

MEETING NO. 17
September 6, 2001

ERIE COUNTY LEGISLATURE

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MEETING NO. 17
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The Legislature was called to order by Chairman Swanick.

All Members Present.

The invocation was led by Rev. Catherine Rieley–Goodard of Concerned Ecumenical Ministries.

The Pledge of Allegiance was led by Mr. Ranzenhofer.

Item 1 – CHAIRMAN SWANICK directed that Intro 6-6 remain on the table.

Item 2 - CHAIRMAN SWANICK directed that Intro 6-7 remain on the table.

Item 3 - CHAIRMAN SWANICK directed that Comm. 13E-45 (2001) remain on the table.

MS. PEOPLES moved the approval of minutes from meetings 8, 9, 10, 11, 12, 13 &14 of 2001. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

MISCELLANEOUS RESOLUTIONS

Item 4 – MR. LARSON presented a resolution Congratulating Mark J Lawniczak as He is Named EMS Provider of the Year. MS. CHASE seconded.

CARRIED UNANIMOUSLY.

Item 5 - MR. GREENAN presented a resolution Recognizing September as Ovarian Cancer Awareness Month. MS. CHASE seconded.

CARRIED UNANIMOUSLY.

Item 6 - MR. McCARVILLE presented a resolution Honoring South Davis Elementary School. MS. CHASE seconded.

CARRIED UNANIMOUSLY.

Item 7 - MS. MARINELLI presented a resolution Congratulating Richard & Lillian Hartman on Their 50th Wedding Anniversary. MS. CHASE seconded.

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CARRIED UNANIMOUSLY.

Item 8 – MS. MARINELLI presented a resolution Honoring Cardinal O’Hara High School on Their 40th Anniversary. MR. SWANICK seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 9 - CHAIRMAN SWANICK directed that Local Law No. 2 (Print #3) 2000 remain on the table.

Item 10 - CHAIRMAN SWANICK directed that Local Law No. 5 (Print #1) 2001 remain on the table.

Item 11 - CHAIRMAN SWANICK directed that Local Law No. 5 (Print #2) 2001 remain on the table.

Item 12 - CHAIRMAN SWANICK directed that Local Law No. 5 (Print #3) 2001 remain on the table.

Item 13 - CHAIRMAN SWANICK directed that Local Law No. 9 (Print #1) 2001 remain on the table.

COMMITTEE REPORTS

None.

LEGISLATORS RESOLUTIONS

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 384

Re: Renaming the Children’s
 Place Daycare in Honor of
 Former Erie County Legislator
 Joan K. Bozer. (Intro. 17-1)

A RESOLUTION SUBMITTED BY LEGISLATOR FISHER

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WHEREAS, The Children's Place has provided needed daycare in an onsite location at 25 Delaware for over 15 years; and

WHEREAS, being one of the few daycare centers in the downtown area they provide a vital service for City, County, and State employees; and

WHEREAS, with aid from the Erie County Legislature the day care is able to offer a sliding scale tuition that takes into account household income and allows lower income families the opportunity for outstanding daycare services; and

WHEREAS, Joan K. Bozer as an Erie County Legislator representing the 4th district from 1977 until her retirement in 1995 was instrumental in founding the daycare over fifteen years ago; and

WHEREAS, Joan K. Bozer has committed her entire life to the welfare of Erie County and the City of Buffalo with special interest for those with no voice; and

WHEREAS, Joan K. Bozer has served as the President of the League of Women Voters, established the Erie County Commission on the Status of Women, and founded the Pan-American Women's Pavilion 2001; and

WHEREAS, Joan K. Bozer continues to work tirelessly for suitable energy solutions, the preservation of area landmarks, and the needs of those who have no voice, and

WHEREAS, Joan K. Bozer was honored in 2000 with induction into the Western New York's Women's Hall of Fame and has an annual award in her name given by Erie Community College to a student who shows outstanding dedication to community service;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature is committed to aiding Children's Place in providing necessary day care services to government employees; and be it further

RESOLVED, that this Honorable Body offers our deepest thanks and highest gratitude to Joan K. Bozer for years of service to Erie County both as an Erie County Legislator and as a community advocate; and be it further

RESOLVED, that The Children's Place be renamed The Joan K. Bozer Children's Place as a fitting honor for a woman of great character and unprecedented service to our community; and be it further

RESOLVED, that certified copies be sent to the County Executive, the Commissioner of the Department of Works, and the Board of Directors of The Children's Place.

Fiscal Impact: None

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Item 15 - MS. MARINELLI presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 385

Re: Designation of Authorized
 Tourism Promotion Agency for
 Erie County for 2001.
 (Intro. 17-2).

A RESOLUTION SUBMITTED BY LEGISLATORS SWANICK & PEOPLES

WHEREAS, the promotion, development, and expansion of the tourist travel, resort, and vacation businesses are vital and necessary concerns to the citizens of Erie County, since such tourism business strengthens the county's economy, increases employment opportunities, and promotes the general welfare of county residents, and

WHEREAS, the New York State Legislature, in 1977, recognizing the value of local and state involvement and assistance in tourism promotion, enacted the New York State Tourism Protection Act, and

WHEREAS, this Tourism Protection Act authorizes the state's Department of Commerce to initiate a program of matching state funds for non-profit tourist promotion agencies designated by county legislative bodies as agencies authorized to apply for and receive grants for recognized media advertising programs, and

WHEREAS, on several occasions, the Erie County Legislature has expressed its sincere concern for the county's efforts with respect to tourism activities, particularly concerning cultural tourism and the resultant manners by which the county's many and various cultural institutions can be used to more effectively market Erie County and Western New York for tourism, and

WHEREAS, the Buffalo Niagara Convention and Visitors Bureau, a non-profit tourism promotion association, has begun to bring together many new segments of the county, servicing the tourism industry in a coordinated effort,

NOW, THEREFORE, BE IT

RESOLVED, that the Buffalo Niagara Convention and Visitors Bureau, having been designated as the authorized tourism promotion agency for Erie County in 1974, is hereby re-designated as such for 2001, and be it further

RESOLVED, that this Honorable Body does hereby request that the Buffalo Niagara Convention and Visitors Bureau make the appropriate application to the Commissioner of the New York State Department of Commerce for state matching funds to assist said tourism promotion agency in the financing of a recognized

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media advertising program, as defined and set forth in the New York State Tourism Protection Act, and be it further

RESOLVED, that officials of the Convention and Visitors Bureau are hereby requested to appear at a future meeting of the Legislature's Community Enrichment Committee to discuss the status of the aforementioned state matching fund grants and other matters relating to the furtherance of tourist activities within Erie County and Western New York, and be it further

RESOLVED, that certified copies of this resolution be sent to the Commissioner of the New York State Department of Commerce, and to Richard Geiger and David Lacki of the Greater Buffalo Convention and Visitors Bureau, 617 Main Street, Suite 400, Buffalo, New York 14203-1496, State Assembly Tourism, Arts, and Sports Development Committee Chairman Joseph D. Morelle, State Senate Tourism, Recreation and Sports Development Committee Chairman John DeFrancisco, and to Erie County Executive Joel A. Giambra.

Fiscal Impact: None for Resolution

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY

Item 16 - MS. MARINELLI presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 386

Re: Holland Agricultural District
8-Year Review. (Intro. 17-3)

**A RESOLUTION
SUBMITTED BY**

**LEGISLATORS SWANICK, KUWIK, FITZPATRICK, HOLT, FISHER, OLMA,
DeBENEDETTI, PEOPLES, DUSZA, GREENAN, MARINELLI, CHASE, McCARVILLE,
PAULY, WEINSTEIN, RANZENHOFER and LARSON**

RESOLVED, that the Clerk of the Legislature is directed to hold a Public Hearing on September 26, 2001, at 7:30 p.m. at the Holland Town Hall, 47 Pearl Street, Holland, New York 14080 concerning the 8-year review of Holland Agricultural District, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to publish said Notice of Public Hearing in the newspaper having general circulation within the Holland Agricultural District, to so notify the affected municipalities and any property owners

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affected by any proposed modifications (additions/deletions) to the Holland Agricultural District.

FISCAL IMPACT: To Be Determined.

NOTICE OF PUBLIC HEARING

Holland Agricultural District
Erie County #11
8-Year Review

Notice is hereby given that a public hearing will be held by the Legislature of the County of Erie, State of New York at the Holland Town Hall, 47 Pearl Street, Holland, NY 14080 on the 26th day of September, 2001, at 7:30 p.m., on said day, on the New York State certified Holland Agricultural District, 8-Year Review, including any proposed modifications (additions/deletions).

State certified Agricultural Districts are established as a tax incentive program for properties that are actively farmed. Agricultural property owners who qualify and keep their land in active agriculture may receive a reduction in their property assessment. These districts are established in accordance with New York State Agriculture and Markets Law, Article 25-AA. This agricultural tax incentive program does not pertain to the zoning of your property.

A map of the district may be examined at the Town Clerk's office in the Town of Holland, 47 Pearl Street, Holland, NY and the Department of Environment and Planning, 10th Floor, Room 1063, in the City of Buffalo, County of Erie, and State of New York.

Should you have specific questions or concerns about the agricultural district which you want answered prior to the hearing, please contact the Department of Environment and Planning Chet C. Jandzinski, at 858-8392.

All parties in interest and citizens will be heard by the County Legislature at the Public Hearing to be held as aforesaid.

LAURIE A. MANZELLA, Clerk
Erie County Legislature

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

CARRIED UNANIMOUSLY.

Item 17 - MR. KUWIK presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

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CARRIED UNANIMOUSLY.

RESOLUTION NO. 387

Re: Support for Taking Into
 Account Ancestors &
 Descendants in Determining
 Veterans' Organizations Tax
 Exempt Status. (Intro. 17-4)

A RESOLUTION TO BE SUBMITTED BY
 LEGISLATOR KUWIK

WHEREAS, organizations such as the Sons of the American Legion and the Women's Auxiliary have an important place in veterans organizations, and

WHEREAS, these groups strengthen the organization as a whole by playing an active part in charitable work, veterans events, and other post activity, and

WHEREAS, currently these organizations are not protected by the United States tax code from being taxed out of existence, as these groups routinely charge but a nominal membership fee, and veterans' organizations cannot use the membership of said groups in obtaining their tax exempt status, and

WHEREAS, H.R. 1754 would alter the US tax code to provide that ancestors and lineal descendents of past or present members of the Armed Forces be taken into account in determining whether a veterans' organization is exempt from tax, and

WHEREAS, passage of the aforementioned bill would help keep our veterans' organizations strong for years to come,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby reaffirm its appreciation to the fine men and women who have served their country in the Armed Forces, and be it further

RESOLVED, that this Honorable Body does hereby memorialize the United States Congress to pass and US President George W. Bush to sign into law H.R. 1754 in order to alter the United States tax code to provide that ancestors and lineal descendents of past or present members of the Armed Forces shall be taken into account in determining whether a veterans' organization is exempt from tax, and be it further

RESOLVED, that certified copies of this resolution be sent to United States President George W. Bush and the Western New York delegation of the United States Congress.

Fiscal Impact: None for resolution.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY

Item 18 - MR. McCARVILLE presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 388

Re: Funding for Community Groups. (Intro. 17-5)

A RESOLUTION TO BE SUBMITTED BY
 LEGISLATOR McCARVILLE

WHEREAS, the Legislature set aside funds in the 2001 Erie County Budget for use by worthy community organizations and governmental agencies, and

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 transfer of \$2,000 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 AMOUNT</u>	<u>+/-</u>	<u>NEW AMOUNT</u>
Town of Boston – Boston Steeple	830/1007	\$2,000	(\$2,000)	-0-
Boston Historical Society, Inc.	830/	-0-	\$2,000	\$2,000

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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 Bochenek, and to Nancy Crossan, President, Boston Historical Society, Inc., (9410 Boston State Road, PO Box 31, Boston, NY 14025.)

Fiscal Impact: Appropriation of 2001-budgeted funds.

MR. McCARVILLE moved to amend the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

INSERT the following after the first RESOLVE:

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$12,500 from the County-wide Accounts – Budget - County Contingency (DAC: 110923310893) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agency:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Collins Fire Company	830/0789	\$5,000
Aurora Post No. 362 – American Legion, Inc.	830/	\$2,000
Orchard Park Council for the Arts	830/0287	\$2,000
Town of Brant	830/0440	\$3,500
TOTAL		\$12,500

and be it further

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RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$6,000 from the Risk Retention Fund (DAC: 1109616018320742) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agency:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Helmuth Control Mutual Aid Chiefs' Council	830/1237	\$3,000
Town of North Collins	830/0461	\$3,000
TOTAL		\$6,000

and be it further

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$6,000 from the Risk Retention Fund (DAC: 1109616018320742) to the Department of Parks, Recreation & Forestry – Parks (DAC: 110942640816) Maintenance Supplies, earmarked for a parking lot at the Boston Forest Land Bank, and be it further

DELETE the final two RESOLVES and replace with the following:

RESOLVED, that the Clerk of the Legislature, the Commissioner of the Department of Parks, Recreation & Forestry, 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 D. Anger – Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah M. Bochenek, Lawrence D. Jasiniski, Commissioner of the Department of Parks, Recreation & Forestry, Nancy Crossan, President, Boston Historical Society, Inc., (9410 Boston State Road, PO Box 31, Boston, NY 14025,) Frank C. Kusiowski, Jr. – 1st Asst. Chief, Collins Fire Company, (2365 Main Street, P.O. Box 361, Collins, New York 14034,) Paul J. Lishel, Jr., Aurora Post No. 362 – American Legion, Inc., (1 Legion Drive, P.O. Box 122, East Aurora, New York 14052,) Joan Litwin, Orchard Park Council for the Arts, (P.O. Box 372, Orchard Park, New York 14127,) Supervisor Sam Chiavetta, Jr., Town of Brant, (Brant-North Collins Road, Brant, NY 14027,) Frank C. Kusiowski, Jr – Council Secretary, Helmuth Control Mutual Aid Chiefs' Council, (P.O. Box 183, Lawtons, New York 14091,) and to Mary Ann T. Peterson, Councilwoman, Town of North Collins, (2711 Shirley Road, North Collins, New York 14111.)

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

CARRIED UNANIMOUSLY.

Item 19 - MR. WEINSTEIN presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 389

Re: Support for a Community
 Organization. (Intro. 17-6)

A RESOLUTION TO BE SUBMITTED BY
 LEGISLATOR WEINSTEIN

WHEREAS, the Legislature set aside funds in the 2001 Erie County Budget for use by worthy community organizations and governmental agencies, and

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 transfer of \$500 from the County-wide Accounts – Budget - County Contingency (DAC: 110923310893) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agency:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
University at Buffalo Foundation, Inc.	830/	\$500
TOTAL		\$500

and be it further

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

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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 Joseph A. Passafiume, Jennifer Anger – Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah Bochenek, and to Elaine Schaffer, Assistant Controller, University at Buffalo Foundation, Inc., (PO Box 900, Buffalo, NY 14226-0900.)

Fiscal Impact: Appropriation of 2001-budgeted funds.

MR. WEINSTEIN moved to amend the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Replace the first resolve with the following:

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$11,900.00 from the County-wide Accounts- Budget- County Contingency (DAC:110923310893) to Fund 110, Project 921, Department 301 Agency payments & Grants- Public Benefit Services (DAC:110921301830), for paying the following agency:

NAME	LINE	AMOUNT
University at Buffalo Foundation, Inc.	830/	\$500.00
Akron Fire Company	830/	\$8,000.00
Newstead Fire Company	830/	\$3,400.00
TOTAL		<u>\$11,900.00</u>

and be it further

Add to the end of the fourth resolve with the following (italic text existing language):

... (PO Box 900, Buffalo, NY 14226-0900), Deal L. Hyder, Fire Chief Akron Fire Company, 1 Main Street, Akron, NY 14001 and Paul Vohwinkel, Fire Captain, Newstead Fire Company, Inc., 5691 Cummings Road, Akron, NY 14001.

MR. OLMA moved to amend the resolution. CHAIRMAN SWANICK directed that the resolution be referred to the FINANCE & MANAGEMENT COMMITTEE.

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MR. WEINSTEIN moved the approval of the resolution as amended. MR.
 RANZENHOFER seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 20 – MS. PEOPLES moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE from further consideration of Comm. 16E-25. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 390

Re: Surplus Revenue Road
 Repair Reserve Fund Public
 Hearing Request.

WHEREAS, the Erie County Road Repair Reserve Fund has been established pursuant to Tax Law Section 1432 and General Municipal Law, Section 6-d, and

WHEREAS, the Road Repair Reserve Fund has \$1,235,526 available for repairs of roads and bridges in the County during 2001, and

WHEREAS, appropriations from the Road Repair Reserve Fund may be made only following a public hearing,

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing be held by this Legislature on Thursday, September 20, 2001 at 2:00 p.m. in the Legislative Chambers at 25 Delaware Avenue in the City of Buffalo, and be it further

RESOLVED, that the subject of such public hearing shall be the appropriation of \$1,235,526.00 from the Erie County Road Repair Reserve Fund for the following road and bridge repair projects during 2001:

2001 TRANSFER TAX PROJECTS

<u>OIL & CHIPPING</u>		<u>COST</u>
BARNUM	\$	9,920.00
BUCKWHEAT		9,600.00
STEINER		15,520.00
DORSCH		14,080.00
SWIFT MILLS		12,160.00
NICE		16,800.00

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EASTWOOD	55,000.00
WILLISTON	35,500.00
WARNER HILL	150,000.00
IRISH ROAD	36,000.00
DRAKE	67,500.00
SIBLEY	13,000.00
SHARP	40,000.00
MIDDLE	15,000.00
SNYDER	14,000.00
MOORE	25,000.00
EMERLING	12,000.00
TREVITT	9,146.00
DELAMETER	6,300.00
PONTIAC	48,000.00
HARDPAN	23,200.00
NORTH BOSTON	5,600.00
ECKHART	5,600.00
HEINRICH	6,400.00
HAAG	12,000.00
KNAPP	24,000.00
DARIEN	25,500.00
LEWIS	37,500.00
HAYES HOLLOW	82,500.00
THREE ROD	96,000.00
LANGFORD	30,200.00
JENNINGS	52,000.00
WILSON	26,000.00
COLLINS CENTER	13,000.00
KETCHUM	7,000.00
MARSHFIELD	16,000.00
WEST BECKER	10,000.00
BLEY	8,600.00
BAUER	22,300.00
HARDT	16,400.00
ZENNER	14,700.00
VERSAILLES PLANK	17,000.00
LOTUS POINT	14,000.00
LONE	12,500.00
LENNOX	21,000.00
RAPIDS	16,800.00
SCOTLAND	10,400.00
DAVIDSON	4,800.00

GRAND TOTAL **\$ 1,235,526.00**

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And be it further

RESOLVED that the Clerk of the Legislature is directed to publish a Notice of Public Hearing once in each of the official newspapers of the County, at least six days prior to the date of the Public Hearing, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to the Budget Director, Joseph Passafiume; Public Works Commissioner, Maria Lehman; Deputy Commissioner of Highways, Daniel J. Rider; First Assistant County Attorney, Susannah Bochenek; and the Erie County Comptroller, Nancy Naples.

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

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

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

GRANTED.

Intro. 17-7 from LEGISLATOR OLMA Re: Amendment to Intro. 17-6.

Referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 22 – MR. KUWIK moved for a suspension of the rules to include an item not on the agenda. MS. PEOPLES seconded.

GRANTED.

Comm. 17E-61 from the COUNTY EXECUTIVE Re: Funding for Village of Sloan Emergency Response Unit.

Referred to the PUBLIC SAFETY COMMITTEE.

Item 23 - MR. DUSZA moved for a suspension of the rules to include an item not on the agenda. MS. PEOPLES seconded.

GRANTED.

Comm. 17E-62 from the COUNTY EXECUTIVE Re: Farm to City Grant Project: Developing Direct Urban Markets to Sustain Rural Crop Land Usage.

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Referred to the ENERGY & ENVIRONMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIRMAN SWANICK

Item 24 – (Comm. 17E-1) Memo to All Legislators Re: Notice of Reconvening of Meeting No. 15-2001.

Received, filed and printed.

July 12, 2001

To: All Erie County Legislators
 From: Charles M. Swanick, Chairman, Erie County Legislature
 Subject: NOTICE OF RECONVENING OF MEETING NO. 15 - 2001

Please be advised that I am reconvening Legislature Session Meeting No. 15 2001, at 1:55 p. m. today. The previously scheduled regular Session will follow at 2:00 p.m.

Thank you.

FROM THE COMPTROLLER

Item 25 – (Comm. 17E-2) Certificate of Determination by Comptroller Relative to Terms, Form Details of Sale & Issuance of \$2,066,615 EFC Sewer System Bonds.

Received and filed.

Item 26 – (Comm. 17E-3) Audited Financial Statements & Management Letter for ECMC Healthcare Network.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 27 – (Comm. 17E-4) Appointments & Reappointments to Council on the Disabled.

Received and referred to the HEALTH COMMITTEE.

Item 28 – (Comm. 17E-5) Appointment to EC Commission on the Status of Women.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

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FROM THE COMPTROLLER

Item 29 – (Comm. 17E-6) County's Comprehensive Annual Financial Report for Fiscal Year Ending 12/31/00.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 30 – (Comm. 17E-7) Letter to Clerk of the Legislature Re: Intro 16-8 as Amended.

Item 31 – (Comm. 17E-8) Letter to Clerk of the Legislature Re: Comm 14E-45.

The above two items were received and filed.

Item 32 – (Comm. 17E-9) Appointment to Consumer Protection Committee.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE COMPTROLLER

Item 33 – (Comm. 17E-10) Letter to Legislature Re: That No Purchase Contract for Ticor Building be Finalized Until Comptroller's Office Has Time to Review Deal.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR PAULY

Item 34 – (Comm. 17E-11) Copy of Letter to Chairman Swanick Re: Review Possibility of Vote Change to Cease Purchase of Ticor Building.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 35 – (Comm. 17E-12) EC Utilities Aggregation Fund – DPW for Period 1/1/00 – 9/30/00.

Item 36 – (Comm. 17E-13) Quarterly Investment Report 4/1/01 – 6/30/01.

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

FROM THE COUNTY EXECUTIVE

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Item 37 – (Comm. 17E-14) Report of EC Youth Division.

Item 38 – (Comm. 17E-15) Copy of RFP Entitled “Blueprint for Change.”

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

FROM CHAIRMAN SWANICK

Item 39 – (Comm. 17E-16) Copy of Letter to Comptroller Re: Purchase of Ticor Building.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 40 – (Comm. 17E-17) Apportionment & Distribution of 4% Sales Tax Revenue Received by EC from NYS for Month of July.

Item 41 – (Comm. 17E-18) Letter to Legislature & County Executive Re: Claim Filed to Receive Share of Settlement to Compensate Municipalities that Refinanced Bonds.

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

FROM THE COUNTY EXECUTIVE

Item 42 – (Comm. 17E-19) Copy of Letter to Comptroller Re: Purchase of Ticor Building.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE

FROM THE COMPTROLLER

Item 43 – (Comm. 17E-20) Review of Unfilled Vacant Positions.

Item 44 – (Comm. 17E-21) Interim Financial Report for Three Month Period Ending 3/31/01.

Item 45 – (Comm. 17E-22) Letter to Legislature & County Executive Re: Notification of Upgrade in Bond Rating from “AA-” to “A.”

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

Item 46 – (Comm. 17E-23) Certificate of Determination Relative to Terms, Form & Details of Sale & Issuance of \$4,878,646 EFC Municipal Water Pollution Control Bonds.

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Received and filed.

Item 47 – (Comm. 17E-24) Supplement to Comprehensive Annual Financial Report for Year Ending 12/31/00.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 48 – (Comm. 17E-25) Copy of Letter to Comptroller Re: Ticor Building – 1994 Appraisal by Howard P Scultz.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIRMAN SWANICK

Item 49 – (Comm. 17E-26) Copy of Letter to DPW Re: Support for Plan to Relocate Legislative Office to 92 Franklin 4th Floor.

Received and filed.

FROM THE COMPTROLLER

Item 50 – (Comm. 17E-27) Review of Proposed Purchase of Ticor Building.

Item 51 – (Comm. 17E-28) Apportionment & Distribution of 4% Sales Tax Revenue Received by EC from NYS.

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

FROM LEGISLATOR PAULY

Item 52 – (Comm. 17E-29) Unresolved Issues in Comptroller's Report on Purchase of Ticor Building.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 53 – (Comm. 17E-30) Youth Services – Equipment Purchase Replacement Van.

Received and referred to the SOCIAL SERVICES COMMITTEE.

Item 54 – (Comm. 17E-31) Townsend Hill Radio Tower Lease to ECWA.

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Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 55 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 391

Re: Youth Services – Detention
 Facility Staffing Adjustments.
 (Comm. 17E-32)

WHEREAS, the Department of Youth Services is responsible for providing secure and non-secure detention services in Erie County, and

WHEREAS, additional nursing staff is needed in order to provide minimal compliance with Section 180.8 (f) medical staff personnel requirements without reliance on more expensive overtime and call-in pay, and

WHEREAS on-site medical services, and adequate supervision are required for children remanded to the custody of Detention and mandated pursuant to NYS Executive Law Article 19-G and Chapter E Youth Juvenile Detention Facilities Regulations Part 180, and

WHEREAS, a night supervisor is needed for the third shift at the Erie County Youth Detention Facility's Alden Annex operation, and a full-time driver is needed to transport children to the Alden Detention Facility, and

WHEREAS, in order to maintain an operating certificate, Erie County Detention Facilities must comply with the staffing requirements in the Part 180 operating requirement for Juvenile Detention Facilities, and

WHEREAS, funds are available within Account 830 - Contractual Services of the 2001 Adopted Budget to fund these positions,

NOW THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to create a full-time Registered Nurse and one regular part-time Registered Nurse Job Group N1, to work 30 hours per week, in the budget of the Youth Services, Detention Facility and to delete two (2) part-time nursing positions in the same Division. Authorization is also provided to create a Shift Supervisor, Job Group 10 for the third shift at the Erie County Youth Detention Facility's Alden Annex operation, and a full-time Delivery Service Chauffeur, J.G. 4 to transport children to court and other appointments from the Alden Detention site, and be it further

RESOLVED, that the County Executive is hereby authorized to transfer funds to cover the cost of the additional positions as follows:

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Department of Youth Services
 Division of Detention
 Fund 110- Project 251

Appropriation	Decrease
Account 830 Contractual Services	\$50,936
	Increase
Account 800 Personal Services	\$42,096
Account 805 Fringe Benefits	<u>8,840</u>
Total:	\$50,936

and be it further

RESOLVED, that said appropriation be on the condition that the State of New York provide revenues of at least \$25,468 based on a reimbursement schedule of 50% for a local youth and 100% for an out-of-state youth receiving secure detention services, and be it further

RESOLVED, that certified copies of this resolution be sent to the Department of Youth Services, the Erie County Personnel Department, the County Comptroller, and the Division of Budget, Management and Finance

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

CARRIED UNANIMOUSLY.

Item 56 – (Comm. 17E-33) Youth Services – Detention Adjustment of Accounts for Alden Operation.

Received and referred to the SOCIAL SERVICES COMMITTEE.

Item 57 – (Comm. 17E-34) Bond & Purchase Resolution for Acquisition of Ticor Building \$1,393,000.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 58 – (Comm. 17E-35) Appointment to ECSD No. 6 Board.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 59 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

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RESOLUTION NO. 392

Re: District Attorney – Victim
 /Witness Assistance & Child
 Advocacy Program Grants.
 (Comm. 17E-36)

WHEREAS, the District Attorney through the Victim/Witness Assistance and Child Advocacy Program Grants provides needed services to the residents of Erie County, and

WHEREAS, the Erie County Legislature has already approved the District Attorney's Grant Budgets in Book B for 2000, and

WHEREAS, the contract received from the Crime Victims Board authorizes funding levels different from the adopted budget and extends the contracts to September 30, 2001,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby provide authorization to reallocate funds within the Victim Witness and Child Advocacy Grants to match final state authorized funding levels, to be adjusted as follows:

VICTIM/WITNESS ASSISTANCE GRANT - Project 247
 July 1, 2000 - September 30, 2001

<u>Revenue</u>	<u>ORIGINAL</u>	<u>CHANGE</u>	<u>FINAL</u>
Acct. 627 NYSDCJS	\$240,000	\$ 99,394	\$339,394
Acct. 686 Interfund DA	32,650	(15,528)	17,122
Total Revenue	<u>\$272,650</u>	<u>\$ 83,866</u>	<u>\$356,516</u>
<u>Appropriation</u>	<u>ORIGINAL</u>	<u>CHANGE</u>	<u>FINAL</u>
Acct. 800 Personal Services	\$224,286	\$ 51,923	\$276,209
Acct. 801 Overtime	2,682	- 0 -	2,682
Acct. 805 Fringe Benefits	51,481	19,573	71,054
Acct. 810 Office Supplies	150	- 0 -	150
Acct. 821 Dues-Witness Fees	589	- 0 -	589
Acct. 824 Travel & Mileage	4,490	- 0 -	4,490
Acct. 825 Out of Area Travel	0	2,200	2,200
Acct. 826 Other Expenses	150	- 0 -	150
Acct. 883 Interfund-County Exec.	(11,178)	- 0 -	(11,178)
Acct. 933 Lab & Tech Equip.	- 0 -	10,170	10,170
Total Appropriations	<u>\$272,650</u>	<u>\$ 83,866</u>	<u>\$356,516</u>

CHILD ADVOCACY GRANT - Project 256
 July 1, 2000 - September 30, 2001

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<u>Revenue</u>	<u>ORIGINAL</u>	<u>CHANGE</u>	<u>FINAL</u>
Acct. 627 NYSDCJS	\$ 35,000	\$ 20,056	\$ 55,056
Acct. 686 Interfund DA	<u>20,056</u>	<u>(4,953)</u>	<u>15,103</u>
Total Revenue	<u>\$ 55,056</u>	<u>\$ 15,103</u>	<u>\$ 70,159</u>
<u>Appropriations</u>			
Acct. 800 Personal Services	\$ 44,873	\$ 12,311	\$ 57,184
Acct. 805 Fringe Benefits	<u>10,183</u>	<u>2,792</u>	<u>12,975</u>
Total Appropriations	<u>\$ 55,056</u>	<u>\$ 15,103</u>	<u>\$ 70,159</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Comptroller and the Director of Budget, Management and Finance.

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

CARRIED UNANIMOUSLY.

Item 60 – (Comm. 17E-37) Cell Tower Lease – ECC South Campus – Cricket Communications.

Item 61 – (Comm. 17E-38) Zoological Society of Buffalo – Retention of 2000 Surplus.

The above two items were received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 62 – (Comm. 17E-39) Request of Tonawanda City School District to Use County Purchase Contracts.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 63 – (Comm. 17E-40) 2001 STOP DWI Grant Budget Adjustment.

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 64 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 393

Re: DISS – Funds Transfer.
 (Comm. 17E-41)

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WHEREAS, the Division of Information and Support Services has discovered that certain accounts in its 2001 Operating Budget were not allocated properly, and

WHEREAS, the Division of Information and Support Services proposes to transfer funds within internal accounts to expend funds from proper accounts, and

WHEREAS, the Division of Information and Support Services is requesting authorization to transfer funds within internal accounts in order to continue to provide technical support services to all county departments.

NOW, THEREFORE, BE IT

RESOLVED, that the sum of \$371,000 is hereby transferred as follows:

MOVE	FROM	TO
\$60,000	DAC 110-927510813 Auto Supplies	DAC 110-927510826 Other Expenses
\$5,000	DAC 110-927510820 Utility Charges	DAC 110-927510816 Maintenance Supplies
\$20,000	DAC 110-927510820 Utility Charges	DAC 110-927510826 Other Expenses
\$5,000	DAC 110-927510820 Utility Charges	DAC 110-927510825 Out of Area Travel
\$5,000	DAC 110-927510820 Utility Charges	DAC 110-927510821 Dues and Fees
\$206,000	DAC 110-927510823 Repairs and Maintenance	DAC 110-927510933 Lab & Tech Equipment
\$70,000	DAC 110-927510823 Repairs and Maintenance	DAC 110-927510830 Contractual

AND BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Division of Budget, Management and Finance, the Office of the Comptroller, the Division of Information and Support Services, and the Director of Central Data Processing.

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

CARRIED UNANIMOUSLY.

Item 65 – (Comm. 17E-42) Request to Increase Appropriation to BFNC by \$172,696 & Living Opportunities of DePaul by \$172,696 in HUD & NYS Mental Health Funds.

Item 66 – (Comm. 17E-43) Request to Authorize EC to Amend Executive Directive Between Mental Health & Youth Services by \$22,795.

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Item 67 – (Comm. 17E-44) Request to Authorize EC to Amend 2001 Contract with Mental Health Association of EC by \$50,000.

Item 68 – (Comm. 17E-45) Request to Authorize EC to Amend 2001 Contract with Independent Living Project by \$100,000.

The above four items were received and referred to the HEALTH COMMITTEE.

Item 69 – (Comm. 17E-46) Southtowns Sewage Treatment Agency NYS Energy Research & Development Authorization – Flexible Technical Assistance Program.

Item 70 – (Comm. 17E-47) ECSD No. 6 – NYS Energy Research & Development Authority – Flexible Technical Assistance Program.

Item 71 – (Comm. 17E-48) ECSD No. 2 – NYS Energy Research & Development Authority – Flexible Technical Assistance Program.

Item 72 – (Comm. 17E-49) ECSD Nos. 1-6 SEC 270/271 Resolutions.

Item 73 – (Comm. 17E-50) ECSDs – NYS Water Pollution Control – Revolving Loan Program.

The above five items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 74 – (Comm. 17E-51) Ralph Wilson Stadium – Lease Agreement – Capital Improvements.

Item 75 - (Comm. 17E-52) 2001 Overlay “D” Program Contingency Fund.

Item 76 – (Comm. 17E-53) Agreement for Maintenance & Repair of Amsdell Road Structure Carried Over NYS Thruway, Town of Hamburg.

Item 77 – (Comm. 17E-54) Agreement with NYSDOT Borden Road Bridge Over Buffalo Creek, Town of West Seneca.

Item 78 – (Comm. 17E-55) Amendment to Funding to Federal Aid Program – Roadway Rehab Abbott Road, Hopkins Road & Seneca Street.

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

Item 79 – (Comm. 17E-56) ECSD No. 4 – Engineering Services Agreements – Work Order – URS 7, Comm 20E-17 (1988).

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Item 80 – (Comm. 17E-57) Semi-Annual Attendance Records – Board of Managers – ECSDs.

Item 81 – (Comm. 17E-58) ECSD No. 2 – Construction Inspection Service Agreement – Work Order DG-2 Comm 8E-36 (2001).

The above three items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 82 – (Comm. 17E-59) Space Utilization & Needs Assessment for Social Services.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COMPTROLLER

Item 83 – (Comm. 17E-60) Procurement Policy – Departmental Charge Cards.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM ECC

Item 84 – (Comm. 17D-1) Notice of Board Meeting Held 8/29/01.

Received and filed.

FROM THE CLERK OF THE LEGISLATURE

Item 85 – (Comm. 17D-2) Memo to All Legislators Re: Notice of Public Hearing – Proposal to Expand Buffalo Place Special District.

Received and filed.

FROM DPW

Item 86 – (Comm. 17D-3) SEQR – Lead Agency Status EC Purchase of Ticor Building, 110 Franklin Street.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM PARKS, RECREATION & FORESTRY

Item 87 – (Comm. 17D-4) Letter to Chairman Swanick Re: Showmobile Rental Policy.

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Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM DPW

Item 88 – (Comm. 17D-5) Highways – Highway Equipment Purchases for 2001.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE BOARD OF ELECTIONS

Item 89 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 394

Re: Transfer of Funds. (Comm.
17D-6)

WHEREAS, the appropriation in 2001 Repairs and Maintenance, 110 918 500 823 is \$3,600.00, and

WHEREAS, the Board of Elections needs to meet expenses for Repairs and Maintenance, and

WHEREAS, the funds to cover expenses for the remaining of the year 2001 is approximately \$4,000.00, and

WHEREAS, the Board of Elections requests a transfer of funds from 2001 Office and Stationary, 110 918 500 810, into 2001 Repairs and Maintenance, 110 918 500 823, and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature approved the transfer of funds from 2001 Office and Stationary into 2001 Repairs and Maintenance, and be it further

RESOLVED, that this Honorable Body does hereby authorize the transfer by:

2001 Office and Stationary	\$4000.00
110 918 500 810	
Decrease Appropriation	

2001 Repairs and Maintenance	\$4,000.00
110 918 500 823	
Increase Appropriation	

and be it further

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RESOLVED, that certified copies of this resolution be sent to the County Executive, Erie County Comptroller, Director of Budget and Management and the Commissioners of the Erie County Board of Elections.

Fiscal Implications: None

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

CARRIED UNANIMOUSLY.

FROM BUFFALO & ERIE COUNTY PUBLIC LIBRARY

Item 90 – (Comm. 17D-7) Agenda for Board of Trustees Meeting Held 7/19/01.

Received and filed.

FROM MENTAL HEALTH

Item 91 – (Comm. 17D-8) Copy of Letter to ECMC Re: Response to Audit of ECMC's Chemical Dependency Program.

Received and referred to the HEALTH COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 92 – (Comm. 17D-9) Notice of Claim.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM BUDGET, MANAGEMENT & FINANCE

Item 93 – (Comm. 17D-10) 2001 Annual Report.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM ECMC

Item 94 – (Comm. 17D-11) Notice of Date Change for Finance Committee from 7/27/01 to 8/3/01.

Item 95 – (Comm. 17D-12) Notice of Board Meeting Held 8/9/01.

Item 96 – (Comm. 17D-13) Notice of Finance Committee Meeting Held 8/24/01.

Item 97 – (Comm. 17D-14) Minutes from Board Meeting Held 7/12/01.

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Item 98 - (Comm. 17D-15) Minutes from Board Meeting Held 6/14/01.

The above five items were received and referred to the HEALTH COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 99 – (Comm. 17D-16) Notice of County Executive Public Hearing for Intros 15-6, 15-10, 15-12, 15-14 & 15-16.

Received, filed and printed.

July 20, 2001

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

Re: Notice of Public Hearing
 Res. Intro. No. 15-6, 15-10, 15-12, 15-14 and 15-16

Dear Laurie:

Enclosed herein is a copy of the Public Hearing Notice for the above captioned Resolutions.

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/ encl.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing, Tuesday, August 7, 2001, at 10:15 a.m., concerning appropriations from the present year's County contingency fund as follows:

Clarence Concert Association
 Public Benefit Services

\$5,000

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UB Amherst Swimming	
Public Benefit Services	\$5,000
Clarence Little League Football	
Public Benefit Services	\$2 ,500
Evans Disaster Fund	
Public Benefit Services	\$1,000
Eden Little Loop	
Public Benefit Services	\$1,000
Eden Emergency Squad	
Public Benefit Services	\$2,000
Evans VFW	
Public Benefit Services	\$2,000
Brant Fire Company #1	
Public Benefit Services	\$3,500
Colden Elementary PTA	
Public Benefit Services	\$3,000
Hillcrest Fire Company	
Public Benefit Services	\$2 ,000
Town of Boston - Boston Steeple	
Public Benefit Services	\$2,000
Farnham Fire Department	
Public Benefit Services	\$1,000
West Falls Fire Company	
Public Benefit Services	\$1,000
Colden Fire Company	
Public Benefit Services	\$1,000
Collins Center Fire Company	
Public Benefit Services	\$1,000
Gowanda Fire Department	
Public Benefit Services	\$1,000
Langford - New Oregon Fire Company	
Public Benefit Services	\$1,000
Lawtons Fire Company	
Public Benefit Services	\$1,000
North Collins Fire Company	
Public Benefit Services	\$1,000
Town of Alden - Teen Center	
Public Benefit Services	\$1,000
Alden Jr. Football Assn., Inc.	
Public Benefit Services	\$2,500
Marilla Fire Company	
Public Benefit Services	\$2,500
South Wales Fire Company	
Public Benefit Services	\$4,000
Ladies Aux. of the Erie County Volunteer Fireman's Assoc.	
Public Benefit Services	\$3,000

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 July 5, 2001, the Erie County Legislature adopted Intro. 15-6, 15-10, 15-12, 15-14 and 15-16.

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Copies of the resolutions 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

Item 100 - (Comm. 17D-17) Notice of County Executive Public Hearing for Local Law Intro No. 8-2001.

Received, filed and printed.

July 20, 2001

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

Re: Notice of Public Hearing
Local Law Intro. No. 8-2001

Dear Laurie:

Enclosed herein is a copy of the Public Hearing Notice for the above captioned Local Law Intro.

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/ encl.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing, Tuesday, August 7, 2001, at 10:00 a.m., concerning:

A LOCAL LAW in relation to the required use of protective safety helmets on foot-powered scooters and skateboards in Erie County.

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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 July 5, 2001, the Erie County Legislature adopted Local Law Intro. No. 8-2001. 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

Item 101 – (Comm. 17D-18) Notice of County Executive Public Hearing for Local Law Intro No. 4-2001 (Print #2).

Received, filed and printed.

July 20, 2001

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

Re: Notice of Public Hearing
Local Law Intro. No. 4-2001 (Print #2)

Dear Laurie:

Enclosed herein is a copy of the Public Hearing Notice for the above captioned Local Law Intro.

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/ encl.

NOTICE OF PUBLIC HEARING

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September 6, 2001

ERIE COUNTY LEGISLATURE

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing, Wednesday, August 8, 2001, at 10:00 a.m., concerning:

A LOCAL LAW amending the Erie County Charter to create the Erie County Cultural Resources Advisory Board and the Erie County Public Benefits Advisory Board.

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 July 12, 2001, the Erie County Legislature adopted Local Law Intro. No. 4-2001 (Print #2). 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

Item 102 - (Comm. 17D-19) Notice of County Executive Approval for Intros 14-7 & 14-10.

Received, filed and printed.

July 18, 2001

VIA HAND DELIVERY

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

RE: Contingency Spending Resolution Intro. 14-7 & 14-10

Dear Laurie:

Enclosed for filing in your office, please find certified copies of the above-referenced contingency spending resolutions.

Thank you for your assistance with this matter.

Very truly yours,

FREDERICK A. WOLF
Erie County Attorney

By: Brian D. White
Assistant County Attorney

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Enclosures

cc: Jennifer D. Anger, Erie County Legislature

A Public Hearing was held on the foregoing Resolution Intro. No. 14-7 on Thursday, July 5, 2001, due notice thereof having been published in the official newspapers of the County of Erie, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE and SIGN said Resolution this 5th day of July, 2001.

 JOEL A. GIAMBRA

A Public Hearing was held on the foregoing Resolution Intro. No. 14-10 on Thursday, July 5,, 2001, due notice thereof having been published in the official newspapers of the County of Erie, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE and SIGN said Resolution this 5th day of July, 2001.

 JOEL A. GIAMBRA

FROM YOUTH SERVICES

Item 103 – (Comm. 17D-20) Duplicate of Amendment to Intro 14-14 (Approved 7/5/01) Itemization of Operation Prime Time Funding by Agency.

Received and filed.

FROM DEP

Item 104 – (Comm. 17D-21) SEQR – Lead Agency Status – Losson Subtrunk & Elimination of Losson Green & Carefree Pumping Station.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM ECMC

Item 105 – (Comm. 17D-22) Minutes from Meeting Held 6/22/01 & Agenda for Meeting Held 8/3/01.

Received and referred to the HEALTH COMMITTEE.

FROM DEP

Item 106 – (Comm. 17D-23) SEQR – Negative Declaration – Elimination of West Pleasant Avenue Pumping Station.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

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ERIE COUNTY LEGISLATURE

FROM THE CLERK OF THE LEGISLATURE

Item 107 – (Comm. 17D-24) Copy of Letter to Michael A Darby Re: Response to Freedom of Information Request.

Received and filed.

FROM DPW

Item 108 – (Comm. 17D-25) SEQR – Negative Declaration – Kenmore Avenue Reconstructions – Vulcan to Sheridan.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM ECMC

Item 109 – (Comm. 17D-26) Agenda for Meeting Held 8/9/01.

Received and referred to the HEALTH COMMITTEE.

FROM BUFFALO & ERIE COUNTY PUBLIC LIBRARY

Item 110 – (Comm. 17D-27) Letter to Legislator Marinelli Re: Status of North Jefferson Library Construction Project.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 111 – (Comm. 17D-28) Minutes of Board Meeting Held 7/19/01.

Item 112 – (Comm. 17D-29) Agenda for Board Meeting Held 8/16/01.

The above two items were received and filed.

FROM DPW

Item 113 - (Comm. 17D-30) SEQR – Negative Declaration – Erie County Purchase of Tigor Building, 110 Franklin Street.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 114 – (Comm. 17D-31) Notice of Judge Elfvin’s Interim Order in Korman v. Giambra, Et Al.

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Received and filed.

Item 115 – (Comm. 17D-32) Notice of County Executive's Approval for Intros 15-6, 15-10, 15-12 & 15-16.

Received, filed and printed.

August 8, 2001

VIA HAND DELIVERY

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

RE: RESOLUTIONS FOR INT. NO. 15-6, 15-10, 15-12, 15-14, and 15-16

Dear Laurie:

Enclosed for filing in your office, please find certified copies of the above-referenced Resolutions.

Thank you for your assistance with this matter.

Very truly yours,

FREDERICK A. WOLF
Erie County Attorney

BY. SUSANNAH M. BOCHENEK
1st Assistant County Attorney

SMB/smm

Enclosure

CC: FREDERICK A. WOLF, Erie County Attorney (w/out enc.)
THOMAS P. DeMARTINO, Sr. Executive Assistant to County Executive (w/out enc.)
JANICE JASKOWIAK, Division of Budget (with enclosure)

A Public Hearing was held on the foregoing Resolution No. 15-6 on Tuesday, August 7, 2001, due notice thereof having been published in the official newspapers of the County of Erie, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby

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APPROVE and SIGN said Resolution this 7th day of August, 2001.

 JOEL A. GIAMBRA

A Public Hearing was held on the foregoing Resolution No. 15-10 on Tuesday, August 7, 2001, due notice thereof having been published in the official newspapers of the County of Erie, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE and SIGN said Resolution this 7th day of August, 2001.

 JOEL A. GIAMBRA

A Public Hearing was held on the foregoing Resolution No. 15-12 on Tuesday, August 7, 2001, due notice thereof having been published in the official newspapers of the County of Erie, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE and SIGN said Resolution this 7th day of August, 2001.

 JOEL A. GIAMBRA

A Public Hearing was held on the foregoing Resolution No. 15-14 on Tuesday, August 7, 2001, due notice thereof having been published in the official newspapers of the County of Erie, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE and SIGN said Resolution this 7th day of August, 2001.

 JOEL A. GIAMBRA

A Public Hearing was held on the foregoing Resolution No. 15-16 on Tuesday, August 7, 2001, due notice thereof having been published in the official newspapers of the County of Erie, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE and SIGN said Resolution this 7th day of August, 2001.

 JOEL A. GIAMBRA

Item 116 – (Comm. 17D-33) Notice of County Executive’s Approval for Local Law Intro No. 5-2001.

Received, filed and printed.

August 8, 2001

VIA HAND DELIVERY

Ms. Laurie A. Manzella, Clerk
 Erie County Legislature

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25 Delaware Avenue, 7th Floor
 Buffalo, New York 14202

RE: LOCAL LAW NO. 5-2001

Dear Laurie:

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/smm

Enclosure

CC: FREDERICK A. WOLF, Erie County Attorney (w/out enc.)
 THOMAS P. DeMARTINO, Sr. Executive Assistant to County Executive (w/out enc.)

A Public Hearing was held on the foregoing Local Law Intro. No. 8-2001 on Tuesday, August 7, 2001, 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 7th day of August, 2001.

JOEL A. GIAMBRA

FROM BUDGET, MANAGEMENT & FINANCE

Item 117 – (Comm. 17D-34) Budget Monitoring Report for Period Ending 5/31/01.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 118 – (Comm. 17D-35) Notice of County Executive's Approval of Local Law Intro No. 4 – 2001.

Received, filed and printed.

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To: LAURIE A. MANZELLA, Clerk of the Erie County Legislature
 From: SUSANNAH M. BOCHENEK, 1st Assistant County Attorney
 Date: August 22, 2001
 Subject: LOCAL LAW INTRO. NO. 4-2001

Laurie

Attached please find evidence indicating the County Executive's approval of the abovereferenced Local Law Intro., a Local Law amending the Erie County Charter to create the Erie County Cultural Resources Advisory Board and the Erie County Public Benefits Advisory Board.

You will receive shortly the packet of materials necessary to place this item on the ballot in November. Thank you.

SMB/smm

A Public Hearing was held on the foregoing Local Law Intro. No. 4 - 2001 on Wednesday, August 8, 2001, due notice thereof having been published in the official newspapers of the County of Erie, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE and SIGN said Local Law this 8th day of August, 2001.

 JOEL A. GIAMBRA

FROM ECMC

Item 119 – (Comm. 17D-36) Notice of Special Board Meeting Held 8/29/01.

Item 120 – (Comm. 17D-37) Agenda for Finance Committee Meeting Held 8/24/01.

The above two items were received and referred to the HEALTH COMMITTEE.

FROM THE COMMISSION ON THE STATUS OF WOMEN

Item 121- (Comm. 17D-38) Erie County Women: Transitioning from Welfare to Work.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 122 – (Comm. 17D-39) Instructions to Clerk of Legislature for Presenting Proposition to Board of Elections Commissioners.

Received and filed.

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FROM DEP

Item 123 – (Comm. 17D-40) SEQR – Negative Declaration – Old Lakeshore Road Between Bennet Road & Wendt Beach County Park.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM ECMC

Item 124 – (Comm. 17D-41) Notice of Board Meeting to be Held 9/13/01.

Item 125 – (Comm. 17D-42) Notice of Finance Meeting to be Held 9/28/01.

The above two items were received and referred to the HEALTH COMMITTEE.

FROM ECC

Item 126 – (Comm. 17D-43) Minutes & Agenda for Board Meeting Held 8/29/01.

Received and filed.

FROM THE COUNTY ATTORNEY

Item 127 – (Comm. 17D-44) Missing Pages Added to Comm. 17E-25.

Received and filed.

FROM THE CLERK OF THE LEGISLATURE

Item 128 – (Comm. 17D-45) Copy of Letter to Board of Elections Commissioners Re: Proposition for 11/6/01 General Election – EC LL Intro No. 4-2001 (Print No. 2).

Item 129 – (Comm. 17D-46) Copy of Memo to 1st Assistant Attorney Re: Proposition No. 1 – 11/06/01 General Election.

The above two items were received and filed.

FROM THE COUNTY ATTORNEY

Item 130 – (Comm. 17D-47) Notice of Claims.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

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Item 131 – (Comm. 17D-48) Purchase of Ticor Building – Report of SEQR Negative Declaration.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM BUFFALO & ERIE COUNTY PUBLIC LIBRARY

Item 132 – (Comm. 17D-49) Directors Report – 8/01 Board Meeting.

Received and filed.

FROM DPW

Item 133 – (Comm. 17D-50) Comm 15E-9 Award of Contract – Strickler Road Bridge & Two Rod Road Culvert Replacements, Towns of Clarence & Alden.

Item 134 – (Comm. 17D-51) Comm 16E-20 Award of Contract – Ridge Road NYS Thruway to Seneca Street – Seneca Street Ridge Road to Transit Road, Town of West Seneca.

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

FROM ECOMC

Item 135 – (Comm. 17D-52) Special Board Meeting to be Held 9/6/01.

Received and referred to the HEALTH COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM NYSDEC

Item 136 – (Comm. 17M-1) Fact Sheet – National Fuel Gas & Buffalo Service Center.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM EC MENTAL HYGIENE COMMUNITY SERVICES BOARD

Item 137 – (Comm. 17M-2) Notice of Meeting Held 7/19/01.

Received and filed.

FROM THE NFTA

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Item 138 – (Comm. 17M-3) Annual Public Authority Data Request for Year Ending 3/31/01.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM KATHERINE VERONICA HOUSTON

Item 139 – (Comm. 17M-4) Notice of Claim.

Received and referred to the COUNTY ATTORNEY.

FROM WILLIAM F KOCH VICE CHAIR EC PRESERVATION BOARD

Item 140 – (Comm. 17M-5) Copy of Letter to County Executive Re: Opposition to Changes to Ticor Building that Would Do Damage to its Historic & Architectural Fabric.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM NYPIRG

Item 141 – (Comm. 17M-6) Copy of Letter to Chairman Swanick Re: Requesting Meeting to Discuss Pesticide Neighborhood Notification Bill.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE ERIE COUNTY SOIL & WATER CONSERVATION DISTRICT

Item 142 – (Comm. 17M-7) Copy of Letter to Comptroller Re: Response to Audit Conducted by Comptroller's Office.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM NYPIRG

Item 143 – (Comm. 17M-8) Copy of Letter to Legislator Peoples Re: Duplicate of 17M-6.

Received and filed.

FROM EARL, DELANGE, MAY, SEAMAN, JONES & HOGAN

Item 144 – (Comm. 17M-9) Town of Lockport Amendment to Zoning Ordinance – Used Car Lot Moratorium.

Received and filed.

FROM NYSDEC

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Item 145 – (Comm. 17M-10) Fact Sheet – Marcon Erectors Site.

Item 146 – (Comm. 17M-11) Fact Sheet – Former Pizza Hut Site – Parcel 2.

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM BUFFALO PLACE

Item 147 – (Comm. 17M-12) Copy of Letter to Legislators Fisher & Holt Re: Public Hearing on Proposed Buffalo Place District Expansion Attendees & Speakers.

Received and filed.

FROM THE NFTA

Item 148 – (Comm. 17M-13) Minutes from Board Meeting Held 6/18/01.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM NYSOFT

Item 149 – (Comm. 17M-14) Copy of Letter to County Executive Re: New Initiative to Collect Up-to-Date Aerial Imagery to Support GIS Applications.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE STATE UNIVERSITY OF NEW YORK AT BUFFALO

Item 150 – (Comm. 17M-15) Copy of Letter to DEP Re: WNY REDD Workplan Progress Report Attached.

Received and referred to the REGIONALISM AD HOC COMMITTEE.

FROM NYS BOARD OF REAL PROPERTY SERVICES

Item 151 – (Comm. 17M-16) 2001 Equalization Rates.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE NFTA

Item 152 – (Comm. 17M-17) Report of Activity on Recreational Beach Area on Site Adjacent to Small Boat Harbor.

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Received and referred to the REGIONALISM AD HOC COMMITTEE.

FROM NYSDEC

Item 153 – (Comm. 17M-18) Fact Sheet – Hazardous Waste Site 7/01.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE TOWN OF AMHERST

Item 154 – (Comm. 17M-19) Summary of NYS Local Government Information Technology Directors Conference.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 155 – (Comm. 17M-20) Erie County Regional GIS Proposal.

Received and referred to the REGIONALISM AD HOC COMMITTEE.

FROM THE BUFFALO NEWS

Item 156 – (Comm. 17M-21) Freedom of Information Request of County Executive for Financial Documents Related to Buffalo Niagara Partnership.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM WNY CITIZENS FOR SAFE DRINKING WATER

Item 157 – (Comm. 17M-22) News Release from NYS Coalition Opposed to Flouridation Re: Dentists Unknowingly Endorse Arsenic & Lead Into Our Drinking Water.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM CONGRESSMAN QUINN

Item 158 – (Comm. 17M-23) Receipt of Resolutions.

Received and filed.

FROM THE NYS BOARD OF REAL PROPERTY SERVICES

Item 159 – (Comm. 17M-24) 2001 Equalization Rates.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

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FROM THE ECIDA

Item 160 – (Comm. 17M-25) Notice of Meeting Held 8/15/01.

Received and filed.

FROM ASSEMBLYMAN BURLING

Item 161 – (Comm. 17M-26) Receipt of Resolutions.

Received and filed.

FROM NYS BOARD OF REAL PROPERTY SERVICES

Item 162 – (Comm. 17M-27) 2001 Equalization Rates.

Item 163 – (Comm. 17M-28) 2001 Equalization Rates.

Item 164 – (Comm. 17M-29) 2001 Equalization Rates.

Item 165 – (Comm. 17M-30) 2001 Equalization Rates.

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

FROM GRAYCLIFF

Item 166 – (Comm. 17M-31) Letter to Legislator Marinelli Re: Report on “Larkin Premium Exposition” & “Moonlight and Jazz.”

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE CITY OF BUFFALO DEPARTMENT OF PUBLIC WORKS, PARKS & STREETS

Item 167 – (Comm. 17M-32) Summary of Estimated Costs & Available Funds for Jefferson Avenue Library.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE LEGAL AID BUREAU OF BUFFALO

Item 168 – (Comm. 17M-33) Financial Statements Dated 12/31/00 with Independent Auditors Report Thereon.

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Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 169 – (Comm. 17M-34) Minutes from Meeting Held 6/12/01.

Received and filed.

Item 170 – (Comm. 17M-35) 2000 Annual Report.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM NYS BOARD OF REAL PROPERTY SERVICES

Item 171 – (Comm. 17M-36) 2001 Equalization Rates.

Item 172 – (Comm. 17M-37) 2001 Equalization Rates.

Item 173 – (Comm. 17M-38) 2001 Equalization Rates.

Item 174 – (Comm. 17M-39) 2001 Equalization Rates.

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

FROM THE TOWN OF AMHERST

Item 175 – (Comm. 17M-40) Copy of Letter to County Executive Re: Support of Resolution Passed 4/26/01 in Regards to GIS.

Received and filed.

FROM THE TOWN OF HAMBURG

Item 176 – (Comm. 17M-41) Copy of Letter to Clerk of Legislature Re: Support of Erie County GIS Initiative.

Received and filed.

FROM THE BUFFALO ZOOLOGICAL SOCIETY

Item 177 – (Comm. 17M-42) 6/01 Financial Report.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE TOWN OF COLLINS

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Item 178 – (Comm. 17M-43) Copy of Letter to County Executive Re: Requesting Equitable Financial Assistance to All Towns & School Districts in Light of \$5 Million to Buffalo.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM NYSDEC

Item 179 – (Comm. 17M-44) Fact Sheet – Remedial Investigation/Feasibility Study – Chem-Core Site.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE NFTA

Item 180 – (Comm. 17M-45) Minutes from Meeting Held 7/16/01.

Received and filed.

FROM THE CITY OF LACKAWANNA

Item 181 – (Comm. 17M-46) Resolution Endorsing Establishment of “Lackawanna-Buffalo-Niagara Renewal Community.”

Received and referred to the REGIONALISM AD HOC COMMITTEE.

FROM THE TOWN OF AMHERST

Item 182 – (Comm. 17M-47) Request of Erie County Legislature Permission for All Town of Amherst Departments to Utilize County Purchasing Contracts for Municipal Purchases.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM NYSDEC

Item 183 – (Comm. 17M-48) Former Gastown Manufactured Gas Plant.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM DAN SMITH

Item 184 – (Comm. 17M-49) Letter to Legislator Fisher Re: Erie County’s Clean Indoor Air Act.

Item 185 – (Comm. 17M-50) Various Articles About Effects of Second Hand Smoke.

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The above two items were received and referred to the HEALTH COMMITTEE.

FROM CHILDREN'S HOSPITAL OF BUFFALO

Item 186 – (Comm. 17M-51) Report of Efforts to Provide Uninterrupted Continuum on Care in Light of Radiology Assoc of Buffalo No Longer Providing Services.

Received and referred to the HEALTH COMMITTEE.

FROM THE ERIE-NIAGARA TOBACCO-FREE COALITION

Item 187 – (Comm. 17M-52) Recent Studies on Second Hand Smoke.

Received and referred to the HEALTH COMMITTEE.

FROM NYPIRG

Item 188 – (Comm. 17M-53) Duplicate of 17M-6.

Received and filed.

FROM DORTHEA GIELINSKI

Item 189 – (Comm. 17M-54) Copy of Letter to Chairman Swanick Re: Alleged Misconduct of Legislator Olma at 25 Delaware Avenue, 7th Floor.

Received and referred to the PERSONNEL AD HOC COMMITTEE.

FROM THE REGION 9 FOREST PRACTICE BOARD

Item 190 – (Comm. 17M-55) Notice of Meeting to be Held 9/13/01.

Received and filed.

FROM THE ECIDA

Item 191 – (Comm. 17M-56) Notice of Board of Directors Meeting to be Held 9/12/01.

Received and filed.

FROM THE WEST VALLEY CITIZEN TASK FORCE

Item 192 – (Comm. 17M-57) Summary of Meeting Held 8/7/01 & Notice of Meeting to be Held 9/18/01.

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Received and filed.

MEMORIAL RESOLUTIONS

Item 193 – Legislator Peoples requested that when this legislature adjourns, it do so in memory of Rev. B.W. Smith.

Item 194 - Legislator Peoples requested that when this legislature adjourns, it do so in memory of Bernard Collier.

Item 195 – Legislator Peoples requested that when this legislature adjourns, it do so in memory of John Crangle, Sr.

ADJOURNMENT

Item 196 – 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 p.m. Thursday, September 20, 2001**. MR. GREENAN seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until **Thursday, September 20, 2001 at 2 p.m. Eastern Standard Time**.

LAURIE MANZELLA
CLERK