

**MEETING NO. 19
OCTOBER 23, 2006**

ERIE COUNTY LEGISLATURE

**ERIE COUNTY LEGISLATURE
SPECIAL SESSION
MEETING NO. 19
OCTOBER 23, 2006**

The Legislature was called to order by Chairman Marinelli.

All members present.

A Moment of Silence was held.

The Pledge of Allegiance was led by Legislator Weinstein.

Item 1 – No Minutes of previous meeting for approval.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COUNTY EXECUTIVE

Item 2 – (COMM. 19E-1) Erie County Four-Year Financial Plan for FY 2007-2010

Item 3 – (COMM. 19E-2) 2007 Tentative Budget

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

FROM LEGISLATOR MARINELLI

Item 4 – (COMM. 19E-3) Calling Special Session on 10/23/06

Received, Filed and Printed.

October 18, 2006

David J. Swarts
Interim Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, NY 14202

Dear Mr. Swarts:

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 **MONDAY, OCTOBER 23, 2006 at 8:45 AM** in the Erie County Legislature Chambers, 4th Floor, of the Old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

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ERIE COUNTY LEGISLATURE

The purpose of this meeting will be to send the County Executive's 2007 Tentative Budget to the Legislature's Finance & Management/Budget Committee.

The items on the agenda will include the County Executive's 2007 Tentative Budget; Letter Acknowledging Receipt of 2007 Budget; Erie County Financial Plan for FY 2007-2010; my Letter Calling the Special Meeting; and the Clerk of the Legislature's Memo to Legislators.

Sincerely,

LYNN MARINELLI
 Chairperson
 Erie County Legislature

COMMUNICATIONS FROM THE DEPARTMENTS

FROM BUDGET, MANAGEMENT & FINANCE

Item 5 – (COMM. 19D-1) Letter Acknowledging Receipt of 2007 Budget

Received, Filed and Printed.

RECEIVED FROM: The Division of Budget, Management and Finance
 Twenty-five, (25) copies of the County Executive's Proposed
 2007 budget, including Books A, B, and the Message.

ERIE COUNTY LEGISLATURE

FROM THE INTERIM CLERK OF THE LEGISLATURE

Item 6 – (COMM. 19D-2) Special Session Notice

Received, Filed and Printed.

MEMORANDUM

TO: ALL ERIE COUNTY LEGISLATORS
FROM: DAVID J. SWARTS, INTERIM CLERK OF THE ERIE COUNTY LEGISLATURE
SUBJECT: SPECIAL MEETING NOTICE – 2007 BUDGET
DATE: OCTOBER 18, 2006

**MEETING NO. 19
OCTOBER 23, 2006**

ERIE COUNTY LEGISLATURE

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature and under the direction of Chairperson Lynn Marinelli, there will be a SPECIAL MEETING of the Erie County Legislature on MONDAY, OCTOBER 23, 2005 at 8 :45 AM in the Erie County Legislature Chambers, 4th Floor, of the Old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of this meeting will be to send the County Executive's 2007 Tentative Budget to the Legislature's Finance & Management/Budget Committee.

The items on the agenda will include:

- County Executive's 2007 Tentative Budget
- Letter Acknowledging Receipt of 2007 Budget
- Erie County Financial Plan for FY 2007-2010
- Chairperson Marinelli's Letter Calling Special Meeting
- Clerk of the Legislature's Memo to Legislators

MEMORIAL RESOLUTIONS

None.

ADJOURNMENT

Item 7 - At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MS. WHYTE moved that the Legislature adjourn until Thursday, October 26, 2006 at 2 p.m. Eastern Standard Time. MR. SMITH seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Thursday, October 26, 2006 at 2 p.m. Eastern Standard Time.

**DAVID J. SWARTS
INTERIM CLERK**