

**MEETING NO. 24**  
**NOVEMBER 26, 2008, FOLLOWING RECESS,**  
**RECONVENED DECEMBER 1, 2008**

**ERIE COUNTY LEGISLATURE**

**ERIE COUNTY LEGISLATURE**  
**SPECIAL SESSION**  
**MEETING NO. 24**  
**NOVEMBER 26, 2008**

The Legislature was called to order by Chair Marinelli.

All members present, except for Legislator Ranzenhofer.

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

The Pledge of Allegiance was led by Ms. Konst.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 1 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT/BUDGET COMMITTEE from further consideration of COMM. 20E-1 as amended. MS. KONST seconded.

CARRIED UNANIMOUSLY.

RE: 2009 Tentative Budget

**Erie County Legislature - 2009 Erie County Budget**

**Majority Caucus Budget Amendments A**

**Book A - Operating Funds**  
**Amendment to Comm. 20E-1**

**2009 Legislative Amendments**  
**Revenue and Appropriation Account Adjustments**

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<i>Budget Department</i>	<i>Fund</i>	<i>Fund Center</i>	<i>Account Name</i>	<i>ACCOUNT</i>	<i>2009 Executive Approval</i>	<i>Legislative Adjustments</i>	<i>2009 Leg. Approval</i>	<i>Revenue Adjustment (dec)/inc</i>	<i>Net Adjustment (Cost)/Save</i>
Legislature	110	100	Fringe Benefits	502000	\$792,102.00	(\$34,317.00)	\$757,785.00	(\$34,317.00)	(\$34,317.00)
Legislature	110	100	Office Supplies	505000	\$36,248.00	(\$10,000.00)	\$26,248.00	(\$10,000.00)	(\$10,000.00)
Legislature	110	100	Repairs & Maintenance	506200	\$6,500.00	(\$2,000.00)	\$4,500.00	(\$2,000.00)	(\$2,000.00)
Legislature	110	100	Training & Education	510200	\$14,898.00	(\$4,898.00)	\$10,000.00	(\$4,898.00)	(\$4,898.00)
Legislature	110	100	Other Expenses	530000	\$111,217.00	(\$61,217.00)	\$50,000.00	(\$61,217.00)	(\$61,217.00)
		<b>Total</b>	<b>Legislature</b>		<b>\$3,358,192.00</b>		<b>\$3,245,760.00</b>	<b>(\$112,432.00)</b>	<b>(\$112,432.00)</b>
Budget	110	10210	Fringe Benefits	502000	\$287,761.00	(\$8,524.00)	\$279,237.00	(\$8,524.00)	(\$8,524.00)
		<b>Total</b>	<b>Budget</b>		<b>\$1,072,264.00</b>		<b>\$1,063,740.00</b>	<b>(\$8,524.00)</b>	<b>(\$8,524.00)</b>
Real Property	110	11110	Other Expenses	530000	\$50,000.00	(\$5,000.00)	\$45,000.00	(\$5,000.00)	(\$5,000.00)
		<b>Total</b>	<b>Real Property</b>		<b>\$1,501,253.00</b>		<b>\$1,496,253.00</b>	<b>(\$5,000.00)</b>	<b>(\$5,000.00)</b>

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<b>County Attorney</b>	110	16010	<b>Fringe Benefits</b>	502000	\$790,721.00	(\$32,347.00)	\$758,374.00	(\$32,347.00)	(\$32,347.00)
<b>County Attorney</b>	110	16010	<b>Repairs &amp; Maintenance</b>	506200	\$4,125.00	(\$1,000.00)	\$3,125.00	(\$1,000.00)	(\$1,000.00)
		<b>Total</b>	<b>County Attorney</b>		<b>\$12,779,797.00</b>		<b>\$12,746,450.00</b>	<b>(\$33,347.00)</b>	<b>(\$33,347.00)</b>
<b>Risk Retention</b>	110	16020	<b>Insurance Charges</b>	555050	\$5,000,000.00	(\$2,000,000.00)	\$3,000,000.00	(\$2,000,000.00)	(\$2,000,000.00)
		<b>Total</b>	<b>Risk Retention</b>		<b>\$5,000,000.00</b>		<b>\$3,000,000.00</b>	<b>(\$2,000,000.00)</b>	<b>(\$2,000,000.00)</b>
<b>Personnel</b>	110	16110	<b>Pro Ser CNT &amp; Fees</b>	516020	\$176,800.00	(\$5,000.00)	\$171,800.00	(\$5,000.00)	(\$5,000.00)
		<b>Total</b>	<b>Personnel</b>		<b>\$2,866,043.00</b>		<b>\$2,861,043.00</b>	<b>(\$5,000.00)</b>	<b>(\$5,000.00)</b>
<b>DISS</b>	110	105	<b>Fringe Benefits</b>	502000	\$1,639,242.00	(\$17,734.00)	\$1,621,508.00	(\$17,734.00)	(\$17,734.00)
<b>DISS</b>	110	105	<b>Out of Area Travel</b>	510100	\$46,000.00	(\$26,000.00)	\$20,000.00	(\$26,000.00)	(\$26,000.00)
<b>DISS</b>	110	105	<b>Training &amp; Education</b>	510200	\$100,000.00	(\$20,000.00)	\$80,000.00	(\$20,000.00)	(\$20,000.00)

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<b>DISS</b>	110	105	<b>Pro Ser CNT &amp; Fees</b>	516020	\$964,700.00	(\$64,700.00)	\$900,000.00	(\$64,700.00)	(\$64,700.00)
		<b>Total</b>	<b>DISS</b>		<b>\$65,000.00</b>		<b>(\$63,434.00)</b>	<b>(\$128,434.00)</b>	<b>(\$128,434.00)</b>
<b>EEO</b>	110	10810	<b>Pro Ser CNT &amp; Fees</b>	516020	\$22,000.00	(\$10,000.00)	\$12,000.00	(\$10,000.00)	(\$10,000.00)
		<b>Total</b>	<b>Equal Employment Opportunity</b>		<b>\$297,045.00</b>		<b>\$287,045.00</b>	<b>(\$10,000.00)</b>	<b>(\$10,000.00)</b>
<b>County Wide Budget</b>	110	1410	<b>Reductions from Personal SVS Account</b>	504990	\$1,120,000.00	\$1,685,000.00	\$2,805,000.00	(\$1,685,000.00)	(\$1,685,000.00)
		<b>Total</b>	<b>County Wide Budget</b>		<b>\$12,896,550.00</b>		<b>\$11,211,550.00</b>	<b>(\$1,685,000.00)</b>	<b>(\$1,685,000.00)</b>
<b>County Wide Budget (Revenues)</b>	110	1410	<b>Vehicle Use Tax</b>	415180	\$5,200,000.00	(\$5,200,000.00)	\$0.00	(\$5,200,000.00)	(\$5,200,000.00)
		<b>Total</b>	<b>County Wide Budget</b>		<b>\$887,722,538.00</b>		<b>\$882,522,538.00</b>	<b>(\$5,200,000.00)</b>	<b>(\$5,200,000.00)</b>
<b>Social Services</b>	110	120	<b>Fringe Benefits</b>	502000	\$32,120,212.00	(\$37,397.00)	\$32,082,815.00	(\$37,397.00)	(\$37,397.00)
<b>Social Services</b>	110	120	<b>Office Supplies</b>	505000	\$462,191.00	(\$40,000.00)	\$422,191.00	(\$40,000.00)	(\$40,000.00)

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<b>Social Services</b>	110	120	<b>Housekeeping - DSS</b>	525100	\$86,486.00	(\$50,000.00)	\$36,486.00	(\$50,000.00)	(\$50,000.00)
<b>Social Services</b>	110	120	<b>State Training School</b>	525130	\$3,570,454.00	(\$570,454.00)	\$3,000,000.00	(\$570,454.00)	(\$570,454.00)
<b>Social Services</b>	110	120	<b>Other Expenses</b>	530000	\$4,556,028.00	(\$556,028.00)	\$4,000,000.00	(\$556,028.00)	(\$556,028.00)
<b>Social Services</b>	110	120	<b>Building &amp; Grounds</b>	561430	\$12,000.00	(\$2,000.00)	\$10,000.00	(\$2,000.00)	(\$2,000.00)
		<b>Total</b>	<b>Social Services</b>		<b>\$538,401,614.00</b>		<b>\$537,145,735.00</b>	<b>(\$1,255,879.00)</b>	<b>(\$1,255,879.00)</b>
<b>Youth Bureau</b>	110	12530	<b>Fringe Benefits</b>	502000	\$60,913.00	(\$11,720.00)	\$49,193.00	(\$11,720.00)	(\$11,720.00)
<b>Youth Bureau</b>	110	12530	<b>Operation Prime Time</b>	516010	\$571,428.00	\$100,000.00	\$671,428.00	\$100,000.00	\$100,000.00
		<b>Total</b>	<b>Youth Bureau</b>		<b>\$1,849,727.00</b>		<b>\$1,938,007.00</b>	<b>\$88,280.00</b>	<b>\$88,280.00</b>
<b>Youth Bureau</b>	110	12530	<b>ACT FOR YOUTH OF BUFFALO &amp; EC</b>	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>BLOSSOM GARDEN</b>	516010	\$4,000.00	\$0.00	\$4,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>BOB LANIER CENTER</b>	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>BOY SCOUTS OF AMERICA</b>	516010	\$20,000.00	\$0.00	\$20,000.00	\$0.00	\$0.00

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<b>Youth Bureau</b>	110	12530	<b>BOYS &amp; GIRLS CLUB OF BUFFALO</b>	516010	\$25,000.00	\$0.00	\$25,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>BOYS &amp; GIRLS CLUB OF DEPEW/LANCASTER</b>	516010	\$8,000.00	\$0.00	\$8,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>BOYS &amp; GIRLS CLUB OF EAST AURORA/SPRINGVILLE</b>	516010	\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>BOYS &amp; GIRLS CLUB OF ELMA MARILLA WALES</b>	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>BOYS &amp; GIRLS CLUB OF ORCHARD PARK</b>	516010	\$8,000.00	\$0.00	\$8,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>BOYS &amp; GIRLS CLUB OF THE NORTHTOWNS</b>	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>BUFFALO FED. NEIGHBOR CENTERS- FNL</b>	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>BUFFALO FED. NEIGHBOR CENTERS- YAP</b>	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>CATHOLIC CHARITIES (SIS I, II, SOUTHTOWNS)</b>	516010	\$45,000.00	\$0.00	\$45,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>CEPA GALLERY</b>	516010	\$1,000.00	\$9,000.00	\$10,000.00	\$9,000.00	\$9,000.00
<b>Youth Bureau</b>	110	12530	<b>COMMUNITY ACTION ORGANIZATION</b>	516010	\$13,000.00	\$0.00	\$13,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>COMPUTERS FOR CHILDREN</b>	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>CRADLE BEACH CAMP</b>	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>CRUCIAL</b>	516010	\$13,000.00	\$0.00	\$13,000.00	\$0.00	\$0.00

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<b>Youth Bureau</b>	110	12530	<b>DELAVAN-GRIDER COMMUNITY CENTER</b>	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>ELIM COMMUNITY CORP.</b>	516010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>FATHER BELLE CENTER</b>	516010	\$17,000.00	\$0.00	\$17,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>FLARE</b>	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>GIRL SCOUTS</b>	516010	\$12,500.00	\$0.00	\$12,500.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>GLIDING STARS</b>	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>HEALTHY COMMUNITY ALLIANCE</b>	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>HASEK'S HEROES</b>	516010	\$0.00	\$7,613.50	\$7,613.50	\$7,613.50	\$7,613.50
<b>Youth Bureau</b>	110	12530	<b>HOPEVALE</b>	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>LEADERSHIP BUFFALO</b>	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>LITERACY VOLUNTEERS</b>	516010	\$13,000.00	\$0.00	\$13,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>MATT URBAN COMM.</b>	516010	\$20,000.00	\$0.00	\$20,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>NATIVE AMERICAN COMMUNITY SERVICES</b>	516010	\$18,000.00	\$0.00	\$18,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>NORTH WEST BUFFALO COMM. CENTER</b>	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00

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<b>Youth Bureau</b>	110	12530	<b>OLD FIRST WARD COMM. CENTER</b>	516010	\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>POLICE ATHLETIC LEAGUE</b>	516010	\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>REFUGE TEMPLE</b>	516010	\$0.00	\$7,613.50	\$7,613.50	\$7,613.50	\$7,613.50
<b>Youth Bureau</b>	110	12530	<b>SCHILLER PARK COMMUNITY CENTER</b>	516010	\$1,000.00	\$9,000.00	\$10,000.00	\$9,000.00	\$9,000.00
<b>Youth Bureau</b>	110	12530	<b>ST.PHILLIPS CENTER</b>	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>URBAN CHRISTIAN MINISTRIES</b>	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>VALLEY COMMUNITY CENTER</b>	516010	\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>WEST SIDE COMMUNITY SERVICES</b>	516010	\$18,000.00	\$0.00	\$18,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>YMCA - WILLIAM EMSILE</b>	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>YOUTH CHARACTER DEVELOPMENT</b>	516010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Youth Bureau</b>	110	12530	<b>UNDESIGNATED (FOR GANG VIOLENCE PREVENTION)</b>	516010	\$33,227.00	(\$33,227.00)	\$0.00	(\$33,227.00)	(\$33,227.00)
		<b>Total</b>	<b>YDDP REIMBURSEMENT FUNDS</b>		<b>\$542,727.00</b>	<b>\$0.00</b>	<b>\$542,727.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Mental Health</b>	110	12410	<b>Pro Ser CNT &amp; Fees</b>	516020	\$51,650.00	(\$10,000.00)	\$41,650.00	(\$10,000.00)	(\$10,000.00)



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		<b>Total</b>	<b>Mental Health</b>		<b>\$43,126,593.00</b>		<b>\$43,116,593.00</b>	<b>(\$10,000.00)</b>	<b>(\$10,000.00)</b>
<b>Mental Forensic</b>	110	12420	<b>Training &amp; Education</b>	510200	\$4,500.00	(\$2,000.00)	\$2,500.00	(\$2,000.00)	(\$2,000.00)
<b>Mental Forensic</b>	110	12420	<b>Pro Ser CNT &amp; Fees</b>	516020	\$135,970.00	(\$25,000.00)	\$110,970.00	(\$25,000.00)	(\$25,000.00)
		<b>Total</b>	<b>Mental Forensic</b>		<b>\$1,678,877.00</b>		<b>\$1,651,877.00</b>	<b>(\$27,000.00)</b>	<b>(\$27,000.00)</b>
<b>Health</b>	110	12700	<b>Fringe Benefits</b>	502000	\$2,031,343.00	(\$35,491.00)	\$1,995,852.00	(\$35,491.00)	(\$35,491.00)
		<b>Total</b>	<b>Health</b>		<b>\$7,985,271.00</b>		<b>\$7,949,780.00</b>	<b>(\$35,491.00)</b>	<b>(\$35,491.00)</b>
<b>Veterans</b>	110	13000	<b>Pro Ser CNT &amp; Fees</b>	516020	\$65,000.00	(\$5,000.00)	\$60,000.00	(\$5,000.00)	(\$5,000.00)
		<b>Total</b>	<b>Veterans</b>		<b>\$144,508.00</b>		<b>\$139,508.00</b>	<b>(\$5,000.00)</b>	<b>(\$5,000.00)</b>
<b>Probation</b>	110	12610	<b>Fringe Benefits</b>	502000	\$3,274,906.00	(\$1,787.00)	\$3,273,119.00	(\$1,787.00)	(\$1,787.00)
<b>Probation</b>	110	12610	<b>Pro Ser CNT &amp; Fees</b>	516020	\$90,000.00	(\$30,000.00)	\$60,000.00	(\$30,000.00)	(\$30,000.00)

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		<b>Total</b>	<b>Probation</b>		<b>\$10,471,192.00</b>		<b>\$10,439,405.00</b>	<b>(\$31,787.00)</b>	<b>(\$31,787.00)</b>
<b>EMS</b>	110	16700	<b>Training &amp; Education</b>	510200	\$7,500.00	(\$2,000.00)	\$5,500.00	(\$2,000.00)	(\$2,000.00)
		<b>Total</b>	<b>EMS</b>		<b>\$1,150,605.00</b>		<b>\$1,148,605.00</b>	<b>(\$2,000.00)</b>	<b>(\$2,000.00)</b>
<b>Environ. &amp; Planning</b>	110	16200	<b>Office Supplies</b>	505000	\$6,448.00	(\$1,000.00)	\$5,448.00	(\$1,000.00)	(\$1,000.00)
<b>Environ. &amp; Planning</b>	110	16200	<b>Out of Area Travel</b>	510100	\$4,431.00	(\$1,431.00)	\$3,000.00	(\$1,431.00)	(\$1,431.00)
<b>Environ. &amp; Planning</b>	110	16200	<b>Training &amp; Education</b>	510200	\$2,925.00	(\$1,000.00)	\$1,925.00	(\$1,000.00)	(\$1,000.00)
<b>Environ. &amp; Planning</b>	110	16200	<b>Maintenance Contracts</b>	516030	\$20,000.00	(\$1,000.00)	\$19,000.00	(\$1,000.00)	(\$1,000.00)
		<b>Total</b>	<b>Environ. &amp; Planning</b>		<b>\$1,938,287.00</b>		<b>\$1,933,856.00</b>	<b>(\$4,431.00)</b>	<b>(\$4,431.00)</b>
<b>Community/ Neighborhood Devel.</b>	110	1332010	<b>Coop. Extension Service of Erie County</b>	516000	\$0.00	\$280,250.00	\$280,250.00	\$280,250.00	\$280,250.00
<b>Community/ Neighborhood Devel.</b>	110	1332010	<b>Erie County Soil &amp; Water Conservation</b>	516000	\$0.00	\$161,500.00	\$161,500.00	\$161,500.00	\$161,500.00
		<b>Total</b>	<b>Community/Neighborhood Devel.</b>		<b>\$0.00</b>		<b>\$441,750.00</b>	<b>\$441,750.00</b>	<b>\$441,750.00</b>

**MEETING NO. 24**  
**NOVEMBER 26, 2008, FOLLOWING RECESS,**  
**RECONVENED DECEMBER 1, 2008**

**ERIE COUNTY LEGISLATURE**

<b>Cultural Resource Advisory Board</b>	110	1333020	<b>African American Cultural Center</b>	516000	\$60,000.00	\$72,411.00	\$132,411.00	\$72,411.00	\$72,411.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Albright-Knox Art Gallery</b>	516000	\$525,000.00	\$4,257.00	\$529,257.00	\$4,257.00	\$4,257.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Alleyway Theatre</b>	516000	\$7,000.00	(\$335.00)	\$6,665.00	(\$335.00)	(\$335.00)
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>American Legion Band of the Tonawanda's</b>	516000	\$4,000.00	\$443.00	\$4,443.00	\$443.00	\$443.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Arts Council in Buffalo &amp; Erie County</b>	516000	\$10,000.00	\$1,400.00	\$11,400.00	\$1,400.00	\$1,400.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Arts in Education Institute of WNY, Inc.</b>	516000	\$5,000.00	\$4,500.00	\$9,500.00	\$4,500.00	\$4,500.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Ballet Artists of WNY (Neglia)</b>	516000	\$10,000.00	(\$3.00)	\$9,997.00	(\$3.00)	(\$3.00)
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Big Orbit Gallery</b>	516000	\$15,000.00	\$1,285.00	\$16,285.00	\$1,285.00	\$1,285.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Buffalo &amp; Erie Co. Historical Society</b>	516000	\$350,000.00	\$34,504.00	\$384,504.00	\$34,504.00	\$34,504.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Buffalo Arts Studio</b>	516000	\$25,000.00	\$3,498.00	\$28,498.00	\$3,498.00	\$3,498.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Buffalo City Ballet</b>	516000	\$10,000.00	\$2,441.00	\$12,441.00	\$2,441.00	\$2,441.00

**MEETING NO. 24**  
**NOVEMBER 26, 2008, FOLLOWING RECESS,**  
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**ERIE COUNTY LEGISLATURE**

Cultural Resource Advisory Board	110	1333020	Buffalo Naval & Serviceman's Park	516000	\$2,000.00	\$17,000.00	\$19,000.00	\$17,000.00	\$17,000.00
Cultural Resource Advisory Board	110	1333020	Buffalo Olmsted Parks Conservancy	516000	\$0.00	\$4,443.00	\$4,443.00	\$4,443.00	\$4,443.00
Cultural Resource Advisory Board	110	1333020	Buffalo Philharmonic Orch Society	516000	\$800,000.00	\$14,243.00	\$814,243.00	\$14,243.00	\$14,243.00
Cultural Resource Advisory Board	110	1333020	Buffalo Society Natural Sciences	516000	\$900,000.00	(\$4,333.00)	\$895,667.00	(\$4,333.00)	(\$4,333.00)
Cultural Resource Advisory Board	110	1333020	Burchfield Penney	516000	\$90,000.00	\$471.00	\$90,471.00	\$471.00	\$471.00
Cultural Resource Advisory Board	110	1333020	CEPA	516000	\$40,000.00	\$4,783.00	\$44,783.00	\$4,783.00	\$4,783.00
Cultural Resource Advisory Board	110	1333020	Community Music School of Buffalo	516000	\$0.00	\$2,310.00	\$2,310.00	\$2,310.00	\$2,310.00
Cultural Resource Advisory Board	110	1333020	El Museo Gallery	516000	\$0.00	\$6,221.00	\$6,221.00	\$6,221.00	\$6,221.00
Cultural Resource Advisory Board	110	1333020	Explore and More	516000	\$20,000.00	\$2,618.00	\$22,618.00	\$2,618.00	\$2,618.00
Cultural Resource Advisory Board	110	1333020	Folkloric Dance	516000	\$1,000.00	\$777.00	\$1,777.00	\$777.00	\$777.00
Cultural Resource Advisory Board	110	1333020	Graycliff	516000	\$30,000.00	\$1,658.00	\$31,658.00	\$1,658.00	\$1,658.00
Cultural Resource Advisory Board	110	1333020	Hallwalls	516000	\$45,000.00	\$3,855.00	\$48,855.00	\$3,855.00	\$3,855.00

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**NOVEMBER 26, 2008, FOLLOWING RECESS,**  
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**ERIE COUNTY LEGISLATURE**

<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Hamburg Natural History Museum</b>	516000	\$0.00	\$40,712.00	\$40,712.00	\$40,712.00	\$40,712.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Irish Classical Theatre</b>	516000	\$70,000.00	\$25.00	\$70,025.00	\$25.00	\$25.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Just Buffalo</b>	516000	\$50,000.00	(\$1,145.00)	\$48,855.00	(\$1,145.00)	(\$1,145.00)
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Kavinoky Theater</b>	516000	\$10,000.00	(\$3.00)	\$9,997.00	(\$3.00)	(\$3.00)
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Lancaster Opera House</b>	516000	\$10,000.00	\$664.00	\$10,664.00	\$664.00	\$664.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Locust Street Neighborhood Art Classes</b>	516000	\$10,000.00	(\$3.00)	\$9,997.00	(\$3.00)	(\$3.00)
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Martin House Restoration</b>	516000	\$150,000.00	(\$14,292.00)	\$135,708.00	(\$14,292.00)	(\$14,292.00)
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Musicalfare Theatre</b>	516000	\$25,000.00	\$6,665.00	\$31,665.00	\$6,665.00	\$6,665.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Pierce Arrow Museum</b>	516000	\$5,000.00	(\$557.00)	\$4,443.00	(\$557.00)	(\$557.00)
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Road Less Traveled Productions *</b>	516000	\$5,000.00	(\$250.00)	\$4,750.00	(\$250.00)	(\$250.00)
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Roycroft Campus Corporation</b>	516000	\$5,000.00	(\$557.00)	\$4,443.00	(\$557.00)	(\$557.00)
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Shakespeare in the Park</b>	516000	\$40,000.00	\$41,425.00	\$81,425.00	\$41,425.00	\$41,425.00

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**RECONVENED DECEMBER 1, 2008**

**ERIE COUNTY LEGISLATURE**

<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Springville Center for the Arts</b>	516000	\$7,000.00	\$6,330.00	\$13,330.00	\$6,330.00	\$6,330.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Squeaky Wheel</b>	516000	\$10,000.00	\$3,028.00	\$13,028.00	\$3,028.00	\$3,028.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Theatre of Youth</b>	516000	\$45,000.00	\$4,110.00	\$49,110.00	\$4,110.00	\$4,110.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Theodore Roosevelt Inaugural Site</b>	516000	\$20,000.00	\$357.00	\$20,357.00	\$357.00	\$357.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Ujima Company</b>	516000	\$10,000.00	\$13,623.00	\$23,623.00	\$13,623.00	\$13,623.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Western New York Artists Group</b>	516000	\$0.00	\$3,555.00	\$3,555.00	\$3,555.00	\$3,555.00
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Young Audiences of WNY</b>	516000	\$7,000.00	(\$335.00)	\$6,665.00	(\$335.00)	(\$335.00)
<b>Cultural Resource Advisory Board</b>	110	1333020	<b>Zoological Society of Buffalo</b>	516000	\$1,450,000.00	(\$2,394.00)	\$1,447,606.00	(\$2,394.00)	(\$2,394.00)
		<b>Total</b>	<b>Cultural Resource Advisory Board</b>		<b>\$4,878,000.00</b>		<b>\$5,157,405.00</b>	<b>\$279,405.00</b>	<b>\$279,405.00</b>
<b>County Clerk - Auto (Revenues)</b>	110	11320	<b>Vehicle Use Tax</b>	415180	\$0.00	\$5,200,000.00	\$5,200,000.00	\$5,200,000.00	\$5,200,000.00
		<b>Total</b>	<b>County Clerk - Auto</b>		<b>\$3,850,000.00</b>		<b>\$9,050,000.00</b>	<b>\$5,200,000.00</b>	<b>\$5,200,000.00</b>

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**NOVEMBER 26, 2008, FOLLOWING RECESS,**  
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**ERIE COUNTY LEGISLATURE**

<b>Parks</b>	110	16410	<b>Fringe Benefits</b>	502000	\$1,759,618.00	(\$5,694.00)	\$1,753,924.00	(\$5,694.00)	(\$5,694.00)
<b>Parks</b>	110	16410	<b>Reserve for Olmsted Parks</b>	598910	\$0.00	\$360,000.00	\$360,000.00	\$360,000.00	\$360,000.00
		<b>Total</b>	<b>Parks</b>			<b>\$6,290,339.00</b>	<b>\$6,644,645.00</b>	<b>\$354,306.00</b>	<b>\$354,306.00</b>
<b>DPW - Weights &amp; Measure</b>	110	12230	<b>Pro Ser CNT &amp; Fees</b>	516020	\$16,710.00	(\$3,000.00)	\$13,710.00	(\$3,000.00)	(\$3,000.00)
<b>DPW - Weights &amp; Measure</b>	110	12230	<b>Lab &amp; Tech Equip</b>	561410	\$12,300.00	(\$2,000.00)	\$10,300.00	(\$2,000.00)	(\$2,000.00)
		<b>Total</b>	<b>DPW-Weights &amp; Measure</b>			<b>\$877,333.00</b>	<b>\$872,333.00</b>	<b>(\$5,000.00)</b>	<b>(\$5,000.00)</b>
<b>DPW-Fleet Services</b>	110	10710	<b>Auto Supplies</b>	505600	\$2,900,000.00	(\$400,000.00)	\$2,500,000.00	(\$400,000.00)	(\$400,000.00)
		<b>Total</b>	<b>DPW-Fleet Services</b>			<b>\$0.00</b>	<b>(\$400,000.00)</b>	<b>(\$400,000.00)</b>	<b>(\$400,000.00)</b>
<b>DPW-Highway</b>	210	123	<b>Auto Supplies</b>	505600	\$614,215.00	(\$100,000.00)	\$514,215.00	(\$100,000.00)	(\$100,000.00)
<b>DPW-Highway</b>	210	123	<b>Highway Supplies</b>	506400	\$6,479,588.00	(\$2,329,588.00)	\$4,150,000.00	(\$2,329,588.00)	(\$2,329,588.00)

**MEETING NO. 24**  
**NOVEMBER 26, 2008, FOLLOWING RECESS,**  
**RECONVENED DECEMBER 1, 2008**

**ERIE COUNTY LEGISLATURE**

<b>DPW-Highway</b>	210	123	<b>Training &amp; Education</b>	510200	\$10,167.00	(\$5,000.00)	\$5,167.00	(\$5,000.00)	(\$5,000.00)
		<b>Total</b>	<b>DPW-Highway</b>		<b>\$19,522,140.00</b>		<b>\$17,087,552.00</b>	<b>(\$2,434,588.00)</b>	<b>(\$2,434,588.00)</b>
<b>Real Estate &amp; Asset Dept.</b>	110	12220	<b>Fringe Benefits</b>	502000	\$3,699,910.00	(\$26,424.00)	\$3,673,486.00	(\$26,424.00)	(\$26,424.00)
<b>Real Estate &amp; Asset Dept.</b>	110	12220	<b>Pro Ser CNT &amp; Fees</b>	516020	\$889,356.00	(\$220,000.00)	\$669,356.00	(\$220,000.00)	(\$220,000.00)
		<b>Total</b>	<b>Real Estate &amp; Asset Dept.</b>		<b>\$18,675,874.00</b>		<b>\$18,429,450.00</b>	<b>(\$246,424.00)</b>	<b>(\$246,424.00)</b>
<b>Board of Election</b>	110	15000	<b>Office Supplies</b>	505000	\$325,000.00	(\$45,000.00)	\$280,000.00	(\$45,000.00)	(\$45,000.00)
<b>Board of Election</b>	110	15000	<b>Local Mileage Reimbursement</b>	510000	\$25,000.00	(\$4,000.00)	\$21,000.00	(\$4,000.00)	(\$4,000.00)
<b>Board of Election</b>	110	15000	<b>Training &amp; Education</b>	510200	\$5,000.00	(\$1,000.00)	\$4,000.00	(\$1,000.00)	(\$1,000.00)
<b>Board of Election</b>	110	15000	<b>Pro Ser CNT &amp; Fees</b>	516020	\$2,091,500.00	(\$81,500.00)	\$2,010,000.00	(\$81,500.00)	(\$81,500.00)
<b>Board of Election</b>	110	15000	<b>Other Expenses</b>	530000	\$375,000.00	(\$40,000.00)	\$335,000.00	(\$40,000.00)	(\$40,000.00)
<b>Board of Election</b>	110	15000	<b>Rental Charges</b>	545000	\$478,634.00	(\$3,634.00)	\$475,000.00	(\$3,634.00)	(\$3,634.00)
<b>Board of Election</b>	110	15000	<b>Lab &amp; Tech Equipment</b>	561410	\$19,000.00	(\$1,000.00)	\$18,000.00	(\$1,000.00)	(\$1,000.00)



**MEETING NO. 24  
NOVEMBER 26, 2008, FOLLOWING RECESS,  
RECONVENED DECEMBER 1, 2008**

**ERIE COUNTY LEGISLATURE**

<b>Board of Election</b>	110	15000	Office Equipment	561420	\$20,000.00	(\$1,000.00)	\$19,000.00	(\$1,000.00)	(\$1,000.00)
<b>Total</b>		<b>Board of Election</b>			<b>\$8,294,014.00</b>		<b>\$8,116,880.00</b>	<b>(\$177,134.00)</b>	<b>(\$177,134.00)</b>

**Erie County Legislature 2009 - Erie County Budget**

**Majority Caucus Budget Amendments A**

**Book A - Operating Funds**  
**Amendment to Comm. 20E-1**

**2009 Legislative Amendments**  
**Position Adjustments**

<i>Budget Dept.</i>	<i>Fund Center</i>	<i>Cost Center</i>	<i>Title</i>	<i>Job Group</i>	<i>2009 Executive Recommended</i>	<i>Number of Jobs</i>	<i>% of Co Share</i>	<i>2009 Legislative Adopted</i>	<i>Number</i>	<i>Revenue Adjustment (dec)/inc</i>	<i>Net Adjustment (Cost)/Save</i>
Legislature	100	1001010	Senior Clerk Typist (Legislature) RPT (2 to 1)	4	\$50,477.00	2	100%	\$25,238.50	1	(\$25,238.50)	(\$25,238.50)
Legislature	100	1003030	Administrative Clerk	7	\$32,063.00	1	100%	\$0.00	0	(\$32,063.00)	(\$32,063.00)
Legislature	100	1005017	EC Legislature Interns	1	\$89,250.00	15	100%	\$0.00	0	(\$89,250.00)	(\$89,250.00)

**MEETING NO. 24  
NOVEMBER 26, 2008, FOLLOWING RECESS,  
RECONVENED DECEMBER 1, 2008**

**ERIE COUNTY LEGISLATURE**

		<b>Total</b>	<b>Legislature</b>			<b>\$2,005,321.00</b>			<b>\$1,858,769.50</b>	<b>(\$146,551.50)</b>	<b>(\$146,551.50)</b>
<b>Budget</b>	10210	1021010	<b>Director Budget &amp; Management (20)</b>	20	\$129,750.00	1	100%	<b>\$0.00</b>	0	<b>(\$129,750.00)</b>	<b>(\$129,750.00)</b>
<b>Budget</b>	10210	1021010	<b>Director Budget &amp; Management (19)</b>	19	\$0.00	0	100%	<b>\$118,993.00</b>	1	\$118,993.00	<b>\$118,993.00</b>
<b>Budget</b>	10210	1021020	<b>Systems Accountant Budget (13)</b>	13	\$73,097.00	1	100%	<b>\$0.00</b>	0	<b>(\$73,097.00)</b>	<b>(\$73,097.00)</b>
<b>Budget</b>	10210	1021020	<b>Systems Accountant Budget (11)</b>	11	\$0.00	0	100%	<b>\$61,452.00</b>	1	\$61,452.00	<b>\$61,452.00</b>
		<b>Total</b>	<b>Budget</b>			<b>\$601,639.00</b>			<b>\$579,237.00</b>	<b>(\$22,402.00)</b>	<b>(\$22,402.00)</b>
<b>County Attorney</b>	16010	1601050	<b>Assistant County Attorney (2 Jobs reduced to 1)</b>	16	\$155,034.00	2	100%	<b>\$77,517.00</b>	1	<b>(\$77,517.00)</b>	<b>(\$77,517.00)</b>
		<b>Total</b>	<b>County Attorney</b>			<b>\$1,700,571.00</b>			<b>\$1,623,054.00</b>	<b>(\$77,517.00)</b>	<b>(\$77,517.00)</b>
<b>DISS</b>	105	1051010	<b>Chief Information Officer</b>	24	\$134,173.00	1	100%	<b>\$0.00</b>	0	<b>(\$134,173.00)</b>	<b>(\$134,173.00)</b>
<b>DISS</b>	105	1051010	<b>Director of Information &amp; Support</b>	20	\$0.00	0	100%	<b>\$86,511.00</b>	1	\$86,511.00	<b>\$86,511.00</b>
		<b>Total</b>	<b>DISS</b>			<b>\$3,277,892.00</b>			<b>\$3,230,230.00</b>	<b>(\$47,662.00)</b>	<b>(\$47,662.00)</b>

**MEETING NO. 24**  
**NOVEMBER 26, 2008, FOLLOWING RECESS,**  
**RECONVENED DECEMBER 1, 2008**

**ERIE COUNTY LEGISLATURE**

<b>Soc. Services</b>	120	1201020	<b>Commissioner of Soc. Services</b>	22	\$140,190.00	1	100%	<b>\$0.00</b>	0	(\$140,190.00)	(\$140,190.00)
<b>Soc. Services</b>	120	1201020	<b>Commissioner of Soc. Services</b>	20	\$0.00	0	100%	<b>\$118,402.00</b>	1	\$118,402.00	<b>\$118,402.00</b>
<b>Soc. Services</b>	120	1207040	<b>Assistant Commissioner - Administration</b>	16	\$87,798.00	1	100%	<b>\$0.00</b>	0	(\$87,798.00)	(\$87,798.00)
<b>Total</b>			<b>Soc. Services</b>		<b>\$69,763,146.00</b>			<b>\$69,653,560.00</b>		<b>(\$109,586.00)</b>	<b>(\$109,586.00)</b>
<b>Youth Services</b>	12520	1252010	<b>Deputy Commissioner - Division Youth Service</b>	16	\$93,987.00	1	100%	<b>\$66,980.00</b>	1	(\$27,007.00)	(\$27,007.00)
<b>Total</b>			<b>Youth Services</b>		<b>\$3,409,872.00</b>			<b>\$3,382,865.00</b>		<b>(\$27,007.00)</b>	<b>(\$27,007.00)</b>
<b>Health</b>	12700	1271003	<b>Deputy Commissioner of Health</b>	19	\$85,094.00	1	100%	<b>\$0.00</b>	0	(\$85,094.00)	(\$85,094.00)
<b>Total</b>			<b>Health</b>		<b>\$4,016,128.00</b>			<b>\$3,931,034.00</b>		<b>(\$85,094.00)</b>	<b>(\$85,094.00)</b>
<b>Probation</b>	12610	1261010	<b>Commissioner of Probation</b>	17	\$0.00	0	100%	<b>\$71,238.00</b>	1	\$71,238.00	<b>\$71,238.00</b>
<b>Probation</b>	12610	1261010	<b>Director of Probation</b>	17	\$75,909.00	1	100%	<b>\$0.00</b>	0	(\$75,909.00)	(\$75,909.00)

**MEETING NO. 24  
NOVEMBER 26, 2008, FOLLOWING RECESS,  
RECONVENED DECEMBER 1, 2008**

**ERIE COUNTY LEGISLATURE**

Probation	12610	1261010	Deputy Director of Probation	14	\$0.00	0	100%	\$52,915.00	1	\$52,915.00	\$52,915.00
Probation	12610	1261010	Principal Probation Officer	13	\$71,504.00	1	100%	\$0.00	1	(\$71,504.00)	(\$71,504.00)
Probation	12610	1261010	Senior Budget Examiner-Probation	13	\$0.00	0	100%	\$72,817.00	1	\$72,817.00	\$72,817.00
Probation	12610	1261010	Billing Collections Specialist	10	\$45,280.00	1	100%	\$0.00	0	(\$45,280.00)	(\$45,280.00)
		<b>Total</b>	<b>Probation</b>		<b>\$6,692,805.00</b>			<b>\$6,697,082.00</b>		<b>\$4,277.00</b>	<b>\$4,277.00</b>
Parks & Forestry	16410	1641010	Park Superintendent	11	\$44,712.00	1	100%	\$134,136.00	3	\$89,424.00	\$89,424.00
Parks & Forestry	16410	1641015	General Crew Chief (Parks)	11	\$51,363.00	1	100%	\$0.00	0	(\$51,363.00)	(\$51,363.00)
Parks & Forestry	16410	1641040	General Crew Chief (Parks)	11	\$51,363.00	1	100%	\$0.00	0	(\$51,363.00)	(\$51,363.00)
		<b>Total</b>	<b>Parks &amp; Forestry</b>		<b>\$2,557,031.00</b>			<b>\$2,543,729.00</b>		<b>(\$13,302.00)</b>	<b>(\$13,302.00)</b>
Real Estate & Asset	12220	1222015	Architect - Development Manger	15	\$63,225.00	1	100%	\$0.00	0	(\$63,225.00)	(\$63,225.00)
		<b>Total</b>	<b>Real Estate &amp; Asset</b>		<b>\$6,051,168.00</b>			<b>\$5,987,943.00</b>		<b>(\$63,225.00)</b>	<b>(\$63,225.00)</b>

**Erie County Legislature - 2009 Erie County Budget**

**Majority Caucus Budget Amendments B**

**Book A – Budget Resolutions**  
**Amendment to Comm. 20E-1**

**Budget Resolution - Amendment A**

DELETE BUDGET RESOLUTION #11 in its ENTIRETY and REPLACE with the following:

RESOLVED, that the Director of Budget and Management is hereby authorized with prior legislative approval to adjust grant appropriations and revenues in accordance with the final grantor funding levels or grantor authorized changes to award amounts, provided there are not changes to authorized personnel and county share amounts.

**Budget Resolution - Amendment B**

DELETE BUDGET RESOLUTION #12 in its ENTIRETY and REPLACE with the following:

WHEREAS, interdepartmental billings between county department represent the cost that a department incurs for services provided to another department or grant and are used in part to maximize revenue in departments that are eligible for reimbursement, and

WHEREAS, interdepartmental billing accounts cannot be used to purchase goods or supplies and therefore cannot be utilized to increase expense

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Budget and Management is hereby authorized subject to prior legislative approval to adjust interdepartmental billing accounts as may be required to effectively indicate the cost of an interdepartmental service relationship between departments, so long as such adjustment does not increase cost.

**Budget Resolution - Amendment C**

DELETE BUDGET RESOLUTION #13 in its ENTIRETY and REPLACE with the following:

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RESOLVED, that subject to prior approval of the Erie County Legislature the Director of Budget and Management is hereby authorized to adjust budgeted fringe accounts between department budgets as may be required to accurately represent the true cost of fringe benefit expense, however such adjustment shall in no way increase cost.

**Budget Resolution - Amendment D**

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

RESOLVED, notwithstanding the language contained in Resolve #3 of the 2009 Budget, the County Executive shall not fill any position at a per diem or other rate without prior approval of the Erie County Legislature.

**Budget Resolution - Amendment E**

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

RESOLVED, that the Commissioner of Personnel and the Director of Finance and Management are directed to file monthly reports with the Clerk of the Erie County Legislature identifying all vacant funded positions and such reports shall include the length that each position has been vacant, the salary for each position, the source of funding for each vacant position and the County's share of the funding for each position.

**Budget Resolution - Amendment F**

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

RESOLVED, that the Erie County Legislature shall hold mid-year budget hearings for the express purpose of monitoring the Administration's management of the budget on a department by department basis; such hearings shall include a review of the performance and management efficiency of all county departments and agencies.

**Budget Resolution - Amendment G**

ADD the following "2009 BUDGET ACCOUNTABILITY ACT" after the last Budget Resolution:

WHEREAS, the Erie County Legislature recognizes the importance of the tourism industry to Erie County and, as such, has dedicated substantial government resources to support this important sector of our economy; and

WHEREAS, the amount of funds appropriated to the Buffalo Niagara Convention and Visitors Bureau will be 2.6 million dollars for 2009; and

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WHEREAS, the amount of funds appropriated to the Buffalo Convention Center will be 1.65 million dollars for 2009; and

WHEREAS, the Erie County Legislature is also providing significant resources to the Erie Niagara Regional Partnership which provides a valuable community service; and

WHEREAS, the Erie County Legislature is also providing significant resources to the Cooperative Extension service of Erie County and the Erie County Soil and Water Conservation District; and

WHEREAS, the Erie County Legislature is providing significant resources to various arts and cultural organizations throughout Erie County; and

WHEREAS, the allocations of these significant amounts of funding to the above-referenced entities requires that each entity be accountable to the citizens of Erie County to insure that this investment is being well spent and that best practices are being employed.

NOW, THEREFORE, BE IT

RESOLVED, that the Buffalo Niagara Convention and Visitors Bureau and the Buffalo Convention Center shall each prepare a budget showing how the funds allocated in the 2009 Budget will be spent; and be it further

RESOLVED, that the Buffalo Niagara Convention and Visitors Bureau and the Buffalo Convention Center shall each create a strategic plan with measurable goals and outcomes for 2009; and be it further

RESOLVED, that the Buffalo Niagara Convention and Visitors Bureau and the Buffalo Convention Center provide a copy of their budget and its strategic plans to the Clerk of the Erie County Legislature by February 15, 2009; and be it further

RESOLVED, that the Buffalo Niagara Convention and Visitors Bureau and the Buffalo Convention Center shall file with the Clerk of the Erie County Legislature quarterly reports and updates on the outcomes or results of each of the measurable goals identified in their respective strategic plans; and be it further

RESOLVED, that the Buffalo Niagara Convention and Visitors Bureau shall provide to the Clerk of the Erie County Legislature, by January 15, 2009, a list of all personnel, including titles, job descriptions and salary for each employee of their respective organizations; and be it further

RESOLVED, that the Cooperative Extension Service of Erie County and the Erie County Soil and Water District shall provide a copy of their budget showing how the funds allocated in the 2009 Erie county Budget will be spent to the Clerk of the Erie County Legislature by February 15, 2009; and be it further

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RESOLVED, that each arts or cultural organization receiving funding from Erie County in the 2009 Budget shall provide a copy of their budget detailing how the funds allocated to each agency will be spent to the Clerk of the Erie County Legislature by February 15, 2009; and be it further

RESOLVED, that the Erie Niagara Regional Coalition shall provide a copy of its 2009 budget by February 15, 2009 to the Clerk of the Erie County Legislature; and be it further

RESOLVED, that any group or organization receiving funding from the Erie County Legislature may be invited to the Erie County Legislature to discuss their budgets and the valuable community services which they provide to the citizens of Erie County.

**Budget Resolution - Amendment H**

DELETE BUDGET RESOLUTION #18 in its ENTIRETY and REPLACE with the following:

RESOLVED, that the County Executive is authorized to enter into contracts, subject to legislative approval, for the use of hotel bed tax revenues deposited into the General Fund and allocated to tourism, visitors and convention promotion, marketing and development services in the 2009 Budget as adopted, and to designate a Tourist Promotion Agency for Erie County, and be it further

RESOLVED, that the amount of funds designated to the Buffalo Niagara Convention and Visitors Bureau will be set annually in the budget and will be maintained at the 2009 proposed level during the budget year unless otherwise proposed by the County Executive and amended or approved by the Erie County Legislature; and be it further

**Budget Resolution - Amendment I**

DELETE BUDGET RESOLUTION #27 in its ENTIRETY and REPLACE with the following:

RESOLVED, that the Erie County Executive is hereby authorized to enter into legal agreements to provide various locations throughout the County for the Women, Infant, and Children's (WIC) program, at the following sites and others subject to prior legislative approval:

Catholic Health Systems  
 Seton Professional Building  
 2121 Main Street  
 Buffalo, New York 14214

Concerned Ecumenical Ministry  
 286 Lafayette Avenue  
 Buffalo, New York 14213



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Northwest Buffalo Community Center  
155 Lawn Avenue  
Buffalo, New York 14207

St. Simon's Episcopal Church  
200 Cazenovia  
Buffalo, New York 14210  
\$7,800 per year Expiration is 11/09

Harlem Road Associates  
3527 Harlem Road  
Buffalo, New York 14225

**Budget Resolution - Amendment J**

DELETE BUDGET RESOLUTION #35 in its ENTIRETY and REPLACE with the following:

RESOLVED, that the Department of Social Services is hereby authorized to apply any unused balances, and the associated local share subject to prior legislative approval, from prior year grant funds to the 2009 fiscal year grant funds as appropriate.

**Budget Resolution - Amendment K**

DELETE BUDGET RESOLUTION #43 in its ENTIRETY and REPLACE with the following:

WHEREAS, the Youth Detention Division is responsible for the nutritional needs of residents during their stay at the Detention Center; and

WHEREAS, the direct preparation of food service and meals may be beyond the capacity of the resources available to Erie County in terms of cooking facilities and staffing and expertise; and

WHEREAS, authorization for the County Executive to enter a contract for the provision of this vital service must be given by the Erie County Legislature as required by the Erie County Charter.

NOW, THEREFORE, BE IT

RESOLVED, that subject to approval by the Erie County Legislature the County Executive is authorized to execute a contract or contracts with food service vendors as selected by a review team that best provides assurance for the nutritional and quality standards for meals for facility residents; and be it further

RESOLVED, that such food services may be purchased from either public or private entities according to a study and examination of best practices and product cost and quality.

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**Budget Amendment - Amendment L**

DELETE BUDGET RESOLUTION #52 in its ENTIRETY and REPLACE with the following:

RESOLVED, that the County Executive be, and hereby is authorized subject to prior legislative approval to execute a contract between the County of Erie and a qualified dietician and a registered dietetic technician for services for the period of January 1, 2009 through December 31, 2009 under the Congregate Dining Nutrition Program Grant to provide nutrition education, nutrition counseling, commissary monitoring and congregate dining monitoring services at the Congregate Dining sites in Erie County, in an amount not to exceed the amount appropriated in this budget; and be it further

**Budget Resolution - Amendment M**

DELETE BUDGET RESOLUTION #58 in its ENTIRETY and REPLACE with the following:

WHEREAS, the Erie County Department of Social Services has, in the 2009 Budget, an appropriation for Professional Service Contracts and Fees.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and the Commissioner of Social Services are hereby authorized to enter into contracts and amendments to these contracts within the overall amount of funds available subject to prior legislative approval with The Bonadio Group and the Center for Transportation Excellence in order to assure continuation of necessary services.

**Budget Resolution - Amendment N**

DELETE BUDGET RESOLUTION #59 in its ENTIRETY and REPLACE with the following:

RESOLVED, that subject to the availability of federal, state, county and other local source funding and prior approval of the Erie County Legislature, the County Executive is authorized to enter into a contract with The Center for Transportation Excellence, L.L.C., in the amount not to exceed the amount in this budget for the period of April 1, 2009 through March 31, 2010, for the Older Adult Mobility Pilot Project.

**Budget Resolution - Amendment O**

DELETE THE THIRD WHEREAS CLAUSE IN BUDGET RESOLUTION #67 in its ENTIRETY and REPLACE with the FOLLOWING:

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WHEREAS, the Erie County Legislature shall hold a hearing on such appropriation on or before March 2, 2009.

**Budget Resolution - Amendment P**

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

WHEREAS, pursuant to the requirements of the Erie County Charter the County Executive submitted a Proposed Budget for 2009 to the Erie County Legislature on October 15, 2008; and

WHEREAS, the County Executive's budget included estimates of revenues that the Executive anticipates will be available to Erie County in 2009 to meet its expense obligations; and

WHEREAS, the Erie County Charter expressly prohibits the Erie County Legislature from raising the revenue projections contained in the Executive's proposed budget; and

WHEREAS, the Executive's proposed budget projects that sales tax revenues will be flat for 2009 and that hotel bed tax revenues will be the same as the 2008 amount received by Erie County; and

WHEREAS, the Erie County Legislature has received information that there might indeed be an increase in the amount of hotel bed tax revenue received by Erie County in 2009.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Budget and Management monitor and report to the Erie County Legislature monthly on the status of all revenue assumptions contained in the 2009 budget; and be it further

RESOLVED, that all excess revenue received above and beyond the revenue estimates or projections contained in the 2009 Budget be placed in a reserve account to be entitled the Erie County Real Property Tax Stabilization Fund; and be it further

RESOLVED, that no funds placed in this account may be expended from the established Erie County Real Property Tax Stabilization Fund without prior approval of the Erie County Legislature.

**Budget Resolution - Amendment Q**

DELETE BUDGET RESOLUTION #78 in its ENTIRETY and REPLACE with the following:

WHEREAS, the Erie County Legislature maintains oversight of the Board of Elections; and

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WHEREAS, it is the intent of the Erie County Legislature to insure that the Board of Elections stays within the 2009 Adopted Budget personnel account appropriations and maintains consistent staffing levels and facilitates the proper budgeting of positions.

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Elections shall operate within the total amount appropriated in the 2009 Adopted Budget for each personnel account, and that any position additions initiated by the Board of Elections during the course of the fiscal year be offset by a similar position deletion; and it be further

RESOLVED, that nothing in this budget resolution is intended to limit the legal rights of the Board of Elections.

**Budget Resolution - Amendment R**

ADD the FOLLOWING BUDGET RESOLUTION the Last Budget Resolution:

WHEREAS, the Erie County Legislature recognizes the value of this County's Olmsted Parks as an important regional asset for all of Erie County and the important role that the Olmsted Park Conservancy plays in maintaining these valuable community assets; and

WHEREAS, the Erie County Legislature believes that it is critically important to encourage the development of public/private partnerships to protect and maintain all of our community assets.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does create the Olmsted Parks Reserve Fund in the 2009 Budget for the express purpose of establishing funding source which can be used to attract matching contributions from the private sector; and be it further

RESOLVED, that the Erie County Commissioner of Parks, Recreation and Forestry in conjunction with representatives from the Buffalo Olmsted Parks Conservancy are directed to develop a matching grant program with foundations, private business and other funding sources who have an interest in providing financial support to preserve and enhance this community's Olmsted Parks; and be it further

RESOLVED, that the Commissioner of Parks, Recreation and Forestry submit the plan developed to the Erie County Legislature by March 2, 2009 for its review and approval; and be it further

RESOLVED, that no funds shall be expended from the reserve account established by this resolution without prior approval of the Erie County Legislature.

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**Budget Resolution - Amendment S**

RESOLVED, that the Commissioner of Personnel shall submit to the Clerk of the Erie County Legislature, on a monthly basis, a list of all vacancies created by the retirement of county employees and no vacancy created by the retirement of a county employee may be filled without prior approval of the Erie County Legislature.

**Budget Resolution - Amendment T**

Add the following BUDGET RESOLUTION after the last Budget Resolution:

WHEREAS, in November 2006 the voters of Erie County overwhelming approved changes to the Erie County Charter which in part provided for significant restructuring of Erie County government and its departments; and

WHEREAS, the changes approved by the voters became effective on January 1, 2007; and

WHEREAS, the Erie County Charter requires the approval of a Local Law by the Erie County Legislature in order to amend the provisions of the Erie County Charter; and

WHEREAS, under certain circumstances a proposed change to the Erie County Charter might also require the approval of the voters of Erie County; and

WHEREAS, the County Executive in his 2009 Proposed Budget has altered the structure of several departments or divisions of Erie County government and proposed the creation of a new department; and

WHEREAS, the changes proposed by the County Executive require at a minimum approval of a Local Law or Laws by the Erie County Legislature; and

WHEREAS, there have been no local laws introduced or considered by the Erie County Legislature to amend or alter the Erie County Charter in the manner suggested by the County Executive.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature directs the Budget Director to return all departments, divisions personnel and all costs associated therewith to their 2008 departments, fund centers and cost centers; and be it further

RESOLVED, that absent approval of the necessary Local Law or Laws by the Erie County Legislature and where required by the voters of Erie County, the Administration to expressly prohibited from the restructuring of county government or its departments.

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**Budget Resolution - Amendment U**

DELETE BUDGET RESOLUTION #15 and REPLACE with the FOLLOWING:

WHEREAS, the Road Fund recorded a negative undesignated Fund Balance of (\$6,977,463) as of December 31, 2007; and

WHEREAS, the General Fund recorded a positive undesignated Fund Balance of \$32,960,569 as of December 31, 2007; and

WHEREAS, the Erie County Legislature is concerned and believes that it is appropriate to eliminate this inconsistency in a phased manner.

NOW, THEREFORE, BE IT

RESOLVED, that as part of the 2008 year-end process the Budget Director in concert with the Comptroller, subject to approval by the Legislature, is authorized to bring the Road Fund undesignated fund balance to \$4,000,000 as long as the amount adjusted does not exceed available undesignated General Fund fund balance.

**Budget Resolution - Amendment V**

DELETE THE SECOND RESOLVE CLAUSE IN BUDGET RESOLUTION #40 and REPLACE with the FOLLOWING:

RESOLVED, that authorization is hereby granted to transfer appropriations between sub-accounts within respective projects to reflect the outcome of negotiations with the grantors and with sub-contract agencies, subject to prior legislative approval; and be it further

**Budget Resolution - Amendment W**

ADD the FOLLOWING RESOLVE CLAUSE TO BUDGET RESOLUTION #42 and INSERT between the FIRST and SECOND RESOLVE CLAUSES:

RESOLVED, that the Hopevale, Inc is authorized to enter into subcontracts with Refuge Temple Educational and Cultural Center, Inc and New Directions to provide non-secure detention services for Erie County-Detention Division; and be it further

**Budget Resolution - Amendment X**

DELETE the FIRST RESOLVE CLAUSE OF BUDGET RESOLUTION #44 and REPLACE with the FOLLOWING:

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RESOLVED, that the County Executive is hereby authorized to enter into and execute contracts including amendments with the State of New York and the service providers as selected by the review process the 2009 Erie County Youth Development Delinquency Prevention Project, the Special Delinquency Prevention Program Pilot, a Partnership for Youth program, the Operation Prime Time Initiative, the Runaway Assistance and the Homeless Youth Project, subject to prior approval of the Erie County Legislature; and be it further

**Budget Resolution - Amendment Y**

ADD THE FOLLOWING RESOLVE CLAUSE TO BUDGET RESOLUTION #57

and be it further

RESOLVED, that County Executive and the Department of Social Services advise the Erie County Legislature of any changes to between the negotiated contract amounts for specific agencies and the projected amount for each agency and advise the Erie County Legislature transfer appropriations between specific provider agencies within ten days after such action has taken place.

**Budget Resolution - Amendment Z**

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

WHEREAS, the Erie County Legislature has been made aware that Erie County has a legal obligation to New York State as a result Intergovernmental Transfer (IGT) payments amounting to \$5.33 million which is apparently scheduled to be repaid March, 2009; and

WHEREAS, the County Executive did not include this liability to New York State in the Proposed 2009 Budget; and

WHEREAS, the County Executive has advised the Erie County Legislature of his intention to resolve this issue in a manner which will be revenue neutral to Erie County in 2009; and

WHEREAS, the Erie County Legislature is hopeful that the County Executive and his staff will be successful in their negotiations between Erie County Medical center Corporation and the State of New York thus eliminating the \$5.33 million expense the County is currently liable for in March, 2009; and

WHEREAS, the Erie County Fiscal Stability Authority has recommended in their report on the 2009 Budget released November 23, 2008 that Erie County petition new York State to move back its 2009 Medicaid contribution of \$5.33 million to a later year to avert a potential budget crisis caused by this liability.

NOW, THEREFORE, BE IT

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RESOLVED, that the Erie County Legislature calls upon the County Executive, the Erie County medical Center Corporation and other appropriate officials to reconcile this issue in the best interests of the taxpayers of Erie County and that the County Executive propose and submit a plan to account for the fiscal impact of this liability.

**Budget Resolution - Amendment AA**

ADD the FOLLOWING BUDGET RESOLUTION after the last Budget Resolution:

RESOLVED, that the rate of pay for election inspectors employed by the Erie County Board of Elections is established for 2009 at a rate of \$145.00 per day.

CHAIR MARINELLI. Directed that COMM. 20E-1 as amended remain on the table.

GRANTED.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM LEGISLATOR MARINELLI**

Item 2 – (COMM. 24E-1) Calling Special Meeting, Cancelling and Rescheduling Annual Budget Meeting

Received, Filed and Printed.

November 20, 2008

Mr. Robert M. Graber  
 Clerk, Erie County Legislature  
 92 Franklin Street, 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 on WEDNESDAY, NOVEMBER 26, 2008 at TWELVE-FIFTEEN O’CLOCK in the afternoon of that day in the Chambers of the Erie County Legislature, 4th Floor of Old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of the Special Meeting will be to consider a Discharge from the Finance, Management/Budget Committee, the County Executive’s Tentative 2009 Budget, COMM. 20E-1 (2008), as may be amended.



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Furthermore, there is a need to cancel and reschedule the Erie County Legislature's Annual Meeting for the Adoption of the Budget scheduled for Tuesday, December 2, 2008. You are further directed to reschedule said Annual Meeting for the Adoption of the Budget for MONDAY, DECEMBER 1, 2008 at ONE O'CLOCK in the afternoon of that day in the Chambers of the Erie County Legislature, 4th Floor of Old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of the Annual Meeting for the Adoption of the Budget will be to consider the County Executive's Tentative 2009 Budget, COMM. 20E-1 (2008), as may be amended.

The items on the agenda of the Special Meeting will include consideration of a Discharge from the Finance, Management/Budget Committee, Comm. 20E-1 (2008), as may be amended; my letter to you calling the Special Meeting and cancelling and rescheduling the Annual Budget Meeting; and your Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting and cancelling and rescheduling the Annual Budget Meeting.

Thank you.

Sincerely,

Lynn M. Marinelli  
 Chair, Erie County Legislature

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF THE LEGISLATURE**

Item 3 – (COMM. 24D-1) Special Meeting Notice, Cancelling and Rescheduling Annual Budget Meeting

Received, Filed and Printed.

November 20, 2008

To: All Members of the Erie County Legislature

From: Robert M. Graber, Clerk

Subject: SPECIAL MEETING NOTICE, RESCHEDULING ANNUAL MEETING FOR THE ADOPTION OF THE BUDGET

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 Lynn M. Marinelli, there will be a Special Meeting of the Erie County Legislature on WEDNESDAY, NOVEMBER 26, 2008 at TWELVE-

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FIFTEEN O'CLOCK in the afternoon of that day in the Chambers of the Erie County Legislature, 4th Floor of Old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of the Special Meeting will be to consider a Discharge from the Finance, Management/Budget Committee, the County Executive's Tentative 2009 Budget, COMM. 20E-1 (2008), as may be amended.

Furthermore, there is a need to cancel and reschedule the Erie County Legislature's Annual Meeting for the Adoption of the Budget scheduled for Tuesday, December 2, 2008. Accordingly, please be advised that the Annual Meeting for the Adoption of the Budget has been rescheduled for MONDAY, DECEMBER 1, 2008 at ONE O'CLOCK in the afternoon of that day in the Chambers of the Erie County Legislature, 4th Floor of Old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of the Annual Meeting for the Adoption of the Budget will be to consider the County Executive's Tentative 2009 Budget, COMM. 20E-1 (2008), as may be amended.

The items on the agenda of the Special Meeting will include consideration of a Discharge from the Finance, Management/Budget Committee, Comm. 20E-1 (2008), as may be amended; Chair Marinelli's letter calling the Special Meeting and cancelling and rescheduling the Annual Budget Meeting; and my Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting and cancelling and rescheduling the Annual Budget Meeting.

Thank you.

**ANNOUNCEMENTS**

Item 4 – MS. KONST announced that the Legislature will reconvene on Monday, December 1, 2008, at 1:00 P.M.

CHAIR MARINELLI directed that the Legislature enter into recess until December 1, 2008 at 1:00 p.m. (11/26/08 at 12:32 p.m.)

GRANTED.

\*\*\*\*\*CHAIR MARINELLI reconvened the Legislature (12/1/08 at 1:05 p.m.).

All members present.

**ADJOURNMENT**

Item 5 - At this time, there being no further business to transact, the Chair announced that the Chair would entertain a Motion to Adjourn.

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MS. WHYTE moved that the Legislature adjourn until Monday, December 1, 2008 at 1:07 p.m. Eastern Standard Time. MS. MILLER-WILLIAMS seconded.

CARRIED UNANIMOUSLY.

The Chair declared the Legislature adjourned until Monday, December 1, 2008 at 1:07 p.m. Eastern Standard Time.

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