

**MEETING NO. 26  
OCTOBER 19, 2005**

**ERIE COUNTY LEGISLATURE**

**ERIE COUNTY LEGISLATURE  
MEETING NO. 26  
OCTOBER 19, 2005**

The Legislature was called to order by Chairman Holt.

All Members Present except Legislators McCarville, Chase, Cusack and Wroblewski.

A Moment of Silence was held.

The Pledge of Allegiance was led by Ms. Marinelli

Item 1 – CHAIRMAN HOLT directed that the Rules of the Legislature for 2005 Remain on the table.

Item 2 – No tabled items.

Item 3 – No items for reconsideration from previous meetings.

Item 4 – The Minutes of the previous meeting were left on the table.

Item 5 - No Public Hearings.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COUNTY EXECUTIVE**

Item 6 – (Comm. 26E-1) 2006 Tentative Budget

Item 7 – (Comm. 26E-2) Revised Four-Year Plan to the ECFSA

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

**FROM CHAIRMAN HOLT**

Item 8 – (Comm. 26E-3) Calling Special Session on 10/19/05.

Received, Filed and Printed.

October 17, 2005

Kevin M. Kelley  
Clerk  
Erie County Legislature  
92 Franklin Street, 4th Floor  
Buffalo, NY 14202

**MEETING NO. 26  
OCTOBER 19, 2005**

**ERIE COUNTY LEGISLATURE**

Dear Mr. Kelley:

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 **WEDNESDAY, OCTOBER 19, 2005 at 11:00 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 2006 Tentative Budget to the Legislature's Finance & Management/Budget Committee.

The items on the agenda will include the County Executive's 2006 Tentative Budget; Revised Four Year Plan to the Erie County Fiscal Stability Authority, Letter Acknowledging Receipt of 2006 Budget; Letter from Erie County Fiscal Stability Authority Returning Four Year Plan; my Letter Calling the Special Meeting; and the Clerk of the Legislature's Memo to Legislators.

Sincerely,

GEORGE A. HOLT  
Chairman  
Erie County Legislature

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM BUDGET, MANAGEMENT & FINANCE**

Item 9 – (Comm. 26D-1) Letter Acknowledging Receipt of 2006 Budget

Received, Filed and Printed.

October 14, 2005

RECEIVED FROM: The Division of Budget, Management and Finance twenty, (20) copies of the County Executive's Proposed 2006 budget, including Books A and B.

Kevin M. Kelley  
ERIE COUNTY LEGISLATURE

**FROM THE CLERK OF THE LEGISLATURE**

Item 10 – (Comm. 26D-2) Memo to Legislators Re: Special Meeting Notice

Received, Filed and Printed.

October 17, 2005

To: All Erie County Legislators

**MEETING NO. 26  
OCTOBER 19, 2005****ERIE COUNTY LEGISLATURE**

From: Kevin M. Kelley, Clerk of the Legislature  
Subject: Special Meeting Notice -2006 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 Chairman George A. Holt, Jr., there will be a SPECIAL MEETING of the Erie County Legislature on WEDNESDAY, OCTOBER 19, 2005 at 11 :00 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 2006 Tentative Budget to the Legislature's Finance & Management/Budget Committee.

The items on the agenda will include:

- County Executive's 2006 Tentative Budget
- Revised Four Year Plan to the Erie County Fiscal Stability Authority
- Letter Acknowledging Receipt of 2006 Budget
- Letter from Erie County Fiscal Stability Authority Returning Four Year Plan
- Chairman Holt's Letter Calling Special Meeting
- Clerk of the Legislature's Memo to Legislators

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES****FROM THE ERIE COUNTY FISCAL STABILITY AUTHORITY**

Item 11 – (Comm. 26M-1) Disapproval Notice of Four-Year Plan

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

**MEMORIAL RESOLUTIONS**

Item 12 – Mr. Dusza requested that when the Legislature adjourns, it do so in memory of Stanley Stochewicz.

Item 13 – Mr. Weinstein requested that when the Legislature adjourns, it do so in memory of Anthony Moeser.

Item 14 – Mr. Weinstein requested that when the Legislature adjourns, it do so in memory of Sylvia Horwitz.

Item 15 – Ms. Marinelli requested that when the Legislature adjourns, it do so in memory of Steven L. White.

**ADJOURNMENT**

Item 16- At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

**MEETING NO. 26**  
**OCTOBER 19, 2005**

**ERIE COUNTY LEGISLATURE**

---

MR. DUSZA moved that the Legislature adjourn until Thursday, October 27, 2005 at 2 p.m. Eastern Standard Time. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Thursday, October 27, 2005 at 2 p.m. Eastern Standard Time.

**KEVIN M. KELLEY**  
**CLERK**