

MEETING NO. 21
November 19, 2003

ERIE COUNTY LEGISLATURE

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MEETING NO. 21
SPECIAL SESSION
November 19, 2003

The Legislature was called to order by Chairman Swanick.

All Members Present.

A moment of silence was held.

The Pledge of Allegiance was led by Mr. Ranzenhofer.

Item 1 – Minutes of the previous meeting were tabled.

COMMITTEE REPORTS

Item 2 – MR. LARSON moved to lay Comm. 19E-1 County Executive's 2004 Erie County Tentative Budget as amended with Package A on the table. MR. RANZENHOFER seconded.

CHAIRMAN SWANICK directed a roll call vote to be taken.

AYES: DeBENEDETTI, DUSZA, FISHER, HOLT, KUWIK, MARINELLI, SCHROEDER, SMITH, CHASE, CUSACK, FALKNER, LARSON, McCARVILLE, RANZENHOFER, SWANICK & WEINSTEIN. NOES: DALE.

CARRIED. (WEIGHTED VOTE: 16.112 – 0.888)

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIRMAN SWANICK

Item 3 – (Comm. 21E-1) Calling Special Meetings.

RECEIVED, FILED & PRINTED.

November 17, 2003

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

MEETING NO. 21
November 19, 2003

ERIE COUNTY LEGISLATURE

Dear Ms. Manzella:

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, NOVEMBER 19, 2003, at TEN THIRTY*** in the morning of that day in the Erie County Legislature Chambers located in the Ceremonial Courtroom, Part 6, 2nd floor of the old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of this meeting will be to accept the Report of the Budget Committee and to lay the Erie County Executive's 2004 Tentative Budget on the table of the Erie County Legislature.

BE FURTHER ADVISED that I have changed the date of the Session previously scheduled for Tuesday, December 2, 2003 to ***FRIDAY, NOVEMBER 21, 2003, at TWO O'CLOCK*** in the afternoon of that day in the Erie County Legislature Chambers located in the Ceremonial Courtroom, Part 6, 2nd floor of the old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of this meeting will be to vote on the 2004 Erie County Budget.

Thank you.

Sincerely,

CHARLES M. SWANICK
Chairman
Erie County Legislature

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF THE LEGISLATURE

Item 4 – (Comm. 21D-1) Special Meeting Notices.

RECEIVED, FILED & PRINTED.

November 17, 2003

To: All Erie County Legislators

From: Laurie A. Manzella, Clerk of the Legislature

MEETING NO. 21
November 19, 2003

ERIE COUNTY LEGISLATURE

Subject: SPECIAL MEETING NOTICES

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 Charles M. Swanick, there will be a **SPECIAL MEETING** of the Erie County Legislature on ***WEDNESDAY, NOVEMBER 19, 2003, at ten thirty in the morning*** of that day in the Erie County Legislature Chambers located in the Ceremonial Courtroom, Part 6, 2nd floor of the old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of this meeting is to accept the Report of the Budget Committee and to lay the Erie County Executive's 2004 Tentative Budget on the table of the Erie County Legislature.

PLEASE TAKE FURTHER NOTICE that pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature and under the direction of Chairman Charles M. Swanick, there will be a **SPECIAL MEETING** of the Erie County Legislature on ***FRIDAY, NOVEMBER 21, 2003, at two o'clock in the afternoon*** of that day in the Erie County Legislature Chambers located in the Ceremonial Courtroom, Part 6, 2nd floor of the old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of this meeting is to vote on the 2004 Erie County Budget.

This Session (called for Friday, November 21, 2003) replaces the previously scheduled date of Tuesday, December 2, 2003 that appears on the *2003 SCHEDULE OF LEGISLATIVE SESSIONS*.

Thank you.

ATTACHMENT – 1 (Chairman Swanick's Letter)

ADJOURNMENT

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

MR. RANZENHOFER moved that the Legislature adjourn until 2 p.m. Thursday, November 20, 2003. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Thursday, November 20, 2003 at 2 p.m. Eastern Standard Time.

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ERIE COUNTY LEGISLATURE

LAURIE A. MANZELLA
CLERK