

**MEETING NO. 19**  
**November 10, 2003**

**ERIE COUNTY LEGISLATURE**

**ERIE COUNTY LEGISLATURE**  
**MEETING NO. 19**  
**SPECIAL SESSION**  
**November 10, 2003**

The Legislature was called to order by Chairman Swanick.

All Members Present except Legislator Ranzenhofer.

A moment of silence was held.

The Pledge of Allegiance was led by Mr. Larson.

Minutes of the previous meeting were tabled.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COUNTY EXECUTIVE**

Item 1 – (Comm. 19E-1) Erie County Executive’s 2004 Tentative Budget.

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

**FROM CHAIRMAN SWANICK**

Item 2 – (Comm. 19E-2) Additional Appointment to Finance & Management – Budget Committee (McCarville).

RECEIVED, FILED & PRINTED.

November 5, 2003

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

Dear Ms. Manzella:

Pursuant to Rule No. 3.02 of the Erie County Legislature’s “Rules of Order” I hereby appoint Legislator ***Steven P. McCarville*** as an additional member of the Finance & Management – Budget Committee.

**MEETING NO. 19**  
**November 10, 2003**

**ERIE COUNTY LEGISLATURE**

---

Sincerely,

**CHARLES M. SWANICK**

Chairman

Item 3 – (Comm. 19E-3) Additional Appointment to Finance & Management – Budget Committee (Marinelli).

RECEIVED, FILED & PRINTED.

November 5, 2003

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

Dear Ms. Manzella:

Pursuant to Rule No. 3.02 of the Erie County Legislature's "Rules of Order", and at the request of Minority Leader George A. Holt, Jr., I hereby appoint Legislator **Lynn M. Marinelli** as an additional member of the Finance & Management – Budget Committee.

Sincerely,

**CHARLES M. SWANICK**

Chairman

Item 4 – (Comm. 19E-4) Calling Special Meeting.

RECEIVED, FILED & PRINTED.

November 6, 2003

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

Dear Ms. Manzella:

**MEETING NO. 19**  
**November 10, 2003**

**ERIE COUNTY LEGISLATURE**

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, NOVEMBER 10, 2003, at TEN O'CLOCK** in the morning of that day in the Erie County Legislature Chambers located in the Ceremonial Courtroom, Part 6, 2<sup>nd</sup> 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 2004 Tentative Budget to the Legislature's Finance & Management – Budget Committee and to officially receive, file and print my letters appointing additional members to said committee, in accordance with Rule 3.02.

Thank you.

Sincerely,

**CHARLES M. SWANICK**  
 Chairman  
 Erie County Legislature

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF THE LEGISLATURE**

Item 5 – (Comm. 19D-1) Special Meeting Notice.

RECEIVED, FILED & PRINTED.

November 6, 2003

To: All Erie County Legislators

From: Laurie A. Manzella, Clerk of the Legislature

Subject: **SPECIAL MEETING NOTICE**

**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 **MONDAY, NOVEMBER 10, 2003, at ten o'clock in the morning** of that day in the Erie County Legislature Chambers located in the Ceremonial Courtroom, Part 6, 2<sup>nd</sup> floor of the old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

**MEETING NO. 19**  
**November 10, 2003**

**ERIE COUNTY LEGISLATURE**

---

The purpose of this meeting is to send the County Executive's 2004 Tentative Budget to the Legislature's Finance & Management – Budget Committee and to officially receive, file and print Chairman Swanick's letters that appoint additional members to said committee, in accordance with Rule 3.02.

Thank you.

ATTACHMENTS – 3

**ADJOURNMENT**

Item 6 – At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MR. WEINSTEIN moved that the Legislature adjourn until 2 p.m. Thursday, November 13, 2003. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Thursday, November 13, 2003 at 2 p.m. Eastern Standard Time.

**LAURIE A. MANZELLA**  
**CLERK**