

**ERIE COUNTY LEGISLATURE
SPECIAL MEETING
MEETING NO. 21
NOVEMBER 29, 2012, FOLLOWING RECESS,
RECONVENED ON DECEMBER 4, 2012**

The Legislature was called to order by Chair Grant.

All members present.

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

The Pledge of Allegiance was led by Mr. Mazur.

COMMITTEE REPORTS

Item 1 – MR. HOGUES presented the following report and moved for immediate consideration. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 265

November 13, 2012, following recess, reconvened on November 28, 2012	FINANCE & MANAGEMENT/BUDGET COMMITTEE REPORT NO. 1
---	---

ALL MEMBERS PRESENT.

CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received & filed:
 - a. COMM. 18E-1 (2012)
COMPTROLLER: “Review of Poloncarz Administration's 2013 Tentative Budget Revenue & Expense Projections”
(8-0)
 - b. COMM. 18E-7 (2012)
RATH: “Letter to Chair of Legislature Concerning 2013 Tentative Budget Hearing Schedule”
(8-0)
 - c. COMM. 19E-14 (2012)
COMPTROLLER: “Review of Poloncarz Administration's Proposed 2013 Budget”
(8-0)

- d. COMM. 19M-13 (2012)
EC FISCAL STABILITY AUTHORITY: "Analysis of EC 2013-2016 Financial Plan"
(8-0)
 - e. COMM. 19M-14 (2012)
EC FISCAL STABILITY AUTHORITY: "The Authority's Approving Resolution of the
County's 2013-2016 Financial Plan"
(8-0)
2. RESOLVED, amendments were offered to the County Executive's Tentative 2013 Budget, and approved or defeated by a majority vote, to wit:
- a. MAJORITY CAUCUS: "Majority Caucus Amendment "B" – Budget Resolutions"
(8-0)
REFERENCE – Amendment attached hereto.
 - b. HARDWICK: "Amendments to COMM. 18E-3"
(1-7) Legislators Lorigo, Mills, Chair Grant, Legislators Hogues, Loughran, Marinelli and Mazur voted in the negative. Legislator Hardwick voted in the affirmative.
3. RESOLVED, the following items have hereby failed, by lack of a majority vote for approval:
- a. MAJORITY CAUCUS: "Majority Caucus Amendment "A" – Operating Funds"
(4-4) Legislators Hardwick, Lorigo, Mills and Loughran voted in the negative. Chair Grant, Legislators Hogues, Marinelli and Mazur voted in the affirmative.
 - b. MINORITY CAUCUS: "Amendments to COMM. 18E-3"
(4-4) Chair Grant, Legislators Hogues, Marinelli and Mazur voted in the negative.
Legislators Hardwick, Lorigo, Mills and Loughran voted in the affirmative.
 - c. COMM. 18E-3 (2012)
COUNTY EXECUTIVE AS AMENDED
"2013 Tentative EC Budget"
(4-4) Legislators Hardwick, Lorigo, Mills and Loughran voted in the negative. Chair Grant, Legislators Hogues, Marinelli and Mazur voted in the affirmative.

**TIMOTHY R. HOGUES
CHAIR**

MR. HOGUES moved to table the report of the Finance & Management/Budget Committee, together with the County Executive's tentative 2013 Erie County budget (COMM. 18E-3, 2012). MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR GRANT

Item 2 – (COMM. 21E-1) Calling Special Meeting

Received, Filed and Printed.

November 26, 2012

Robert M. Graber, Clerk
Erie County Legislature
92 Franklin St., 4th Floor
Buffalo, N.Y. 14202

Dear Mr. Graber:

Please be advised that there is a need to call a Special Meeting of the Legislature in order to advance the 2013 Tentative Erie County Budget.

Accordingly, 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 THURSDAY, NOVEMBER 29, 2012 at 3:30 O’CLOCK in the afternoon of that day in the Chambers of the Legislature, 4th Floor of Old County Hall, 92 Franklin St., Buffalo, N.Y.

The purpose of the Special Meeting will be to consider the Report of the Legislature’s Finance & Management/Budget Committee, concerning the County Executive’s 2013 Tentative Erie County Budget, as may be amended.

The items on the agenda of the Special Meeting will include the Report from the Legislature’s Finance & Management/Budget Committee; my letter to you directing the calling of the Special Meeting; and your Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Thank you for your attention to this matter.

Sincerely,

Betty Jean Grant, Chair
Erie County Legislature

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF LEGISLATURE

Item 3 – (COMM. 21D-1) Special Meeting Notice

Received, Filed and Printed.

November 27, 2012

TO: All Members of the Erie County Legislature

FROM: Robert M. Graber, Clerk

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 Chair Betty Jean Grant, there will be a SPECIAL MEETING of the Erie County Legislature on THURSDAY, NOVEMBER 29, 2012 at 3:30 O’CLOCK in the afternoon of that day in the Chambers of the Erie County Legislature, 4th Floor of Old County Hall, 92 Franklin St., Buffalo, N.Y.

The purpose of the Special Meeting will be to consider the Report of the Legislature’s Finance & Management/Budget Committee, concerning the County Executive’s 2013 Tentative Erie County Budget, as may be amended.

The items on the agenda of the Special Meeting will include the Report from the Legislature’s Finance & Management/Budget Committee; Chair Grant’s letter to me directing the calling of the Special Meeting; and my Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Thank you.

ANNOUNCEMENTS

Item 4 – CHAIR GRANT announced that the Legislature will reconvene on Tuesday, December 4, 2012 at 2:00 P.M.

*****MR. MAZUR moved to enter the Legislature into recess at 3:46 P.M. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR GRANT declared the Legislature recessed until Tuesday, December 4, 2012 at 2:30 P.M. Eastern Standard Time.

*****CHAIR GRANT reconvened the Legislature on December 4, 2012 at 2:30 P.M.

All members present.

ADJOURNMENT

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

MR. MAZUR moved that the Legislature adjourn until Tuesday, December 4, 2012 at 2:32 P.M. Eastern Standard Time. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

CHAIR GRANT declared the Legislature adjourned until Tuesday, December 4, 2012 at 2:32 P.M. Eastern Standard Time.

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