

**ERIE COUNTY LEGISLATURE  
MEETING NO. 25  
SPECIAL MEETING  
DECEMBER 2, 2011, FOLLOWING RECESS  
ADJOURNED ON DECEMBER 6, 2011**

The Legislature was called to order by Chair Miller-Williams.

All members present.

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

The Pledge of Allegiance was led by Ms. Whyte.

**COMMITTEE REPORTS**

Item 1 – MS. WHYTE presented the following report, moved to separate item Number 2, and moved to approve the balance of the report. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 199

Following recess, reconvened on December 2, 2011	FINANCE/MANAGEMENT & BUDGET COMMITTEE REPORT NO. 1
---	--

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received & filed:
  - a. COMM. 21E-8 (2011)  
COMPTROLLER: “Comprehensive Review of FY12 Proposed EC Budget”  
(8-0)
  - b. COMM. 21D-1 (2011)  
INTERGOVERNMENTAL RELATIONS DIRECTOR: “Receipt of 35 Copies of 2012  
Executive Recommended 2012 Sewer Fund Budget”  
(8-0)
  - c. COMM. 22E-1 (2011)  
MILLS: “Letter to Comptroller Concerning Proposed Budget Review”  
(8-0)
2. COMM. 20E-5 (2011)  
COUNTY EXECUTIVE AS AMENDED

RESOLVED, the Erie County Legislature does hereby approve the Erie County Executive's Tentative 2012 Budget with the amendments attached hereto.

(8-0)

REFERENCE –

\*Amendment A – Sewer Fund  
(8-0)

\*Amendment B – Youth Bureau  
(8-0)

\*Amendment C – Operating Funds  
(6-2) Legislators Dixon and Hardwick voted in the negative.

\*Amendment D – Budget Resolutions  
(8-0)

\*SEE ATTACHMENTS POSTED WITH MEETING NO. 25 MINUTES.

**BARBARA MILLER-WILLIAMS  
CHAIR**

MS. WHYTE moved to lay item Number 2 on the table. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM CHAIR MILLER-WILLIAMS**

Item 2 – (COMM. 25E-1) Calling Special Meeting

Received, Filed and Printed.

November 30, 2011

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 2012 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 FRIDAY, DECEMBER 2, 2011 at 2:30 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 2012 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 prompt attention to this matter.

Sincerely,

Barbara Miller-Williams, Chair  
Erie County Legislature

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF THE LEGISLATURE**

Item 3 – (COMM. 25D-1) Special Meeting Notice

Received, Filed and Printed.

November 30, 2011

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 Barbara Miller-Williams, there will be a SPECIAL MEETING of the Erie County Legislature on FRIDAY, DECEMBER 2, 2011 at 2:30 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 2012 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 Miller-Williams' 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 MILLER-WILLIAMS announced that the Legislature's Annual Budget Meeting is scheduled for Tuesday, December 6, 2011 at 2:00 P.M. Chair Miller-Williams also announced that the final session of the Legislature for 2011 is scheduled for Thursday, December 8, 2011 at 2:00 P.M.

Item 5 – LEGISLATOR LOUGHRAN announced that a post-Budget Meeting reception will be held again this year at Loughran's Restaurant.

**MEMORIAL RESOLUTIONS**

Item 6 – Legislator Bove requested that when the Legislature recesses, it do so in memory of Irene M. McIntire.

\*\*\*\*Item 7 – MR. MAZUR moved to enter the Legislature into recess at 2:48 P.M. MS. WHYTE seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLER-WILLIAMS declared the Legislature recessed until Tuesday, December 6, 2011, at 2:00 P.M.

\*\*\*\*CHAIR MILLER-WILLIAMS reconvened the Legislature on Tuesday, December 6, 2011, at 2:35 P.M.

All members present.

**ADJOURNMENT**

Item 8 – At this time, there being no further business to transact, CHAIR MILLER-WILLIAMS announced that the Chair would entertain a Motion to Adjourn.

MS. WHYTE moved that the Legislature adjourn until Tuesday, December 6, 2011 at 2:40 p.m. Eastern Standard Time. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLER-WILLIAMS declared the Legislature adjourned until Tuesday, December 6, 2011 at 2:40 p.m. Eastern Standard Time.

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