



THE ERIE COUNTY LEGISLATURE

Session No. 6
February 17, 2005

George A. Holt, Jr.
Chairman

Lynn M. Marinelli
Majority Leader

Michael H. Ranzenhofer
Minority Leader

Kevin M. Kelley
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. McCarville

PLEDGE OF ALLEGIANCE – Mr. Kuwik

RULES OF THE LEGISLATURE FOR 2005

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

WROBLEWSKI Honoring Mathew Snyder Upon Receiving Eagle Scout Status

SMITH & HOLT In Memory of Dana J. Malay

SMITH & HOLT Diversity Records, LTD Will be Honoring Lady Michelle D. Ferrell, Internationally Known Recording Artist, Who Will Be Releasing Her CD "Lady Michelle's Love Song" In Buffalo

LOCAL LAWS

REFERENCE

LL INT 10-1 7/8/2004	HOLT, MARINELLI, MINORITY CAUCUS, WROBLEWSKI	A LL Rel to Agreements for Management & Operation of Buffalo Zoological Gardens, Shea's, Kleinhans & Botanical Gardens	Community Enrichment
LL INT 12-1 10/15/2004	WROBLEWSKI, MINORITY CAUCUS	A LL in Rel to Support of Buffalo & Erie County Public Library	
LL INT 14-1 10/18/2004	SMITH, MAJORITY CAUCUS, WEINSTEIN, CHASE, RANZENHOFER, McCARVILLE	A LL in Rel to Regulation of Home Health Care Services Provided Pursuant to EC Contracts ADDITIONAL SPONSORS: SWANICK & MARSHALL	
LL INT 15-1 11/10/2004	McCARVILLE, MINORITY CAUCUS	A LL Defining Lobbyists & Their Retention by Erie County	
LL INT 16-2 1/5/2005	SMITH & KENNEDY	A LL to Prohibit the Sale, Purchase, & use of Alcohol Without Liquid (AWOL) Machines or Alcohol Vapor Devices Within ED	Public Safety

LL INT 17-1
11/17/2004

SMITH

A LL Defining How Large Retail
Stores Will Be Regulated in Erie
County

LL INT 18-2
1/5/2005

SMITH & KENNEDY

A LL to Prohibit the Possession
and/or Use of "Photo Phones" in
Private Areas.

LL INT 2-1
1/12/2005

KENNEDY

A LL in Relation To a Requirement
for Worker Training Programs by
Contractors & Subcontractors Under
Contract With The County of Erie

COMMITTEE REPORTS

LEGISLATOR RESOLUTIONS:

REFERENCE

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
6E-1	COMPROLLER	Bond Reso - \$4,850,000 - Improvements of the Facilities of ECSD No. 4	Finance & Management
6E-2	COMPROLLER	Bond Reso - \$9,000,000 - Improvements of the Facilities of Erie County-Southtowns Sewer Treatment Agency	Finance & Management
6E-3	COMPROLLER	Expectance to Close on \$80,000,000 RAN on 2/21/05	Finance & Management
6E-4	COMPROLLER	Letter to Legislature Re: Recommendations On How To Proceed With Budget Shortfall	Finance & Management
6E-5	HOLT	Calling Special Meeting on 2/9/05	R&F
6E-6	COUNTY EXECUTIVE	Number of County Cell Phones	Finance & Management
6E-7	COUNTY EXECUTIVE	Number of 24 Hour Vehicles	Finance & Management
6E-8	COUNTY EXECUTIVE	Appointment to the Buffalo & Erie County Public Library Board of Trustees	
6E-9	COMPROLLER	Comptroller's Office Staffing Requirements for 2005	Finance & Management
6E-10	HOLT	Cancellation of 2/9/05 Special Meeting	R&F
6E-11	HOLT	Change in Time & Change in Date for Two 2005 Legislature Meetings	RFP
6E-12	HOLT	2005 Schedule of Legislative Sessions (Revised)	RFP
6E-13	MARSHALL	Request for Surplus Computers	RFP
6E-14	COUNTY EXECUTIVE	Adjustments and Transfers to 2005 County Budget	R&F
6E-15	COUNTY EXECUTIVE	DPW - Supplemental Agreement with NYSDOT - North Forest Road CR 294 - Town of Amherst - PIN 5733.74, Erie County	Economic Development
6E-16	COUNTY EXECUTIVE	DPW - Amendment to Comm. 8E-21 - Reconstruction of Maple Rd. (CR 192) - Town of Amherst - NYSDOT PIN 5755.33	Economic Development
6E-17	COUNTY EXECUTIVE	Personnel - Underfill (Trainee) Authorization	Government Affairs

6E-18	COUNTY EXECUTIVE	Parks, Rec., & Forestry - Federal/State Disaster Aid - Flood Damage May 13 - June 17, 2004 - Funding Acceptance	Energy & Environment
6E-19	COUNTY EXECUTIVE	Parks, Rec., & Forestry - State Aid for Snowmobile Development, 2004-5	Energy & Environment
6E-20	COUNTY EXECUTIVE	NYS Quality Communities Application - Shoreline Trail - Signage Coordination Program	Energy & Environment
6E-21	COUNTY EXECUTIVE	Health - Public Health Laboratories	Community Services
6E-22	COUNTY EXECUTIVE	ECSD No. 2 - Engineering Agreement Dated 8/29/02 - URS Corp. - Change Order No. 3	Energy & Environment
6E-23	COUNTY EXECUTIVE	DPW - Participation with the City of Buffalo in the District Heat Program	Economic Development
6E-24	COUNTY EXECUTIVE	CPS Forensic Laboratory - Forensic DNA Capacity Enhancement Program Formula Grant	Public Safety
6E-25	COUNTY EXECUTIVE	CPS Forensic Laboratory - Forensic Casework DNA Backlog Reduction Program Formula Grant	Public Safety
6E-26	COUNTY EXECUTIVE	ECSD & Southtowns Sewage Treatment Agency - Engineering Agreement Closeout - Amended - Agreement Date: 11/5/98 - URS Corp.	Energy & Environment
6E-27	COUNTY EXECUTIVE	Social Services - Detention Prevention Funding	Community Services
6E-28	COUNTY EXECUTIVE	Social Services - Prevention of Gang Violence	Community Services
6E-29	COUNTY EXECUTIVE	Health - Lease Agreement Renewal - 85 Manitou, Depew, NY - Lancaster District Office	Community Services
6E-30	COUNTY EXECUTIVE	DPW - Ralph Wilson Stadium - 2005 - Electrical Substation Main Breaker Replacement	Economic Development
6E-31	COUNTY EXECUTIVE	DPW - Ralph Wilson Stadium - 2005 - Replacement of Field House Artificial Grass Playing Field	Economic Development
6E-32	COUNTY EXECUTIVE	DPW - Botanical Gardens Implementation of Master Plan - Air Monitoring & Environmental Services	Economic Development

6E-33	COUNTY EXECUTIVE	Central Police Services Forensic Laboratory - National Forensic Sciences Improvement Act Grant Funding	Public Safety
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COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

6D-1	DEP	A Resolution Calling for a Public Hearing for the Purpose of Considering a Proposed Increase and Improvements in ECSD No. 6	Energy & Environment
6D-2	CLERK OF THE LEGISLATURE	Special Meeting Notice for 2/9/05	R&F
6D-3	COUNTY ATTORNEY	Copy of the Filing Receipt for NYS Dept. of State for LL No. 1-2005	R&F
6D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
6D-5	COUNTY ATTORNEY	Notice of Public Hearing - LL No. 1-2005	RFP
6D-6	COUNTY ATTORNEY	Law Department's 2005 Budget Adjustments	Finance & Management
6D-7	CLERK OF THE LEGISLATURE	Cancellation of 2/9/05 Special Session Notice	R&F
6D-8	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
6D-9	COUNTY ATTORNEY	2005 Budget Deficit Remediation Cah Flow and Availability Statement	Finance & Management
6D-10	CLERK OF THE LEGISLATURE	Change in Session Starting Time/Change in Session Date	RFP
6D-11	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
6D-12	ECC	Notice of Board of Trustees Meeting to be Held 2/23/05	R&F
6D-13	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
6D-14	BECPL	Notice of Board of Trustees Meeting to be Held 2/17/05	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

6M-1	NFTA	NFTA Board Minutes for Meeting Held 12/20/04	R&F
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6M-2	NYS FISH & WILDLIFE MANAGEMENT BOARD	Region 9 FWMA Board Meeting	R&F
6M-3	NFTA	17A Report & the Capital Expenditure Reports for 3rd Quarter of FY Ending 3/31/05	Economic Development
6M-4	NYS DEPT OF AGRICULTURE & MARKETS	District Review Plan to Modify EC Agriculture District No. 1	Energy & Environment
6M-5	ECIDA	Notice of Meeting Held 2/14/05	R&F
6M-6	BUFFALO ARTS COUNCIL	Impact of Arts & Cultural Budget Cuts	Finance & Management
6M-7	NYS SUPREME COURT	Suit Against ECL by Sheriff Patrick Gallivan	Government Affairs
6M-8	CITY OF BUFFALO POLICE DEPARTMENT	Letter to ECL Re: Closure of the EC Central Police Services Laboratory	Public Safety
6M-9	NYS DIVISION OF CRIMINAL JUSTICE SERVICES	Letter to Chairman Holt Re: Elimination of the Western Region Statewide Automated Fingerprint Identification Processing Site	Public Safety
6M-10	EC FIRE ADVISORY BOARD	Copy of Press Release Re: 2005 Erie County Budget	Public Safety
6M-11	CRIME PREVENTION ASSN. OF WNY, INC	Letter to Chairman Holt Re: Public Safety Concerns as a Result of 2005 EC Budget	Public Safety
6M-12	MENTAL HYGIENCE COMMUNITY SERVICES BOARD	Notice of Meeting to Be Held 2/17/05	R&F
6M-13	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting & Agneda for Meeting Held 2/15/05	R&F
6M-14	ECWA	Letter to ECL Re: NYS Comptroller's Audit of ECWA	Energy & Environment
6M-15	AFSCME LOCAL 1095	Letter to ECL Re: Recommendations for Elimination of Positions	Finance & Management

MEMORIAL RESOLUTIONS:

ADJOURNMENT: