



THE ERIE COUNTY LEGISLATURE

Session No. 28
November 10, 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 – Ms. Marinelli

PLEDGE OF ALLEGIANCE – Mr. Ranzenhofer

RULES OF THE LEGISLATURE FOR 2005

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

KENNEDY Honoring St. Josaphat R.C. Church on its 100th Anniversary

DUSZA Honoring the Felician Sisters of the Immaculate Heart of Mary Province Upon Their 150th Anniversary Celebration

HOLT & SMITH Honoring Buffalo General Hospital Upon Their 150th Anniversary

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 Services
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LL INT 15-1 11/10/2004	McCARVILLE, MINORITY CAUCUS	A LL Defining Lobbyists & Their Retention by Erie County	
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LL INT 17-1 11/17/2004	SMITH	A LL Defining How Large Retail Stores Will Be Regulated in Erie County	
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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	
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LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS	
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LL INT 12-1
10/19/2005

MARINELLI

A LL Amending the EC Charter &
EC Administrative Code as
Amended, in Relation to the Titles
and Positions of Deputy
Commissioner and Deputy Director

Government
Affairs

COMMITTEE REPORTS

REPORT NO. 14

FINANCE & MANAGEMENT

REPORT NO. 11

COMMUNITY SERVICES

REPORT NO. 12

ENERGY & ENVIRONMENT

REPORT NO. 9

ECONOMIC DEVELOPMENT

REPORT NO. 12

GOVERNMENT AFFAIRS

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 28-1

HOLT

Home Rule Message to NYS
Legislature - Sales and
Compensating Use Tax

INTRO 28-2

HOLT

2006 Erie County Budget

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS: **REFERENCE**

COMM. 28E-1	COMPTROLLER	Sept. 2005 - Month-End Closing	R&F
COMM. 28E-2	COUNTY EXECUTIVE	Letter to Legislators Re: Veterans' Affairs	Community Services
COMM. 28E-3	COMPTROLLER	Letter to Legislature Re: PFM	Finance & Management
COMM. 28E-4	COMPTROLLER	Interim Financial Statements for the Nine-Months Ended 9/30/05	Finance & Management
COMM. 28E-5	COMPTROLLER	Letter to Legislature Re: 2006 Executive Budget	Finance & Management
COMM. 28E-6	COUNTY EXECUTIVE	Revenue Initiatives to Implement FY2005 and FY2006 Four Year Financial Plan	Finance & Management
COMM. 28E-7	RANZENHOFER	Letter to Chairman Holt Re: Changing the Sales Tax Vote To Before Election Day	R&F
COMM. 28E-8	COUNTY EXECUTIVE	Erie County Executive Summary Recommended 2006 Budget	Finance & Management
COMM. 28E-9	COMPTROLLER	Refunding Bond Resolution	Finance & Management
COMM. 28E-10	COMPTROLLER	Systems Accountant Position	Government Affairs
COMM. 28E-11	DISTRICT ATTORNEY	Transfer of Funds	
COMM. 28E-12	RANZENHOFER	Appointment to Budget Committee	RFP
COMM. 28E-13	COUNTY EXECUTIVE	ECSD No. 6 - Engineer Term Agreement - Work Order :DA-4	Energy & Environment

COMM. 28E-14	COUNTY EXECUTIVE	PILOT Agreement for East Side Housing Opportunities Apartment	Energy & Environment
COMM. 28E-15	COUNTY EXECUTIVE	Open Item - Sewer District Bond Authorization	Energy & Environment
COMM. 28E-16	COUNTY EXECUTIVE	National Forensic Sciences Improvement Act Grant - Transfer of Funds	
COMM. 28E-17	COUNTY EXECUTIVE	Departmental Year-End Budget Transfers	Finance & Management
COMM. 28E-18	COUNTY EXECUTIVE	Southtowns Rural Preservation Company, Inc - First Amendatory Agreement - Boston School Apartments	Energy & Environment
COMM. 28E-19	COUNTY EXECUTIVE	2005 STOP-DWI PLP/Probation Revision	Public Safety
COMM. 28E-20	COUNTY EXECUTIVE	Downtown Pedestrian/Transit Mall Special District: Adoption of Mall District Service Charge Roll for 2006	
COMM. 28E-21	COUNTY EXECUTIVE	Authorization for Empire Zone Sales Tax Exemptions	
COMM. 28E-22	COUNTY EXECUTIVE	Social Services - Catholic Charities Supervised Visitation	
COMM. 28E-23	COUNTY EXECUTIVE	Purchase of 2005 Tax Sale Certificates	Finance & Management
COMM. 28E-24	COUNTY EXECUTIVE	ECSD No. 3 - Construction Inspection Service Agreement - Work Order: DG-1, Legislative Comm. 25E-32	Energy & Environment
COMM. 28E-25	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Vaughn Street Bridge (CR 198) - NY Route 240 Bridge over Cattaraugus Creek	Economic Development

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 28D-1	ECC	Agenda for Board of Trustees Meeting Held 10/26/2005	R&F
COMM. 28D-2	ECC	Agenda for Special Meeting of Board of Trustees Held 11/14/05	R&F
COMM. 28D-3	COUNTY ATTORNEY	Erie County FY2005-2008 Four Year Financial Plan	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 28M-1	BUFFALO NIAGARA PARTNERSHIP	"A Plan for Moving On" omissions from Erie County's F&2006 Four-Year Plan	Finance & Management
COMM. 28M-2	NFTA	Cash Flow Statement	R&F
COMM. 28M-3	NFTA	NFTA Board Minutes	R&F
COMM. 28M-4	ECIDA	Notice of Board of Directors Meeting	R&F
COMM. 28M-5	AUDIT COMMITTEE FOR ERIE COUNTY	Proposed Resolution Authorizing County Executive Giambra to Enter Into a Contract with Deloitte and Touche, LLP	Finance & Management
COMM. 28M-6	CITY OF BUFFALO COMMON COUNCIL	Request for Comment of Proposed Legislation Re: Transfer of Erie Co.- Bflo. Div. Of Forestry Back to COB DPW	Energy & Environment
COMM. 28M-7	TOWN OF BRANT	Proposed Erie County Community Development Block Grant Administrative Change	R&F
COMM. 28M-8	STUDIO ARENA THEATRE	Petitions Requesting Legislature Restore County Funding	Community Services

MEMORIAL RESOLUTIONS:

ADJOURNMENT: