



THE ERIE COUNTY LEGISLATURE

**FINANCE &  
MANAGEMENT  
COMMITTEE**

Demone A. Smith  
*Chairman*

Lynn M. Marinelli  
*Vice-Chair*

Geoffrey M. Szymanski  
*Clerk*

*Meeting No. 14 – November 3, 2005 – 10:00 am*

TAB R&F APP

1.	<b>COMM. 1D-21 (2004)</b> Session 1	<b>DIRECTOR OF BUDGET, MANAGEMENT, &amp; FINANCE</b> <i>“OPEN ITEM: Correction of Errors on Petitions”</i>			
2.	<b>COMM. 1D-22 (2004)</b> Session 1	<b>DIRECTOR OF BUDGET, MANAGEMENT, &amp; FINANCE</b> <i>“OPEN ITEM: Sale of County-Owned Inventory”</i>			
3.	<b>COMM. 16E-12 (2005)</b> Session 16	<b>COUNTY EXECUTIVE</b> <i>“CPS - Professional Services - ECC Technologies, Inc.”</i>			
4.	<b>COMM. 19E-6 (2005)</b> Session 19	<b>COMPTROLLER</b> <i>“Letter to Legislature Re: Comptroller's Obligation To Process Payments To DPW Independent Contractors In Accordance With Legal Opinion of County Attorney”</i>			
5.	<b>COMM. 19E-47 (2005)</b> Session 19	<b>COUNTY EXECUTIVE</b> <i>“Appropriation of \$3.5 Million for Risk Retention Fund”</i>			

Finance & Management Committee  
Meeting No. 14

TAB R&F APP

6.	<b>COMM. 19E-51 (2005)</b> Session 19	<b>COUNTY EXECUTIVE</b> <i>“Continuation of Two Law Clerk Positions in the Dept. of Law”</i>			
7.	<b>COMM. 19E-58 (2005)</b> Session 19	<b>SMITH</b> <i>“Letter to Erie County State Delegation Re: EC Fiscal Stability Authority”</i>			
8.	<b>COMM. 20E-20 (2005)</b> Session 20	<b>COUNTY EXECUTIVE</b> <i>“County Funds for South American Rainforest and Greenhouse Exhibit at the Buffalo Zoo”</i>			
9.	<b>COMM. 20D-8 (2005)</b> Session 20	<b>COUNTY ATTORNEY</b> <i>“Job Creation Summary Report Forms”</i>			
10.	<b>COMM. 21E-3 (2005)</b> Session 21	<b>COUNTY EXECUTIVE</b> <i>“Creation of Positions Finance &amp; Management”</i>			
11.	<b>INTRO 23-3 (2005)</b> Session 23	<b>WEINSTEIN</b> <i>“Cutting the Erie County Legislature From 15 to 9”</i>			
12.	<b>INTRO 23-8 (2005)</b> Session 23	<b>SWANICK</b> <i>“Memorializing Resolution for State Authorization to Impose an Additional Three-Quarters of One Percent Sales Tax Rate”</i>			
13.	<b>INTRO 23-9 (2005)</b> Session 23	<b>SWANICK</b> <i>“Memorializing Resolution for State Authorization to Impose an Additional One-Half of One Percent Sales Tax Rate”</i>			

Finance & Management Committee  
Meeting No. 14

TAB R&F APP

14.	<b>INTRO 23-10 (2005)</b> Session 23	<b>SWANICK</b> <i>“Memorializing Resolution for State Authorization to Impose an Additional One-Quarter of One Percent Sales Tax Rate”</i>			
15.	<b>COMM. 23E-6 (2005)</b> Session 23	<b>COMPTROLLER</b> <i>“Interim Financial Statements - For 6-Months Ended 6/30/05”</i>			
16.	<b>COMM. 23E-60 (2005)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>“Erie County FY 4-Year 2005 Financial Plan”</i>			
17.	<b>COMM. 23E-61 (2005)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>“Revenue Enhancement and Cost Recovery Program to Implement the FY2005 Four-Year Financial Plan”</i>			
18.	<b>COMM. 23E-65 (2005)</b> Session 23	<b>COMPTROLLER</b> <i>“Comments on the 4-Year Plan”</i>			
19.	<b>COMM. 23M-16 (2005)</b> Session 23	<b>BUFFALO-NIAGARA PARTNERSHIP</b> <i>“A Plan for Moving On”</i>			
20.	<b>COMM. 24M-8 (2005)</b> Session 24	<b>ERIE COUNTY FISCAL STABILITY AUTHORITY</b> <i>“Proposed Resolution to Expand the Duties &amp; Responnsibilities of a Risk Management Consultant”</i>			
21.	<b>COMM. 24M-9 (2005)</b> Session 24	<b>ECMCC</b> <i>“2006 ECMCC Operating Subsidy”</i>			

TAB R&F APP

22.	<b>COMM. 24M-11 (2005)</b> Session 24	<b>ERIE COUNTY FISCAL STABILITY AUTHORITY</b> <i>“Proposed Market-Based Revenue Program (MBOP) Resolution”</i>			
23.	<b>COMM. 24M-13 (2005)</b> Session 24	<b>ERIE COUNTY FISCAL STABILITY AUTHORITY</b> <i>“Proposed Consolidation of Veterans, Commission of Status of Women, and EEO Into New Office of Public Advocacy Resolution”</i>			
24.	<b>COMM. 24M-15 (2005)</b> Session 24	<b>ERIE COUNTY FISCAL STABILITY AUTHORITY</b> <i>“Proposed Criminal History Record Information Fee (Landlord) Resolution”</i>			
25.	<b>COMM. 25E-2 (2005)</b> Session 25	<b>COMPTROLLER</b> <i>“Copy of Letter to Chairman of ECFSA Re: Four-Year Plan”</i>			
26.	<b>INTRO 27-1 (2005)</b> Session 27	<b>SMITH</b> <i>“Better Usage of Erie County Facilities and Assets”</i>			
27.	<b>COMM. 27E-1 (2005)</b> Session 27	<b>COMPTROLLER</b> <i>“Basic F/S for Year Ending 12/31/04”</i>			

Finance & Management Committee  
Meeting No. 14

TAB R&F APP

28.	<b>COMM. 27M-11 (2005)</b> Session 27	<b>ERIE COUNTY COMMUNITY COALITION</b> <i>“Understanding the County Crisis and Moving Forward: A Commonsense Approach to the Erie County Budget Crisis”</i>			
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