



THE ERIE COUNTY LEGISLATURE

**FINANCE &  
MANAGEMENT  
COMMITTEE**

Demone A. Smith  
*Chairman*

Maria R. Whyte  
*Vice-Chair*

John C. Davis  
*Clerk*

Meeting No. 15 – December 11, 2006 – 11:30 AM

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1.	<b>COMM. 2D-3 (2006)</b> Session 2	<b>BUDGET, MANAGEMENT &amp; FINANCE</b> <i>“OPEN ITEM: Correction of Errors on Petitions”</i>			
2.	<b>INTRO 5-1 (2006)</b> Session 5	<b>RANZENHOFER, WEINSTEIN &amp; MILLS</b> <i>“Resolution in Support of Review of the “Taylor Law””</i>			
3.	<b>COMM. 7E-11 (2006)</b> Session 7	<b>LOCKLEAR, KONST &amp; IANNELLO</b> <i>““Chinese Menu” of Reform Options”</i>			
4.	<b>INTRO 8-3 (2006)</b> Session 8	<b>RANZENHOFER, MILLS &amp; WEINSTEIN</b> <i>“Resolution to Terminate Sales Tax Revenue Distribution Agreement of December 30, 1977”</i>			
5.	<b>COMM. 10M-7 (2006)</b> Session 10	<b>BUFFALO NIAGARA CONVENTION &amp; VISITORS BUREAU</b> <i>“Formal Request for Dedication of the Erie County Bed Tax to the CVB”</i>			

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6.	<b>INTRO 12-1 (2006)</b> Session 12	<b>MILLS, RANZENHOFER &amp; WEINSTEIN</b> <i>“Transfer Tax &amp; Highway Construction”</i>			
7.	<b>INTRO 13-50 (2006)</b> Session 13	<b>MARINELLI, WHYTE</b> <i>“A Recommendation of the Erie County Charter Revision Commission”</i>			
8.	<b>COMM. 13M-10 (2006)</b> Session 13	<b>ECFSA</b> <i>“2005 Financial Audit”</i>			
9.	<b>INTRO 14-1 (2006)</b> Session 14	<b>LOCKLEAR, KONST, WEINSTEIN, RANZENHOFER &amp; MILLS</b> <i>“Erie County Charter Revision Commission Recommendation - For a Redefined Deputy County Executive”</i>			
10.	<b>INTRO 14-7 (2006)</b> Session 14	<b>REYNOLDS, MARINELLI, WHYTE, SMITH, HOLT, KENNEDY &amp; KOZUB</b> <i>“Development of a Redefined Role for Deputy County Executive”</i>			
11.	<b>INTRO 14-8 (2006)</b> Session 14	<b>MAZUR</b> <i>“Erie County Fiscal Stability Authority”</i>			
12.	<b>INTRO 15-1 (2006)</b> Session 15	<b>WEINSTEIN, MILLS &amp; LOCKLEAR</b> <i>“STAR Programs Application in Erie County &amp; The Role of the Local State Delegation”</i>			

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13.	<b>INTRO 15-2 (2006)</b> Session 15	<b>WEINSTEIN, MILLS &amp; LOCKLEAR</b> <i>"STAR Program Application in Erie County"</i>			
14.	<b>COMM. 15E-19 (2006)</b> Session 15	<b>MARINELLI</b> <i>"Finance &amp; Management Matrix Initiatives"</i>			
15.	<b>COMM. 15D-22 (2006)</b> Session 15	<b>BUDGET, MANAGEMENT &amp; FINANCE</b> <i>"Erie County School Tax Credit Program"</i>			
16.	<b>COMM. 17E-25 (2006)</b> Session 17	<b>COMPROLLER</b> <i>"Copy of Letter to Budget Director Re: Audit Division"</i>			
17.	<b>COMM. 17D-3 (2006)</b> Session 17	<b>BUDGET, MANAGEMENT &amp; FINANCE</b> <i>"Seventh BMR for FY2006"</i>			
18.	<b>COMM. 18E-3 (2006)</b> Session 18	<b>COMPROLLER</b> <i>"Apportionment and Distribution of Net Collection from the Four and Three Quarter Percent Sales and Compensating Use Tax for 7/06 - 9/06"</i>			
19.	<b>COMM. 18E-14 (2006)</b> Session 18	<b>COUNTY EXECUTIVE</b> <i>"Parks, Recreation &amp; Forestry - Parking Fee Implementation"</i>			
20.	<b>COMM. 18M-3 (2006)</b> Session 18	<b>ECFSA</b> <i>"Certified Resolution Re: Alternatives to Incarceration"</i>			

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21.	<b>COMM. 21D-1 (2006)</b> Session 21	<b>DISS</b> <i>"Fleet Reduction Plan"</i>			
22.	<b>COMM. 21D-2 (2006)</b> Session 21	<b>BUDGET, MANAGEMENT &amp; FINANCE</b> <i>"Copy of Letter to ECFSA Re: Gap-Closing Actions Contained in the County's Four-Year Plan"</i>			
23.	<b>COMM. 22E-1 (2006)</b> Session 22	<b>COMPTROLLER</b> <i>"Interim Financial Report - For the Nine Months Ended 9/30/06"</i>			
24.	<b>COMM. 22E-4 (2006)</b> Session 22	<b>COMPTROLLER</b> <i>"Comptroller's Review of the County Executive's Proposed 2007 Budget and Four-Year Financial Plan"</i>			
25.	<b>COMM. 22E-38 (2006)</b> Session 22	<b>COUNTY EXECUTIVE</b> <i>"Private Sale of 2006 County Tax Sale Certificates"</i>			
26.	<b>COMM. 24E-10 (2006)</b> Session 24	<b>COUNTY EXECUTIVE</b> <i>"Sale and Lease of Certain Buildings Between Erie County and ECMCC"</i>			
27.	<b>COMM. 24D-15 (2006)</b> Session 24	<b>BUDGET, MANAGEMENT &amp; FINANCE</b> <i>"2007 Proposed Erie County Budget &amp; Apportioned Tax Rate"</i>			
28.	<b>COMM. 24M-9 (2006)</b> Session 24	<b>ECFSA</b> <i>"CVB Funding"</i>			

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29.	<b>INTRO 24-4 (2006)</b> Session 24	<b>SMITH</b> <i>“The Establishment of a Diversity Enhancement Committee”</i>			
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