



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Demone A. Smith
Chairman

Lynn M. Marinelli
Vice-Chair

Geoffrey M. Szymanski
Clerk

Meeting No. 15 – December 16, 2005 – 11:00 AM

TAB R&F APP

1.	COMM. 1D-21 (2004) Session 1	DIRECTOR OF BUDGET, MANAGEMENT, & FINANCE <i>“OPEN ITEM: Correction of Errors on Petitions”</i>			
2.	COMM. 1D-22 (2004) Session 1	DIRECTOR OF BUDGET, MANAGEMENT, & FINANCE <i>“OPEN ITEM: Sale of County-Owned Inventory”</i>			
3.	COMM. 19E-58 (2005) Session 19	SMITH <i>“Letter to Erie County State Delegation Re: EC Fiscal Stability Authority”</i>			
4.	INTRO 23-8 (2005) Session 23	SWANICK <i>“Memorializing Resolution for State Authorization to Impose an Additional Three- Quarters of One Percent Sales Tax Rate”</i>			
5.	INTRO 23-9 (2005) Session 23	SWANICK <i>“Memorializing Resolution for State Authorization to Impose an Additional One- Half of One Percent Sales Tax Rate”</i>			

6.	INTRO 23-10 (2005) Session 23	SWANICK <i>“Memorializing Resolution for State Authorization to Impose an Additional One-Quarter of One Percent Sales Tax Rate”</i>			
7.	COMM. 23E-60 (2005) Session 23	COUNTY EXECUTIVE <i>“Erie County FY 4-Year 2005 Financial Plan”</i>			
8.	COMM. 23E-61 (2005) Session 23	COUNTY EXECUTIVE <i>“Revenue Enhancement and Cost Recovery Program to Implement the FY2005 Four-Year Financial Plan”</i>			
9.	COMM. 23E-65 (2005) Session 23	COMPTROLLER <i>“Comments on the 4-Year Plan”</i>			
10.	COMM. 23M-16 (2005) Session 23	BUFFALO-NIAGARA PARTNERSHIP <i>“A Plan for Moving On”</i>			
11.	COMM. 24M-9 (2005) Session 24	ECMCC <i>“2006 ECMCC Operating Subsidy”</i>			
12.	COMM. 24M-11 (2005) Session 24	ERIE COUNTY FISCAL STABILITY AUTHORITY <i>“Proposed Market-Based Revenue Program (MBOP) Resolution”</i>			
13.	COMM. 24M-13 (2005) Session 24	ERIE COUNTY FISCAL STABILITY AUTHORITY <i>“Proposed Consolidation of Veterans, Commission of Status of Women, and EEO Into New Office of Public Advocacy Resolution”</i>			

14.	COMM. 24M-15 (2005) Session 24	ERIE COUNTY FISCAL STABILITY AUTHORITY <i>“Proposed Criminal History Record Information Fee (Landlord) Resolution”</i>			
15.	COMM. 25E-2 (2005) Session 25	COMPTROLLER <i>“Copy of Letter to Chairman of ECFSA Re: Four-Year Plan”</i>			
16.	INTRO 27-1 (2005) Session 27	SMITH <i>“Better Usage of Erie County Facilities and Assets”</i>			
17.	COMM. 27E-1 (2005) Session 27	COMPTROLLER <i>“Basic F/S for Year Ending 12/31/04”</i>			
18.	COMM. 27M-11 (2005) Session 27	ERIE COUNTY COMMUNITY COALITION <i>“Understanding the County Crisis and Moving Forward: A Commonsense Approach to the Erie County Budget Crisis”</i>			
19.	INTRO 28-1 (2005) Session 28	HOLT <i>“Home Rule Message to NYS Legislature - Sales and Compensating Use Tax”</i>			
20.	COMM. 28E-3 (2005) Session 28	COMPTROLLER <i>“Letter to Legislature Re: PFM”</i>			
21.	COMM. 28E-4 (2005) Session 28	COMPTROLLER <i>“Interim Financial Statements for the Nine-Months Ended 9/30/05”</i>			

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22.	COMM. 28E-5 (2005) Session 28	COMPTROLLER <i>"Letter to Legislature Re: 2006 Executive Budget"</i>			
23.	COMM. 28E-8 (2005) Session 28	COUNTY EXECUTIVE <i>"Erie County Executive Recommended 2006 Budget"</i>			
24.	COMM. 28E-9 (2005) Session 28	COMPTROLLER <i>"Refunding Bond Resolution"</i>			
25.	COMM. 28D-3 (2005) Session 28	COUNTY ATTORNEY <i>"Erie County FY2005-2008 Four Year Financial Plan"</i>			
26.	COMM. 28M-1 (2005) Session 28	BUFFALO NIAGARA PARTNERSHIP <i>"A Plan for Moving On" Omissions from Erie County's FY2006 Four-Year Plan"</i>			
27.	COMM. 28M-5 (2005) Session 28	AUDIT COMMITTEE FOR ERIE COUNTY <i>"Proposed Resolution Authorizing County Executive Giambra to Enter Into a Contract with Deloitte and Touche, LLP"</i>			
28.	INTRO 31-3 (2005) Session 31	HOLT <i>"Legislature Personnel Adjustments in 2006"</i>			
29.	COMM. 31E-5 (2005) Session 31	COUNTY EXECUTIVE <i>"2006 Budget Adoption and Levy and Apportion of the Erie County Real Property Tax - 2006"</i>			

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30.	COMM. 31D-2 (2005) Session 31	ECMCC <i>“Letter to Legislator Smith Re: Cuts to ECMCC Subsidy”</i>			
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