



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Demone A. Smith
Chairman

Lynn M. Marinelli
Vice-Chair

Geoffrey M. Szymanski
Clerk

Meeting No. 2 – February 7, 2005 – 11:00 AM

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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.	INTRO 6-19 (2004) Session 6	DEBENEDETTI <i>“Erie County's Receipt of \$85 Million from ECMCC”</i>			
4.	COMM. 11E-9 (2004) Session 11	DEBENEDETTI <i>“Copy of Letter to Comptroller Re: Status of Audit of EC Holding Center”</i>			
5.	COMM. 15E-7 (2004) Session 15	COMPTROLLER <i>“Bond Resolution - \$5,000,000 - Surveys, Plans & Estimates for Improvements to Various Roads & Bridges”</i>			
6.	COMM. 16E-2 (2004) Session 16	COMPTROLLER <i>“Report on Overtime Expenses at the Holding Center”</i>			

7.	COMM. 19D-44 (2004) Session 19	BUDGET, MANAGEMENT, & FINANCE <i>“Copy of Letter to Comptroller Re: ECMCC”</i>			
8.	COMM. 19D-45 (2004) Session 19	BUDGET, MANAGEMENT, & FINANCE <i>“Letter to Legislator DeBenedetti Re: Requests for ECMC Accounts Receivable & Payable Information”</i>			
9.	COMM. 21E-3 (2004) Session 21	DEBENEDETTI <i>“Copy of Letter to Budget Director Information Re: Savings from Personnel Reductions”</i>			
10.	COMM. 21E-4 (2004) Session 21	DEBENEDETTI <i>“Copy of Letter to Comptroller Re: Request for Audit of County-Issued Credit & Fuel Usage”</i>			
11.	COMM. 21E-17 (2004) Session 21	DEBENEDETTI <i>“Copy of Letter to Comptroller & Budget Director Re: Unanticipated Revenue Reporting”</i>			
12.	COMM. 22E-12 (2004) Session 22	COMPTROLLER <i>“Refunding Bond Resolution”</i>			
13.	COMM. 25E-2 (2004) Session 25	COMPTROLLER <i>“Copy of Letter to Budget Director Re: Shortfall in Sales Tax Revenue”</i>			

14.	COMM. 25E-3 (2004) Session 25	COMPTROLLER <i>“Copy of Letter to Budget Director Re: Shortfall in Sales Tax Revenue (Response to Comm. 21E-17)”</i>			
15.	COMM. 25E-4 (2004) Session 25	COMPTROLLER <i>“Letter to Legislator DeBenedetti Re: Reporting Process for Unanticipated Revenues (Response to COMM. 21E-7)”</i>			
16.	COMM. 25E-7 (2004) Session 25	COMPTROLLER <i>“Copy of Letter to ECMCC Interim CEO Clarifying Various Aspects of the Hospital Sale (Response to COMM. 23D-7)”</i>			
17.	COMM. 25D-5 (2004) Session 25	BUDGET, MANAGEMENT & FINANCE <i>“Copy of Letter to Comptroller Re: Shortfall in Sales Tax Revenue (Response to Comm. 25E-2)”</i>			
18.	COMM. 25D-8 (2004) Session 25	COUNTY ATTORNEY <i>“Medicaid Pharmaceutical Overcharge Litigation”</i>			
19.	COMM. 25M-1 (2004) Session 25	NYSAC <i>“Letter to Chairman Holt Re: Medicaid Pharmaceutical Overcharge Lawsuit”</i>			

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20.	COMM. 25M-12 (2004) Session 25	EC HUMAN SERVICES ADVISORY BOARD <i>"2005 Human Services Public Benefit Funding Request Report"</i>			
21.	COMM. 25M-14 (2004) Session 25	COLLUCCI & GALLAHER <i>"Copy of Letter to Comptroller Re: 2004 Funds Owed to ECMCC"</i>			
22.	COMM. 26M-5 (2004) Session 26	NYS COMPTROLLER <i>"Report of Examination for Sale of ECMC"</i>			
23.	COMM. 30E-51 (2004) Session 30	COMPTROLLER <i>"Bond Resolution - \$100,000 - 2004 Unanticipated Road & Bridge Costs"</i>			
24.	COMM. 30D-17 (2004) Session 30	DISS - FLEET SERVICES <i>"Letter to Legislator DeBenedetti Re: Comm. 19E-41 & 22E-3"</i>			
25.	INTRO 1-4 (2005) Session 1	WEINSTEIN <i>"Proposed Amendment to Communication 30E-49 (2004)"</i>			
26.	INTRO 1-5 (2005) Session 1	DEBENEDETTI <i>"Package "C" - Proposed Amendment to Communication 24E-1"</i>			
27.	INTRO 2-5 (2005) Session 2	RANZENHOFER <i>"Financial Accountability And Oversight"</i>			

28.	INTRO 4-1 (2005) Session 4	RANZENHOFER, SWANICK, CHASE, MARSHALL, MCCARVILLE & CUSACK <i>“Financial Accountability & Oversight”</i>			
29.	COMM. 4E-3 (2005) Session 4	COMPTROLLER <i>“Apportionment and Distribution of 4% Sales Tax for January”</i>			
30.	COMM. 4E-22 (2005) Session 4	COUNTY EXECUTIVE <i>“Adjustments and Transfers to 2005 County Budget”</i>			
31.	COMM. 4E-23 (2005) Session 4	COUNTY EXECUTIVE <i>“Adjustment and Transfers to 2005 County Budget”</i>			
32.	COMM. 4D-3 (2005) Session 4	COUNTY ATTORNEY <i>“Home Rule Requests for Passage of Tax Bills for Additional Sales Tax & Further Additional 1% Sales Tax; Drop-dead Deadline Date for Imposition of Additional Sales Tax”</i>			
33.	COMM. 4D-17 (2005) Session 4	BUDGET, FINANCE, & MANAGEMENT <i>“Audit of the County's Procurement Process for the 3 Year Period Ending 12/31/03”</i>			
34.	COMM. 4M-1 (2005) Session 4	GARY S. HOWELL <i>“Petition Opposing Proposed Sales Tax Increase”</i>			

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35.	COMM. 4M-3 (2005) Session 4	TOWN OF CHEEKTOWAGA <i>“Certified Resolution Urging Extending Period for Penalty on Taxes”</i>			
36.	COMM. 4M-10 (2005) Session 4	GARY S. HOWELL <i>“Petition Opposing Proposed Sales Tax Increase”</i>			