



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Demone A. Smith
Chairman

Lynn M. Marinelli
Vice-Chair

Geoffrey M. Szymanski
Clerk

Meeting No. 9 – June 27, 2005

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. 15E-7 (2004) Session 15	COMPTROLLER <i>“Bond Resolution - \$5,000,000 - Surveys, Plans & Estimates for Improvements to Various Roads & Bridges”</i>			
4.	COMM. 6E-6 (2005) Session 6	COUNTY EXECUTIVE <i>“Number of County Cell Phones”</i>			
5.	COMM. 6E-7 (2005) Session 6	COUNTY EXECUTIVE <i>“Number of 24 Hour Vehicles”</i>			

Finance & Management Committee
Meeting No. 9

TAB R&F APP

6.	COMM. 8E-12 (2005) Session 8	DEBENEDETTI & WEINSTEIN <i>“Letter to Buffalo Bills VP/Operations Re: Request For Discussions For Possible Reductions in County Appropriations For FY2005”</i>			
7.	COMM. 9E-7 (2005) Session 9	COMPTROLLER <i>“Letter to ECL Re: Deficit Financing”</i>			
8.	COMM. 10E-2 (2005) Session 10	COMPTROLLER <i>“Bond Resolution - Amending Bond Resolution Adopted 4/28/04 - Vaughn Street Bridget Project”</i>			
9.	COMM. 10D-11 (2005) Session 10	PERSONNEL <i>“Letter to Legislature Re: Intro 8-4 (2005)”</i>			
10.	INTRO 11-5 (2005) Session 11	RANZENHOFER, MARSHALL, CUSACK, & WEINSTEIN <i>“Report Of Monthly Expenditures And Balances”</i>			
11.	INTRO 11-6 (2005) Session 11	RANZENHOFER, MARSHALL, CUSACK, & WEINSTEIN <i>“2005 Minority Staff Adjustments”</i>			
12.	INTRO 11-17 (2005) Session 11	HOLT <i>“Erie County Underwriting & Issuance of Bonds and Notes”</i>			

Finance & Management Committee
Meeting No. 9

TAB R&F APP

13.	COMM. 11D-1 (2005) Session 11	BECPL <i>“Copy of Letter to Budget Director Re: Securing Bonding Authorization for 2005 Capital Budget”</i>			
14.	COMM. 12E-4 (2005) Session 12	COMPTROLLER <i>“Copy of Letter to Budget Director & Personnel Commissioner Re: Positions Deleted - Effect of Cash Flow”</i>			
15.	COMM. 12E-9 (2005) Session 12	COMPTROLLER <i>“Letter to Legislature Re: 2004 Fund Balance”</i>			
16.	COMM. 12E-13 (2005) Session 12	COMPTROLLER <i>“Letter to Legislature Re: 2005 Budget”</i>			
17.	COMM. 12E-14 (2005) Session 12	COMPTROLLER <i>“Copy of Letter to County Attorney Re: Issuance of Bonds For the Purpose of Providing Funds For the County's Risk Retention Program”</i>			
18.	COMM. 12E-29 (2005) Session 12	COUNTY EXECUTIVE <i>“Buffalo Brownfield Redevelopment Fund”</i>			
19.	COMM. 12E-50 (2005) Session 12	COUNTY EXECUTIVE <i>“Section 1806 Decleration”</i>			
20.	INTRO 13-4 (2005) Session 13	DUSZA <i>“Support For Maintaining Current NYS Sales Tax Levy To Off-Set County Medicaid Costs”</i>			

Finance & Management Committee
Meeting No. 9

TAB R&F APP

21.	INTRO 13-9 (2005) Session 13	HOLT <i>"Erie County Budget"</i>			
22.	COMM. 13E-5 (2005) Session 13	COMPTROLLER <i>"List of Possible Initiatives That Could Be Used To Develop Solutions To EC Fiscal Problems"</i>			
23.	COMM. 13D-2 (2005) Session 13	BUDGET, MANAGEMENT & FINANCE <i>"BMR For Period Ending 3/31/05"</i>			
24.	COMM. 14E-1 (2005) Session 14	COUNTY EXECUTIVE <i>"Plan To Close Budget Deficit"</i>			
25.	COMM. 14E-7 (2005) Session 14	COMPTROLLER <i>"2005 Consolidated Bond Resolution AS AMENDED"</i>			
26.	INTRO 15-1 (2005) Session 15	MARINELLI <i>"Options For Action To Stabilize the 2005 Erie County Budget"</i>			
27.	INTRO 15-2 (2005) Session 15	SWANICK <i>"The Erie County Financial Improvement Timetable (EC FIT)"</i>			
28.	INTRO 15-3 (2005) Session 15	HOLT <i>"Imposition of Additional Sales Tax - Assembly and Senate"</i>			
29.	INTRO 15-5 (2005) Session 15	HOLT <i>"State Assistance For Erie County"</i>			

Finance & Management Committee
Meeting No. 9

TAB R&F APP

30.	INTRO 15-6 (2005) Session 15	HOLT <i>“Home Rule Request Resolutions: Additional Sales Tax”</i>			
31.	INTRO 15-7 (2005) Session 15	HOLT <i>“Memorializing Resolution To New York State Legislature - Deficit Financing”</i>			
32.	INTRO 15-8 (2005) Session 15	HOLT <i>“2005 Erie County Budget Adjustments”</i>			
33.	INTRO 15-10 (2005) Session 15	WEINSTEIN <i>“Budget and Erie County Reforms”</i>			
34.	INTRO 15-11 (2005) Session 15	DEBENEDETTI <i>“2005 Budget Adjustments”</i>			
35.	COMM. 15E-4 (2005) Session 15	MARSHALL <i>“Plan to Solve 2005 Erie County Budget Crisis”</i>			
36.	COMM. 15M-1 (2005) Session 15	NYS COMPTROLLER <i>“Erie County Budget Review 2005”</i>			
37.	COMM. 16E-3 (2005) Session 16	MARINELLI <i>“Copy of Letter to State Comptroller Re: Requesting Comprehensive Economy & Efficiency Performance Audit”</i>			
38.	COMM. 16E-7 (2005) Session 16	COUNTY EXECUTIVE <i>“Second Extension of the Transition Period With ECMCC”</i>			

Finance & Management Committee
 Meeting No. 9

TAB R&F APP

39.	COMM. 16E-11 (2005) Session 16	COUNTY EXECUTIVE <i>“CPS - Professional Services - Computer Consulting Services of WNY, Inc.”</i>			
40.	COMM. 16E-12 (2005) Session 16	COUNTY EXECUTIVE <i>“CPS - Professional Services - ECC Technologies, Inc.”</i>			
41.	COMM. 16M-5 (2005) Session 16	BUFFALO NIAGARA PARTNERSHIP & BUFFALO LABOR COUNCIL <i>“Letter To All EC Elected Officials Re: 2005 EC Budget”</i>			