

September 20, 2004

COMMUNITY ENRICHMENT
COMMITTEE
REPORT NO. 8

ALL MEMBERS PRESENT EXCEPT LEGISLATOR McCARVILLE.

1. RESOLVED, that the following item is hereby received, filed and referred to the HUMAN SERVICES COMMITTEE.

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|----|--------------------------|--|-------|---------------|
| | Item | Page | -2003 | (Intro. 13-9) |
| a. | HOLT & SMITH: | Allocating EC Funding from Brown & Williamson Tobacco Settlement for Regional Assets on Buffalo's East Side. | | |
| | | (4-0) Legislator McCarville absent. | | |

2. RESOLVED, that the following items are hereby received and filed.

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|----|-------------|-------------------------------------|-------|---------------|
| | Item | Page | -2004 | (Comm. 10D-6) |
| a. | ECC: | 2004 – 2005 Budget. | | |
| | | (4-0) Legislator McCarville absent. | | |

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|----|--------------------|---|-------|---------------|
| | Item | Page | -2004 | (Comm. 16E-5) |
| b. | WROBLEWSKI: | Notice to Legislators Re: 2004 – 2005 ECC Budget Process. | | |
| | | (4-0) Legislator McCarville absent. | | |

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|----|------------------------|--|-------|---------------|
| | Item | Page | -2004 | (Comm. 17D-3) |
| c. | COUTY ATTORNEY: | Memorandum to Chairman Holt Re: EC 2004 – 2005 Budget Senior Executive Staff Salary Increases. | | |
| | | (4-0) Legislator McCarville absent. | | |

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|----|-------------|--|-------|---------------|
| | Item | Page | -2004 | (Comm. 17D-5) |
| d. | ECC: | Response to County Attorney's Memorandum to Chairman Holt Re: EC 2004 – 2005 Budget Senior Executive Staff Salary Increases. | | |
| | | (4-0) Legislator McCarville absent. | | |

TIMOTHY M. WROBLEWSKI
CHAIRMAN