

ERIE COUNTY LEGISLATURE
MEETING NO. 21
NOVEMBER 18, 2010

The Legislature was called to order by Chair Miller-Williams.

All members present.

An Invocation was held, led by Mr. Mazur, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Loughran.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MS. WHYTE moved for the approval of the minutes for Meeting Number 20 from 2010. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. RATH presented a resolution Celebrating the 65th Anniversary of the Amherst Symphony Orchestra.

Item 6 – MR. RATH, MR. MILLS, MR. WALTER, MR. FUDOLI, MR. HARDWICK, MS. DIXON, CHAIR MILLER-WILLIAMS, MS. WHYTE, MR. KOZUB, MR. KENNEDY, MS. GRANT, MR. MAZUR, MS. BOVE, MS. MARINELLI and MR. LOUGHRAN presented a resolution Recognizing EC Sheriff Deputy Elizabeth Fildes for Her Tireless Commitment to Combat Human Trafficking.

Item 7 – MR. RATH presented a resolution Congratulating Lorenzo V. Quebral on Becoming an Eagle Scout.

Item 8 – MR. RATH presented a resolution Congratulating Colin P. Shanahan on Becoming an Eagle Scout.

Item 9 – MR. WALTER presented a resolution Congratulating the Rotary Club of Clarence on its 50th Anniversary.

Item 10 – MR. FUDOLI presented a resolution Congratulating Alden Pools & Play for Receiving the 2010 Alden Chamber of Commerce "Business of the Year" Award.

Item 11 – MR. FUDOLI presented a resolution Recognizing Joseph L. Kalinka, from Scout Troop 290, for Achieving the Rank of Eagle Scout.

Item 12 – MS. DIXON presented a resolution Congratulating David G. Smaczniak for Receiving the Western Region PTA Educator of the Year Award.

Item 13 – MR. FUDOLI presented a resolution Recognizing Nicholas C. Weber, from Scout Troop 290, for Achieving the Rank of Eagle Scout.

Item 14 – MR. FUDOLI presented a resolution Recognizing William D. Robinson, from Scout Troop 290, for Achieving the Rank of Eagle Scout.

Item 15 – MS. WHYTE presented a resolution Honoring the Grant Amherst Business Association for Winning the 2010 Daniel B. Niederlander Award.

Item 16 – MR. MAZUR presented a memorial resolution In Remembrance of Dolores R. Bandelian.

Item 17 – MS. MARINELLI presented a resolution Congratulating the Zonta Club of Kenmore on Their 85th Anniversary.

MS. WHYTE moved for consideration of the above thirteen items. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to amend the above thirteen items by including Et Al Sponsorship. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved for approval of the above thirteen items as amended. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 18 – CHAIR MILLER-WILLIAMS directed that Local Law No. 4 (Print #1) 2009 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 19 – CHAIR MILLER-WILLIAMS directed that Local Law No. 6 (Print #1) 2009 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 20 – CHAIR MILLER-WILLIAMS directed that Local Law No. 7 (Print #1) 2009 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 21 – CHAIR MILLER-WILLIAMS directed that Local Law No. 1 (Print #1) 2010 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 22 – CHAIR MILLER-WILLIAMS directed that Local Law No. 2 (Print #1) 2010 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 23 – CHAIR MILLER-WILLIAMS directed that Local Law No. 3 (Print #1) 2010 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 24 – CHAIR MILLER-WILLIAMS directed that Local Law No. 4 (Print #1) 2010 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

COMMITTEE REPORTS

None.

LEGISLATOR RESOLUTIONS

None.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 25 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 8D-3 (2010). MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 222

RE: OPEN ITEM - Finance & Management
Committee - Correction of Errors/NYS
Real Property Tax Law
(COMM. 8D-3, 2010)

MS. WHYTE moved to amend the item. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

Insert the Following Resolution:

WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 210296 through 210342, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities:

FISCAL YEAR 2010 Petition No. 210,296.00

ASSESSOR Cancel \$396.66

S-B-L 54.21-3-30 146489 TONAWANDA

Acct. No. 112	\$0.00	County
Acct. No. 132	\$396.66	Town/SpecialDist/School
<u>Charge To :</u> 146489 TONAWANDA		\$396.66
Relevy School	\$396.66	142207 SWEET HOME

CENTRAL

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: EDNA JONES C/O LYNN LOZINA

FISCAL YEAR 2010 Petition No. 210,297.00

ASSESSOR Cancel \$561.18

S-B-L 66.39-3-24 146489 TONAWANDA

Acct. No. 112	\$0.00	County
Acct. No. 132	\$561.18	Town/SpecialDist/School
<u>Charge To :</u> 146489 TONAWANDA		\$561.18
Relevy School	\$561.18	146401 KEN-TON UNION FREE

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: KAREN A FENNER & MINDY WALCOTT

Acct. No. 112 \$0.00 County
Acct. No. 132 \$533.88 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$533.88
Relevy School \$533.88 143002 CHEEK. UNION #2

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION
REFUND TO BE ISSUED TO: GEORGIANN JORDAN

FISCAL YEAR 2010 Petition No. 210,302.00

ASSESSOR Cancel \$492.55

S-B-L 124.08-1-3.1 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$492.55 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$492.55
Relevy School \$492.55 143001 CHEEKTO. CENTRAL

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: LAWRENCE & PATRICIA WROBLEWSKI

FISCAL YEAR 2010 Petition No. 210,303.00

ASSESSOR Cancel \$3,149.17

S-B-L 67.16-1-39 142289 AMHERST

Acct. No. 112 \$0.00 County
Acct. No. 132 \$3,149.17 Town/SpecialDist/School
Charge To : 142289 AMHERST \$3,149.17
Relevy School \$3,149.17 142201 AMHERST CENTRAL

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL
NEW TAX BILL TO BE ISSUED TO: JAMES A MAGUIRE JR

FISCAL YEAR 2010 Petition No. 210,304.00

ASSESSOR Cancel \$1,097.96

S-B-L 41.07-1-25 142289 AMHERST

Acct. No. 112 \$0.00 County
Acct. No. 132 \$1,097.96 Town/SpecialDist/School
Charge To : 142289 AMHERST \$1,097.96
Relevy School \$1,097.96 142203 WILLIAMSVILLE CENT

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL

NEW TAX BILL TO BE ISSUED TO: CARMELLO A PAOLINI III & LEE FEDERICON

FISCAL YEAR 2010 Petition No. 210,305.00

 ASSESSOR Refund \$3,137.59

S-B-L 26.03-3-3 142289 AMHERST

Charge To : Acct. No. 112 \$0.00 County
 Acct. No. 132 \$3,137.59 Town/SpecialDist/School
 142289 AMHERST \$3,137.59
 Relevy School \$3,137.59 142207 SWEET HOME

CENTRAL

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL
REFUND TO BE ISSUED TO: CREEKSIDE APARTMENT ASSOCIATION LLC

FISCAL YEAR 2010 Petition No. 210,306.00

 ASSESSOR Refund \$1,970.70

S-B-L 68.14-7-1.1 142289 AMHERST

Charge To : Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,970.70 Town/SpecialDist/School
 142289 AMHERST \$1,970.70
 Relevy School \$1,970.70 142201 AMHERST CENTRAL

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL
REFUND TO BE ISSUED TO: BURROUGHS COMMONS ASSOCIATION LLC

FISCAL YEAR 2010 Petition No. 210,307.00

 ASSESSOR Refund \$1,927.34

S-B-L 67.20-6-27.1 142289 AMHERST

Charge To : Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,927.34 Town/SpecialDist/School
 142289 AMHERST \$1,927.34
 Relevy School \$1,927.34 142201 AMHERST CENTRAL

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL
REFUND TO BE ISSUED TO: HEDSTROM MANORASSOCIATED LLC

FISCAL YEAR 2010 Petition No. 210,308.00

 ASSESSOR Cancel \$591.21

S-B-L 79.11-1-24 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$591.21	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$591.21
	Relevy School	\$591.21	142201 AMHERST CENTRAL

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: FRED J CASSATA, C/O THOMAS CASSATA

FISCAL YEAR 2010 Petition No. 210,309.00

ASSESSOR Cancel \$754.40

S-B-L 341.02-1-11 143689 COLLINS

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$754.40	Town/SpecialDist/School
<u>Charge To :</u>	143689 COLLINS		\$754.40
	Relevy School	\$754.40	047201 GOWANDA CENTRAL

RPTL 550(2): FAILED TO APPLY A SENIOR STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: BETTY L ALLEN

FISCAL YEAR 2010 Petition No. 210,310.00

ASSESSOR Refund \$546.43

S-B-L 24.16-3-15 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$546.43	Town/SpecialDist/School
<u>Charge To :</u>	144600 GRAND ISLAND		\$546.43
	Relevy School	\$546.43	144601 GRND ISLN CENTRAL

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: JOSEPH R PAOLUCCI

FISCAL YEAR 2010 Petition No. 210,311.00

ASSESSOR Cancel \$416.77

S-B-L 143.19-3-31 146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$416.77	Town/SpecialDist/School
<u>Charge To :</u>	146800 WEST SENECA		\$416.77

Relevy School \$416.77 146801 WEST SENECA CENT

RPTL 550(2): FAILED TO APPLY A SENIOR STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: FRANCIS A CARMINA

FISCAL YEAR 2010 Petition No. 210,312.00

ASSESSOR Refund \$308.84

S-B-L 124.62-2-43 146800 WEST SENECA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$308.84 Town/SpecialDist/School
Charge To : 146800 WEST SENECA \$308.84
Relevy School \$308.84 146801 WEST SENECA CENT

RPTL 550(2): FAILED TO APPLY A SENIOR STAR EXEMPTION
REFUND TO BE ISSUED TO: ELEANORE PERSICHINI

FISCAL YEAR 2010 Petition No. 210,313.00

ASSESSOR Cancel \$493.36

S-B-L 134.54-2-34 146800 WEST SENECA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$493.36 Town/SpecialDist/School
Charge To : 146800 WEST SENECA \$493.36
Relevy School \$493.36 146801 WEST SENECA CENT

RPTL 550(2): FAILED TO APPLY A SENIOR STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: JOHN & VIRGINIA FRYDRYCHOWSKI

FISCAL YEAR 2010 Petition No. 210,314.00

ASSESSOR Refund \$440.11

S-B-L 115.16-1-21 145289 LANCASTER

Acct. No. 112 \$0.00 County
Acct. No. 132 \$440.11 Town/SpecialDist/School
Charge To : 145289 LANCASTER \$440.11
Relevy School \$440.11 145201 LANCASTER CENTRAL

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION
REFUND TO BE ISSUED TO: SARAH CHIDKOWSKI

FISCAL YEAR 2010 Petition No. 210,315.00

ASSESSOR Cancel \$2,135.97

S-B-L 166.04-3-10 146600 WALES

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$2,135.97	Town/SpecialDist/School
<u>Charge To :</u>	146600 WALES		\$2,135.97
	Relevy School	\$2,135.97	144201 IROQUOIS CENTRAL

RPTL 550(2): TRAILER PARK EXEMPTION NOT APPLIED TO THE TAX ROLL
NEW TAX BILL TO BE ISSUED TO: 12297 BIG TREE ROAD LLC

FISCAL YEAR 2010 Petition No. 210,316.00

ASSESSOR Cancel \$1,470.42

S-B-L 27.13-1-15.22 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,470.42	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$1,470.42
	Relevy School	\$1,470.42	142207 SWEET HOME

CENTRAL

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL
NEW TAX BILL TO BE ISSUED TO: MIKHAIL & LILIYA RATINSKIY

FISCAL YEAR 2010 Petition No. 210,317.00

ASSESSOR Cancel \$789.27

S-B-L 69.14-4-8 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$789.27	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$789.27
	Relevy School	\$789.27	142203 WILLIAMSVILLE CENT

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL
NEW TAX BILL TO BE ISSUED TO: JOHN WEIMER

FISCAL YEAR 2010 Petition No. 210,318.00

ASSESSOR Cancel \$132.65

S-B-L 67.47-11-1 142289 AMHERST

Acct. No. 112 \$0.00 County
Acct. No. 132 \$132.65 Town/SpecialDist/School
Charge To : 142289 AMHERST \$132.65
Relevy School \$132.65 142207 SWEET HOME

CENTRAL

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL
NEW TAX BILL TO BE ISSUED TO: RENATA R WISNIEWSKI

FISCAL YEAR 2010 Petition No. 210,319.00

ASSESSOR Cancel \$531.65

S-B-L 143.17-1-3 146800 WEST SENECA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$531.65 Town/SpecialDist/School
Charge To : 146800 WEST SENECA \$531.65
Relevy School \$531.65 146801 WEST SENECA CENT

RPTL 550(2): FAILED TO APPLY A SENIOR STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: AGATA DILORETO

FISCAL YEAR 2010 Petition No. 210,320.00

ASSESSOR Cancel \$861.18

S-B-L 69.14-4-53 142289 AMHERST

Acct. No. 112 \$0.00 County
Acct. No. 132 \$861.18 Town/SpecialDist/School
Charge To : 142289 AMHERST \$861.18
Relevy School \$861.18 142203 WILLIAMSVILLE CENT

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL
NEW TAX BILL TO BE ISSUED TO: JOSEPH J SEDITA

FISCAL YEAR 2010 Petition No. 210,321.00

ASSESSOR Cancel \$593.18

S-B-L 80.09-10-34 142289 AMHERST

Acct. No. 112 \$0.00 County
Acct. No. 132 \$593.18 Town/SpecialDist/School
Charge To : 142289 AMHERST \$593.18
Relevy School \$593.18 142201 AMHERST CENTRAL

RPTL 550(2): FAILED TO APPLY A ENHANCED STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: RICHARD I HERR

FISCAL YEAR 2010 Petition No. 210,322.00

ASSESSOR Refund \$261.94

S-B-L 70.16-2-19 143200 CLARENCE

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$261.94 Town/SpecialDist/School
Charge To : 143200 CLARENCE \$261.94
 Relevy School \$261.94 143201 CLARENCE CENTRAL

RPTL 550(2): FAILED TO APPLY AN AGED EXEMPTION TO THE TAX ROLL
REFUND TO BE ISSUED TO: JAMES & CAROL D CAROLL

FISCAL YEAR 2010 Petition No. 210,323.00

ASSESSOR Refund \$134.35

S-B-L 143.20-2-10 146800 WEST SENECA

 Acct. No. 112 \$67.39 County
 Acct. No. 132 \$66.96 Town/SpecialDist/School
Charge To : 146800 WEST SENECA \$66.96

RPTL 550(2): FAILED TO APPLY A COLD WAR VETERANS EXEMPTION
REFUND TO BE ISSUED TO: CHRISTINE DOMMER

FISCAL YEAR 2010 Petition No. 210,324.00

ASSESSOR Cancel \$1,311.77

S-B-L 146.00-4-42.2 144200 ELMA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,311.77 Town/SpecialDist/School
Charge To : 144200 ELMA \$1,311.77
 Relevy School \$1,311.77 144201 IROQUOIS CENTRAL

RPTL 550(2): FAILED TO APPLY AN AGRICULTURAL EXEMPTION
NEW TAX BILL TO BE ISSUED TO: ELIZABETH & MICHAEL CLEARY

FISCAL YEAR 25010 Petition No. 210,325.00

ASSESSOR Cancel \$522.92

S-B-L 143.07-3-12 146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$522.92	Town/SpecialDist/School
<u>Charge To :</u>	146800 WEST SENECA	\$522.92	
	Relevy School	\$522.92	146801 WEST SENECA CENT

RPTL 550(2): FAILED TO APPLY A SENIOR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: ALMA VOGEL

FISCAL YEAR	2010	Petition No.	210,326.00
	ASSESSOR	Cancel	\$492.55

S-B-L 124.08-1-5.1 143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$492.55	Town/SpecialDist/School
<u>Charge To :</u>	143089 CHEEKTOWAGA	\$492.55	
	Relevy School	\$492.55	143001 CHEEKTO. CENTRAL

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: LARRY & CHRISTINE WROBLEWSKI

FISCAL YEAR	2010	Petition No.	210,327.00
	ASSESSOR	Cancel	\$545.44

S-B-L 224.00-2-4.1 144000 EDEN

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$545.44	Town/SpecialDist/School
<u>Charge To :</u>	144000 EDEN	\$545.44	
	Relevy School	\$545.44	144001 EDEN CENTRAL

RPTL 550(2): FAILED TO APPLY A ENHANCED STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: DONALD E WINKELMAN

FISCAL YEAR	2010	Petition No.	210,328.00
	ASSESSOR	Refund	\$807.52

S-B-L 124.62-4-10 146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$807.52	Town/SpecialDist/School
<u>Charge To :</u>	146800 WEST SENECA	\$807.52	
	Relevy School	\$807.52	146801 WEST SENECA CENT

RPTL 550(2): INCORRECT SEWER CHARGES CHARGED TO THE TAX ROLL
REFUND TO BE ISSUED TO: DEANNA HAND

FISCAL YEAR 2010 Petition No. 210,329.00

 ASSESSOR Refund \$128.20

S-B-L 56.13-2-1 142289 AMHERST

 Acct. No. 112 \$62.10 County
 Acct. No. 132 \$66.10 Town/SpecialDist/School
 52002 2009 COMM COLLEGE \$1.08
Charge To : 142289 AMHERST \$65.02

RPTL 550(2): FAILED TO APPLY A COLD WAR VETERANS EXEMPTION
REFUND TO BE ISSUED TO: MARY JANE O'CONNOR

FISCAL YEAR 2010 Petition No. 210,330.00

 ASSESSOR Cancel \$806.79

S-B-L 71.00-3-26.1/C1 143200 CLARENCE

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$806.79 Town/SpecialDist/School
Charge To : 143200 CLARENCE \$806.79
 Relevy School \$806.79 142203 WILLIAMSVILLE CENT

RPTL 550(2): INCORRECT SCHOOL DISTRICT LEVYED TO THE PROPERTY
NEW TAX BILL TO BE ISSUED TO: ROCK OAK LLC

FISCAL YEAR 2010 Petition No. 210,331.00

 ASSESSOR Cancel \$482.53

S-B-L 235.19-5-53 144489 EVANS

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$482.53 Town/SpecialDist/School
Charge To : 144489 EVANS \$482.53
 Relevy School \$482.53 144401 LAKE SHORE CENTRAL

RPTL 550(2): FAILED TO APPLY A ENHANCED STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: MURIEL WOLFF

FISCAL YEAR 2010 Petition No. 210,332.00

ASSESSOR Refund \$472.47

S-B-L 65.40-2-7 146489 TONAWANDA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$472.47 Town/SpecialDist/School
Charge To : 146489 TONAWANDA \$472.47
Relevy School \$472.47 146401 KEN-TON UNION FREE

RPTL 550(2): ERROR IN THE COMPUTATION OF A LOW-INCOME SENIOR
REFUND TO BE ISSUED TO: MARILYN GILBERT

FISCAL YEAR 2010 Petition No. 210,333.00

ASSESSOR Refund \$1,738.15

S-B-L 80.10-11-17 142289 AMHERST

Acct. No. 112 \$0.00 County
Acct. No. 132 \$1,738.15 Town/SpecialDist/School
Charge To : 142289 AMHERST \$1,738.15
Relevy School \$1,738.15 142201 AMHERST CENTRAL

RPTL 550(2): FAILED TO APPLY A LOW INCOME SENIOR EXEMPTION
REFUND TO BE ISSUED TO: JUTA JARVER

FISCAL YEAR 2009 Petition No. 210,334.00

ASSESSOR Refund \$221.43

S-B-L 42.15-6-25 142289 AMHERST

Acct. No. 112 \$0.00 County
Acct. No. 132 \$221.43 Town/SpecialDist/School
Charge To : 142289 AMHERST \$221.43
Relevy School \$221.43 142203 WILLIAMSVILLE CENT

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL
REFUND TO BE ISSUED TO: ASHIT S & PURNIMA A SHAH

FISCAL YEAR 2010 Petition No. 210,335.00

ASSESSOR Cancel \$226.26

S-B-L 42.15-6-25 142289 AMHERST

Acct. No. 112 \$0.00 County
Acct. No. 132 \$226.26 Town/SpecialDist/School

Charge To : 142289 AMHERST \$226.26
Relevy School \$226.26 142203 WILLIAMSVILLE CENT

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL
NEW TAX BILL TO BE ISSUED TO: ASHIT S & PURNIMA A SHAH

FISCAL YEAR 2010 Petition No. 210,336.00
ASSESSOR Refund \$656.64

S-B-L 67.64-1-17 142289 AMHERST

Acct. No. 112 \$0.00 County
Acct. No. 132 \$656.64 Town/SpecialDist/School
Charge To : 142289 AMHERST \$656.64
Relevy School \$656.64 142201 AMHERST CENTRAL

RPTL 550(2): FAILED TO APPLY A LOW INCOME SENIOR EXEMPTION
REFUND TO BE ISSUED TO: MILA DENNIS

FISCAL YEAR 2010 Petition No. 210,337.00
ASSESSOR Cancel \$219.24

S-B-L 80.08-2-5 142289 AMHERST

Acct. No. 112 \$0.00 County
Acct. No. 132 \$219.24 Town/SpecialDist/School
Charge To : 142289 AMHERST \$219.24
Relevy School \$219.24 142203 WILLIAMSVILLE CENT

RPTL 550(2): INCORRECT ASSESSED VALUE APPLIED TO THE TAX ROLL
NEW TAX BILL TO BE ISSUED TO: 5500 MAIN STREET LLC

FISCAL YEAR 2009 Petition No. 210,338.00
ASSESSOR Cancel \$337.20

S-B-L 285.00-5-16./W 145889 NORTH COLLINS

Acct. No. 112 \$134.37 County
Acct. No. 132 \$202.83 Town/SpecialDist/School
58019 NO COLLINS FIRE DIST \$34.59
Charge To : 145889 NORTH COLLINS \$168.24

RPTL 550(3) FAILED TO APPLY A GAS WELL TRANSFER EXEMPTION
NEW TAX BILL TO BE ISSUED TO: JAMES RENALDO

FISCAL YEAR 2008 Petition No. 210,339.00

 ASSESSOR Cancel \$501.98

S-B-L 285.00-5-16./W 145889 NORTH COLLINS

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$501.98 Town/SpecialDist/School
Charge To : 145889 NORTH COLLINS \$501.98
 Relevy School \$501.98 145801 NORTH COLLINS CENT

RPTL 550(2): FAILED TO APPLY A GAS WELL TRANSFER
NEW TAX BILL TO BE ISSUED: JAMES RENALDO

FISCAL YEAR 2010 Petition No. 210,340.00

 ASSESSOR Cancel \$440.11

S-B-L 92.20-3-5 143089 CHEEKTOWAGA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$440.11 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$440.11
 Relevy School \$440.11 145201 LANCASTER CENTRAL

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION
REFUND TO BE ISSUED TO: PAULA J MOORE-SABLE

FISCAL YEAR 2010 Petition No. 210,341.00

 ASSESSOR Refund \$492.55

S-B-L 114.07-5-16 143089 CHEEKTOWAGA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$492.55 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$492.55
 Relevy School \$492.55 143001 CHEEKTO. CENTRAL

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION
REFUND TO BE ISSUED TO: DEAN R & SHANNON L SETTER

FISCAL YEAR 2010 Petition No. 210,342.00

 ASSESSOR Cancel \$503.85

S-B-L 344.00-3-38.21 143689 COLLINS

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$503.85	Town/SpecialDist/School
<u>Charge To :</u>	143689 COLLINS		\$503.85
	Relevy School	\$503.85	143801 SPRING-GRIFFITH

RPTL 550(2): FAILED TO APPLY A BASIC STAR EXEMPTION
NEW TAX BILL TO BE ISSUED: MARK A MOHR

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.

MS. WHYTE moved to approve the item as amended. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

Item 26 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 20E-2 (2010). MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 223 RE: Purchase of 2010 Tax Lien Certificates (COMM. 20E-2, 2010)

WHEREAS, pursuant to Section 7-6.0 of the Erie County Tax Act, as well as specific direction of resolutions adopted by the Erie County Legislature in each of the past fifty (50) years, the County of Erie, each November, bids for and purchases every available Tax Certificate upon real estate for which current year real property taxes then remain unpaid; and

WHEREAS, the collection of delinquent real property taxes under this procedure has been satisfactory, potentially leading, absent redemption, to the commencement of an in rem tax foreclosure action against the affected properties by the County or, to the sale in bulk of such County-owned Tax Certificates; and

WHEREAS, it is recommended that your Honorable Body direct the Director of Real Property Tax Services to bid and purchase for the County of Erie, its bid being preferred over all other offers, every 2010 Tax Certificate upon real estate for which current year real property taxes remain unpaid as of November 26, 2010, the scheduled tax sale date for 2010 Tax Certificates.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Article VII of the Erie County Tax Act, the Director of Real Property Tax Services be, and hereby is, authorized to bid for and purchase, on behalf of the County of Erie, all Tax Certificates upon real estate in Erie County for which 2010 real property taxes have not been paid; and be it further

RESOLVED, that certified copies of this resolution be transmitted to Joseph L. Maciejewski, Director of Real Property Tax Services, Gregory G. Gach, Director of Budget and Management, the County Comptroller and Gregory Kammer of the County Attorney's Office.

MS. WHYTE moved to approve the item. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

Item 27 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 20E-7 (2010). MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 224

RE: Resolution of the Legislature of the County of Erie, Electing to Continue the Provision for Refund or Credit of Sales & Compensating Use Taxes Relating to Empire Zones (COMM. 20E-7, 2010)

WHEREAS, the State of New York has established an Empire Zone Program to revitalize economic development by providing financial inducements for businesses and industry to locate within Empire Zones; and

WHEREAS, the proposed amendment to section twelve of the County Sales and Use Tax Resolution will provide for refunds or credits of local sales and compensating use taxes applicable to qualified empire zone enterprises (QEZES); and

WHEREAS, pursuant to New York Tax Law Section 1210(d), this resolution must be submitted to the New York State Commissioner of Taxation and Finance on or before December 1, 2010 for a March 1, 2011, effective date; and

WHEREAS, Erie County has provided the former QEZE exemptions on an annual basis for a number of years and wants to continue to provide the QEZE refund/credit provision that superseded those expired exemptions; and

WHEREAS, Erie County wishes to continue to participate in the Empire Zone Program established by New York State.

NOW, THEREFORE, BE IT ENACTED by the Legislature of the County of Erie, as follows:

Section 1. Subdivision (d) of section twelve of the Erie County Sales and Use Tax Resolution being a resolution adopted by the Board of Supervisors of the County of Erie being Item 8 of Meeting Number 31, held July 27, 1965, Supervisors Proceedings, Page 666, as amended, is amended to read as follows:

(d) For the period beginning March 1, [2010] 2011, and ending February [28, 2011] 29, 2012, the provision for credit or refund described in subdivision (d) of Section 1119 of the New York Tax Law, relating to Qualified Empire Zones Enterprises, shall apply to the taxes imposed by this enactment [; and be it further].

Section 2. This resolution shall take effect March 1, 2011.

RESOLVED, that certified copies of this resolution be sent to the County Executive; the Director of Budget and Management; Kathy Konst, Commissioner of Environment and Planning; Daniel D. Barry, Deputy Commissioner of Environment and Planning; the County Comptroller; and the County Attorney.

MS. WHYTE moved to approve the item. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 28 – MS. WHYTE moved to discharge the PUBLIC SAFETY COMMITTEE of further consideration of COMM. 19E-16 (2010). MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 225

RE: EC Correctional Facility - Security
Video System Upgrade Project
(COMM. 19E-16, 2010)

WHEREAS, your Honorable Body previously authorized the County Executive to enter in a General Architectural/Engineering Term Agreement with Trautman Associates; and

WHEREAS, the Erie County Sheriff has asked the Department of Public Works, Division of Real Estate and Asset Management, to provide additional security cameras and associated electronic equipment to meet increasing demands for security and video data storage at the Erie County Correctional Facility; and

WHEREAS, Trautman Associates has the necessary experience to design and oversee the installation of the aforementioned security project at the Erie County Correctional Facility.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Trautman Associates for providing Professional Architectural/Engineering Services for the Security Video System Upgrade Project for the Erie County Correctional Facility for an amount not to exceed \$16,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from business area 122, fund 410, SAP Project A.00330 – 2008 Video Surveillance Upgrade for an amount not to exceed \$16,000.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Division of Real Estate and Asset Management, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

MS. WHYTE moved to approve the item. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

Item 29 – MS. WHYTE moved to discharge the PUBLIC SAFETY COMMITTEE of further consideration of COMM. 20E-8 (2010). MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 226

RE: Crimes Against Revenue Program
Grant
(COMM. 20E-8, 2010)

WHEREAS, the District Attorney's Office has been awarded \$400,000 from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program (CARP) Grant; and

WHEREAS, due to increased funding levels awarded for the period of October 1, 2010 to September 30, 2011 to execute an expanded prosecution and investigation program, the District Attorney will now be receiving funding for two Assistant District Attorney V (JG16), an Economic Crime Analyst and a Confidential Criminal Investigator (JG10).

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby provides authorization to delete position #51006352, Assistant District Attorney IV (JG 15) and create and fill two positions of Assistant District Attorney V (JG 16) (B100 #5822) to be effective October 1, 2010 within the Crimes against Revenue Program grant; and be it further

RESOLVED, that authorization is provided to create and fill one position of Confidential Criminal Investigator (JG10) (B100 #5821) to be effective October 1, 2010 within the Crimes against Revenue Program grant; and be it further

RESOLVED, that authorization is hereby provided to reallocate funds within the District Attorney's Crimes against Revenue Program Grant to match state authorized funding levels, to be adjusted as follows:

CRIMES AGAINST REVENUE PROGRAM (CARP)
Fund: 281, Cost Center: 1140050, Grant: 114CARP1011
October 1, 2010 to September 30, 2011

Revenue	Original	Change	Final
409000 State Revenue	\$ 160,000	\$240,000	\$ 400,000
479000 County Share Contribution	40,817	(35,817)	5,000

Total Revenue	\$ 200,817	\$204,183	\$ 405,000
Appropriation			
500000 Full Time Salaries	\$133,371	\$126,450	\$ 259,821
502000 Fringe Benefits	67,446	51,733	119,179
501100 Out of Area Travel	- 0 -	500	500
501200 Training and Education	- 0 -	500	500
516020 Professional Fees	- 0 -	25,000	25,000
Total Appropriations	\$ 200,817	\$204,183	\$ 405,000

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, Erie County Personnel, Erie County Executive, the Erie County Comptroller and the Director of Budget and Management.

MS. WHYTE moved to approve the item. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

Item 30 – MS. BOVE moved to discharge the PUBLIC SAFETY COMMITTEE of further consideration of INTRO 16-3 (2010). MR. KOZUB seconded.

MS. WHYTE moved to enter the Legislature into recess. MS. GRANT seconded.

CHAIR MILLER-WILLIAMS directed that a roll-call vote be taken.

AYES: MR. HARDWICK, MS. GRANT, MR. KENNEDY, MR. KOZUB, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MS. WHYTE. NOES: MS. DIXON, MR. FUDOLI, MR. MILLS, MR. RATH, MR. WALTER, MS. BOVE and MS. MILLER-WILLIAMS. (AYES: 8; NOES: 7)

CARRIED.

***CHAIR MILLER-WILLIAMS directed that the Legislature enter into recess at 2:35 P.M.

*** CHAIR MILLER-WILLIAMS reconvened the Legislature at 3:35 P.M.

All members present.

CHAIR MILLER-WILLIAMS moved the previous question, and directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. FUDOLI, MR. HARDWICK, MR. MILLS, MR. RATH, MR. WALTER, MS. BOVE, MR. KENNEDY, MR. KOZUB and CHAIR MILLER-WILLIAMS. NOES: MS. GRANT, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MS. WHYTE. (AYES: 10; NOES: 5)

CARRIED.

RESOLUTION NO. 227

RE: Re-Establish an EC Community
Corrections Advisory Board
(INTRO 16-3, 2010)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATORS WHYTE, GRANT, LOUGHRAN,
MARINELLI, MAZUR, & KOZUB**

WHEREAS, in decades past, Erie County government created a Citizens' Advisory Board for the Erie County Holding Center and the Erie County Correctional Facility to work with County officials on improving working conditions for Sheriff's deputies and conditions for inmates and advocate for best practices to the betterment of all involved; and

WHEREAS, in the wake of several issues and concerns raised about conditions at both the Holding Center and the Correctional Facility have spurred a group of citizens, elected officials and community organizations to seek to work collaboratively with the County Sheriff's Office and the staffs of both facilities to improve conditions, and improve communications with the community.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature, per authority granted to it by County Charter, Section 2305, "to better fulfill the purposes responsibilities and goals of each department of the county," create an Erie County Community Corrections Advisory Board for the Holding Center and Correctional Facility; and be it further

RESOLVED, that it is the intent of the Legislature to establish the Erie County Community Corrections Advisory Board (the "Advisory Board") for the purpose of reviewing the corrections facilities, their programs and their services, to offer suggestions and advice for the improvement of such programs; and further to allow an additional forum for public comment and suggestion with regards to matters at the Erie County Correctional Facility and the Erie County Holding Center; and be it further

RESOLVED, that the Advisory Board shall act as a conduit between the County administration, the County Legislature and Erie County residents, responding to community concerns, helping the Sheriff's department disseminate information to the community, taking complaints from families of incarcerated individuals and staff members, providing community oversight of commissary funds and investigating, making findings and offering recommendations to Jail officials regarding best practices and standards; and be it further

RESOLVED, that the Advisory Board shall be created consisting of thirteen (13) voting members, appointed in the following manner:

1. One Member to be appointed by the Chair of the Erie County Legislature;
2. One Member to be appointed by the Erie County Legislature upon the recommendation of the Erie County Executive;

3. One Member to be appointed by the Erie County Legislature upon the recommendation of the 8th Judicial District Administrative Judge;
4. One Member to be appointed by the Erie County Legislature upon the recommendation of the Chief Judge of Buffalo City Court;
5. One Member to be appointed by the Majority Leader of the Erie County Legislature upon the recommendation of the Erie County Prison Rights Coalition;
6. One Member to be appointed by the Minority Leader of the Erie County Legislature upon the recommendation of the Network of Religious Communities;
7. One Member appointed by the Chair of the Public Safety Committee of the Erie County Legislature upon the recommendation of the Teamsters Local 264 and the CSEA, the unions that represent the staff of the Holding Center and the Correctional Facility;
8. One Member to be appointed by the Erie County Legislature upon the recommendation of Prisoners Are People Too organization;
9. One Member to be appointed by the Erie County Legislature upon the recommendation of the Legal Aid Bureau;
10. One Member to be appointed by the Erie County Legislature upon the recommendation of the Community Action Organization (CAO) of Buffalo & Erie County;
11. One Member to be appointed by the Erie County Legislature upon the recommendation of Hispanics United of Buffalo (HUB);
12. One Member to be appointed by the Erie County Legislature upon the recommendation of the Action for Mental Health; and
13. One Member to be appointed by the Erie County Legislature upon the recommendation of the National Association for the Advancement of Colored People (NAACP);

and two (2) non-voting members appointed in the following manner:

1. One Member appointed by the Erie County Legislature upon the recommendation of the Erie County Sheriff; and
2. One Member appointed by the Erie County Legislature upon the recommendation of the County Attorney;

and be in further

RESOLVED, that each organization identified above demonstrate institutional credibility by filing with the Clerk of the Erie County Legislature a copy of their certificate of incorporation or other documents which demonstrate longevity, broad based community support, or recognition by other state/municipal agencies; and be it further

RESOLVED, that all appointed members must meet the minimum requirements set forth in Section 2305 of the Erie County Charter including:

- Each Advisory Board voting Member shall be a resident of Erie County at the time of appointment and shall remain a resident of Erie County while holding a position as a member of the Advisory Board;
- Members shall serve three-year terms. No Member may serve more than two (2) consecutive terms, including the completion of a term of another voting Member.

Those who have served two (2) consecutive terms may be eligible again after a two (2) year absence to serve on the Board;

- Members of the Advisory Board shall serve without compensation;

and be it further

RESOLVED, that at the first meeting of the Advisory Board in each calendar year, the Board shall elect a voting member as chairperson and another voting member as vice-chairperson. The chairperson and vice-chairperson shall serve in such positions for that year. The vice-chairperson shall serve in the absence of the chairperson and in such other capacity as the chairperson shall delegate; and be it further

RESOLVED, that the Advisory Board shall annually establish a schedule of regular meetings for the year, the Board shall meet a minimum of four (4) times per year; and be it further

RESOLVED, that unless otherwise provided by law, a majority of the current appointed voting members shall constitute a quorum at any duly held meeting of the Advisory Board; and be it further

RESOLVED, that the affirmative vote of a majority of all voting members shall be required for Advisory Board action on any matter; and be it further

RESOLVED, that at each meeting of the Advisory Board, time will be set aside for public comment on issues relevant to the stated intent in the adopted Bylaws of the Advisory Board. If no such individuals or organizations have contacted the Chairperson of the Advisory Board to request time to testify, the Board will forgo the time for public comment at that meeting of the Board. Request to testify can be made to the Chairperson of the Erie County Community Corrections Advisory Board by filing such request with the Clerk of the Erie County Legislature at least five (5) business days prior to the Meeting of the Advisory Board; and be it further

RESOLVED, that the Advisory Board shall adopt standards of conduct and disclosure of interests intended to ensure that the actions of the Advisory Board are carried out in an ethical manner; said standards shall be consistent with any standards recommended for Community Corrections Advisory Boards by the State of New York or by any national organization of Community Correction Advisory Boards; and be it further

RESOLVED, that the Advisory Board may adopt such rules and procedures for the efficient and orderly conduct of its business as it deems necessary or appropriate. Such rules and procedures shall provide reasonable opportunity for public comment and engagement; and be it further

RESOLVED, that at the first meeting of the Advisory Board, it shall adopt a set of Bylaws that do not conflict with Section 2305 of the Erie County Charter and that said Bylaws will be subject to the approval of the Erie County Legislature; and be it further

RESOLVED, that the Advisory Board will produce, annually, a report on the progress of the Board for the previous year and their goals for the upcoming year; said report is to be filed with the Clerk of the Erie County Legislature and is to be reviewed by the Public Safety Committee of the Erie County Legislature; and be it further

RESOLVED, that the Advisory Board functions in an advisory capacity to the Erie County Legislature as well as to the Erie County Sheriff and the Administration of Erie County; and be it further

RESOLVED, that the Advisory Board may undertake functions and activities intend to provide advice and suggestions to:

- improve the programs and functions of the Erie County Correctional Facilities;
- allow public comment on the issues related to the Erie County Holding Center and Erie County Correctional Facility;
- make formal recommendations to the County Legislature and the Erie County Sheriff's Office on the programs and services and recommend funding for the Correctional Facilities in Erie County;
- receive complaints regarding the Erie County Holding Center and the Erie County Correctional Facility from the public and refer such complaints to the proper official in the Erie County Sheriff's Office for investigation and report back to the Advisory Board;
- invite appearances by appropriate officials;

and be it further

RESOLVED, that the Chair of the Erie County Legislature designate from amongst the Legislature's central staff a Clerk for the Advisory Board; the Clerk shall communicate with members, and the Public through Notice, regarding Meetings, Agendas, and Items that are before the Advisory Board; said Clerk will be responsible for taking roll, recording votes of the members at meetings, communicating with groups and officials that the members of the Board request to come before the Advisory Board to testify, researching best practices, investigating facts, coordinating relations between the Advisory Board, the County and its citizens, and acting as Liaisons between the County and the Board; said Clerk will also be responsible for disseminating the meeting minutes to Advisory Board members and working with the Chair of the Advisory Board to produce an Annual Report as set forth above to be filed with the Clerk of the Erie County Legislature and reviewed by the Public Safety Committee of the Erie County Legislature; and be it further

RESOLVED, that the Chair of the Erie County Legislature and the Chair of the Advisory Board, encourage and recruit unpaid interns from area colleges and universities to assist the designated Clerks with the myriad tasks listed above, and to provide new ideas and energy to the Advisory Board and its Clerks; and be it further

RESOLVED, that this Resolution shall create said Advisory Board, effective January 1, 2011; and lastly; be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Attorney, the County Comptroller, the County Sheriff and the Acting County Jail Superintendent, and the offices of all the community organizations listed above.

MS. BOVE moved to amend the resolution. MR. MILLS seconded. MS. GRANT, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MS. WHYTE voted in the negative.

CARRIED. (10-5)

Delete the Resolution in its Entirety and Insert the Following:

WHEREAS, it is the intent of the Legislature to establish the Erie County Community Corrections Advisory Board (the “Advisory Board” or the “Board”) for the purpose of discussing corrections facilities programs and services to offer suggestions and advice for the improvement of such programs at the Erie County Correctional Facility and the Erie County Holding Center; and

WHEREAS, it is expressly acknowledged by this Legislature that the New York State Commission of Corrections (“COC”) regulates the correctional facilities in New York State, including those in Erie County; and

WHEREAS, the COC imposes its own very specific regulatory requirements with respect to conditions of confinement at the facilities; and

WHEREAS, the Advisory Board will be created and execute their duties in a manner consistent with Section 2305 of the Erie County Charter which allows for the creation of such an Advisory Board.

NOW, THEREFORE, BE IT

RESOLVED, that an Erie County Community Corrections Advisory Board shall be created consisting of thirteen (13) voting members and one (1) Ex-Officio non-voting representative; and be it further

RESOLVED, that the Advisory Board, subject to the further qualifications in Sub-Section 3 below, shall include the following:

1. Thirteen (13) Voting Members. The Advisory Board shall have thirteen (13) voting members appointed by the Legislature as follows:

- One Member to be recommended by the Chair of the Erie County Legislature
- One Member to be recommended by the Majority Leader of the Erie County Legislature
- One Member to be recommended by the Minority Leader of the Erie County Legislature
- One Member to be recommended by the Erie County Executive
- One Member to be recommended by a recognized organization working on behalf of prisoners’ rights
- One Member to be recommended by the Aid to Indigent Prisoners Assigned Counsel
- One Member to be recommended by the Commissioner of Health
- One Member to be recommended by the Commissioner of Mental Health
- The Superintendent of the Erie County Jail Management Division

- One Member to be recommended by the Erie County Director of Probation
- One Member to be recommended by the Chief Administrative Judge for the Eighth Judicial District
- One Member to be recommended by a Union Representing Employees of Correctional Facilities
- One Member to be recommended by the Legislature who is employed at a non profit organization that is involved in alternatives to incarceration

2. One (1) Non-Voting Representative. The Advisory Board shall have one (1) ex-officio non-voting representative appointed as follows:

- One Ex-Officio Representative to be appointed by the Erie County Attorney

3. Qualifications of Members. All appointed members must meet the minimum requirements set forth in Section 2305 of the Erie County Charter including:

- Each Advisory Board voting member shall be a resident of Erie County at the time of appointment and shall remain a resident of Erie County while holding a position as a member of the Advisory Board.
- Members shall serve three year terms each, except that of the members first appointed, 5 shall serve terms of 3 years each, 5 shall serve for terms of 2 years each and 3 shall serve for terms of 1 year each.
- Members may serve no more than two consecutive terms, or six years in a row, whichever is greater.
- Members of the Advisory Board shall serve without compensation.
- Members of the Advisory Board shall be required to complete and file financial disclosures as required by Local Law 10 of 1989, as amended, on an annual basis in accordance with that Law; and be it further

RESOLVED, that at the first meeting of the Advisory Board, the Board shall elect a voting member as chairperson and another voting member as vice-chairperson. In addition, one member will be elected secretary. The chairperson, vice-chairperson and secretary shall serve in such positions for two year terms. The vice-chairperson shall serve in the absence of the chairperson and in such other capacity as the chairperson shall delegate. No chair may serve more than two consecutive terms; and be it further

RESOLVED, that the Advisory Board shall annually establish a schedule of regular meetings for the year. The Board shall meet a minimum of four (4) times per year; and be it further

RESOLVED, that unless otherwise provided by law, a majority of the current appointed voting members shall constitute a quorum at any duly held meeting of the Advisory Board; and be it further

RESOLVED, that the affirmative vote of a majority of all voting members shall be required for Advisory Board action on any matter; and be it further

RESOLVED, that at each meeting of the Board, time will be set aside for public comment on issues relevant to the stated intent in the adopted By-laws of the Advisory Board. If no such individuals or organizations have contacted the Chairperson of the Advisory Board to request time to testify, the Board will forego the time for public comment at that meeting of the Board. Requests to testify can be made to the Chairperson of the Erie County Community Corrections Advisory Board by filing such request with the Clerk of the Erie County Legislature at least five (5) business days prior to the Meeting of the Board; and be it further

RESOLVED, that the Advisory Board may adopt such rules and procedures for the efficient and orderly conduct of its business as it deems necessary or appropriate, based upon Roberts Rules of Order. Such rules and procedures shall provide reasonable opportunity for public comments and engagement; and be it further

RESOLVED, that at the first meeting of the Advisory Board, the Board shall adopt a set of By-laws that are not in conflict with Section 2305 of the Erie County Charter or any provisions of this Resolution. The By-laws are subject to the approval of the Erie County Legislature; and be it further

RESOLVED, that the Board will produce, annually, a report on the progress of the Board for the previous year and goals for the upcoming year. The report is to be filed with the Clerk of the Erie County Legislature, Erie County Sheriff and Erie County Executive and to be reviewed by the Public Safety Committee of the Erie County Legislature; and be it further

RESOLVED, that the Erie County Community Corrections Advisory Board functions only in an advisory capacity to the Erie County Legislature, Erie County Sheriff and Erie County Executive; and be it further

RESOLVED, that the Advisory Board may undertake functions and activities intended to provide advice and suggestions to:

- Improve the programs and functions of the Jail Management Division and the County Correctional Facilities
- Allow public comment on the activities associated with the Erie County Holding Center and Correctional Facility
- Make formal recommendations to the Erie County Legislature, Erie County Executive and the Erie County Sheriff on the comprehensive plan for programs and services at the Correctional Facilities in Erie County, complete with a budgetary analysis and identification of possible sources of funding for initiatives that require additional funding not specified in the County's budget.
- Receive complaints regarding the Correctional Facilities from the public and refer such complaints to the proper official in the office of the Erie County Sheriff for investigation;

and be it further

RESOLVED, that the Secretary of the board will communicate with members, and the public through Notice, regarding Meetings, Agendas and Items that are before the Committee. The Secretary will be responsible for taking roll, recording votes of the members at meetings and communication with groups that the members of the Board request come before the Board to testify. The Secretary will also be responsible for disseminating the minutes of the meeting to Board members and working with the Chair of the Board to produce an Annual Report as set forth in Section 4, subsection (b) above to be filed with the Clerk of the Erie County Legislature, Erie County Sheriff and Erie County Executive and to be reviewed by the Public Safety Committee of the Erie County Legislature; and be it further

RESOLVED, that it is the intent of the Legislature that appointments are made to the Advisory Board by no later than January 15, 2011 and the first meeting of the Advisory Board be held no later than February 15, 2011; and be it further

RESOLVED, that if any clause, sentence, paragraph, subdivision, section or part of this Resolution or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order of judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Resolution or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such judgment or order shall be rendered; and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Executive, the Erie County Sheriff, the Commissioner of Health, the Commissioner of Mental Health, the Director of Probation, the Superintendent of the Erie County Jail Management Division, the Chief Administrative Judge for the Eighth Judicial District and the Erie County Attorney.

MS. BOVE moved to approve the resolution as amended. MR. KENNEDY seconded.

MS. GRANT moved to further amend the resolution by changing the name of the board from "Erie County Community Corrections Advisory Board" to "Erie County Corrections Advisory Board." MS. WHYTE seconded.

CHAIR MILLER-WILLIAMS directed that a roll-call vote be taken.

AYES: MS. GRANT, MR. LOUGHRAN, MS. MARINELLI and MS. WHYTE. NOES: MS. DIXON, MR. FUDOLI, MR. HARDWICK, MR. MILLS, MR. RATH, MR. WALTER, MS. BOVE, MR. KENNEDY, MR. KOZUB, MR. MAZUR and CHAIR MILLER-WILLIAMS.
(AYES: 4; NOES: 11)

FAILED.

CHAIR MILLER-WILLIAMS moved the previous question. MS. GRANT, MR. LOUGHRAN, MS. MARINELLI and MS. WHYTE voted in the negative.

CARRIED. (11-4)

SUSPENSION OF THE RULES

Item 31 – MR. RATH moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO 21-1 (2010) from LEGISLATORS RATH, MILLS, WALTER, DIXON, FUDOLI & HARDWICK Re: Requesting that NYS Disburse Wireless 911 Surcharge for Its Intended Purposes

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 32 – MR. WALTER moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 21E-21 from LEGISLATOR WALTER Re: Letter to County Executive Concerning Funding to Libraries & Cultural Organizations in the 2011 EC Tentative Budget

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 33 – (COMM. 21E-1) EC Interim Financial Report for the Nine Months Ended 9/30/2010

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR WHYTE

Item 34 – (COMM. 21E-2) Booklet Entitled "The Self-Sufficiency Standard for NYS 2010"

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COMPTROLLER

Item 35 – (COMM. 21E-3) Copy of Comptroller's Legal Action Concerning EC 2011 Tentative Budget

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 36 – MS. WHYTE presented the following resolution and moved for immediate consideration and approval. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 228

RE: Transfer of Funds - 2010
Budget - Division of
Information & Support Services
(COMM. 21E-4)

WHEREAS, your Honorable Body has already appropriated funds for the 2010 Division of Information and Support Services Operating Budget; and

WHEREAS, the 2010 Division of Information and Support Services Operating Budget needs to be revised to cover the increased costs of office supplies and copier machine rental charges.

NOW, THEREFORE, BE IT

RESOLVED, that the Division of Budget is hereby authorized to amend the 2010 Department of Information and Support Services Operating Budget; and be it further

RESOLVED, that the 2010 Operating Budget for the Division of Information and Support Services be revised as follows:

Fund 110	
Division of Information and Support Services	
Fund Center 105	
<u>Appropriations</u>	<u>Decrease</u>
506200 Maintenance & Repair	\$ 55,000
Division of Information and Support Services	
Fund Center 105	
<u>Appropriations</u>	<u>Increase</u>
505000 Office Supplies	\$ 5,000
545000 Rental Charges	<u>50,000</u>
Total	\$ 55,000

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Information and Support Services, the Division of Budget and Management and the Comptroller's Office.

Item 37 – MS. WHYTE presented the following resolution and moved for immediate consideration and approval. MS. BOVE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 229

RE: Department of Social Services
International Institute
Interpreter Services Contract
(COMM. 21E-5)

WHEREAS, this resolution authorizes an increase to the International Institute Interpreter Services contract in the amount of \$32,500; and

WHEREAS, the increase to this contract is necessary due to the increased and unexpected utilization of critical interpreter services for non English speaking persons primarily from Samoa, Burma, Thailand, and the Middle East whose languages include Somali, Burmese, Karen, and Arabic; and

WHEREAS, the Department is mandated to provide interpreter services for clients involved in family court matters as well as in application for assistance; and

WHEREAS, the Department closely monitors interpreter utilization and is seeking ways to control costs through control of authorizations and use of alternative services; and

WHEREAS, currently, there are four agencies in this community which conduct re-settlement programming, and families and individuals that arrive are in need of translation services; and

WHEREAS, this resolution has no fiscal impact in the 2010 Adopted Budget. Funds utilized for this contract expansion are available in a budget line from a YWCA contract that will not be utilized in 2010 due program revisions.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments are hereby authorized in the 2010 Adopted Budget:

Department of Social Services, Department 120, Fund 110

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
517172	International Institute	\$32,500
517240	YWCA	<u>(32,500)</u>

Total Expenditure

-0-

RESOLVED, that the Erie County Executive and/or the Commissioner of Social Services are authorized to increase the contract with the International Institute; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of Social Services, the Erie County Comptroller and the Director of the Division of Budget and Management.

Item 38 – MS. WHYTE presented the following resolution and moved for immediate consideration and approval. MR. FUDOLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 230

RE: Supplemental Agreement with
NYSDOT & Related Change
Orders for Design, Right-of-
Way Incidentals & Acquisition
Services, Construction &
Construction Inspection
Services for Pavement Rd.
Bridge Replacement - Town of
Lancaster
(COMM. 21E-6)

WHEREAS, a Project for the Pavement Road (CR 139) Bridge Replacement over the CSX Railroad, BIN 3362540 and Bridge Removal over an Abandoned Railroad, BIN 3362530 Town of Lancaster, Erie County, PIN 5755.38 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds and 20% Non-Federal funds; and

WHEREAS, the County of Erie advanced the above Project by making a commitment of 100% of the non-Federal share of the costs for the Preliminary Engineering (Scoping and Design I-VI) and Right of Way Incidentals and Acquisition via Erie County Resolutions Comm. 14E-20 and 5E-9, adopted on July 6, 2000 and March 25, 2010, respectively; and

WHEREAS, the County of Erie desires to advance the Project Right of Way phases and Construction and Construction Inspection phases through a Supplemental Agreement that increases the previous Project Agreement PIN 5755.38 by \$3,062,000.00 in the new amount of \$3,517,000.00; and

WHEREAS, the County of Erie needs to execute a related project agreement with the CSX Transportation, Inc. allowing the County to work over and near their Railroad tracks; and

WHEREAS, a contract was previously awarded for design and engineering services for the Project to the engineering firm of Urban Engineers of NY, P.C. on July 13, 2000, via Erie County Resolution Comm. 16E-9, and it has been determined that the contract must be increased to include

additional Right of Way and Construction Inspection services in accordance with the Project Supplemental.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature of the County of Erie hereby approves the above subject project; and be it further

RESOLVED, that the County Legislature of the County of Erie, hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering (Scoping and Design I-VI), Right of Way Incidental, Right of Way Acquisition, Construction and Construction Inspection Phases of the Project or portions thereof; and be it further

RESOLVED, that the total increased sum in the amount of \$3,062,000.00 of which \$153,100.00 is the required local share is hereby appropriated from capital accounts in the amount of \$50,000.00 (\$2,500.00 local share) B.00181 2007 Pavement Road Bridge Design and \$12,700.00 (\$635.00 local share) B.00200 2007 Pavement Road Bridge Right of Way and \$3,000,000.00 (\$150,000.00 local share) B.00179 2007 Pavement Road Construction; and be it further

RESOLVED, that Project fund budgets in SAP B.00179, B.00181 and B.00200 increased by the revenues stated in the agreement and the appropriations be adjusted to reflect the respective Supplemental agreement increase; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project's Preliminary Engineering (Scoping and Design I-VI), ROW Phases and Construction and Construction Inspection Phases exceeds the amount appropriated and/or 100% of the full Federal and non-Federal shares of the cost of the Project's Preliminary Engineering (Scoping and Design I-VI), ROW Phases and Construction and Construction Inspection Phases exceeds the current total project allowance of \$3,517,000.00, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Erie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-Aid and State-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that the County Executive be authorized to execute related project agreement with the CSX TRANSPORTATION, INC.; and be it further

RESOLVED, that the County Executive be authorized to execute a negotiated Change Order in an amount not to exceed the project allowance between the County of Erie project engineers Urban Engineers of NY, P.C. for the expanded work scope; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward ten (10) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

Item 39 – (COMM. 21E-7) Budget & Memorandum of Understanding - Revision for the EC Integrated Pest Management Project

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 40 – (COMM. 21E-8) NYSDOT Acquisition Portion of County-Owned Parcel - Main St., Amherst

Item 41 – (COMM. 21E-9) NYSDOT Acquisition Portion of County-Owned Parcel - US Route 20 - Broadway, Village of Lancaster

Item 42 – (COMM. 21E-10) NYSDOT Acquisition Portion of County-Owned Parcel - Transit Rd., Village of Depew

The above three items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 43 – (COMM. 21E-11) Online Applications for GIS & Parcel Information: Authorization of Fee Schedule & Local Government Agreements

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 44 – (COMM. 21E-12) EC Family Court Building - Construction Contingency Increase

Item 45 – (COMM. 21E-13) ECC North Campus - Campus Security & Safety Project

The above two items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 46 – (COMM. 21E-14) Acceptance of 200% of Poverty ATI Grant from the Office of Probation & Correctional Alternatives (OPCA)

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 47 – (COMM. 21E-15) ECSD Nos. 1-6 & 8 User Charges - 2011

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 48 – (COMM. 21E-16) Levy & Apportion of EC Real Property Tax - 2011

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

Item 49 – (COMM. 21E-17) Downtown Pedestrian/Transit Mall Special District - Adoption of Mall District Service Charge Roll for 2011

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 50 – (COMM. 21E-18) Award of NYS Hazard Abatement Grant

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 51 – (COMM. 21E-19) ECSD Nos. 1-6 & 8 User Charge Rates

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 52 – (COMM. 21E-20) County Executive's Response to the Comptroller's Legal Action Concerning EC 2011 Tentative Budget

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE COUNTY ATTORNEY

Item 53 – (COMM. 21D-1) Transmittal of New Claim Against EC

Item 54 – (COMM. 21D-2) Transmittal of New Claims Against EC

The above two items were received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE ASSISTANT COUNTY ATTORNEY

Item 55 – (COMM. 21D-3) Notice of Public Hearing Concerning Local Law Intro. No. 5-2010

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 56 – (COMM. 21D-4) Transmittal of New Claims Against EC

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE CLERK OF THE
FINANCE, MANAGEMENT & BUDGET COMMITTEE

Item 57 – (COMM. 21D-5) Written Testimony from Public Hearing on 2011 Tentative Budget - Petitions Supporting Restoration of Funding to Buffalo & EC Public Library in 2011 Budget

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

FROM THE COMPTROLLER'S OFFICE

Item 58 – (COMM. 21D-6) Audit Entitled "Sales Tax & New Business in EC"

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE NFTA

Item 59 – (COMM. 21M-1) 17A Reports & Capital Expenditure Reports for the Second Quarter of Fiscal Year Ending 9/30/2010

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COALITION FOR ECONOMIC JUSTICE

Item 60 – (COMM. 21M-2) Letter to Legislator Whyte Concerning New York State's Industrial Development Agency

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM LYNDA STEPHENS

Item 61 – (COMM. 21M-3) Letter to Legislator Marinelli Concerning 2011 Tentative EC Budget

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

FROM THE INTERCOUNTY ASSOCIATION OF WNY

Item 62 – (COMM. 21M-4) Notice of Meeting to be Held 11/19/2010

Received and Filed.

FROM ALICE MAGIERSKI

Item 63 – (COMM. 21M-5) Letter to Chair Miller-Williams Concerning 2011 Tentative EC Budget - Cheektowaga Libraries

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

FROM THE NORTH COLLINS TOWN CLERK

Item 64 – (COMM. 21M-6) Letter to Legislature Concerning 2011 Tentative EC Budget - North Collins Libraries

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

FROM PHYLLIS O'DONNELL

Item 65 – (COMM. 21M-7) Letter to Legislature Concerning 2011 Tentative EC Budget - Cheektowaga Libraries

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

FROM THE EVANS TOWN CLERK

Item 66 – (COMM. 21M-8) Letter to Legislature Concerning 2011 Tentative EC Budget - Evans/Angola Libraries

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

FROM VIVE INC.

Item 67 – (COMM. 21M-9) Letter to Legislature Concerning 2011 Tentative EC Budget - Request for Reinstatement of Funding to VIVE, Inc.

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

FROM SHAKESPEARE IN DELAWARE PARK

Item 68 – (COMM. 21M-10) Letter to Legislature Concerning 2011 Tentative EC Budget - Economic Impact

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

FROM THE TONAWANDA TOWN CLERK

Item 69 – (COMM. 21M-11) Letter to Legislature Concerning 2011 Tentative EC Budget - Tonawanda/Kenmore Libraries

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

FROM ECMCC

Item 70 – (COMM. 21M-12) Minutes of Meeting Held 11/2/2010

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE BUFFALO & EC PUBLIC LIBRARY

Item 71 – (COMM. 21M-13) Minutes of Meeting Held 10/21/2010 & Proposed Agenda for 11/18/2010

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE ASSOCIATION OF EC GOVERNMENTS

Item 72 – (COMM. 21M-14) Letter to Legislature Concerning EC 2011 Tentative Budget

Received and referred to the FINANCE, MANAGEMENT & BUDGET COMMITTEE.

ANNOUNCEMENTS

Item 73 – CHAIR MILLER-WILLIAMS announced that the next Regular Session of the Legislature will be held on Thursday, December 2, 2010, at 2:00 P.M. Legislature committees will also meet during the week of December 6, 2010 through December 10, 2010.

MEMORIAL RESOLUTIONS

Item 74 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of United States Army Spc. Blake D. Whipple, and former Erie County Board of Supervisors member A. Samuel Notaro.

Item 75 – Legislator Marinelli requested that when the Legislature adjourns, it do so in memory of Florence Antkowiak.

Item 76 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of David J. Baldi II.

Item 77 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Luke C. Owens Jr.

Item 78 – Legislator Mazur requested that when the Legislature adjourns, it do so in memory of Dolores R. Bandelian.

Item 79 – Legislator Kennedy requested that when the Legislature adjourns, it do so in memory of John J. ‘Jackie’ Flood and Mary P. ‘Pat’ Rogers.

Item 80 – Legislator Whyte requested that when the Legislature adjourns, it do so in memory of Carole Holcberg.

ADJOURNMENT

Item 81 – At this time, there being no further business to transact, CHAIR MILLER-WILLIAMS announced that the Chair would entertain a Motion to Adjourn.

MR. MAZUR moved that the Legislature adjourn until Tuesday, November 23, 2010 at 1:00 P.M. Eastern Standard Time. MR. WALTER seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLER-WILLIAMS declared the Legislature adjourned until Tuesday, November 23, 2010 at 1:00 P.M. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE