



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Meeting No. 1 – March 16, 2010 – 12:30 PM

TAB R&F APP

1.	INTRO 5-15 (2009) Session 5	MILLS, RATH & WALTER <i>“Requesting NYS Reimbursement Through SEMO”</i>			
2.	COMM. 9E-4 (2009) Session 9	COMPTROLLER <i>“Risk Assessment of EC Government”</i>			
3.	COMM. 17M-15 (2009) Session 17	NEWSTEAD TOWN BOARD <i>“Copy of Resolution Adopted on 7/27/09 - Process of Updating the EC Tax Act from 1997”</i>			
4.	COMM. 17M-20 (2009) Session 17	LANCASTER TOWN BOARD <i>“Copy of Resolution Adopted 8/3/09 Concerning EC Tax Act”</i>			
5.	COMM. 17M-28 (2009) Session 17	CONCORD TOWN BOARD <i>“Copy of Resolution Adopted on 8/13/09 - Process of Updating the EC Tax Act from 1997”</i>			

6.	INTRO 18-1 (2009) Session 18	WALTER, MILLS & RATH <i>“Calling upon NYS to Repeal the 2% Utility Tax”</i>			
7.	COMM. 18E-1 (2009) Session 18	COMPTROLLER <i>“Erie County Financial Obligations To/With Erie County Medical Center Corporation”</i>			
8.	COMM. 19E-5 (2009) Session 19	COMPTROLLER <i>“New Intergovernmental Transfer/Disproportionate Share Payment to NYS”</i>			
9.	COMM. 22D-1 (2009) Session 22	BUDGET & MANAGEMENT DIRECTOR <i>“BMR for Period Ending August-September 30, 2009 and the 2009 Year-End Projection”</i>			
10.	INTRO 27-1 (2009) Session 27	WHYTE <i>“Legislature Rules”</i>			
11.	COMM. 27D-3 (2009) Session 27	COUNTY EXECUTIVE'S CHIEF OF STAFF <i>“Letter to Chair Marinelli Concerning 2010 Adopted Erie County Budget”</i>			
12.	INTRO 1-2 (2010) Session 1	MILLER-WILLIAMS, MILLS, KENNEDY, WALTER, WLEKLINSKI-BOVE, RATH, FUDOLI HARDWICK & DIXON <i>“The 2010 Rules of the Legislature”</i>			

13.	COMM. 1E-1 (2010) Session 1	WHYTE <i>“In Accordance with Section 5.10 of the Legislature's 2009 Rules of Order - Amendment of Rules, 24-Hour Notification, Part A”</i>			
14.	COMM. 1E-2 (2010) Session 1	WHYTE <i>“In Accordance with Section 5.10 of the Legislature's 2009 Rules of Order - Amendment of Rules, 24-Hour Notification, Part B”</i>			
15.	COMM. 1E-5 (2010) Session 1	COMPTROLLER <i>“Local 4.75% Sales & Compensating Use Tax for EC (September -November `09)”</i>			
16.	COMM. 1E-25 (2010) Session 1	COUNTY EXECUTIVE <i>“OPEN ITEM - Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law”</i>			
17.	COMM. 1D-7 (2010) Session 1	DIRECTOR OF SIX SIGMA <i>“Quarterly Status Report”</i>			
18.	INTRO 2-1 (2010) Session 2	MARINELLI, WHYTE, GRANT, KOZUB & MAZUR <i>“Preparing a First Quarter Road Map to Ensure Erie County's Continued Fiscal Stability and Service Efficiencies”</i>			

19.	COMM. 2M-6 (2010) Session 2	TOWN OF TONAWANDA TOWN BOARD <i>“Copy of Town Board Resolution Concerning Sales Tax Revenue”</i>			
20.	INTRO 3-1 (2010) Session 3	MARINELLI <i>“Extension & Sharing of Additional 1% Sales and Compensating Use Tax”</i>			
21.	COMM. 3E-21 (2010) Session 3	COUNTY COMPTROLLER <i>“Payment of Retirement Bill & Amortized Components - 2010 Budget Impact”</i>			
22.	COMM. 3M-37 (2010) Session 3	ASSEMBLYMAN HOYT <i>“Copy of Letter to ECFSA Concerning EC Four-Year Plan”</i>			
23.	INTRO 4-2 (2010) Session 4	MARINELLI <i>“Continued Imposition & Sharing of Additional 1% Sales Tax; Need for Introduction & Enactment of State Authorization Legislation”</i>			
24.	INTRO 4-3 (2010) Session 4	KOZUB <i>“Urging the Governor to Withdraw Consideration of Delaying Payment of Tax Refunds to Individuals”</i>			
25.	COMM. 4E-2 (2010) Session 4	COUNTY EXECUTIVE <i>“Revised 2010 - 2013 EC Four Year Plan”</i>			

26.	COMM. 4E-4 (2010) Session 4	COUNTY EXECUTIVE <i>“Declaration of Need - County Capital Borrowing”</i>			
27.	COMM. 4E-7 (2010) Session 4	COUNTY COMPTROLLER <i>“County Executive's Declaration of Need - County Capital Borrowing”</i>			
28.	COMM. 4E-8 (2010) Session 4	COUNTY COMPTROLLER <i>“Bond Resolution - Demolition of Properties at EC Medical Center Corporation Campus”</i>			
29.	COMM. 4E-9 (2010) Session 4	COUNTY COMPTROLLER <i>“Bond Resolution - Demolition of 120 / 134 West Eagle Street for the EC Holding Center Jail Expansion Project”</i>			
30.	COMM. 4E-27 (2010) Session 4	COUNTY COMPTROLLER <i>“State Authorization for the Private Sale of Bonds by Negotiated Agreement”</i>			
31.	COMM. 4E-28 (2010) Session 4	COUNTY EXECUTIVE <i>“Copy of Letter to ECFSA Including Revised 2010-2013 Erie County Four Year Plan”</i>			
32.	INTRO 5-4 (2010) Session 5	KENNEDY <i>“Opposing the Proposed Closing of Woodlawn Beach State Park & Knox Farm State Park”</i>			

