MEETING NO. 15
JULY 18, 2002

ROLL CALL

INVOCATION - Mr. Schroeder
Rev Barbara Hulsing, Pastor Good Shepard Baptist Church

PLEDGE OF ALLEGIANCE - Ms. Cusack

TABLED ITEMS: Comm. 13E-45 (2001)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

DEBENEDETTI	Honoring the 1952 Graduates of SUNY Institute of Applied Arts and Sciences (Now ECC) on Their 50th Anniversary

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LOCAL LAWS:			REFERENCE
LL INT 9-1 08/31/01	McCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & RANZENHOFER	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from the Board of ECMC	HUMAN SERVICES
LL INT 9-2 09/05/01	McCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & RANZENHOFER	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC	HUMAN SERVICES
LL INT 9-3 10/02/01	SWANICK & PEOPLES	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC	HUMAN SERVICES
LL INT 4-1 04/22/02	PEOPLES	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application	

LL INT 5-1 06/12/02	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)	FINANCE & MANAGEMENT
LL INT 7-1 06/24/02	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts	

COMMITTEE REPORTS:

REPORT NO. 12	ECONOMIC DEVELOPMENT
REPORT NO. 11	ENERGY & ENVIRONMENT
REPORT NO. 11	FINANCE & MANAGEMENT
REPORT NO. 8	PUBLIC SAFETY
REPORT NO. 10	HUMAN SERVICES

LEGISLATORS RESOLUTIONS:			REFERENCE
INTRO 15-1	DEBENEDETTI	Funding for Sheriff's Mounted Patrol	
INTRO 15-2	WEINSTEIN & CUSACK	Funding for Various Community Groups	

INTRO 15-3	CUSACK	Funding for Various Community Organizations
INTRO 15-4	WEINSTEIN & CUSACK	Funding for Boy Scouts
INTRO 15-5	CUSACK	Requesting that ECC Prepare a Draft Marketing and Advertising Plan for Presentation at Future Meeting of Community Enrichment Committee
INTRO 15-6	McCARVILLE	Supporting the Activities of Local Ownership Groups Seeking to Purchase the Buffalo Sabres
INTRO 15-7	WEINSTEIN	Funding for Community Groups
INTRO 15-8	DEBENEDETTI	Funding for Bufalo and Erie County Public Libraries
INTRO 15-9	DEBENEDETTI	Requesting that NYS Make the $50 Million Previously Pledged for Adelphia's National Operations Center Available to Local Area
INTRO 15-10	DEBENEDETTI, ET AL	Wales Agricultural District (EC#12) 8-Year Review
INTRO 15-11	GREENAN	Funding for Various Community Organizations

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
15 E- 1	LARSON	Copy of Electronic Mail from C. Todd Miles to County Attorney Re: Use of Tobacco Funds for Capital Project Soft Costs	FINANCE & MANAGEMENT
15 E- 2	COMPTROLLER	Certificate of Determination Relative to Terms, Form & Details of Sale & Issuance of $1,061,797 EFC Sewer System Serial Bonds	R&F
15 E- 3	COUNTY EXECUTIVE	Probation & Youth Detention Services - Computer Equipment Purchase	PUBLIC SAFETY
15 E- 4	COUNTY EXECUTIVE	Budget, Management & Finance - Transfer of Funds	
15 E- 5	COUNTY EXECUTIVE	Health Insurance Consultant	

15 E- 6	COUNTY EXECUTIVE	Creation of Part-Time Positions, Pistol Permit Office
15 E- 7	COUNTY EXECUTIVE	Amendment of State Grant Usage - Auto Bureau
15 E- 8	COUNTY EXECUTIVE	Emergency Services - Acceptance of Trailer & Accompanying Equipment
15 E- 9	COUNTY EXECUTIVE	First Time/Last Time Program
15 E- 10	COUNTY EXECUTIVE	Evaluation of Solvent Alternatives - Consultant Agreement
15 E- 11	COUNTY EXECUTIVE	Additional State Funding on Various Highway Projects
15 E- 12	COUNTY EXECUTIVE	DPW - Additional Roadwork Supplement to Contracts
15 E- 13	COUNTY EXECUTIVE	Acceptance of NYSDOL Hazard Abatement Board Grant
15 E- 14	COUNTY EXECUTIVE	Acceptance of New York State Education Department Grant
15 E- 15	COUNTY EXECUTIVE	Authorization to Enter Into Contract with National Fire Adjusters - Snowstorm of 12/01

COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
15 D- 1	ECMC	Notice of Meeting Held 7/11/02 & Minutes of Previous Meeting	R&F
15 D- 2	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting to be Held 7/18/02 & Agenda	R&F

15 D- 3	ECMC	Memo to Clerk of Legislature Re: Resolution Approved by Board of Managers	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
15 M- 1	LEGAL AID BUREAU OF BUFFALO	2001 Financial Statements, 2001 Annual Report & Minutes from Annual Board Meeting (Pursuant to Article 13)	R&F
15 M- 2	LEGAL AID BUREAU OF BUFFALO	2001 Financial Statements, 2001 Annual Report & Minutes from Annual Board Meeting (Pursuant to Article 14)	R&F
15 M- 3	ERIE COUNTY MENTAL HYGIENE COMMUNITY SERVICES BOARD	Special Board Meeting to be Held 10/10/02	R&F
15 M- 4	GOVERNOR PATAKI	Receipt of Resolution	R&F
15 M- 5	CONGRESSMAN QUINN	Receipt of Resolution	R&F
15 M- 6	PARLIAMENTARIAN, ERIE COUNTY LEGISLATURE	Response to Minority Leader's Letter Re: Rules of Legislature	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: