

MEETING NO. 1  
JANUARY 8, 2004

ROLL CALL

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INVOCATION - Mr. Ranzenhofer

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PLEDGE OF ALLEGIANCE - Mr. Holt

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NOMINATION & ELECTION OF CHAIRMAN

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RULES OF THE LEGISLATURE FOR 2004

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NOMINATION & ELECTION OF CLERK

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DESIGNATION OF MAJORITY LEADER

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DESIGNATION OF MINORITY LEADER

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APPOINTMENT OF MAJORITY & MINORITY STAFF

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APPOINTMENT OF MAJORITY & MINORITY COUNSELS

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DESIGNATION OF NEWSPAPERS

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TABLED ITEMS:

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

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MINUTES OF PREVIOUS MEETING

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PUBLIC HEARING:

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MISCELLANEOUS RESOLUTIONS:

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MARSHALL

Honoring Retiring Wales  
Supervisor Mary Weinman  
for her Many Years of  
Public Service

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HOLT, SWANICK,  
RANZENHOFER, ET AL

In Memory of Fallen  
Soldier SPC. Charles E.  
Bush, Jr.

## LOCAL LAWS:

## REFERENCE

LL INT 1-1	HOLT		
01/21/03		A LL Amd EC LL No.5 - 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	
LL INT 1-2	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	ECONOMIC DEVELOPMENT
02/07/03			
LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
01/29/03			
LL INT 7-1	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Requirement for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
02/26/03			
LL INT 8-1	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	
04/30/03			
LL INT 15-1	LARSON, SWANICK, McCARVILLE, CHASE, FALKNER & CUSACK	A LL Req Prior Written Notice of Defective, Out of Repair, Unsafe, Dangerous or Obstructed Conditions of Any Street, Etc. & Water, Snow, Etc.	FINANCE & MANAGEMENT
11/26/03			
LL INT 16-1	RANZENHOFER, SWANICK, CHASE, McCARVILLE, CUSACK WEINSTEIN & FALKNER	A LL to Create an Employee Suggestion Program in Erie County	GOVERNMENT AFFAIRS
12/02/03			

COMMITTEE REPORTS:

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LEGISLATORS RESOLUTIONS:

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REFERENCE

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INTRO 1-1	CHASE, CUSACK, DUSZA & SCHROEDER	Transfer of Public Benefit Funds
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

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SUSPENSION OF THE RULES:

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## COMMUNICATIONS FROM ELECTED OFFICIALS:

## REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
1	E- 1	COUNTY CLERK	Semi-Annual Report of Receipts & Disbursements of Mortgage Tax Monies - 4/1/03 - 9/30/03 FINANCE & MANAGEMENT
1	E- 2	McCARVILLE	Explanation of Abstention RFP on Vote on Comm 25E-24 (2003)
1	E- 3	DALE	Request for Audit of County Furniture Purchases/Repeating Request for Audit of Credit/Fuel Cards FINANCE & MANAGEMENT
1	E- 4	LARSON	Explanation of Abstention RFP on Vote on Intro 25-1 (2003)
1	E- 5	COMPROLLER	Notice of Schedule to Close on Bond Sale Transactions FINANCE & MANAGEMENT
1	E- 6	COMPROLLER	Letter to Legislators Re: Enterprise Resource Planning Project GOVERNMENT AFFAIRS
1	E- 7	COUNTY EXECUTIVE	Reappointment to ECSD Board No.3
1	E- 8	COUNTY EXECUTIVE	Staffing Reductions/ Re-Engineering County Services (Comm 24E-14 (2003)) GOVERNMENT AFFAIRS
1	E- 9	COUNTY EXECUTIVE	Appointment/Re-Appointments to EC Traffic Safety Advisory Board RFP
1	E- 10	COUNTY EXECUTIVE	Appointments to EC Youth Services Board RFP
1	E- 11	HOLT	Copy of Letter to County Executive Re: ERP/SAP Project GOVERNMENT AFFAIRS

1	E- 12	COMPROLLER	Certificate of Determination Relative to Sale & Issuance of \$17,075,000 Pension Serial Bonds & \$18,415,000 Public Improvement Serial Bonds	R&F
1	E- 13	SWANICK	Re-Appointment to EC Home Health Care Advisory Board	RFP
1	E- 14	COUNTY EXECUTIVE	Authorizing Guarantee Agreement Between Erie County & ECMC Corporation	R&F
1	E- 15	SWANICK	ECMCC Guarantee Agreement Information Only Meeting Notice for 12/30/03	R&F
1	E- 16	COUNTY EXECUTIVE	Reappointment to Buffalo & Erie County Public Library Board of Trustees	
1	E- 17	COUNTY EXECUTIVE	Appointment to EC Deferred Compensation Committee	RFP
1	E- 18	COUNTY EXECUTIVE	Appointment of a Representative of ECMC	RFP
1	E- 19	COUNTY EXECUTIVE	Appointment to ECSD Board No.4	
1	E- 20	COUNTY EXECUTIVE	Appointments to EC Deferred Compensation Committee	RFP
1	E- 21	COUNTY EXECUTIVE	Appointment/Reappointment to Senior Services Advisory Board	RFP
1	E- 22	COUNTY EXECUTIVE	Notification that Intro 25-7 (2003) is Null & Void	FINANCE & MANAGEMENT
1	E- 23	SWANICK	2004 Schedule of Legislative Sessions	RFP
1	E- 24	COMPROLLER	Apportionment & Distribution of 4% Sales Tax for 12/03	FINANCE & MANAGEMENT

1	E- 25	COMPROLLER	Sales & Use Tax Exemption - Parks, Recreation & Forestry for Period 1/1/00 - 9/10/03	FINANCE & MANAGEMENT
1	E- 26	COUNTY EXECUTIVE	Replacement Communication - Resolution Authorizing Execution of a Guarantee Agreement Between Erie County & ECMCC	
1	E- 27	McCARVILLE	Lease for Legislative Office Space	
1	E- 28	COUNTY EXECUTIVE	Extension of Additional 1% Sales Tax Authority - Home Rule Requests	
1	E- 29	COUNTY EXECUTIVE	Health - WIC Program 10/1/03 - 9/30/04 - Project #867	HUMAN SERVICES
1	E- 30	COUNTY EXECUTIVE	Appointment to EC Deferred Compensation Committee	RFP
1	E- 31	COUNTY EXECUTIVE	Health - Personnel Adjustment - Public Health Division	HUMAN SERVICES
1	E- 32	COUNTY EXECUTIVE	Social Services - Hospital Based Medicaid Examiners	HUMAN SERVICES
1	E- 33	COUNTY EXECUTIVE	Social Services - Authorization to Accept Credit Cards	HUMAN SERVICES
1	E- 34	COUNTY EXECUTIVE	Health - HIV/AIDS Adolescent Peer Educators Contract with American Red Cross - Buffalo Chapter	HUMAN SERVICES
1	E- 35	COUNTY EXECUTIVE	Health & Emergency Medical Services - Transfer of Funds	HUMAN SERVICES
1	E- 36	COUNTY EXECUTIVE	Sheriff's Facilities Institutional Energy Services Performance Contracting Program - Services by CJ Brown	ENERGY & ENVIRONMENT

1	E- 37	COUNTY EXECUTIVE	EC Correctional Facility Lock Replacement (AB-03-3)	ECONOMIC DEVELOPMENT
1	E- 38	COUNTY EXECUTIVE	EC Courts Master Plan Implementation Renovations - Contingency Fund Increase	ECONOMIC DEVELOPMENT
1	E- 39	COUNTY EXECUTIVE	EC Legislative Support for Passage of NY Senate Bill S.5329 - "Timothy's Law"	HUMAN SERVICES
1	E- 40	COUNTY EXECUTIVE	Emergency Services - Revision of All-Hazard Mitigation Plan Grant from NYSEMO	PUBLIC SAFETY
1	E- 41	COUNTY EXECUTIVE	Emergency Services - Authorization to Revise Grant Funding from NYSEMO to Update EC Comprehensive Emergency Management Plan	PUBLIC SAFETY
1	E- 42	COUNTY EXECUTIVE	Emergency Services - Revision of Grants from USEPA	PUBLIC SAFETY
1	E- 43	COUNTY EXECUTIVE	Emergency Services - Accept Donation of Sand Bags	PUBLIC SAFETY
1	E- 44	COUNTY EXECUTIVE	CPS - Contract with Louis J. Oshier	PUBLIC SAFETY
1	E- 45	COUNTY EXECUTIVE	ECSD No.2 - Bluffs Subtrunk Project - Contract Change Order No.1 - SICAR	ENERGY & ENVIRONMENT
1	E- 46	COUNTY EXECUTIVE	ECSD No.3 - Sanitary Sewer Rehabilitation Creekside Subdivision, Contract 11BV - R & D Engineering - Change Order No.1	ENERGY & ENVIRONMENT
1	E- 47	COUNTY EXECUTIVE	ECSD No.6 - Engineering Service Agreements - Work Order PH-7 - Comm 18E-41	ENERGY & ENVIRONMENT

1	E- 48	COUNTY EXECUTIVE	ECSDD No.6 - Sludge Filter Press - Contract No. 28STP "A" - General - Joseph Davis - Contract Close-Out	ENERGY & ENVIRONMENT
1	E- 49	COUNTY EXECUTIVE	ECSD No.3 - EC Sewer Agency Report - Increase & Improvement of Facilities (2003) Sewer Rehabilitation	ENERGY & ENVIRONMENT
1	E- 50	COUNTY EXECUTIVE	Contract/NYS Office of Parks, Recreation & Historic Preservation - Tow Path Park Project - Phase II	ECONOMIC DEVELOPMENT
1	E- 51	COUNTY EXECUTIVE	Collective Bargaining Agreement Between CSEA, Local 1000 AFSCME, AFL-CIO, Erie Unit Local 815 & EC for Period 1/1/04 - 12/31/06	GOVERNMENT AFFAIRS
1	E- 52	COUNTY EXECUTIVE	Division of Real Property Tax Services Agreement with Town of Grand Island & Personal Services Agreements for Assessment Services	FINANCE & MANAGEMENT
1	E- 53	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	FINANCE & MANAGEMENT
1	E- 54	COUNTY EXECUTIVE	Health - HIV Surveillance & Partner Notification Grant - 10/1/02 - 9/30/03 - Project #713	HUMAN SERVICES
1	E- 55	COUNTY EXECUTIVE	Health - Tuberculosis Elimination Activities Program - 2/1/03 - 1/31/04 - Project #869	HUMAN SERVICES
1	E- 56	COUNTY EXECUTIVE	Health - Childhood Lead Poisoning Prevention Program 1/1/03 - 12/31/03 - Project #852	HUMAN SERVICES
1	E- 57	COUNTY EXECUTIVE	Health - Immunization Action Plan - 4/1/03 - 3/31/04 - Project #872	HUMAN SERVICES



1	E- 58	COUNTY EXECUTIVE	Health - Healthy Neighborhoods Grant Revision - 10/1/02 - 9/30/03 - Project #715	HUMAN SERVICES
1	E- 59	COUNTY EXECUTIVE	Health - Enhanced Drinking Water Protection Program Grant Revision (4/1/03 - 3/31/04) Project #855	HUMAN SERVICES
1	E- 60	COUNTY EXECUTIVE	Health - DEC Quality Plan Review Grant 4/1/01 - 3/31/04 - Project #512	HUMAN SERVICES
1	E- 61	COUNTY EXECUTIVE	Health - DEC Quality Plan Review Grant - 4/1/00 - 3/31/04 - Project #387	HUMAN SERVICES
1	E- 62	COUNTY EXECUTIVE	Health - Ovarian Cancer Awareness Program - 9/1/03 - 8/30/04	HUMAN SERVICES
1	E- 63	COUNTY EXECUTIVE	Health - Personnel Adjustment	HUMAN SERVICES
1	E- 64	COUNTY EXECUTIVE	Health - Enhanced Drinking Water Protection Program Grant Revision (4/1/00 - 3/31/03) - Project #691	HUMAN SERVICES
1	E- 65	DUSZA	Lease for Legislative Office Space	

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COMMUNICATIONS FROM THE DEPARTMENTS:

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REFERENCE

1	D- 1	ECMC	Agenda & Minutes	R&F
1	D- 2	COUNTY ATTORNEY	Certified Copy of Local Law No.7 - 2003 (LL Intro No.13 - 2003)	RFP
1	D- 3	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda & Minutes	R&F

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1	D- 4	COUNTY ATTORNEY	Copy of Letter to Legislator McCarville Re: Mid-Year Budget Transfers	GOVERNMENT AFFAIRS
1	D- 5	COUNTY ATTORNEY	Certified Copy of Local Law No.8 - 2003 (LL Intro No.14 - 2003)	RFP
1	D- 6	CLERK OF LEGISLATURE	Copy of Letter to NYS Attorney General Re: Local Law No.8 - 2003	R&F
1	D- 7	CLERK OF LEGISLATURE	Copy of Letter to Commissioner of NYSDEC	R&F
1	D- 8	DEP	ECSD No.5 - Modification of Plans (2003)	ENERGY & ENVIRONMENT
1	D- 9	COUNTY ATTORNEY	Copy of Letter to Legislator Weinstein Re: Department of Social Services	HUMAN SERVICES
1	D- 10	CLERK OF LEGISLATURE	Notice of Legislative Re-Organizational Session to be Held 1/8/04	RFP
1	D- 11	ECMC	Financial Statements for 11/03	R&F
1	D- 12	ECC	Agenda & Minutes	R&F
1	D- 13	BUDGET DIRECTOR	Budget Monitoring Report for Period Ending 9/30/03	FINANCE & MANAGEMENT
1	D- 14	ECC	Minutes	R&F
1	D- 15	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	GOVERNMENT AFFAIRS
1	D- 16	COUNTY ATTORNEY	ECIDA's Fiscal Year 2004 Budget	ECONOMIC DEVELOPMENT
1	D- 17	DEP	SEQR - Solicitation for Lead Agency Status EC Southtowns Wastewater Treatment Plant Disinfection System Modifications	ENERGY & ENVIRONMENT

1	D- 18	DEP	SEQR - Solicitation for Lead Agency Status - Lackawanna Wastewater Treatment Plant Disinfection System Modifications	ENERGY & ENVIRONMENT
1	D- 19	ECMC CORPORATION	Notice of Change in Meeting of Board of Directors	R&F
1	D- 20	CLERK OF LEGISLATURE	Agenda Items Received & Filed as of 12/31/03	RFP
1	D- 21	DIRECTOR OF BUDGET, MANAGEMENT & FINANCE	OPEN ITEM: Correction of Errors on Petitions	FINANCE & MANAGEMENT
1	D- 22	DIRECTOR OF BUDGET, MANAGEMENT & FINANCE	OPEN ITEM: Sale of County-Owned Inventory	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:				REFERENCE
1	M- 1	TOWN OF AMHERST	Certified Resolution Re: Opposition to Consolidation of ECC Campuses	COMMUNITY ENRICHMENT
1	M- 2	TOWN OF COLDEN	Certified Resolution Re: Support of Original Returnable Beverage Act of 1982	ENERGY & ENVIRONMENT
1	M- 3	TOWN OF COLDEN	Certified Resolution Re: Opposition to Presidential Commission that Would Reduce Services of US Postal Service	GOVERNMENT AFFAIRS
1	M- 4	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Meeting Notice & Agenda	R&F
1	M- 5	SENATOR RATH	Receipt of Resolution	R&F
1	M- 6	SENATOR VOLKER	Receipt of Resolution	R&F

1	M- 7	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Review of Plan to Modify EC Agricultural District No. 13	R&F
1	M- 8	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Special Board Meeting 2/12/04	R&F
1	M- 9	CONGRESSMAN QUINN	Receipt of Resolution	R&F
1	M- 10	NYSDOH	Copy of Final Version of Health Consultation for Offsite Residential Properties Across from Former NL Industries Site in Erie County	HUMAN SERVICES
1	M- 11	ECIDA	Notice of Board of Directors Meeting	R&F
1	M- 12	NFTA	Board Minutes	R&F
1	M- 13	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2003 Class Equalization Rates	FINANCE & MANAGEMENT
1	M- 14	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2003 State Equalization Rates	FINANCE & MANAGEMENT
1	M- 15	SENATOR VOLKER	Receipt of Resolution	R&F
1	M- 16	NYS ATTORNEY GENERAL	Acknowledgement of Receipt of Pesticide Notification Law	R&F
1	M- 17	TOWN OF TONAWANDA	Certified Resolution Re: Direct Payment of Sales Tax to Town	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: