MEETING NO. 6
MARCH 20, 2003

ROLL CALL

INVOCATION - Mr. DeBenedetti

PLEDGE OF ALLEGIANCE - Ms. Chase

TABLED ITEMS: Comm. 20E-2 (2002)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

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| LARSON | Congratulating the Lewinski Family & Marilla Grill for Establishment's 150th Anniversary |
| McCARVILLE | Honoring Dave Rebmann for Receiving the Veterans of Foreign Wars Americanism Award |
| SCHROEDER, MINORITY CAUCUS | Honoring the Life of Robert Curran Buffalo News Columnist & Decorated Combat Veteran of World War II |
| WEINSTEIN & CUSACK | Honoring Randall Kramer Recipient of Arts Award |
| MARINELLI | Honoring Sheet Metal Workers' of Local No.71 Upon Celebrating Their 100th Anniversary |
| MARINELLI | Honoring Julian Kytasty & Children of Chernobyl Relief Fund |

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| | SMITH | Congratulating Al Wood for 8 Years on WBLK Radio & Wishing Him Best of Luck as he Devotes his Time to Teaching Youth |
| | HOLT | Celebrating the Life of Carlos Vernon - Assistant Academic Dean of Erie Community College |
| | RANZENHOFER | Congratulating Raymond Carlo, Jr. for Being Named 2003 Akron Chamber of Commerce Citizen of the Year |
| | RANZENHOFER | Honoring Barbara Burke for her Twelve Years of Service as a Trustee for Village of Akron |

| LOCAL LAWS: | | | REFERENCE |
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| LL INT 4-1<br>04/22/02 | PEOPLES | A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application | |
| LL INT 4-2<br>08/28/02 | PEOPLES, MARINELLI & FISHER | A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application | |
| LL INT 5-1<br>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<br>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 | |

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| LL INT 1-1<br>01/21/03 | HOLT | 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<br>02/07/03 | 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 |
| LL INT 2-1<br>01/29/03 | 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 | |
| LL INT 3-1<br>01/31/02 | FISHER & HOLT | A LL in Rel to the Regulation of Smoking in Erie County | |
| LL INT 7-1<br>02/26/03 | SCHROEDER, MINORITY CAUCUS | A LL in Rel to Requirement for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County | ECONOMIC DEVELOPMENT |

COMMITTEE REPORTS:

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| REPORT NO. 3 | ECONOMIC DEVELOPMENT |
| REPORT NO. 3 | FINANCE & MANAGEMENT |
| REPORT NO. 3 | ENERGY & ENVIRONMENT |
| REPORT NO. 2 | COMMUNITY ENRICHMENT |
| REPORT NO. 2 | GOVERNMENT AFFAIRS |

| LEGISLATORS RESOLUTIONS: | | REFERENCE |
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| INTRO 6-1 | MAJORITY CAUCUS | Memorializing State Legislation (A1628) Penny's Law |
| INTRO 6-2 | CHASE | Consideration for Public Benefit Funding |
| INTRO 6-3 | MARINELLI & FISHER | Consideration for Public Benefit Funding |
| INTRO 6-4 | FALKNER | Consideration for Public Benefit Funding |
| INTRO 6-5 | MARINELLI | Consideration for Public Benefit Funding |
| INTRO 6-6 | SWANICK | Consideration for Public Benefit Funding |
| INTRO 6-7 | DUSZA | Consideration for Public Benefit Funding |
| INTRO 6-8 | McCarville | Consideration for Public Benefit Funding |
| INTRO 6-9 | MAJORITY CAUCUS | Adopting Erie County Legislature's Rules of Order for 2003 |
| INTRO 6-10 | CHASE, CUSACK, McCARVILLE SWANICK, RANZNEHOFER, LARSON & FALKNER | Requesting 2004 Federal Funding for Continuing Restoration of Graycliff Estate & Conservancy |
| INTRO 6-11 | WEINSTEIN | NYS Wireless Service Surcharge |

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| INTRO 6-12 DEBENEDETTI | Donation of Surplus Copier |
| INTRO 6-13 MINORITY CAUCUS | Plans for Controlling Spending & Containing Costs in County Budget |
| INTRO 6-14 MINORITY CAUCUS | Supporting Legislation to Require All Gas & Electric Corporations to Respond to Customer Calls Involving Safety & Reliability Issues |
| INTRO 6-15 FISHER | Recommending Formation of Olmstead Compliance Committee |
| INTRO 6-16 MINORITY CAUCUS | Support for NYSAC's Efforts to Urge NYS to Cap Mandatory Local Share Contributions to Medicaid Program |

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

| COMMUNICATIONS FROM ELECTED OFFICIALS: | | | | REFERENCE |
|---|---|---|---|---|
| 6 | E- 1 | COMPTROLLER | Distribution of Sales Tax Revenue Remitted to Erie County for Fiscal Year Ended 12/31/02 | FINANCE & MANAGEMENT |
| 6 | E- 2 | SWANICK | Copy of Letter to Chairman of Energy & Environment Committee Re: Request of Acea Mosey -Powlowski for Reappointment to ECWA | ENERGY & ENVIRONMENT |
| 6 | E- 3 | LARSON | Copy of Letter to Acea Mosey-Powlowski Re: Meeting of Energy & Environment Committee to Interview as Candidate for Reappointment to ECWA | ENERGY & ENVIRONMENT |
| 6 | E- 4 | LARSON | Notice of Informational Meeting of Energy & Environment Committee | R&F |
| 6 | E- 5 | COMPTROLLER | Certificate of Determination of Sale & Issuance of Various Bonds | R&F |
| 6 | E- 6 | HOLT | Excused Absence of Legislator Fisher from Legislative Session of 3/20/03 | RFP |
| 6 | E- 7 | COUNTY EXECUTIVE | Appointment to Buffalo & Erie County Board of Trustees | |
| 6 | E- 8 | COUNTY EXECUTIVE | EC\ECSD NO.3 - NYS Water Pollution Control Revolving Loan Program - Blasdell Connection | ENERGY & ENVIRONMENT |
| 6 | E- 9 | COUNTY EXECUTIVE | EC Environmental Management Council Interns | GOVERNMENT AFFAIRS |

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| 6 E- 11 | COUNTY EXECUTIVE | Pilot for 376 Urban Street, City of Buffalo | FINANCE & MANAGEMENT |
| 6 E- 12 | COUNTY EXECUTIVE | Contract\Amendment Design Services - Erie Canalway Trail Project | ECONOMIC DEVELOPMENT |
| 6 E- 13 | COUNTY EXECUTIVE | EC Community Development Circuit Rider Program Consultant Services - First Amendatory Agreement | GOVERNMENT AFFAIRS |
| 6 E- 14 | COUNTY EXECUTIVE | Phase II Re-engineering Project | |
| 6 E- 15 | COUNTY EXECUTIVE | Available Balances as of 12/31/02 that have been Reappropriated in 2003 Budget | FINANCE & MANAGEMENT |
| 6 E- 16 | COUNTY EXECUTIVE | 2002 Year-End Budget Balancing Amendments | FINANCE & MANAGEMENT |
| 6 E- 17 | COUNTY EXECUTIVE | Sale of Buffalo Sabres | FINANCE & MANAGEMENT |
| 6 E- 18 | RANZENHOFER | Proposed 2003 Rules of Order for EC Legislature | RFP |
| 6 E- 19 | COUNTY EXECUTIVE | Fire Training Academy Addition & Renovations, Phase I - Additional A\E & Commssioning Services | ECONOMIC DEVELOPMENT |
| 6 E- 20 | COUNTY EXECUTIVE | ECMC - Ambulatory Support Services Renovations | ECONOMIC DEVELOPMENT |
| 6 E- 21 | COUNTY EXECUTIVE | ECCF & ECHC Update of Master Plan for Jail Management A\E Agreement | ECONOMIC DEVELOPMENT |
| 6 E- 22 | COUNTY EXECUTIVE | EC Courts Master Plan Implementation Renovations - Contingency Fund Increase | ECONOMIC DEVELOPMENT |

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| 6 E- 24 | COUNTY EXECUTIVE | Authorizing Contract Between ECC & Cambridge Strafford Ltd | COMMUNITY ENRICHMENT |
| 6 E- 25 | COUNTY EXECUTIVE | Personnel Adjustment - County Clerk's Office | GOVERNMENT AFFAIRS |
| 6 E- 26 | COUNTY EXECUTIVE | Emergency Services - Approval of Additions to Prequalified List of Professionals & Approval of Fee for Service Contracts | PUBLIC SAFETY |
| 6 E- 27 | COUNTY EXEUTIVE | District Attorney - Internet Crimes Against Children Grant | PUBLIC SAFETY |
| 6 E- 28 | COUNTY EXECUTIVE | County Attorney - Transfer of Funds - Risk Retention Fund | |
| 6 E- 29 | COUNTY EXECUTIVE | EC SSTA Sewer Service Options - Village of East Aurora | ENERGY & ENVIRONMENT |
| 6 E- 30 | COUNTY EXECUTIVE | ECSD No.6\Buffalo Sewer Authority - Proposed Agreement Union Ship Canal Properties | ENERGY & ENVIRONMENT |
| 6 E- 31 | COUNTY EXECUTIVE | EC\ECSD No.2 - NYS Water Pollution Control Revolving Loan Program - Big Sister Creek Waste Water Treatment Plant Disinfection System | ENERGY & ENVIRONMENT |
| 6 E- 32 | COUNTY EXECUTIVE | Southtowns Sewerage Treatment Agency - A\E Agreement Close-Out - A\E Agreement Dated 11/1/95 - URS Consultants | ENERGY & ENVIRONMENT |
| 6 E- 33 | COUNTY EXECUTIVE | ECSD & ECSSTA\Buffalo Sewer Authority - Proposed Industrial Pretreatment Agreement | ENERGY & ENVIRONMENT |

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| 6 E- 35 | DEBENEDETTI | Copy of Letter to Comptroller's Office Re: Bonded Indebtedness | FINANCE & MANAGEMENT |
| 6 E- 36 | HOLT | Minority Caucus Appointment to EC Soil & Water Conservation District Board of Directors | RFP |
| 6 E- 37 | LARSON | Consolidation of Pesticide - Related Communications | ENERGY & ENVIRONMENT |

| COMMUNICATIONS FROM THE DEPARTMENTS: | | | REFERENCE |
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| 6 D- 1 | COUNTY ATTORNEY | Notice that Local Law No.1 - 2003 has Been Filed with NYS Secretary of State | R&F |
| 6 D- 2 | ECC | Meeting Notice & Minutes | R&F |
| 6 D- 3 | DEP | SEQR - Solicitation for Lead Agency Status - Type I Action - Bethlehem Park Rehab\Replacement | ENERGY & ENVIRONMENT |
| 6 D- 4 | COUNTY ATTORNEY | Notice of Public Hearing - Local Law Intro No.4 - 2003 | RFP |
| 6 D- 5 | COUNTY ATTORNEY | Notice of Public Hearing - Local Law Intro No.5 - 2003 | RFP |
| 6 D- 6 | COUNTY ATTORNEY | Notice of Public Hearing - Local Law Intro No.6 - 2003 | RFP |
| 6 D- 7 | ECC | Meeting Notice | R&F |
| 6 D- 8 | DEP | SEQR - Solicitation for Lead Agency Status - Unlisted Action - Kenmore | ECONOMIC DEVELOPMENT |

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| 6 | D- 9 | CLERK OF LEGISLATURE | Notice of Vacancy in Office of Water Authority Commissioner - 4/27/03 | |
| 6 | D- 10 | ECMC | Agenda, Minutes & Financial Statements | R&F |
| 6 | D- 11 | BUDGET, MANAGEMENT & FINANCE | Budget Monitioring Report for Period Ending 12/31/02 | FINANCE & MANAGEMENT |
| 6 | D- 12 | BUFFALO & ERIE COUNTY PUBLIC LIBRARY | Agenda & Minutes | R&F |

| COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES: | | | | REFERENCE |
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| 6 | M- 1 | TOWN OF TONAWANDA | Resolution in Favor of 33% Wireless Surcharge Being Permanently Returned to Local Governments | PUBLIC SAFETY |
| 6 | M- 2 | CHARLES EATON | Letter of Resignation as Chief of Staff to the Minority | RFP |
| 6 | M- 3 | EC ENVIRONMENTAL MANAGEMENT COUNCIL | Notice of Meeting 3/18/03 & Agenda | R&F |
| 6 | M- 4 | STEELFIELDS LTD | Meeting Notice Re: Republic Steel & Donner Hanna Coke Properties | R&F |
| 6 | M- 5 | NYSDEC | Fact Sheet - Pfohl Brothers Landfill | R&F |
| 6 | M- 6 | EC MENTAL HYGIENE COMMUNITY SERVICES BOARD | Notice of Meeting to be Held 3/20/02 | R&F |
| 6 | M- 7 | CITY OF BUFFALO | Copy of Resolution Re: County Reimbursement for Maintenance of City\ County Parks | ECONOMIC DEVELOPMENT |

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| 6 | M- 9 | ACEA MOSEY-POWLOWSKI, TREASURER ECWA | Requesting Consideration for Reappointment to Board of Commissioners of ECWA | ENERGY & ENVIRONMENT |
| 6 | M- 10 | CITY OF BUFFALO | Copy of Resolution Re: Clean Air Act | ENERGY & ENVIRONMENT |
| 6 | M- 11 | ST LAWRENCE COUNTY BOARD OF LEGISLATORS | Copy of Resolution Re: Gender Neutral Office Titles | R&F |
| 6 | M- 12 | STEELWORKERS ORGANIZATION OF ACTIVE RETIREES | Letter Expressing Thanks to Legislature for Efforts on Behalf of Bethlehem Steel Retirees | R&F |

MEMORIAL RESOLUTIONS:

ADJOURNMENT: