## MEETING NO. 9 APRIL 28, 2004

ROLL CALL	
INVOCATION - Ms. Cusack	
PLEDGE OF ALLEGIANCE - Mr. DeBenedett:	i
TABLED ITEMS: Comm. 7M-5	
ITEMS FOR RECONSIDERATION FROM PREVIOU	US MEETING
MINUTES OF PREVIOUS MEETING:	
PUBLIC HEARING:	
MISCELLANEOUS RESOLUTIONS:	
MINORITY CAUCUS	Honoring the Life of Marie V. Richardson, Former Erie County Legislator & Deputy County Executive
WEINSTEIN	Recognizing Volunteers of Amherst Center for Senior Services for Their Hard Work & Dedication
WEINSTEIN	Recognizing Rich Newberg & Mylous Hairston for Being Presented the William Wells Brown Award
CHASE	Recognizing the Municipal Clerks in Erie County During Municipal Clerks Appreciation Week 5/2/04 - 5/8/04
McCARVILLE	Recognizing Cliton (Howey) Holmes for Being Named "Citizen of the Year" by Orchard Park Chamber of Commerce

<b>M</b> o	CCARVILLE	Recognizing Repp Construction for Being Named "Business of the Year" by Orchard Park Chamber of Commerce  Recognizing the 150th Anniversary of Saint Martin Evangelical Lutheran Church			
CF	HASE				
НС	OLT	Support for Choco-Logo			
НС	OLT, MAJORITY CAUCUS	Honoring U.S. Army Sergeant David M. McKee	<i>r</i> e		
WF	ROBLEWSKI	Honoring Naval Serviceman Jason R. Zimmerman for His Role in "Operation Iraqi Freedom"			
DU	JSZA	Honoring Cheektowaga Residents Celebrating their 50th Anniversaries			
нс	DLT	In Memory of Alice Millsap			
Ď	JSZA	Honoring Depew Middle School SERTOMA Winners			
WF	ROBLEWSKI	Honoring Past Lion Club Members			
WF	ROBLEWSKI	Honoring Buffalo Saints Hockey Team for Winning 2004 Midget National Hockey Championship			
LOCAL LAWS			REFERENCE		
LL INT 1-2 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 Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT		

LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	DEVELOPMENT
	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.	GOVERNMENT AFFAIRS
LL INT 16-1 12/02/03	RANZENHOFER, SWANICK, CHASE, McCARVILLE, CUSACK WEINSTEIN & FALKNER	A LL to Create an Employee Suggestion Program in Erie County	GOVERNMENT AFFAIRS
LL INT 4-1 03/16/04	SWANICK, CUSACK, MARSHALL, CHASE & McCARVILLE	A LL Amd, LL No.1-1959 Cons EC Charter As Amd, in Rel to Re-Establish- ment, Restructuring & Reconvening of EC Charter Revision Commission	
COMMITTEE RI	ÉPORTS:		

REPORT	NO	5	ENERGY & ENV	IRONMENT	
REPORT	NO.	5	PUBLIC SAFET	Y	
REPORT	NO	4	GOVERNMENT A	FFAIRS	
REPORT	NO.	6	FINANCE & MA	NAGEMENT	
REPORT	NO.	6	ECONOMIC DEV	ELOPMENT	
LEGISLA	ATOR	S RESOLUTIONS:			REFERENCE
INTRO S	9-1	HOLT & MARIN	ELLI	Appointment to the Board of Directors of the EC Soil & Water Conservation District	

INTRO	9-2	WEINSTEIN, MINORITY CAUCUS	Support for NY's Power for Jobs Program
INTRO	9-3	SWANICK	Urging the Public Service Commission to Fully Investigate the Proposed Sale of Verizon's Upstate Telephone Network
INTRO	9-4	RANZENHOFER	Support for a New Retail Location of the East Amherst Post Office (14051)
INTRO	9-5	DEBENEDETTI	Erie County Purchasing
INTRO	9-6	MARINELLI	Consideration for Public Benefit Funding
INTRO	9-7	SWANICK & CHASE	Support State Legislation Requiring Employers of Ambulette Drivers to Conduct Fingerprinting & Background Checks (S.5479-A & A.09138)
INTRO	9-8	RANZENHOFER, WEINSTEIN & CUSACK	Consideration for Public Benefit Funding
INTRO	9-9	CUSACK	Consideration for Public Benefit Funding
INTRO	9-10	WEINSTEIN	Consideration for Public Benefit Funding
INTRO	9-11	MARSHALL	Consideration for Public Benefit Funding
INTRO	9-12	SWANICK	Request for Further Investigation of Furniture Purchases

INTRO 9-13	RANZENHOFER
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Request for Appointment to Erie County Water Authority

COMMUNICATIONS DISCHARGED FRO	OM COMMITTEE:
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## SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

9 E- 1 COMPTROLLER

Apportionment & FINANCE & Distribution of 4% Sales MANAGEMENT Tax for 3/04

9	È-	2	SMITH	Notice of Human Services Informational Meeting Held 4/15/04	
9	È-	3	COUNTY EXECUTIVE	Veto Message - Local Law Intro. No.3-2004	
9	E-	4	COUNTY EXECUTIVE	Veto Message - Local Law Intro. No.8-2004	
9	E-	5	HOLT	Copy of Letter to Legislators Requesting Support to Override County Executive's Veto of Local Law Intro.8-2003	FINANCE & MANAGEMENT
9	E-	6	COUNTY EXECUTIVE	Appointment to ECSD No.1 Board of Managers	
9.	E-	7	COUNTY EXECUTIVE	Appointment to ECSD No.2 Board of Managers	
9	Ė-	8	COUNTY EXECUTIVE	Reappointment to ECSD No.3 Board of Managers	
9	E-	9	SWANICK & McCARVILLE	Letter to County Attorney & Health Commissioner Re: Court Decision Regarding Jimmy Mac's Restaurant	
9	E-	10	HOLT	Request for Public Meeting of Energy & Environment Committee for Purpose of Interviewing Candidates for ECWA Board of Commissioners	
9	E-	11	DUSZA	Notice of Public Meeting of Energy & Environment Committee Held 4/23/04	
9	È-	12	COMPTROLLER	Audit - Divison of Purchase - Office Furniture Procurement for 1/1/01 - 12/31/03	FINANCE & MANAGEMENT
9	È-	13	COUNTY EXECUTIVE	Letter to Chairman Holt Re: Local Law Intro. No.8 -2003	

9	E-	14	COUNTY EXECUTIVE	Buffalo/Erie County Parks Consolidation Proposal	ENERGY & ENVIRONMENT
9	Ė-	15	HOLT	Notice of Informational Meeting of Legislature Held 4/26/04	
9	E-	16	DUSZA	Copy of Letter to Candidate for Appointment to Board of Commissioners of ECWA	R&F
9	Ē:-	17	DUSZA	Copy of Letter to Candidate for Appointment to Board of Commissioners of ECWA	
9	E-	18	DUSZA	Copy of Letter to Candidate for Appointment to Board of Commissioners of ECWA	
9	E-	19	COMPTROLLER	SAP - General Ledger Processing - Key Dates for Cutover	GOVERNMENT AFFAIRS
9	E-	20	COMPTROLLER	SAP - Accounts Payable Processing	GOVERNMENT AFFAIRS
9	E-	21	DEBENEDETTI	Copy of Letter to Comptroller Re: Risk Retention Fund	FINANCE & MANAGEMENT
9	E-	22	DEBENEDETTI	Copy of Letter to Budget Director Re: Risk Retention Fund	FINANCE & MANAGEMENT
9	E-	23	COUNTY EXECUTIVE	Request for Formation of Special Committee of Legislature to Investigate County Furniture Purchase Process	GOVERNMENT AFFAIRS
9	E-	24	COMPTROLLER	Audited Financial Statements & Management Letter for ECC Fiscal Year Ended 8/31/03	COMMUNITY ENRICHMENT
9	Ė-	25	DUSZA	Copy of Letter to Candidate for Appointment to Board of Commissioners of ECWA	

9	E-	26	COUNTY EXECUTIVE	ECSD No.1 - French Road Sanitary Sewer Rehab - Award of Contract (7E-27	R&F
9	E-	27	COMPTROLLER	Copy of Letter to ECWA Commissioners Re: Auto Accident 1/23/04	ENERGY & ENVIRONMENT
9	E-	28	HOLT	Copy Of Letter to Sheriff Requesting Copy of 2002 Study of Cooperation Between EC Sheriff & Buffalo Police	PUBLIC SAFETY
9	E-	29	HOLT	Copy of Letter to NYSDEC Re: Brownfield Opportunity Areas Program	ENERGY & ENVIRONMENT
9	E-	30	HOLT	Copy of Letter to Sheriff Re: Overcrowding at EC Holding Center	PUBLIC SAFETY
9	E-	31	HOLT	Appointment to ECWA	
9	Ė-	32	COUNTY EXECUTIVE	Health - WNY Coalition for Diabetes Prevention 4/1/03 - 9/30/04	HUMAN SERVICES
9	E-	33	COUNTY EXECUTIVE	Exterior Capital Project Completion at Shea's Performing Arts Center	
9	E-	34	COUNTY EXECUTIVE	District Attroney - Drug Treatment Diversion Program Grant	PUBLIC SAFETY
9	E-	35	COUNTY EXECUTIVE	Exclusive Revocable Permit to Town of Aurora	ENERGY & ENVIRONMENT
9	E-	36	COUNTY EXECUTIVE	Grover Cleveland Golf Course Irrigation System	ECONOMIC DEVELOPMENT
9	È-	37	COUNTY EXECUTIVE	Health - Contract with Berkshire Farm Center & Services for Youth	HUMAN SERVICES
9	E-	38	COUNTY EXECUTIVE	Health - Subcontract with RX Solutions Internation- al	

Ė-	39	COUNTY	EXECUTIVE	Health - Refugee Supplemental Vaccine Program 1/1/04 - 6/30/06	HUMAN SERVICES
E-	40	COUNTY	EXECUTIVE	Health - Supplemental Aid to Localities Grant Medical Examiner's Toxicology Lab 4/1/01 - 12/31/04	HUMAN SERVICES
E-	41	COUNTY	EXECUTIVE		
E-	42	COUNTY	EXECUTIVE		
E-	43	COUNTY	EXECUTIVE	Health - Supplemental Aid to Localities Grant - Medical Examiner's Toxicology Lab 4/1/01 - 12/31/04	HUMAN SERVICES
Ê-	44	COUNTY	EXECUTIVE	CPS - Designation of the E-911 Public Safety Answering Point to Receive All Wireless 911 Calls	
E-	45	COUNTY	EXECUTIVE	ECSDs Nos.1,4 & 5 - Fox & Company - Buffalo - Change Order No. 1	ENERGY & ENVIRONMENT
E-	46	COUNTY	EXECUTIVE	Collective Bargaining Agreement Between EC Sheriff PBA, EC & the Sheriff for 1/1/03 - 12/31/04	
É-	47	COUNTY	EXECUTIVE	Probation & Youth Detention - Division of Criminal Justice Services Challenge Grant Project	PUBLIC SAFETY
E-	48	COUNTY	EXECUTIVE	District Attorney - Operation Impact Grant	PUBLIC SAFETY
E-	49	COUNTY	EXECUTIVE	DPW - Buildings & Grounds Compliance with City Building Ordinance - Staff Adjustments	ECONOMIC DEVELOPMENT
	E- E- E-		E- 41 COUNTY  E- 42 COUNTY  E- 43 COUNTY  E- 45 COUNTY  E- 46 COUNTY  E- 47 COUNTY	E- 41 COUNTY EXECUTIVE  E- 42 COUNTY EXECUTIVE  E- 43 COUNTY EXECUTIVE  E- 44 COUNTY EXECUTIVE  E- 45 COUNTY EXECUTIVE  E- 46 COUNTY EXECUTIVE  E- 47 COUNTY EXECUTIVE	Supplemental Vaccine Program 1/1/04 - 6/30/06  E- 40 COUNTY EXECUTIVE Health - Supplemental Aid to Localities Grant Medical Examiner's Toxicology Lab 4/1/01 - 12/31/04  E- 41 COUNTY EXECUTIVE Health - Establishment of a Fee-for-Service Rate - Reader  E- 42 COUNTY EXECUTIVE Health - Public Health Lab - Budget Modification  E- 43 COUNTY EXECUTIVE Health - Supplemental Aid to Localities Grant - Medical Examiner's Toxicology Lab 4/1/01 - 12/31/04  E- 44 COUNTY EXECUTIVE CPS - Designation of the E-911 Public Safety Answering Point to Receive All Wireless 911 Calls  E- 45 COUNTY EXECUTIVE ECSDS Nos.1,4 & 5 - Fox & Company - Buffalo - Change Order No. 1  E- 46 COUNTY EXECUTIVE Collective Bargaining Agreement Between Ec the Sheriff for 1/1/03 - 12/31/04  E- 47 COUNTY EXECUTIVE Probation & Youth Detention - Division of Criminal Justice Services Challenge Grant Project  E- 48 COUNTY EXECUTIVE District Attorney - Operation Impact Grant  E- 49 COUNTY EXECUTIVE DPW - Buildings & Grounds Compliance with City Building Ordinance -

9	Ė-	50	COUNTY	EXECUTIVE	DPW - Peak Load Curtail- ment Program - Various NYSERDA Grants & NYISO Participation	ENERGY & ENVIRONMENT
9	È-	51	COUNTY	EXECUTIVE	Appropriation for Forensic Lab Testing Equipment	PUBLIC SAFETY
9	E-	52	COUNTY	EXECUITVE	Sewerage Management - Personnel Request	ENERGY & ENVIRONMENT
9	E-	53	COUNTY	EXECUTIVE	ECSD No.1 - Union Road Pumping Station & Force Main Project - Bid Opening	ENERGY & ENVIRONMENT
9	Ē-	54	COUNTY	EXECUTIVE	ECSD No.6 - Personnel Request - 2004 Budget	ENERGY & ENVIRONMENT
9	É-	55	COUNTY	EXECUTIVE	Consolidation of Sewer Services Agreement Between Blasdell & ECSD No.3/Southtowns Sewage Treatment Agency; URS - Change Order No. 2	ENERGY & ENVIRONMENT
9	E-	56	COUNTY	EXECUTIVE	District Attroney - Victim/Witness Assistance & Child Advocacy Program Grants	PUBLIC SAFETY
9	Ë-	57	COUNTY	EXECUTIVE	District Attorney - Federal Family Violence Prevention Services Act Grant	PUBLIC SAFETY
9	Ê-	58	COUNTY	EXECUTIVE	DPW - Agreement with NYSDOT - Hopkins Road From Klein Road to the Bridge Over Ransom Creek, Town of Amherst	ECONOMIC DEVELOPMENT
9	Ė-	59	COUNTY	EXECUTIVE	Authorization to Underfill the Position of Director of Contract Compliance	
9	Ē-	60	COUNTY	EXECUTIVE	Parks - Grover Cleveland Irrigation Systems & Akron Falls Bridge Rehab	ENERGY & ENVIRONMENT

9	E-	61	COUNTY	EXECUTIVE	Buffalo & Erie County Public Library - Main Branch Phase 1 & 2 Renovation Plan Implementation	ECONOMIC DEVELOPMENT
9	E-	62	COUNTY	EXECUTIVE	Parks - Golf Course Revenue Increase - Rentals	ENERGY & ENVIRONMENT
9	E-	63	COUNTY	EXECUTIVE	Botanical Gardens Implementation of Master Plan - A/E Agreement	ECONOMIC DEVELOPMENT
9	E-	64	COUNTY	EXECUTIVE	Ralph Wilson Stadium - 2004 Capital Rehab Projects	ECONOMIC DEVELOPMENT
9	Ė-	65	COUNTY	EXECUTIVE	Budget - 2003 Year End Budget Balancing Amendments	FINANCE & MANAGEMENT
9	E-	66	COUNTY	EXECUTIVE	Health - EMS - Transfer of Funds	HUMAN SERVICES
9	E-	67	COUNTY	EXECUTIVE	DPW - Buildings & Grounds - Personnel Adjustments	ECONOMIC DEVELOPMENT
9	E-	68	COUNTY	EXECUTIVE	ECMCC - Access Road Waterline Replacement	ECONOMIC DEVELOPMENT
9	Ē-	69	COUNTY	EXECUTIVE	Appointment to Erie County Cultural Resources Advisory Board	RFP
9	Ē-	70	COUNTY	EXECUTIVE	Appointment to Erie County Traffic Safety Advisory Board	RFP
9	E-	71	COUNTY	EXECUTIVE	Parks - Margaret L. Wendt Foundation Grant	ENERGY & ENVIRONMENT
9	Ė-	73	COUNTY	EXECUTIVE	Parks - Proposed Agreement within WNY Umpires' Association	ENERGY & ENVIRONMENT
9	E-	73	COUNTY	EXECUTIVE	Establishing a New Grant for Governor's Traffic Safety Breath Alcohol Testing Instruments	PUBLIC SAFETY

9	E-	74	COUNTY	EXECUTIVE	EMS - Acceptance of Award from NYS Emergency Management Office to Continue Citizens Corporation Council for Erie County	PUBLIC SAFETY
9	E-	75	COUNTY	EXECUTIVE	Rental Payments Related to a Non-Drilling Oil & Gas Lease on Erie County Forestry Lands in Town of Sardinia	ENERGY & ENVIRONMENT
9	E-	76	COUNTY	EXECUTIVE	2004 NACO Indoor Air Quality Model County & Coalition Grant Program	ENERGY & ENVIRONMENT
9	Ē-	77	COUNTY	EXECUTIVE	Affordable Housing Agreement - Federal Home Loan Bank of NY & HSBC Bank USA	ECONOMIC DEVELOPMENT
9	E-	78	COUNTY	EXECUTIVE	PILOT for Elmwood Avenue Square Apartments - 505 Elmwood Avenue, City of Buffalo	FINANCE & MANAGEMENT
9	E-	79	COUNTY	EXECUTIVE	Social Services - Educating Neighborhoods to Obey Those in Authority	HUMAN SERVICES
9	Ė-	80	COUNTY	EXECUTIVE	Social Services - Salvation Army Employment Services Contract	HUMAN SERVICES
9	E-	81	COUNTY	EXECUTIVE	Appointment to Erie County Mental Hygiene Services Board	RFP
9	E-	82	COUNTY	EXECUTIVE	Feasibility of District Heat Usage at County Owned Facilities	ECONOMIC DEVELOPMENT
9	E-	83	COUNTY	EXECUTIVE	ECSD No.6 - Bethlehem Park Rehab Phase I - Change Order No. 1 - C. Destro Development Company	ENERGY & ENVIRONMENT
CO	MMÚÌ	NICAT	IONS FROM	THE DEPARTMENTS:		REFERENCE
9	Ď-	1	DISS		Monthly SAP/ERP Project Status Report	GOVERNMENT AFFAIRS

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9	D-	2	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
9	D-	3	CLERK OF THE LEGISLATURE	Notice of Informational Meeting of Human Services Committee Held 4/15/04	
9	D-	4	ECMCC	Notice of Board Meeting Held 4/06/04	toografie to the first of the section of the sectio
9	D-	5	COUNTY ATTORNEY	Notice of County Executive's Public Hearing on Local Law Intro. No.2-2004	ina ang manggapagaga in tangga.
9	D-	6	ECC	Notice of Trustees Meeting to be Held 4/28/04	
9	D-	7	ECC	Minutes of Trustees Meeting Held 2/25/04	
9	D-	8	COUNTY ATTORNEY	Letter to Legislator DeBenedetti in Response to Request for Opinion Re: Social Services Commissioner Position	FINANCE & MANAGEMENT
9	Ď-	9	SOCIAL SERVICES	Copy of Letter to Legislator Smith in Response to Information Re: Homeless at Buffalo Tourist Lodge	HUMAN SERVICES
9	Ď-	10	SOCIAL SERVICES	Response to Request for Information on Adoption & Foster Care Programs	HUMAN SERVICES
9	D-	11	COUNTY ATTORNEY	Response to Request for Info Re: Individuals & Firms Who Lobby on Behalf of Erie County	GOVERNMENT AFFAIRS
9	D-	12	CLERK OF LEGISLATURE	Notice of Informational Meeting of Energy & Environment Committee for the Purpose of Interviewing Candidates for Commissioner of ECWA	

9	D-	13	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice & Agenda for Trustees Meeting Held 4/22/04 & Minutes of Previous Meeting	R&F
9	D-	14	CLERK OF LEGISLATURE	Notice of Informational Meeting of Legislature Held 4/26/04	
9	D-	15	BUDGET, MANAGEMENT & FINANCE	Response to Request for ECMC Financial Information	FINANCE & MANAGEMENT
9	D-	16	BUDGET, MANAGEMENT & FINANCE	Response to Request for ECMC Financial Information	FINANCE & MANAGEMENT
9	D-	17	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
9	Ď-	18	ECMCC	Notice of Board Meeting to be Held 4/29/04	R&F
9	Ď-	19	COUNTY ATTORNEY	Copy of Letter to Comptroller Re: Audit of Office Furniture Purchases	FINANCE & MANAGEMENT
CO	MMUN	NIC <b>AT</b> IO	ONS FROM THE PEOPLE AND OT	HER AGENCIES:	REFERENCE
9	M -	1	BRIGHTON FIRE DISTRICT NO. 5	Letter Opposing 800 Mhz Radio System as Proposed	
9	M -	2	SENATOR VOLKER	Receipt of Resolution	
9	M -	3	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Special Board Meeting Held 4/8/04	
9	M -	4	SENATOR VOLKER	Receipt of Resolution	
9	M-	5	SENATOR VOLKER	Receipt of Resolution	
9	M-	6	ECIDA	Notice of Board Meeting Held 4/14/04	

9	M	7	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Law 303-b : Land Owner Requests for Inclusion of Predominantly Viable Agricultural Land in an Agricultural District	ENERGY & ENVIRONMENT
9	M -	8	ECWA	Audited Financial Statements for Year Ended 12/31/03	ENERGY & ENVIRONMENT
9	M -	9	GOVERNOR PATAKI	Notice of Appointment of Director of ECMCC	HUMAN SERVICES
9	M -	10	BUFFALO COMMON COUNCIL	Certified Resolution Re: Request to Amend the NYS Public Authorities Law	ENERGY & ENVIRONMENT
9	M -	11	BUFFALO COMMON COUNCIL	Certified Resolution Supporting Expansion of Renewal Communities	
9	M -	12	TOWN OF ORCHARD PARK	Notice of Public Hearing	
9	M -	13	CONGRESSMAN QUINN	Receipt of Resolution	
9	M -	14	NFTA	Operating Budget Fiscal Year Ending 3/31/05 & 5 Year Capital Plan	ECONOMIC DEVELOPMENT
9	M -	15	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting Held 4/20/04 & Minutes of Previous Meeting	
9	М-	16	GOVERNOR PATAKI	Notice of Appointment of Director of ECMCC	HUMAN SERVICES
9	М-	17	NYS POWER AUTHORITY	Notice of Niagara Relicencing Web Updates	R&F
9	M-	18	CONGRESSMAN QUINN	Receipt of Resolution	R&F
9	M -	19	SENATOR RATH	Receipt of Resolutions	
9	M-	20	NY POWER AUTHORITY	Notice of Updates to Public Information File for Niagara Project	R&F

9	M	21	MARK PATTON	Request for Consideration for Appointment to ECWA Board of Commissioners	R&F
9	M-	22	CATHERINE CREIGHTON	Request for Consideration for Appointment to ECWA Board of Commissioners	
9	M -	23	GEORGE HASIOTIS	Request for Consideration for Appointment to ECWA Board of Commissioners	
9	M -	24	BUFFALO FISCAL STABILITY AUTHORITY	Notice of Meeting Held 4/21/04	The other present or treates.
9	M -	25	EC BAR ASSOCIATION AID TO INDIGENT PRISONERS SOCIETY ASSIGNED COUNSEL	Report of Assigned Counsel Program - 1st Quarter 2004	FINANCE & MANAGEMENT
9	M -	26	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Notice that Erie County Agriculture District No.9 is Eligble for Districting	
9	M	27	HORMOZ MANSOURI	Request for Consideration for Appointment to ECWA Board of Commissioners	R&F
9	M -	28	NYSDOH	Health Consultation - Public Comment Draft for Off-site Residential Properties Former NL Indutries Site, Depew NY	ENERGY & ENVIRONMENT
9	M-	29	NYSDEC	Fact Sheet - Indoor Air Quality - Mr. C's Dry Cleaners, East Aurora	ENERGY & ENVIRONMENT
9	M-	30	TOWN OF AHMERST	Certified Resolutions - County Highway Work Maple Road & North Forest Road	ECONOMIC DEVELOPMENT
9	M -	31	SROKA FAMILY	Letter Re: Widening Intersection of North Forest & Maple Roads	ECONOMIC DEVELOPMENT
9	M -	32	VOICE BUFFALO	Statement of Support for Assemblymember Hoyt's EC Compact Act	GOVERNMENT AFFAIRS

9	M- 33	FRANK SWIATEK	Request for Consideration R&F for Appointment to ECWA Board of Commissioners
9	M- 34	SENATOR VOLKER	Receipt of Resolution
9	M- 35	BUFFALO COMMON COUNCIL	Certified Resoultion Re: Violence in Buffalo Public Schools
9	M- 36	SENECA COUNTY BOARD OF SUPERVISORS	Certified Resolution Re: Opposition to Legislation Relating to Regulation of Residential Septic Systems
9	M- 37	JOHN V. ELMORE	Request for Consideration for Appointment to ECWA Board of Commissioners

MEMORIAL RESOLUTIONS

ADJOURNMENT: