

MEETING NO. 13
JUNE 10, 2004

ROLL CALL

INVOCATION - Mr. DeBenedetti

PLEDGE OF ALLEGIANCE - Mr. Ranzenhofer

TABLED ITEMS: Comm. 7M-5

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

McCARVILLE

Honoring the East Aurora
High School Girls
Lacrosse Team for
Capturing the Section VI
Class B Championship Two
Years in a Row

CHASE

Honoring the Hamburg High
School Girls Lacrosse
Team for Capturing Their
First Section VI Class A
Championship

RANZENHOFER, MINORITY
CAUCUS

Recognizing the Food Bank
of WNY for Their Efforts
on National Hunger
Awareness Day - 6/3/04

RANZENHOFER, MINORITY
CAUCUS

Honoring the Memory of
President Ronald W.
Reagan, 40th President
of the United States

SCHROEDER

Welcoming Geico Insurance
to the Buffalo Niagara
Region

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| MAJORITY CAUCUS | Honoring Western New York Hearts for Haiti |
| MARINELLI | Honoring Kenmore Girl Scouts |
| MARINELLI | Honoring the 4th Annual Susan G. Komen Race for a Cure |
| RANZENHOFER | Honoring Dengler & Roberts Funeral Home for Underwriting the "Vietnam Wall Experience" |
| CHASE | Joining the North Boston Volunteer Fire Company as They Celebrate Their 100th Annivesary |
| WEINSTEIN | Honoring John P. Lane for Being Awarded the Outstanding Jurist Award by the Bar Association of Erie County |
| WEINSTEIN | Honoring Joel L. Daniels for Being Named the 2004 Lawyer of the Year by the Bar Association of Erie County |

LOCAL LAWS:

REFERENCE

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| 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 |
| 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 |

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| 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 |
| 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 |
| LL INT 5-1 05/11/04 | SWANICK, KUWIK, CHASE, DUSZA, WROBLEWSKI & McCARVILLE | A LL Establishing a Probation Investigation Fee Under Authority of Section 252-a of Family Court Act in Custody & Visitation Proceedings |
| LL INT 5-2 05/19/04 | SWANICK, KUWIK, CHASE, DUSZA, WROBLEWSKI, CUSACK McCARVILLE & MARSHALL | A LL Establishing a Probation Investigation Fee Under Authority of Section 252-a of Family Court Act in Custody & Visitation Proceedings |
| LL INT 6-1 05/11/04 | SCHROEDER | A LL in Rel to Require- ment for Worker Training Programs by Contractors & Subcontractors Under Contract with County of Erie |
| LL INT 6-2 06/02/04 | SCHROEDER, SMITH, DEBENEDETTI, MARINELLI, DUSZA, HOLT & KUWIK | A LL in Rel to Require- ment for Worker Training Programs by Contractors & Subcontractors Under Contract with County of Erie |

COMMITTEE REPORTS:

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| REPORT NO. 9 | ECONOMIC DEVELOPMENT |
| REPORT NO. 7 | GOVERNMENT AFFAIRS |
| REPORT NO. 8 | ENERGY & ENVIRONMENT |

REPORT NO. 8 PUBLIC SAFETY

REPORT NO. 5 COMMUNITY ENRICHMENT

REPORT NO. 7 HUMAN SERVICES

REPORT NO. 9 FINANCE & MANAGEMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

| | | |
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| INTRO 13-1 | MARINELLI | Support for the Cultural Development Areas Program |
| INTRO 13-2 | DEBENEDETTI & WEINSTEIN | Accountability in Government - Requiring County Vehicles to Possess "Official" License Plates & Seals |
| INTRO 13-3 | WEINSTEIN & DEBENEDETTI | ECC Facilities Master Plan Support for Students |
| INTRO 13-4 | SMITH | Support for State Reimbursement of Medicaid Costs for Counties that Operate Long Term Care Facilities |
| INTRO 13-5 | DEBENEDETTI & WEINSTEIN | Position Inventory & Vacancy Reports |
| INTRO 13-6 | SCHROEDER | Support for Creation of the Niagara Frontier Greenway Commission |

INTRO 13-7 CHASE & SWANICK Peace Officer Status for
Qualified Personnel in
Erie County Emergency
Services Department
Related to Strategic
National Stockpile (SNS)

INTRO 13-8 WROBLEWSKI Consideration for Public
Benefit Funding

INTRO 13-9 DUSZA, HOLT, KUWIK,
RANZENHOFER & SWANICK Transfer of Public
Benefit Funds

INTRO 13-10 DEBENEDETTI Consideration for Public
Benefit Funding

INTRO 13-11 SMITH Support for Summer Youth
Employment Program

INTRO 13-12 MCCARVILLE Consideration for Public
Benefit Funding

INTRO 13-13 SWANICK Consideration for Public
Benefit Funding

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

| COMMUNICATIONS FROM ELECTED OFFICIALS: | | | REFERENCE |
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| 13 E- 1 | DISTRICT ATTORNEY | Letter Opposing Cuts in Buffalo Fire Investigation Unit | PUBLIC SAFETY |
| 13 E- 2 | COMPTROLLER | Apportionment & Distribution of 4% Sales Tax for 5/04 | FINANCE & MANAGEMENT |
| 13 E- 3 | SMITH | Letter to Commissioner of Social Services Re: Coordinating Council on Children & Families | HUMAN SERVICES |
| 13 E- 4 | SWANICK | Notice of Absence from Session on 6/10/04 | RFP |
| 13 E- 5 | COUNTY EXECUTIVE | Appointment to Buffalo Niagara CVB Board of Directors | RFP |
| 13 E- 6 | COUNTY EXECUTIVE | Reappointment to Buffalo Niagara CVB Board of Directors | RFP |
| 13 E- 7 | DEBENEDETTI | Copy of Letter to Budget Director Re: ECMCC 2003 Deficit | FINANCE & MANAGEMENT |
| 13 E- 8 | COMPTROLLER | Response to Intro. 10-16 - Fiscal Stability in the County Budget | FINANCE & MANAGEMENT |
| 13 E- 9 | SHERIFF | Copy of Letter to County Executive & Comptroller Re: NYS Commission of Correction 5/18/04 Meeting on EC Jail Inmate Housing & Staffing Needs | PUBLIC SAFETY |
| 13 E- 10 | SWANICK | Opposition to Local Law Intro. 6-2 | R&F |
| 13 E- 11 | CHASE | Copy of Letter to Legislator Schroeder Re: "Come-to-America" Initiative | ECONOMIC DEVELOPMENT |

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| 13 E- 12 | COUNTY CLERK | Report of Receipts & Disbursements of Mortgage Tax Collected 10/1/03 - 4/30/04 | FINANCE & MANAGEMENT |
| 13 E- 13 | COUNTY EXECUTIVE | DEP & Community Development Block Grant Personnel Changes | ECONOMIC DEVELOPMENT |
| 13 E- 14 | COUNTY EXECUTIVE | Health - Public Health Campaign Grant 4/1/04 - 3/31/05 & TB Elimination Activities Grant 2/1/04 - 1/31/05 | HUMAN SERVICES |
| 13 E- 15 | COUNTY EXECUTIVE | CPS - NYS Emergency Management Office - Community Emergency Response Team Grant Program | |
| 13 E- 16 | COUNTY EXECUTIVE | ECSD No.6 - Lackawanna - Bethlehem Park Sewer Rehab. Phase I | ENERGY & ENVIRONMENT |
| 13 E- 17 | COUNTY EXECUTIVE | Social Services - Authorization to Accept Donated Funds | HUMAN SERVICES |
| 13 E- 18 | COUNTY EXECUTIVE | Health - Breast & Cervical Cancer Screening Program 6/30/03 - 6/29/04 | HUMAN SERVICES |
| 13 E- 19 | COUNTY EXECUTIVE | Health - Western Regional Training Grant - 7/1/03 - 6/30/04 | HUMAN SERVICES |
| 13 E- 20 | COUNTY EXECUTIVE | Health - Vita Grant - 12/1/02 - 7/31/04 | HUMAN SERVICES |
| 13 E- 21 | COUNTY EXECUTIVE | Personnel - Employee Assistance Program | HUMAN SERVICES |
| 13 E- 22 | COUNTY EXECUTIVE | Health - Facilitated Enrollment Program 1/1/04 - 12/31/04 | HUMAN SERVICES |
| 13 E- 23 | COUNTY EXECUTIVE | Health - Acceptance of Donated Equipment from NYS Health Department | HUMAN SERVICES |

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| 13 E- 24 | COUNTY EXECUTIVE | Health - Childhood Lead Poisoning Prevention Program 1/1/03 - 12/31/03 | HUMAN SERVICES |
| 13 E- 25 | COUNTY EXECUTIVE | Reappointment to Erie County Fisheries Advisory Board | |
| 13 E- 26 | COUNTY EXECUTIVE | Homeland Security Grants Consulting Services Contract | PUBLIC SAFETY |
| 13 E- 27 | COUNTY EXECUTIVE | Emergency Services - Revision to NYS Weapons of Mass Destruction Task Force Grant (Comm. 6E-20) | PUBLIC SAFETY |
| 13 E- 28 | COUNTY EXECUTIVE | Senior Services - Authorization to Amend SNAP Grant Budget & Open a New Dining Site | HUMAN SERVICES |
| 13 E- 29 | COUNTY EXECUTIVE | ECSD's Nos. 1,4 & 5 - Engineering Service Agreements (Comm. 18E-41) | ENERGY & ENVIRONMENT |
| 13 E- 30 | COUNTY EXECUTIVE | EC/Southtowns Sewage Treatment Agency - Engineering Service Agreement - 4/20/00 - Change Order No.4 | ENERGY & ENVIRONMENT |
| 13 E- 31 | COUNTY EXECUTIVE | Tree of Life Terrace & Playground | FINANCE & MANAGEMENT |
| 13 E- 32 | COUNTY EXECUTIVE | ECSD No.5 - Town of Clarence - Transit Road & Sheridan Drive - Change Order | ENERGY & ENVIRONMENT |
| 13 E- 33 | COUNTY EXECUTIVE | Lackawanna Veterans Stadium Restoration Project | ECONOMIC DEVELOPMENT |
| 13 E- 34 | COUNTY EXECUTIVE | Leasing of EC-Owned Rail Lines to ECIDA | ECONOMIC DEVELOPMENT |
| 13 E- 35 | COUNTY EXECUTIVE | Main Branch of Buffalo & Erie County Public Library - Phases I & II Renovations - Plan Implementation (Supplements Comm. 9E-61) | ECONOMIC DEVELOPMENT |

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| 13 E- 36 | COUNTY EXECUTIVE | 2003 Contractor Placed Pavement, North - Reimbursement | ECONOMIC DEVELOPMENT |
| 13 E- 37 | COUNTY EXECUTIVE | ECC - South Campus Chemistry Lab Fume Hood Exhaust Modifications | COMMUNITY ENRICHMENT |
| 13 E- 38 | COUNTY EXECUTIVE | Agreement with NYSDOT - Signal Replacements: Various Locations, Town of Tonawanda | ECONOMIC DEVELOPMENT |
| 13 E- 39 | COUNTY EXECUTIVE | Agreement with NYSDOT - Tonawanda Rails-to-Trails Project, Town & City of Tonawanda | ECONOMIC DEVELOPMENT |
| 13 E- 40 | COUNTY EXECUTIVE | Agreement with NYSDOT - Seneca Creek Pathway, Towns of West Seneca & Cheektowaga | ECONOMIC DEVELOPMENT |
| 13 E- 41 | COUNTY EXECUTIVE | Agreement with NYSDOT - Elmwood Avenue Signal Replacements Along Kenmore Avenue, Village of Kenmore & Town of Tonawanda | ECONOMIC DEVELOPMENT |
| 13 E- 42 | COUNTY EXECUTIVE | Agreement with NYSDOT - Greiner Road Intersection Improvements at Shimerville Road, Town of Clarence | ECONOMIC DEVELOPMENT |

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

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| 13 D- 1 | ECMCC | Financial Statements 4/04 | FINANCE & MANAGEMENT |
| 13 D- 2 | DEP | SEQR - Lead Agency Status - North Creek Sub-Trunk Sanitary Sewer | ENERGY & ENVIRONMENT |
| 13 D- 3 | BUDGET, MANAGEMENT & FINANCE | 2005 Capital Budget Interview Notice | R&F |

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| 13 D- 4 | COUNTY ATTORNEY | Legal Opinion Re: Modification of Prevailing Wage Enforcement Provisions of County Contracts | ECONOMIC DEVELOPMENT |
| 13 D- 5 | BUDGET, MANAGEMENT & FINANCE | Response to Audit - Division of Purchase - 1/1/01 - 1/31/03 | FINANCE & MANAGEMENT |
| 13 D- 6 | COUNTY ATTORNEY | Notice of Claims | GOVERNMENT AFFAIRS |
| 13 D- 7 | ECC | Minutes of Special Trustees Meeting Held 5/5/04 | R&F |
| 13 D- 8 | ECC | Minutes of Trustees Meeting Held 4/28/04 | R&F |
| 13 D- 9 | COUNTY ATTORNEY | Notice of County Executive's Public Hearing - Local Law Intro. No.7 - 2004 (Print 2) | RFP |
| 13 D- 10 | COUNTY ATTORNEY | Notice of Filing of Local Law No.1 - 2004 with Secretary of State | R&F |
| 13 D- 11 | COUNTY ATTORNEY | Notice of Filing of Local Law No.2 - 2004 with Secretary of State | R&F |
| 13 D- 12 | OFFICE OF THE COMPTROLLER | Erie County Operation of City Parks - Use of Tobacco Funds | FINANCE & MANAGEMENT |
| 13 D- 13 | SOCIAL SERVICES | Response to Questions Re: Intermunicipal Agreement Between Erie County & City of Buffalo for Buffalo Park Maintenance & Operation | GOVERNMENT AFFAIRS |
| 13 D- 14 | BUDGET, MANAGEMENT & FINANCE | Vacancy Detail by Department | FINANCE & MANAGEMENT |
| 13 D- 15 | DISS - FLEET SERVICES | Response to Request for Information Re: Increase of 24-Hour Vehicle Assignments | FINANCE & MANAGEMENT |

| COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES: | | | REFERENCE |
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| 13 M- 1 | CSEA LOCAL 815 | Filling the Six Vacant Probation Officer Positions Funded in the 2004 Budget | PUBLIC SAFETY |
| 13 M- 2 | CENTRAL MCKINLEY TAXPAYERS ASSOCIATION | Request for Information on Medicaid Spending | FINANCE & MANAGEMENT |
| 13 M- 3 | DEVELOPMENT DOWNTOWN | Buffalo Lakeside Commerce Park | ECONOMIC DEVELOPMENT |
| 13 M- 4 | ECIDA | Notice of Board Meeting Held 6/9/04 | R&F |
| 13 M- 5 | VETERANS AFFAIRS | Receipt of Resolution | R&F |
| 13 M- 6 | SENATOR VOLKER | Receipt of Resolution | R&F |
| 13 M- 7 | SENATOR VOLKER | Receipt of Resolution | R&F |
| 13 M- 8 | EARL, DeLANGE, MAY, SEAMAN, JONES, HOGAN & BROOKS | Notice of Public Hearing - Town of Lockport Amendment to Zoning Ordinance | R&F |
| 13 M- 9 | NFTA | Minutes from Board Meeting Held 4/26/04 | R&F |
| 13 M- 10 | EARL, DeLANGE, MAY, SEAMAN, JONES, HOGAN & BROOKS | Notice of Public Hearing - Town of Lockport Zoning Amendment to Repeal Local Law No.2 - 2004 | R&F |
| 13 M- 11 | CONGRESSMAN QUINN | Receipt of Resolution | R&F |
| 13 M- 12 | VARIOUS COUNTY RESIDENTS | Written Testimony Re: Proposed Intermunicipal Agreement for EC to Assume Operation & Maintenance of Buffalo Parks | GOVERNMENT AFFAIRS |

MEMORIAL RESOLUTIONS:

ADJOURNMENT: