

MEETING NO. 15
JUNE 24, 2004

ROLL CALL

INVOCATION - Mr. McCarville

PLEDGE OF ALLEGIANCE - Ms. Marinelli

TABLED ITEMS: Comm. 7M-5

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

McCARVILLE

Honoring the Orchard Park
Boys Lacrosse Team for
Capturing Their 10th
Section VI Championship
in a Row

WEINSTEIN

Joining in the
Celebration of the 25th
Anniversary of the
Jewish Federation
Apartments

CUSACK, MINORITY CAUCUS

Honoring the 2004 Spring
All-WNY Scholar/Athlete
High School Team

WEINSTEIN, MINORITY
CAUCUS

Honoring John B. Sheffer
for his Many Years of
Service as the Executive
Director of the Institute
for Local Governance &
Regional Growth

MARSHALL

Recognizing the
Remarkable Achievement of
the Town of Elma's Boy
Scout Troop 238 for its
Class of Seven Eagle
Scouts

SMITH
 Recognizing the Grand
 Opening of the First
 Captain of the Sea
 Franchise in WNY

SMITH
 Honoring the Recipients
 of Saint Philip's
 Community Center Parent
 Council 100 Youth
 Friendship Ball Awards

LOCAL LAWS:

REFERENCE

LL INT 1-2 HOLT, SMITH, KUWIK, DALE, A LL Amd EC LL No.5 of
 02/07/03 SCHROEDER, FISHER, DUSZA, 1994, in Rel to Minority-
 DEBENEDETTI & MARINELLI Owned Business & Women-
 Owned Business Utiliza-
 tion Commitment Contract-
 ing with County of Erie

LL INT 7-1 SCHROEDER, MINORITY A LL in Rel to Require-
 02/26/03 CAUCUS ment for Apprenticeship
 Training Programs by
 Contractors &
 Subcontractors Under
 Contract with Erie County

LL INT 16-1 RANZENHOFER, SWANICK, A LL to Create an
 12/02/03 CHASE, McCARVILLE, CUSACK Employee Suggestion
 WEINSTEIN & FALKNER Program in Erie County

LL INT 4-1 SWANICK, CUSACK, A LL Amd, LL No.1-1959
 03/16/04 MARSHALL, CHASE & Cons EC Charter As Amd,
 McCARVILLE in Rel to Re-Establish-
 ment, Restructuring &
 Reconvening of EC Charter
 Revision Commission

LL INT 5-1 SWANICK, KUWIK, CHASE, A LL Establishing a
 05/11/04 DUSZA, WROBLEWSKI & Probation Investigation
 McCARVILLE Fee Under Authority of
 Section 252-a of Family
 Court Act in Custody &
 Visitation Proceedings

LL INT 5-2 SWANICK, KUWIK, CHASE, A LL Establishing a
 05/19/04 DUSZA, WROBLEWSKI, CUSACK Probation Investigation
 McCARVILLE & MARSHALL Fee Under Authority of
 Section 252-a of Family
 Court Act in Custody &
 Visitation Proceedings

LL INT 8-1 RANZENHOFER, SWANICK, A LL to Create an
06/21/04 MARSHALL, CHASE, Employee Suggestion
McCARVILL & CUSACK Program in Erie County

COMMITTEE REPORTS:

REPORT NO. 8 GOVERNMENT AFFAIRS

REPORT NO. 9 ENERGY & ENVIRONMENT

REPORT NO. 9 PUBLIC SAFETY

REPORT NO. 6 COMMUNITY ENRICHMENT

REPORT NO. 8 HUMAN SERVICES

REPORT NO. 10 FINANCE & MANAGEMENT

REPORT NO. 10 ECONOMIC DEVELOPMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 15-1 McCARVILLE, MINORITY Support for a Community
CAUCUS Preservation Fund
(S.6949/A.10053)

INTRO 15-2 HOLT & MARINELLI Appointment to the Board
of Directors of the Erie
County Soil & Water
Conservation District

INTRO 15-3 WROBLEWSKI Consideration for Public Benefit Funding

INTRO 15-4 CHASE Proposed Rule Change to the Erie County Legislature's 2004 Rules of Order

INTRO 15-5 SWANICK Controlling the Cost of Unemployment Claims Against Erie County

INTRO 15-6 MARSHALL Consideration for Public Benefit Funding

INTRO 15-7 RANZENHOFER Consideration for Public Benefit Funding

INTRO 15-8 WEINSTEIN Consideration for Public Benefit Funding

INTRO 15-9 CUSACK Consideration for Public Benefit Funding

INTRO 15-10 MARSHALL, MINORITY CAUCUS An Act to Amend State Finance Law in Relation to Establishing a Contingency Budget and Other Budget Reforms (A.11232 & S.7318)

INTRO 15-11 SMITH Support of the Fair Minimum Wage Act (A.9710)

INTRO 15-12 SMITH Support for Educational Service Crediting

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
15 E- 1	MARINELLI	Statement of Intent for the Future of County/City Parks	
15 E- 2	DEBENEDETTI	Copy of Letter to Comptroller Re: County Fleet	FINANCE & MANAGEMENT
15 E- 3	COMPTROLLER	Use of Tobacco Asset Securitization Proceeds	FINANCE & MANAGEMENT
15 E- 4	WROBLEWSKI	2004-2005 Erie Community College Budget Process	
15 E- 5	COMPTROLLER	Information Regarding the County's Financial Status	FINANCE & MANAGEMENT
15 E- 6	COMPTROLLER	Bond Resolution - Amendment to Resolution Approved 4/28/04 - \$250,000 - County Clerk Public Records Project	FINANCE & MANAGEMENT
15 E- 7	COMPTROLLER	Bond Resolution - \$5,000,000 - Surveys, Plans & Estimates for Improvements to Various Roads & Bridges	FINANCE & MANAGEMENT

15 E- 8	COMPTROLLER	Bond Resolution - \$929,000 - Replacement and/or Reconstruction of Lapp Road Bridges	FINANCE & MANAGEMENT
15 E- 9	DUSZA	Reappointment to Erie County Fisheries Advisory Board	
15 E- 10	COUNTY EXECUTIVE	Contract for Registrar Hardware/Software System Replacement	
15 E- 11	COUNTY EXECUTIVE	CPS & DISS - Professional Services - ECC Technologies	
15 E- 12	COUNTY EXECUTIVE	ECSD No.6 - Niagara Mohawk Revocable Permit	ENERGY & ENVIRONMENT
15 E- 13	COUNTY EXECUTIVE	Preparing a Program Plan for the Use of the Ticor Building by the Appellate Division, Fourth Department	ECONOMIC DEVELOPMENT
15 E- 14	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency - Engineering Service Agreement, 6/1/02 - Change Order No.4	ENERGY & ENVIRONMENT
15 E- 15	COUNTY EXECUTIVE	Web Enabled Advanced Monitoring (WEAM) - EC Correctional Facility, Sub-Metering	PUBLIC SAFETY
15 E- 16	COUNTY EXECUTIVE	Botanical Gardens Renovations, Reimburse- ment to Botanical Gardens Society for Planting the Main Dome	ENERGY & ENVIRONMENT
15 E- 17	COUNTY EXECUTIVE	Health & Emergency Services - Study of Emergency Medical Services (EMS)	PUBLIC SAFETY
15 E- 18	COUNTY EXECUTIVE	Social Services - Full Service Schools Contract Renewals	HUMAN SERVICES

15 E- 19	COUNTY EXECUTIVE	Social Services - Operation Primetime Expansion	HUMAN SERVICES
15 E- 20	COUNTY EXECUTIVE	Probation & Youth Detention Services - Request to Transfer Funds to Purchase Electronic Home Confinement Equipment	PUBLIC SAFETY
15 E- 21	COUNTY EXECUTIVE	Probation & Youth Detention Services - Extension/Increase for the Intensive Juvenile Community Project Contract	PUBLIC SAFETY
15 E- 22	COUNTY EXECUTIVE	Probation & Youth Detention Services - United States Department of Justice - Project Safe Neighborhoods	PUBLIC SAFETY
15 E- 23	COUNTY EXECUTIVE	ECSD No.3 - Engineer Term Agreement	ENERGY & ENVIRONMENT
15 E- 24	COUNTY EXECUTIVE	ECSD No.2 - Contract Close Out - Sicar	ENERGY & ENVIRONMENT
15 E- 25	COUNTY EXECUTIVE	ECSD No.3 - Village of Blasdel - Proposed Agreement	ENERGY & ENVIRONMENT
15 E- 26	COUNTY EXECUTIVE	ECSD No.6 - Bethlehem Park Rehabilitation Phase I - Change Order No.2 - C. Destro Development Company	ENERGY & ENVIRONMENT
15 E- 27	COUNTY EXECUTIVE	Emergency Services - Authorization to Revise Grant Funding from HUD to Retain a Student Intern	PUBLIC SAFETY
15 E- 28	COUNTY EXECUTIVE	Emergency Services - Revision of Grant from USEPA	PUBLIC SAFETY
15 E- 29	COUNTY EXECUTIVE	CPS - NYS Division of Criminal Justice Services Agreement to Provide Statewide Automated Fingerprint Identifica- tion System Regional Site	PUBLIC SAFETY

15 E- 30	COUNTY EXECUTIVE	CPS Forensic Lab - No Suspect Casework DNA Backlog Reduction Grant	PUBLIC SAFETY
15 E- 31	COUNTY EXECUTIVE	Feasibility Study for Regional Records Center - Authorization to Enter Into Contracts	GOVERNMENT AFFAIRS
15 E- 32	COUNTY EXECUTIVE	NYSDEC Recycling Capital Project Grant Agreements	ENERGY & ENVIRONMENT
15 E- 33	COUNTY EXECUTIVE	Transfer of County-Owned Rail Parcel to the Village of North Collins	ECONOMIC DEVELOPMENT
15 E- 34	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the Title III & Title VII Grant Budgets	HUMAN SERVICES
15 E- 35	COUNTY EXECUTIVE	Senior Services - Authorization to Transfer Funds, Amend the III-B Grant Budget & enter Into a Contract	HUMAN SERVICES
15 E- 36	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the EISEP, CSE, CSI & III-E Grant Budgets	HUMAN SERVICES
15 E- 37	COUNTY EXECUTIVE	Senior Services - Authorization to Initiate a Sponsorship Pilot Program	HUMAN SERVICES
15 E- 38	COUNTY EXECUTIVE	Social Services - Employee Education & Training	HUMAN SERVICES
15 E- 39	COUNTY EXECUTIVE	Health - Public Health Preparedness/Response to Bioterrorism 9/1/03 - 8/31/04	HUMAN SERVICES
15 E- 40	COUNTY EXECUTIVE	Health - Women's Health Services 4/1/03 - 6/30/04	HUMAN SERVICES
15 E- 41	COUNTY EXECUTIVE	Health - Enhanced Drinking Water Protection Program Grant Revision 4/1/03 - 3/31/05	HUMAN SERVICES

15 E- 42	COUNTY EXECUTIVE	Health - Personnel Adjustments	HUMAN SERVICES
15 E- 43	COUNTY EXECUTIVE	County Funding for Community Programs & Special Events	FINANCE & MANAGEMENT
15 E- 44	COUNTY EXECUTIVE	Rebuild WNY Initiative	ECONOMIC DEVELOPMENT
15 E- 45	COUNTY EXECUTIVE	NYSDEC Recycling Capital Project Grant Agreements	ENERGY & ENVIRONMENT
15 E- 46	COUNTY EXECUTIVE	Community Development Block Grant - Lead-Based Paint Hazard Inspection Services: Agreement with Stohl Environmental	HUMAN SERVICES
15 E- 47	COUNTY EXECUTIVE	Agreement to Apply Pavement Striping in Grand Island	ECONOMIC DEVELOPMENT
15 E- 48	COUNTY EXECUTIVE	EC Home - Roofing & Exterior Building Rehabilitation, Contingency Fund Increase	ECONOMIC DEVELOPMENT
15 E- 49	COUNTY EXECUTIVE	Increase to Construction Contract - 2003 Contractor Placed Pavement South Contract Various Locations	ECONOMIC DEVELOPMENT
15 E- 50	COUNTY EXECUTIVE	Grover Cleveland Park - Irrigation System	ECONOMIC DEVELOPMENT
15 E- 51	COUNTY EXECUTIVE	New Building Guard Positions	GOVERNMENT AFFAIRS
15 E- 52	COUNTY EXECUTIVE	Veterans Services - Acceptance of Award & Establish Grant-in-Aid from NYS Division of Veterans Affairs	HUMAN SERVICES
15 E- 53	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	FINANCE & MANAGEMENT

15 E- 54	COUNTY EXECUTIVE	DISS - Professional Services - Guardian Communications Group	
15 E- 55	COUNTY EXECUTIVE	EC - Buffalo & Erie County Botanical Gardens Society Asset Transfer & Management Agreement	GOVERNMENT AFFAIRS
15 E- 56	CHASE	Proposed Changes to the Erie County Legislature's 2004 Rules of Order	GOVERNMENT AFFAIRS
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
15 D- 1	BUDGET, MANAGEMENT & FINANCE	Response to Legislator DeBenedetti's Letter Re: ECMC Transaction	FINANCE & MANAGEMENT
15 D- 2	COUNTY ATTORNEY	Special Committee for Review of County Purchases	PURCHASING AD HOC
15 D- 3	PURCHASE	Policies & Procedures as Required Under General Municipal Law Section 104-B	PURCHASING AD HOC
15 D- 4	DEP	Close Out Report - Household Hazardous Waste Collection - 5/08/04	ENERGY & ENVIRONMENT
15 D- 5	COUNTY ATTORNEY	Notice of County Executive's Public Hearing - Local Law Intro. No.6-2004	RFP
15 D- 6	PURCHASE	Additional Policies & Procedures for County Purchasing	PURCHASING AD HOC
15 D- 7	ECMCC	Notice of Board Meeting to be Held 6/24/04	R&F
15 D- 8	ECC	Notice of Trustees Meeting to be Held 6/30/04	R&F

15 D- 9	DISS - FLEET SERVICES	Buffalo Parks Department Vehicle & Equipment Inventory	GOVERNMENT AFFAIRS
15 D- 10	COUNTY ATTORNEY	Notice of County Executive's Approval of Local Law Intro. No.3- 2004	RFP
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
15 M- 1	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting Held 6/17/04 & Minutes of 5/20/04 Meeting	R&F
15 M- 2	SENATOR RATH	Receipt of Resolution	R&F
15 M- 3	TOWN OF CHEEKTOWAGA	Resolution in Opposition to Proposal for EC to Take Over Maintenance of Buffalo's Parks & Playgrounds	R&F
15 M- 4	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting Held 6/15/04	R&F
15 M- 5	TOWN OF LANCASTER	Resolution in Opposition to Proposal for EC to Take Over Maintenance of Buffalo's Parks & Playgrounds	R&F
15 M- 6	SENATOR VOLKER	Letters Re: Reform of the Medicaid Program	FINANCE & MANAGEMENT
15 M- 7	THE WHITE HOUSE	Receipt of Resolution	R&F
15 M- 8	BUFFALO MAYOR MASIELLO	Information Re: Inter-Municipal Agreement for Maintenance of City Parks	R&F
15 M- 9	NFTA	Fiscal Year Ended 2004 Annual 17A Report	ECONOMIC DEVELOPMENT
15 M- 10	VILLAGE OF EAST AURORA	Certified Copy of Resolution Re: Contract for Operation of Wastewater Treatment Plant & Sewer System	ENERGY & ENVIRONMENT

15 M- 11	EMPIRE STATE DEVELOPMENT	Supplemental Draft Environmental Impact Statement for Erie Canal Harbor Project	ECONOMIC DEVELOPMENT
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15 M- 12	TOWN OF ELMA	Resolution in Opposition to Proposal for EC to Take Over Maintenance of Buffalo's Parks & Playgrounds	R&F
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MEMORIAL RESOLUTIONS:

ADJOURNMENT:

