

MEETING NO. 16
JULY 16, 2004

ROLL CALL

INVOCATION - Mr. Dusza

PLEDGE OF ALLEGIANCE - Mr. Ranzenhofer

TABLED ITEMS: Comm. 7M-5

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

WEINSTEIN

Recognizing Brian Rusk
for Being Honored by the
Polish Arts Club of
Buffalo

RANZENHOFER

Recognizing Edwin W.
Sutton for Receiving a
Grant from New York State
Barns Restoration &
Preservation Program

WEINSTEIN

Honoring Williamsville
South Girls Softball Team
Upon Winning the 2004
Class A NYS Championship

DUSZA

Honoring Boy Scout
Benjamin E. Duck from
Troop 56 Upon Earning the
Rank of Eagle Scout

DUSZA

Honoring Principal Sister
Rosa Mystica Upon Her
Retirement from Saint
Barnabas Catholic School

MARINELLI & DEBENEDETTI

Honoring Carmela Trippi
on Her 95th Birthday

MARINELLI

Congratulating Former
Legislator Judith P.
Fisher Upon Receiving
the Buffalo Olmsted Park
Conservancy Frederick Law
Olmsted Award

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

LL INT 9-1 HOLT, SMITH, KUWIK & A LL Amd LL No.5-1994, in
07/02/04 SCHROEDER Rel to Minority-Owned
Business & Woman-Owned
Business Utilization
Commitment by Persons or
Firms Contracting with EC

COMMITTEE REPORTS:

REPORT NO 9 GOVERNMENT AFFAIRS

REPORT NO. 10 ENERGY & ENVIRONMENT

REPORT NO. 10 PUBLIC SAFETY

REPORT NO. 9 HUMAN SERVICES

REPORT NO. 1 PURCHASING AD HOC

REPORT NO. 7 COMMUNITY ENRICHMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 16-1 WROBLEWSKI Consideration for Public Benefit Funding

INTRO 16-2 HOLT, ET AL Transfer of Public Benefit Funds

INTRO 16-3 SMITH Consideration for Public Benefit Funding

INTRO 16-4 McCARVILLE Consideration for Public Benefit Funding

INTRO 16-5 RANZENHOFER Consideration for Public Benefit Funding

INTRO 16-6 HOLT, ET AL Alden-Newstead Agricultural District (No.1) Clarence-Newstead Agricultural Disrtict (No.14) - 8-Year Review

INTRO 16-7 HOLT & MARINELLI

Legislative Budget &
Personnel Adjustments

INTRO 16-8 HOLT & MARINELLI

County Budget Balancing
Amendments & Designation
of Fund Balance

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
16 E- 1	SWANICK	Intro. 24-5 (2003) Availability of Surplus Computers	
16 E- 2	COMPTROLLER	Report on Overtime Expenses at the Holding Center	FINANCE & MANAGEMENT
16 E- 3	SMITH	Absence from Economic Development Committee Held 7/1/04	
16 E- 4	COUNTY EXECUTIVE	County Executive's Recommended Erie Community College Budget for the 2004-2005 Academic & Fiscal Year	COMMUNITY ENRICHMENT
16 E- 5	WROBLEWSKI	Notice to Legislators Re: 2004-2005 ECC Budget Process	COMMUNITY ENRICHMENT
16 E- 6	RANZENHOFER	Absence from Energy & Environment Committee Held 7/1/04	
16 E- 7	CUSACK	Absence from Human Services Committee Held 7/2/04	
16 E- 8	COUNTY CLERK	Letter to Chairman Holt Re: Appointment to EC Records Commission	GOVERNMENT AFFAIRS
16 E- 9	COMPTROLLER	Bond Resolution - \$4,000,000 - Authorizing the Design & Reconstruc- tion of Various County Highways	FINANCE & MANAGEMENT
16 E- 10	COUNTY EXECUTIVE	ECSD No.2 - Construction Inspection Service Agreement	ENERGY & ENVIRONMENT
16 E- 11	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - Engineering Service Agreement 6/1/02 - Change Order No.5 - Stearns & Wheler	ENERGY & ENVIRONMENT

16 E- 12	COUNTY EXECUTIVE	ERP Project - Authoriza- tion to Enter Into Contract for SAP Competence Center	
13	COUNTY EXECUTIVE	CPS - Professional Services - EM Systems	
16 E- 14	COUNTY EXECUTIVE	CPS - Professional Services - Computer Consulting Services of WNY	
16 E- 15	COUNTY EXECUTIVE	CPS - Transfer of Funds	
16 E- 16	COUNTY EXECUTIVE	CPS - NYS Division of Criminal Justice Services - Byrne/Narcotics Control Grant	
16 E- 17	COUNTY EXECUTIVE	Times Beach Public Access Project - Additional Design Services	
16 E- 18	COUNTY EXECUTIVE	Surplus Revenue - Road Repair - Public Hearing Request	
16 E- 19	COUNTY EXECUTIVE	Surplus Revenue - Road Repair Reserve Fund	
16 E- 20	COUNTY EXECUTIVE	Social Services - Transfer of Funds for Statler Towers Lease Payment	
16 E- 21	COUNTY EXECUTIVE	Social Services - Learning Disabilities Association Contract	
16 E- 22	COUNTY EXECUTIVE	General A/E Services for Miscellaneous Projects	
23	COUNTY EXECUTIVE	Authorization to Enter Into Agreements or Accept Funding	
16 E- 24	COUNTY EXECUTIVE	Botanical Gardens - Main Dome Hardscaping	ENERGY & ENVIRONMENT

16 E- 25	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Construction & Construction Inspection Phase Lapp Road Bridges, Town of Clarence	ECONOMIC DEVELOPMENT
16 E- 26	COUNTY EXECUTIVE	Erie County Main Library, Exterior Building Rehabilitation - Supplemental Agreement	
16 E- 27	COUNTY EXECUTIVE	Buffalo Convention Center - Acoustically Treated Doors & Loading Dock Leveler Repair & A/E Fees for 2004 Capital Project Implementation	
16 E- 28	COUNTY EXECUTIVE	Erie County Home Fire Alarm System Modifications	
16 E- 29	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2004 Renovation of Existing Suites & Miscellaneous Work Construction Contingency Fund Increase	
30	COUNTY EXECUTIVE	Health - Public Health Preparedness Lab Response Network 9/1/03 8/30/04	
16 E- 31	COUNTY EXECUTIVE	Security Consulting Services for Erie County	
16 E- 32	COUNTY EXECUTIVE	Amendment to Various 2004 Town & Special District Budgets	
16 E- 33	COUNTY EXECUTIVE	STOP-DWI Appropriation for Drug Recognition Expert Corp	
16 E- 34	COUNTY EXECUTIVE	Sale of County Owned Inventory, Town of Lancaster	
35	COUNTY EXECUTIVE	Funding for Elite Recovery Through the Buffalo & Erie County Workforce Development Consortium	

16 E- 36 COUNTY EXECUTIVE PILOT Agreement for
Lakeview Hope VI
Redevelopment Phase III

16 E- 37 COUNTY EXECUTIVE Funding for Definity
Health Corporation
Through the Buffalo &
Erie County Workforce
Consortium

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

16 D- 1 ECMCC Financial Statements 5/04 FINANCE &
MANAGEMENT

16 D- 2 COUNTY ATTORNEY Notice of County
Executive's Public
Hearing - Local Law
Intro. No. 5 - 2004

16 D- 3 ECC Agenda for Trustees R&F
Meeting Held 6/30/04

16 D- 4 COUNTY ATTORNEY Notice of County
Executive's Approval of
Local Law No. 3 - 2004

16 D- 5 DPW Copy of Letters to WNY ECONOMIC
Delegation of Federal & DEVELOPMENT
State Representatives Re:
Tonawanda Creek Road

16 D- 6 BUDGET, MANAGEMENT & 2004 Annual Report FINANCE &
FINANCE - DIVISION OF REAL PROPERTY TAX MANAGEMENT

16 D- 7 BUDGET, MANAGEMENT & Budget Monitoring Report FINANCE &
FINANCE for the Period Ending MANAGEMENT
3/31/04

16 D- 8 BUDGET, MANAGEMNT & Recommended Budget FINANCE &
FINANCE Amendments MANAGEMENT

16 D- 9 COUNTY ATTORNEY Notice of Claims GOVERNMENT
AFFAIRS

16 D- 10	COUNTY ATTORNEY	Response to Request for List of Pre-Approved Architectural/Engineering Firms	ECONOMIC DEVELOPMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
16 M- 1	SENATOR VOLKER	Receipt of Resolution	
16 M- 2	EC HOME HEALTH CARE ADVISORY BOARD	Recommended Revisions to Local Law No. 2 - 1998	HUMAN SERVICES
16 M- 3	NYS FISH & WILDLIFE MANAGEMENT BOARD	Minutes of Meeting Held 6/3/04	
16 M- 4	SENATOR VOLKER	Receipt of Resolution & Fact Sheet Re: Medicaid Reform Task Force Legislation	
16 M- 5	SENATOR VOLKER	Receipt of Resolution	
16 M- 6	SENATOR VOLKER	Receipt of Resolution	R&F
16 M- 7	WESTERN ERIE CANAL HERITAGE CORRIDOR PLANNING COMMISSION	Western Erie Canal Heritage Corridor Management Plan - Executive Summary	ECONOMIC DEVELOPMENT
16 M- 8	THE EXOLON COMPANY	Position on the Potential Opening of the Former SGL Carbon Plant in Niagara Falls	ECONOMIC DEVELOPMENT
16 M- 9	ADMINISTRATORS ASSOCIATION OF ECC - LOCAL 330 UAW	Certified Resolution Supporting the Three Campuses of ECC in Their Present Locations	COMMUNITY ENRICHMENT
16 M- 10	NFTA	Minutes of Board Meeting Held 5/24/04	ECONOMIC DEVELOPMENT
16 M- 11	NFTA	Audited Financial Statements for Fiscal Year Ended 3/31/04, Management Letter & Investment Audit for Fiscal Year 2004	ECONOMIC DEVELOPMENT

16 M- 12	VILLAGE OF EAST AURORA	Request for Formation of ENERGY & an Extension to ECSD No.3 ENVIRONMENT
16 M- 13	ECIDA	Notice of Meeting to be Held 7/14/04
16 M- 14	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting to be Held 7/15/04 & Minutes of Meeting Held 6/17/04

MEMORIAL RESOLUTIONS:

ADJOURNMENT: