

MEETING NO. 17
JULY 15, 2004

ROLL CALL

INVOCATION - Mr. Ranzenhofer
Pastor Mary Ann Pula, Akron First United Methodist

PLEDGE OF ALLEGIANCE - Ms. Marinelli

TABLED ITEMS: Comm 7M-5

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING: 2:00 P.M ROAD REPAIR RESERVE FUND APPROPRIATIONS

MISCELLANEOUS RESOLUTIONS

RANZENHOFER, MINORITY
CAUCUS

Honoring the Life of
Harold William "Bill"
Wirth, Jr.

WROBLEWSKI

Honoring Youth Engaged in
Service (Y.E.S.) of West
Seneca

SCHROEDER

Honoring Monsignor Nash
Council No.3875 of South
Buffalo

SCHROEDER

Honoring Patriarch
Lubomyr Cardinal Ilusar &
Proclaiming 8/24/04 as
Ukrainian Independence
Day in Erie County

HOLT, MARINELLI,
RANZENHOFER, ET AL

Honoring United Way &
Their Contributions to
Western New York

RANZNEHOFER

Congratulating ECC on
Receiving the National
Community Economic
Development Best
Practices Award From
Assoc. of Comm. Coll.

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
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
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 8-1 06/21/04	RANZENHOFER, SWANICK, MARSHALL, CHASE, McCARVILLE & CUSACK	A LL to Create an Employee Suggestion Program in Erie County
LL INT 9-1 07/02/04	HOLT, SMITH, KUWIK & SCHROEDER	A LL Amd LL No.5-1994, in Rel to Minority-Owned Business & Woman-Owned Business Utilization Commitment by Persons or Firms Contracting with EC
LL INT 10-1 07/08/04	HOLT, MARINELLI, MINORITY CAUCUS, WROBLEWSKI	A LL Rel to Agreements for Management & Opera- tion of Buffalo Zoologi- cal Gardens, Shea's, Kleinhans & Botanical Gardens

COMMITTEE REPORTS:

REPORT NO. 12

ECONOMIC DEVELOPMENT

REPORT NO 10

GOVERNMENT AFFAIRS

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 17-1 CHASE Proposed Rule Change to
the Erie County
Legislature's 2004 Rules
of Order

INTRO 17-2 DEBENEDETTI, DUSZA, CHASE Transfer of Public
RANZENHOFER, CUSACK Benefit Funds
MARSHALL, McCARVILLE, ADDITIONAL SPONSORS:
SWANICK & WEINSTEIN

INTRO 17-3 SCHROEDER Establishing a
Presidential Library on
the Buffalo Waterfront

INTRO 17-4 HOLT, ET AL Transfer of Public
Benefit Funds

INTRO 17-5 HOLT Consideration for Public
Benefit Funding

INTRO 17-6 WEINSTEIN Timely Access to Patient
Records for Primary Care
Physicians

INTRO 17-7 SWANICK Requesting New York State
Broaden the Definition of
"Beverage" for Purposes
of Deposit

INTRO 17-8 RANZENHOFER & SWANICK Calling on the State of
New York to Consider
a "Lemon Law" for New
Personal Computer
Purchases

INTRO 17-9 RANZENHOFER	Consideration for Public Benefit Funding
INTRO 17-10 CUSACK	Consideration for Public Benefit Funding
INTRO 17-11 WEINSTEIN	Consideration for Public Benefit Funding
INTRO 17-12 CHASE & MCCARVILLE	Consideration for Public Benefit Funding
INTRO 17-13 MARSHALL	Consideration for Public Benefit Funding
INTRO 17-14 RANZENHOFER	Calling for Assistance From the Federal Government & the State of New York Due to Failure of Tonawanda Creek Road in Clarence, New York
INTRO 17-15 HOLT	New York State Thruway Tolls for Buffalo-Area Commuters
INTRO 17-16 HOLT & MARINELLI	2004 Budget Amendments
INTRO 17-17 HOLT	Support for Extension of Sales Tax Exemption Weeks
INTRO 17-18 HOLT	Opposition to Proposed Elimination of Navy Recruiting District Headquarters
INTRO 17-19 SWANICK	2004 Highway Maintenance & Overlay
INTRO 17-20 CHASE, RANZENHOFER, SWANICK & MCCARVILLE	Assuring Access for Horses & Other Saddle Stock Animals on Public Lands

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

17 E- 1	COUNTY EXECUTIVE	Semi-Annual Attendance Records - ECSD Boards of Managers	ENERGY & ENVIRONMENT
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17 E- 2	COMPTROLLER	Notice of Sale of \$83 Million Revenue Anticipation Note	FINANCE & MANAGEMENT
17 E- 3	COMPTROLLER	Response to Legislator DeBenedetti's Request for Information Re: Risk Retention Fund	FINANCE & MANAGEMENT
17 E- 4	COUNTY EXECUTIVE	Veto Message - Local Law Intro. No.6-2004 (Print 2)	
17 E- 5	COUNTY EXECUTIVE	Statement Re: Medicaid Busting Erie County's Budget	FINANCE & MANAGEMENT
17 E- 6	COUNTY CLERK	Letter to Chairman Holt Re: Vacancy on Erie County Records Commission	GOVERNMENT AFFAIRS
17 E- 7	COMPTROLLER	Certificate of Determination - Sale of \$82,500,000 Revenue Anticipation Note	FINANCE & MANAGEMENT
17 E- 8	COUNTY EXECUTIVE	Award of Contracts - EC/Southtowns Sewage Treatment Agency - Southtowns & Lackawanna Disinfection Improvements	
17 E- 9	SWANICK	Letter to Legislator DeBenedetti Re: Mid-Year Budget Hearings	
17 E- 10	COUNTY EXECUTIVE	Amendments to 2004 Adopted Budget - Attachments "B" & "C" to Communication 16D-8 (2004)	
17 E- 11	COUNTY EXECUTIVE	Award of Contract - Overlay Program - 2004 "B" - Various Towns	
17 E- 12	COUNTY EXECUTIVE	Social Services - Parks Recreation & Forestry Staff Transfer - (11E-28) - Amendment B	

17 E- 13	COUNTY EXECUTIVE	DA - Salary Changes
17 E- 14	COUNTY EXECUTIVE	Accounts Receivable Management Consultant Agreement with Lawrence W. Smith
17 E- 15	COUNTY EXECUTIVE	Authorization to Award Contract - Radio Interoperability Device
17 E- 16	COUNTY EXECUTIVE	Appointment to ECSD No.3 RFP Board of Managers
17 E- 17	COUNTY EXECUTIVE	Granting Easement to Town of West Seneca on County Inventory Land Located on Seneca Street
17 E- 18	COUNTY EXECUTIVE	ECSD No.6 - Sanitary Sewer Manhole Rehab. Project - H & K Services - Contract Close Out
17 E- 19	COUNTY EXECUTIVE	ECSD No.6 - Engineering Service Agreement - 1/1/02 - Change Order No.6 - Stearns & Wheler
17 E- 20	COUNTY EXECUTIVE	Health - Public Health Preparedness Laboratory Response Network 8/31/04 - 8/30/05
17 E- 21	COUNTY EXECUTIVE	Health - Immunization Action Plan - 4/1/03 - 3/31/04
17 E- 22	COUNTY EXECUTIVE	CPS - Urban Area Security Initiative FFY04
17 E- 23	COUNTY EXECUTIVE	Town of Tonawanda Public Safety Training Center - Fire Tower Restoration Project
17 E- 24	COUNTY EXECUTIVE	Award of Contract - Overlay Program - 2004 "C" - Towns of Aurora, Colden, Concord, Evans & Hamburg

17 E- 25	COUNTY EXECUTIVE	Correctional Facility Face Brick Remediation
17 E- 26	COUNTY EXECUTIVE	Agreement with NYSDOT - Construction & Construction Inspection Phase - Ransom Road Bridge Over Cayuga Creek, Town of Lancaster
17 E- 27	COUNTY EXECUTIVE	Erie Canalway Trails, Towns of Tonawanda & Amherst
17 E- 28	COUNTY EXECUTIVE	Award of Contract - New Oregon Road Bridge, Town of North Collins
17 E- 29	COUNTY EXECUTIVE	Award of Contract - Lapp Road Bridge Replacement, Town of Clarence
17 E- 30	COUNTY EXECUTIVE	Award of Contract - 2004 Overlay "A" Program, Town of Amherst
17 E- 31	COUNTY EXECUTIVE	Increase to Design & Construction Contracts & Request to Receive Funds From Town of Orchard Park - Reconstruction of Milestrip Road
17 E- 32	COUNTY EXECUTIVE	Transfer of Erie County Tax Sale Certificates - 4901 Transit Road
17 E- 33	COUNTY EXECUTIVE	Public Safety Campus - Contingency Fund Increase
17 E- 34	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Construc- tion & Construction Inspection Phase - Lake Shore Road Bridge - Over Delaware Creek, Evans

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

17 D- 1	BUDGET, MANAGEMENT & FINANCE - DIVISION OF REAL PROPERTY TAX	Copy of Letter to EC Association of Tax Receivers & Collectors Re: Centralized Regional Tax Collection System	GOVERNMENT AFFAIRS
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17 D- 2	ECC	Minutes of Trustees Meeting Held 5/19/04	R&F
17 D- 3	COUNTY ATTORNEY	Memorandum to Chairman Holt Re: ECC 2004-05 Budget Senior Executive Staff Salary Increases	COMMUNITY ENRICHMENT
17 D- 4	COMPTROLLER'S OFFICE	Duplicate of Comm. 16E-39	R&F
17 D- 5	ECC	Response to County Attorney's Memorandum to Chairman Holt Re: ECC 2004-05 Budget Senior Executive Staff Salary Increases	COMMUNITY ENRICHMENT
17 D- 6	SOCIAL SERVICES	Response to Request for Information Re: Comm. 16E-20 (Transfer of Funds for Statler Towers Lease Payment)	HUMAN SERVICES
17 D- 7	COUNTY ATTORNEY	Summary of Term & Termination Provisions of the Buffalo Bills Stadium Lease with EC	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
17 M- 1	SENATOR RATH	Receipt of Resolutions	R&F
17 M- 2	NYSDOH	Health Consultation - Former NL Industries Site - Off-Site Residential Properties, Village of Depew	ENERGY & ENVIRONMENT
17 M- 3	NYSAC	Notice of Fall Conference	R&F
17 M- 4	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2004 State Equalization Rates	FINANCE & MANAGEMENT
17 M- 5	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2004 Class Equalization Rates	FINANCE & MANAGEMENT

17 M- 6	ECWA	MOU - Agreement Between City of Buffalo & Erie County for Water Services	ENERGY & ENVIRONMENT
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17 M- 7	TOWN OF ALDEN	Certified Resolution	R&F
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MEMORIAL RESOLUTIONS

ADJOURNMENT: