

MEETING NO. 20
SEPTEMBER 23, 2004

ROLL CALL

INVOCATION - Mr. Swanick

PLEDGE OF ALLEGIANCE - Mr. Schroeder

TABLED ITEMS: Comm. 7M-5

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

WEINSTEIN

Recognizing 9/27/04 as
Family Day - A Day to Eat
Dinner with Your Children

CHASE, MINORITY CAUCUS

Honoring the Life of WWII
Army Veteran Julian J.
"Lu" Rybczynski

SMITH

Honoring Garnet Hicks
Wallace, Retired Member
of Board of Visitors of
Buffalo Psychiatric
Center

SMITH & HOLT

In Memory of Jean
Bradberry

DEBENEDETTI

Recognizing 9/15/04
10/15/04 as Hispanic
Pride Month

MARINELLI

Honoring Alleyway Theatre
for 25 Years of Service
to Western New York

WEINSTEIN

Recognizing Installation of Art Theobald, of Williamsville, as President of International Order of the Blue Gavel

WEINSTEIN

Recognizing the Sisters of Saint Francis as they Celebrate Their Annual Benefactor Appreciation Day

LOCAL LAWS:

REFERENCE

LL INT 7-1 SCHROEDER, MINORITY CAUCUS
02/26/03

A LL in Rel to Requirement for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County

LL INT 4-1 SWANICK, CUSACK, MARSHALL, CHASE & MCCARVILLE
03/16/04

A LL Amd, LL No.1-1959 Cons EC Charter As Amd, in Rel to Re-Establishment, Restructuring & Reconvening of EC Charter Revision Commission

LL INT 10-1 HOLT, MARINELLI, MINORITY CAUCUS, WROBLEWSKI
07/08/04

A LL Rel to Agreements for Management & Operation of Buffalo Zoological Gardens, Shea's, Kleinhans & Botanical Gardens

COMMUNITY ENRICHMENT

LL INT 11-1 MARINELLI, DEBENEDETTI & SMITH
09/13/04

A LL Defining Special or Outside Counsel & Lobbyists, & Requiring Their Disclosure & Hiring Only After RFP has Been Conducted, Prior ECL Approv.

COMMITTEE REPORTS:

REPORT NO. 11

GOVERNMENT AFFAIRS

REPORT NO. 11 FINANCE & MANAGEMENT

REPORT NO. 11 ENERGY & ENVIRONMENT

REPORT NO. 11 PUBLIC SAFETY

REPORT NO. 10 HUMAN SERVICES

REPORT NO 8 COMMUNITY ENRICHMENT

REPORT NO. 13 ECONOMIC DEVELOPMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 20-1 SMITH Transfer of Public Benefit Funds

INTRO 20-2 MARINELLI, DEBENEDETTI, DUSZA, SCHROEDER, SMITH & WROBLEWSKI Consideration for Public Benefit Funding

INTRO 20-3 WROBLEWSKI Consideration for Public Benefit Funding

INTRO 20-4 DEBENEDETTI, DUZSA, KUWIK & MINORITY CAUCUS Transfer of Public Benefit Funds

INTRO 20-5 HOLT, ET AL Correction of Typographical Error - Intro. 17-4 (2004)

INTRO 20-6 SMITH Correction to Intro. 5-14 (2004)

INTRO 20-7 DUSZA	Transfer of Public Benefit Funds
INTRO 20-8 HOLT, ET AL	Alden-Newstead Agricultural District (No.1), Clarence-Newstead Agricultural District (No.14) - 8 Year Review
INTRO 20-9 WEINSTEIN	Consideration for Public Benefit Funding
INTRO 20-10 CUSACK	Consideration for Public Benefit Funding
INTRO 20-11 SWANICK, CUSACK & WEINSTEIN	Consideration for Public Benefit Funding
INTRO 20-12 CHASE	Consideration for Public Benefit Funding
INTRO 20-13 SMITH	EC Probation Participation in Bar Sweeps & Block Club Meetings
INTRO 20-14 SMITH	Establishment of a Warrant Alert System Forwarding Warrants to Community Based Organizations, Churches & Block Clubs Added to EC Website

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
20 E- 1	COMPROLLER	Letter to Legislator DeBenedetti Re: Comm. 17E-14	FINANCE & MANAGEMENT
20 E- 2	HOLT	Majority Appointment to Erie County Records Commission	
20 E- 3	COMPROLLER	Letter to Legislator DeBenedetti Re: Request for Audit of ECWA	FINANCE & MANAGEMENT
20 E- 4	HOLT, RANZENHOFER & MARINELLI	Request for Surplus Computers	
20 E- 5	COUNTY EXECUTIVE	Legal Aid Bureau - Retention of 2003 Surplus	FINANCE & MANAGEMENT
20 E- 6	COUNTY EXECUTIVE	Increase to Construction Contract, Reconstruction of Omphalius Road, Town of Hamburg	
20 E- 7	COUNTY EXECUTIVE	EC Community Coordinating Council on Children & Families, Authorization to Accept a Grant & to Contract with EC Family Justice Center	

20 E- 8	COUNTY EXECUTIVE	Tow Path Park - Phase II Improvements Design & Construction Inspection Services	ECONOMIC DEVELOPMENT
9	COUNTY EXECUTIVE	Senior Services - Authorization to Revise AAA & EISEP Grants & PSA Program	HUMAN SERVICES
20 E- 10	COUNTY EXECUTIVE	Emergency Services - Accept Donation of Pick-Up/Plow Truck	PUBLIC SAFETY
20 E- 11	COUNTY EXECUTIVE	Naming of New Casino at Sprague Brook Park	ECONOMIC DEVELOPMENT
20 E- 12	COUNTY EXECUTIVE	Appointment & Reappointment to EC Board of Health	RFP
20 E- 13	COUNTY EXECUTIVE	Parks - Acceptance of Gift of T-Bars from Niagara County	ENERGY & ENVIRONMENT
14	COUNTY EXECUTIVE	GIS Enhancement Grant	
20 E- 15	COUNTY EXECUTIVE	Health - Public Health Preparedness Response to Bioterrorism - 5/1/02 - 8/31/03	PUBLIC SAFETY
20 E- 16	COUNTY EXECUTIVE	Health - Healthy Neighborhoods Grant Revision - 10/1/03 9/30/04	HUMAN SERVICES
20 E- 17	COUNTY EXECUTIVE	Social Services - Authorization to Accept Donated Funds	
20 E- 18	COUNTY EXECUTIVE	ECSD No.4 - ECSA Report - Increase & Improvement of Facility (2004)	ENERGY & ENVIRONMENT
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
20 D- 1	ECC	Notice of Trustess Meeting to be Held 9/29/04	R&F

20 D- 2	DISS - FLEET SERVICES	Letter to Legislator DeBenedetti Re: Request for Information on Use of County Vehicle	FINANCE & MANAGEMENT
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

20 M- 1	NYS DOT	Design Report/Environmental Assessment for Transit Road, NY Route 78 - Towns of Amherst, Clarence, Cheektowaga & Lancaster	ENERGY & ENVIRONMENT
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20 M- 2	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Notice & Agenda for Meeting Held 9/21/04	R&F
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20 M- 3	FORKS FIRE DISTRICT NO.3	Copy of Letter to Legislator Dusza Re: County Pager Purchase	PUBLIC SAFETY
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MEMORIAL RESOLUTIONS:

ADJOURNMENT: