

MEETING NO. 21
OCTOBER 7, 2004

ROLL CALL

INVOCATION - Ms. Marinelli

PLEDGE OF ALLEGIANCE - Ms. Marshall

TABLED ITEMS: Comm. 7M-5 & Comm. 15E-7

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING:

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

DUSZA	Honoring Am-Pol Eagle on its 45th Anniversary
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McCARVILLE	Honoring Dwight Krieger for Being Named 2004 East Aurora Chamber of Commerce Volunteer of Year
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SMITH & HOLT	Honoring Professor Scott Williams for Being Named 50 Most Important Blacks in Research Science for 2004 by Science Spectrum Magazine
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SMITH & HOLT	Honoring the Boys & Girls Clubs of Buffalo "Lights on Afterschool Program"
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HOLT & SMITH	In Memory of Donald A Garrett
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SMITH & HOLT	Honoring New Pastor of Calvary C.M.E. Church Nicholas O'Neil	
SMITH & HOLT	Honoring Dog Trainer "Dogman Joe" Upon His Retirement	
MARINELLI	Honoring Catherine Rybczynski Upon Receiving Hamburg/Orchard Park Business & Professional Women's 2004 Woman of the Year Award	
HOLT, MARINELLI, MAJORITY CAUCUS	Honoring Buffalo Bisons Baseball Team as the Governors Cup Champions for 2004	
MARINELLI	Honoring Susan Warren Upon Her Retirement	
HOLT & SMITH	In Memory of Milton Leamon	
LOCAL LAWS:	REFERENCE	
LL INT 7-1 SCHROEDER, MINORITY CAUCUS 02/26/03	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	
LL INT 4-1 SWANICK, CUSACK, MARSHALL, CHASE & 03/16/04 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 10-1 HOLT, MARINELLI, MINORITY CAUCUS, WROBLEWSKI 07/08/04	A LL Rel to Agreements for Management & Opera- tion of Buffalo Zoologi- cal 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. 12	ENERGY & ENVIRONMENT
REPORT NO. 12	PUBLIC SAFETY
REPORT NO. 11	HUMAN SERVICES
REPORT NO. 14	ECONOMIC DEVELOPMENT
REPORT NO. 12	GOVERNMENT AFFAIRS
REPORT NO. 12	FINANCE & MANAGEMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 21-1 DUSZA	Consideration for Public Benefit Funding
INTRO 21-2 WROBLEWSKI	Consideration for Public Benefit Funding
INTRO 21-3 CUSACK, WEINSTEIN, McCARVILLE, SWANICK, RANZENHOFER & CHASE	Doctor Billitier Addressing Human Services Committee on the Threat of (Pertussis) Whooping Cough

INTRO 21-4	CHASE, MCCARVILLE, RANZENHOFER, SWANICK & CUSACK	Support for Manadatory Psychiatric Evaluation & Treatment for Persons Convicted of Animal Cruelty (A.2307)
INTRO 21-5	SMITH & HOLT	Call for an Investigation for the Hiring Practices of the Buffalo & Erie County Public Library
INTRO 21-6	DUSZA	Personnel Adjustments
INTRO 21-7	KUWIK	Consideration for Public Benefit Funding
INTRO 21-8	HOLT, ET AL	Designation of Authorized Tourism Promotion Agency for Erie County for 2004-05
INTRO 21-9	SWANICK	Urging Erie County Department of Health & County Attorney to Forgo Any Further Appeals of Erie County's Smoking Waiver Procedure
INTRO 21-10	WEINSTEIN	Consideration for Public Benefit Funding
INTRO 21-11	CUSACK	Consideration for Public Benefit Funding
INTRO 21-12	MARINELLI	Administration Responsibility to Provide Monthly Budget Monitoring Reports
INTRO 21-13	SMITH	Consideration for Public Benefit Funding

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

21 E- 1	DEBENEDETTI	Copy of Letter to Comptroller Re: Comm. 11E-28 (As Amended) - County Management of City Parks	FINANCE & MANAGEMENT
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21 E- 2	DEBENEDETTI	Copy of Letter to Budget Director Re: Lawrence W. Smith (Comm. 17E-14)	GOVERNMENT AFFAIRS
21 E- 3	DEBENEDETTI	Copy of Letter to Budget Director Requesting Information Re: Savings from Personnel Reductions	FINANCE & MANAGEMENT
21 E- 4	DEBENEDETTI	Copy of Letter to Comptroller Re: Request for Audit of County-Issued Credit & Fuel Card Usage	FINANCE & MANAGEMENT
21 E- 5	DEBENEDETTI	Copy of Letter to NYS Comptroller Re: ECWA Audit	ENERGY & ENVIRONMENT
21 E- 6	DEBENEDETTI	Copy of Letter to County Attorney Re: Utilization of Fund Balance	FINANCE & MANAGEMENT
21 E- 7	COMPTROLLER	Letter Re: Budget Monitoring Reports	FINANCE & MANAGEMENT
21 E- 8	RANZENHOFER	Letter Re: Comm. 15E-7	
21 E- 9	COMPTROLLER	Bond Resolution - \$700,000 - Glen Avenue Bridge Reconstruction	FINANCE & MANAGEMENT
21 E- 10	SMITH	Copy of Letter to Clerk of Legislature - Informational Meeting - 10/8/04 - Human Services Committee	RFP
21 E- 11	SWANICK	Letter to Clerk of Legislature Re: Cancellation of Finance & Management Committee	
21 E- 12	MARSHALL	Letter to Clerk of Legislature Re: Cancellation of Finance & Management Committee	R&F
21 E- 13	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax for 9/04	FINANCE & MANAGEMENT

21 E- 14	DEBENEDETTI	Copy of Letter to NYS Comptroller Re: Request for Audit of Enterprise Resource Planning System (ERP/SAP)	GOVERNMENT AFFAIRS
21 E- 15	DEBENEDETTI	Letter to County Attorney Re: Inquiry About the Defense Counsel of Messrs. Naylor & Sutton	GOVERNMENT AFFAIRS
21 E- 16	DEBENEDETTI	Copy of Letter to County Executive Re: ECC Student Survey	COMMUNITY ENRICHMENT
21 E- 17	DEBENEDETTI	Copy of Letter to Comptroller & Budget Director Re: Unanticipated Revenue Reporting	FINANCE & MANAGEMENT
21 E- 18	DISTRICT ATTORNEY	Motor Vehicle Purchase	
21 E- 19	COUNTY EXECUTIVE	Memorandum to Legislators Re: Request for Additional 2% EC Sales Tax	FINANCE & MANAGEMENT
21 E- 20	COMPTRROLLER	Federal Financial Assistance Report for Year Ended 12/03	FINANCE & MANAGEMENT
21 E- 21	COMPTRROLLER	Copy of Letter to Budget Director Re: Restructuring of County Debt	FINANCE & MANAGEMENT
21 E- 22	COUNTY EXECUTIVE	Invitation to 2005 Budget Issues Review Meeting 10/8/04	R&F
21 E- 23	COUNTY EXECUTIVE	Lease Agreement for Timothy J. Burvid Cazenovia Park Ice Rink	
21 E- 24	COUNTY EXECUTIVE	Appointment to EC Disaster Preparedness Board	RFP
21 E- 25	COUNTY EXECUTIVE	Lease Agreement for Bud Bakewell "Riverside" Ice Rink	

21 E- 26	COUNTY EXECUTIVE	Purchase of 2004 Tax Sale Certificate	FINANCE & MANAGEMENT
21 E- 27	COUNTY EXECUTIVE	Social Services - Medicaid Managed Care Grant	HUMAN SERVICES
21 E- 28	COUNTY EXECUTIVE	Replenishing the Bureau of Fleet Service's Fuel Account & Adjustments to DISS Interdepartmental (ID) Billing	FINANCE & MANAGEMENT
21 E- 29	COUNTY EXECUTIVE	Health - American Red Cross - Buffalo Chapter Contract Amendment	HUMAN SERVICES
21 E- 30	COUNTY EXECUTIVE	Health - Western Regional Training Grant - 7/1/03 - 6/30/04 SFG Project #871	HUMAN SERVICES
21 E- 31	COUNTY EXECUTIVE	Health - INHALE Program 1/1/03 - 12/31/05	HUMAN SERVICES
21 E- 32	COUNTY EXECUTIVE	ECSD No.2 - Engineering Agreement 8/29/02 - URS Corporation - Change Order No.1	ENERGY & ENVIRONMENT
21 E- 33	COUNTY EXECUTIVE	ECSD Nos.1-6 & Southtowns Sewage Treatment Agency - Engineering Term Agreements	ENERGY & ENVIRONMENT
21 E- 34	COUNTY EXECUTIVE	ECSD No.3 - NYS Water Pollution Control Revolving Loan Program - Transfer East Aurora/Aurora Wastewater Assets/Treatment Plant to ECSD No.3	ENERGY & ENVIRONMENT
21 E- 35	COUNTY EXECUTIVE	Sewerage Management - Engineering Agreement Close-Out - Agreement Dated 11/2/95 - TVGA Engineering	ENERGY & ENVIRONMENT
21 E- 36	COUNTY EXECUTIVE	ECSD No.3 - NYS Water Pollution Control Revolving Loan Program + Sanitary Sewer & Pumping Station Rehab	ENERGY & ENVIRONMENT

21 E- 37	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency - Engineering Service Agreements - Stearns & Wheler	ENERGY & ENVIRONMENT
21 E- 38	COUNTY EXECUTIVE	ECSDs & Southtowns Sewage Treatment Agency - Engineering Agreement Close-Out - Agreement Dated 11/5/98 - URS Corporation	ENERGY & ENVIRONMENT
21 E- 39	COUNTY EXECUTIVE	ECSD No.6 - Lackawanna - Proposed Agreement - Property Acquisition	ENERGY & ENVIRONMENT
21 E- 40	COUNTY EXECUTIVE	Award of Contract - Lapp Road Bridge Replacement - (Comm. 17E-29)	ENERGY & ENVIRONMENT
21 E- 41	COUNTY EXECUTIVE	Water Lab & Level 3 Bio-Lab Security Enhancements at ECMC	PUBLIC SAFETY
21 E- 42	COUNTY EXECUTIVE	Social Services - West Side Delinquency Prevention Program	HUMAN SERVICES
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
21 D- 1	BUDGET, FINANCE & MANAGEMENT	Budget Monitoring Report for Period Ending 6/30/04	FINANCE & MANAGEMENT
21 D- 2	DPW	Memo Re: Status of FEMA Reimbursable Projects	ECONOMIC DEVELOPMENT
21 D- 3	BUDGET, FINANCE & MANAGEMENT	Copy of Letter to Comptroller Re: 21E-7	FINANCE & MANAGEMENT
21 D- 4	DPW	Complaint Distribution Response Form - Family Court Warrant Unit 4th Floor	R&F
21 D- 5	DPW	Complaint Distribution Response Form - Kenmore Avenue	R&F

21 D- 6	DPW	Complaint Distribution Response Form - Main Place Parking Garage	
21 D- 7	COUNTY ATTORNEY	Letter to Legislator DeBenedetti Re: Retention of Outside Counsel - Furniture Audit	FINANCE & MANAGEMENT
21 D- 8	CLERK OF THE LEGISLATURE	Informational Meeting - Human Services Committee to be Held 10/8/04	R&F
21 D- 9	CLERK OF THE LEGISLATURE	Letter to Legislator Marshall Re: Comm. 21E-12	
21 D- 10	CLERK OF THE LEGISLATURE	Letter to Legislator Swanick Re: Comm. 21E-11	R&F
21 D- 11	DPW	Complaint Response Re: Family Court Warrant Unit - 4th Floor (Comm. 21D-4)	R&F
21 D- 12	ECMCC	Financial Statements for 8/04	FINANCE & MANAGEMENT
21 D- 13	DPW	Complaint Response Re: Kenmore Avenue (Comm. 21D -5)	R&F
21 D- 14	PURCHASE	4th Quarter Vehicle Purchases	FINANCE & MANAGEMENT
21 D- 15	DEP	SEQR - Negative Declara- tion - ECSD No.2	ENERGY & ENVIRONMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
21 M- 1	CIMINELLI CONSTRUCTION	Minutes for Erie County Courts Master Plan Meeting Held 9/7/04	
21 M- 2	CONGRESSMAN QUINN	Receipt of Resolution	
21 M- 3	TOWN OF COLDEN	Certified Copy of Resolution Re: Court Revenue Fee	

21 M- 4	INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS - LOCAL 41	Copy of Letter to Legislator Marinelli Re: Untimely Payments on County Projects	PUBLIC SAFETY
21 M- 5	NYSDEC	Receipt of Resolution	R&F
21 M- 6	SENATOR VOLKER	Receipt of Resolution	R&F
21 M- 7	NYS BOARD OF REAL PROPERTY SERVICES	List of County Equalization Rates	FINA MANA
21 M- 8	ECIDA	Notice of Meeting to be Held 10/13/04	
21 M- 9	BUFFALO PLACE	Copy of 2005 Budget & Minutes from Public Hearing	
21 M- 10	ERIE-NIAGARA REGIONAL PARTNERSHIP	Agenda for Meeting Held 10/1/04 & Minutes for Meeting Held 7/30/04	
21 M- 11	ECWA	2003 Annual Report	

MEMORIAL RESOLUTIONS:

ADJOURNMENT: