

MEETING NO. 22
OCTOBER 21, 2004

ROLL CALL

INVOCATION - Mr. Weinstein
Mr. Jerry Giller, The Chapel

PLEDGE OF ALLEGIANCE - Mr. Smith

TABLED ITEMS: Comm. 7M-5

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING:

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

RANZENHOFER, CUSACK &
WEINSTEIN

Congratulating NYS
Senator Mary Lou Rath for
Being Named Woman of
Distinction by the
Amherst Chamber of
Commerce

RANZENHOFER, CUSACK &
WEINSTEIN

Congratulating Kanoodle
com for Being Named
Business of the Year in
Technology by Amherst
Chamber of Commerce

RANZENHOFER, CUSACK &
WEINSTEIN

Congratulating Pet
Supplies Plus for Being
Named Business of the
Year in Retail Services
by Amherst Chamber of
Commerce

RANZENHOFER, CUSACK &
WEINSTEIN

Congratulating Carr
Marketing Communications
for Being Named Family
Owned Business of the
Year by Amherst Chamber
of Commerce

RANZENHOFER, CUSACK &
WEINSTEIN

Congratulating Tom
Golisano for Being Named
Entrepreneur of the Year
by Amherst Chamber of
Commerce

RANZENHOFER, CUSACK &
WEINSTEIN

Congratulating Univera
for Being Named Business
of the Year in Community
Service by Amherst
Chamber of Commerce

RANZENHOFER, CUSACK &
WEINSTEIN

Congratulating National
Fuel for Being Named
Business of the Year by
Amherst Chamber of
Commerce

RANZENHOFER, CUSACK &
WEINSTEIN

Congratulating Rural
Metro Medical Services
for Being Named Business
of the Year in Health/
Health Services by
Amherst Chamber of Comm.

MARSHALL

Saluting Stanley Kloc
for His 53 Years as a
Volunteer with Blossom
Fire Company in Elma, NY

MARSHALL

Recognizing Corey
Skampinski - Overall
Winner of NFL Punt, Pass
& Kick Competition
Sponsored by Elma,
Marilla & Wales Kiwanis

MCCARVILLE

Recognizing Orchard Park
Resident Amy Hoffman for
Earning the Gold Award
From Girl Scouts of
America

MCCARVILLE

Congratulating Mike
Sherry, 23 Year Veteran
of Orchard Park Police
Department, for Being
Named First Assistant
Chief of the Department

CHASE, CUSACK & MARSHALL	October is National Domestic Violence Awareness Month
MAJORITY CAUCUS	In Memory of Former Erie County Legislator Frank P. Pleto
MARINELLI	In Memory of William J. McKenna
MARINELLI	OLV Institutions Celebrating 150 Years of Service at 24th Annual Friends of Father Baker Reception
KUWIK	Honoring Ted Katra & Nick Monafu for Their Efforts in Veterans Stadium Restoration Project
MARINELLI	Honoring Child & Family Services Haven House
LOCAL LAWS:	REFERENCE
LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS A LL in Rel to Requirement 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-Establishment, Restructuring & Reconvening of EC Charter Revision Commission
LL INT 10-1 07/08/04	HOLT, MARINELLI, MINORITY CAUCUS, WROBLEWSKI 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.

LL INT 12-1 WROBLEWSKI, MAJORITY CAUCUS
10/15/04
A LL in Rel to Support of Buffalo & Erie County Public Library

LL INT 13-1 HOLT, MAJORITY CAUCUS
10/19/04
A LL Amd, LL No.1-1959, As Amd, Cons. EC Charter & Admin. Code, With Respect to Duty of CE to Submit a Budget & Capital Program to Legis.

COMMITTEE REPORTS:

REPORT NO. 13 ENERGY & ENVIRONMENT

REPORT NO. 9 COMMUNITY ENRICHMENT

REPORT NO. 13 GOVERNMENT AFFAIRS

REPORT NO. 12 HUMAN SERVICES

REPORT NO. 13 FINANCE & MANAGEMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 22-1 HOLT Buffalo Place - Year 2005 Budget

INTRO 22-2	HOLT	Erie County Purchasing Procedures & Policies Under General Municipal Law Section 104-B
INTRO 22-3	MARSHALL & WEINSTEIN	Requirement for Minors to be Enrolled in School or a Graduation Equivalent Diploma Program in Order to Receive Their Driver's License or Learner's Perm
INTRO 22-4	RANZENHOFER, CUSACK, CHASE, SWANICK & MCCARVILLE	Allowing Homeowners to Deduct Mortgage Insurance Premiums
INTRO 22-5	WEINSTEIN	Transfer of Public Benefit Funds
INTRO 22-6	WROBLEWSKI	Consideration for Public Benefit Funding
INTRO 22-7	HOLT, ET AL	Transfer of Public Benefit Funds
INTRO 22-8	CUSACK & MCCARVILLE	Consideration for Public Benefit Funding
INTRO 22-9	WROBLEWSKI	Equal Fees for All County Residents
INTRO 22-10	MARINELLI	Consideration for Public Benefit Funding
INTRO 22-11	HOLT & MARINELLI	Professional Services Legislature
INTRO 22-12	MARINELLI	Taxpayer Relief, Debt Reduction & Budget Stabilization Act of 2004

INTRO 22-13 WEINSTEIN, SWANICK,
McCARVILLE, RANZENHOFER
CHASE & CUSACK Requesting a Pilot
Program to Provide
Medicaid Relief for
Erie County

INTRO 22-14 KUWIK Consideration for Public
Benefit Funding

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

22 E- 1	SMITH	Copy of Letter to NFTA Re: Buffalo Intermodal Transportation Center Project	ECONOMIC DEVELOPMENT
22 E- 2	COMPTRROLLER	Copy of Letter to Budget Director Re: Pension Liability	FINANCE & MANAGEMENT
22 E- 3	DEBENEDETTI	Copy of Letter to Fleet Services Director & Emergency Services Director Re: SUV Purchases	FINANCE & MANAGEMENT
22 E- 4	DEBENEDETTI	Copy of Letter to Fleet Services Director Re: Questions Regarding County Vehicle Policy	FINANCE & MANAGEMENT
22 E- 5	COMPTRROLLER	Memo to All Elected Officials & Department Heads - Meeting/Meal Reimbursement Policy	GOVERNMENT AFFAIRS
22 E- 6	SMITH	Letter to Clerk of Legislature Re: Informa- tional Meeting for Human Services Committee to be Held 10/22/02	
22 E- 7	SHERIFF	Copy of Letter to Erie County Mayors & Supervisors Re: Charging Municipalities for Erie County Sheriff Services	PUBLIC SAFETY
22 E- 8	COMPTRROLLER	Letter to Legislators Re: Restructuring Outstanding Indebtedness	FINANCE & MANAGEMENT
22 E- 9	COMPTRROLLER	Management Letter for 2003 ECMC Audit	FINANCE & MANAGEMENT
22 E- 10	WROBLEWSKI	Request for Surplus Computers	

22 E- 11	SWANICK	Absence From Session of 10/21/04	RFP
22 E- 12	COMPTROLLER	Refunding Bond Resolution	FINANCE & MANAGEMENT
22 E- 13	COUNTY EXECUTIVE	Potential Acquisition, Pursuant to the Eminent Domain Procedure Law, of 19.1 Acre Parcel Adjacent to Bennett Beach Park	ECONOMIC DEVELOPMENT
22 E- 14	COUNTY EXECUTIVE	Social Services - Hispanics United of Buffalo Contract	
22 E- 15	COUNTY EXECUTIVE	Appointment to Emergency Medical Services Advisory Board	RFP
22 E- 16	COUNTY EXECUTIVE	Health - Public Health Laboratory Information System	HUMAN SERVICES
22 E- 17	COUNTY EXECUTIVE	Health - WIC Vendor Management Grant - 10/1/04 - 9/30/05	HUMAN SERVICES
22 E- 18	COUNTY EXECUTIVE	Senior Services - Authorization to Amend RSVP Grant Budget	HUMAN SERVICES
22 E- 19	COUNTY EXECUTIVE	Senior Services - Authorization to Amend Title III-B Grant Budget	HUMAN SERVICES
22 E- 20	COUNTY EXECUTIVE	DPW - Award of Contract Reconstruction of Whitehaven Road Bridge Over Big Six Mile Creek, Town of Grand Island	
22 E- 21	COUNTY EXECUTIVE	DPW - Award of Contract Reconstruction of Mill Road Bridges Over Tributaries of West Branch of Cazenovia Creek, Town of Aurora	
22 E- 22	COUNTY EXECUTIVE	Probation & Youth Detention - Authorization to Accept Crime Victim's Assistance Grant & Contract with Interna- tional Institute of Bflo.	PUBLIC SAFETY

22 E- 23	COUNTY EXECUTIVE	Authorization to Increase 2004 Contract with Lake Shore Behavioral Health by \$75,000 in US Homeland Security UASI '04 Grant Funds	PUBLIC SAFETY
22 E- 24	COUNTY EXECUTIVE	Personnel - 2004-05 NYS Safety Training Grant Awarded	
22 E- 25	COUNTY EXECUTIVE	Personnel - Transfer of Funds	FINANCE & MANAGEMENT
22 E- 26	COUNTY EXECUTIVE	DPW - 2004 Road Salt	FINANCE & MANAGEMENT
22 E- 27	COUNTY EXECUTIVE	Parks - Chestnut Ridge Park Bridge Engineer Change Order	ENERGY & ENVIRONMENT
22 E- 28	COUNTY EXECUTIVE	WNY Stormwater Pollution Prevention Implementation Project Consultant	ENERGY & ENVIRONMENT
22 E- 29	COUNTY EXECUTIVE	County Funding for Community Programs & Events	FINANCE & MANAGEMENT
22 E- 30	COUNTY EXECUTIVE	DEP Donald J. Braasch Construction - ECSD No.1 - Union Road Pumping Station & Forcemain Project - General/Mechanical Dispensation of Hrs.	ENERGY & ENVIRONMENT
22 E- 31	COUNTY EXECUTIVE	DEP - ECSD No.1 - Contract Close-Out - Tom Greenauer Development	ENERGY & ENVIRONMENT
22 E- 32	COUNTY EXECUTIVE	DEP - ECSD No.2 - Engineering Service Agreements - Stearns & Wheler	ENERGY & ENVIRONMENT
22 E- 33	COUNTY EXECUTIVE	DEP - ECSD No.6 - Bethlehem Park Rehabilitation Phase I Change Order No.3 - C. Destro Development Company	ENERGY & ENVIRONMENT

22 E- 34	COUNTY EXECUTIVE	DEP - ECSD No.1 - Engineering Agreement Dated 2/3/00 - Greenman Pedersen - Change Order No.3	ENERGY & ENVIRONMENT
22 E- 35	COUNTY EXECUTIVE	DEP - ECSD Nos. 1-6 & Southtowns Sewage Treatment Agency - A/E Agreement for Construc- tion Inspection Services	ENERGY & ENVIRONMENT
22 E- 36	COUNTY EXECUTIVE	Emergency Services - Acceptance of Federal & State Reimbursement for Major Power Outage of 2003	PUBLIC SAFETY
22 E- 37	COUNTY EXECUTIVE	Social Services - Renewal of Lease with 43 Court Street Realty Company for Office Space	GOVERNMENT AFFAIRS
22 E- 38	COUNTY EXECUTIVE	County Attorney - Renewal of Lease with 69 Delaware Avenue Associates for Office Space	GOVERNMENT AFFAIRS
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
22 D- 1	DEP	Final Generic Environmental Impact Statement for ECC Facilities Master Plan	COMMUNITY ENRICHMENT
22 D- 2	ECC	Minutes from Board of Trustees Meeting Held 6/30/04	R&F
22 D- 3	ECC	Minutes from Board of Trustees Meeting Held 8/16/04	R&F
22 D- 4	COUNTY ATTORNEY	Letter to Chairman Holt Re: Comm. 21E-23 & 21E-25	R&F
22 D- 5	COUNTY ATTORNEY	Letter to Legislator DeBenedetti Re: Comm. 21E-15	GOVERNMENT AFFAIRS

22 D- 6	COUNTY ATTORNEY	Letter to Legislator DeBenedetti Re: Reply to 9/20/04 Letter Regarding Restoring Laid Off Positions	FINANCE & MANAGEMENT
22 D- 7	ECC	Official Notification of New Slate of Officers for Board of Trustees 2004/05	R&F
22 D- 8	DEP	SEQR - Solicitation for Lead Agency Status - Hamilton Drive & the Bluffs	ENERGY & ENVIRONMENT
22 D- 9	COUNTY ATTORNEY	Letter to Legislator Marinelli Re: Featherstonaugh Activity Report	GOVERNMENT AFFAIRS
22 D- 10	CLERK OF THE LEGISLATURE	Informational Meeting - Human Services Committee to be Held 10/22/04	RFP
22 D- 11	COUNTY ATTORNEY	Letter to Legislator DeBenedetti Re: Comm. 21E-6	FINANCE & MANAGEMENT
22 D- 12	COUNTY ATTORNEY	Letter to Legislator DeBenedetti Re: Retention of Outside Counsel - Furniture Audit	FINANCE & MANAGEMENT
22 D- 13	ECC	Notice of Meeting to be Held 10/26/04	R&F
22 D- 14	SOCIAL SERVICES	Letter to Legislator Smith Re: Comm. 21E-42	HUMAN SERVICES
22 D- 15	ECMCC	Notice of Meeting to be Held 10/28/04	R&F
22 D- 16	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting to be Held 10/21/04 & Minutes of Meeting Held 9/9/04	R&F
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
22 M- 1	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Evaluation & Report Concerning Pesticide Neighbor Notification Law	ENERGY & ENVIRONMENT

22 M- 2	WIB	Letter to Legislator Schroeder Re: Geico & Niagara Ceramics Projects	ECONOMIC DEVELOPMENT
22 M- 3	TOWN OF ELMA	Certified Resolution Supporting Proposed State Legislation (S.6949/A.10053)	ENERGY & ENVIRONMENT
22 M- 4	NFTA	Minutes from Board Meeting Held 7/23/04	R&F
22 M- 5	NYS DIVISION OF PROBATION & CORRECTIONAL ALTERNATIVES	Copy of Letter to EC Social Services Commissioner Re: "Blueprint for Change"	HUMAN SERVICES
22 M- 6	JOHN KASMER	Letter to Legislator Weinstein Re: Suggestions for Savings	FINANCE & MANAGEMENT
22 M- 7	BUFFALO COMMON COUNCIL	Asking for a Review of "A. Thompson-Carolina Journal Exclusive - Local Government Consolidation Stalls" (#58 C.C.P. 10/5/04)	
22 M- 8	TOWN OF CHEEKTOWAGA	Certified Resolution Re: Rodent Control	HUMAN SERVICES
22 M- 9	ALLISON L. ENGLERT	Road Safety Concern	R&F
22 M- 10	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Notice & Agenda for Meeting Held 10/19/04	
22 M- 11	NYS FISH & WILDLIFE MANAGEMENT BOARD	Minutes of Meeting Held 9/2/04	
22 M- 12	MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting to be Held 10/21/04	

MEMORIAL RESOLUTIONS:

ADJOURNMENT: