

MEETING NO. 23
NOVEMEBR 4, 2004

ROLL CALL

INVOCATION - Mr. Schroeder
Sister Nancy Hoff, President Sisters of Mercy

PLEDGE OF ALLEGIANCE - Ms. Cusack

TABLED ITEMS: Comm. 7M-5

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING:

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

MARSHALL & McCARVILLE

Saluting All Those Who
Participated in 2nd
Annual American Cancer
Society "Relay for Life"
- Raising Over \$105,677
for Cancer Research

McCARVILLE

Recognizing Fish, A Food
Pantry & Clothing Source
for Those in Need, for
30 Years of Service to
Our Community

RANZENHOFER, MINORITY
CAUCUS

Recognizing Marie Rice
as She Leaves Channel
Four News After 27 Years
of Service

WEINSTEIN, MINORITY
CAUCUS

Recognizing November as
National Diabetes Month

SCHROEDER

Honoring Mount Mercy
Academy & Mercy Hospital
for 100 Years of Service
to the Community

SMITH	Honoring Carol Applewhite for Her Years of Service to ECMC
WROBLEWSKI	Honoring Queen of Heaven Parrish of West Seneca Upon Celebrating Their 50th Anniversary
McCARVILLE	Saluting Volunteer Work of Girl Scout Troop 1291 & Murray Brothers Nursery's Donation of A Beautification Project in Emery Park
McCARVILLE	Congratulating the East Aurora Cross Country Team for Capturing the ECIC Division Championship for the 4th Year in a Row
McCARVILLE	Congratulating East Aurora Girls Varsity Soccer Team for Finishing First in the ECIC Division Four with a Perfect 12-0 Season
SMITH	In Memory of Doris S. Muldrow

LOCAL LAWS:

REFERENCE

LL INT 7-1 02/26/03	SCHROEDER, MARINELLI, HOLT, KUWIK, DEBENEDETTI, SMITH & DUSZA	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 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	COMMUNITY ENRICHMENT

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

LL INT 14-1 SMITH, MAJORITY CAUCUS,
 WEINSTEIN, CHASE,
 10/28/04 RANZENHOFER, McCARVILLE, A LL in Rel to Regulation of Home Health Care Services Provided Pursuant to EC Contracts
 ADDITIONAL SPONSORS:
 SWANICK & MARSHALL

COMMITTEE REPORTS:

REPORT NO. 14 ENERGY & ENVIRONMENT

REPORT NO. 13 PUBLIC SAFETY

REPORT NO. 13 HUMAN SERVICES

REPORT NO. 14 GOVERNMENT AFFAIRS

REPORT NO. 15 ECONOMIC DEVELOPMENT

REPORT NO. 14 FINANCE & MANAGEMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 23-1 CUSACK, SWNAICK & WEINSTEIN Transfer of Public Benefit Funds

INTRO 23-2	MCCARVILLE & CHASE	Establishment of a Policy to Investigate Allegations of Wrongdoing in Erie County Government & the Protection of Whistleblowers
INTRO 23-3	CHASE	Consideration for Public Benefit Funding
INTRO 23-4	MCCARVILLE, MARSHALL, CHASE, RANZENHOFER, CUASCK & SWANICK	Urging Governor Pataki to Sign the Home Inspection Professional Licensing Act (A.76-B/S.6100-B)
INTRO 23-5	HOLT, ET AL	Appointments of Democratic & Republican Commissioners of Elections
INTRO 23-6	DEBENEDETTI	Recoupment of Legal Fees in Buffalo Office Furniture Matter
INTRO 23-7	KUWIK	Consideration for Public Benefit Funding
INTRO 23-8	CHASE & MCCARVILLE	Supporting the Override of the Governor's Veto for Additional Funding for NYS Office of Fire Prevention & Control

COMMUNICATIONS DISCHARGED FROM COMMITTEE

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
23 E- 1	CUSACK	Letter to Legislator Schroeder Re: Comm. 16M-7 & Comm. 19M-26 Western Erie Canal Heritage Corridor Reports	ECONOMIC DEVELOPMENT
23 E- 2	McCARVILLE	Explanation for Absten- tion on Vote for Comm. 21E-35	RFP
23 E- 3	COMPROLLER	Copy of Letter to ECMC CEO Re: Hospital Finances	FINANCE & MANAGEMENT
23 E- 4	COMPROLLER	Apportionment & Distribution of 4% Sales Tax for 10/04	FINANCE & MANAGEMENT
23 E- 5	COUNTY EXECUTIVE	Letter to Legislator Marinelli Re: Accounts Receivable Management Consultant Agreement with Lawrence W. Smith (Comm. 17E-14)	GOVERNMENT AFFAIRS
23 E- 6	SWANICK	Letter to Clerk of Legislature Re: Absence From Public Safety Committee Meeting on 10/28/04	R&F

23 E- 7	SWANICK	Letter to Clerk of Legislator Re: Absence From Economic Development Committee Meeting on 10/28/04	R&F
23 E- 8	COUNTY EXECUTIVE	Probation - EC Family Juvenile Drug Court Diversion to Treatment Program Grant Agreement with NYS Unified Court System	PUBLIC SAFETY
23 E- 9	COUNTY EXECUTIVE	ECSD Nos. 4 & 6 - Engineering Service Agreements - Greenman- Pedersen - Comm. 18E-41, Change Order No.1	ENERGY & ENVIRONMENT
23 E- 10	COUNTY EXECUTIVE	ECSD Nos. 2, 4 & 6 - Engineering Service Agreements - Comm. 18E-41 - URS Corporation	ENERGY & ENVIRONMENT
23 E- 11	COUNTY EXECUTIVE	District Attorney - Transfer of Funds	FINANCE & MANAGEMENT
23 E- 12	COUNTY EXECUTIVE	Authorization for Empire Zone Sales Tax Exemption	ECONOMIC DEVELOPMENT
23 E- 13	COUNTY EXECUTIVE	Probation & CPS - Juvenile Accountability Incentive Block Grant Contract with NYS Division of Criminal Justice Services	PUBLIC SAFETY
23 E- 14	COUNTY EXECUTIVE	Removal of Steuben Foods Rail Crossing on Maple Street, Town of Elma	ECONOMIC DEVELOPMENT
23 E- 15	COUNTY EXECUTIVE	Agreement to Share Services with Local Municipalities	ECONOMIC DEVELOPMENT
23 E- 16	COUNTY EXECUTIVE	Roof Replacement - School 84 at EJ Meyer Site	ECONOMIC DEVELOPMENT
23 E- 17	COUNTY EXECUTIVE	Senior Services - Authorization to Establish Partnership for Falls Prevention Grant	HUMAN SERVICES

23 E- 18	COUNTY EXECUTIVE	Appointment of Director of ECMCC	
23 E- 19	COUNTY EXECUTIVE	Appointment to EC Council on the Disabled	
23 E- 20	COUNTY EXECUTIVE	Appointment to EC Board of Ethics	RFP
23 E- 21	COUNTY EXECUTIVE	Appointment to Buffalo & Erie County Historical Society Board of Managers	
23 E- 22	COUNTY EXECUTIVE	DISS - Installation Services - WNY Computing Systems	GOVERNMENT AFFAIRS
23 E- 23	COUNTY EXECUTIVE	ECSD No.3 - EC Sewer Agency Report - Proposed Village of Hamburg Exention (2004)	ENERGY & ENVIRONMENT
23 E- 24	COUNTY EXECUTIVE	ECSD No.3 - Milestrip Road Sanitary Sewer Modification - Contract Closeout	ENERGY & ENVIRONMENT
23 E- 25	COUNTY EXECUTIVE	Roof Repairs - Emergency Response Services - All County-Owned Buildings, Contract Allowance Increase	ECONOMIC DEVELOPMENT
23 E- 26	COUNTY EXECUTIVE	Health - Supplemental Aid to Localities Grant - Medical Examiner's Toxicology Laboratory - 4/1/04 - 9/15/06	HUMAN SERVICES
23 E- 27	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - Oxygen Generation System Replacement Contract - Contract Close Out - Praxair	ENERGY & ENVIRONMENT
23 E- 28	COUNTY EXECUTIVE	ECSD No.3 - Authorization of Easement Acquisition - Greenmeadow Pumping Station Elimination, Town of Orchard Park	ENERGY & ENVIRONMENT

23 E- 29	COUNTY EXECUTIVE	ECSD No.2 - Transfer of Funds - Increase in Utility Costs	ENERGY & ENVIRONMENT
23 E- 30	COUNTY EXECUTIVE	OPEN ITEM: Sewer District Bond Authorization	ENERGY & ENVIRONMENT
23 E- 31	COUNTY EXECUTIVE	Authorization to Accept HUD Grant in Amount of \$236,220	HUMAN SERVICES
23 E- 32	SHERIFF	Transfer of Funds	
23 E- 33	SHERIFF	Sheriff's Office - Federal Family Violence Prevention & Services Grant	
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
23 D- 1	COUNTY ATTORNEY	Letter to Chairman Holt Re: Intro. 22-11	GOVERNMENT AFFAIRS
23 D- 2	DPW	Complaint Distribution Response Form - 10/5/04 Accident	R&F
23 D- 3	DPW	Complaint Distribution Response Form -Property Located at 5811 Seneca Street, Town of Elma	R&F
23 D- 4	ECC	Agenda for Meeting of the Board of Trustees Held 10/26/04	R&F
23 D- 5	COUNTY ATTORNEY	Notice of Public Hearing for Local Law Intro. No. 11-2004	RFP
23 D- 6	DEP	SEQR - Lead Agency Status - Contract 37, Didion & Brunck Roads Sanitary Sewer, Town of Lancaster	ENERGY & ENVIRONMENT

23 D- 7	ECMCC	Letter to County Executive & Chairman Holt Re: 2004 Capital Funds Owed to ECMCC	FINANCE & MANAGEMENT
23 D- 8	DPW	Complaint Response Re: Comm. 23D-2	R&F
23 D- 9	CLERK OF THE LEGISLATURE	Memo Re: Clock-In Deadline for Regular Session to be Held 11/4/04	RFP
23 D- 10	ECMCC	Financial Statements for 9/04	FINANCE & MANAGEMENT
23 D- 11	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
23 D- 12	ECC	Minutes of Meeting Held 9/29/04	R&F
23 D- 13	BUDGET, MANAGEMENT & FINANCE	Letter to Government Affairs Committee Members Re: Response to Comm. 22E-2	GOVERNMENT AFFAIRS
23 D- 14	COUNTY ATTORNEY	Bolton-St Johns, Lobbyist Report	GOVERNMENT AFFAIRS
23 D- 15	SENIOR SERVICES	Copy of E-Mail to Legislators From Commissioner Re: Impact of Budgetary Cuts to Non-Mandated Services	HUMAN SERVICES
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
23 M- 1	EC BAR ASSOCIATION - AID TO INDIGENT PRISONERS SOCIETY	Report of the Assigned Counsel Program - 3rd Quarter	R&F
23 M- 2	SENATOR RATH	Receipt of Certified Resolution	R&F
23 M- 3	TOWN OF COLDEN	Certified Resolution Re: Continuance of Service by EC Sheriff's Department	PUBLIC SAFETY

23 M- 4	CONGRESSWOMAN SLAUGHTER	Receipt of Resolution	
23 M- 5	KEITH PARTON	Letter to Legislature Leaders Re: County Finances	FINANCE & MANAGEMENT
23 M- 6	TOWN OF EVANS	Certified Resolution Re Support for State Legislation Regarding Agriculture	
23 M- 7	EC REPUBLICAN COMMITTEE CHAIRMAN	Recommendation for GOP Election Commissioner	GOVERNMENT AFFAIRS
23 M- 8	ECCRAB	ECCRAB's 2005 Cultural Funding Report	COMMUNITY ENRICHMENT
23 M- 9	SENATOR RATH	Receipt of Certified Resolution	R&F
23 M- 10	NFTA	Board Minutes From Meeting Held 10/27/04	R&F
23 M- 11	EC DEMOCRATIC COMMITTEE CHAIRMAN	Recommendation for Democratic Election Commissioner	GOVERNMENT AFFAIRS
23 M- 12	ECIDA	Norice of Meeting to be Held 11/10/04	

MEMORIAL RESOLUTIONS:

ADJOURNMENT: