

MEETING NO. 25
NOVEMBER 18, 2004

ROLL CALL

INVOCATION - Ms. Chase

PLEDGE OF ALLEGIANCE - Mr. Wroblewski

TABLED ITEMS: Comm. 7M-5

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING:

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

CHASE

Congratulating Eden Girls
Volleyball Team for
Winning Class B
Championship

WEINSTEIN

Recognizing Kristina
Arcury for Winning
Section VI Girls
Gymnastics All-Around
Champonship

MCCARVILLE

Congratulating Orchard
Park Quakers for Winning
Class AA Football
Championship

SWANICK

Congratulating Grand
Island Girls Soccer Team
for Winning Their Fifth
Straight Sectional Title

RANZENHOFER

Congratulating Clarence
Girls Soccer Team for
Winning Class AA
Championship

McCARVILLE, MINORITY
CAUCUS

November is National
Family Caregivers Month

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 10/15/04	WROBLEWSKI, MAJORITY CAUCUS	A LL in Rel to Support of Buffalo & Erie County Public Library	
LL INT 12-2 11/10/04	WROBLEWSKI, ET AL	A LL in Rel to Support of Buffalo & Erie County Public Library	
LL INT 14-1 10/28/04	SMITH, MAJORITY CAUCUS, WEINSTEIN, CHASE, RANZENHOFER, McCARVILLE,	A LL in Rel to Regulation of Home Health Care Services Provided Pursu- ant to EC Contracts ADDITIONAL SPONSORS: SWANICK & MARSHALL	
LL INT 15-1 11/10/04	McCARVILLE, MINORITY CAUCUS	A LL Defining Lobbyists & Their Retention By Erie County	
LL INT 16-1 11/16/04	SMITH	A LL in Rel to Alcohol Without Liquid Machines	

COMMITTEE REPORTS:

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 25-1 DUSZA & SCHROEDER

Transfer of Public
Benefit Funds

INTRO 25-2 MINORITY CAUCUS

Utilization of Chapter
479 of the Laws of 2001
Establishing a Procedure
for Alternative Implemen-
tation of State
Regulatory Mandates

INTRO 25-3 WEINSTEIN & MCCARVILLE

Consideration for Public
Benefit Funding

INTRO 25-4 SWANICK

Consideration for Public
Benefit Funding

INTRO 25-5 MCCARVILLE

Consideration for Public
Benefit Funding

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
25 E- 1	COMPTROLLER	Quarterly Investment Report 7/1/04 - 9/30/04	FINANCE & MANAGEMENT
25 E- 2	COMPTROLLER	Copy of Letter to Budget Director Re: Shortfall in Sales Tax Revenue	FINANCE & MANAGEMENT
25 E- 3	COMPTROLLER	Copy of Letter to Budget Director Re: Shortfall in Sales Tax Revenue (Response to Comm. 24D-5)	FINANCE & MANAGEMENT
25 E- 4	COMPTROLLER	Letter to Legislator DeBenedetti Re: Reporting Process for Unanticipated Revenues (Response to Comm. 21E-17)	FINANCE & MANAGEMENT
25 E- 5	COMPTROLLER	Letter to Legislator DeBenedetti Re: ECMC Accounts Receivable & Accounts Payable - Response to Comm. 19E-31	FINANCE & MANAGEMENT
25 E- 6	DEBENEDETTI	Memo to All Legislators Re: Tentative Hearing Schedule for 2005 Proposed Budget	R&F

25 E- 7	COMPROLLER	Copy of Letter to ECMCC Interim CEO Clarifying Various Aspects of the Hospital Sale (Response to Comm. 23D-7)	FINANCE & MANAGEMENT
25 E- 8	WEINSTEIN	Letter to Chairman Holt Re: Intro. 19-3 - Protocol for Addressing Allegations Brought to EC Legislators	GOVERNMENT AFFAIRS
25 E- 9	DEBENEDETTI	Letter to ECMCC Interim CEO Re: Request for Information	FINANCE & MANAGEMENT
25 E- 10	COMPROLLER	Letter to County Executive & Legislature Re: 2005 Tentative Budget	FINANCE & MANAGEMENT
25 E- 11	DISTRICT ATTORNEY	Letter to Legislature Re: 2005 Tentative Budget	FINANCE & MANAGEMENT
25 E- 12	COUNTY EXECUTIVE	Veto Message - Local Law RFP Intro. No.11-2004	
25 E- 13	COUNTY CLERK	Letter to Chairman Holt Re: 2005 Tentative Budget	FINANCE & MANAGEMENT
25 E- 14	HOLT	Reappointment to EC Fisheries Advisory Board	
25 E- 15	COUNTY EXECUTIVE	Request for Authorization to Accept \$1,884,685 in Urban Area Security Initiative FFY 03 Grant Funds & to Revise Grant Budget	PUBLIC SAFETY
25 E- 16	COUNTY EXECUTIVE	Bethel Center Head Start/ Child Care Facility Project	HUMAN SERVICES
25 E- 17	COUNTY EXECUTIVE	District Attorney - S.T.O.P. Violence Against Women Grant	PUBLIC SAFETY
25 E- 18	COUNTY EXECUTIVE	Reappointments to Senior Services Advisory Board	

25 E- 19	COUNTY EXECUTIVE	Reappointment to EC Fisheries Advisory Board	
25 E- 20	COUNTY EXECUTIVE	Appointment to EC Board of Ethics	
25 E- 21	COUNTY EXECUTIVE	Appointment to Erie County Traffic Safety Advisory Board	RFP
25 E- 22	COUNTY EXECUTIVE	NYS Grant Application - Hunters Creek Park & Emery Park	ENERGY & ENVIRONMENT
25 E- 23	COUNTY EXECUTIVE	Quarterly Status Report - Homeland Security Grant Consultant Services	PUBLIC SAFETY
25 E- 24	COUNTY EXECUTIVE	District Attorney - Be Safe Grant - 10/1/03 - 9/30/04	PUBLIC SAFETY
25 E- 25	COUNTY EXECUTIVE	District Attorney - Be Safe Grant - 10/1/04 - 9/30/05	PUBLIC SAFETY
25 E- 26	COUNTY EXECUTIVE	Emergency Services - Revision of Homeland Security Exercise & Evaluation Program (HSEEP) Grant Funded by NYS WMD Task Force	PUBLIC SAFETY
25 E- 27	COUNTY EXECUTIVE	Emergency Services - Authorization to Revise Grant Funding from NYS Emergency Management Office (SEMO) to Update EC Emer. Mgmt. Plan	PUBLIC SAFETY
25 E- 28	COUNTY EXECUTIVE	Health - Women's Health Services - 4/1/04 - 12/31/04	HUMAN SERVICES
25 E- 29	COUNTY EXECUTIVE	Community Disaster Education Initiative	PUBLIC SAFETY
25 E- 30	COUNTY EXECUTIVE	Data Gap Analysis Extension	PUBLIC SAFETY

25 E- 31	COUNTY EXECUTIVE	ECSD No.1 - Contract No.27SA - Contract Close Out - Allstate Power Vac	ENERGY & ENVIRONMENT
25 E- 32	COUNTY EXECUTIVE	ECSD Nos.1-6 & Southtowns Sewage Treatment Agency - Construction Inspection Service Agreements - Comm. 22E-35	ENERGY & ENVIRONMENT
25 E- 33	COUNTY EXECUTIVE	Town of Tonawanda Public Safety Training Center - Fire Training Tower Project	PUBLIC SAFETY
25 E- 34	COUNTY EXECUTIVE	ECSD Nos.1-6 - User Charge Rates	ENERGY & ENVIRONMENT
25 E- 35	COUNTY EXECUTIVE	ECSD Nos. 1-6 - User Charges - 2005	ENERGY & ENVIRONMENT
25 E- 36	COUNTY EXECUTIVE	ECSD No.2 - Engineering Agreement Dated 8/29/02 - URS Corporation - Change Order.No.2	ENERGY & ENVIRONMENT
25 E- 37	COUNTY EXECUTIVE	ECSD No.2 - Lake Street & Point Breeze Pumping Station Forcemains - EC Highway Department - Bridge Replacement	ENERGY & ENVIRONMENT
25 E- 38	COUNTY EXECUTIVE	Local Mileage Reimbursement - Bureau of Weights & Measures	
25 E- 39	COUNTY EXECUTIVE	Acceptance of FEMA Funds - Award of Contracts and/or Use of In-House Resources for Debris Removal	ECONOMIC DEVELOPMENT
25 E- 40	COUNTY EXECUTIVE	Acceptance of FEMA Funds - Award of Contracts and/or Use of In-House Resources for Projects Requiring Engineering Services	ECONOMIC DEVELOPMENT
25 E- 41	COUNTY EXECUTIVE	Acceptance of FEMA Funds - Award of Contracts and/or Use of In-House Resources for Jobs Requiring Shoulders, Ditching & Culv. Replace.	ECONOMIC DEVELOPMENT

25 E- 42	COUNTY EXECUTIVE	Acceptance of FEMA Funds - Award of Contracts and/or Use of In-House Resources for Projects Requiring Engineering & Construction	ECONOMIC DEVELOPMENT
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25 E- 43	COUNTY EXECUTIVE	Utility Enterprise Fund Budget Revision - 2004	ENERGY & ENVIRONMENT
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COMMUNICATIONS FROM THE DEPARTMENTS:	REFERENCE
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25 D- 1	COUNTY ATTORNEY	Notice of County Executive's Public Hearing Re: Intro. 22-7, Contingency Fund Transfer	
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25 D- 2	DPW	Complaint Distribution Response Form - County Truck Causing Car Damage	
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25 D- 3	DPW	Complaint Distribution Response Form Versailles Plank Road	
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25 D- 4	DPW	Complaint Distribution Response Form - Pot Hole on Emery Road	
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25 D- 5	BUDGET, MANAGEMENT & FINANCE	Copy of Letter to Comptroller Re: Shortfall in Sales Tax Revenue (Response to Comm. 25E-2)	FINANCE & MANAGEMENT
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25 D- 6	COUNTY ATTORNEY	Letter to Legislator DeBenedetti Re: Resolu- tions to Renew Leases - 43 Court Street - Comm. 22E-37 & 69 Delaware Avenue - Comm. 22E-38	R&F
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25 D- 7	COUNTY ATTORNEY	Memo to Legislator DeBenedetti Re: Legal Opinion Re: Intro. 23-6 Calling for County Executive to Repay Legal Fees in BOI Matter	FINANCE & MANAGEMENT
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25 D- 8	COUNTY ATTORNEY	Medicaid Pharmaceutical Overcharge Litigation	FINANCE & MANAGEMENT
25 D- 9	ECMCC	Letter to Chairman Holt Re: Attendance at Budget & Business Plan Presentation	
25 D- 10	ECC	Notice of Meeting of the Board of Trustees on 11/17/04	
25 D- 11	COUNTY ATTORNEY	Notice of County Executive's Public Hearing for Local Law Intro. No.13-2004	
25 D- 12	PURCHASE	Memo to Legislator DeBenedetti Re: Furniture Purchases/2004	FINANCE & MANAGEMENT
25 D- 13	SOCIAL SERVICES	Response to Request for Information Re: Lease at 43 Court Street	GOVERNMENT AFFAIRS
25 D- 14	PERSONNEL	Letter to Legislator Marinelli Re: Government Affairs Special Grand Jury Interim Report	GOVERNMENT AFFAIRS
25 D- 15	DISS - FLEET SERVICES	3rd Quarter 2004 Review	FINANCE & MANAGEMENT
25 D- 16	EMERGENCY SERVICES	Effect of Proposed 2005 Budget Cuts on Department of Emergency Services	PUBLIC SAFETY
25 D- 17	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
25 D- 18	SOCIAL SERVICES	Letter to Legislator Smith Re: Amendments to Local Law No.2	HUMAN SERVICES
25 D- 19	DEP	ECSD No.4 - Increase & Improvement of Facilities	ENERGY & ENVIRONMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
25 M- 1	NYSAC	Letter to Chairman Holt Re: Medicaid Pharmaceutical Overcharge Lawsuit	FINANCE & MANAGEMENT

25 M- 2	NEW YORK POWER AUTHORITY	Lewiston Pump-Generating Plant - Plant Upgrade Feasibility Study	ENERGY & ENVIRONMENT
25 M- 3	NFTA	Cash Flow Statements for 4/1/04 - 3/31/05 & Projected Cash Flow for 10/1/04 - 9/30/05	ECONOMIC DEVELOPMENT
25 M- 4	SENATOR RATH	Receipt of Resolution	
25 M- 5	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice & Agenda for Meeting to be Held 11/18/04 & Minutes of Meeting Held 10/21/04	R&F
25 M- 6	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice & Agenda for Meeting Held 11/16/04	R&F
25 M- 7	FRANCISCAN CENTER	Memo to Legislature Re: Effect of Proposed 2005 Budget Cuts	FINANCE & MANAGEMENT
25 M- 8	CITY OF BUFFALO COMMON COUNCIL	Certified Resolution Re: Proposed Private Bridge at International Rail Bridge Site	ECONOMIC DEVELOPMENT
25 M- 9	CSEA	Letter to Legislature Re: Effect of 2005 Proposed Budget on Probation Department	FINANCE & MANAGEMENT
25 M- 10	NYSDEC	Fact Sheet - Proposed Remedial Activities at Boone Park, City of Buffalo	ENERGY & ENVIRONMENT
25 M- 11	CONGRESSMAN QUINN	Receipt of Resolution	R&F
25 M- 12	EC HUMAN SERVICES ADVISORY COMMITTEE	2005 Human Services Public Benefit Funding Request Report	FINANCE & MANAGEMENT
25 M- 13	EC HUMAN SERVICES ADVISORY COMMITTEE	2005 Human Services Public Benefit Funding Request Report	
25 M- 14	COLLUCCI & GALLAHER	Copy of Letter to Comptroller Re: 2004 Funds Owed to ECMCC	FINANCE & MANAGEMENT

MEMORIAL RESOLUTIONS:

ADJOURNMENT: