

MEETING NO. 26  
DECEMBER 2, 2004

ROLL CALL

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INVOCATION - Mr. Smith

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PLEDGE OF ALLEGIANCE - Ms. Chase

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TABLED ITEMS:

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING:

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MINUTES OF PREVIOUS MEETING:

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PUBLIC HEARING:

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MISCELLANEOUS RESOLUTIONS:

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MARSHALL

Congratulating Iroquois  
Varsity Football Team for  
Capturing 2004 Far West  
Regional Championship

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MARSHALL

Congratulating Iroquois  
Varsity Football Player  
Andy Wolffe for Setting  
NY State Playoff Record  
for Most Touchdowns (7)  
Scored in Regionals

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CUSACK, MINORITY CAUCUS

Recognizing Bob Skerker  
for His Generous  
Contributions to the  
Erie County Cultural  
Advisory Board

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McCARVILLE, MINORITY  
CAUCUS

Honoring the Life of  
Army National Guard Spc.  
David L. Roustum, a  
Native Resident of Erie  
County Who was Killed in  
Iraq

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KUWIK	Celebrating 150 Years of Our Lady of Victory Institutions
SMITH	In Memory of Geraldine Ford
DEBENEDETTI	Honoring Holy Cross Head Start upon Their 35th Anniversary
SMITH	Honoring the 2004 AKA Debutantes
HOLT & SMITH	Honoring Jeanette Ogden as the Women Lawyers Association of Western New York Lawyer of the Year

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 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
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LL INT 16-1 11/16/04	SMITH	A LL in Rel to Alcohol Without Liquid Machines
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LL INT 17-1 11/17/04	SMITH	A LL Defining How Large Retail Stores Will Be Regulated in Erie County
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COMMITTEE REPORTS

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LEGISLATORS RESOLUTIONS:

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REFERENCE

INTRO 26-1 KUWIK, SMITH, WROBLEWSKI & RANZENHOFER	Consideration for Public Benefit Funding
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INTRO 26-2 WROBLEWSKI	Consideration for Public Benefit Funding
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INTRO 26-3 MARINELLI	State Medical Relief for Counties
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INTRO 26-4 SMITH	Support of Abercrombie & Fitch Settlement of Race Lawsuit
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INTRO 26-5 SMITH	Support of NYG AG Elliot Spitzer's Campaign for Equality in Competitive Market Insurance Brokerage Throughout the United States
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## COMMUNICATIONS FROM ELECTED OFFICIALS:

## REFERENCE

26 E- 1	MARSHALL	Lease Agreement for Legislative Office Space	
26 E- 2	COMPTROLLER	Letter to Legislators & County Executive Re: 2005 Budget Concerns	FINANCE & MANAGEMENT
26 E- 3	COUNTY EXECUTIVE	Notice that County Executive Signed His Approval on Intro. 22-7 (2004)	
26 E- 4	COUNTY EXECUTIVE	Letter to Legislature Re Memorializing Resolution for State Authorization for EC's Imposition of an Additional 1% Sales Tax & Inclusion in 2005	
26 E- 5	COUNTY EXECUTIVE	ECSD No.5 - Fox & Company - Buffalo - Amendment No.2	ENERGY & ENVIRONMENT
26 E- 6	COUNTY EXECUTIVE	Possible Additional Revenues for 2005 Budget	FINANCE & MANAGEMENT
26 E- 7	COUNTY EXECUTIVE	Private Sale of 2004 County Tax Certificates	
26 E- 8	COUNTY EXECUTIVE	Levy & Apportion of the EC Real Property Tax - 2005	FINANCE & MANAGEMENT
26 E- 9	COUNTY EXECUTIVE	Veto Message Re: LL Intro. No.13-2004	
26 E- 10	COUNTY EXECUTIVE	DPW - Acceptance of FEMA Funds & Awards of Contracts and/or use of In-House Resources for Emergency Work/Work Completed	ECONOMIC DEVELOPMENT
26 E- 11	COUNTY EXECUTIVE	DPW - Supplemental Agreement with NYSDOT - Glen Avenue Bridges 702 & 704 Over Ellicott Creek & Diversion Channel, Village of Williamsville	ENERGY & ENVIRONMENT

26 E- 12	COUNTY EXECUTIVE	ECSD No.1 - Eminent Domain Proceeding - Mineral Springs Road Flow Chamber & Control Building Installation Contract	ENERGY & ENVIRONMENT
26 E- 13	COUNTY EXECUTIVE	Town & Special District Budgets	
26 E- 14	COUNTY EXECUTIVE	Health - Budgetary Adjustments	HUMAN SERVICES
26 E- 15	COUNTY EXECUTIVE	Section 520 Exemption for 2005	
26 E- 16	COUNTY EXECUTIVE	Preparation of School District Tax Rolls & Bills	
26 E- 17	COUNTY EXECUTIVE	Preparation of City of Tonawanda Tax Rolls & Bills	
26 E- 18	COUNTY EXECUTIVE	Preparation of City of Lackawanna Tax Rolls & Bills	
26 E- 19	COUNTY EXECUTIVE	Preparation of Village Tax Rolls & Bills	
26 E- 20	COUNTY EXECUTIVE	Implementation of Regional Economic Development Database	ECONOMIC DEVELOPMENT
26 E- 21	COUNTY EXECUTIVE	Health - Public Health Preparedness Laboratory - Response Network 9/1/03 - 8/30/04 - Project #913	HUMAN SERVICES
26 E- 22	COUNTY EXECUTIVE	Notice of Adoption - ECSD - 2005 Assessment Rolls	ENERGY & ENVIRONMENT
26 E- 23	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - Southtowns Sand Filter Project - Contract No. 1ST-G Change Order No.1 CO Falter Construction	ENERGY & ENVIRONMENT

26 E- 24 COUNTY EXECUTIVE Downtown Pedestrian/  
Transit Mall Special  
District Adoption of  
Mall District Service  
Charge Roll for 2005

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COMMUNICATIONS FROM THE DEPARTMENTS:

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REFERENCE

26 D- 1	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Trustees Meeting Held 11/18/04 & Minutes from 10/21/04 Meeting	R&F
26 D- 2	ECC	Board of Trustees Meeting Agenda for Meeting Held 11/17/04	R&F
26 D- 3	DPW	Complaint Distribution Response Form Re: Tree Located on County Property Causing Property Damage in Angola	R&F
26 D- 4	COUNTY ATTORNEY	Notice of Public Hearing for LL Intro. No.12-2004	RFP
26 D- 5	COUNTY ATTORNEY	Letter to Chairman Holt Re: Legality of Amendment to Comm. 22E-26	FINANCE & MANAGEMENT
26 D- 6	ECC	Minutes of Trustees Meeting Held 10/26/04	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

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REFERENCE

26 M- 1	THE FRANCISCAN CENTER	Copy of Letter to Legislators Re: Human Services Public Benefit Funding	HUMAN SERVICES
26 M- 2	NFTA	17A Report & Capital Expenditure Reports for 2nd Quarter of Fiscal Year Ending 3/31/05	ECONOMIC DEVELOPMENT

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26 M- 3	TOWN OF AURORA	Certified Resolution Re: Authorization of Agreement with Erie County for Town's Sanitary Sewer System	ENERGY & ENVIRONMENT
26 M- 4	EC HOME HEALTH CARE ADVISORY BOARD CHAIR	Letter to Holt Re: Board Appointment Needs	
26 M- 5	NYS COMPTROLLER	Report of Examination for Sale of ECMC	FINANCE & MANAGEMENT
26 M- 6	NYS COMPTROLLER	Letter to Legislator DeBenedetti Re: Comm. 19E-29	FINANCE & MANAGEMENT
26 M- 7	NFTA	Board Minutes for Trustees Meeting Held 10/25/04	
26 M- 8	WESTERN ERIE CANAL CORRIDOR PLANNING COMMISSION	Western Erie Canal Heritage Corridor Management Plan	ECONOMIC DEVELOPMENT

MEMORIAL RESOLUTIONS:

ADJOURNMENT: