

MEETING NO. 30  
DECEMBER 16, 2004

ROLL CALL

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INVOCATION - Ms. Cusack

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PLEDGE OF ALLEGIANCE - Mr. DeBenedetti

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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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RULES OF ORDER

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MISCELLANEOUS RESOLUTIONS:

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WEINSTEIN

Congratulating University  
of Buffalo Upon Launching  
of New Technology  
Entrepreneurship  
Program & Honoring John  
Hannon As Director

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SWANICK, MARINELLI &  
CUSACK

Honoring Tonawanda  
Buffalos Cheerleaders on  
Winning a National  
Competition

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MCCARVILLE

Honoring the Life of  
Community Preservation  
Activist Stephanie  
Jewett McCormick

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RANZENHOFER, MINORITY  
CAUCUS

Honoring Joseph Cartonia  
for 38 Years of Public  
Service

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## LOCAL LAWS:

## REFERENCE

LOCAL LAWS:	REFERENCE	
LL INT 7-1 SCHROEDER, MARINELLI, 02/26/03 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 SWANICK, CUSACK, 03/16/04 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 HOLT, MARINELLI, MINORITY 07/08/04 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 10/15/04 CAUCUS	A LL in Rel to Support of Buffalo & Erie County Public Library	
LL INT 14-1 SMITH, MAJORITY CAUCUS, 10/28/04 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 McCARVILLE, MINORITY 11/10/04 CAUCUS	A LL Defining Lobbyists & Their Retention By Erie County	
LL INT 16-1 SMITH 11/16/04	A LL in Rel to Alcohol Without Liquid Machines	
LL INT 17-1 SMITH 11/17/04	A LL Defining How Large Retail Stores Will Be Regulated in Erie County	
LL INT 18-1 SMITH 12/01/04	A LL to Prevent Misuse of Photo Phones in Public Areas	
LL INT 19-1 SMITH 12/08/04	A LL in Rel to Mandatory Notification Requirement for Commercial & Residential Lawn Pesticide Applications	

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COMMUNICATION HAR FROM COMM: TR

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## COMMUNICATIONS FROM ELECTED OFFICIALS:

## REFERENCE

30 E- 1	COMPTRROLLER	Apportionment & Distribution of 4% Sales Tax for 11/04	FINANCE & MANAGEMENT
30 E- 2	CHASE	Request for Surplus Computers	
30 E- 3	CHASE	Request for Surplus Computers	RFP
30 E- 4	SCHROEDER	Request for Surlpus Computers	
30 E- 5	COMPTRROLLER	Letter to Legislature Re: Opinions of the "Red" Budget	FINANCE & MANAGEMENT
30 E- 6	CUSACK	"Road Map for Reform"	
30 E- 7	CUSACK	Letter to Legislature & County Executive Re: Fiscal Plan	
30 E- 8	COMPTRROLLER	Copy of Management Letter Issues by Deloitte & Touche	FINANCE & MANAGEMENT
30 E- 9	COUNTY CLERK	Petitions Signed by 12,000 Residents Opposing Cuts in County Clerk's Office & Auto Bureau	
30 E- 10	COMPTRROLLER	Procurement Process for Period 1/1/01 0 12/31/03	FINANCE & MANAGEMENT
30 E- 11	HOLT	2005 Schedule of Legislative Sessions	
30 E- 12	COUNTY EXECUTIVE	Executive Recognition of \$108,430,807 in Additional 2005 Budget Revenue - Legislative Memorializing Resolution - Additional 1% Sales Tax	

30 E- 13	COUNTY EXECUTIVE	Executive Recognition of \$500,000 in Additional 2005 Budget Revenue - Reimbursement of Dental Insurance Premiums	
30 E- 14	HOLT	Budget Override Session Cancelled	
30 E- 15	COUNTY EXECUTIVE	Letter to Legislature Re: No Vetoes of & Increases of Additions in Tentative 2005 Budget	
30 E- 16	COUNTY EXECUTIVE	Personnel - Transfer of Funds	GOVERNMENT AFFAIRS
30 E- 17	COUNTY EXECUTIVE	Guarantying Payment of Workers Compensation & Automoble Liability Claims of ECMCC	
30 E- 18	COUNTY EXECUTIVE	Supplemental Agreement With NYSDOT - Preliminary Engineering - Right-of-Way Incidentals & Construction & Construction Inspection Phases	ENERGY & ENVIRONMENT
30 E- 19	COUNTY EXECUTIVE	Social Services - Non-Residential Domestic Violence Contracts	HUMAN SERVICES
30 E- 20	COUNTY EXECUTIVE	Probation & Youth Detention Services - Extension/Increase for Intensive Juvenile Community Project Contract with NYS CJS	PUBLIC SAFETY
30 E- 21	COUNTY EXECUTIVE	2004 Subsidy for ECMCC	
30 E- 22	COUNTY EXECUTIVE	Grant Agreement with ECIDA for Road Improvement Near New GEICO Facility - North French Road, Town of Amherst	ECONOMIC DEVELOPMENT
30 E- 23	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Vaughn Street Bridge - NY Route 240 Bridge Over Cattaraugus Creek, Town of Concord & Catt. County	ENERGY & ENVIRONMENT

30 E- 24	COUNTY EXECUTIVE	ECC - South Campus HVAC Supply & Exhaust Modifications	ECONOMIC DEVELOPMENT
30 E- 25	COUNTY EXECUTIVE	County Funding for Zoological Society of Buffalo	
30 E- 26	COUNTY EXECUTIVE	County Funding for Niagara Movement Centennial Activities	
30 E- 27	COUNTY EXECUTIVE	Granting Permanent Easement - Ransom Road, Town of Clarence	ENERGY & ENVIRONMENT
30 E- 28	COUNTY EXECUTIVE	Glen Avenue Bridges, Village of Williamsville	ENERGY & ENVIRONMENT
30 E- 29	COUNTY EXECUTIVE	Extending the Transition Period with ECMCC	
30 E- 30	COUNTY EXECUTIVE	Buffalo & Erie County Botanical Gardens Restoration - Acceptance of Empire State Development Corporation's Grant Fund Project	ECONOMIC DEVELOPMENT
30 E- 31	COUNTY EXECUTIVE	Union Ship Canal - Public Open Space Work - Amendatory Resolution	ECONOMIC DEVELOPMENT
30 E- 32	COUNTY EXECUTIVE	Social Services - Authorization to Contract with Nick Everest Consulting	HUMAN SERVICES
30 E- 33	COUNTY EXECUTIVE	Request for Legislative Action Authorizing Funds Transfers Within EC Department of Mental Health (Forensic Mental Health Service) Accounts	HUMAN SERVICES
30 E- 34	COUNTY EXECUTIVE	Health - HIV Partner Notification 10/1/03 - 9/30/04 - SFG Project #876 - SAP Title: 127HIVPARTNOT0304 - Cost Center 127130	HUMAN SERVICES

30 E- 35	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - Southtowns Sand Filter Project - Contract No. 1ST-G Change Order No.2 - C. O. Falter Construction	ENERGY & ENVIRONMENT
30 E- 36	COUNTY EXECUTIVE	ECSD No.5 - Engineering Agreement Close-Out - Agreement Dated 3/18/99 URS Corporation	ENERGY & ENVIRONMENT
30 E- 37	COUNTY EXECUTIVE	Authorization to Enter Into a Grant Agreement with US Department of Health & Human Services Substance Abuse & Mental Health Services Admin.	HUMAN SERVICES
30 E- 38	COUNTY EXECUTIVE	Disrtict Attorney's Office - Operation Impact Grant	PUBLIC SAFETY
30 E- 39	COUNTY EXECUTIVE	District Attorney's Office - Victim Witness Assistance Program Grant	PUBLIC SAFETY
30 E- 40	COUNTY EXECUTIVE	Maintenance & Integration Electronic of On-Line Building Permit Program	ECONOMIC DEVELOPMENT
30 E- 41	COUNTY EXECUTIVE	Reappointment to EC Board of Ethics	
30 E- 42	COUNTY EXECUTIVE	Reappointments to EC Consumer Protection Committee	
30 E- 43	COUNTY EXECUTIVE	Reappointments to EC Citizens Committee on Rape & Sexual Assault	
30 E- 44	COUNTY EXECUTIVE	Reappointments to Disaster Preparedness Advisory Board	
30 E- 45	COUNTY EXECUTIVE	Reappointments to Local Early Intervention Coordinating Council	

30 E- 46	COUNTY EXECUTIVE	Reappointments to EC Deferred Compensation Committee	RFP
30 E- 47	COUNTY EXECUTIVE	Reappointments to EC Mental Hygiene Community Services Board	
30 E- 48	COMPROLLER	Revenue Anticipation Note	FINANCE & MANAGEMENT
30 E- 49	COMPROLLER	Bond Resolution - \$100,000 - 2004 Unanticipated Road & Bridge Costs	FINANCE & MANAGEMENT
30 E- 50	McCARVILLE	Lease Agreement for Legislative Office Space	FINANCE & MANAGEMENT
30 E- 51	SCHROEDER	Resignation from Legislature Effective at the Adjournment of Meeting 29	
30 E- 52	MAJORITY CAUCUS	Appointment of Timothy M. Kennedy to Fill Vacancy in 2nd Legislative District	RFP
30 E- 53	RANZENHOFER	Minority Appointment to EC Fisheries Advisory Borad	RFP
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
30 D- 1	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
30 D- 2	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Copy of Letters Sent to Library Director From NYS Department of Education & US Govt. Printing Office Re: Possible Library Shutdown	FINANCE & MANAGEMENT
30 D- 3	COUNTY ATTORNEY	Memo to Legislature Staff Re: Follow Up on Information Regarding Defense of Naylor/Sutton	FINANCE & MANAGEMENT



30 D- 4	ECC	Notice of Meeting Held 12/15/04	R&F
30 D- 5	COUNTY ATTORNEY	2005 Budget Amendments - Resolution No. 61 - Non Carryover of Accrued Vacation Credits	FINANCE & MANAGEMENT
30 D- 6	COUNTY ATTORNEY	County of Erie Fiscal Year 2005 Budget	FINANCE & MANAGEMENT
30 D- 7	ECC	Agenda of Meeting Held 12/15/04	R&F
30 D- 8	DEP	SEQR - Negative Declaration - Didion & Brunck Roads Sanitary Sewers	ENERGY & ENVIRONMENT
30 D- 9	COUNTY ATTORNEY	Letter to Legislator DeBenedetti Re: Comm. 21E-1	FINANCE & MANAGEMENT
30 D- 10	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Proposed Agenda for Meeting to be Held 12/16/04	R&F
30 D- 11	DEP	SEQR - Solicitation for Lead Agency Status - Extension of ECSD No.3 to be Known as the Village of Hamburg Extension	ENERGY & ENVIRONMENT

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

30 M- 1	ERIE NIAGARA REGIONAL PARTNERSHIP	Agenda for Meeting Held 12/3/04 & Minutes of Meeting Held 12/1/04	R&F
30 M- 2	SENATOR BRUNO	Receipt of Resolution	R&F
30 M- 3	WAYNE STESIAK	Petition Signed by 405 People Re: Library Shutdown	FINANCE & MANAGEMENT

30 M- 4	ERIE COUNTY WATER AUTHORITY	2005 Budget	ENERGY & ENVIRONMENT
30 M- 5	TOWN OF NORTH COLLINS	Certified Resolution Re: North Collins Public Library	R&F
30 M- 6	STUDIO ARENA THEATRE	Flyers Opposing Cuts in Cultural Funding	
30 M- 7	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting & Agenda Held 12/14/04	
30 M- 8	HURWITZ & FINE	ECIDA Bond Closing	
30 M- 9	CONGRESSMAN QUINN	Receipt of Resolution	
30 M- 10	NYSAC	Receipt of Resolution	

MEMORIAL RESOLUTIONS:

ADJOURNMENT: