ERIE COUNTY LEGISLATURE MEETING NO. 13 SPECIAL SESSION JUNE 20, 2000

The Legislature was called to order by Chairman Swanick.

All Members Present.

A Moment of Silence was held.

The Pledge of Allegiance was led by Mr. Marshall.

Minutes of the previous meeting were tabled.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIRMAN SWANICK

Item 1 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 215

Re: Certificate of Appointment of Acea Mosey-Pawlowski as a Commissioner of the Erie County Water Authority. (Comm. 13E-1)

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of **ACEA MOSEY-PAWLOWSKI**, 48 Ponderosa Court, Orchard Park, NY 14127, to the Erie County Water Authority, for a three (3) year term commencing April 28, 2000 and expiring April 27, 2003.

We, the undersigned, representing a majority of the members of the Democratic party in the Erie County Legislature, do hereby nominate **ACEA MOSEY-PAWLOWSKI**, 48 Ponderosa Court, Orchard Park, NY 14127, as a member of the Board of Commissioners of the Erie County Water Authority, for a term to expire April 27, 2003.

Edward J. Kuwik -1^{st} District George A. Holt, Jr. -3^{rd} District Crystal D. Peoples -7^{th} District Charles M. Swanick -10^{th} District Michael A. Fitzpatrick – 2nd District Judith P. Fisher – 4th District Raymond K. Dusza – 8th District MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded.

CHAIRMAN SWANICK directed that a roll call vote be taken.

AYES: MARSHALL, PAULY, DUSZA, FISHER, FITZPATRICK, HOLT, KUWIK, PEOPLES, SWANICK. NOES: CHASE, GREENAN, LARSON, RANZENHOFER, WEINSTEIN, DEBENEDETTI, MARINELLI, OLMA. AYES – 9, NOES – 8.

CARRIED.

Item 2 – (Comm. 13E-2) Calling Special Meeting.

RECEIVED, FILED & PRINTED.

June 16, 2000

Laurie A. Manzella, Clerk Erie County Legislature 25 Delaware Avenue – 7th Floor Buffalo, New York 14202

Dear Ms. Manzella:

Pursuant to Rule 2 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a Special Meeting of the Erie County Legislature to be held on **TUESDAY**, **JUNE 20**, **2000**, **AT TWELVE O'CLOCK** in the afternoon of that day in the Erie County Legislative Chambers, 25 Delaware Avenue, 7th Floor, Buffalo, New York.

The purpose of this meeting will be to consider and act upon the following:

• Comm. 13E-1 (2000) regarding THE APPOINTMENT OF ACEA MOSEY-PAWLOWSKI TO THE ERIE COUNTY WATER AUTHORITY.

Thank you.

Sincerely,

CHARLES M. SWANICK Chairman Erie County Legislature

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF THE LEGISLATURE

Item 3 – (Comm. 13D-1) Special Meeting Notice.

RECEIVED, FILED & PRINTED.

June 16, 2000

To:All Erie County LegislatorsFrom:Laurie A. Manzella, Clerk of the LegislatureSubject:SPECIAL MEETING NOTICE

PLEASE TAKE NOTICE that pursuant to Rule 2 of the Rules of Order of the Erie County Legislature and under the direction of Chairman Charles M. Swanick, there will be a **SPECIAL MEETING** of the Erie County Legislature on **TUESDAY**, **JUNE 20**, **2000**, at twelve o'clock in the afternoon of that day in the Erie County Legislative Chambers, 25 Delaware Avenue, 7th Floor, Buffalo, New York.

The purpose of this meeting will be to consider and act upon the following:

• Comm. 13E-1 (2000) regarding *THE APPOINTMENT OF ACEA MOSEY-PAWLOWSKI TO THE ERIE COUNTY WATER AUTHORITY*.

Thank you.

ATTACHMENTS – 2 (Comm. 13E-1 and Chairman Swanick's letter)

ADJOURNMENT

Item 4 - At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MS. PEOPLES moved that the Legislature adjourn until **2:00 p.m., Thursday, June 22, 2000.** MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until **Thursday, June 22, 2000 at 2 p.m. Eastern Standard Time.**

LAURIE MANZELLA CLERK