



THE ERIE COUNTY LEGISLATURE

Session No. 1
January 5, 2006

ROLL CALL

INVOCATION – Mr. Mills

PLEDGE OF ALLEGIANCE – Mr. Holt

NOMINATION & ELECTION OF CHAIRMAN

RULES OF THE LEGISLATURE FOR 2006

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

DESIGNATION OF NEWSPAPERS

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

SMITH & HOLT	Honoring Janet Penksa, Leaving After Seven Years of Service to the University at Buffalo's Government Affairs Division
HOLT & SMITH	In Memory of Garfield Hinton

LOCAL LAWS

REFERENCE

LL INT 2-1 1/12/2005	KENNEDY	A LL in Relation To a Requirement for Worker Training Programs by Contractors & Subcontractors Under Contract With The County of Erie	
LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS	
LL INT 12-1 10/19/2005	MARINELLI	A LL Amending the EC Charter & EC Administrative Code as Amended, in Relation to the Titles and Positions of Deputy Commissioner and Deputy Director	Government Affairs

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 1-1	MARINELLI	2006 Legislature Budget Technical Amendments
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INTRO 1-2	MARINELLI	2006 Legislature Budget
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 1E-1	COUNTY EXECUTIVE	DPW - Environmental Engineering Services - County-Wide - Industrial Hygiene & Indoor Air Quality and Regional Economic Development - Strategy using Transit Initiatives Study
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COMM. 1E-2	COMPTROLLER	Certificate of Determination Relative to the Terms, Form and Details of Sale and Issuance of \$62.57 Million Public Improvement Serial Bonds - Series 2005A, \$12.215 Million Sewer District Bonds - Series 2005B and \$22.65 Million Public Improvement Serial Bond	R&F
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COMM. 1E-3	COMPTROLLER	Certificate of Determination Relative to the Terms, Form and Details of Sale and Issuance of \$53.97 Million Refunding Serial Bonds - Serial 2005D of the COE, NY	R&F
COMM. 1E-4	COMPTROLLER	Copy of Letter to ECFSA Executive Director Re: Comm. 32M-10	Finance & Management
COMM. 1E-5	WEINSTEIN	Suggestions for Charter Revision Commission	Government Affairs
COMM. 1E-6	SMITH	Copy of Letter to NYS Supreme Court Justice Makowski Re: ECMCC Litigation	R&F
COMM. 1E-7	COUNTY EXECUTIVE	ECMCC Settlement Document	
COMM. 1E-8	COUNTY EXECUTIVE	Cultural/Research Funding	
COMM. 1E-9	COUNTY EXECUTIVE	Award of Risk Management Consulting Contract	
COMM. 1E-10	COUNTY EXECUTIVE	Open Item - Sheriff Dispatch Positions in CPS	Public Safety
COMM. 1E-11	COUNTY EXECUTIVE	Civil Service Fee Increase	Government Affairs
COMM. 1E-12	COUNTY EXECUTIVE	Grant Program - Authorization to Contract	Government Affairs
COMM. 1E-13	COUNTY EXECUTIVE	Preparation of School District Tax Rolls	RFP
COMM. 1E-14	COUNTY EXECUTIVE	Preparation of Village 2005 Tax Rolls & Bills	RFP
COMM. 1E-15	COUNTY EXECUTIVE	Preparation of City of Tonawanda Tax Rolls & Bills	RFP
COMM. 1E-16	COUNTY EXECUTIVE	ECSD Nos. 2&4 - Engineer Term Agreement	Energy & Environment
COMM. 1E-17	COUNTY EXECUTIVE	ECSD No. 1 - Contract No. 30 - Contract Close Out - Inter-County Paving Associates, LLC	Energy & Environment
COMM. 1E-18	COUNTY EXECUTIVE	ECSDs & STSTA - Engineering Agreement Close-Out - 2002 - Term Agreement	Energy & Environment
COMM. 1E-19	COUNTY EXECUTIVE	DPW - Highway Division - Harlem & Hamburg Maintenance Centers & EC Bureau of Weights & Measures, Emergency Generator Installation	Economic Development
COMM. 1E-20	COUNTY EXECUTIVE	ECSD No. 3 & STSTA - Engineer Term Agreement - Work Order:URS-3, Legislative Comm. 21E-33	Energy & Environment

COMM. 1E-21	COUNTY EXECUTIVE	DEP - Sewerage Management - Engineer Term Agreement - Work Order: MPI-4	Energy & Environment
COMM. 1E-22	COUNTY EXECUTIVE	Health - S.M.A.R.T. Donations	Health
COMM. 1E-23	COUNTY EXECUTIVE	Health - Facilitated Enrollment Program - 1/1/06 - 12/31/06 - SAP #127FACENROLL2006	Health
COMM. 1E-24	COUNTY EXECUTIVE	Health - Western Regional Training Grant - 7/1/05 - 6/30/06 - SAP Title: 127WSTREGTRAIN0506 - Cost Center: 1271230 Personnel Adjustments	Health
COMM. 1E-25	COUNTY EXECUTIVE	Health - Lease Agreements for WIC Program Distribution Sites	Health
COMM. 1E-26	COUNTY EXECUTIVE	DSS - Youth Engagement Services Program	Human Services
COMM. 1E-27	COUNTY EXECUTIVE	Buffalo Niagara Convention Center & Visitors Bureau	
COMM. 1E-28	COUNTY EXECUTIVE	Niagara Power Plant Relicensing Settlement Agreement	Economic Development
COMM. 1E-29	COUNTY EXECUTIVE	Reappointment to ECMCC Board of Directors	RFP
COMM. 1E-30	COUNTY EXECUTIVE	Reappointment to ECMCC Board of Directors	
COMM. 1E-31	COUNTY EXECUTIVE	Reappointment to ECMCC Board of Directors	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 1D-1	ECC	Minutes for Board of Trustees Meeting Held 11/16/05	R&F
COMM. 1D-2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 1D-3	COUNTY ATTORNEY	Copy of Letter to Budget Director & Comptroller Re: ECTASC - Resolution & Extract of Minutes Authorizing Sale of Tobacco Trust Residuals (Comm. 31E-42)	R&F
COMM. 1D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 1D-5	CLERK OF THE LEGISLATURE	Notice of 2006 Reorganization Meeting to be Held 1/5/06	RFP
COMM. 1D-6	CLERK OF THE LEGISLATURE	Legislature District Offices	

COMM. 1D-7	CLERK OF THE LEGISLATURE	Agenda Items Received and Filed on 12/31/05	RFP
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<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE</u>
COMM. 1M-1	NYS DEPARTMENT OF STATE	Certificate of Appointment of Member of ECIDA Agency	RFP
COMM. 1M-2	NYS COMMISSIONER OF JURORS	Annual Jury Board Meeting	R&F
COMM. 1M-3	TOWN OF BOSTON	Erie County CDBG Program	R&F
COMM. 1M-4	NYSAC	County Organization in NYS	Government Affairs
COMM. 1M-5	TOWN OF LANCASTER	Resolution in Opposite to Change in the EC Community Development Block Grant Program	R&F
COMM. 1M-6	CITY OF BUFFALO - DEPT. OF LAW	Amendment to the Intermunicipal Cooperation Agreement for the Operation, Management & Improvement of City of Buffalo Parkland	Government Affairs
COMM. 1M-7	EC SOIL & WATER CONSERVATION DISTRICT	Request for Appointments to Board of Directors	R&F
COMM. 1M-8	BOARD OF HEALTH	Proposed Revisions to the Erie County Sanitary Code, Article ZZII - Regulation of Tattoo Artists & Establishments	R&F
COMM. 1M-9	NYS FISH & WILDLIFE MANAGEMENT BOARD	Region 9 FWMA Board Minutes for Meeting Held 12/1/05	R&F
COMM. 1M-10	NFTA	NFTA Board Minutes for Meeting Held 11/21/05	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: