

**ERIE COUNTY LEGISLATURE
MEETING NO. 21
NOVEMBER 15, 2007**

The Legislature was called to order by Chairperson Marinelli.

All members present except Legislator Miller-Williams.

An invocation was held led by Legislator Locklear.

The Pledge of Allegiance was led by Legislator Whyte.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meetings.

Item 3 – MS. WHYTE moved to approve the minutes for meetings 18, 19 and 20 of 2007.
MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

Item 4 - No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. MILLS presented a resolution Congratulating Ed Vidler Upon Reception of the East Aurora Lifetime Community Achievement Award.

Item 6 – MS. IANNELLO presented a resolution Congratulating George H. Trautman, Jr. for 2007 Distinguished Alumni Award from Tonawanda High School.

Item 7 – MS. IANNELLO presented a resolution Congratulating Dr. Richard M. Waterstrat for 2007 Distinguished Alumni Award from Tonawanda High School.

Item 8 – MS. IANNELLO presented a resolution Congratulating Donna Burgio as the 2007 Citizen of the Year for the Chamber of Commerce of the Tonawandas.

Item 9 – MS. IANNELLO presented a resolution Congratulating Partners in Art as the 2007 Business of the Year for the Chamber of Commerce of the Tonawandas.

Item 10 – MS. IANNELLO presented a resolution Congratulating Russell G. Knapp, Jr. MD, PC for 2007 Distinguished Alumni Award from Tonawanda High School.

Item 11 – MS. IANNELLO presented a resolution Congratulating Joseph Stefinak on Receiving NYS Conspicuous Service Star and the NYS Medal for Merit.

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Item 12 – MS. IANNELLO presented a resolution Congratulating Riverview Elementary School on Their 50th Anniversary.

Item 13 – MS. IANNELLO presented a resolution Congratulating Walter Wigdorski on Receiving NYS Conspicuous Service Star and the NYS Medal for Merit.

Item 14 – MS. MARINELLI presented a resolution Honoring Kenmore Mayor John Beaumont Upon His Retirement.

Item 15 – MS. WHYTE presented a resolution Honoring Luis F. Reyes.

Item 16 – MR. REYNOLDS presented a resolution In Memory of Michael V. Walters.

Item 17 – MR. KOZUB presented a resolution Honoring Corpus Christi Church.

Item 18 – MS. MARINELLI presented a resolution Honoring the Gay & Lesbian Youth Services of WNY 24th Anniversary Gayla on 11/15/07.

MS. WHYTE presented the above fourteen items and moved for immediate consideration. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to amend the above fourteen items for Et Al Sponsorship and moved to add four additional miscellaneous resolutions. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

Item 19 – MS. IANNELLO presented a resolution In Memory of Marie Angela Caruana.

Item 20 – MS. IANNELLO presented a resolution In Memory of Edward W. Kaczmarowski.

Item 21 – MS. IANNELLO presented a resolution In Memory of PFC Dwayne Covert, Jr.

Item 22 – MS. IANNELLO presented a resolution Honoring Ted Filosofos Upon His 80th Birthday.

MS. WHYTE moved to approve the above eighteen items as amended. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 23 - CHAIRPERSON MARINELLI directed that Local Law No. 4 (Print #1) 2006 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

GRANTED.

Item 24 - CHAIRPERSON MARINELLI directed that Local Law No. 5 (Print #1) 2006 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 25 - CHAIRPERSON MARINELLI directed that Local Law No. 6 (Print #1) 2006 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 26 - CHAIRPERSON MARINELLI directed that Local Law No. 8 (Print #1) 2006 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 27 - CHAIRPERSON MARINELLI directed that Local Law No. 1 (Print #1) 2007 remain on the table and in the PERSONNEL COMMITTEE.

GRANTED.

Item 28 - CHAIRPERSON MARINELLI directed that Local Law No. 3 (Print #2) 2007 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 29 - CHAIRPERSON MARINELLI directed that Local Law No. 8 (Print #1) 2007 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 30 - CHAIRPERSON MARINELLI directed that Local Law No. 9 (Print #1) 2007 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 31 – MR. REYNOLDS presented the following resolution and moved for immediate consideration and approval. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 268

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

OCTOBER 30, 2007

FINANCE & MANAGEMENT COMMITTEE
 REPORT NO. 15

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 16M-27 (2007)
ECFSA: Copy of Resolution Re: Calling Upon Erie County to Request ECFSA Issuance of Bonds to Finance County Capital Expenditures
 (4-0)
 - b. COMM. 18E-2 (2007)
COUNTY EXECUTIVE: Request for Authorization to Submit Request to ECFSA for 2007 Capital Borrowing
 (4-0)
 - c. COMM. 18E-5 (2007)
COMPTROLLER: Federal Financial Assistance Audit Report For FY Ended 12/31/06
 (4-0)
 - d. COMM. 18E-6 (2007)
COMPTROLLER: Apportionment and Distribution of Net Collections From the Local Four and Three Quarter Percent Sales and Compensating Use Tax
 (4-0)
 - e. COMM. 18D-1 (2007)
BUDGET, MANAGEMENT & FINANCE: Testimony Presented to the Budget and Management Committee Presented by James Hartman
 (4-0)

2. COMM. 17D-2 (2007) **AS AMENDED**
DIRECTOR OF REAL PROPERTY TAX SERVICES
 WHEREAS, the Erie County Director of Real property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 207338 through 207422 inclusive be hereby approved or denied base upon the recommendation of the Director of Real Property Services and be charged back to the applicable towns and / or cities.

FISCAL YEAR 2007 Petition No. 207338

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

ASSESSOR Cancel \$521.59
 S-B-L239.00-2-36.1 144000 EDEN

Acct. No. 112 \$0.00 County

Acct. No. 132 \$521.59 Town/SpecialDist/School

Charge To : 144000 EDEN \$521.59

Relevy School \$521.59 144001 EDEN CENTRAL

RPTL 550 (2) B - BASIC STAR NOT APPLIED TO TAX ROLL
 NEW TAX BILL TO BE ISSUED TO: RANDY & BARBARA MCLAUGHLIN

FISCAL YEAR 2007 Petition No. 207339S-B-L224.00-1-23

ASSESSOR Cancel \$987.21
 144000 EDEN

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

144000 EDEN

\$0.00

\$987.21

\$987.21

County

Town/SpecialDist/School

144001 EDEN CENTRAL

\$987.21

NEW BILL TO BE ISSUED TO JOSEPH F. RUDNICKI
 RPTL 550 (2) - ENHANCED STAR WAS NOT APPLIED TO TAX BILL

FISCAL YEAR 2007 Petition No. 207340S-B-L222.00-1-17

ASSESSOR Cancel \$521.58

144000 EDEN

Acct. No. 112

Acct. No. 132

\$0.00

\$521.58

County

Town/SpecialDist/School

\$521.58Relevy School 144001 EDEN CENTRAL

**MEETING NO. 21
NOVEMBER 15, 2007****ERIE COUNTY LEGISLATURE**

\$521.58144000 EDENCharge To :
Relevy School 144001 EDEN CENTRAL
\$521.58144000 EDENCharge To :
ISSUE NEW TAX BILL TO: THOMAS & ROBIN WINIASZ
RPTL 550 (2) FAILED TO APPLY BASIC STAR EXEMPTION
2073412007 Petition No.FISCAL YEAR
237.00-3-19S-B-L
ASSESSOR Cancel \$198.34
144000 EDEN
Acct. No. 112
Acct. No. 132
\$0.00
\$198.34
County
Town/SpecialDist/School
\$198.34Relevy School 144001 EDEN CENTRAL
\$198.34144000 EDENCharge To :
CANCEL ENTIRE AMOUNT DUE
RPTL 550 (2) DUPLICATE BILL FOR DELETED PARCEL
2073422007 Petition No.FISCAL YEAR
239.00-2-10S-B-L
ASSESSOR Cancel \$356.54
144000 EDEN
Acct. No. 112
Acct. No. 132
\$0.00
\$356.54
County
Town/SpecialDist/School
\$356.54Relevy School 144001 EDEN CENTRAL
\$356.54144000 EDENCharge To :
ENTIRE AMOUNT DUE TO BE CANCELLED
RPTL 550 (2) DUPLICATE TAX BILL ISSUED FOR A DELETED PARCEL
2073442007 Petition No.FISCAL YEAR
182.20-6-24S-B-L
ASSESSOR Cancel \$460.45
144803 HAMBURG
Acct. No. 112
Acct. No. 132
\$0.00
\$460.45
County
Town/SpecialDist/School

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Charge To :

Relevy School

144803 HAMBURG

\$460.45 144801 HAMBURG CENTRAL

\$460.45

NEW TAX BILL TO BE ISSUED TO: DOROTHY BATTISTELLI

RPTL 550 (2) - FAILED TO APPLY SENIOR EXEMPTION

FISCAL YEAR 2007 Petition No. 207345S-B-L33.00-4-19.11/E

ASSESSOR Cancel \$3,436.99

145689 NEWSTEAD

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

145689 NEWSTEAD

\$0.00

\$3,436.99

\$3,436.99

County

Town/SpecialDist/School

145601 AKRON CENTRAL

\$3,436.99

AMOUNT OF THE BILL FOR WHITING ROLL UP DOOR

PROPERLY WHICH GENERATED A TAX BILL. CANCEL THE FULL

RPTL 550 (2) WHOLLY EXEMPT ECIDA STATUS NOT CALCULATED

FISCAL YEAR 2007 Petition No. 207346S-B-L33.00-4-19.11/B

ASSESSOR Cancel \$1,655.57

145689 NEWSTEAD

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

145689 NEWSTEAD

\$0.00

\$1,655.57

\$1,655.57

County

Town/SpecialDist/School

145601 AKRON CENTRAL

\$1,655.57

WHITING ROLL UP DOOR

CORRECTLY. CANCEL ENTIRE AMOUNT DUE FOR:

RPTL 550 (2) ECIDA WHOLLY EXEMPT STATUS NOT CALCULATED

FISCAL YEAR 2007 Petition No. 207347S-B-L47.13-1-1./A

ASSESSOR Cancel \$427.38

145601 AKRON

Acct. No. 112

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 132
 \$0.00
 \$427.38
 County
 Town/SpecialDist/School

Charge To : 145601 AKRON \$427.38 145601 AKRON \$427.38

Relevy School \$427.38 145601 AKRON CENTRAL
 RPTL 550 (2) WHOLLY EXEMPT STATUS NOT CALCULATED CORRECTLY

CANCEL ENTIRE AMOUNT DUE FOR ECIDA - I SQUARED R

FISCAL YEAR 2007 Petition No. 207348
 ASSESSOR Cancel \$491.65
 S-B-L335.02-1-6 143889 CONCORD

Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School
 143889 CONCORD
 \$0.00

\$491.65
 \$491.65

County
 Town/SpecialDist/School
 143801 SPRING-GRIFFITH
 \$491.65

NEW BILL TO BE ISSUED TO: JAMES & REBECCA GODERT
 RPTL 550 (2) FAILED TO APPLY ENHANCED STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207349
 ASSESSOR Cancel \$550.71
 S-B-L335.15-3-8 143801 SPRINGVILLE

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$550.71 Town/SpecialDist/School

Charge To : 143801 SPRINGVILLE \$550.71

Relevy School \$550.71 143801 SPRING-GRIFFITH

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

NEW BILL TO BE ISSUED TO: DONNA HILL

FISCAL YEAR 2007 Petition No. 207350
 ASSESSOR Refund \$301.58
 S-B-L81.09-6-23 142289 AMHERST
 Acct. No. 112 \$144.80 County
 Acct. No. 132 \$156.78 Town/SpecialDist/School

Charge To : 142289 AMHERST \$156.78 142289 AMHERST \$156.78

RPTL 550 (2) FAILED TO APPLY COMBAT VET EXEMPTION TO TWN/CNTY
 BILL. REFUND TO BE ISSUED TO: SCOTT B. MOORE & SHARON J. WARNE

FISCAL YEAR 2007 Petition No. 207351
 ASSESSOR Cancel \$378.15
 S-B-L55.18-5-7 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$378.15 Town/SpecialDist/School

Charge To : 142289 AMHERST \$378.15

Relevy School \$378.15 142207 SWEET HOME CENTRAL

RPTL 550 (2) FAILED TO APPLY ENHANCED STAR EXEMPTION, APPLIED BASIC.
 NEW TAX BILL TO BE ISSUED TO: HELENE MESCH

FISCAL YEAR 2007 Petition No. 207352
 ASSESSOR Cancel \$786.02
 S-B-L56.06-1-35 142289 AMHERST

Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School
 142289 AMHERST
 \$0.00
 \$786.02
 \$786.02
 County
 Town/SpecialDist/School
 142203 WILLIAMSVILLE CENT
 \$786.02

NEW TAX BILL TO BE ISSUED TO: KEITH & JULIE WALDRON

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

RPTL 550 (2) - WRONG ASSESSED VALUE ON TAX ROLL

FISCAL YEAR 2007 Petition No. 207353
 ASSESSOR Cancel \$9,825.26
 S-B-L57.09-8-2 142289 AMHERST
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$9,825.26 Town/SpecialDist/School

Charge To : 142289 AMHERST \$9,825.26 142289 AMHERST \$9,825.26

Relevy School \$9,825.26 142203 WILLIAMSVILLE CENT

RPTL 550 (2) - WRONG ASSESSED VALUE APPEAR ON TAX ROLL
 NEW TAX BILL TO BE ISSUED TO: RENAISSANCE PLACE ASSOC.

FISCAL YEAR 2007 Petition No. 207354
 ASSESSOR Cancel \$405.22
 S-B-L113.41-1-21 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$405.22 Town/SpecialDist/School

Charge To : 143089 CHEEKTOWAGA \$405.22

Relevy School \$405.22 143001 CHEEKTO. CENTRAL

RPTL 550 (2) - FAILED TO APPLY SENIOR EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: ELSIE CHLUDZINSKI

FISCAL YEAR 2007 Petition No. 207355S-B-L226.00-1-60
 ASSESSOR Cancel \$687.57

144000 EDEN

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

144000 EDEN

\$0.00

\$687.57

\$687.57

County

Town/SpecialDist/School

144001 EDEN CENTRAL

\$687.57

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

CANCEL ENTIRE AMOUNT DUE.
 RPTL 550 (2) DUPLICATE PARCEL UNDER DIFFERENT SBL
 FISCAL YEAR 2007 Petition No. 207356S-B-L226.01-2-1.1
 ASSESSOR Cancel \$933.57
 142600 BOSTON
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$933.57
 County
 Town/SpecialDist/School

\$933.57Relevy School 144801 HAMBURG CENTRAL
 \$933.57142600 BOSTONCharge To :
 Relevy School 144801 HAMBURG CENTRAL
 \$933.57142600 BOSTONCharge To :
 CANCEL ENTIRE AMOUNT DUE.
 RPTL 550 (2) DUPLICATE PARCEL FOR DELETED SBL
 2073572007 Petition No.FISCAL YEAR
 241.00-2-5.21S-B-L
 ASSESSOR Cancel \$0.00
 142600 BOSTON
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$0.00
 County
 Town/SpecialDist/School
 \$0.00142600 BOSTONCharge To :
 BUT NEEDS TO BE REMOVED FROM ROLL
 TOWN OWNED, WHOLLY EXEMPT PROPERTY, NOTHING DUE
 RPTL 550 (2) - DUPLICATE PARCEL, DELETED SBL
 2073582007 Petition No.FISCAL YEAR
 242.00-1-3.11/AS-B-L
 ASSESSOR Cancel \$521.01
 142600 BOSTON
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$521.01
 County
 Town/SpecialDist/School
 \$521.01Relevy School 144801 HAMBURG CENTRAL
 \$521.01142600 BOSTONCharge To :

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

CANCEL ENTIRE AMOUNT DUE
 RPTL 550 (2) - DUPLICATE PARCEL, DELETED SBL
 2073592007 Petition No.FISCAL YEAR
 53.31-3-28S-B-L
 ASSESSOR Cancel \$690.09
 141600 TONAWANDA
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$690.09
 County
 Town/SpecialDist/School

Charge To :
 Relevy School
 141600 TONAWANDA
 \$690.09 141600 TONAWANDA CITY SCH
 \$690.09
 ISSUE NEW TAX BILL TO: HELEN ELEK
 RPTL 550 (2) - FAILED TO APPLY AGED EXEMPTION
 FISCAL YEAR 2007 Petition No. 207360S-B-L195.15-3-10
 ASSESSOR Cancel \$451.55
 144803 HAMBURG

Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School
 144803 HAMBURG
 \$0.00
 \$451.55
 \$451.55
 County
 Town/SpecialDist/School
 144801 HAMBURG CENTRAL
 \$451.55

ISSUE NEW TAX BILL TO: MARY JANE GIER
 RPTL 550(2) - FAILED TO APPLY AGED EXEMPTION
 FISCAL YEAR 2007 Petition No. 207361S-B-L180.84-3-2.1
 ASSESSOR Cancel \$941.83
 144889 HAMBURG
 Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

144889 HAMBURG
 \$0.00

\$941.83
 \$941.83
 County
 Town/SpecialDist/School
 144804 FRONTIER CENTRAL
 \$941.83
 NEED TO ISSUE A NEW TAX BILL TO SALLY HENRY
 RPTL 550 (2) - FAILED TO APPLY EN. STAR

FISCAL YEAR 2007 Petition No. 207362
 ASSESSOR Cancel \$546.24
 S-B-L234.16-4-19 144489 EVANS
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$546.24 Town/SpecialDist/School

Charge To : 144489 EVANS \$546.24 144489 EVANS \$546.24

Relevy School \$546.24 144401 LAKE SHORE CENTRAL

RPTL 550 (2) - WRONG ASSESSED VALUE PUT ON TAX ROLL
 NEW TAX BILL TO BE ISSUED TO: RICHARD ALBERTS & PATRICK CALLAHAN

FISCAL YEAR 2007 Petition No. 207363
 ASSESSOR Cancel \$560.44
 S-B-L235.19-5-70 144489 EVANS
 Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School
 144489 EVANS
 \$0.00
 \$560.44
 \$560.44
 County
 Town/SpecialDist/School
 144401 LAKE SHORE CENTRAL
 \$560.44
 NEW TAX BILL TO BE ISSUED TO: ERZSEBET KOVACS
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR

FISCAL YEAR 2007 Petition No. 207364

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

ASSESSOR Cancel \$577.38
 S-B-L207.07-2-15 144489 EVANS

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$577.38 Town/SpecialDist/School

Charge To : 144489 EVANS \$577.38

Relevy School \$577.38 144401 LAKE SHORE CENTRAL

RPTL 550 (2) - FAILED TO APPLY AGED EXEMPTION
 CANCEL ENTIRE AMOUNT DUE & ISSUE NEW BILL TO:
 ELEANOR HEATER

FISCAL YEAR 2007 Petition No. 207365
 ASSESSOR Cancel \$453.40
 S-B-L153.05-8-16 146800 WEST SENECA
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$453.40 Town/SpecialDist/School

Charge To :
 Relevy School
 146800 WEST SENECA
 \$453.40 146801 WEST SENECA CENT
 \$453.40
 ISSUE NEW BILL TO: JOHN & KAREN JOHNIDAS
 RPTL 550 (2) - FAILED TO APPLY EN. STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207366
 ASSESSOR Cancel \$985.53
 S-B-L143.15-1-31 146800 WEST SENECA

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$985.53 Town/SpecialDist/School

Charge To : 146800 WEST SENECA \$985.53

Relevy School \$985.53 146801 WEST SENECA CENT

RPTL 550 (2) - FAILED TO APPLY EN. STAR EXEMPTION
 NEW BILL TO BE ISSUED TO: PHILIP & CHERYL FENTON

FISCAL YEAR 2007 Petition No. 207369
 ASSESSOR Cancel \$520.64

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

S-B-L135.15-3-21 146800 WEST SENECA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$520.64 Town/SpecialDist/School

Charge To : 146800 WEST SENECA \$520.64

Relevy School \$520.64 146801 WEST SENECA CENT

RPTL 550 (2) C - FAILED TO APPLY BASIC STAR EXEMPTION
ISSUE NEW TAX BILL TO JOHN & SANDRA SCHIEBER

FISCAL YEAR 2007 Petition No. 207370

ASSESSOR Cancel \$520.64

S-B-L134.19-10-5 146800 WEST SENECA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$520.64 Town/SpecialDist/School

Charge To : 146800 WEST SENECA \$520.64 146800 WEST SENECA \$520.64

Relevy School \$520.64 146801 WEST SENECA CENT

RPTL 550 (2) C - FAILED TO APPLY BASIC STAR
NEW TAX BILL TO BE ISSUED TO: ROBERT KUROSKI

FISCAL YEAR 2005 Petition No. 207371

ASSESSOR Refund \$523.94

S-B-L125.11-14-36 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$523.94 Town/SpecialDist/School

Charge To : 143089 CHEEKTOWAGA \$523.94

Relevy School \$523.94 146801 WEST SENECA CENT

RPTL 550 (2) - FAILED TO APPLY BASIC STAR
REFUND TO BE ISSUED TO: MICHAEL T. KOWALOW

FISCAL YEAR 2006 Petition No. 207372

ASSESSOR Refund \$536.98

S-B-L125.11-14-36 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 132 \$536.98 Town/SpecialDist/School

Charge To : 143089 CHEEKTOWAGA \$536.98

Relevy School \$536.98 146801 WEST SENECA CENT

RPTL 550 (2) - FAILED TO APPLY BASIC STAR
 REFUND TO BE ISSUED TO: MICHAEL T. KOWALOW

FISCAL YEAR 2007 Petition No. 207373

ASSESSOR Cancel \$508.31

S-B-L125.11-14-36 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$508.31 Town/SpecialDist/School

Charge To :

Relevy School

143089 CHEEKTOWAGA

\$508.31 146801 WEST SENECA CENT

\$508.31

NEW TAX BILL TO BE ISSUED TO: MICHAEL T. KOWALOW

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207374S-B-L555.00-12-1

ASSESSOR Cancel \$479.98

144401 ANGOLA

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

144401 ANGOLA

\$0.00

\$479.98

\$479.98

County

Town/SpecialDist/School

144401 LAKE SHORE CENTRAL

\$479.98

NATIONAL GRID

NEW TAX BILL TO BE ISSUED APPLYING THE CORRECT EQ. RATE

RPTL 550 - SPECIAL FRANCHISE CALCULATED INCORRECTLY

FISCAL YEAR 2007 Petition No. 207375S-B-L555.00-12-2.1

ASSESSOR Cancel \$13,990.90

144489 EVANS

Charge To :

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 112
 Acct. No. 132
 Relevy School
 144489 EVANS
 \$0.00
 \$13,990.90
 \$13,990.90
 County
 Town/SpecialDist/School
 144401 LAKE SHORE CENTRAL
 \$13,990.90
 NEW TAX BILL TO BE ISSUED TO NATIONAL GRID
 RPTL 550 - SPECIAL FRANCHISE CALCULATED INCORRECTLY

FISCAL YEAR 2007 Petition No. 207376
 ASSESSOR Cancel \$889.06
 S-B-L555.00-12-2.2 144489 EVANS
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$889.06 Town/SpecialDist/School

Charge To :
 Relevy School
 144489 EVANS
 \$889.06 144001 EDEN CENTRAL
 \$889.06
 NEW TAX BILL TO BE ISSUED TO: NATIONAL GRID
 RPTL 550 - SPECIAL FRANCHISE CALCULATED INCORRECTLY.

FISCAL YEAR 2007 Petition No. 207377
 ASSESSOR Cancel \$1,890.84
 S-B-L555.00-12-2.3 144489 EVANS

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,890.84 Town/SpecialDist/School

Charge To : 144489 EVANS \$1,890.84

Relevy School \$1,890.84 145801 NORTH COLLINS CENT

RPTL 550 - ASSESSED VALUE FOR SPECIAL FRANCHISE CALCULATED
 INCORRECTLY. NEW TAX BILL TO BE ISSUED TO: NATIONAL GRID

FISCAL YEAR 2007 Petition No. 207378
 ASSESSOR Cancel \$470.34

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

S-B-L94.13-6-19 145289 LANCASTER

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

145289 LANCASTER

\$0.00

\$470.34

\$470.34

County

Town/SpecialDist/School

145201 LANCASTER CENTRAL

\$470.34

NEW TAX BILL TO BE ISSUED TO: THOMAS & NADIA WATSON
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207379

ASSESSOR Cancel \$176.76

S-B-L104.63-1-24 145201 DEPEW

Acct. No. 112 \$0.00 County

Acct. No. 132 \$176.76 Town/SpecialDist/School

Charge To : 145201 DEPEW \$176.76 145201 DEPEW \$176.76

Relevy School \$176.76 143007 DEPEW UNION-CHEEK

RPTL 550 (2) - FAILE TO APPLY DISABLED EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: JOSEPH C. YOUNG

FISCAL YEAR 2007 Petition No. 207380

ASSESSOR Cancel \$7.84

S-B-L82.03-2-34.11 145289 LANCASTER

Acct. No. 112 \$0.00 County

Acct. No. 132 \$7.84 Town/SpecialDist/School

Charge To : 145289 LANCASTER \$7.84

Relevy School \$7.84 145201 LANCASTER CENTRAL

RPTL 550 (7) - UNLAWFUL ENTRY. PROPERTY DEEDED TO TOWN 9/19/06
 ROLL SECTION 8. CANCEL FULL AMOUNT & ISSUE NEW BILL TO TOWN
 OF LANCASTER.

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

FISCAL YEAR 2007 Petition No. 207381S-B-L242.13-4-3

ASSESSOR Cancel \$293.98

142600 BOSTON

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

142600 BOSTON

\$0.00

\$293.98

\$293.98

County

Town/SpecialDist/School

144801 HAMBURG CENTRAL

\$293.98

NEW TAX BILL TO BE ISSUED TO: MICHAEL & DEBRA PRITCHARD

RPTL 550 (3) - LAND VALUE NOT CALCULATED CORRECTLY

FISCAL YEAR 2007 Petition No. 207382S-B-L338.00-1-22.12

ASSESSOR Cancel \$1,032.08

146200 SARDINIA

Acct. No. 112

Acct. No. 132

\$0.00

\$1,032.08

County

Town/SpecialDist/School

Charge To : 146200 SARDINIA \$1,032.08 146200 SARDINIA \$1,032.08

Relevy School \$1,032.08 143801 SPRING-GRIFFITH

RPTL 550 (2) FAILED TO APPLY ENHANCED STAR EXEMPTION

NEW TAX BILL TO BE ISSUED TO: LAWRENCE BAKER

FISCAL YEAR 2007 Petition No. 207383

ASSESSOR Cancel \$537.74

S-B-L152.13-1-1.1 146089 ORCHARD PARK

Acct. No. 112 \$0.00 County

Acct. No. 132 \$537.74 Town/SpecialDist/School

Charge To : 146089 ORCHARD PARK \$537.74

Relevy School \$537.74 146801 WEST SENECA CENT

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

RPTL 550 (2) FAILED TO APPLY BASIC STAR EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: JOSEPH OROSZI

FISCAL YEAR 2007 Petition No. 207384

ASSESSOR Cancel \$474.32

S-B-L53.10-6-32 146489 TONAWANDA

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

146489 TONAWANDA

\$0.00

\$474.32

\$474.32

County

Town/SpecialDist/School

146401 KEN-TON UNION FREE

\$474.32

NEW TAX BILL TO BE ISSUED TO: SHIRLEY KRAVITZ (LU)

RPTL 550 (2) B - EXEMPTIONS NOT CALCULATED PROPERLY

FISCAL YEAR 2007 Petition No. 207385

ASSESSOR Cancel \$591.60

S-B-L287.00-5-6.21 145889 NORTH COLLINS

Acct. No. 112 \$0.00 County

Acct. No. 132 \$591.60 Town/SpecialDist/School

Charge To : 145889 NORTH COLLINS \$591.60 145889 NORTH COLLINS \$591.60

Relevy School \$591.60 145801 NORTH COLLINS CENT

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

NEW TAX BILL TO BE ISSUED TO: ROBERT & JEAN ROBBINS

FISCAL YEAR 2007 Petition No. 207386

ASSESSOR Cancel \$962.04

S-B-L125.09-15-19 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$962.04 Town/SpecialDist/School

Charge To : 143089 CHEEKTOWAGA \$962.04

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Relevy School \$962.04 146801 WEST SENECA CENT

RPTL 550 (2) - FAILED TO APPLY ENHANCED STAR EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: ROSEMARIE HEPPER

FISCAL YEAR 2007 Petition No. 207387
 ASSESSOR Cancel \$464.89
 S-B-L144.09-5-7 146800 WEST SENECA

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$464.89 Town/SpecialDist/School

Charge To : 146800 WEST SENECA \$464.89

Relevy School \$464.89 146801 WEST SENECA CENT

RPTL 550 (2) - APPLIED WRONG EXEMPTION, SHOULD BE EN. STAR
 NEW TAX BILL TO BE ISSUED TO: FRANCES A. STRACZYUK

FISCAL YEAR 2007 Petition No. 207388
 ASSESSOR Cancel \$1,745.37
 S-B-L226.00-1-20.112 142600 BOSTON
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,745.37 Town/SpecialDist/School

CANCEL FULL AMOUNT DUE: THOMAS & CAROL MAZUR
 RPTL 550 (2) F - DUPLICATE PARCEL UNDER DIFFERENT SBL
 \$1,745.37Relevy School
 142600 BOSTONCharge To :
 RPTL 550 (2) F - DUPLICATE PARCEL UNDER DIFFERENT SBL
 \$1,745.37Relevy School
 142600 BOSTONCharge To :
 144001 EDEN CENTRAL
 \$1,745.37

FISCAL YEAR 2007 Petition No. 207389S-B-L209.04-2-2
 ASSESSOR Cancel \$2,015.39
 144000 EDEN
 Acct. No. 112
 Acct. No. 132
 \$0.00

\$2,015.39
 NEW TAX BILL TO BE ISSUED TO: ERIKA ECKHARDT
 RPTL 550 (2) - FAILED TO APPLY EN. STAR & AGED EXEMPTIONS
 \$2,015.39Relevy School

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

144000 EDENCharge To :

County

Town/SpecialDist/School

144001 EDEN CENTRAL

\$2,015.39

FISCAL YEAR 2007 Petition No. 207390S-B-L224.00-2-19

ASSESSOR Cancel \$1,002.38

144000 EDEN

Acct. No. 112

Acct. No. 132

\$0.00

\$1,002.38

NEW TAX BILL TO BE ISSUED TO: JOHN & LISA NELSON

RPTL 550 (2) A - WRONG ASSESSED VALUE APPLIED TO FILE

\$1,002.38Relevy School

144000 EDENCharge To :

County

Town/SpecialDist/School

144001 EDEN CENTRAL

\$1,002.38

FISCAL YEAR 2007 Petition No. 207391S-B-L240.00-2-8

ASSESSOR Cancel \$1,074.33

144000 EDEN

Acct. No. 112

Acct. No. 132

\$0.00

\$1,074.33

County

Town/SpecialDist/School

\$1,074.33Relevy School 144001 EDEN CENTRAL

\$1,074.33144000 EDENCharge To :

Relevy School 144001 EDEN CENTRAL

\$1,074.33144000 EDENCharge To :

NEW TAX BILL TO BE ISSUED TO: MARY LOUISE KOZAK

RPTL 550 (2) - FAILED TO APPLY AGED EXEMPTION

2073922007 Petition No.FISCAL YEAR

254.00-3-14.1S-B-L

ASSESSOR Cancel \$897.24

144000 EDEN

Acct. No. 112

Acct. No. 132

\$0.00

\$897.24

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

County

Town/SpecialDist/School

\$897.24Relevy School 144001 EDEN CENTRAL

\$897.24144000 EDENCharge To :

CANCEL ENTIRE AMOUNT DUE: JIMMY THOMAS, KRISTIN KENT

RPTL 550 (2) F - DUPLICATE PARCEL UNDER DIFFERENT SBL

2073932007 Petition No.FISCAL YEAR

208.00-2-14S-B-L

ASSESSOR Cancel \$521.58

144000 EDEN

Acct. No. 112

Acct. No. 132

\$0.00

\$521.58

County

Town/SpecialDist/School

\$521.58Relevy School 144001 EDEN CENTRAL

\$521.58144000 EDENCharge To :

NEW TAX BILL TO BE ISSUED TO: JANE WEIDNER

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

2073942007 Petition No.FISCAL YEAR

68.05-4-3S-B-L

ASSESSOR Cancel \$423.31

142289 AMHERST

Acct. No. 112

Acct. No. 132

\$0.00

\$423.31

County

Town/SpecialDist/School

Charge To :

Relevy School

142289 AMHERST

\$423.31 142207 SWEET HOME CENTRAL

\$423.31

NEW TAX BILL TO BE ISSUED TO: DENNIS & DEBORAH CARUANA

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2006 Petition No. 207395S-B-L68.05-4-3

ASSESSOR Refund \$416.15

142289 AMHERST

Charge To :

Acct. No. 112

Acct. No. 132

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Relevy School
 142289 AMHERST
 \$0.00

\$416.15

\$416.15

County

Town/SpecialDist/School

142207 SWEET HOME CENTRAL

\$416.15

REFUND TO BE ISSUED TO: DENNIS & DEBORAH CARUANA

550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2005 Petition No. 207396S-B-L68.05-4-3

ASSESSOR Refund \$446.37

142289 AMHERST

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

142289 AMHERST

\$0.00

\$446.37

\$446.37

County

Town/SpecialDist/School

142207 SWEET HOME CENTRAL

\$446.37

REFUND TO BE ISSUED TO: DENNIS & DEBORAH CARUANA

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207397

ASSESSOR Cancel \$1,116.15

S-B-L56.15-2-1./1D 142289 AMHERST

Acct. No. 112 \$0.00 County

Acct. No. 132 \$1,116.15 Town/SpecialDist/School

Charge To : 142289 AMHERST \$1,116.15 142289 AMHERST \$1,116.15

Relevy School \$1,116.15 142203 WILLIAMSVILLE CENT

RPTL 550 (2) - FAILED TO APPLY ENHANCED STAR & AGED EXEMPTION

NEW TAX BILL TO BE ISSUED TO: CONSTANCE REPPUCCI

FISCAL YEAR 2007 Petition No. 207398

ASSESSOR Cancel \$879.71

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

S-B-L67.16-3-33.1 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$879.71 Town/SpecialDist/School

Charge To : 142289 AMHERST \$879.71

Relevy School \$879.71 142201 AMHERST CENTRAL

RPTL 550 (2) - FAILED TO APPLY ENHANCED STAR & AGED EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: FRANCIS & MARY CAIN

FISCAL YEAR 2007 Petition No. 207399
 ASSESSOR Cancel \$1,116.15
 S-B-L28.13-1-28 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,116.15 Town/SpecialDist/School

Charge To : 142289 AMHERST \$1,116.15

Relevy School \$1,116.15 142203 WILLIAMSVILLE CENT

RPTL 550 (2) - FAILED TO APPLY ENHANCED STAR & AGED EXEMPTIONS
 NEW TAX BILL TO BE ISSUED TO: LOUISE LIPINSKI

FISCAL YEAR 2007 Petition No. 207400
 ASSESSOR Cancel \$589.51
 S-B-L69.06-5-9 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$589.51 Town/SpecialDist/School

Charge To :
 Relevy School
 142289 AMHERST
 \$589.51 142203 WILLIAMSVILLE CENT
 \$589.51

NEW TAX BILL TO BE ISSUED TO: MICHAEL & MARGARET RAAB

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2006 Petition No. 207401S-B-L41.16-6-20

ASSESSOR Refund \$588.96

142289 AMHERST

Charge To :
 Acct. No. 112

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 132
 Relevy School
 142289 AMHERST
 \$0.00

\$588.96
 \$588.96

County
 Town/SpecialDist/School
 142203 WILLIAMSVILLE CENT
 \$588.96

REFUND TO BE ISSUED TO: JOHN B. EDMONDS III
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 FISCAL YEAR 2005 Petition No. 207402S-B-L41.16-6-20
 ASSESSOR Refund \$620.57

142289 AMHERST

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

142289 AMHERST

\$0.00

\$620.57

\$620.57

County

Town/SpecialDist/School

142203 WILLIAMSVILLE CENT

\$620.57

REFUND TO BE ISSUED TO: JOHN B. EDMONDS III
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207403

ASSESSOR Cancel \$589.52

S-B-L41.16-6-20 142289 AMHERST

Acct. No. 112 \$0.00 County

Acct. No. 132 \$589.52 Town/SpecialDist/School

Charge To : 142289 AMHERST \$589.52 142289 AMHERST \$589.52

Relevy School \$589.52 142203 WILLIAMSVILLE CENT

NEW TAX BILL TO BE ISSUED TO: JOHN B EDMONDS III

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207404S-B-L54.40-1-1./900C

ASSESSOR Cancel \$423.31

142289 AMHERST

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School
 142289 AMHERST

\$0.00
 \$423.31
 \$423.31

County
 Town/SpecialDist/School
 142207 SWEET HOME CENTRAL
 \$423.31

NEW TAX BILL TO BE ISSUED TO: HARRIET D. MIGLIORE
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207405
 ASSESSOR Cancel \$949.12
 S-B-L55.16-2-26./111 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$949.12 Town/SpecialDist/School

Charge To : 142289 AMHERST \$949.12

Relevy School \$949.12 142203 WILLIAMSVILLE CENT

RPTL 550 (2) - FAILED TO APPLY ENHANCED STAR & AGED EXEMPTIONS
 NEW TAX BILL TO BE ISSUED TO: MYRA B. ROSENTHAL
 NOTHING DUE

FISCAL YEAR 2007 Petition No. 207406
 ASSESSOR Cancel \$137.55
 S-B-L80.12-2-16 142289 AMHERST
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$137.55 Town/SpecialDist/School

Charge To : 142289 AMHERST \$137.55 142289 AMHERST \$137.55

Relevy School \$137.55 142203 WILLIAMSVILLE CENT

RPTL 550 (2) - WRONG ASSESSED VALUE ON TAX ROLL
 NEW TAX BILL TO BE ISSUED TO: MAUREEN T. SCHMITT

FISCAL YEAR 2007 Petition No. 207407

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

ASSESSOR Cancel \$0.00
S-B-L71.12-1-27 143200 CLARENCE

Acct. No. 112 \$0.00 County
Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To : 143200 CLARENCE \$0.00

RPTL 550 (2) - BASIC STAR SHOULD HAVE BEEN ENHANCED STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: WILLIAM A. ANDERSON

FISCAL YEAR 2007 Petition No. 207408

ASSESSOR Cancel \$652.95

S-B-L44.13-1-20 143200 CLARENCE

Acct. No. 112 \$0.00 County

Acct. No. 132 \$652.95 Town/SpecialDist/School

Charge To : 143200 CLARENCE \$652.95

Relevy School \$652.95 143201 CLARENCE CENTRAL

RPTL 550 (2) - WRONG A/V APPLIED TO TAX ROLL
NEW BILL TO BE ISSUED TO: WILLIAM M. WALKER

FISCAL YEAR 2006 Petition No. 207409

ASSESSOR Refund \$510.25
S-B-L162.08-1-12 146089 ORCHARD PARK

Acct. No. 112 \$0.00 County
Acct. No. 132 \$510.25 Town/SpecialDist/School

Charge To : 146089 ORCHARD PARK \$510.25 146089 ORCHARD PARK \$510.25

Relevy School \$510.25 146001 ORCH PARK CENTRAL

RPTL 550 (2) C - FAILED TO APPLY BASIC STAR EXEMPTION
ISSUE REFUND TO: MARY & JOHN LEAHY, JR.

FISCAL YEAR 2007 Petition No. 207410

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

ASSESSOR Cancel \$490.61
 S-B-L162.08-1-12 146089 ORCHARD PARK

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$490.61 Town/SpecialDist/School

Charge To : 146089 ORCHARD PARK \$490.61

Relevy School \$490.61 146001 ORCH PARK CENTRAL

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 TOWN TO ISSUE REFUND TO: MARY & JOHN LEAHY JR

FISCAL YEAR 2007 Petition No. 207411
 ASSESSOR Cancel \$347.16
 S-B-L32.00-2-12 145689 NEWSTEAD

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$347.16 Town/SpecialDist/School

Charge To : 145689 NEWSTEAD \$347.16

Relevy School \$347.16 145601 AKRON CENTRAL

RPTL 550 (2) - EXEMPTION CALCULATED WRONG
 NEW TAX BILL TO BE ISSUED TO: PIONEER CEMETERY
 ATTN: JOAN WITZLEBEN

FISCAL YEAR 2007 Petition No. 207412
 ASSESSOR Cancel \$527.28
 S-B-L214.00-2-11.11 143400 COLDEN
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$527.28 Town/SpecialDist/School

\$527.28Relevy School 145001 HOLLAND CENTRAL
 \$527.28143400 COLDENCharge To :
 Relevy School 145001 HOLLAND CENTRAL
 \$527.28143400 COLDENCharge To :
 NEW TAX BILL TO BE ISSUED TO: BARRY C. NOLLER
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 2074132007 Petition No.FISCAL YEAR
 240.00-2-2S-B-L
 ASSESSOR Cancel \$5,879.65
 144000 EDEN

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 112
 Acct. No. 132
 \$0.00
 \$5,879.65
 County
 Town/SpecialDist/School
 \$5,879.65Relevy School 144001 EDEN CENTRAL
 \$5,879.65144000 EDENCharge To :
 CANCEL FULL AMOUNT DUE & REMOVE FROM ROLL
 RPTL 550 (2) F - DUPLICATE PARCEL UNDER DIFFERENT SBL
 2074142007 Petition No.FISCAL YEAR
 18.00-3-13S-B-L
 ASSESSOR Cancel \$3,478.14
 143200 CLARENCE

Acct. No. 112
 Acct. No. 132
 \$0.00
 \$3,478.14
 County
 Town/SpecialDist/School
 \$3,478.14Relevy School 143201 CLARENCE CENTRAL
 \$3,478.14143200 CLARENCECharge To :
 NEW TAX BILL TO BE ISSUED TO: PEOPLE-SERVICES ADULT, INC.
 RPTL 550 (2) - WHOLLY EXEMPT PARCEL, EXEMPTION NOT APPLIED
 2074152007 Petition No.FISCAL YEAR
 71.06-3-43S-B-L
 ASSESSOR Cancel \$474.29
 143200 CLARENCE

Acct. No. 112
 Acct. No. 132
 \$0.00
 \$474.29
 County
 Town/SpecialDist/School

Charge To : 143200 CLARENCE \$474.29 143200 CLARENCE \$474.29

Relevy School \$474.29 143201 CLARENCE CENTRAL

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: LAWRENCE E. HEBELER

FISCAL YEAR 2007 Petition No. 207416
 ASSESSOR Cancel \$673.49

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

S-B-L58.10-3-4.1 143200 CLARENCE

Acct. No. 112 \$0.00 County

Acct. No. 132 \$673.49 Town/SpecialDist/School

Charge To : 143200 CLARENCE \$673.49

Relevy School \$673.49

RPTL 550 (2) - WRONG ASSESSED VALUE APPLIED TO ROLL
 NEW TAX BILL TO BE ISSUED TO: KAREN A MERKLING (BARTOLOTTA)

FISCAL YEAR 2007 Petition No. 207417S-B-L30.00-4-36.3

ASSESSOR Cancel \$474.29

143200 CLARENCE

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

143200 CLARENCE

\$0.00

\$474.29

\$474.29

County

Town/SpecialDist/School

143201 CLARENCE CENTRAL

\$474.29

NEW TAX BILL TO BE ISSUED TO: MARK R DOBBERTEAN

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207418S-B-L17.00-1-23

ASSESSOR Cancel \$474.29

143200 CLARENCE

Acct. No. 112

Acct. No. 132

\$0.00

\$474.29

County

Town/SpecialDist/School

\$474.29Relevy School 143201 CLARENCE CENTRAL

\$474.29143200 CLARENCECharge To :

Relevy School 143201 CLARENCE CENTRAL

\$474.29143200 CLARENCECharge To :

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

NEW TAX BILL TO BE ISSUED TO: PEOPLE INC
 RPTL 550 (2) - WHOLLY EXEMPT PARCEL, EXEMPTION NOT APPLIED
 2074192007 Petition No.FISCAL YEAR
 5.00-4-26S-B-L
 ASSESSOR Cancel \$474.29
 143200 CLARENCE
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$474.29
 County
 Town/SpecialDist/School
 \$474.29Relevy School 143201 CLARENCE CENTRAL

\$474.29143200 CLARENCECharge To :
 NEW TAX BILL TO BE ISSUED TO: RAYMOND & DIANA WOOD
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 2074202006 Petition No.FISCAL YEAR
 5.00-4-26S-B-L

ASSESSOR Refund \$487.36
 143200 CLARENCE
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$487.36

County
 Town/SpecialDist/School
 \$487.36Relevy School 143201 CLARENCE CENTRAL
 \$487.36143200 CLARENCECharge To :

REFUND TO BE ISSUED TO: RAYMOND & DIANA WOOD
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 2074212007 Petition No.FISCAL YEAR
 58.07-2-18./AS-B-L

ASSESSOR Cancel \$1,933.53
 143200 CLARENCE
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$1,933.53

County
 Town/SpecialDist/School

Charge To : 143200 CLARENCE \$1,933.53 143200 CLARENCE \$1,933.53

Relevy School \$1,933.53 143201 CLARENCE CENTRAL

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

RPTL 550 (2) - FAILED TO APPLY EN STAR & AGED EXEMPTIONS
 NEW TAX BILL TO BE ISSUED TO: MARJORIE GLOGOWSKI

FISCAL YEAR 2007 Petition No. 207422
 ASSESSOR Cancel \$945.82
 S-B-L12.17-6-31 144600 GRAND ISLAND

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$945.82 Town/SpecialDist/School

Charge To : 144600 GRAND ISLAND \$945.82

Relevy School \$945.82 144601 GRND ISLN CENTRAL

RPTL 550 (2) FAILED TO APPLY AGED EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: BARBARA DUS
(4-0)

ROBERT B. REYNOLDS
CHAIRPERSON

Item 32 – MR. KOZUB presented the following report and moved for immediate consideration and approval. MS. IANNELLO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 269

NOVEMBER 1, 2007

PUBLIC SAFETY COMMITTEE
 REPORT NO. 12

ALL MEMBERS PRESENT EXCEPT LEGISLATOR KENNEDY.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 20M-6 (2007)
ELMWOOD VILLAGE HOUSING COURT LIAISON: Effects of Absentee Landlords Not Held Responsible for Maintaining Properties
(3-0)
2. INTRO 14-6 (2007)
WHYTE
 WHEREAS, the City of Buffalo is currently facing upwards of 20,000 vacant or abandoned properties and the County of Erie even more; and

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

WHEREAS, previously the County's Warrant Squad assisted municipalities in dealing with housing and building code violation enforcement; and

WHEREAS, the County's Warrant Squad has been defunct and inoperable due to budget cuts for several years; and

WHEREAS, the absence of the Warrant Squad has negatively impacted the health and vibrancy of our neighborhoods and communities.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature explores the possibility of re-establishing the vital services provided by the Warrant Squad by funding this essential service during its 2008 Budget proceedings; and be it further

RESOLVED, that certified copies of this resolution go to the County Executive, County Attorney, the County Comptroller, Western New York State delegation, the Mayor of the City of Buffalo, the Sheriff of Erie County, and the Erie County Commissioner of Emergency Services.
 (3-0)

3. COMM. 20E-12 (2007)

COUNTY EXECUTIVE

WHEREAS, the Erie County CPS Forensic Lab has been awarded a Federal National Institute of Justice Grant to be administered by the Office of Justice Programs, and

WHEREAS, said funds will enable the Central Police Services Forensic Laboratory to analyze and generate DNA profiles from up to 250 additional, unsolved forensic DNA cases.

NOW, THEREFORE BE IT

RESOLVED, that authorization is hereby provided for the County Executive to enter into a contract and accept funding in the amount of \$392,116.00 with the Federal National Institute of Justice, and be it further,

RESOLVED, that authorization is hereby provided to establish the grant in the budget of the Department of Central Police Services as follows:

Grant Fund-SAP#: 165DNABACKLOG0708
Central Police Services
10/01/2007 to 09/30/2008

<u>Revenue</u>	<u>Increase</u>
Acct. 414000 Federal aid	\$392,116

<u>Appropriation</u>	<u>Increase</u>
Acct. 501000 Overtime	\$178,453

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Acct. 502000 Fringe Benefits	\$17,837
Acct. 561410 Lab& Tech Equipment	<u>\$195,826</u>
Total Appropriation	\$392,116

and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to establish and adjust budgets as required to comply with Federally approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Central Police/Emergency Services.
 (3-0)

DANIEL M. KOZUB
CHAIRMAN

Item 33 – MS. WHYTE presented the following resolution and moved for immediate consideration and approval. MS. LOCKLEAR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 270

NOVEMBER 1, 2007

GOVERNMENT AFFAIRS COMMITTEE
 REPORT NO. 14

ALL MEMBERS PRESENT EXCEPT LEGISLATORS KENNEDY. LEGISLATOR MARINELLI PRESENT AS EX-OFFICIO MEMBER

ALL ITEMS ARE HEREBY TABLED.

MARIA R. WHYTE
CHAIRPERSON

Item 34 – MR. LOUGHRAN presented the following resolution and moved for immediate consideration and approval. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 271

NOVEMBER 1, 2007

ENERGY & ENVIRONMENT COMMITTEE
 REPORT NO. 15

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 20D-4 (2007)
DEP: SEQR - Negative Declaration - Notice of Determination of Non-Significance
 (4-0)
 - b. COMM. 20M-9 (2007)
ASSOCIATION OF ERIE COUNTY GOVERNMENTS: CDBG Matters
 (4-0)

2. COMM. 20E-6 (007)
COUNTY EXECUTIVE

WHEREAS, the County desires to obtain an easement over lands within South Park to allow for additional improvements at the Botanical Gardens consistent with the Asset Transfer and Management Agreement between the County and the Buffalo and Erie County Botanical Gardens Society, Inc. for the Gardens, and

WHEREAS, it is anticipated that the City of Buffalo will approve the grant of an easement to the County over a portion of property that is part of South Park currently owned by the City of Buffalo, and

WHEREAS, the County and Erie County Botanical Gardens Society, Inc. desire to amend the Asset Transfer and Management Agreement to incorporate and be applicable to the lands subject of the easement granted by the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute an easement agreement with the City of Buffalo to accept an easement over a portion of property that is part of South Park currently owned by the City of Buffalo, and be it further

RESOLVED, that the County Executive is authorized to execute an Amendment to the Asset Transfer and Management Agreement to incorporate the easement and be applicable to the lands subject of the easement granted by the City of Buffalo, and be it further

RESOLVED, that a copy of this resolution is to be sent to the County Executive, the County Comptroller, the County Attorney, the Commissioner of Public Works, the Commissioner of Parks Recreation and Forestry, and the Director of Budget, Management & Finance.
 (4-0)

3. COMM. 20E-7 (2007)
COUNTY EXECUTIVE

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) provides grant assistance to municipalities to implement projects to reduce solid waste in New York State; and

WHEREAS the NYSDEC awarded funding in the amount of \$114,000 to Erie County to implement a two-year (January 1, 2007, to December 31, 2008) municipal waste reduction and recycling program; and

WHEREAS the Solid Waste Management Act of 1988, listed in Part 371 of the NYS Codes, Rules and Regulations (6 NYCRR) prepared in accordance with 6 NYCRR Part 360, established a statewide goal to maximize solid waste reduction and recovery to the extent economically and technically feasible. The Act calls for municipalities of New York to be part of a solid waste management unit and to develop, and have the State approve, a Solid Waste Management Plan (SWMP); and

WHEREAS, on February 15, 2007, the County Executive was authorized to enter into agreement for partial reimbursement for expenses incurred conducting the Erie County Recycling Education and Outreach Program (COMM. 3E-27), and

WHEREAS, the Erie County Department of Environment and Planning (ECDEP) provides support to Erie County's solid waste management planning units, the Northeast Southtowns Solid Waste Management Board (NEST) and the Northwest Solid Waste Management Board (NWSWMB), to assist them in meeting their SWMP objectives; and

WHEREAS, NEST and NWSWMB have agreed to provide financial support as part of the local match; and

WHEREAS, the ECDEP is committed to coordinate, oversee, and support solid waste management in Erie County by providing technical assistance to municipalities and businesses to help address their waste management needs, as well as implementation requirements for the SWMPs for both Solid Waste Management Boards in Erie County; and

WHEREAS, the ECDEP has identified sufficient resources for the completion of this initiative; and

WHEREAS, the ECDEP can transfer the existing position of Solid Waste Recycling Specialist (JG-12) from the 2000-2005 DEC Recycling Program to this grant budget

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is authorized to execute a contract to accept funds in the amount of \$114,000 from the NYSDEC, and be it further

RESOLVED, that the Erie County Executive is authorized to enter into the necessary agreements to accept a total of \$40,500 from Erie County's two Solid Waste Management Boards; and be it further

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

RESOLVED, that the grant budget for the Erie County Recycling Education Program (January 1, 2007, through December 31, 2008) will be established as follows:

REVENUES:

<u>Account</u>	<u>Description</u>	<u>Budget</u>
409000	State Aid – NYSDEC	\$114,000
420499	Other Local Source Revenue	40,500
TOTAL REVENUE:		\$154,500

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Budget</u>
500000	Personal Services	\$118,535
502000	Fringe Benefits	35,965
TOTAL APPROPRIATIONS:		\$154,500

and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to implement any budget adjustments as required to comply with Federal and State approved funding requirements; and be it further

RESOLVED, that the following occupied position from a previous grant (the funds for which are fully expended) will be created under this budget:

Solid Waste Recycling Specialist (JG-12) Position
 B-100 No. 3284
 Budgeted Annual Salary: \$59,266

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive; the Director of Budget, Management and Finance; Andrew M. Eszak, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; the County Comptroller; and the County Attorney.

(4-0)

4. COMM. 20E-10 (2007)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning (DEP) provides technical assistance to municipalities to assist them in complying with environmental regulations; and

WHEREAS, the State of New York, through its Department of Environmental Conservation, provides financial aid for Phase II Stormwater Implementation Projects; and

WHEREAS, the New York State Department of Environmental Conservation granted Erie County \$479,200 to establish the Western New York Stormwater Coalition Public Education/Illicit Discharge Project; and

WHEREAS, the local match will be provided by Erie County DEP staff and the Western New York Stormwater Coalition membership in inkind services; and

WHEREAS, it is necessary that a contract by and between the people of the State of New York, herein called the State, and Erie County be executed for such State aid; and

WHEREAS, the County of Erie herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein call the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is authorized to enter into the necessary agreements with the New York State Department of Environmental Conservation to accept and implement the Western New York Stormwater Coalition Public Education/Illicit Discharge Project in an amount not to exceed \$479,200 in grant resources; and be it further

RESOLVED, that Joel A. Giambra, County Executive, or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance; and be it further

RESOLVED, that the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; and be it further

RESOLVED, that this Resolution take effect immediately; and be it further

RESOLVED, that the revenue from the Western New York Stormwater Coalition Public Education/Illicit Discharge Project is hereby appropriated in the grant as follows:

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

REVENUE:

409000	State Aid – New York State Department of Environmental Conservation	\$479,200
--------	---	-----------

TOTAL REVENUE	\$ 479,200
----------------------	-------------------

APPROPRIATIONS:

500000	Personnel Services	\$ 60,000
502000	Fringe Benefits	22,800
505000	Office Supplies	130,000
510000	Local Travel and Mileage	0
510100	Out-of-Area Travel	0
530000	Other Expenses	0
561410	Lab:Technical Equipment	1,400
516020	Contractual Services	<u>265,000</u>

TOTAL APPROPRIATIONS	\$ 479,200
-----------------------------	-------------------

and be it further

RESOLVED, that the Director of Budget, Management, and Finance is hereby authorized to implement any budget adjustments as required to comply with Federal & State funding requirements, and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the Director of Budget, Management and Finance; Andrew M. Eszak, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; the County Comptroller; the County Attorney and the Albany office of the New York State Department of Environmental Conservation.

(4-0)

5. COMM. 20E-13 (2007)
COUNTY EXECUTIVE

WHEREAS, Erie County formed a Consortium (Erie County HOME Consortium) with the Town of West Seneca and Town of Hamburg for funding under the HOME Investment Partnership Act (HOME); and

WHEREAS, the Erie County HOME Consortium was awarded a grant of \$1,144,739 for fiscal year 2006 by the U. S. Department of Housing and Urban Development under HOME; and

WHEREAS, the funds are to be used to meet the housing needs of low and very low income households in the consortium.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into all necessary agreements with Healthy Community Alliance, Inc. (Alliance) to develop Academy Place Senior Housing in the Village of Gowanda; and be it further

RESOLVED, that said agreements shall provide for the transfer of an amount not exceed \$45,000 to the Alliance; and be it further

RESOLVED, that disbursement of said funds shall be conditioned on the following:

1. Completion of all state and federal environmental review requirements relative to the housing project.
2. Completion of all necessary subsidy layering analyses as required by the federal Department of Housing and Urban Development; and be it further

RESOLVED, that the request for proposal provision of Section 19.08 of the Erie County Administrative Code was complied with by the Department of Environment and Planning, and a summary is included as Attachment A to this resolution; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget, Management, and Finance; the County Comptroller; and the Commissioner of the Department of Environment and Planning.
 (4-0)

6. COMM. 20E-14 (2007)
COUNTY EXECUTIVE

WHEREAS, Erie County is a co-applicant with Niagara County on a New York State Department of State Shared Municipal Services Incentive Grant application, which was awarded \$275,321 for implementation of a shared Erie Niagara GIS and E911 backup program; and

WHEREAS, the Buffalo Niagara Partnership – “Who Does What” Commission’s Niagara County Study conducted in 2003 recommended that Niagara County implement a county-wide GIS system and in addition recommended that Niagara County would be best served by entering into an inter-county agreement with Erie County for GIS services; and

WHEREAS, Erie County has an existing enterprise-level GIS system, consisting of significant investments in computer hardware, software, communications, staff, and applications (such as an Internet Mapping System); and

WHEREAS, Niagara County has agreed to compensate Erie County for GIS services rendered in support of the proposed Intermunicipal Agreement; and

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

WHEREAS, sharing of GIS services between Erie and Niagara Counties will avoid duplication of GIS services in the future between the two counties and will promote cost savings in the provision of these services.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County Executive is authorized to enter an Intermunicipal Agreement for Shared GIS Services between Erie and Niagara Counties; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of Environment and Planning, the Director of Data Processing, the County Comptroller and the Director of Budget, Management and Finance.

(4-0)

THOMAS J. LOUGHRAN
CHAIRPERSON

LEGISLATOR RESOLUTIONS

Item 35 – MS. WHYTE presented the following resolution and moved for immediate consideration. MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 272

RE: Membership of the Erie County
 Agricultural and Farmland Protection Board
 (INTRO 21-1)

A RESOLUTION TO BE SUBMITTED BY
LEGISLATORS MARINELLI, REYNOLDS AND IANNELLO

WHEREAS, the terms of two (2) members of the 11-member Erie County Agricultural and Farmland Protection Board require renewal and another membership position is vacant; and

WHEREAS, in accordance with New York State Agriculture and Markets Law, Article 25-AA, Section 302, members to the Board may be appointed to vacant positions or reappointed for a succeeding term on the Board, by the Chairman of the County Legislative Body; and

WHEREAS, the Agricultural and Farmland Protection Board recommends an appointment to a vacant positions and the reappointment of current members on the Board.

NOW, THEREFORE, BE IT

RESOLVED, That Diane Held, the American Farmland Trust New York Field Representative, 21 South Grove Street, East Aurora, New York 14052 and Timothy Bigham of the Western New York Land Conservancy, 21 South Grove Street, Suite 120 East Aurora, New York be newly appointed to the Board as the representative from those agencies; and be it further

RESOLVED, That both Walter J. Henry, 7185 Sisson Highway Hamburg, New York 14075 and Brett J. Kreher, Kreher's Poultry Farm, 5411 Davison Road Clarence, New York 14031 have their membership on the Board renewed for another four (4) years representing farmers on the Board; and be it further

RESOLVED, That a copy of this resolution be forwarded to Ms. Held, Mr. Bigham, Mr. Henry, Mr. Kreher, Commissioner Patrick Hooker (NYS Agriculture), Commissioner Drew Eszak (Environmental & Planning Dept.), John Opalka, (Erie County Environmental & Planning Dept.), and to Legislator Robert Reynolds, (Chairman of the Erie County Agricultural and Farmland Protection Board).

MS. WHYTE moved to amend the item for Et Al Sponsorship. MR. RANZENHOFER seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to approve the item as amended. MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

Item 36 – MS. WHYTE presented the following item and moved for immediate consideration. MS. IANNELLO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 273

RE: Requesting the NYS Thruway Authority
Take Action to Exempt the Residents of Grand
Island From All Tolls and Fees on the South
and North Grand Island Bridges (INTRO 21-2)

**A RESOLUTION SUBMITTED BY
LEGISLATOR IANNELLO**

MS. WHYTE moved to amend the item by attaching the following resolution. MS. IANNELLO seconded.

CARRIED UNANIMOUSLY.

- DELETE THE RESOLUTION IN ITS ENTIRETY AND REPLACE WITH THE FOLLOWING:

A RESOLUTION SUBMITTED BY
LEGISLATORS IANNELLO, LOUGHRAN, GRANT, REYNOLDS,
KOZUB, KENNEDY, KONST AND WHYTE

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

WHEREAS, attempted legislation has repeatedly been introduced to remove the NYS Thruway tolls on the South and North Grand Island Bridges; and

WHEREAS, residents of the Town of Grand Island must pay an unfair tax to travel from their homes to their place of employment or anywhere off Island; and

WHEREAS, the NYS Thruway Authority after years of a strong public outcry, has refused to remove the tolls at the South and North Grand Island Bridges; and

WHEREAS, the NYS Thruway Authority has added to the frustration of these residents by not only refusing to remove the tolls, but has announced it will raise the amount of the tolls statewide, 10% in January 2008, 5% in 2009 and another 5% in 2010; and

WHEREAS, these newly announced tolls will result in huge increases in revenue for the NYS Thruway Authority; and

WHEREAS, removal of tolls to the residents will have a minimal fiscal impact on the NYS Thruway Authority, but will have a major fiscal and good faith impact on the residents who have supported the Authority over the years by paying this unfair tax; and

WHEREAS, the NYS Thruway tolls in general have been a major topic in the media with elected officials and citizens; the time has come for the NYS Thruway Authority to take action to remove this unfair toll on the residents of Grand Island.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body, the Erie County Legislature goes on record in calling for the removal of the tolls and fees on both the South Grand Island Bridges and the North Grand Island Bridges for the residents of the Town of Grand Island, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Honorable Eliot Spitzer, Governor of the State of New York, all members of the New York State Thruway Authority, all members of the New York State Legislative delegation and Peter McMahon, Supervisor of the Town of Grand Island.

MS. WHYTE moved to approve the item as amended. MS. IANNELLO seconded.

CARRIED UNANIMOUSLY.

Item 37 – CHAIRPERSON MARINELLI directed the following resolution be directed to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO 21-3 from IANNELLO Re: Requesting the DISS and Office of the Comptroller Conduct and Investigation and Report to the Legislature Regarding the Status of Surplus Computers and Related Equipment

Item 38 – CHAIRPERSON MARINELLI directed the following resolution be directed to the PUBLIC SAFETY COMMITTEE.

GRANTED.

INTRO 21-4 from MILLER-WILLIAMS, MARINELLI, WHYTE & KOZUB Re:
Requesting Information About the Sheriff's Current Policy Towards Holding Center Detainees Who Have Health Insurance

Item 39 – MS. WHYTE presented the following resolution and moved for immediate consideration. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 274

RE: Supporting Full Funding for the Workforce
Investment Act (INTRO 21-5)

A RESOLUTION TO BE SUBMITTED BY
LEGISLATOR MARINELLI

WHEREAS, the Workforce Investment Act (WIA) is a federally funded program which has helped fund The Buffalo Employment and Training Center, and The E.C.C. One Stop Training Center; and

WHEREAS, WIA's funding has helped provide valuable job training and placement for individuals impacted by poverty, unemployment, underemployment, and those dislocated from work; and

WHEREAS, in July, New York State was notified by the United States Department of Labor that next year's funding for the WIA program will be reduced by 16%, due to statewide improvements in employment; and

WHEREAS, further troubling for the region is word that Congress may further reduce funding by rescinding over \$300 million in already authorized WIA funding; and

WHEREAS, while New York State's overall economy is improving, the Buffalo area is still struggling, and cuts to the WIA program in the upstate region would have a significant impact on job placement for those in need.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby go on record wholeheartedly supporting the Workforce Investment Act as a proactive and progressive public policy initiative; and be it further

RESOLVED, that this honorable body voices strong concern for this noble program in light

of the fact that funding may be jeopardized should the United States Department of Labor follow through with their intent to reduce the program's funding, as well as the possibility that Congress may also reduce funding by \$300 million; and be it further

RESOLVED, that this Legislature recognizes the vital need for this program and its continued funding, and should funding be cut it will be impossible to maintain the level of services to job seekers and employers; and be it further

RESOLVED, that the Erie County Legislature respectfully urges the Western New York Congressional Delegation to work with the United States Department of Labor and leaders of Congress to maintain full current levels of funding for this vital program; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Speaker of the United States House of Representatives, the Western New York Congressional Delegation, United States Department of Labor, the Buffalo Employment and Training Center and E.C.C. One Stop Training Center.

MS. WHYTE moved to amend the item for Et Al Sponsorship. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to approve the item as amended. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

Item 40 – MS. WHYTE presented the following item and moved for immediate consideration and approval. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 275

RE: Changes in the Commission on the Status of Women (INTRO 21-6)

A RESOLUTION SUBMITTED BY
LEGISLATORS IANNELLO, REYNOLDS and KONST

WHEREAS, the Commission of the Status of Women has been an established part of Erie County government for nearly 20 years and this Legislature recognizes the important work completed by the Commission and is confident that their important work will continue; and

WHEREAS, this Legislature reaffirms the County's long-held policy to eliminate discrimination in any form that may exist on account of gender; to fully utilize the potential of each citizen, regardless of gender, in order to preserve our democratic way of life; and to provide equal opportunities to all citizens, regardless of gender, in employment, education, health and mental health, housing, senior and social services; and

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

WHEREAS, as part of the 2006 Charter Referendum there were several changes to the Commission on Status of Women; the changes include moving the Commission on Status of Women from the Department of the County Executive to the Office of Public Advocacy; and

WHEREAS, the duties and responsibilities once assigned to the County Executive are now assigned to the Commissioner of the Office of Public Advocacy, including the appointment and supervision of the Division's Director, and there is no recommendation to change this provision;

WHEREAS, the Charter Changes were recommended because it was determined that the independent offices of Veterans Affairs, Equal Employment Opportunity, Disabled and the Commission on the Status of Women could better serve the public if they were all divisions within the Office of Public Advocacy; and

WHEREAS, pursuant to the new Erie County Charter, the Division of Women shall have the following duties:

1. Work to ensure that the women of Erie County participate fully in matters that have an impact on their lives;
2. Develop an information system for services relating to the needs of women, and develop other networks and referral programs as necessary;
3. Investigate and analyze resources and services available for women within county government and programs funded by the county and recommend measures to coordinate, consolidate or expand those resources and services to provided maximum efficiency;
4. Submit an annual report of its activities and recommendations to the county executive and County Legislature; and

WHEREAS, the new Charter neglected to state "who" is responsible for these duties and functions within the Division and "how" these duties and functions are carried out; and

WHEREAS, the Charter should be amended to clearly indicate that Director of the Division, the Advisory Commission on the Status of Women and the Commissioner of Public Advocacy are responsible for carrying out the duties of the Division on the Status of Women; and

WHEREAS, a draft Local Law is attached to amend the Charter to clearly define the organizational structure of the Division on the Status on Women and should be considered by this Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature supports the mission of the Division on the Status of Women; and be it further

RESOLVED, that the Charter should be changed to allow the Division on the Status of Women to effectively carry out its Charter duties

COUNTY OF ERIE
 LOCAL LAW NO. ____ - 2007
 LOCAL LAW INTRO. NO. ____ - 2007

A LOCAL LAW Amending Article 1804 of the Erie County Charter Entitled
 “Division on the Status of Women,” to Clearly Define the
 Functions and Duties Under the Charter.

BE IT ENACTED BY THE LEGISLATURE OF ERIE COUNTY AS FOLLOWS:

Section 1. Legislative Intent.

When the Charter Revision Commission recommended the creation of the Office of Public Advocacy, nothing in its recommendation suggested that the Commission on the Status of Women should be stripped of its duties and functions that it had operated under for 20 years. At no time did either the Charter Revision Commission or the County Legislature indicate that the Commission on the Status of Women had not fulfilled its intended purpose or duties.

This local law only clarifies the Commission’s powers and duties within the Division.

In the current Charter, the newly created Division on the Status of Women is assigned four duties and functions. “Who” is responsible for these duties and functions within the Division and “how” these duties and functions are carried out by the Division are not specified in the current Charter. This local law would define the “who” and “how.” Because this local law is consistent with, and does not alter or re-assign powers given under the current Charter, the proposed local law may be approved by the County Legislature without a referendum.

When the Commission on the Status of Women was first created, it was part of the Office of the County Executive. Under the current Charter, the Division is part of the Office of Public Advocacy. The duties and responsibilities once assigned to the County Executive are now assigned to the Commissioner of the Office of Public Advocacy, including the appointment and supervision of the Division’s Director. The local law does not alter these provisions.

Section 2. That section 1804 of the Erie County Charter of the County of Erie, New York, adopted pursuant to law, is hereby amended as follows:

Section 1804. Division on the Status of Women. There shall be a division on the status of women. It is hereby declared to be the policy of Erie ~~county~~ County, New York, to promote gender equality and to eliminate discrimination in any form that may exist on account of gender; to fully utilize the potential of each citizen, regardless of gender, in order to preserve our democratic way of life; and to provide equal opportunities to all citizens, regardless of gender, in employment, education, health and mental health, housing, senior and social services, and before the law. ~~The director of said division shall be appointed by and shall serve at the pleasure of the commissioner.~~ (Moved to Section 1805) The division shall:

1. Work to ensure that the women of Erie eCounty participate fully in matters that have an impact on their lives;
2. Develop an information system for services relating to the needs of women, and develop other networks and referral programs as necessary;
3. Investigate and analyze resources and services available for women within county government and programs funded by the county and recommend measures to coordinate, consolidate or expand those resources and services to provided maximum efficiency;
4. Submit an annual report of its activities and recommendations to the county executive and County Legislature.

Section 3. That Section 1805 of the Erie County Charter of the County of Erie, New York is hereby amended to add subsection (1) as follows:

Section 1805.(1) Powers, duties and functions. The powers, duties and functions of the Division on the Status of Women shall be carried out by the advisory commission to said division, the commissioner of public advocacy, and the director of said division.

- a. The advisory commission, on an annual basis, shall set the goals and establish the statement of outcomes and action plan for the division in collaboration with the commissioner and director.
- b. The action plan shall be carried out by the director of the division working in conjunction with the volunteer committees of the commission.
- c. The director of the division shall be appointed by and shall serve at the pleasure of the commissioner. The commissioner shall oversee the expenditure of appropriated county funds, monitor the day-to-day operation of the division, supervise the director, ensure that the outcomes and action plan for the division are carried out and provide, through the office of public advocacy, sufficient clerical support for the division.
- d. The division will prepare an annual report of its accomplishments, including actual action plan objectives and outcomes.

Additions to the Erie County Charter are reflected by underlining.
 Deletions to the Erie County Charter are reflected by ~~strike~~throughs.

Section 4. This local law shall take effect immediately.

SPONSORS: Michele M. Iannello
 Timothy M. Kennedy
 Robert B. Reynolds
 Lynn M. Marinelli

MS. WHYTE moved to amend the item for Et Al Sponsorship. MS. IANNELLO seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to approve the item as amended. MS. IANNELLO seconded.

CARRIED UNANIMOUSLY.

Item 41 – MS. WHYTE presented the following resolution and moved for immediate consideration. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 276

RE: Allegations of ECFSA Misconduct
 (INTRO 21-7)

A RESOLUTION SUBMITTED BY LEGISLATORS
 WHYTE, REYNOLDS, KONST, IANNELLO, MAZUR,
 GRANT, AND LOUGHRAN

WHEREAS, the Erie County Legislature is getting contradictory information regarding the costs of the 2007 Capital borrowing; and

WHEREAS, the Legislature has been deliberating all of the issues related to the 2007 Capital borrowing, including the costs; and

WHEREAS, the Legislature is trying to determine the true costs of the 2007 Capital borrowing if performed by the Erie County Comptroller or by the Erie County Fiscal Stability Authority (ECFSA); and

WHEREAS, the ECFSA contends that their borrowing can be done cheaper; and

WHEREAS, a disturbing allegation has been made by the Erie County Comptroller that the ECFSA has acted to intentionally increase the costs of the County's borrowing so as to put the ECFSA in a better position to borrow; and

WHEREAS, it would be wholly improper for the ECFSA to conduct an investigation of its own behavior related to the Comptroller's allegation.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature calls upon the newly created NYS Commission on Public Integrity and the Attorney General to fully investigate the Comptroller's allegations within 30 days or as soon as possible; and be it further

RESOLVED, that their findings be made public in effort to ensure that public trust is protected; and be it further

RESOLVED, that certified copies of this resolution go to the ECFSA, the Erie County Comptroller, the Erie County Executive, the Governor, the State Assembly and Senate, the NYS Comptroller, the NYS Commission on Public Integrity, and the Attorney General.

MS. WHYTE moved to amend the item by adding Legislator Kennedy as a Co-Sponsor. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to approve the item as amended. MS. IANNELLO seconded. MR. WEINSTEIN voted in the negative.

CARRIED. (13-1)

Item 42 – MS. WHYTE presented the following resolution and moved for immediate consideration. MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 277

RE: Reaffirming NYS and Local Support for Upgrades to the Huntley Plant (INTRO 21-8)

A RESOLUTION SUBMITTED BY
 LEGISLATORS MARINELLI, LOUGHRAN and IANNELLO

WHEREAS, there were five contenders vying for New York State incentives to develop a clean coal power plant, including the Huntley Station power plant located in the Town of Tonawanda; and

WHEREAS, on December 6, 2006, this honorable body passed one of several resolutions supporting the selection of the Huntley Station power plant; and

WHEREAS, on December 19, 2006, it was announced that the Tonawanda plant won conditional backing from the New York Power Authority (NYPA) for its plan to build a new clean-coal power plant; and

WHEREAS, the award was conditioned on reducing the costs of the project to meet predicted market rates and developing a deployable plan for reducing carbon pollution; and

WHEREAS, the conditions announced by NYPA during the selection of the Huntley Station power plant have yet to be fully met and could put this important project in jeopardy; and

WHEREAS, the Huntley project can help New York State lead the nation in creating a state-of-the-art facility to generate electricity from coal; and

WHEREAS, creating a state-of-the-art facility while developing cutting edge technology does not come cheap and NYPA should place its full financial support behind this project; and

WHEREAS, it should be noted that there is unanimous support for this project from virtually every official at the federal, state, county and local levels in Western New York, as well as business, civic organizations and citizens.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature reaffirms its support for upgrades to the 90-year old Tonawanda Huntley power plant which is a vital, once in a generation modernization project; and be it further

RESOLVED, that this honorable body respectfully encourages the Governor, NYPA, and Empire State Development Corporation to prioritize this project and to work together and in a cooperative manner to deliver this vital project to the people of Western New York; and be it further

RESOLVED, that certified copies of this resolution are to be forwarded to the New York State Governor, Erie County delegation to the State Legislature and Congress, NRG officials, Erie County Executive, Erie County Executive-Elect, Erie County Attorney, Empire State Development Corporation Co-Chair Daniel Gunderson, ECIDA, Town of Tonawanda officials, Ken-Ton School District, NYPA, and International Brotherhood of Electrical Workers.

MS. WHYTE moved to amend the item for Et Al Sponsorship. MR. LOUGHRAN seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to approve the item as amended. MS. IANNELLO seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 43 – MS. WHYTE moved to discharge the GOVERNMENT AFFAIRS COMMITTEE from further consideration of COMM. 16E-25. MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 278

RE: Social Services - Medicaid Mobility
 Management Contract (COMM. 16E-25)

WHEREAS, Federal law requires the County to provide active Medicaid recipients with medically necessary transportation services to ensure access to non-emergency medical care, treatment, and service providers, and the modes of transportation include public transportation, taxi, wheelchair van, ambulette, and stretcher ambulance, and the County authorizes the mode of transportation based on the client's medical and ambulatory conditions, along with the treatment to be administered, and

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

WHEREAS, the logistical difficulty of scheduling and routing of clients into the transportation network has been the subject of intense scrutiny, and many municipalities across the nation now contract with professional mobility management services companies that perform maintaining provider network, call center, scheduling, dispatch, monitoring, safety inspection, complaint resolution and administration functions, and the goal of these services is to manage the network of providers and client transports in an equitable fashion and to ensure the safe and timely transport of clientele as quickly and cost effectively as possible, and

WHEREAS, the New York State Department of Health encouraged the Department to pursue a comprehensive Non Emergency Medicaid Transportation (NEMT) mobility management services contract as a means of improving service to clients while reducing costs, and the Department of Social Services conducted a Request for Proposals (RFP) seeking a provider to perform NEMT mobility management services for all active Medicaid recipients in Erie County, and

WHEREAS, eight firms across the Country responded to the RFP and Department staff reviewed and scored these proposals using a rigorous analytical instrument in areas of scope of work, quality of proposal, cost and qualifications and experience, and based on this RFP review process, the firm selected is the Center for Transportation Excellence, and

WHEREAS, there is no fiscal impact to this resolution as this contract will be fully reimbursed with Federal and State Medicaid administrative funds.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments that fund this program for a fourteen month period through the end of 2008 are hereby authorized in the 2007 Adopted Budget:

Department of Social Services, Department 120, Fund 110

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>
516020	Professional Services – Center for Transportation Excellence	<u>\$1,079,498</u>
	Total Expenditure	<u>\$1,079,498</u>
407540	State Aid Social Services Administration	\$539,749
411540	Federal Aid Social Services Administration	<u>539,749</u>
	Total Revenue	<u>\$1,079,498</u>

and be it further

RESOLVED, that the Commissioner of the Department of Social Services and/or the County Executive are authorized to enter into a contract and necessary agreements with the Center for Transportation Excellence for NEMT mobility management services, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.

MS. WHYTE moved to approve the item. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

Item 44 – MS. WHYTE moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE from further consideration of COMM. 18E-9. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 279

RE: DPW - Reallocation of Existing Funds
 within the Division of Building & Grounds -
 Rental Charges to Maintenance & Repair

WHEREAS, at the time the '07 O&M Budget was crafted, the Division of Building and Grounds, within the Department of Public Works, budgeted money in the Rental Charges line (SAP Number 545000) and the Maintenance & Repairs line (SAP Number 506200), and

WHEREAS, as the year has evolved, it has been determined that the Maintenance & Repairs line was under-budgeted and the Rental Charges line was over-budgeted.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the reallocation of \$28,000.00 from SAP Account 545000 Rental Charges to SAP Account 506200 Maintenance, and be it further,

RESOLVED, that two certified copies of this resolution shall be forwarded to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget, Management & Finance and the Office of the Comptroller.

MS. WHYTE moved to approve the item. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

Item 45 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT COMMITTEE further consideration of INTRO 18-4. MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 280

RE: Resolution Requesting ECFSA to Verify
 Cost Savings

**A RESOLUTION SUBMITTED BY
 LEGISLATOR LOUGHRAN**

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

WHEREAS, the issue of tax lien revenue must be resolved in order for the Legislature to proceed with a responsible review and development of the 2008 budget, and

WHEREAS, a revised tax lien proposal has been negotiated between Plymouth Park Tax Services and County of Erie, and

WHEREAS, the agreement has been approved by the ECFSA with caveats added, and

WHEREAS, in a letter of 10-4-07 the County Executive has requested the Legislature to authorize his office to submit the necessary request to the ECFSA that will allow them to conduct the 2007 capital borrowing, and

WHEREAS, the ECFSA has stated that it can perform the 2007 capital borrowing at a lesser cost to the taxpayers than can the County of Erie, and

WHEREAS, the Legislature has not received a definitive written analysis from the ECFSA supporting such statement, and

WHEREAS, in order for the Legislature to fully exercise its oversight responsibility, the public record must show a careful consideration of the facts which support the ECFSA's contention that it can perform the 2007 capital borrowing at a lesser cost to the taxpayer than can the County of Erie.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body requests the ECFSA to submit in writing the full facts and details that support the ECFSA's contention that it can conduct the 2007 capital borrowing at a lesser cost than can the County of Erie, and be it further

RESOLVED, that this written submission be fully discussed in either a regular scheduled or special meeting of the Finance and Management Committee of the Legislature, and be it further

RESOLVED, that the ECFSA, Erie County Comptroller and County Executive be invited to attend this Legislative review, and be it further

RESOLVED, that certified copies be sent to the Erie County Fiscal Stability Authority, Erie County Comptroller Mark Poloncarz and Erie County Executive Joel Giambra.

MS. WHYTE moved to amend the item. MR. LOUGHRAN seconded.

CARRIED UNANIMOUSLY.

SPONSORS:

Loughran, Whyte, Reynolds, Iannello, Kennedy, Grant, Mazur, Kozub

DELETE the final WHEREAS clause and replace it with the following:

WHEREAS, in order for the Legislature to fully exercise its oversight responsibility, it must show careful consideration of all the relevant facts and issues related to the ECFSA's potential undertaking of the 2007 capital borrowing; and

ADD the following WHEREAS clause:

WHEREAS, the duly elected Comptroller, together with his financial advisor, has indicated that such relevant facts and issues include not only the cost of the borrowing but also:

- The fact that Erie County still has credit market access, unlike many other municipalities with control boards who have conducted municipal borrowing;
- The fact that all branches of government in Erie County, including the ECFSA, have indicated that restoring the county's credit rating is a top priority;
- The fact that the county's credit rating will be worsened (rather than restored) should it leave the bond market in order to allow for the borrowing to be conducted by the ECFSA—an outcome that runs counter to the above stated shared objective; and
- The unresolved issue related to the "picking of projects" should the ECFSA proceed with the borrowing.

DELETE the second RESOLVED and replace it with the following:

RESOLVED, that this written submission, along with the other facts and issues outlined above, be fully discussed in either a regularly scheduled or special meeting of the Finance and Management Committee of the Legislature, and be it further

DELETE the third RESOLVED and replace it with the following:

RESOLVED, that the ECFSA, the Erie County Comptroller and his financial advisors, the Erie County Executive, and any interested members of the community, be invited to attend and present at this Legislative review; and be it further

MS. WHYTE moved to approve the item as amended. MR. KENNEDY seconded. MR. WEINSTEIN voted in the negative.

CARRIED. (13-1)

SUSPENSION OF THE RULES

Item 46 - MS. WHYTE presented moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 21E-29 from MARINELLI Re: Letter to Clerk of the Legislature Re: Appointment of Commissioner to the ECWA

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 47 - MS. WHYTE presented moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 21E-30 from MARINELLI Re: Copy of Letter to Energy & Environment Chair Re: Appointment of Commissioner to the ECWA

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 48 – MS. WHYTE presented moved for a Suspension of the Rules to include an item not on the agenda.

MR. WEINSTEIN objected.

INTRO 21-9 from KENNEDY, IANNELLO, MARINELLI, WHYTE, KOZUB, RANZENHOFER, KONST, GRANT, REYNOLDS, MILLS, LOUGHRAN, MAZUR, MILLER-WILLIAMS & LOCKLEAR Re: Support for Audit of the NYS Thruway Authority

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 49 – (COMM. 21E-1) Requesting ECFSA Approval of Erie County General Obligation Borrowing

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR KENNEDY

Item 50 – (COMM. 21E-2) Copy of Letter to Buffalo Bills Re: Economic Development Committee Meeting

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COMPTROLLER

Item 51 – (COMM. 21E-3) Financial Report for the Nine (9) Months Ended 9/30/07

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR MILLER-WILLIAMS

Item 52 – (COMM. 21E-4) Absence During Week of November 12, 2007

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Received, Filed and Printed.

November 8, 2007

Robert Graber
Clerk, Erie County Legislature
92 Franklin Street
4th Floor
Buffalo, NY 14202

RE Absence During Week of November 12, 2007

Dear Mr. Graber:

I will be out of the area for Buffalo Police Department training from November 12 through November 16, 2007. Thus, I will not be able to attend any Finance, Management and Budget Hearings scheduled during the week of November 12 and I will be unable to attend the November 15th, 2007 session.

Thank you for your attention to this matter.

Sincerely Yours,

Barbara Miller-Williams
3rd District Legislator

FROM THE COUNTY EXECUTIVE

Item 53 – (COMM. 21E-5) Capital Borrowing by ECFSA

Received and referred to the FINANCE & MANAGEMENT COMMITTEE

Item 54 – (COMM. 21E-6) Authorization for County Executive to Negotiate and Enter into a Development and Funding Agreement for War Memorial Auditorium

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 55 – (COMM. 21E-7) ECSD No. 2 - Herr Rd., Buffalo Beach & Shorecliff - PS Modification Project - Contract No. 61-PS-A - Change Order No. 1

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 56 – (COMM. 21E-8) DPW - Como Park Blvd. (CR 523) Reconstruction - Town of Cheektowaga - Request to Accept Federal, State, and Town Funding and to Increase the Project Budget

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 57 – (COMM. 21E-9) Senior Services - Authorization to Amend the WRAP - DSS
 Budget

Item 58 – (COMM. 21E-10) Senior Services - Authorization to Establish the Medicare Extra
 Help Enrollment Program Grant

The above two items were received and referred to the HUMAN SERVICES COMMITTEE.

Item 59 – (COMM. 21E-11) CPS - Forensic Lab 2007-2008 - Paul Coverdell Forensic
 Science Improvement Act Grant

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 60 – (COMM. 21E-12) Mental Health - Authorization to Increase the 2007
 Appropriation, Contract and Funds Reservation for Living Opportunities of Depaul, Inc.

Item 61 – (COMM. 21E-13) Mental Health - Authorization to Increase the 2007
 Appropriation, Contract and Funds Reservation for Spectrum Human Services, Inc.

The above two items were received and referred to the HUMAN SERVICES COMMITTEE.

Item 62 – (COMM. 21E-14) Sale Approval - County-Owned Properties Sold at Public
 Auction 10/3/07

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 63 – MS. WHYTE presented the following resolution and moved for immediate
 consideration and approval. MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 281

RE: Purchase of 2007 Tax Sale Certificates
 (COMM. 21E-15)

RESOLVED, that pursuant to Article VII of the Erie County Tax Act, the Commissioner of
 Finance and / or his designee be, and hereby is, authorized to bid for and purchase, on behalf of the
 County of Erie, all Tax Certificates upon real estate for which 2007 real property taxes have not
 been paid; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the Director of Real
 Property Tax Service, the Director of Budget and Management, the County Comptroller and the
 County Attorney.

Item 64 – (COMM. 21E-16) Open Item - Sewer District Bond Authorization

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 65 – (COMM. 21E-17) Social Services - Audits of Self Employed Applicants for Medicaid

Received and referred to the HUMAN SERVICES COMMITTEE.

Item 66 – (COMM. 21E-18) ECC Request to Further Utilize Capital Chargeback Funds

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 67 – (COMM. 21E-19) ECSD Nos. 1-6 & 8 - User Charge Rates

Item 68 – (COMM. 21E-20) ECSD Nos. 1-6 & 8 - User Charges - 2008

Item 69 – (COMM. 21E-21) ECSD No. 3 - Engineer Term Agreement - Work Order: MPI-7

The above three items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 70 – (COMM. 21E-22) Accepting Efficiency Grant Funds for the Purpose of Conducting Risk Management Gap Analysis and Related Training

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 71 – MS. WHYTE presented the following resolution and moved for immediate consideration and approval. MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 282

RE: Authorization for Empire Zone Sales Tax Exemptions (COMM. 21E-23)

RESOLUTION
of the

Legislature of the County of Erie, providing exemptions from sales and compensating use taxes for receipts from sales of, and consideration given or contracted to be given for, or for the use of, property and services exempt from State sales and compensating use taxes pursuant to subdivision (z) of section 1115 of the New York Tax Law, pursuant to the authority of Article 29 of the Tax Law of the State of New York.

Be it enacted by the Legislature of the County of Erie, as follows:

SECTION 1. Subdivision (h) of section six of the Erie County Sales and Use Tax Resolution being a resolution adopted by the Board of Supervisors of the County of Erie being Item 8 of Meeting

MEETING NO. 21
NOVEMBER 15, 2007

ERIE COUNTY LEGISLATURE

Number 31, held July 27, 1965, Supervisors Proceedings, Page 666, as amended, is amended to read as follows:

- (h) For the period beginning March 1, 2001, and ending February 28, 2009, receipts from sales of and consideration given or contracted to be given for, or for the use of, property and services exempt from state sales and compensating use taxes pursuant to subdivision (z) of section 1115 of the New York Tax Law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

SECTION 2. This resolution shall take effect March 1, 2008, and shall apply to sales made, services rendered and uses occurring during the period commencing March 1, 2008, and ending February 28, 2009, in accordance with the applicable transitional provisions in sections 1106, 1216 and 1217 of the New York Tax Law.

Item 72 – (COMM. 21E-24) DPW - Como Park Boulevard (CR 523) Reconstruction - Town of Cheektowaga - Request to Enter Into An Agreement With The ECWA and Accept Funds From The ECWA

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 73 – (COMM. 21E-25) ECSD No. 3 - Engineer Term Agreement - Work Order GP-2, Legislative Comm. 25E-21

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 74 – (COMM. 21E-26) Increase in College Purchase Order to Stievater and Associates, Inc. and Advanced Architect and Planning

Item 75 – (COMM. 21E-27) ECC Request to Further Utilize Capital Chargeback Funds

The above two items were received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE SHERIFF

Item 76 – (COMM. 21E-28) Human Trafficking Victims Grant - Transfer of Funds

Received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPARTMENT OF BUDGET AND MANAGEMENT

Item 77 – (COMM. 21D-1) BMR for Period Ending 9/30/07

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 78 – (COMM. 21D-2) Transmittal of New Claims Against Erie County

Received and filed.

FROM THE BUDGET DIRECTOR

Item 79 – (COMM. 21D-3) Reply to 31 Questions Regarding Budget

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE NIAGARA FRONTIER TRANSPORTATION AUTHORITY

Item 80 – (COMM. 21M-1) NFTA Board Minutes for Meeting Held 9/24/07

Received and filed

FROM THE CITY COURT OF BUFFALO

Item 81 – (COMM. 21M-2) Erie County Warrant Squad

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM ERIE COMMUNITY COLLEGE

Item 82 – (COMM. 21M-3) Community College Chargeback Rates

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE TOWN OF CONCORD AND VILLAGE OF SPRINGVILLE

Item 83 – (COMM. 21M-4) Joint Resolution Re: Opposing the Turning Over of the Rt. 219 Bridge to Erie and Cattaraugus Counties

Received and filed.

FROM SENATOR RATH

Item 84 – (COMM. 21M-5) Receipt of Certified Resolutions

Received and filed.

FROM THE ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Item 85 – (COMM. 21M-6) Notice of Meeting To Be Held 11/19/07

Received and filed.

FROM ERIE COUNTY MEDICAL CENTER

Item 86 – (COMM. 21M-7) Board Minutes for Meeting Held 10/25/07

Received and referred to the HEALTH COMMITTEE.

FROM THE AFSCME LOCAL 1095

Item 87 – (COMM. 21M-8) ECC Dormitories Work

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE BUFFALO ZOO

Item 88 – (COMM. 21M-9) Funding for Buffalo Zoo Project

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM ERIE COMMUNITY COLLEGE

Item 89 – (COMM. 21M-10) Problems at ECC's Heating Plant

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE ERIE COUNTY FISCAL STABILITY AUTHORITY

Item 90 – (COMM. 21M-11) Initial Borrowing Analysis

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE ERIE COUNTY WATER AUTHORITY

Item 91 – (COMM. 21M-12) Copy of Advertisement Appearing in 9/12/07 Buffalo News

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE ASSEMBLYMAN SAM HOYT

Item 92 – NRG Huntley Site Project

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE NIAGARA FRONTIER TRANSPORTATION AUTHORITY

Item 93 – (COMM. 21M-14) NFTA Board Minutes for Meeting Held 9/24/07

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

MEMORIAL RESOLUTIONS

Item 94 – Legislator Marinelli requested that when the Legislature adjourn, it do so in memory of Army Pfc. Dwayne A. Covert Jr.

Item 95 - Legislator Marinelli requested that when the Legislature adjourn, it do so in memory of Army Sgt. Daniel Jordan Shaw

Item 96 - Legislator Marinelli requested that when the Legislature adjourn, it do so in memory of Air Force Sgt. Mark A. Spence

Item 97 - Legislator Marinelli requested that when the Legislature adjourn, it do so in memory of Retired NYS Court of Claims Judge Edgar C. NeMoyer.

Item 98 - Legislator Marinelli requested that when the Legislature adjourn, it do so in memory of Erie County Department of Emergency Services Commissioner Michael V. Walters.

Item 99 - Legislator Marinelli requested that when the Legislature adjourn, it do so in memory of Marie Leising

Item 100 - Legislator Marinelli requested that when the Legislature adjourn, it do so in memory of former Erie County Equal Employment Opportunity Office Director Charles E. Aughtry.

Item 101 - Legislator Iannello requested that when the Legislature adjourn, it do so in memory of Marie "Angela" Caruana.

Item 102 - Legislator Iannello requested that when the Legislature adjourn, it do so in memory of Edward W. Kaczmarowski.

Item 103 - Legislator Reynolds requested that when the Legislature adjourn, it do so in memory of Erie County Department of Emergency Services Commissioner Michael V. Walters.

Item 104 - Legislator Reynolds requested that when the Legislature adjourn, it do so in memory of Lisa M. Charlap.

Item 105 - Legislator Mazur requested that when the Legislature adjourn, it do so in memory of Hon. John V. Rogowski, former Erie County Court Judge and Cheektowaga Town Councilmember.

Item 106 - - Legislator Whyte requested that when the Legislature adjourn, it do so in memory of Niece of Yanna Clarion.

Item 107 - Legislator Grant requested that when the Legislature adjourn, it do so in memory of Corey DeRon Green.

Item 108 - Legislator Kennedy requested that when the Legislature adjourn, it do so in memory of Brian P. Finn.

Item 109 - Legislator Kennedy requested that when the Legislature adjourn, it do so in memory of Army Sgt. Daniel Jordan Shaw.

Item 110 - Legislator Kennedy requested that when the Legislature adjourn, it do so in memory of Retired NYS Court of Claims Judge Edgar C. NeMoyer.

ADJOURNMENT

Item 111 - At this time, there being no further business to transact, Chairperson Marinelli announced that the Chair would entertain a Motion to Adjourn.

MS. WHYTE moved that the Legislature adjourn until Thursday, November 29, 2007 at 2 p.m. Eastern Standard Time. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

Chairperson Marinelli declared the Legislature adjourned until Thursday, November 29 at 2 p.m. Eastern Standard Time.

**ROBERT M. GRABER
CLERK OF THE LEGISLATURE**