

A public hearing was held pursuant to ED-016-25, adopted by the Legislature on September 16, 2025, for the purpose of hearing public comments to consider Inclusion of Viable Agricultural Land into Niagara County's Agricultural District. Legislator Godfrey opened the hearing 5:45 p.m. and closed it at approximately 5:47 p.m.

A public hearing was held pursuant to ED-018-25, adopted by the Legislature on September 16, 2025, for the purpose of hearing public comments on the Golden Willow LLC Community Development Block Grant Application. Legislator Godfrey opened the hearing 5:50 p.m. and closed it at approximately 5:55 p.m.

OFFICIAL RECORD

Lockport, New York
October 21, 2025

The meeting was called to order by Chairman Wydysh at 6:00 p.m.

Clerk Tomasino called the roll. All Legislators were present with the exception of Legislators Abbott, Hill and Nemi.

Chairman Wydysh introduced this year's new group of interns.

Chairman Wydysh called Commissioner of Public Works, Garrett Meal to the lectern to give a presentation on the Modernization of County Parks.

No citizens spoke on the Agenda.

Moved by Bradt, second by Robins to accept the Preferred Agenda.

Resolution No. IF-153-25 was read at this time. (Appears in numerical order)

Resolution No. AD-037-25

From: Administration Committee.

Dated: October 21, 2025

APPOINTMENT: DIRECTOR OF REAL PROPERTY TAX SERVICES III

WHEREAS, in accordance with Section 1530 of the New York State Real Property Tax Law, the Niagara County Legislature shall appoint a Director of the Real Property Tax Services Agency (RPTS) who shall have a six year term expiring on September 30, 2025, and

WHEREAS, the current Director, Tracy Farrell, was appointed on May 28, 2024, and has been fulfilling the remainder of the prior Director's six year term which commenced on October 1st, 2019 and ends on September 30th, 2025, and

WHEREAS, the Director shall be appointed based upon his/her knowledge of principles and methods relating to the assessment of real property and his executive and administrative experience, and

WHEREAS, Tracy Farrell is a New York State certified County Director of RPTS, thus meeting the qualifications standards for said office as established by the New York State Office of Real Property Tax Services, and

WHEREAS, Tracy Farrell is an expert in the area of real property tax administration and tax services, and

WHEREAS, the County Manager has determined that Tracy Farrell has performed successfully in the capacity of Director of Real Property Tax Services and recommends the appointment of Tracy Farrell to Director of Real Property Tax Services III subject to confirmation by the County Legislature, now, therefore, be it

RESOLVED, that Tracy Farrell, be appointed the Director of RPTS for a six (6) year term commencing October 1st, 2025 through September 30th, 2031, and be it further

RESOLVED, that beginning January 1, 2026 Tracy Farrell shall be compensated as FLSA exempt at an annualized salary of \$84,475; \$87,580 beginning January 1, 2027; \$90,685 beginning January 1, 2028; \$93,790 beginning January 1, 2029; \$96,895 beginning January 1, 2030; and \$100,000 for the period beginning January 1, 2031 through the end of her appointment, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Clerk of the Legislature to the Executive Director of the New York State Office of Real Property Tax Services, WA Harriman State Campus, Albany, New York 12227.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. AD-038-25

From: Administration Committee.

Dated: October 21, 2025

**CLAIM SETTLEMENT
RICHARD OLIVER VS. COUNTY OF NIAGARA.
NIAGARA COUNTY INDEX NO. E178168/2022**

WHEREAS, the County of Niagara self-insures its general liability coverage, and

WHEREAS, such loss fund is fully funded and separate from the General fund, and

WHEREAS, the County Legislature is authorized under Section 6-N of the General Municipal Law to approve claim settlements in excess of \$25,000.00, and

WHEREAS, on or about July 20, 2022 Richard Oliver was injured in a motorcycle accident while traveling in the eastbound lane on Lockport Road, located at near the railroad bypass west of Walmore Road, Niagara Falls, New York, which is owned and maintained by Niagara County, and

WHEREAS, the case Richard Oliver vs. County of Niagara now presents an opportunity for settlement thereby avoiding additional litigation, trial and adverse judicial determinations, now, therefore, be it

RESOLVED, that the authority to disburse the Richard Oliver vs. County of Niagara., litigation, in settlement, is given to the Risk & Insurance Manager in the amount of \$65,000.00 upon completion and receipt of a General Release for Niagara County and all other agents and employees of Niagara County and Stipulation of Discontinuance from plaintiff's and County's counsel.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CS-046-25

From: Community Services and Administration Committees.

Dated: October 21, 2025

**RESCIND RESOLUTION CS-039-25 CORRECT TYPO AND RESUBMIT
DEPARTMENT OF HEALTH**

WHEREAS, the Niagara County Department of Health is required to pay new Stevens Street location utility expenses, and

WHEREAS, Resolution CS-039-25 read A.20.4010.000 74850.03 Gas \$2,365.21 should have read \$3,365.21, now, therefore, be it

RESOLVED, CS-039-25 is rescinded and resubmitted with item amount change be effectuated:

INCREASE APPROPRIATED FUND BALANCE

A.20.4010.000 40599.01	Low-Cost Power Committed Fund Balance	\$ 26,389.55
------------------------	---------------------------------------	--------------

INCREASE REVENUE:

A.20.4090.000 43401.00	State Aid	\$ 4,310.99
A.20.4189.401 43401.00	State Aid	\$ 1,332.01
A.20.4010.000 43401.00	State Aid	\$ 1,630.95
CM.20.4046.418 43401.00	State Aid	\$ 102.43
CM.20.4046.418 45031.02	Interfund Transfers from Committed FB	\$ 182.11
CM.20.4189.406 43401.00	State Aid	\$ 1,334.09
CM.20.4189.406 45031.02	Interfund Transfers from Committed FB	\$ 2,371.73

INCREASE APPROPRIATIONS:

A.07.9901.000 79010.00	Contribution to Other Funds	\$ 2,553.84
A.20.2960.000 74850.02	Electric	\$ 624.68
A.20.2960.000 74850.03	Gas	\$ 624.68
A.20.4059.000 74850.02	Electric	\$ 2,092.23
A.20.4059.000 74850.03	Gas	\$ 2,092.23
A.20.4090.000 74850.02	Electric	\$ 6,172.66
A.20.4090.000 74850.03	Gas	\$ 6,172.66
A.20.4189.401 74850.02	Electric	\$ 1,850.05
A.20.4189.401 74850.03	Gas	\$ 1,850.05
A.20.4010.000 74850.02	Electric	\$ 6,265.21
A.20 4010.000 74850.03	Gas	\$ 3,365.21
CM.20.4189.406 74850.02	Electric	\$ 1,852.91
CM.20.4189.406 74850.03	Gas	\$ 1,852.91
CM.20.4046.418 74850.02	Electric	\$ 142.27
CM.20.4046.418 74850.03	Electric	\$ 142.27

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-108-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD OF REQUEST FOR PROPOSAL FOR UNINTERRUPTIBLE POWER SUPPLY SYSTEM
REPLACEMENT FOR NIAGARA COUNTY SHERIFF'S OFFICE**

WHEREAS, the Niagara County Purchasing Department issued Request for Proposal 2025-43 Uninterruptible Power Supply System Replacement for Niagara County Sheriff's Office on August 6, 2025, and

WHEREAS, one bid response was received from M.H. Thilk Electric, LLC in the amount of \$47,280.00, and

WHEREAS, the proposal from M.H. Thilk Electric, LLC has been evaluated for compliance with the Request for Proposal parameters and appropriateness of cost, and

WHEREAS, the Niagara County Sheriff's Office has found the proposal from M.H. Thilk Electric, LLC to be an acceptable proposal, now, therefore, be it

RESOLVED, that the Request for Proposal 2025-43 Uninterruptible Power Supply System Replacement for Niagara County Sheriff's Office be awarded to M.H. Thilk Electric, LLC, and be it further

RESOLVED, that following the County Attorney's review, the Request for Proposal 2025-43 Uninterruptible Power Supply Replacement for Niagara County Sheriff's Office contract with M.H. Thilk, LLC may be executed pursuant to the Niagara County Contract Policy

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-109-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD OF REQUEST FOR PROPOSAL FOR WALK-IN COOLER AND FREEZER PROJECT
FOR NIAGARA COUNTY SHERIFF'S OFFICE**

WHEREAS, the Niagara County Purchasing Department issued Request for Proposal 2025-41 Walk-in Cooler and Freezer Project for Niagara County Sheriff's Office on July 23, 2025, and

WHEREAS, bid responses were received from RP Oak Hill Building Co Inc. in the amount of \$731,970, Javen Construction Co Inc. in the amount of \$947,000 and Walter S Johnson Building Co Inc. in the amount of \$1,007,000, and

WHEREAS, the proposal from the lowest bidder, RP Oak Hill Building Co Inc. has been evaluated for compliance with the Request for Proposal parameters and appropriateness of cost as well as interviews with the company to ensure full comprehension of the scope of the project, and

WHEREAS, the Niagara County Sheriff's Office has found the proposal from RP Oak Hill Building Co Inc. to be an acceptable proposal, now, therefore, be it

RESOLVED, that the Request for Proposal 2025-41 Walk-in Cooler and Freezer Project for Niagara County Sheriff's Office be awarded to RP Oak Hill Building Co Inc., and be it further

RESOLVED, that following the County Attorney's review, the Request for Proposal 2025-41 Walk-in Cooler and Freezer Project for Niagara County Sheriff's Office contract with RP Oak Hill Building Co Inc. may be executed pursuant to the Niagara County Contract Policy

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-110-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – NIAGARA COUNTY JAIL REVENUES**

WHEREAS, the Niagara County Sheriff's Office Correctional Facility receives revenue from federal agencies for the housing and transport of their detainees in our facility, and

WHEREAS, the Niagara County Correctional Facility also has to provide housing for incarcerated individuals who have been sentenced and are waiting to be accepted into a New York State Prison which has inflated our population counts in 2025 due to the State Corrections System crisis, and

WHEREAS, the Niagara County Sheriff's Office has surplus revenues which can be used to offset increased expenses, and

WHEREAS, the revenues need to be added to the 2025 Budget in order to address the excess expenses, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3150.000 41289.06	Gov. Income Telephone Reimbursement	\$215,000
A.17.3150.000 41289.09	Gov. Income Salary Reimbursement	\$ 14,187
A.17.3150.000 42264.00	Jail Facilities Services, Other Gov. Revenue	\$175,000

INCREASE APPROPRIATIONS:

A.17.3150.000 71050.00	Overtime Expense	\$204,187
A.17.3150.000 74500.01	Contractual Expenses	\$165,000
A.17.3150.000 74750.06	General Food and Kitchen Supplies	\$ 30,000
A.17.3150.000 74800.07	Janitor and Cleaning Supplies	\$ 5,000

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-111-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION - JUVENILE TRANSPORTS FOR SOCIAL SERVICES**

WHEREAS, the Niagara County Sheriff's Office performs transports of Juvenile Offenders for the Department of Social Services, and

WHEREAS, the Juvenile Offenders are transported between the Juvenile Detention Facilities and Niagara County Courts, and

WHEREAS, the Niagara County Sheriff's Office is reimbursed by the Department of Social Services for overtime and mileage, and

WHEREAS, the Juvenile Transports revenue is above the budget and the surplus should be added to the 2025 budget to allow for addition to the overtime expense being used, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3110.000 41289.08	Reimbursements Other Departments	\$97,000
------------------------	----------------------------------	----------

INCREASE APPROPRIATIONS:

A.17.3110.000 71050.00	Overtime Expense	\$97,000
------------------------	------------------	----------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-112-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION - OVW ENHANCED TRAINING AND SERVICES TO
END ABUSE IN LATER LIFE GRANT**

WHEREAS, the Niagara County Legislature passed Resolution #CSS-013-24 on 02/20/24 to accept an OVW Enhanced Training and Services to End Abuse in Later Life Program grant as a subrecipient to the Center for Elder Law and Justice, and

WHEREAS, this grant funds overtime and fringe for the Niagara County Sheriff's Office to train sworn personnel on addressing abuse in later life, including domestic violence, dating violence, sexual assault, stalking, exploitation and neglect, and

WHEREAS, the balance of the grant funds were not added to the 2025 budget, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3110.000 44320.02	Crime Control Elder & Law Justice	\$19,294
------------------------	-----------------------------------	----------

INCREASE APPROPRIATIONS:

A.17.3110.000 71050.00	Overtime Expense	\$16,078
------------------------	------------------	----------

A.17.3110.000 78100.00	Retirement Expense	\$ 1,650
------------------------	--------------------	----------

A.17.3110.000 78200.00	FICA Expense	\$ 1,230
------------------------	--------------	----------

A.17.3110.000 78300.00	Workers Compensations Expense	\$ 336
------------------------	-------------------------------	--------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-113-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – ACCEPT SFY2025 NEXT GENERATION 911 GRANT**

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Department of Homeland Security and Emergency Services that it has been awarded \$1,639,396 under the SFY2025 Next Generation 911 (NG911) Grant Program for the performance period of September 1, 2025 through August 31, 2030, and

WHEREAS, this program funding is offered on a one-time basis to allow counties to enhance their public safety operations, including strengthening 911 communication infrastructure focusing on the overarching goal of increasing capabilities to receive and relay 911 calls in accordance with the current National Emergency Number Association (NENA) i3 standard , and

WHEREAS, the 2025 budget needs to be revised in order expend a portion of the grant funds, now, therefore, be it

RESOLVED, that following the County Attorney review, the New York State Division of Homeland Security and Emergency Services SFY2025 Next Generation 911 (NF911) Grant Program may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3645.000 43305.02	Civil Defense Homeland Security	\$ 400,000
------------------------	---------------------------------	------------

INCREASE APPROPRIATIONS:

A.17.3645.000 72100.15	Communications Equipment	\$ 400,000
------------------------	--------------------------	------------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-114-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – FY24 COPS TECHNOLOGY AND EQUIPMENT GRANT TOWER**

WHEREAS, the Niagara County Legislature passed Resolution CSS-097-24 on October 15, 2024 to accept a grant from the US Department of Justice under the FY24 COPS Technology and Equipment Program Grant in the amount of \$1,000,000, and

WHEREAS, this grant will allow the Sheriff's Office to construct an additional Emergency Communications Tower to further improve the quality of emergency communications throughout Niagara County, and

WHEREAS, the funds were not added into the 2025 budget while preliminary work was done for the new tower site, and

WHEREAS, the 2025 budget needs to be amended to make part of the grant funds available in the current year although they are already in the grant accounting project, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3645.000 44305.02	Civil Defense Homeland Security	\$250,000
------------------------	---------------------------------	-----------

INCREASE APPROPRIATIONS:

A.17.3645.000 72100.15	Communications Equipment	\$250,000
------------------------	--------------------------	-----------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-115-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – ADDITIONAL FUNDS FOR CAPITAL PROJECT SHERIFF
EQUIPMENT POWER BACKUPS**

WHEREAS, the Niagara County Sheriff's Office has a Capital Project H727 – Sheriff Equipment Power Backups, and

WHEREAS, Capital Project H727 is being used to replace a non-functioning Uninterruptible Power Supply in the Niagara County Correctional Facility which is critical to maintain power for security systems and locks in the event of a power outage, and

WHEREAS, the project is in need of \$25,000 more than is in Capital Project H727 to purchase six APC Smart - UPS Ultra Lithium-ion Battery Modules to ensure full power backup functionality, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE APPROPRIATED FUND BALANCE

AH 40511.00	Appropriated Funds Balance	\$25,000
-------------	----------------------------	----------

INCREASE APPROPRIATIONS:

AH.07.9950.000 79010.00	Transfer to Capital Construction	\$25,000
-------------------------	----------------------------------	----------

INCREASE ESTIMATED REVENUE:

H727.17.3197.000 45031.10	Interfund Transfers – From Capital Reserve	\$25,000
---------------------------	--	----------

INCREASE APPROPRIATIONS:

H727.17.3197.000 72100.14	Machinery & Equipment	\$25,000
---------------------------	-----------------------	----------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-116-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
FLOCK GROUP, INC DBA FLOCK SAFETY CONTRACT AMENDMENT**

WHEREAS, the Niagara County Legislature passed Resolution # CSS-024-23 on 02/21/23 to designate Flock Safety as the sole source for stationary License Plate Reader System to tie in to our Axon system storage of Evidence.com, and

WHEREAS, Niagara County entered into a 10 Camera Contract and a 57 Camera Contract with Flock Safety in January 2024 for stationary license plate readers (LPRs) in Niagara County, and

WHEREAS, Flock Safety has encountered issues with the licensing to install license plate readers on New York State roads which has delayed project implementation, and

WHEREAS, the Niagara County Sheriff's Office and Flock Safety have mutually agreed to relocate the planned LPRs from NYS Department of Transportation roadways to new test locations and possibly change the number of cameras in the 57 camera contract, now, therefore, be it

RESOLVED, that following the County Attorney's review and approval of an agreement, that the Flock Group, Inc. DBA Flock Safety 57 Camera Contract Amendment may be executed pursuant to the Niagara County Contract Policy

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-117-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

NIAGARA COUNTY SHERIFF'S OFFICE

LABELLA CONSULTANT CONTRACT BUILDING ONE REMODEL CHANGE ORDER NO. 2

WHEREAS, the Niagara County Legislature passed Resolution #CSS-120-23 on 11/14/2023 to award LaBella Associates, P.C. the contract for design services for the Niagara County Sheriff's Office Building One Remodel in the amount of \$92,840, and

WHEREAS, the Niagara County Legislature passed Resolution #CSS-105-24 on 10/15/24 for Change Order No.1 in the amount of \$896,250 for requested services of bid preparation and construction administration in the Forensic Lab Addition and Renovations Project, and

WHEREAS, the Niagara County Sheriff's Office would like to add to the scope of this contract to modify the proposal design services and bid preparation and construction administration for the Forensic Lab Addition and Renovations portion of the initial Building One Remodel to a free-standing Sheriff's Office Forensic Laboratory rather than a remodel of the existing facility due to forensic operational issues, and

WHEREAS, LaBella Associates, P.C. has provided a proposal for the requested services in the Forensic Lab Addition and Renovations Project in the amount of \$147,150, and

WHEREAS, the proposal has been reviewed and will be funded through the existing Capital Project H788 Building #1 Remodel, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that the LaBella Associates P.C. Consultant Contract for the Building No. 1 Remodel Change Order No. 2 for an amount not to exceed \$147,150 may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-118-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
SCHOOL RESOURCE OFFICER AGREEMENT WITH BOCES SCHOOL DISTRICT**

WHEREAS, the Niagara County Sheriff's Office has been in an agreement with Niagara Orleans BOCES School District to provide a Deputy Sheriff as a School Resource Officer in exchange for compensation from the School District, and

WHEREAS, the term of the previous agreement was September 1, 2024 through August 31, 2025, and

WHEREAS, school safety remains a high priority for Niagara County and the BOCES School District, and

WHEREAS, the Niagara County Sheriff's Office and the Niagara Orleans BOCES School District would like to enter into a multiple year contract for the school years from September 1, 2025 through August 31, 2030, now, therefore, be it

RESOLVED, that following the County Attorney's review and approval of an agreement, that the School Resource Officer Agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-119-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

PROBATION - ACCEPT 2026 ALTERNATIVES TO JAIL DETENTION GRANT

WHEREAS, the Niagara County Probation Department has been notified by the New York State Division of Criminal Justice Services that the Niagara County Alternatives to Jail Detention (AJD) grant has been renewed for the period January 1, 2026 to December 31, 2026, and

WHEREAS, the Grant is being renewed in the amount of \$363,299, to provide support in the form of salary, benefits, and training for three TASC ATI Specialists (positions numbers 13040, 13330 and 13800), and a Clerical II position (number 13801), all coterminous with the grant, as well as other costs associated with program operations, and

WHEREAS, the grant award and related expenses are included in the 2026 requested budget, and

WHEREAS, prior to the execution of the grant agreement, the County Attorney will review the agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be and hereby is authorized to execute said agreement.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-120-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

PROBATION - ACCEPT 2026 EMPLOYMENT FOCUSED SERVICES PROGRAM GRANT

WHEREAS, the Niagara County Probation Department has been notified by the New York State Division of Criminal Justice Services that the Niagara County Probation Employment Focused Services (EFS) Program grant, has been renewed for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, this grant supports the EFS program, a partnership between the Niagara County Probation Department and Niagara County Employment and Training, and

WHEREAS, the Grant is being renewed in the amount of \$366,489, to provide support in the form of salary, benefits, and training for a probation officer (coterminous with the grant, position #13000) and two (2) employment and training counselors (one of which is coterminous with the grant, position #4790), as well as for other costs associated with program operations, and

WHEREAS, the grant revenue and associated expense is included in the 2026 requested budget, and

WHEREAS, prior to the execution of the grant agreement, the County Attorney will review the agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute said agreement.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. CSS-121-25

From: Community Safety & Security and Administration Committees.

Dated: October 21, 2025

EMERGENCY SERVICES – AMBULANCE DIVISION AWARD OF BID – MEDICAL SUPPLIES

WHEREAS, the Emergency Services, Ambulance Division, has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Bid #2025-42, Medical Equipment and Supplies, and

WHEREAS, the bids were publicly opened and read by both the Purchasing Department and Department of Emergency Services; during this time, questions and samples were collected from multiple bidders to conclude a final evaluation of all medical supplies, now, therefore, be it

RESOLVED, that the proposal for the Medical Equipment and Supplies be awarded to multiple recommended vendors for various equipment and supplies based on the bid evaluation.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. ED-020-25

From: Economic Development and Administration Committees.

Dated: October 21, 2025

POSITION APPOINTMENT COMMISSIONER OF NIAGARA COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, under the Local Law establishing an Administration Code for the County of Niagara, the County Manager shall make appointments for the position of Commissioner of Economic Development subject to the confirmation of the County Legislature, and

WHEREAS, Andrea Klyczek has served as Deputy Commissioner since 2018, during which time she has spearheaded initiatives such as the Façade and Production Programs, the Niagara County Microenterprise Program, and the establishment and expansion of the Niagara Orleans Regional Land Improvement Corporation (NORLIC), which has secured over \$3M in grant funding for property rehabilitation across the County, and

WHEREAS, the County Manager has reviewed annual performance evaluations of Andrea Klyczek and has determined that Ms. Klyczek exceeds performance requirements for the position, and

WHEREAS, Ms. Klyczek has concurrently held the position of Executive Director of the Niagara County Industrial Development Agency (NCIDA) since June 1, 2024, following her prior role as Assistant Director, thereby facilitating integrated economic development services through a shared position between the NCIDA and the Department of Economic Development, and

WHEREAS, the review by the NCIDA has determined Andrea Klyczek surpasses all expectations in her position as Executive Director, and

WHEREAS, the NCIDA is currently in a shared service agreement with the County, date which expires December 31, 2025, and

WHEREAS, NCIDA desires to continue to use the services of the Niagara County Commissioner of Economic Development and enter into a new Administrative Services Contract with the County, and

WHEREAS, upon review and consideration and recommendation for appointment by the County Manager, it has been determined that Andrea Klyczek best meets the qualifications for the position of Commissioner of the Niagara County Department of Economic Development, now, therefore, be it

RESOLVED, that Andrea Klyczek is hereby appointed to a five-year term as Commissioner of the Niagara County Department of Economic Development, effective October 22, 2025 through October 21, 2030, beginning at an annualized salary of \$140,000, and be it further

RESOLVED, that the Commissioner of the Niagara County Department of Economic Development shall be entitled to further increases in compensation, and all the benefits normally granted to Department Heads for the duration of the appointment, and be it further

RESOLVED, that the existing agreement between Niagara County and the Niagara County Industrial Development Agency shall remain in place until December 31, 2025, and be it further

RESOLVED, that the salary and benefits in the subsequent years of this appointment will be shared by the County and the Niagara County Industrial Development Agency, whereby the NCIDA will pay 50% of the then current salary along with 50% of the benefits and other costs to be billed to NCIDA monthly by Niagara County, and be it further

RESOLVED, that the Niagara County Attorney's Office is authorized to review and negotiate the shared services agreement with the Niagara County Industrial Development Agency, formalizing the continued collaboration and integration of economic development services between the two entities, and be it further

RESOLVED, that following the County Attorney's review, the shared service agreement between the Niagara County Industrial Development Agency and Niagara County may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. ED-021-25

From: Economic Development Committee.

Dated: October 21, 2025

**FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
APPLICATION FOR MICRO-ENTERPRISE GRANT FUNDS**

WHEREAS, the County Legislature wishes to assess the advisability of submitting a Consolidated Funding Application (CFA) to the New York State Office of Community Renewal (the "OCR") for a micro- enterprise grant that will support small businesses throughout Niagara County,

WHEREAS, Niagara County is required to hold a public hearing to provide information to the public and to consider citizens' views on proposed activities and regarding community needs prior to submitting an application for CDBG funding, now, therefore, be it

RESOLVED, that the Niagara County Legislature shall conduct a public hearing whereat all interested parties shall be heard regarding the CDBG microenterprise program, the County's community needs, and the proposed funding application for CDBG Funds at the Legislative Chambers, Courthouse, Lockport, New York on the 18th day of November, 2025 at 5:50 p.m., and be it further

RESOLVED, that the Clerk of the Legislature, at least eight days in advance of such hearing, shall post a notice on the Niagara County Legislature website, and shall publish such notices once in the Lockport Union Sun & Journal, and the Niagara Gazette; such notice shall contain the title of the application to be submitted for CDBG funds, and be it further

RESOLVED, that copies of proposed application will be available for review by any interested party with the Clerk of the Niagara County Legislature.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. ED-022-25

From: Economic Development Committee.

Dated: October 21, 2025

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR BLOCK
GRANT FUNDING FOR THE GOLDEN WILLOW LLC**

WHEREAS, The Golden Willow LLC (the "Company") plans to open a wedding event venue adjacent to the Sunflowers of Sanborn located at 5432 Baer Road in Sanborn, New York (the "Project"), and

WHEREAS, the Company has requested that Niagara County apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the Project costs, and

WHEREAS, the Niagara County Development Corporation (the "NCDC") is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the NCDC as a grant for the purpose of providing funding to the Company, and

WHEREAS, the Program will result in substantial benefit to Niagara County in the form of new investment and new employment positions, and

WHEREAS, the County held a public hearing to obtain citizens' views regarding the CDBG program as administered by OCR and the project, now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to submit a grant application on behalf of Niagara County to the OCR to support the Project, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the NCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. ED-023-25

From: Economic Development Committee.

Dated: October 21, 2025

**APPROVAL OF LOW COST POWER BENEFIT TO VISHAY THIN FILM, INC.
UNDER THE AGREEMENT FOR THE SALE & PURCHASE OF
NIAGARA PROJECT POWER & ENERGY (ASPNPPE)**

WHEREAS, the County of Niagara entered into the Host Community Relicensing and Settlement Agreement ("HCRSA") on June 25, 2005, and

WHEREAS, the HCRSA entitles the County of Niagara to 9 megawatts of low-cost power allocation (at 70% load) from the New York Power Authority, and

WHEREAS, the County of Niagara has made the use of this low-cost power allocation for economic development purposes as the top priority for that allocation, and

WHEREAS, there is presently an Agreement for the Sale and Purchase of Niagara Project Power and Energy ("ASPNPPE") that has been approved by the County of Niagara and NYPA and the Governor of the State of New York, and

WHEREAS, the ASPNPPE specifically provides that the County of Niagara, could use its low-cost power allocation for economic development purposes, and

WHEREAS, the County of Niagara has taken the necessary actions to fully implement the benefits contained in the HCRSA and the ASPNPPE, and

WHEREAS, the County of Niagara established the Empower Niagara Board by resolution ED-021-07 to review applications for the use of low-cost power for economic development by reviewing applications and to make recommendation to Legislature of Niagara County, and

WHEREAS, the County of Niagara has previously awarded to Vishay Thin Film, Inc. for this same project under resolutions ED-028-19 and ED-026-22, 100 Kw (at 70% load factor), which agreement will expire on October 31, 2025, and for which Vishay Thin Film, Inc. has met each part of the previous application, including the number of jobs and capital investment, and

WHEREAS, the Empower Niagara Board has reviewed the renewal request of Vishay Thin Film, Inc. for the use of low-cost power for developing and expanding its business in Niagara County, and

WHEREAS, Vishay Thin Film, Inc. has met and exceeded all the criteria qualifying its project for consideration and the Empower Niagara Board is recommending approval of a three-year extension of the agreement, and

WHEREAS, the demand usage of Vishay Thin Film, Inc. has remained at its original demand of 100kw (at 70% load factor) of low-cost power, and

WHEREAS, the approval of Niagara County's extension of low-cost power will not only maintain economic development in the Niagara County, but also assist Vishay Thin Film, Inc. to remain cost competitive, obtain new business opportunity, retain its existing customer base, and

WHEREAS, the Empower Niagara Board will be recommending the extension of low-cost power allocation to Vishay Thin Film, Inc. of 100kw (at 70% load factor) for a period of thirty-six months commencing November, 1, 2025, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby approves Vishay Thin Film, Inc.'s Agreement extension for thirty-six months (36) months commencing November 1, 2025 for 100kw (at 70% load factor) of low-cost power benefits from Niagara County, pursuant to low-cost power allocation received through the June 25, 2005 HCRSA and ASPNPPE, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute this Empower User Agreement extension of the agreement for Low-Cost Power with Vishay Thin Film, Inc.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. ED-024-25

From: Economic Development Committee.

Dated: October 21, 2025

**APPROVAL OF LOW COST POWER BENEFIT TO
DELFINGEN U.S. – NEW YORK, INC. UNDER AGREEMENT FOR THE
SALE AND PURCHASE OF NIAGARA PROJECT POWER & ENERGY (ASPNPPE)**

WHEREAS, the County of Niagara entered into the Host Community Relicensing and Settlement Agreement ("HCRSA") on June 25, 2005, and

WHEREAS, the HCRSA entitles the County of Niagara to 9 megawatts of low-cost power allocation (at 70% load) from the New York Power Authority, and

WHEREAS, the County of Niagara has made the use of this low-cost power allocation for economic development purposes as the top priority for that allocation, and

WHEREAS, there is presently an Agreement for the Sale and Purchase of Niagara Project Power and Energy (“ASPNPPE”) that has been approved by the County of Niagara and NYPA and the Governor of the State of New York, and

WHEREAS, the ASPNPPE specifically provides that the County of Niagara, could use its low-cost power allocation for economic development purposes, and

WHEREAS, the County of Niagara has taken the necessary actions to fully implement the benefits contained in the HCRSA and the ASPNPPE, and

WHEREAS, the County of Niagara established the Empower Niagara Board by resolution ED-021-07 to review applications for the use of low-cost power for economic development by reviewing applications and to make recommendation to Legislature of Niagara County, and

WHEREAS, the County of Niagara has previously awarded to Delfingen U.S. – New York, Inc. for this same project under resolutions ED-026-19 and ED-027-22, 150 Kw (at 70% load factor), which agreement will expire on October 31, 2025 and for which Delfingen U.S. – New York, Inc. has met each part of the previous application, including the number of jobs and capital investment, and

WHEREAS, the Empower Niagara Board has reviewed the renewal request of Delfingen U.S. - New York, Inc. for the use of low-cost power for developing and expanding its business in Niagara County, and

WHEREAS, the demand usage of Delfingen U.S. - New York, Inc. will remain at 150 kw of low-cost power benefits (at 70% load factor) based on its average usage, and

WHEREAS, the approval of Niagara County’s extension of low-cost power will not only maintain economic development in the Town of Wheatfield and Niagara County, but also assist Delfingen U.S. - New York, Inc. to remain competitive in the manufacture of insulation and wire harness protection industry and have a good economic effect on the community in Niagara County, and

WHEREAS, the Empower Niagara Board will be recommending the extension of and continue the low-cost power allocations of 150 kw (at 70% load factor) for a period of three (3) years commencing November 1, 2025, for a period of thirty-six (36) months, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby approves Delfingen U.S. - New York, Inc. agreement extension for three (3) years commencing November 1, 2025 for 150 kw (at 70% load factor) low-cost power benefits from Niagara County, pursuant to low-cost power allocation received through the June 25, 2005 HCRSA and ASPNPPE, and be it further

RESOLVED, that following the County Attorney’s review, the Chairman of the Legislature be, and hereby is, authorized to execute this Empower User Agreement extension of the agreement for Low-Cost Power with Delfingen U.S. - New York, Inc.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. ED-025-25

From: Economic Development Committee.

Dated: October 21, 2025

**APPROVAL OF LOW COST POWER BENEFIT TO
WATER HAUS WATERJET, INC. UNDER AGREEMENT FOR THE
SALE AND PURCHASE OF NIAGARA PROJECT POWER & ENERGY (ASPNPPE)**

WHEREAS, the County of Niagara entered into the Host Community Relicensing and Settlement Agreement ("HCRSA") on June 25, 2005, and

WHEREAS, the HCRSA entitles the County of Niagara to 9 megawatts of low-cost power allocation (at 70% load) from the New York Power Authority, and

WHEREAS, the County of Niagara has made the use of this low-cost power allocation for economic development purposes as the top priority for that allocation, and

WHEREAS, there is presently an Agreement for the Sale and Purchase of Niagara Project Power and Energy ("ASPNPPE") that has been approved by the County of Niagara and NYPA and the Governor of the State of New York, and

WHEREAS, the ASPNPPE specifically provides that the County of Niagara, could use its low-cost power allocation for economic development purposes, and

WHEREAS, the County of Niagara has taken the necessary actions to fully implement the benefits contained in the HCRSA and the ASPNPPE, and

WHEREAS, the County of Niagara established the Empower Niagara Board by resolution ED-021-07 to review applications for the use of low-cost power for economic development by reviewing applications and to make recommendation to Legislature of Niagara County, and

WHEREAS, the County of Niagara has previously awarded to Water Haus Waterjet, Inc. for this same project under Resolutions ED-011-19 and ED-028-22, 200 Kw (at 70% load factor), which agreement will expire on October 31, 2025, and for which Water Haus Waterjet, Inc. has met each part of the previous application, including the relocation of its business to the Town of Lockport, acquiring additional machinery, and

WHEREAS, the Empower Niagara Board has reviewed the renewal request of Water Haus Waterjet, Inc. for the use of low-cost power so that it can remain competitive in the machine shop and waterjet cutting industry, however, the Water Haus Water Jet, Inc. will now have a reduced allocation of 150kw (at 70% load factor), and

WHEREAS, Water Haus Waterjet, Inc. has met all the criteria qualifying its original project for consideration and the Empower Niagara Board is recommending approval of a three-year extension of the agreement, and

WHEREAS, the approval of the Water Haus Waterjet, Inc. extension for a reduced amount of 150 kw (at 70% load factor) of low-cost power will not only maintain economic development in the Town of Lockport and Niagara County, but will also assist Water Haus Waterjet, Inc. to remain competitive in the machine shop and waterjet cutting industry and will also have a good economic effect on the community in Niagara County, and

WHEREAS, the Empower Niagara Board will be recommending the extension of low-cost power allocation of a reduced amount of 150 kw (at 70% load factor) for a period of three (3) years commencing November 1, 2025, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby approves Water Haus Waterjet, Inc. agreement extension for three (3) years commencing November 1, 2025 for 150 kw (at 70% load factor) low-cost power benefits from Niagara County, pursuant to low-cost power allocation received through the June 25, 2005 HCRSA and ASPNPPE, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute this Empower User Agreement for Low-Cost Power with Water Haus Waterjet, Inc.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IF-145-25

From: Infrastructure & Facilities and Administration Committees.

Dated: October 21, 2025

**LEASE AGREEMENT WITH ARMOR SECURITY AND PROTECTION, INC.
FOR THE TROTT ACCESS CENTER**

WHEREAS, on September 1, 2022, Armor Security and Protection, Inc. agreed to a contract with the County of Niagara to provide unarmed security services at Trott ACCESS Center, Niagara Falls, New York, and

WHEREAS, this agreement was for 3 years, ending on August 31, 2025, and

WHEREAS, this agreement provided for up to three (3) one-year extensions upon written agreement of the parties, and

WHEREAS, the agreement included a provision where the unarmed security guard pay would increase yearly based on the New York Prevailing Wage Schedule, and

WHEREAS, the County of Niagara and Armor Security and Protection, Inc., agreed to a one year extension on July 9, 2025 and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the Infrastructures and Facilities Committee recommends that the County of Niagara and Armor Security and Protection, Inc. continues there agreement for unarmed security at the Trott ACCESS Center, for an additional year, and be it further

RESOLVED, that following the County Attorney's review, the extension for unarmed security at the Trott ACCESS Center for an additional one year may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IF-146-25

From: Infrastructure & Facilities and Administration Committees.

Dated: October 21, 2025

LEASE AGREEMENT WITH NCCC FOR THE TROTT ACCESS CENTER

WHEREAS, the Niagara County Community College (NCCC), Sanborn, New York, is a partner in the Trott ACCESS Center, Niagara Falls, New York, and

WHEREAS, the County provides space to NCCC for this activity, and

WHEREAS, NCCC is able to obtain New York State Reimbursement for a portion of the costs of the space used in delivering its programs, and

WHEREAS, NCCC needs to have a lease agreement to serve as a basis for its reimbursement claims, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the Infrastructures and Facilities Committee recommends the attached lease agreement to be entered into with NCCC for office space at the Trott ACCESS Center, and be it further

RESOLVED, that following the County Attorney's review, the Lease for Niagara County Community College may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IF-147-25

From: Infrastructure & Facilities and Administration Committees.

Dated: October 21, 2025

AWARD OF CONTRACT – TESTING AND INSPECTION

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for Testing and Inspection Services, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on September 25, 2025 as tabulated below:

- | | | | |
|----|---|--------------|-----|
| 1. | Whitestone Associates Engineering & Geology
116 Gruner Rd
Buffalo, NY 14227 | \$84,490.00 | |
| 2. | Atlantic Testing Laboratories, Limited
6431 U.S. Highway 11
Canton, NY 14225 | \$157,692.00 | |
| 3. | Terracon Consultants, Inc.
2410 Walden Avenue Suite 100
Cheektowaga, NY 14225 | \$179,670.00 | |
| 4. | CME Associates Inc.
2727 Broadway St. #2
Buffalo, NY 14227 | \$193,754.50 | and |

WHEREAS, the Infrastructure & Facilities Committee has examined the bid, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the contract for Testing and Inspection Services be awarded to the lowest responsible bidder, Whitestone Associates Engineering & Geology 116 Gruner Rd Buffalo, NY 14227, for the amount of \$84,490.00, contingent upon NYSDOT approval, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for Testing and Inspection may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IF-148-25

From: Infrastructure & Facilities and Administration Committees.

Dated: October 21, 2025

NOTICE OF CONSULTANT PREQUALIFICATION

WHEREAS, the Department of Public Works (the Department) has requested qualifications statements for general architectural and engineering services from local consulting firms, and

WHEREAS, the Department has evaluated the qualification statements from these firms, and

WHEREAS, the below listed consulting firms have been deemed qualified to assist the Department in a professional capacity, and

WHEREAS, said listed consulting firms may be solicited individually or as a limited group for a possible engagement on a specified need, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the above listed consulting firms have been deemed as qualified to assist the Department in a professional capacity on future engineering projects.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IF-149-25

From: Infrastructure & Facilities and Administration Committees.

Dated: October 21, 2025

**FEIGLE-FISK ROAD BRIDGE OVER THE ERIE CANAL BRIDGE REHABILITATION
CHANGE ORDER NO. 1**

WHEREAS, Resolution No. IF-107-25, dated June 17, 2025, awarded the contract for the Feigle-Fisk Road Bridge Over The Erie Canal Bridge Rehabilitation to Hunting Valley Construction, 825 Rein Road, Cheektowaga, NY 14225, for a contract amount not to exceed \$388,402.00, and

WHEREAS, it is necessary to it is necessary to extend the contract completion date to October 31, 2026, and also to increase the contract in the amount of \$46,385.77 for additional work including concrete reinforcement, concrete patching, deck cleaning, deck sealing and crack injection for a revised contract amount of \$434,787.77, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that the contract for Hunting Valley Construction, 825 Rein Road, Cheektowaga, NY 14225 be extended to October 31, 2026, and that the contract be increased by \$46,385.77 for the Feigle-Fisk Road Bridge over The Erie Canal Bridge Rehabilitation, for a revised contract amount of \$434,787.77, be approved, and be it further

RESOLVED, that, following the County Attorney's review, the Change Order may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IF-150-25

From: Infrastructure & Facilities and Administration Committees.

Dated: October 21, 2025

**HUNT STREET BRIDGE OVER BERGHOLZ CREEK
CHANGE ORDER NO. 1 - FINAL**

WHEREAS, Resolution No. IF-186-24, dated November 12, 2024, awarded the contract for the Hunt Street Bridge over Bergholz Creek Project to Edbauer Construction, 2790 Clinton Street, West Seneca, NY 14224, for a contract amount of \$876,947.80, and

WHEREAS, it is necessary to reduce the contract in the amount of \$62,372.30, as the project is now complete, for a revised contract amount of \$814,575.50, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that Change Order No. 1-Final to decrease the contract by \$62,372.30 for the Hunt Street Bridge over Bergholz Creek Project, for a revised contract amount of \$814,575.50, to Edbauer Construction, 2790 Clinton Street, West Seneca, NY 14224, be approved, and be it further

RESOLVED, that, following the County Attorney's review, Change Order No. 1-Final may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IF-151-25

From: Infrastructure & Facilities and Administration Committees.

Dated: October 21, 2025

**WILSON-BURT ROAD BRIDGE OVER EIGHTEEN MILE CREEK
CHANGE ORDER NO. 2 - FINAL**

WHEREAS, Resolution No. IF-172-23, dated November 14, 2023, awarded the contract for the Wilson-Burt Road Bridge over Eighteen Mile Creek Project to Edbauer Construction, 2790 Clinton Street, West Seneca, NY 14224, for a contract amount not to exceed \$1,500,669.64, and

WHEREAS, Resolution No. IF-216-24, dated December 03, 2024, authorized Change Order No. 1 to the contract to extend the contract completion date to December 31, 2025, at no additional cost to the County, and

WHEREAS, it is necessary to decrease the contract in the amount of \$89,380.44, for final quantities adjustments, for a revised contract amount of \$1,411,289.20, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that that Change Order No. 2-Final to decrease the contract by \$89,380.44 for the Wilson-Burt Road Bridge over Eighteen Mile Creek Project for a revised contract amount of \$1,411,289.20, to Edbauer Construction, 2790 Clinton Street, West Seneca, NY 14224 be approved, and be it further

RESOLVED, that, following the County Attorney's review, the Change Order may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IF-152-25

From: Infrastructure & Facilities and Administration Committees.

Dated: October 21, 2025

**EXTENSION OF SNOW AND ICE AGREEMENT FOR COUNTY ROADWAYS
CONTRACT EXTENSION 2025-2028**

WHEREAS, the County of Niagara, pursuant of Section 12 of the Highway Law, relating to the control of snow and ice on County highways in Towns and incorporated Villages, has renegotiated an agreement with the Towns for such purposes, and

WHEREAS, Section 9 of the said agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner of Public Works, subject to the provisions of Section 10 at the time for the extension of the agreement, and

WHEREAS, it would be in the best interest of Niagara County to extend the current contracts for the period of October 1, 2025 through September 30, 2028, and

WHEREAS, prior to the execution of the necessary documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute the attached documents.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IF-153-25

From: Infrastructure & Facilities and Administration Committees.

Dated: October 21, 2025

**NEW YORK STATE OFFICE OF THE PARKS, RECREATION AND HISTORIC PRESERVATION
MUNICIPAL PARKS AND RECREATION GRANT FOR THE BURMASTER PARK NATURAL
PLAYGROUND PHASE II GRANT ACCEPTANCE**

WHEREAS, the County of Niagara applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Municipal Parks and Recreation (MPR) Grant Program through the Clean Water, Clean Air, and Green Jobs Environmental Bond Act of 2022, Article 58,

Title 5 of the Environmental Conservation Law, for the purpose of funding the further development of Burmaster Park Natural Playground, and

WHEREAS, the County of Niagara is authorized and directed to accept these grant funds in an amount not to exceed \$606,998 for the project described in the grant application, which is to create a natural, inclusive playground for all ages and abilities at Burmaster Park in the Town of Lewiston, and

WHEREAS, the grant requires a matching commitment for an amount not to exceed \$70,000 from Niagara County, and

WHEREAS, the County of Niagara is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grant ("Contract") with OPRHP for such further development of Burmaster Park Natural Playground, and

WHEREAS, the County of Niagara is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which shall be a duly recorded Notice of Grant Requirements, and

WHEREAS, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individuals who hold the following elected or appointed municipal office and employment position titles: County Manager and Chairman of the Legislature, and

WHEREAS, the County match is required and funds are available in various personnel lines that have been vacant throughout the year, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, and

WHEREAS, the following budget modification be effectuated to allow the project to proceed:

DECREASE APPROPRIATIONS:

A.15.1620.000 71010.00	Positions Expense-#13351	\$25,000
A.15.1620.000 71010.00	Positions Expense-#13353	\$32,000
A.15.1620.000 71010.00	Positions Expense-#13359	\$ 5,000
A.15.1620.000 71010.00	Positions Expense-#13360	\$ 5,000
A.15.1620.000 71010.00	Positions Expense-#13361	\$ 3,000

INCREASE APPROPRIATED FUND BALANCE:

A 40599.00	Appropriated Fund Balance	\$ 70,000
------------	---------------------------	-----------

INCREASE APPROPRIATIONS:

A.07.9901.000 79010.10	Transfer to Capital Reserve	\$ 70,000
------------------------	-----------------------------	-----------

INCREASE APPROPRIATED FUND BALANCE:

AH 40511.00	Appropriated Capital Reserve	\$ 70,000
-------------	------------------------------	-----------

INCREASE APPROPRIATIONS:

AH.07.9950.000 79010.00	Transfer to Capital Construction	\$ 70,000
-------------------------	----------------------------------	-----------

INCREASE ANTICIPATED REVENUE:

HXXX.15.7110.000 43897.00	State Aid Culture and Recreation	\$606,998
HXXX.15.7110.000 45031.10	Transfers from Capital Reserves	\$ 70,000

INCREASE APPROPRIATIONS:

HXXX.15.7110.000 72400.00	Land Improvements	\$676,998
---------------------------	-------------------	-----------

now, therefore, be it

RESOLVED, the County of Niagara applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Municipal Parks and Recreation (MPR) Grant Program through the Clean Water, Clean Air, and Green Jobs Environmental Bond Act of 2022, Article 58, Title 5 of the Environmental Conservation Law, for the purpose of funding the further development of Burmaster Park Natural Playground, and be it further

RESOLVED, the County of Niagara is authorized and directed to accept these grant funds in an amount not to exceed \$606,998 for the project described in the grant application, which is to create a natural, inclusive playground for all ages and abilities at Burmaster Park in the Town of Lewiston, and be it further

RESOLVED, the County of Niagara is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grant (“Contract”) with OPRHP for such further development of Burmaster Park Natural Playground, and be it further

RESOLVED, the County of Niagara is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which shall be a duly recorded Notice of Grant Requirements, and be it further

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individuals who hold the following elected or appointed municipal office and employment position titles: County Manager and Chairman of the Legislature, and be it further

RESOLVED, that the Chairman of the Legislature, be and hereby is, authorized to execute the required documents, subject to the approval of the County Attorney and the review of the County Manager.

Moved by Foti, seconded by Myers, to implement the portion of Rule 15 that pertains to voting on a resolution as opposed to referring it to committee.

Carried.

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-127-25

From: Legislator Richard E. Abbott and Economic Development Committee.

Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF SISTER HELEN’S FOOD PANTRY THROUGH
THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Sister Helen’s Food Pantry located at 160 Chestnut St. in Lockport NY in the County of Niagara, and

WHEREAS, Sister Helen's Food Pantry was established in 2001 to dispense and provide food products for people in the greater City of Lockport area, and

WHEREAS, the Food Pantry's sole source of food products and funding is thru donations of concerned residents and members of St. John's Church, and

WHEREAS, Sister Helen's Food Pantry is in need of funds for the holiday season, now, therefore, be it

RESOLVED, that Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Sister Helen's Food Pantry by appropriating monies from said Community Partnership Fund as follows:

Sister Helen's Food Pantry	\$1,582.00
----------------------------	------------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-128-25

From: Legislator Richard E. Abbott and Economic Development Committee.

Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF WNY CHALLENGER SPORTS LEAGUE INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the mission of WNY Challenger Sports League, Inc. is to provide athletic and social activities for disabled individuals of all ages, and

WHEREAS, the WNY Challenger Sports League, Inc. conducts activities such as baseball, soccer, golf, bowling, volleyball and various locations and social activities after these events and on special holiday celebrations, now, therefore, be it

RESOLVED, that Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the WNY Challenger Sports League, Inc. by appropriating monies from said Community Partnership Fund as follows:

WNY Challenger Sports League, Inc.	\$1,000.00
------------------------------------	------------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-129-25

From: Legislators Richard E. Abbott, Anthony J. Nemi, Carla L. Speranza and Economic Development Committee.

Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF THE REMEMBERANCE COLLECTIVE
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Remembrance Collective located in Lockport NY and the County of Niagara was established in 2025, and

WHEREAS, the Remembrance Collective will provide services to individuals and in support of their families that have been diagnosed with dementia related illnesses, and

WHEREAS, the Remembrance Collective is in need of supplies, learning aids and promotional items, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Remembrance Collective by appropriating monies from said Community Partnership Program Fund as follows:

The Remembrance Collective	\$3,000.00
----------------------------	------------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-130-25

From: Legislator Carla L. Speranza and Economic Development Committee.

Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF THE LOCKPORT PUBLIC ARTS COUNCIL AND
THE KENAN CENTER THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, The Lockport Public Arts Council is a 501c3 organization that provides arts, culture, recreation, education programming to the Lockport Community as well as several surrounding communities, and

WHEREAS, the Lockport Public Arts Council is located at the Kenan Center, Lockport, NY, and

WHEREAS, the “Forgotten Stories: Women, Voices from Home and Local Sacrifice in the Vietnam Era” exhibition is being prepared for debut in 2026, and

WHEREAS, the exhibit is designed for the public, students, veterans & families and regional visitors, and the Niagara County Legislature wishes to support this, now, therefore, be it

RESOLVED, that Niagara County Legislature authorizes the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the efforts of Kenan Center Inc. by appropriating monies from said Community Partnership Fund as follows:

Kenan Center Inc.	\$2,000.00
-------------------	------------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-131-25

From: Legislator Carla L. Speranza and Economic Development Committee.

Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF THE LOCKPORT FAMILY YMCA
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Lockport Family YMCA, a 501(c)(3), is a social services organization dedicated to Youth Development, Healthy Living, and Social Responsibility, and

WHEREAS, the Lockport Family YMCA provides a variety of indoor and outdoor athletic facilities, fitness programs and safe social engagement space for people of all ages at its location at 5833 Snyder Drive in the Town of Lockport, and

WHEREAS, the Lockport Family YMCA is open for before and after school childcare where children may engage in arts and crafts and athletics, and

WHEREAS, the Lockport Family YMCA benefits not only persons in Lockport, but also in neighboring communities, and since 1852, YMCA Buffalo Niagara is the second-oldest YMCA in the United States, and the Niagara County Legislature wishes to support this organization, now, therefore, be it

RESOLVED, that Niagara County Legislature authorizes the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the efforts of the Lockport Family YMCA by appropriating monies from said Community Partnership Fund as follows:

Lockport Family YMCA	\$1,000.00
----------------------	------------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-132-25

From: Legislators Christopher A. Robins, Christopher J. McKimmie and Economic Development Committee.

Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF THE TOWN OF NIAGARA
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Niagara would like to create a drone promotional video, and

WHEREAS, the Town of Niagara has many attractions to highlight, and

WHEREAS, this video will make the Town of Niagara more inviting to locals as well as visitors, now, therefore, be it

RESOLVED, that Niagara County Legislature authorizes the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Town of Niagara by appropriating monies from said Community Partnership Fund as follows:

Town of Niagara Beautification Committee	\$1,000.00
--	------------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-133-25

From: Legislators Jeffrey Elder, Christopher J. McKimmie, Christopher A. Robins, Christopher Voccio and Economic Development Committee.

Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF NIAGARA FALLS FIREFIGHTERS CHRISTMAS TOY FUND
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara Falls Firefighters Toy Fund is a 90 year old 501(c)(3) organization, which buys new Christmas Toys and winter clothes for impoverished children in the Niagara Falls area, and

WHEREAS, and Niagara Falls Firefighters Toy Fund organization also hosts a festive holiday luncheon each year for the Niagara Falls area nursing homes, and

WHEREAS, these events brighten the holidays for over one thousand Niagara County residents, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Niagara Falls Firefighters Toy Fund by appropriating monies from said Community Partnership Fund as follows:

Niagara Falls Firefighters Toy Fund \$2,000.00

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-134-25

From: Legislator Christopher A. Robins and Economic Development Committee.

Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF NIAGARA ARTS AND CULTURAL CENTER (NACC)
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara Arts and Cultural Center (NACC) is home to more than 75 artists and arts groups: over 60 artist studios, three public galleries, and multiple private galleries, three theaters, a radio station, a certified sound stage / movie production facility, the Niagara Falls High School Alumni Center, and the NACC Artisan Café & Gift Shop, and

WHEREAS, and the NACC continues to grow as an education center offering adult and youth programming year-round, and

WHEREAS, the NACC is an important landmark in the City of Niagara Falls, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the NACC by appropriating monies from said Community Partnership Fund as follows:

Niagara Arts and Cultural Center \$1,500.00

Moved by Bradt, seconded by Robins.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-135-25

From: Legislators Anthony J. Nemi, Richard E. Abbott, Carla L. Speranza, Michael A. Hill and Economic Development Committee.

Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF HISTORIC PALACE INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Historic Palace Theatre has been a mainstay in the City of Lockport since it opened in 1925, and

WHEREAS, Historic Palace Inc. provides a variety of family-friendly events for residents and visitors in the City of Lockport, and

WHEREAS, Historic Palace Inc., is a community-based organization dedicated to maintaining the historic and architectural integrity of the theatre, while providing a venue for performing arts and a center for arts education, and

WHEREAS, Historic Palace Inc. is seeking community support for the purchase of new boilers to ensure that the theatre is properly temperature-controlled for the enjoyment of its patrons, and

WHEREAS, the Niagara County Legislature wishes to support the efforts of Historic Palace Inc. to maintain this historic landmark, now, therefore, be it

RESOLVED, that Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports Historic Palace Inc. by appropriating monies from said Community Partnership Fund as follows:

Historic Palace Inc.	\$8,000.00
----------------------	------------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-136-25

From: Legislator Anthony J. Nemi and Economic Development Committee.

Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF LIGHT UP LOCKPORT AND SANTA CLAUSE CHRISTMAS
COTTAGE THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Historic Palace Inc. provides a variety of family-friendly events for residents and visitors in the City of Lockport, and

WHEREAS, Historic Palace Inc. will once again be participating in Lockport's Annual Light Up Lockport celebration for 2025, and

WHEREAS, the Light Up Lockport event draws hundreds of families to downtown Lockport to celebrate the start of the holiday season, and

WHEREAS, this year's event will feature crafts, food, shopping, Christmas movies, games, ice skating, and a lighted Christmas parade and

WHEREAS, Historic Palace Inc. is also proud to support the Santa Claus Christmas Cottage, located in Day Road Park in the Town of Lockport, which offers families the opportunity to immerse themselves in the spirit of the holiday season and the magic of Santa Claus, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports Light Up Lockport and the Santa Claus Christmas Cottage by appropriating monies from said Community Partnership Fund as follows:

Historic Palace Inc.	\$3,500.00
----------------------	------------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-137-25

From: Legislator Anthony J. Nemi and Economic Development Committee.

Dated: October 21, 2025

RESOLUTION IN SUPPORT OF THE HOT CHOCOLATE WITH GOD & S'MORES CHILDREN'S PROGRAM THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Pendleton United Methodist Church in the Town of Pendleton hosts the Hot Chocolate with God & S'mores (HCWG) Children's Program on Friday nights throughout the school year, and

WHEREAS, the HCWG program is open to children from pre-school through 7th grade, and currently has over 220 children that participate, and

WHEREAS, the HCWG program offers an opportunity for the children to have a safe and nurturing environment where the kids can play, dance, make crafts, have fun and grow in their faith, and

WHEREAS, children who age out of the program have the opportunity to become youth leaders, serving as a role model to the younger children, while developing their leadership skills, and

WHEREAS, the HCWG Program relies on donations and its annual bake sale to help cover the costs associated with running the program, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Hot Chocolate with God & S'mores Children's Program by appropriating monies from said Community Partnership Fund as follows:

Hot Chocolate with God & S'mores Children's Program	\$500.00
---	----------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-138-25

From: Legislators Richard L. Andres, Randy R. Bradt, Jesse P. Gooch and Economic Development Committee.
Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF NORTH TONAWANDA NATIONAL LITTLE LEAGUE, INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, North Tonawanda National Little League is a nonprofit youth organization and chartered member of Little League Baseball under the rules and regulations set forth by Little League Baseball Incorporated, and

WHEREAS, Little League Baseball is made possible by volunteers, sponsors and participation fees within the North Tonawanda and surrounding communities, and

WHEREAS, the goal of the North Tonawanda National Little League is to provide the community with an educational athletic organization that provides enjoyment and fun by all involved, and

WHEREAS, North Tonawanda Little League is seeking assistance for the construction of a new T-ball field, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the North Tonawanda National Little League, Inc. by appropriating monies from said Community Partnership as follows:

North Tonawanda National Little League, Inc.	\$10,000.00
--	-------------

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-139-25

From: Legislator Michael A. Hill and Economic Development Committee.
Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF AMERICAN LEGION POST 1253
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, American Legion 1253 Gasport Memorial Post was formed to recognize the sacrifice of the men and women who fought for our nation, and to support military veterans and their families, and

WHEREAS, members of American Legion Post 1253 recently completed a display that incorporates a donated Bell UH-1 "Huey" helicopter at the Hartland Volunteer Fire Company property near the entrance of the town park, and

WHEREAS, the American Legion 1253 Gasport Memorial Post is planning to continue the expansion of this memorial to honor the brave heroes in the community that fought in the Vietnam War, and

WHEREAS, the Niagara County Legislature wishes to support the efforts of the American Legion Post 1253 to impress upon the residents, both young and old, the cost of defending our freedoms, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Fund through resolution CW-001-23, and be it further

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports Roy Hart Sports Boosters Club Inc. by appropriating monies from said Community Partnership Program Fund as follows:

Roy Hart Sports Boosters Club Inc. \$5,000.00

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-142-25

From: Legislator Irene M. Myers and Economic Development Committee.

Dated: October 21, 2025

**RESOLUTION IN SUPPORT OF ORGANIZATIONS IN THE TOWN OF PORTER
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Community Partnership Funds help support numerous organizations across Niagara County that are important to local communities, and

WHEREAS, the various organizations and groups throughout the Town of Porter and the county help with activities, enrichment programs, community events, education, beautification, conservation, support, maintenance and or repair, for our community and citizens of all ages, and

WHEREAS, the efforts of the entities listed below would not be possible without community support, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the organizations listed below as follows:

Upward Niagara – Christmas Walk and Light Parade	\$1,500.00
Town of Porter Historical Society – Veterans Park sign replacement/renovation	\$500.00
Ransomville Library – Children and Adult Programming	\$250.00
Youngstown Library – Children and Adult Programming	\$250.00
St. John’s Episcopal Church – Restoration work to 1878 wooden church	\$500.00
Old Fort Niagara – Native American Education Center	\$250.00
Ransomville Volunteer Fire Company Ladies Auxiliary – Community services	\$250.00
Niagara Gospel Mission – Homeless shelter/veterans’ programs	\$800.00

Moved by Bradt, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-143-25

From: Legislators Rebecca J. Wydysh and Irene M. Myers.

Dated: October 21, 2025

**INTER-MUNICIPAL VEHICLE TRANSFER AGREEMENT
NIAGARA COUNTY SHERIFF’S OFFICE AND
THE LEWISTON POLICE DEPARTMENT**

WHEREAS, Niagara County currently possesses 2016 Chevrolet Impala previously used by the Niagara County Sheriff’s Office which is no longer needed for County use and which the County wishes to declare as surplus property, and

WHEREAS, the Lewiston Police Department has a need for a vehicle matching the above description for use by the Lewiston Police Department in the performance of their duties, and

WHEREAS, an Inter-Municipal Agreement between the County of Niagara and the Lewiston Police Department has been drafted by the County Attorney's Office which details the terms of a transfer of the aforementioned 2016 Chevrolet VIN#2G1WA5E31G1142761, now, therefore, be it

RESOLVED, that the County of Niagara declares the 2016 Chevrolet Impala to be surplus property and authorizes an agreement with the Lewiston Police Department to transfer the ownership of the 2016 Chevrolet Impala, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute the agreement with the Lewiston Police Department.

Moved by Wydysh, seconded by Myers, to implement the portion of Rule 15 that pertains to voting on a resolution as opposed to referring it to committee.

Carried.

Moved by Wydysh, seconded by Myers.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

Resolution No. IL-144-25

From: Legislator Shawn A, Foti.

Dated: October 21, 2025

A RESOLUTION FOR HARRIET TUBMAN UNDERGROUND RAILROAD NEW YORK SCENIC BYWAY NOMINATION AND CORRIDOR MANAGEMENT PLAN ADOPTION

WHEREAS, the historic qualities of the Harriet Tubman Underground Railroad New York Scenic Byway, as described in the corridor management plan, and the surrounding areas have been appreciated and celebrated for over a century by the residents of New York State, as well as tourists, historians, artists, authors, and other visitors to the region; and it is this unique combination of the journeys of Harriet Tubman and those Freedom Seekers who traveled on the Underground Railroad that create the special sense of place that is vital in telling the New York story of the human desire for freedom and the historic sites they utilized during their journey to emancipation, and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, composed of representatives of 22 municipalities along the proposed scenic byway route, committed to working cooperatively to protect and promote the historic, scenic, recreational, and economic well-being of the 544-mile Corridor throughout the state and agreed to pursue the nomination of the Harriet Tubman Underground Railroad New York Scenic Byway, and

WHEREAS, under the leadership of the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee, each of the 22 counties contributed to the development of this corridor management plan by encouraging public participation, confirming the vision and goals, and leading individual meetings of the Collaborative, and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, consisting of relatives of Harriet Tubman, descendants of Freedom Seekers, Harriet Tubman and/or Underground Railroad historians, representatives from state and federal agencies, has strengthened the historic integrity, representation, and the principles of the corridor management plan, and

WHEREAS, in the process of developing this corridor management plan, the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee has strengthened the bonds of inter-municipal cooperation, and the involved entities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved visitor experience that interprets and promotes the corridor's intrinsic qualities and resources, now, therefore, be it

RESOLVED, that the Niagara County supports the designation of the Harriet Tubman Underground Railroad New York Scenic Byway which includes programs for stewardship and enhancement of the historic scenic byway and guidance to manage future activities along its corridor, and be it further

RESOLVED, that Niagara County confirms that they will not approve any requests for new off-premise outdoor advertising signs along the designated Harriet Tubman Underground Railroad New York Scenic Byway route, and be it further

RESOLVED, that Niagara County confirms that they will abide by and follow all existing New York State and Federal laws and regulations that are applicable to this resolution, and be it further

RESOLVED, that Niagara County will work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway programs, economic development, marketing, and collaborate with these interested entities to explore opportunities for cooperation to realize the Scenic Byway goals.

Moved by Foti, seconded by Andres, to implement the portion of Rule 15 that pertains to voting on a resolution as opposed to referring it to committee.

Carried.

Moved by Foti, seconded by Andres.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Abbott, Hill, Nemi.

APPOINTMENTS:

Dawn Cody

2260 Cayuga Dr. Ext., Niagara Falls, 14304

Moved by Bradt, second Robins.

Approved.

Appt.
10/21/25

Expires
12/31/26

Motion by McKimmie, second by Speranza, to adjourn the board.

The Chairman declared the Board adjourned at 6:31 pm, subject to the call of the Clerk.

Two citizens spoke at this time on the General Welfare of the County.



Alysa T. Tomasino, Clerk