

A public hearing was held pursuant to AD-026-24, adopted by the Legislature on November 12, 2024, for the purpose of hearing public comments on the Assessment Tax Roll for the Niagara County Water District. Legislator Godfrey opened the hearing at 5:10 p.m. and closed it at approximately 5:11 p.m.

A public hearing was held pursuant to AD-027-24, adopted by the Legislature on November 12, 2024, for the purpose of hearing public comments on the Assessment Tax Roll for the Niagara County Refuse Disposal District. Legislator Godfrey opened the hearing at 5:20 p.m. and closed it at approximately 5:21 p.m.

A public hearing was held pursuant to AD-028-24, adopted by the Legislature on November 12, 2024, for the purpose of hearing public comments on the Assessment Tax Roll for the Niagara County Sewer District #1. Legislator Godfrey opened the hearing at 5:30 p.m. and closed it at approximately 5:31 p.m.

A public hearing was held pursuant to AD-029-24, adopted by the Legislature on November 12, 2024, for the purpose of hearing public comments on the Tentative Budget for the Year 2025. Legislator Godfrey opened the hearing at 5:40 p.m. and closed it at approximately 5:42 p.m.

## **OFFICIAL RECORD**

Lockport, New York  
December 3, 2024

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

Clerk Tomasino called the roll. All Legislators were present.

Chairman Wydysh thanked Anthony's Christmas Tree Farm again for their donation of the Niagara County Christmas Giving Tree in the Rotunda.

No citizens spoke on the Agenda.

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

**Resolution No. IF-219-24 was read at this time. (Appears in numerical order)**

**Resolution No. IF-220-24 was read at this time. (Appears in numerical order)**

**Resolution No. IF-221-24 was read at this time. (Appears in numerical order)**

**Resolution No. IF-222-24 was read at this time. (Appears in numerical order)**

**Resolution No. IF-223-24 was read at this time. (Appears in numerical order)**

**Resolution No. IF-224-24 was read at this time. (Appears in numerical order)**

**Resolution No. IF-225-24 was read at this time. (Appears in numerical order)**

**Resolution No. IF-226-24 was read at this time. (Appears in numerical order)**

**Resolution No. AD-037-24**

From: Administration Committee.

Dated: December 3, 2024

## **DISTRIBUTION OF MORTGAGE TAX**

WHEREAS, Niagara County has received mortgage tax monies for the period April, 2024 through September, 2024 in the amount of \$3,704,429.62 and

WHEREAS, the Recording Officer has previously distributed \$900,217.99 to the Niagara Frontier Transportation Authority, \$801,756.83 to the State Mortgage Tax Agency, and retained \$132,198.13 for approved county administrative expenses, and

WHEREAS, that Recording Officer has remitted the remaining monies collected to the County Treasurer for distribution to various Niagara County towns, villages and cities, now, therefore, be it

RESOLVED, that the sum of \$1,870,256.67 reflects mortgage tax monies for the period April 1, 2024 through September 30, 2024 to be distributed, and the same be and hereby is, apportioned as follows among the various towns, villages and cities of the County of Niagara:

TOWNS	Cambria	\$ 94,767.79
	Hartland	36,947.31
	Lewiston	171,722.61
	Lockport	176,395.64
	Newfane	67,708.63
	Niagara	50,215.66
	Pendleton	114,444.79
	Porter	41,565.36
	Royalton	54,567.84
	Somerset	14,331.94
	Wheatfield	202,153.94
	Wilson	37,833.89
VILLAGES	Middleport (Hartland)	\$ 566.08
	Middleport (Royalton)	3,553.97
	Lewiston	21,154.36
	Youngstown	7,796.27
	Barker	1,067.09
	Wilson	4,114.51
CITIES	Lockport	\$ 182,688.85
	Niagara Falls	274,794.93
	North Tonawanda	<u>311,865.21</u>
	TOTAL:	\$1,870,256.67

and be it further

RESOLVED, that the County Treasurer be, and hereby is, directed to pay the various towns, village treasurers, and city treasurers the amounts recorded above and that this document shall be sufficient authorization to the County Treasurer to make the payments in accordance with the above direction.

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. AD-038-24**

From: Administration Committee.

Dated: December 3, 2024

**PURCHASE OF IN-REM PROPERTY**

WHEREAS, certain property located in the Town of Wilson and identified as Parcel ID 294289: SBL # 65.00-2-71 located on Beebe Road, consisting of 0.28 acres was included in the Niagara County In-Rem Proceeding, under Index No. 176239/2021, and

WHEREAS, prior to sale the County Treasurer and County Attorney were made aware of a potential legal impediment to the public sale of the same, and

WHEREAS, after thorough legal review it has been determined to be in the best interests of the County to convey the property to an adjacent landowner who is also the legal owner of certain improvements upon the subject property, now, therefore, be it

RESOLVED, the Chairman of the Niagara County Legislature is hereby authorized and directed to execute a suitable quit-claim deed to PJR Construction Inc., subject to the approval of the County Attorney, and upon receipt by the County Treasurer of any delinquent taxes owing and associated filing fees, said deed shall be recorded in the Niagara County Clerk's Office.

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. AD-039-24**

From: Administration Committee.

Dated: December 3, 2024

**NIAGARA COUNTY TREASURER'S OFFICE  
SOLE SOURCE STANDARDIZATION OF ANNUAL SYSTEM MAINTENANCE  
AND HOSTING OF TAX COLLECTION SOFTWARE SYSTEM  
TO SYSTEMS EAST, INC.**

WHEREAS, the Niagara County Treasurer's Office has utilized a very customized Tax Collection Software System from Systems East, Inc. (TCS) since 2003, and

WHEREAS, Systems East, Inc. hosts the software rather than it being hosted on client's servers, which increases the ease with which they can provide upgrades and support, and

WHEREAS, there is an annual maintenance for hosting and the annual maintenance for 2025 is \$38,079.00, and

WHEREAS, Systems East, Inc., is the sole source for hosting and annual maintenance of its own software system, now, therefore, be it

RESOLVED, that for reasons of efficiency and economy, pursuant to General Municipal Law 103(5), there is a need for standardization for the Niagara County Treasurer's Office in the purchase of annual service maintenance and hosting for the Systems East, Inc. TCS Tax Collection Software system, and be it further

RESOLVED, that it is hereby determined that Systems East, Inc., is the sole source vendor for the annual service maintenance and hosting for the TCS Tax Collection Software system, and that the Niagara County Treasurer's Office is hereby authorized to purchase the annual service maintenance and hosting for the TCS Tax Collection Software system directly from Systems East, Inc., without the need to solicit for alternate proposals, such purchase to be made in consultation with Purchasing Department and in accordance with budgetary procedures, and be it further

RESOLVED, that following the County Attorney review, Systems East contract/agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.  
Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. AD-040-24**

From: Administration Committee.  
Dated: December 3, 2024

**AUTHORIZATION TO CONVEY CERTAIN TAX SALE PROPERTY  
(PROPERTY COMMONLY KNOWN AS D'ANGELO DRIVE)  
TO THE TOWN OF WHEATFIELD**

WHEREAS, the Niagara County Treasurer, acting in his capacity as Tax Enforcing Officer, acquired title to tax sale property commonly known as D'Angelo Drive, in the Town of Wheatfield, New York assessed as SBL# 176.05-1-28 pursuant to the Niagara County in rem tax foreclosure proceeding filed in the Niagara County Clerk's Office under Index No.: 138861 (the "Property"), and

WHEREAS, the Town of Wheatfield, a municipal subdivision of the State of New York, has notified the County of Niagara of its desire to own the property, as stated in the Town Board resolution on the 18<sup>th</sup> day of November 2024, and in consideration of said transfer, has also represented and warranted that said parcel is landlocked with the Town of Wheatfield owning an adjacent parcel on one side and a retention pond being on the other, and the Town needing access to the retention pond for maintenance, and

WHEREAS, the Town of Wheatfield already possesses an easement over said parcel for the access, and

WHEREAS, conveyance of the Property by the County of Niagara to the Town of Wheatfield is in the best interests of both the County of Niagara and the Town of Wheatfield in that it will ensure the maintenance and safety of the retention pond which is adjacent to a number of residences, and

WHEREAS, the terms and conditions under which the property is to be conveyed to the Town of Wheatfield are subject to the final review and approval by the Niagara County Attorney's Office and the attorney of the Town of Wheatfield but must include legally binding assurances of the Town of Wheatfield holding harmless and fully indemnifying the County of Niagara from any liability, damage, claims or judgments arising from the condition and use of the Property including the condition and use of the Property thereafter by the Town of Wheatfield, its transferees, grantees, successors and assigns, now, therefore, be it

RESOLVED, Pursuant to §215 (8) of the County Law, and Real Property Tax Law 1166 the Niagara County Legislature hereby authorizes the County of Niagara to convey tax sale property commonly known as D'Angelo Drive, located in the Town of Wheatfield, New York, to the Town of Wheatfield, and is hereby authorized and directed to sign and deliver a deed, along with any and all other necessary title transfer documents to the Town of Wheatfield, subject to review by the Niagara County Attorney.

Moved by Bradt, seconded by Robins.  
Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. AD-041-24**

From: Administration Committee.  
Dated: December 3, 2024

**RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT WITH  
THE CITY OF NORTH TONAWANDA FOR CITY IN REM PROCEEDINGS**

WHEREAS, the City of North Tonawanda has instituted In Rem actions under Niagara County Supreme Court Index #E184008/2024 for the foreclosure of certain tax liens for the years 2014 and subsequent against various

parcels of land situate within the City of North Tonawanda, New York, pursuant to the provisions of the Local Laws of the City of North Tonawanda as an opt-out municipality of Article 11 of the Real Property Tax Law, and

WHEREAS, tax districts having an interest in various parcels may enter into an agreement making provisions for conveyance of said parcels without public sale, and upon such terms as said districts may agree upon between themselves, and

WHEREAS, the parties hereto have conferred and negotiated as to the method of handling the various parcels included in said action, and

WHEREAS, the parties wish to memorialize their agreement with the execution of an Inter-Municipal Cooperation Agreement, now, therefore, be it

RESOLVED, that the Chairman be and is hereby authorized and directed to enter into an inter-municipal cooperation agreements with the City of North Tonawanda regarding the City of North Tonawanda In Rem action filed with the Niagara County Supreme Court under Index #E184008/2024.

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. AD-042-24**

From: Administration Committee.

Dated: December 3, 2024

**RESOLUTION AUTHORIZING AND  
APPROVING A SETTLEMENT AGREEMENT  
TO AN ACTION RELATING TO THE OPIOID CRISIS  
(Various Defendants)**

WHEREAS, there is a pending matter in which Suffolk County, Nassau County and the State of New York have engaged in extensive negotiations for a settlement agreement ("the Agreement") with the following defendants: Angelo Friello, Inc. d/b/a Palmer Pharmacy, Arlington Pharmacy Inc., Bartles, Crystal City Apothecary, LLC, Dedricks Pharmacy Inc., Gifford & West Pharmacy Inc., Golub Corporation, Mahakali Corporation, Middletown Chemists, Inc., Nacsip Inc., Pill Mill Inc., SDJA Corp., Sullivan Pharmacy Inc., Wayne Drug of Pulaski Inc., and their subsidiaries regarding the companies' manufacturing and distribution of opioids; and

WHEREAS, the fourteen (14) proposed Agreements are New York only settlements, with a share of monies being allocated among governmental subdivisions, and

WHEREAS, political subdivisions in the State, including Niagara County will now have an opportunity to become a party to these various settlements, and

WHEREAS, the settlement of these claims is a full resolution of governmental claims against these defendants filed in the state, which will ensure maximum recovery to all; with some of the settlement proceeds must be used in a restricted manner on "Approved Uses" only, and

WHEREAS, it is in the best interest of the County of Niagara to resolve this matter with respect to the Distributors without further litigation and execute the various Settlement Agreements and Settling Subdivision Participation Release Forms to participate and receive a share of the settlements, now, therefore, be it

RESOLVED, that the execution and delivery on behalf of and in the name of the County of Niagara by the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, of the proposed Master Settlement Agreement is hereby authorized, and the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, is hereby authorized, subject to the approval of the Niagara County Attorney, Claude A. Joerg, and directed to execute the proposed Master Settlement Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors.

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. CS-067-24**

From: Community Services and Administration Committees.

Dated: December 3, 2024

**NIAGARA COUNTY DEPARTMENT OF SOCIAL SERVICES  
SOLE SOURCE AND STANDARDIZATION OF REAL VISION SOFTWARE, INC.**

WHEREAS, the Niagara County Department of Social Services owns and utilizes Real Vision Software for imaging services under State Contract #P006142 purchased in 2002, and

WHEREAS, each year, the Department of Social Services requires maintenance, upgrades, and technical assistance to said Real Vision Software, and

WHEREAS, there is no other vendor to provide this service as the software is unique to the vendor and they are the only company that maintains their software, and

WHEREAS, Real Vision Software has provided the Department a quote for maintenance, upgrades, and technical assistance to their imagining software at a price of \$4,300.00, now, therefore, be it

RESOLVED, that for reasons of efficiency and economy, pursuant to General Municipal Law 103(5), there is a need for standardization for the Niagara County Department of Social Services in the purchase of the annual maintenance of Real Vision Software, and be it further

RESOLVED, that it is hereby determined that Real Vision Software has provided the Department a quote for maintenance, upgrades, and technical assistance to their imagining software at a price of \$4,300.00, and be it further

RESOLVED, that this Standardization Resolution for Real Vision Software services shall stay in effect for future purchases, and be it further

RESOLVED, that following the County Attorney's review, any required documents and/or contract may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. CSS-129-24**

From: Community Safety & Security and Administration Committees.

Dated: December 3, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE  
ACCEPT FORENSIC LABORATORY COVERDELL GRANT**

WHEREAS, the Niagara County Sheriff's Office received a renewal grant from the New York State Department of Criminal Justice Services for the Forensic Laboratory in the amount of \$58,159 for the period of October 1, 2024 through September 30, 2025 under the Paul Coverdell Forensic Sciences Improvement Grant Program, and

WHEREAS, this grant funds clerical support, lab overtime expenses, opioid testing laboratory equipment and supplies, and

WHEREAS, the grant funds are in the 2025 budget, now, therefore, be it

RESOLVED, that prior to the execution of the grant, the County Attorney will review the grant for approval to legal form, language and compliance, and be it further

RESOLVED, that following the County Attorney's review, the Paul Coverdell Forensic Sciences Improvement Grant Program Agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. CSS-130-24**

From: Community Safety & Security and Administration Committees.

Dated: December 3, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE  
RESOLUTION SETTING THE SALARY OF THE NIAGARA COUNTY SHERIFF**

WHEREAS, the State of New York requires that the salary of the Sheriff be set prior to the start of his term, and

WHEREAS, Sheriff Filicetti has been the Sheriff of Niagara County since January 1, 2021, and

WHEREAS, the Sheriff has increased programs in the Niagara County Correctional Facility to the benefit of incarcerated individuals with the goal of decreased recidivism, including College Courses, Woodworking Certificate Programs, Culinary Certificate Programs and the partnership with WNY Heroes to train support dogs for veterans, and

WHEREAS, the Sheriff has expanded the Niagara County Radio Tower System to enhance communications for Police, Fire and EMS Services, and

WHEREAS, the Sheriff secured a COPS Hiring Grant for funding to help fund five Deputy Sheriff positions to increase law enforcement presence in Niagara County which increases residents' safety, and

WHEREAS, the Sheriff spearheaded the Niagara County Law Enforcement Academy project as a partnership between Niagara County and SUNY Niagara to improve the resources available to train future and current law enforcement officers throughout Niagara County, and

WHEREAS, the Sheriff has added Text to 911 capabilities in Niagara County to give residents another option to reach emergency services when needed, and

WHEREAS, the Sheriff has enhanced community engagement by the Sheriff's Office which increases the public's comfort level with law enforcement which leads to more positive interactions, and

WHEREAS, the Sheriff has fostered increased partnerships throughout Niagara County as evidenced by the Sheriff's weekly conference calls with the County's Police Chiefs, meetings with the School Superintendents,

the Building Bridges Program with Niagara Falls Police Department and the expansion of the Explorer's Program to the western part of the County, and

WHEREAS, the Sheriff manages 18 divisions and 330 employees, and

WHEREAS, since the Sheriff's salary was set for 2021 through 2024 by Resolution, his salary was not positively impacted as it should have been in 2022 with the 4% Admin increase and 1% increase for COVID-19 Premium Pay, in 2023 with the \$2 per hour plus 3% increase, and in 2024 with the 3.5% increase, resulting in a loss of \$24,657 from what his salary would have been, now, therefore, be it

RESOLVED, that the salary of the Sheriff shall be set as follows: \$149,278 per year commencing January 1, 2025, \$155,503 per year commencing January 1, 2026, \$159,524 per year commencing January 1, 2027 and \$164,709 per year commencing January 1, 2028.

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. CSS-131-24**

From: Community Safety & Security and Administration Committees.

Dated: December 3, 2024

**NIAGARA COUNTY PUBLIC DEFENDER'S OFFICE  
ACCEPT OFFICE OF INDIGENT LEGAL SERVICES (OILS)  
DISTRIBUTION #14 (C140029) GRANT AMENDMENT**

WHEREAS, the Niagara County Public Defender's Office has received an additional award from the New York State Office of Indigent Legal Services (OILS) in the amount of \$329,289 for the period of January 1, 2025, through December 31, 2026, and

WHEREAS, these funds are to be used to improve the quality of legally mandated representation in Niagara County, and

WHEREAS, the Public Defender's Office previously accepted grants on Resolutions CSS -014-22, CSS -040-23 and CSS-136-23; the Public Defender's Office will continue to use these funds for the contracts (C120029) Distribution 12, (C130029) Distribution 13 and (C140029) Distribution 14, and

WHEREAS, funding from the New York State Office of Indigent Legal Services for the above grants are necessary so that the Niagara County Public Defender's Office can continue providing quality services pursuant to Article 18-B of the County Law, now, therefore, be it

RESOLVED that prior to the execution of the grant, the County Attorney will review the grant for approval to legal form, language and compliance, 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 grant.

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. CSS-132-24**

From: Community Safety & Security and Administration Committees.

Dated: December 3, 2024

**NIAGARA COUNTY CONFLICTS OFFICE  
REIMBURSEMENT OF ASSIGNED COUNSEL FEES**

WHEREAS, as part of the final enacted fiscal year 2023-2024 New York State Budget, County Law § 722-b was amended to increase the hourly rate paid to assigned counsel from sixty Dollars (\$60.00) per hour for misdemeanors or lesser offenses and seventy-five Dollars (\$75.00) per hour for all other types of assigned counsel matters which includes felonies; appeals; and Family Court matters, now all matters are billable at a rate of one-hundred and fifty-eight Dollars (\$158.00) per hour for all types of matters under County Law Article 18-B, and

WHEREAS, the rate increase to one-hundred and fifty-eight Dollars (\$158.00) per hour for all types of matters is effective as of April 1, 2023 for any counsel fees from that date forward, and

WHEREAS, the fiscal year 2023-2024 New York State Budget also provided \$92 million to support State reimbursement to counties and New York City for fifty percent (50%) of eligible expenditures related to this rate increase, which is forty-nine Dollars (\$49.00) per hour for misdemeanors and forty-one Dollars (\$41.50) per hour for all other matters under County Law Article 18-B and that amount continued, and

WHEREAS, New York State Indigent Legal Services is authorized to disburse this reimbursement amount to Niagara County upon submission of certified eligible expenditures report, and

WHEREAS, Niagara County Conflicts Office compiles the information to comply with reporting and submits quarterly claims to New York State Indigent Legal Services, and

WHEREAS, the reimbursed amounts are received and reflected in Conflicts Office Revenue line, currently named Indigent Legal Service Hurrell-Harring Settlement A.04.1170.102.43025.03 and there is a current revenue of seventy-three thousand Dollars and forty cents (\$73,580.40) contained in this line, and

WHEREAS, the Conflicts Office budgets for this revenue to be used to continue to pay remaining and outstanding counsel fees for assigned counsel with any related assigned counsel expense, and

WHEREAS, the current revenue of seventy-three thousand Dollars and forty cents (\$73,580.40) of Conflicts Office Revenue line Indigent Legal Service Hurrell-Harring Settlement A.04.1170.102.43025.03 shall be moved to Conflicts Office line of Legal Expenses Counsel Fees A.04.1170.102.74350.01 for payment of assigned counsel fees, now, therefore, be it

RESOLVED, that the following budget modification be effectuated to allow the payment of Assigned Counsel Fees:

**INCREASE CURRENT REVENUE:**

A.04.1170.102.43025.04	Indigent Legal Service Hurrell-Harring Settlement	\$73,580.40
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**INCREASE ANTICIPATED EXPENSES:**

A.04.1170.102.74350.01	Legal Expenses Counsel Fees	\$73,580.40
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Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. CSS-133-24**

From: Community Safety & Security and Administration Committees.

Dated: December 3, 2024

**NIAGARA COUNTY CONFLICTS & ASSIGNED COUNSEL OFFICE  
ACCEPT DIVISION OF CRIMINAL JUSTICE SERVICES AID TO DEFENSE FOR DISCOVERY  
REFORM AND SUPPLEMENTAL**

WHEREAS, Niagara County was awarded an award from New York State Division of Criminal Justice Services (DCJS) for public defense services, equally divided in the amount of five-hundred seventy thousand six-hundred and thirty-four Dollars (\$570,634.00) to be used for discovery reform and the remaining five-hundred seventy thousand six-hundred and thirty-four dollars (\$570,634.00) to be used for supplemental criminal defense, and

WHEREAS, these awards are to be used to support public defense services and expenses which are related to discovery reform implementation and supplemental aid to defense, and

WHEREAS, this grant shall be distributed to the defense providers of Niagara County which include the Public Defender's and Conflicts and Assigned Counsel Offices, and

WHEREAS, this funding will used to provide support staff; salary, benefits, and training which positions will be coterminous with the grant; and additional costs associated with office operations including technology, equipment and furniture, and

WHEREAS, the grant revenue is included in the 2025 requested budget and distributed to the Public Defender's and Conflicts and Assigned Counsel Offices, and

WHEREAS, prior to the execution of the grant, the County Attorney will review the grant 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 this grant.

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. ED-021-24**

From: Economic Development Committee.

Dated: December 3, 2024

**FIXING DATE AND NOTICE FOR THE PUBLIC HEARING TO GATHER  
PUBLIC COMMENTS REGARDING THE SUBMISSION OF A RESTORE NY GRANT  
TO ASSIST WITH THE REDEVELOPMENT OF THE PROPERTY COMMONLY  
KNOWN AS 519 CAYUGA DRIVE, NIAGARA FALLS**

WHEREAS, the County of Niagara is eligible for grant funding under Round 9 of the Restore NY Communities Initiative Municipal Grant Program, and

WHEREAS, the County of Niagara has considered projects available for submission and selected 519 Cayuga Drive, Niagara Falls to be included on an application that will be submitted to Empire State Development Corporation (ESDC), and

WHEREAS, grant funding through the Restore NY Community Initiative Municipal Grant Program for this property will allow the redevelopment of a blighted structure on the street, and provide a new brewing and restaurant space for its citizens, as well as open the waterfront up to the public, and

WHEREAS, this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in the Town of Niagara, now, therefore, be it

RESOLVED, that the County of Niagara hereby supports and will sponsor an application for Restore NY funding for 519 Cayuga Drive, and will administer the grant in accordance with all applicable rules and regulations established by ESDC, and be it further

RESOLVED, that the Chairman of the Niagara County Legislature is authorized to sign the applications and any agreements required by ESDC for grant funding that results from the application, and be it further

RESOLVED, that the County of Niagara shall conduct a public hearing to obtain citizens views and comments relative to the submission of an application to Empire State Development for financial assistance under the Restore NY Communities Initiative. This public hearing will take place at the Niagara County Courthouse, located at 175 Hawley Street, Lockport, NY 14094 on the 10<sup>th</sup> day of December 2024, at 5:50 p.m., and be it further

RESOLVED, that the Clerk for the County of Niagara, at least three consecutive days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse at the 175 Hawley St., Lockport, NY 14094 and the County of Niagara and shall publish such notice for three consecutive days in the Niagara Gazette.

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-206-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**BUDGET MODIFICATION – PARKS DEPARTMENT**

WHEREAS, the Niagara County Golf Course has had an exceptionally profitable 2024 golf season, and

WHEREAS, funds are collected to assist with the maintenance of the golf course, and

WHEREAS, funds are depleted from the Land Improvement Expense account for the improvements of the golf course paths, and

WHEREAS, paving of the cart paths have concluded for 2024 but additional funds are required, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

**INCREASE REVENUE:**

A.15.7110.000 42001.01	Park and Recreation Charges General	\$38,094.65
A.15.7110.000 42025.01	Special Recreation Facility Charges – Golf Surcharge	\$ 673.00
A.15.7110.000 42025.02	Special Recreation Facility Charges – Pro Shop	\$ 8,184.52
A.15.7110.000 42025.04	Special Recreation Facility Charges – Cart Rental	\$24,129.92

**INCREASE APPROPRIATIONS:**

A.15.7110.000 72400.00	Land Improvements Expense	\$71,082.09
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Moved by Bradt, seconded by Robins.  
Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-207-24**

From: Infrastructure & Facilities and Administration Committees.  
Dated: December 3, 2024

**NIAGARA COUNTY PUBLIC WORKS DEPARTMENT**  
**SOLE SOURCE STANDARDIZATION OF GENERAL SECURITY FOR LENEL ACCESS CONTROL**  
**SYSTEMS IN NIAGARA COUNTY OFFICE BUILDINGS**

WHEREAS, Niagara County Public Works is responsible for the access control at all county office buildings, and

WHEREAS, the County currently uses Lenel Access Control for securing the county office buildings, and

WHEREAS, the Niagara County Sheriff's Office Resolution CSS-090-24, dated September 17, 2024, authorized sole source vendor for Lenel Access Control System to General Security to allow integration of the security systems at multiple buildings, and

WHEREAS, it is more efficient and practical to have one security system for all county buildings which can be accessed using one fob or card which is programmed to each individual's appropriate access capabilities, and

WHEREAS, General Security has installed and assisted with the maintenance of the Lenel Access Control Systems card reader system at the various county facilities, now, therefore be it

RESOLVED, that for reasons of efficiency and economy, pursuant to General Municipal Law 103(5), there is a need for standardization for the Niagara County Public Works in the purchase, installation and service of the Lenel Access Control System, and be it further

RESOLVED, that it is hereby, determined that General Security is the vendor for the Lenel Access Control System which would allow integration of the security systems at multiple buildings which is also integrated with the current system, and that the Public Works Department is hereby authorized to purchase the Lenel Access Control System, installation and service directly from General Security without the need to solicit for alternate proposals, such purchase to be made in consultation with the Purchasing Department and in accordance with budgetary procedures.

Amendment:

“...Sixth WHEREAS, the department has received an estimate of \$80,000 for this standardization, now, therefore, be it...”

Second RESOLVED “...without the need to solicit for alternate proposals, such purchase to be made in consultation with the Purchasing Department...”

Second RESOLVED “...General Security for a cost not to exceed \$80,000, and be it further...”

“...Third RESOLVED, the requirement to solicit alternate proposals is nullified, and such purchase will be made in consultation with the Purchasing Department and in accordance with budgetary procedures....”

Moved by Foti, second by Myers to approve amendment.

Amendment approved.

Moved by Foti, seconded by Myers.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-208-24**

From: Infrastructure & Facilities and Administration Committees.  
Dated: December 3, 2024

**ANGELO DELSIGNORE CIVIC BUILDING  
COOLING TOWER REPAIRS AND MAINTENANCE PROJECT – CHANGE ORDER NO. 1 - FINAL**

WHEREAS, Resolution No. IF-049-24, dated March 19, 2024, awarded the contract for the Angelo DelSignore Civic Building Cooling Tower Repairs and Maintenance Project to Trane U.S., Inc., 45 Earhart Drive, Suite #103, Williamsville, NY 14221 for a contract amount not to exceed \$62,160.00, and

WHEREAS, the project is now complete per the specifications, 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, the contract for the repairs and factory maintenance be closed and authorize final payment for the of the Angelo DelSignore Civic Building Cooler Tower for a contract amount of \$62,160.00 to Trane U.S, Inc., 45 Earhart Drive, Suite #103, Williamsville NY 14221 be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-209-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**KRULL PARK SHORELINE REHABILITATION PROJECT  
DESIGN SERVICES CONTRACT – AMENDMENT NO. 7-FINAL**

WHEREAS, Resolution No. IF-127-19, dated November 19, 2019, awarded the design services contract for the Krull Park Shoreline Rehabilitation Project to WSP USA, 50 Lakefront Blvd., Suite 111, Buffalo, NY 14202, for a contract amount of \$375,979, and

WHEREAS, Resolution No. IF-102-21, dated September 21, 2021, extended the contract completion date to December 31, 2022, at no additional cost to the county, to allow for final design services, and

WHEREAS, Resolution No. IF-158-22, dated December 6, 2022, increased the contract by \$184,490 for construction administration and construction inspection, for a revised contract amount of \$560,469, and

WHEREAS, Resolution No. IF-004-23, dated January 17, 2023, authorized the extension of the contract to May 31, 2024, at no additional cost to the County, and

WHEREAS, Resolution No. IF-089-23, dated May 16, 2023, increased the contract by \$110,137.50, due to the project schedule being extended due to contractor challenges with the project and the need for additional inspections and site supervision, for a revised contract amount of \$670,606.50, and

WHEREAS, Resolution No. IF-117-23, dated August 1, 2023, increased the contract by \$93,458, due to extending the contract to September and contractor challenges, and adding additional inspections and site supervision, for a revised contract amount of \$764,064.50, and

WHEREAS, Resolution No. IF-135-23, dated September 19, 2023, increased the contract by \$112,365.88, due to the project schedule being extended to November 3, 2023 due to contractor challenges and the need for additional inspections and site supervision, for a revised contract amount of \$876,430.38, and

WHEREAS, it is necessary to decrease the contract in the amount of \$34,463.80, as the project is now complete, for a revised contract amount of \$841,966.58, 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 Amendment No. 7-Final to decrease the contract by \$34,463.80 for consultant services for the Krull Park Shoreline Rehabilitation Project, to WSP USA, 50 Lakefront Blvd., Suite 111, Buffalo, NY 14202, for a revised contract amount of \$841,966.58, be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-210-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**GASPORT ROAD BRIDGE OVER EIGHTEEN MILE CREEK BRIDGE REPLACEMENT  
CONSULTANT AMENDMENT NO. 2**

WHEREAS, Resolution No. IF-126-23, dated August 1, 2023, awarded the contract for consultant services for the Gasport Road Bridge over Eighteen Mile Creek Bridge Replacement Project to Mott MacDonald New York Inc., 438 Main Street, Suite 300, Buffalo, NY 14202, for a contract amount not to exceed \$202,520, and

WHEREAS, Resolution No. IF-095-24, dated May 14, 2024, extended the contract completion date to December 31, 2024, and

WHEREAS, it is necessary to increase the contract by \$100,487.39 for final design and bid support, for a revised contract amount not to exceed \$303,007.39, and

WHEREAS, it is also necessary to extend the contract completion date to December 31, 2027, 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 following budget modification be effectuated to allow the project to proceed:

**DECREASE REVENUE:**

H613.15.5112.000 43501.00	Consol Hwy Aid Revenue	\$100,000
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**DECREASE APPROPRIATIONS:**

H613.15.5112.000 72600.01	Infrastructure-Roads	\$100,000
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**INCREASE REVENUE:**

H791.15.5197.000 43501.00	Consol Hwy Aid Revenue	\$100,000
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**INCREASE APPROPRIATIONS:**

H791.15.5197.000 72600.02	Infrastructure-Bridges	\$100,000
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and be it further

RESOLVED, that the contract to Mott MacDonald New York Inc., 438 Main Street, Suite 300, Buffalo, NY 14202, be increased by \$100,487.39 for final design and bid support, for a revised contract amount not to exceed \$303,007.39, and be it further

RESOLVED, that the contract be extended to December 31, 2027, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-211-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**GOLF COURSE LOCKER AND RESTROOM ALTERATIONS  
CONSULTANT AMENDMENT NO. 2**

WHEREAS, Resolution No. IF-150-23, dated October 17, 2023, authorized the contract for consultant services for the Golf Course Locker and Restroom Alterations Project to Nussbaumer & Clarke, 80 Main Street, Unit A, Lockport, NY 14094, for a contract amount not to exceed \$55,400, and

WHEREAS, Resolution No. IF-170-24, dated October 15, 2024, increased the contract in the amount of \$7,050 for additional design services to bid the foundation and slab of the Link Structure separate from the Locker Room Design, for a revised contract amount of \$62,450, and

WHEREAS, additional engineering services are required for the project for a fee not to exceed \$21,200, for a revised contract amount of \$83,650, and

WHEREAS, it is also necessary to extend the contract date to December 31, 2025, at no additional cost to the County, 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 Amendment No. 2 for the Nussbaumer & Clarke, 80 Main Street, Unit A, Lockport, NY 14094, Golf Course Locker and Restroom Alterations Project, for an increase to the contract of \$21,200 for a revised contract price of \$83,650, for additional engineering services be approved, and be it further

RESOLVED, that Amendment No. 2 for Nussbaumer & Clarke, 80 Main Street, Unit A, Lockport, NY 14094, for the Golf Course Locker and Restroom Alterations Project, will also extend the contract date to December 31, 2025, be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-212-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**PUBLIC SAFETY TRAINING FACILITY  
ROOF AND ROOF TOP UNITS REPLACEMENT  
CONSULTANT AMENDMENT NO. 1**

WHEREAS, Resolution No. IF-148-23, dated October 17, 2023, authorized the contract for consultant services for the Public Safety Training Facility Roof and Roof Top Units Replacement Project to DiDonato Associates, 689 Main Street, Buffalo, NY 14203, for a contract amount not to exceed \$95,500, and

WHEREAS, it is necessary to extend the contract date to December 31, 2025 at no additional cost to the County, 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 Amendment No. 1 to extend the contract date to December 31, 2025 for DiDonato Associates, 689 Main Street, Buffalo, NY 14203, for the Public Safety Training Facility Roof and Roof Top Units Replacement Project, be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-213-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**NIAGARA COUNTY GOLF COURSE SLAB MODIFICATIONS  
CHANGE ORDER NO. 1**

WHEREAS, Resolution No. IF-158-24, dated September 17, 2024, awarded the contract for the Niagara County Golf Course Slab Modifications Project to Palladino Excavating & Concrete, 5653 Wendy Circle, Lockport, NY 14094, for a contract amount not to exceed \$158,000, and

WHEREAS, it is necessary to increase the contract in an amount not to exceed \$39,106.32 for additional drainage work, for a revised contract amount not to exceed \$197,106.32, and

WHEREAS, it is also necessary to extend the contract completion date to February 28, 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 contract for Palladino Excavating & Concrete, 5653 Wendy Circle, Lockport, NY 14094, be increased by \$39,106.32 for additional drainage work for the Niagara County Golf Course Slab Modification Project, for a revised contract amount not to exceed \$197,106.32, and be it further

RESOLVED, that the contract be extended to February 28, 2025, 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. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-214-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**COURT HOUSE HVAC IMPROVEMENTS – PHASE II  
ELECTRICAL CONTRACT - CHANGE ORDER NO. 5-FINAL**

WHEREAS, Resolution No. CW-004-23, dated January 17, 2023, awarded the contract for the Court House HVAC Improvements – Phase II Electrical Project to CIR Electrical, 2527 Long Road, Grand Island, NY 14072, for a contract amount not to exceed \$160,250, and

WHEREAS, Resolution No. IF-132-23, dated September 19, 2023, authorized Change Order No. 1 to the contract in the amount of \$80,056.10 for electrical work associated with the addition of electric heat coils in various locations, for a revised contract amount of \$240,306.10, and

WHEREAS, Resolution No. IF-154-23, dated October 17, 2023, authorized Change Order No. 2 to the contract to extend the contract completion date to February 28, 2024, due to the extra electric heat coil work added by Change Order No. 1, and for additional work to be done for lighting replacement in restrooms and the Court House basement corridor, in the amount of \$7,827.61, for a revised contract amount of \$248,133.71, and

WHEREAS, Resolution No. IF-107-24, dated May 14, 2024, authorized Change Order No. 3 to the contract to extend the contract completion date to December 31, 2024, and

WHEREAS, Resolution No. IF-145-24, dated September 17, 2024, authorized Change Order No. 4 to increase the contract in the amount of \$10,420.05 for power wiring and conduit, circuit breakers, and removing and reinstalling ceilings in the Court House basement for conduit installation, for a revised contract amount of \$258,553.76, and

WHEREAS, it is necessary to decrease the contract in the amount of \$1,192.86 for unused contingency allowance, for a final contract amount of \$257,360.90, 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. 5-Final to decrease the contract by \$1,192.86 for the Court House HVAC Improvements – Phase II Electrical Project, for a revised contract amount of \$257,360.90, be approved, and be it further

RESOLVED, that final payment of the contract be made as soon as practicable, 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. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-215-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**CONTRACT EXTENSION - TESTING AND INSPECTION SERVICES  
ATLANTIC TESTING LABORATORIES LIMITED**

WHEREAS, Resolution No. IF-106-23, dated June 20, 2023, awarded the contract for Testing and Inspection Services for Niagara County Engineering to Atlantic Testing Laboratories Limited, 6431 US Highway 11, Canton, NY 13617, for an amount not to exceed \$144,011, and

WHEREAS, the Department of Public Works and Atlantic Testing Laboratories Limited have agreed to a one-year extension through December 31, 2025, with no increase in price as per the terms of the current contract, 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 to Atlantic Testing Laboratories Limited, 6431 US Highway 11, Canton, NY 13617, be extended through December 31, 2025, with no increase in price as per the terms of the current contract, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-216-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**WILSON-BURT ROAD BRIDGE OVER EIGHTEEN MILE CREEK  
CHANGE ORDER NO. 1**

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, it is necessary to extend the contract completion date to December 31, 2025 at no additional cost to the County, 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 to extend the contract completion date to December 31, 2025 for the Wilson-Burt Road Bridge over Eighteen Mile Creek Project for 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. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-217-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**EMERGENCY REPAIR WORK - BRALEY ROAD OVER THE EAST BRANCH OF  
TWELVE MILE CREEK BRIDGE RAIL PROJECT - CHANGE ORDER NO. 1**

WHEREAS, Resolution No. IF-154-24, dated September 17, 2024, awarded the contract for emergency repair work at Braley Road over the East Branch of Twelve Mile Creek Bridge Rail Project to Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, for a contract amount not to exceed \$200,000, and

WHEREAS, it is necessary to extend the contract completion date to March 1, 2025, at no additional cost to the County, 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 to extend the contract completion date to March 1, 2025 for the emergency repair work at Braley Road over the East Branch of Twelve Mile Creek Bridge Rail Project for Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, 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. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-218-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**DEPARTMENT OF PUBLIC WORKS – HIGHWAY FLEET MAINTENANCE CAPITAL PROJECT  
BUDGET MODIFICATION**

WHEREAS, the Highway Fleet Maintenance Division is responsible for the maintenance and repair of various vehicles and machinery, and

WHEREAS, additional funds are required to allow for the replacement of the heavy-duty lift that has exceeded its useful life, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

**DECREASE APPROPRIATION:**

DM.15.5130.000 74750.21	Supplies, Gas and Oil	\$35,000
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**INCREASE APPROPRIATION:**

DM.15.9950.000 79010.00	Interfund Transfer to Capital	\$35,000
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**INCREASE ANTICIPATED REVENUE:**

H797.15.5132.000 45031.00	Interfund Transfers from Operating	\$35,000
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**INCREASE APPROPRIATION:**

H797.15.5132.000 72100.14	Misc. Equipment	\$35,000
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Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-219-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**REPLACEMENT OF QUAKER ROAD CULVERT OVER MUD CREEK,  
CULVERT NO. 15-9  
CONSTRUCTION CONTRACT – CHANGE ORDER NO. 2**

WHEREAS, Resolution No. CW-022-23, dated June 20, 2023, awarded the contract for the Replacement of Quaker Road Culvert over Mud Creek, Culvert No. 15-9, Project to J. Bognar Construction, P.O. Box 4, Sardinia, NY 14134, for a contract amount not to exceed \$491,311.97, and

WHEREAS, Resolution No. IF-121-24, dated June 18, 2024, extended the contract completion date to August 7, 2024, at no additional cost to the County, and

WHEREAS, it is necessary to increase the contract in the amount of \$132,118 for force account work, for a revised contract amount of \$623,429.97, 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 following budget modification be effectuated to allow the project to continue:

DECREASE REVENUE:

H613.15.5112.000 43501.00	Consol Hwy Aid Revenue	\$67,000
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DECREASE APPROPRIATIONS:

H613.15.5112.000 72600.01	Roads	\$67,000
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INCREASE REVENUE:

H757.15.5197.000 43501.00	Consol Hwy Aid Revenue	\$67,000
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INCREASE APPROPRIATIONS:

H757.15.5197.000 72600.02	Bridges	\$67,000
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and be it further

RESOLVED, that Change Order No. 2 to extend the increase the contract in the amount of \$132,118 for J. Bognar Construction, P.O. Box 4, Sardinia, NY 14134, for the Replacement of Quaker Road Culvert over Mud Creek, Culvert No. 15-9, Project, be approved, for a revised contract amount of \$623,429.97, 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.

Approved for submission.

Moved by Foti, seconded by Myers.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-220-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

## **CAPITAL PROJECT BUDGET MODIFICATION, CLOSE OUT AND REALLOCATION OF PROJECT FUNDS**

WHEREAS, there are several capital projects that have been completed, and

WHEREAS, the remaining funds should be returned to the original funding source or to an existing or new capital project, and

WHEREAS, additional funds are required to allow for the construction of the Public Works Storm Facility Building and Administration Building Project, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

**INCREASE APPROPRIATED FUND BALANCE:**

A 40599.00	Appropriated Fund Balance	\$11,113,586.06
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**INCREASE APPROPRIATIONS:**

A.07.9901.000 79010.10	Transfer to Capital Reserve	\$11,113,586.06
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**INCREASE APPROPRIATED FUND BALANCE:**

AH 40511.00	Appropriated Capital Reserve	\$11,113,586.06
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**INCREASE APPROPRIATIONS:**

AH.07.9950.000 79010.00	Transfer to Capital Construction	\$11,113,586.06
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**DECREASE ESTIMATED REVENUES:**

H621.15.5197.000 43501.00	Consolidated Highway Aid	\$200,000.00
H621.15.5197.000 44597.01	Federal Aid Capital Const Highway	\$100,000.00
H621.15.5197.000 45031.10	Transfers from Capital Reserves	\$300,000.00
H645.25.7110.000 45031.10	Transfers from Capital Reserves	\$ 5,678.44
H654.15.7110.000 45031.00	Transfers from Operating	\$ 30,000.00
H654.15.7110.000 45031.10	Transfers from Capital Reserves	\$ 54,199.50
H660.15.1620.000 45031.10	Transfers from Capital Reserves	\$ 85,290.00
H662.15.1620.000 45031.10	Transfers from Capital Reserves	\$ 2,801.00
H665.15.3197.000 45031.10	Transfers from Operating	\$ 3,140.44
H689.15.1620.000 45031.10	Transfers from Capital Reserves	\$145,456.00
H699.15.5197.000 45031.10	Transfers from Capital Reserves	\$518,627.20
H717.15.1620.000 45031.10	Transfers from Capital Reserve	\$195,678.56
H718.15.1620.000 45031.10	Transfers from Capital Reserve	\$ 50,000.00
H719.15.1620.000 45031.10	Transfers from Capital Reserve	\$270,164.36
H738.15.1620.000 45031.10	Transfers from Capital Reserve	\$131,830.20
H761.15.1620.000 45031.00	Transfers from Operating	\$ 17,194.88
H763.15.1620.000 45031.00	Transfers from Operating	\$750,000.00
H771.15.7110.000 45031.10	Transfers from Capital Reserve	\$153,411.00
H738.15.1620.000 43021.00	State Aid Court Facilities	\$ 1,738.60

**DECREASE APPROPRIATIONS:**

H621.15.5197.000 72600.02	Infrastructure Bridges	\$350,618.73
H645.25.7110.000 72200.00	Buildings Expense	\$ 1,535.79
H645.25.7110.000 72200.01	Building Improvements	\$ 4,142.65
H654.15.7110.000 72200.00	Buildings Expense	\$ 7,825.80
H654.15.7110.000 72400.00	Land Improvements	\$ 76,373.70

H660.15.1620.000 72200.01	Building Improvements	\$ 85,290.00
H662.15.1620.000 72200.01	Building Improvements	\$ 2,801.00
H665.15.3197.000 72200.00	Building Expense	\$ 3,140.44
H689.15.1620.000 72200.01	Building Improvements	\$140,000.00
H699.15.5197.000 72600.02	Infrastructure Bridges	\$300,259.24
H717.15.1620.000 72200.01	Building Improvements	\$195,678.56
H718.15.1620.000 72200.01	Building Improvements	\$ 50,000.00
H719.15.1620.000 72200.01	Building Improvements	\$270,164.36
H738.15.1620.000 72200.01	Building Improvements	\$133,568.80
H761.15.1620.000 72400.00	Land Improvements	\$ 17,194.88
H763.15.1620.000 72200.01	Building Improvements	\$750,000.00
H771.15.7110.000 72400.00	Land Improvements	\$153,411.00

INCREASE ESTIMATED REVENUE:

H523.15.1620.000 45031.00	Transfers from Operating	\$800,335.32
H523.15.1620.000 45031.10	Transfers from Capital Reserve	\$13,026,722.32
H621.15.5197.000 43591.00	State Aid Capital Construction	\$249,381.27
H689.15.1620.000 43021.00	State Aid Court Facilities	\$ 5,456.00
H699.15.5197.000 43501.00	Consolidated Highway Aid Revenue	\$218,367.96

INCREASE ANTICIPATED APPROPRIATIONS:

H523.15.1620.000 72200.00	Buildings	\$13,827,057.64
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and be it further

RESOLVED, that the following capital projects be closed and the remaining account balances be transferred to fund the Public Works Facility Storm Facility and Administration Building Project:

H645 – Park Facilities Improvements  
 H654 – West Canal Park Improvements 2017  
 H662 – Building Security Improvements 2018  
 H665 – Jail Lift Station  
 H699 – Culvert Replacement  
 H716 – A. DelSignore Civic Bldg Boiler  
 H717 – 111 Main St Façade Rehab  
 H718 – HR Bldg HVAC Improvements  
 H738 – DelSignore Civic Building Roof Project  
 H756 – NCCC Renovations 2022  
 H761 – Purple Heart Monument  
 Approved for submission.  
 Moved by Foti, seconded by Myers.  
 Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-221-24**

From: Infrastructure & Facilities and Administration Committees.  
 Dated: December 3, 2024

**NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS  
 CAPITAL ACCOUNT BUDGET MODIFICATIONS**

WHEREAS, American Rescue Plan Act (ARPA) dollars received by Niagara County need to be obligated by December 31, 2024, and

WHEREAS, there remains unallocated ARPA funding, as well as, ARPA funding previously allocated to various County departments in which it has been determined that remaining funds will not be used, and

WHEREAS, funds are needed for the Public Works Storm Facility, now, therefore, be it

RESOLVED, that ARPA funds, classified as Revenue Replacement funds, in the amount of \$2,473,350.25 be utilized for the Public Works Storm Facility, and be it further

RESOLVED, that remaining ARPA funds amounting to \$1,814,544.17 be used towards the Public Works Storm Facility in addition to the \$150,337.99 of ARPA funds allocated in Resolution #IF-166-24, and be it further

RESOLVED, that the following budget modifications be effectuated:

DECREASE ESTIMATED REVENUE:

A.06.1320.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$ 4,262.50
A.28.8020.815	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$578,302.05
A.28.8020.817	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$ 19,320.00
H734.28.8020.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$165,372.14
H780.17.3197.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$ 6,000.00
H748.15.7110.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$395,829.66
H749.15.7110.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$ 42,312.00
H765.15.5197.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$660,000.00
H771.15.7110.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$100,656.99
H770.15.7110.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$ 5,598.66
H782.15.1620.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$130,100.38
H783.15.7110.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$170,257.67
H793.15.5132.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$ 51.21
A.19.3640.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$ 80,040.00
A.19.4540.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$ 5,921.31

DECREASE APPROPRIATIONS:

A.06.1320.000	74500.01	Contractual Expense - ARPA Consulting	\$ 4,262.50
A.28.8020.815	74500.01	Contractual Expense – Façade 2.0	\$578,302.05
A.28.8020.817	74500.01	Contractual Expense – Production Program	\$ 19,320.00
H734.28.8020.000	72400.00	Land Improvements Expense	\$165,372.14
H780.17.3197.000	72200.01	Building Improvements	\$ 6,000.00
H748.15.7110.000	72400.00	Land Improvement Expense	\$395,829.66
H749.15.7110.000	72400.00	Land Improvement Expense	\$ 42,312.00
H765.15.5197.000	72600.02	Infrastructures Bridges	\$660,000.00
H770.15.7110.000	72200.00	Buildings Expense	\$ 35,000.00
H770.15.7110.000	72400.00	Land Improvement Expense	\$ 64,613.78
H771.15.7110.000	72400.00	Land Improvement Expense	\$100,656.99
H782.15.1620.000	72200.01	Building Improvements	\$130,100.38
H783.15.7110.000	72200.01	Building Improvements	\$ 2,884.44
H783.15.7110.000	72400.00	Land Improvements	\$167,373.23
H793.15.5132.000	72100.12	Cars, Vans, Light Trucks	\$ 51.21
A.19.3640.000	74500.01	EMS Services Contract	\$ 80,040.00
A.19.4540.000	74600.03	Paramedic Training	\$ 5,921.31

INCREASE ESTIMATED REVENUE:

H523.15.1620.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$4,287,894.42
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INCREASE APPROPRIATIONS:

H523.15.1620.000	72200.00	Buildings	\$4,287,894.42
H770.15.7110.000	72200.01	Building Improvements	\$94,015.12

Approved for submission.

Moved by Foti, seconded by Myers.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-222-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**AWARD OF CONTRACT – NEW PUBLIC WORKS FACILITY  
GENERAL CONSTRUCTION CONTRACT**

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the New Public Works Facility - General Construction, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on October 31, 2024 as tabulated below:

1.	Picone Construction Corp. 10995 Main Street Clarence, NY 14031	\$ 9,220,000
2.	Walter S. Johnson Bldg. Co. P.O. Box 688 Niagara Falls, NY 14302	\$ 9,760,000
3.	ScruFari Construction 3925 Hyde Park Blvd. Niagara Falls, NY 14305	\$ 9,925,000
4.	Huber Construction 136 Taylor Drive Depew, NY 14043	\$10,089,100

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 the New Public Works Facility - General Construction Project, be awarded to the lowest responsible bidder, Picone Construction Corp., 10995 Main Street, Clarence, NY 14031, in the amount of \$9,220,000, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the New Public Works Facility - General Construction may be executed pursuant to the Niagara County Contract Policy.

Approved for submission.

Moved by Foti, seconded by Myers.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-223-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**AWARD OF CONTRACT – NEW PUBLIC WORKS FACILITY  
ELECTRICAL CONTRACT**

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the New Public Works Facility - Electrical Contract, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on October 31, 2024 as tabulated below:

1.	Concord Electric Corp. 305 Pinewild Drive, Suite 4 Rochester, NY 14606	\$2,994,000
2.	CIR Electrical 2517 Long Road Grand Island, NY 14072	\$3,563,000
3.	Frey Electric 100 Pearce Avenue Buffalo, NY 14150	\$3,577,000

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 the New Public Works Facility - Electrical Project, be awarded to the lowest responsible bidder, Concord Electric Corp, 305 Pinewild Drive, Suite 4, Rochester, NY 14606, in the amount of \$2,994,000, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the New Public Works Facility - Electrical Contract may be executed pursuant to the Niagara County Contract Policy.

Approved for submission.

Moved by Foti, seconded by Myers.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-224-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**AWARD OF CONTRACT – NEW PUBLIC WORKS FACILITY  
PLUMBING AND FIRE PROTECTION CONTRACT**

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the New Public Works Facility - Plumbing and Fire Protection, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on October 31, 2024 as tabulated below:

1.	JR Swanson Plumbing 413 - 103rd Street Niagara Falls, NY 14304	\$1,136,560
2.	MKS Plumbing Corp. 19 Ransier Drive West Seneca, NY 14224	\$1,198,000
3.	Willett Builders, Inc. 180 Genesee Street Corfu, NY 14036	\$1,340,000
4.	DV Brown 567 Vickers Street Tonawanda, NY 14150	\$1,492,000
5.	Camtech Plumbing & Mechanical 4715 Hyde Park Blvd. Niagara Falls, NY 14305	\$1,657,900

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 the New Public Works Facility - Plumbing and Fire Protection, be awarded to the lowest responsible bidder, JR Swanson Plumbing, 413 - 103rd Street, Niagara Falls, NY 14304, in the amount of \$1,136,560, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the New Public Works Facility - Plumbing and Fire Protection may be executed pursuant to the Niagara County Contract Policy.

Approved for submission.

Moved by Foti, seconded by Myers.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-225-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**AWARD OF CONTRACT – NEW PUBLIC WORKS FACILITY  
MECHANICAL CONTRACT**

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the New Public Works Facility - Mechanical Contract, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on October 31, 2024 as tabulated below:

1.	Parise Mechanical 1106 Sheridan Drive Tonawanda, NY 14150	\$1,989,000
2.	Greater Niagara Mechanical 7311 Ward Road North Tonawanda, NY 14120	\$1,997,600
3.	DV Brown 567 Vickers Street Tonawanda, NY 14150	\$2,172,000
4.	Mollenberg-Betz 300 Scott Street Buffalo, NY 14204	\$2,331,000

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 the New Public Works Facility - Mechanical Project, be awarded to the lowest responsible bidder, Parise Mechanical, 1106 Sheridan Drive, Tonawanda, NY 14150, in the amount of 1,989,000, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the New Public Works Facility - Mechanical Contract may be executed pursuant to the Niagara County Contract Policy.

Approved for submission.

Moved by Foti, seconded by Myers.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IF-226-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: December 3, 2024

**AWARD OF CONTRACT – HARTLAND ROAD CULVERT NO. 108-10**

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Hartland Road Culvert No. 108-10 Project, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on November 26, 2024 as tabulated below:

1.	Malvestuto Construction 2043 Cayuga Drive Ext. Niagara Falls, NY 14304	\$588,913.22
2.	Keeler Construction 13519 W. Lee Road Albion, NY 14411	\$632,849.00

3.	Edbauer Construction 2790 Clinton Street West Seneca, NY 14224	\$635,517.00
4.	Hunting Valley Construction Inc. 825 Rein Road Cheektowaga, NY 14225	\$658,602.00
5.	PM Pavement Inc. 8905 Lapp Road Clarence Center, NY 14032	\$997,812.00

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

DECREASE REVENUE:

H613.15.5112.000 43501.00	Consol Hwy Aid Revenue	\$600,000.00
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DECREASE APPROPRIATIONS:

H613.15.5112.000 72600.01	Roads	\$600,000.00
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INCREASE REVENUE:

H798.15.5197.000 43501.00	Consol Hwy Aid Revenue	\$600,000.00
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INCREASE APPROPRIATIONS:

H798.15.5197.000 72600.01	Roads	\$600,000.00
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and be it further

RESOLVED, that the contract for the Hartland Road Culvert No. 108-10 Project, be awarded to the lowest responsible bidder, Malvestuto Construction, 2043 Cayuga Drive Ext., Niagara Falls, NY 13404, in the amount of \$588,913.22, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the Hartland Road Culvert No.108-10 Project may be executed pursuant to the Niagara County Contract Policy.

Approved for submission.

Moved by Foti, seconded by Myers.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IL-157-24**

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF THE VILLAGE OF BARKER  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Village of Barker is a rural community located in the Eastern portion of Niagara County with 583 residents, a vibrant and growing business district, and expanding community events, and

WHEREAS, the Village and community organizations have worked tirelessly to create new community events and to bring back previously held events, and

WHEREAS, these events are vital to creating togetherness and connection within our communities and to promote civic engagement, and

WHEREAS, the Village of Barker hosts Light Up Barker in December which is a Christmas Holiday event for the entire community, and

WHEREAS, funds are necessary to offset costs to host these events and help them to promote and host new community events in the future, 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 Village of Barker by appropriating monies from said Community Partnership Program Fund as follows:

Village of Barker	\$750.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-158-24**

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

Dated: December 3, 2024

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

WHEREAS, the Town of Niagara would like to upgrade the two entrance signs located on Military Road, and

WHEREAS, the Town of Niagara has a beautiful landscape plan for the entrances, and

WHEREAS, this landscaping will make the Town of Niagara more inviting to locals as well as visitors, 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 the Niagara County supports the Town of Niagara Beautification Committee by appropriating monies from said Community Partnership Fund as follows:

Town of Niagara Beautification Committee	\$1400.00
Approved for submission.	
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-159-24**

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

Dated: December 3, 2024

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

WHEREAS, The Town of Niagara Lions were chartered in 1953, and

WHEREAS, the club supports the Town of Niagara and the City of Niagara Falls, and

WHEREAS, the club sponsor the annual Memorial and Veteran's Day ceremonies and

WHEREAS, the Town of Niagara Lions Club are a huge asset to the community, 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 Town of Niagara Lions Club by appropriating monies from said Community Partnership Fund as follows:

Town of Niagara Lions Club	\$2000.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-160-24**

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

Dated: December 3, 2024.

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

WHEREAS, the Town of Niagara Helping Hands is a service organization of women formed with the purpose of providing service work in the community and giving special attention to the needs of local communities/organizations, and

WHEREAS, the Town of Niagara Helping Hands hosts a variety of events throughout the year benefiting various community organizations, and

WHEREAS, the Town of Niagara Helping Hands provide annual scholarships to local graduating high school seniors, and

WHEREAS, the Town of Niagara Helping Hands is a huge asset to the community, 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 Town of Niagara Helping Hands by appropriating monies from said Community Partnership Fund as follows:

Town of Niagara Helping Hands	\$2000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IL-161-24**

From: Legislator Irene M. Myers and Economic Development Committee.  
Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF INTER-COMMUNITY SERVICES, INC. CARE-N-SHARE FOOD PANTRY THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Inter-Community Services, Inc. Care-N-Share Food Pantry is a volunteer group that helps to provide services for food and clothing to meet the needs of individuals and families through the operation of the food pantry and provide access to quality clothing to community members, and

WHEREAS, the Inter-Community Services, Inc. Care-N-Share Food Pantry has been serving the communities of Ransomville, Youngstown, Lewiston, Sanborn and some parts of Wilson and Cambria since 2015, while prior to 2015 it operated as the Care-n-Share Food Pantry, and

WHEREAS, the Inter-Community Services, Inc. Care-N-Share Food Pantry served over 62 families in June, equating to 1089 meals, and typically have 175 families that are provided food through the monthly mobile pantry, and

WHEREAS, the Inter-Community Services, Inc. Care-N-Share Food Pantry will provide food and clothing on an emergency basis, such as in the event of a fire, 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 Inter-Community Services, Inc. Care-N-Share Food Pantry by appropriating monies from said Community Partnership Fund as follows

Inter-Community Services, Inc. Care-N-Share Food Pantry	\$500.00
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Moved by Bradt, seconded by Robins.  
Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IL-162-24**

From: Legislator Michael A. Hill and Economic Development Committee.  
Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF MIDDLEPORT VOLUNTEER FIRE COMPANY #1, INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Middleport Volunteer Fire Company was founded in 1884 and serves the Village of Middleport, and the towns of Royalton and Hartland, and

WHEREAS, the Middleport Volunteer Fire Company members work tirelessly to protect our community and be public servants to our residents during all times of need, and

WHEREAS, rising costs, the COVID-19 pandemic, work and family responsibilities, and increasing regulations from NYS have made it more costly and time consuming to be a volunteer, and

WHEREAS, additional funds are necessary to repair and updated much needed equipment, 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 volunteer firefighters at Middleport Volunteer Fire Company #1, Inc. by appropriating monies from said Community Partnership Fund as follows:

Middleport Volunteer Fire Company #1, Inc.	\$3,500.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-163-24**

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

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF THE FRIENDS OF THE NIAGARA FALLS JUNIOR FOOTBALL CLUB THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara County Legislature recognizes the importance of providing athletic and recreational opportunities for the youth in our community, and

WHEREAS, the Niagara Falls Junior Football Club is a volunteer organization that provides youth in the Niagara Falls area an opportunity to develop their athletic abilities and leadership skills, and

WHEREAS, the Niagara Falls Junior Football Club takes the safety of its youth athletes very seriously and has identified a need for additional funding to recondition football helmets and purchase equipment, and

WHEREAS, without assistance, the rising costs of equipment would contribute to higher registration fees to participate, which may be burdensome on families and prevent children from participating, and 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 Niagara Falls Junior Football Club by appropriating monies from said Community Partnership Fund as follows:

Niagara Falls Junior Football Club	\$3,200.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-164-24**

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

Dated: December 3, 2024

**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, we believe that 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, 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

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

Lockport Family YMCA	\$1,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-165-24**

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

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF SOUTH LOCKPORT FIRE COMPANY  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the South Lockport Fire Company, Inc., a 501(c)(3), is a 100% volunteer fire company serving the residents of the Town of Lockport, New York, and

WHEREAS, the South Lockport Fire Company, Inc. provides Fire/Rescue and EMS services through its main hall at 5666 South Transit Road Drive and through its substation at 5309 Ernest Road in the Town of Lockport, and

WHEREAS, the South Lockport Fire Company responds on average to over 1,500 calls per year from the residents and visitors, and

WHEREAS, volunteer fire companies across the region are struggling to attract and retain qualified volunteers and meet increasing safety requirements, and

WHEREAS, we believe that the South Lockport Fire Company benefits not only persons in Lockport, but also in neighboring communities, 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-001-24, and

RESOLVED, that Niagara County supports the efforts of the South Lockport Fire Company, Inc. for the benefit of by appropriating monies from said Community Partnership Fund as follows:

South Lockport Fire Company, Inc.	\$3,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IL-166-24**

From: Legislator Rebecca J. Wydysh and Economic Development Committee.  
Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF HART, INC.  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, HART (Home Assistance Referral Team), Inc. is a non-profit organization whose mission is to enable members of our community to maintain quality of life in their own home by linking them with qualified and affordable help, and

WHEREAS, their pre-screened and training verified caregivers provide services such as skilled nursing care, health and personal care, respite for family caregivers, companionship, meal planning & preparation, and running errands, and

WHEREAS, in-home care for the elderly offers numerous advantages that prioritize the comfort, well-being, and overall quality of life for seniors, enabling older adults to remain in the familiar surroundings of their own homes while maintaining a sense of independence, familiarity, and emotional well-being, and

WHEREAS, HART, Inc. is a referral service and neither party pays a fee to the organization, and

WHEREAS, operating costs are covered by the generous support of local foundation grants, individual and organization donations, as well as proceeds from community fundraising events, and

WHEREAS, the Niagara County Legislature wishes to support the continuation of programs and projects that enhance our local quality of life, 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 HART, Inc. by appropriating monies from said Community Partnership Fund as follows:

HART, Inc.	\$2,500.00
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Moved by Bradt, seconded by Robins.  
Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IL-167-24**

From: Legislator Rebecca J. Wydysh and Economic Development Committee.  
Dated: December 3, 2024

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

WHEREAS, Niagara Cancer Survivors is a not-for-profit organization established to support cancer survivors, recognizing the immense physical, emotional, and financial challenges they face, both during and post-treatment, and

WHEREAS, the organization assists with simple needs and basic chores such as snow removal, lawn care, car maintenance, house cleaning, etc., allowing the patient to focus on healing, and

WHEREAS, Niagara Cancer Survivors aspires to foster a community of hope, resilience, and empowerment, ensuring our neighbors receive the necessary support to rebuild their lives while battling cancer, and

WHEREAS, the organization relies on the generosity of individuals and businesses in our community to lend a helping hand by donating their services, volunteering their time, or making a charitable donation, and

WHEREAS, the Niagara County Legislature wishes to support the continuation of programs and projects that enhance our local quality of life, 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 Niagara Cancer Survivors by appropriating monies from said Community Partnership Fund as follows:

Niagara Cancer Survivors	\$2,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-168-24**

From: Legislator Jesse P. Gooch and Economic Development Committee.

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF ADAMS FIRE COMPANY  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Adams Fire Company was founded in 1924 to serve the residents of Wheatfield, NY by responding to emergency calls and spending countless hours each year training and recertifying to keep up with modern technologies present in everyday life and fire service, and

WHEREAS, the volunteer members of the fire company proudly supply these services twenty four hours a day, 365 days year, and

WHEREAS, this priceless service could not be provided without continuous support and financial contributions from the community they serve, and

WHEREAS, the fire company is looking to purchase a new Automated External Defibrillator (AED) to ensure that in the event of a medical emergency the volunteers will be equipped with this life-saving device, 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 Adams Fire Company by appropriating monies from said Community Partnership Fund as follows:

Adams Fire Company	\$4,500.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-169-24**

From: Legislator Jesse P. Gooch and Economic Development Committee.

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF THE ST. JOHNSBURG FIRE COMPANY, INC.  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the St. Johnsburg Fire Company, Inc. has been serving the residents of the Town of Wheatfield since 1926, and

WHEREAS, the volunteer members of St. Johnsburg Fire Company proudly serve the community twenty-four hours a day, 365 days a year, and

WHEREAS, the St. Johnsburg Fire Company is seeking funding to purchase two additional generators to assist with flooding and power outages related to severe weather, 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 St. Johnsburg Fire Company by appropriating monies from said Community Partnership Fund as follows:

St. Johnsburg Fire Company, Inc.	\$4,400.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-170-24**

From: Legislator Randy R. Bradt and Economic Development Committee.

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF THE NIAGARA FRONTIER LEAGUE VS.  
ERIE COUNTY INTERSCHOLASTIC CONFERENCE BASKETBALL TOURNAMENT  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara Frontier League (NFL) and the Erie County Interscholastic Conference (ECIC) compete in an annual basketball tournament showcasing the talent of local high school students, from across Western New York, and

WHEREAS, athletes from Niagara County school districts, including Niagara Wheatfield, North Tonawanda, Starpoint, Lockport and Lewiston-Porter take part in this event, and

WHEREAS, this tournament is highly competitive, and the players look forward to participating in it each year, and

WHEREAS, events such as this, would not be possible with community engagement and assistance, 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 NFL vs. ECIC Basketball Tournament by appropriating monies from said Community Partnership Fund as follows:

Niagara Wheatfield School District	\$2,700.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-171-24**

From: Legislator Shawn A. Foti and Economic Development Committee.  
Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF BARKER PUBLIC LIBRARY  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Barker Public Library uses innovative programming and services to promote lifelong learning and personal growth, and

WHEREAS, the library hosts many community learning events which are fun and engaging for all ages, and

WHEREAS, the library was devastated by a fire at the Village Hall building years ago and they have recently reopened with a new library and new features for the community, and

WHEREAS, funds will be put toward offsetting costs for these informational and education events and to promote more events in the future, 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 Barker Public Library by appropriating monies from said Community Partnership Program Fund as follows:

Barker Public Library	\$1,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-172-24**

From: Legislator Carla L. Speranza and Economic Development Committee.  
Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF RAPIDS VOLUNTEER FIRE COMPANY  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Rapids Volunteer Fire Company, a 501(c)(3), is a 100% volunteer fire company serving the residents of the Town of Lockport, New York, and

WHEREAS, the Rapids Volunteer Fire Company provides Fire/Rescue and EMS services through its main hall at 7195 Plank Road in the Town of Lockport and its substation at 6131 Old Beattie Road in the Town of Lockport, and

WHEREAS, the Rapids Volunteer Fire Company responded to over 1,400 calls in 2023 and is on pace for over 1,500 calls in 2024 from the residents and visitors, and

WHEREAS, volunteer fire companies across the region are struggling to attract and retain qualified volunteers and meeting increasing training and safety requirements, and

WHEREAS, Rapids Volunteer Fire Company benefits not only persons in Lockport, but also in neighboring communities such as Akron, Newstead, and Clarence, 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

RESOLVED, that Niagara County supports the efforts of the Rapids Volunteer Fire Company by appropriating monies from said Community Partnership Fund as follows:

Rapids Volunteer Fire Company	\$1,700.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-173-24**

From: Legislator Jesse P. Gooch and Economic Development Committee.

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF FAIR HAVENS CHURCH  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Fair Havens Fellowship has been serving the City of North Tonawanda and the surrounding communities for over four decades, and

WHEREAS, Fair Havens Church was established in 1996, and in addition to the church, Wee Haven's Preschool was also founded to provide families in the community with a faith-based childcare option, and

WHEREAS, the leadership of Fair Havens is planning upgrades to the playground area to ensure that it continues to be a safe and fun environment for all, 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 Fair Havens Church by appropriating monies from said Community Partnership Program Fund as follows:

Fair Havens Church	\$3,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-174-24**

From: Legislator Jesse P. Gooch and Economic Development Committee.

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF NIAGARA WHEATFIELD AMATEUR ATHLETICS  
CHEERLEADING PROGRAM THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Niagara Wheatfield Amateur Athletics (NWAA) is a 501 (c)3 organization that offers a variety of athletic programs to area children, and

WHEREAS, NWAA runs a cheerleading program, which currently has 60 school-aged children participants, and

WHEREAS, NWAA strives to provide a cheerleading program that focuses on personal growth, team development and participant safety, and

WHEREAS, additional safety equipment is needed to ensure that the athletes are able to practice for competitions while minimizing the risk of injury, 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 Niagara Wheatfield Amateur Athletics Cheerleading Program by appropriating monies from said Community Partnership Program Fund as follows:

Niagara Wheatfield Amateur Athletics	\$2,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-175-24**

From: Legislator Jesse P. Gooch and Economic Development Committee.

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF THE BOY SCOUTS OF AMERICA TROOP 833  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Boy Scouts of America (BSA) provides the nation's foremost youth program of character development and values-based leadership training, serving 2.2 million youth members between the ages of 5 and 21, and

WHEREAS, BSA Troop 833 located in Niagara-Wheatfield is a very active troop in our community, assisting with a variety of beautification efforts, food drives and donating time towards fundraising event for other area community-based organizations, and

WHEREAS, Troop 833 is in need of a new trailer, which will be used throughout the year to safely store camping gear and troop equipment for the scouts, 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 Boy Scouts of America Troop 833 by appropriating monies from said Community Partnership Fund as follows:

Boy Scout Troop 833	\$675.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

**Resolution No. IL-176-24**

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

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF BOY SCOUT TROOP 824 EAGLE SCOUT PROJECT  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Nathan Synor is a Life Scout from Sanborn Boy Scout Troop 824 and is currently working towards the rank of Eagle Scout, and

WHEREAS, one of the Eagle Scout requirements is to plan and execute a service project that benefits the community, and

WHEREAS, Nathan's project is to build and stock a Little Dog Pantry near the Erie Canalway Trail in the Town of Pendleton, which will offer dog related items to the thousands of individuals that use the trail throughout the year, and

WHEREAS, this project will also allow those residents in the county that experience hardship the opportunity to obtain essential items for their beloved pets, 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 Sanborn Boy Scout Troop 824 and this beneficial Eagle Scout Project by appropriating monies from said Community Partnership Program Fund as follows:

Sanborn Boy Scout Troop 824 Eagle Scout Project	\$600.00
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Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IL-177-24**

From: Legislator Anthony J Nemi and Economic Development Committee.

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF THE PENDLETON BUSINESS AND COMMUNITY ASSOCIATION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Pendleton Business and Community Association was formed in 2013, and is dedicated to enhancing and providing support to the businesses and citizens in the Town of Pendleton, and

WHEREAS, the Pendleton Business and Community Association hosts a variety of events throughout the year to promote the businesses in the town and to encourage a sense of community pride with the residents, and

WHEREAS, the Pendleton Business and Community Association, also undertakes an annual beautification project, often times highlighting key historical sites and figures within the town, 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 Pendleton Business and Community Association by appropriating monies from said Community Partnership Fund as follows:

Pendleton Business and Community Association	\$500.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2023 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.814 40599.01	Appropriated Fund Balance – Committed Funds	\$500.00
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INCREASE APPROPRIATION:

A.28.8020.814 74500.01	Community Partnership Fund Expense	\$500.00
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Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IL-178-24**

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

Dated: December 3, 2024

**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 7<sup>th</sup> grade, and currently has 150 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
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2023 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.814 40599.01	Appropriated Fund Balance – Committed Funds	\$500.00
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INCREASE APPROPRIATION:

A.28.8020.814 74500.01	Community Partnership Fund Expense	\$500.00
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Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IL-179-24**

From: Legislator Christopher J. McKimmie and Economic Development Committee.

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF THE 107<sup>TH</sup> ATTACK WING FIRST SERGEANT COUNCIL  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara County Legislature supports our military community and recognizes the importance and significant impact the Niagara Falls Air Reserve Station has on our community, and

WHEREAS, the 107<sup>th</sup> Attack Wing First Sergeant Council is a professional not-for-profit organization made up of unit First Sergeants at the Niagara Falls Air Reserve Station who are entrusted with ensuring the health, morale, welfare, and readiness of their Airman and their families, and

WHEREAS, the 107<sup>th</sup> First Sergeant Council helps recognize Airman by celebrating their accomplishments, retirements, and their selfless service to our state and nation through morale events and Family Day celebrations for our military community, now, therefore, be it

RESOLVED, that Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-24, and be it further

RESOLVED, that Niagara County supports the 107<sup>th</sup> Attack Wing First Sergeant Council by appropriating monies from said Community Partnership Fund as follows:

First Sergeant Council	\$250.00
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Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IL-180-24**

From: Legislator Randy R. Bradt and Economic Development Committee.

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF SWEENEY HOSE COMPANY, INC. NO. 7  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Sweeney Hose Company, Inc. No. 7 has been serving the citizens of North Tonawanda for over 125 years, and

WHEREAS, Sweeney Hose Company, Inc. No. 7 undertakes annual upgrades of its facility, to ensure that the fire company is always fully prepared to assist area residents in times of need, and

WHEREAS, these upgrades would not be possible without the support of the community, 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 Sweeney Hose Company, Inc. No. 7 by appropriating monies from said Community Partnership Fund as follows:

Sweeney Hose Company, Inc. No. 7	\$4,000.00
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Moved by Bradt, seconded by Robins.

Adopted. 15 Ayes, 0 Noes, 0 Absent.

**Resolution No. IL-181-24**

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

Dated: December 3, 2024

**RESOLUTION IN SUPPORT OF THE NORTH TONAWANDA ATHLETIC ASSOCIATION  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the North Tonawanda Athletic Association (NTAA) is a 501 (c)3 organization that offers a variety of athletic programs to children in the City of North Tonawanda, and

WHEREAS, NTAA strives to provide football and cheerleading programs that focuses on personal growth, team development, leadership skills and participant safety, and

WHEREAS, equipment upgrades are needed to ensure that the athletes are able to safely participate in games, competitions and practices, 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 North Tonawanda Athletic Association appropriating monies from said Community Partnership Program Fund as follows:

North Tonawanda Athletic Association	\$4,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 15 Ayes, 0 Noes, 0 Absent.	

Moved by McKimmie, second by Godfrey to enter into Executive Session at 6:10 p.m. for discussion of union contract negotiations and personnel matter.

Moved by Andres, second by McKimmie to adjourn Executive Session at 6:53 p.m.

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

The Chairman declared the Board adjourned at 6:55 pm, subject to the call of the Clerk.

No citizens spoke at this time on the General Welfare of the County.



Alysa T. Tomasino, Clerk