



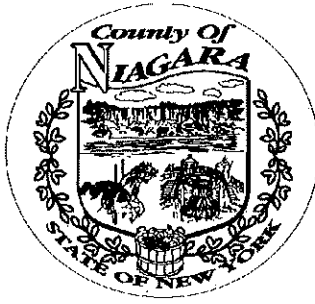
**AGENDA**  
**NIAGARA COUNTY LEGISLATURE**  
**April 21, 2026 – 6:00 P.M.**

1. CALL TO ORDER
2. CLERK CALLS THE ROLL
3. PRAYER & PLEDGE
4. PRESENTATIONS:
5. PUBLIC SPEAKERS: Clerk will read the names on the sheet for Public Speakers on Agenda items.
6. RECESS
7. RESOLUTIONS
8. COUNTY MANAGER
9. APPOINTMENTS:
10. EXECUTIVE SESSION
11. ADJOURNMENT
12. PUBLIC SPEAKERS: Clerk will read names on the sheet for Public Speakers for the General Welfare of the County

*Alysa T. Tomasino*

Alysa T. Tomasino, Clerk  
Niagara County Legislature

**The next meeting of the Legislature will be held on May 5, 2026**



**AGENDA**  
**NIAGARA COUNTY LEGISLATURE**  
**APRIL 21, 2026 – 6:00 P.M.**

**Resolutions not on Previous Agenda:**

- CW-004-26** Committee of the Whole, re Interim Appointment Risk Manager
- IF-063-26** Infrastructure & Facilities and Administration, re Niagara County Solid Waste Budget Modification - Clean Energy Communities Grant Acceptance of Funds

**Regular Meeting – April 21, 2026:**

- \*AD-012-26** Administration, re Claim Settlement David Hoffman v. County of Niagara, et al. Niagara County Index No. E186245/2025
- \*AD-013-26** Administration, re Summer Hours - 2026
- \*CS-017-26** Community Services and Administration, re Budget Modification – Accept JUUL Settlement Funds Create and Fill Public Health Specialist Position Department of Health
- \*CS-018-26** Community Services and Administration, re Budget Modification – Accept Performance Incentive Initiative Funds Nursing Division Department of Health
- \*CS-019-26** Community Services and Administration, re Budget Modification – Reappropriation Disabilities Grant Emergency Planning – Department of Health
- \*CS-020-26** Community Services and Administration, re Budget Modification – Reappropriation Public Health Infrastructure Grant Funds Department of Health
- CS-021-26** Community Services and Administration, re Niagara County Employment & Training Department Budget Modification - Accept Additional \$115,682 Renewable Energy Training Initiative (RETI) Funding 2026
- \*CS-022-26** Community Services and Administration, re MH – 2026 Budget Modification – Closout Funding for Dale Association
- \*CS-023-26** Community Services and Administration, re MH – Jail Based Services Budget Modification – Peaceprints

- \***CSS-049-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Forensic Comparative Science Specialists, LLC Professional Services
- \***CSS-050-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Shower Refinishing for Niagara County Sheriff's Office Contract Extension
- \***CSS-051-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office RP Oak Hill Building Co Inc. Walk-In Cooler and Freezer Project Change Order No. 5 Revision and Contract Extension
- \***CSS-052-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Sole Source Overhead Door for Perimeter Gate Repair
- \***CSS-053-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Amendment "Sixth" of Securus Contract for Inmate Communications Services
- \***CSS-054-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification – Accept FY23 Explosive Detection Canine Team Grant
- \***CSS-055-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Create and Fill Two Temporary Correction Officer Positions
- \***CSS-056-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification – Accept Red Team Exercise Grant
- \***CSS-057-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Extension of FY21 Statewide Interoperable Communication Formula Grant
- \***CSS-058-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Extension of FY23 Statewide Interoperable Communication Formula Grant
- \***CSS-059-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Victim Services Grant Revised Amount
- \***CSS-060-26** Community Safety & Security and Administration, re Probation – Accept Strive II Grant Award
- \***CSS-061-26** Community Safety & Security and Administration, re Acceptance of Criminal Justice Discovery Reform Grant- District Attorney's Office
- \***ED-006-26** Economic Development, re Resolution for an Extension of the Agreement with Niagara Tourism & Convention Corporation
- \***ED-007-26** Economic Development, re Approval of Low Cost Power Benefit to Steaks of Buffalo, Inc. DBA Pellicano's Marketplace Under Agreement for the Sale and Purchase of Niagara Project Power & Energy (ASPNPPE)
- \***ED-008-26** Economic Development, re Resolution to Accept Empire State Development Restore NY Grant Funding to Assist with the Redevelopment of 519 Cayuga Drive, Niagara Falls
- \***ED-009-26** Economic Development and Administration, re Authorization to Convey Certain Tax Liens in the Town of Niagara to Niagara Orleans Regional Land Improvement Corporation

- \*ED-010-26** Economic Development and Administration, re Authorization to Convey Tax Liens on Certain Dunn and Schoolcraft Transportation LLC Properties to Niagara Orleans Regional Land Improvement Corporation
- \*ED-011-26** Economic Development and Administration, re Authorization to Convey Tax Liens on Certain Tax Liens to Niagara Orleans Land Improvement Corporation
- \*ED-012-26** Economic Development, re Authorization to Hire a Consulting Firm for Niagara County Brownfield Opportunity Area Pre-Planning Project
- \*IF-064-26** Infrastructure & Facilities and Administration, re Niagara County Department of Public Works Award of Sealed Bid Security Cameras and Equipment for Niagara County Department of Public Works
- \*IF-065-26** Infrastructure & Facilities and Administration, re Budget Modification Add Funds to 2026 IT Budget for Second Instance of Retain
- \*IF-066-26** Infrastructure & Facilities and Administration, re Award of Bid - Used Toro Equipment
- \*IF-067-26** Infrastructure & Facilities and Administration, re Agreement between the County of Niagara and Niagara Soil & Water
- \*IF-068-26** Infrastructure & Facilities and Administration, re Agreement between the County of Niagara and the Royhart Class of 1976
- \*IF-069-26** Infrastructure & Facilities and Administration, re Agreement between the County of Niagara and the Western New York Disc Golf Club
- \*IF-070-26** Infrastructure & Facilities and Administration, re Niagara County Department of Public Works - Lockport Courthouse Floor Replacement Budget Modification
- \*IF-071-26** Infrastructure & Facilities and Administration, re Niagara County Department of Public Works Budget Modification - Balmer Road Culvert 109-14 and Ransomville Road Culvert 17-1
- \*IF-072-26** Infrastructure & Facilities and Administration, re Niagara County Department of Public Works Budget Modification - Ewings Road/18 Mile Creek and Quaker Road Over Golden Hill Creek
- \*IF-073-26** Infrastructure & Facilities and Administration, re Courthouse Magistrate Court Room Renovations Electrical Construction Contract - Change Order No. 1
- \*IF-074-26** Infrastructure & Facilities and Administration, re Courthouse Magistrate Court Room Renovations Plumbing Construction Contract - Change Order No. 1
- \*IF-075-26** Infrastructure & Facilities and Administration, re Courthouse Magistrate Court Room Renovations Mechanical Construction Contract - Change Order No. 1
- \*IF-076-26** Infrastructure & Facilities and Administration, re Gasport Road Bridge Over Eighteen Mile Creek Bridge Replacement Consultant Amendment No. 4
- \*IF-077-26** Infrastructure & Facilities and Administration, re Award of Contract County Road Painting and Striping

- \*IF-078-26** Infrastructure & Facilities and Administration, re Award of Contract for Control of Roadside Vegetation
- \*IF-079-26** Infrastructure & Facilities and Administration, re Bid Award for Highway Materials
- \*IF-080-26** Infrastructure & Facilities and Administration, re Niagara County Public Works Sole Source Purchase of Specialized Parts and Service of Caterpillar Equipment
- \*IF-081-26** Infrastructure & Facilities and Administration, re Niagara County Public Works Sole Source Purchase of Specialized Parts and Service of Gradall Hydraulic Equipment
- \*IF-082-26** Infrastructure & Facilities and Administration, re Emergency Purchase-Fuel Pump Equipment Repair at the County of Niagara Highway Fuel Island Pumps
- \*IF-083-26** Infrastructure & Facilities and Administration, re Niagara County Department of Public Works Section 5311 Capital Award Bus Reimbursement - Connect Niagara
- \*IL-055-26** Legislators Christopher A. Robins, Christopher J. McKimmie and Economic Development, re Resolution in Support of the Town of Niagara Beautification Committee Through the Use of Community Partnership Funding
- \*IL-056-26** Legislators Christopher A. Robins, Christopher J. McKimmie, Jeffrey Elder, Sam R. Farruggia and Economic Development, re Resolution in Support of Niagara River Anglers Association Niagara Falls Youth Fishing Day Through the Use of Community Partnership Funding
- \*IL-057-26** Legislators Christopher J. McKimmie, Christopher A. Robins, Jeffrey Elder, Sam R. Farruggia and Economic Development, re Resolution in Support of John Fiore Foundation Through the Use of Community Partnership Funding
- \*IL-058-26** Legislator Christopher J. McKimmie and Economic Development, re Resolution in Support of Cayuga Youth Athletic Association, Inc. Through the Use of Community Partnership Funding
- \*IL-059-26** Legislator Jeffrey Elder, Christopher A. Robins, Sam R. Farruggia and Economic Development, re Resolution in Support of Western New York Agency for Cultural Innovation Through the Use of Community Partnership Funding
- \*IL-060-26** Legislator Jeffrey Elder and Economic Development, re Resolution in Support of the Niagara Community Information Group Through the Use of Community Partnership Funding
- \*IL-061-26** Legislator Jeffrey Elder and Economic Development, re Resolution in Support of the Niagara Falls Junior Youth Organization Through the Use of Community Partnership Funding
- \*IL-062-26** Legislator Sam R. Farruggia and Economic Development, re Resolution in Support of the Downtown Niagara Falls Business Association Through the Use of Community Partnership Funding
- \*IL-063-26** Legislator Sam R. Farruggia and Economic Development, re Resolution in Support of the Niagara Street Neighborhood Revitalization Organization Through the Use of Community Partnership Funding
- \*IL-064-26** Legislator Sam R. Farruggia and Economic Development, re Resolution in Support of the Pine Avenue Redevelopment Project Through the Use of Community Partnership Funding

- \***IL-065-26** Legislator Anthony J. Nemi and Economic Development, re Resolution in Support of Organizations in the Town of Pendleton Through the Use of Community Partnership Funding
- \***IL-066-26** Legislators Irene M. Myers, Michael A. Casale and Economic Development, re Resolution in Support of the Community Fishing Day Youth Contest in the Village of Youngstown Through the Use of Community Partnership Funding
- \***IL-067-26** Legislators Richard L. Andres, Randy R. Bradt, Jesse P. Gooch and Economic Development, re Resolution In Support of the North Tonawanda Department of Youth, Recreation, Parks & Seniors Through the Use of Community Partnership Funding
- \***IL-068-26** Legislator David E. Godfrey and Economic Development, re Resolution In Support of the Exley Community Church Through the Use of Community Partnership Funding
- \***IL-069-26** Legislators Richard E. Abbott, Carla L. Speranza, Anthony J. Nemi, Christopher A. Robins, et al. and Economic Development, re Resolution in Support of Camp Happiness Through the Use of Community Partnership Funding
- \***IL-070-26** Legislator Michael A. Casale and Economic Development, re Resolution in Support of the Lewiston Memorial Day Parade Through the Use of Community Partnership Funding
- \***IL-071-26** Legislators Richard L. Andres, Randy R. Bradt, Jesse P. Gooch and Economic Development, re Resolution in Support of the Volunteer Fire Company Association of North Tonawanda N.Y. Inc. Through the Use of Community Partnership Funding
- IL-072-26** Legislators Richard E. Abbott, David E. Godfrey, Michael A. Casale, Irene M. Myers, et al., re Resolution in Support of Allegany's County Effort to Protect New York State Forests and Wildlife, and in Opposition to New York State Senate Bill S.4408 (May) and New York State Assembly Bill A.10483 (Lunsford)

*Alysa T. Tomasino*

Alysa T. Tomasino, Clerk  
Niagara County Legislature

\* Indicates Preferred Agenda items

Attachments for resolutions may be obtained in the office of the Clerk of the Legislature upon request.

**The next meeting of the Legislature will be held on May 5, 2026**

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 04/21/26 RESOLUTION # AD-012-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION AD - 4/13/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

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CLAIM SETTLEMENT DAVID HOFFMAN V. COUNTY OF NIAGARA, ET AL. NIAGARA COUNTY INDEX NO. E186245/2025

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

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

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

WHEREAS, on or about December 17, 2023, David Hoffman was injured in a motor vehicle accident while on Wilson Cambria Road, located in the Town of Wilson, New York, when a Niagara County Sheriff's vehicle which is owned and maintained by Niagara County collided with Mr. Hoffman's vehicle, and

WHEREAS, the case David Hoffman v. County of Niagara, et al., now presents an opportunity for settlement thereby avoiding additional litigation, trial and adverse judicial determinations, now, therefore, be it

RESOLVED, that the authority to disburse the David Hoffman v. County of Niagara, et al., litigation, in settlement, is given to the Risk & Insurance Manager in the amount of \$45,000.00 upon completion and receipt of a General Release for Niagara County and all other agents and employees of Niagara County and Stipulation of Discontinuance from plaintiff's and County's counsel.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 04/21/26 RESOLUTION # AD-013-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION AD - 4/13/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

SUMMER HOURS - 2026

WHEREAS, the County has agreed to a ten-week period for a summer work schedule change and,

WHEREAS, it was agreed that this new schedule will apply only to those departments and employees who are on a Monday through Friday, 9:00 a.m. to 5:00 p.m. schedule, now, therefore, be it

RESOLVED, that effective June 28, 2026 through September 5, 2026 the work schedule of the County employees mentioned above will be 8:30 a.m. to 4:30 p.m. with the following regulations:

- 1. Any department required by local regulations or law to remain open until 5:00 p.m. may be exempt from this schedule.
2. Each Department Head is authorized to return to the 9:00 a.m. to 5:00 p.m. schedule if the new hours cause operational problems, or if the employees abuse the new work schedule.
3. This agreement is for the ten-week period as stated above and will not be repeated without further Legislative action.
4. Public notice of the hours will be posted in all County offices affected.
5. Any deviation from the above must be cleared with the Human Resources Department.

ADMINISTRATION COMMITTEE



A.20.4070 428 78200.00	FICA	\$ 2,964.00
A.20.4070 428 78300.00	Worker's Comp	\$ 670.00
A.20.4070 428 78400.01	Active Health Ins.	\$ 13,110.00
A.20.4070 428 78400.05	HRA	\$ 567.00
A.20.4070.428 78700.00	Disability	\$ 51.00
A.20.4070 428 78800.00	Flex	\$ 470.00

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COMMUNITY SERVICES COMMITTEE

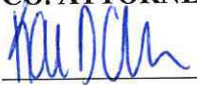
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ADMINISTRATION COMMITTEE



**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Services Committee                      **DATE:** 04/21/26                      **RESOLUTION #** CS-019-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>CS - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**BUDGET MODIFICATION- REAPPROPRIATE DISABILITES GRANT  
EMERGENCY PLANNING-DEPARTMENT OF HEALTH**

WHEREAS, the Emergency Planning Division of the Department of Health provides services, information and training to protect the health and safety of the citizens of Niagara County, and

WHEREAS, the National Association of County and City Health Officials awarded the Public Health Emergency Planning Division funding to address needs of people with disabilities reapproved through County budget adoption Resolution B-07-24, and

WHEREAS, the Department of Health requests reappropriation of fund balance, now, therefore, be it

RESOLVED, the following budget modification be effectuated:

INCREASE REVENUE:

CM.20.4189.406 44401.00 Public Health Federal Aid                      \$10,000

INCREASE EXPENSE:

CM.20.4189.406 74750.02 Supplies/Materials                      \$10,000

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COMMUNITY SERVICES COMMITTEE

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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and Administration Committee DATE: 04/21/26 RESOLUTION # CS-020-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION CS - 4/13/26 AD - 4/13/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

BUDGET MODIFICATION- REAPPROPRIATE PUBLIC HEALTH INFRASTRUCTURE GRANT DEPARTMENT OF HEALTH

WHEREAS, the Niagara County Department of Health received CDC Infrastructure funding to Strengthen Public Health Workforce and Foundational Capabilities accepted through resolution CS-035-23 and county budget 2025, and

WHEREAS, the Department of Health requests reappropriation of grant fund balance, now, therefore, be it

RESOLVED, the following budget modification be effectuated:

INCREASE REVENUE:

CM.20.4189.426 44401.00 Public Health Federal Aid \$15,385.25

INCREASE EXPENSE:

CM.20.4189.426 72100.05 Computer Equipment \$15,385.25

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE








**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 04/21/26      **RESOLUTION #** CSS-049-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>CSS - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE  
FORENSIC COMPARATIVE SCIENCE SPECIALISTS, LLC PROFESSIONAL SERVICES**

WHEREAS, the Niagara County Sheriff's Office has a Forensic Laboratory which is accredited to ISO 17025 International Standard by the ANSI National Accreditation Board (ANAB); the accreditation puts rigorous requirements in place for the laboratory and any potential vendors and/or subcontractors that the laboratory uses as part of their accredited testing services, and

WHEREAS, the Niagara County Sheriff's Office Forensic Laboratory has a contract with Forensic Comparative Science Specialists, LLC (FoCoss) to verify all of its Firearms casework, as required for the Forensic Lab Accreditation Standards, and

WHEREAS, Forensic Comparative Science Specialists, LLC (FoCoss) also has the capability to verify all Latent Prints casework as soon as Latent Prints Casework is added to the Forensic Lab's scope through an additional accreditation process (latent print casework training is currently being conducted), and

WHEREAS, the casework verification of Firearms and Latent Prints Casework to accreditation standards is highly specialized, and

WHEREAS, the Niagara County Sheriff's Office Forensic Laboratory wishes to extend the Firearms Casework Verification contract with Forensic Comparative Science Specialists, LLC (FoCoss) for the off-site rate of \$175/hour which is estimated to be less than \$20,000 per year with Firearms and Latent Prints Casework Verification, now, therefore, be it

RESOLVED, that the County finds that the services to be provided by Forensic Comparative Science Specialists, LLC (FoCoss) for Firearms Casework and Latent Prints Casework Verification consist of "professional services" and further waives the RFP requirement and/or requirement that additional cost proposals be sought or obtained, and be it further

RESOLVED, that following the County Attorney review and approval of the contract, that the Forensic Comparative Science Specialists, LLC (FoCoss) contract for Firearms Casework and Latent Prints Casework Verification may be executed pursuant to the Niagara County Contract Policy.


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COMMUNITY SAFETY & SECURITY  
COMMITTEE

\_\_\_\_\_  
ADMINISTRATION COMMITTEE



**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 04/21/26      **RESOLUTION #** CSS-051-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>CSS - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE**  
**RP OAK HILL BUILDING CO INC WALK-IN COOLER AND FREEZER PROJECT**  
**CHANGE ORDER NO. 5 REVISION AND CONTRACT EXTENSION**

WHEREAS, the Niagara County Legislature passed Resolution #CSS-109-25 on October 21, 2025 to award RP Oak Hill Building Co Inc., the contract for the RFP 2025-41 Walk-In Cooler and Freezer Project for Niagara County Sheriff's Office in the amount of \$731,970, and

WHEREAS, the Niagara County Legislature passed Resolution CSS-034-26 on March 24, 2026 to approve Change Orders Number 1 through 7, and

WHEREAS, the original contract with RP Oak Hill Building Co Inc. ends on April 30, 2026 but the project will continue past that date, and

WHEREAS, previously approved Change Order No.5 has been approved for revision by Azar Design which is the Engineering firm for this project to include custom cooler panels and additional temporary freezer/cooler rental for a change order amount of \$29,930, and

WHEREAS, the change order proposals are all reviewed for approval by the Engineering Firm for the project, Azar Design Co., before any change orders are processed for approval and payments are made and will be funded through the existing Capital Project H785 Jail Kitchen Improvements, and

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


RESOLVED, that the RP Oak Hill Building Co Inc., contract for the Walk-In Cooler and Freezer Project for Niagara County Sheriff's Office Project may be extended until July 31, 2026 and the Change Order No.5 revision for \$29,930 may be executed pursuant to the Niagara County Contract Policy.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

\_\_\_\_\_  
ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 04/21/26      **RESOLUTION #** CSS-052-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>CSS - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE**  
**SOLE SOURCE OVERHEAD DOOR FOR PERIMETER GATE REPAIR**

WHEREAS, Niagara County had Capital Project H632 in 2016 which was closed in 2019 to install Perimeter Fence Enclosure with Rolling Gates at the Niagara County Sheriff's Office, and

WHEREAS, the rolling gates were installed by Overhead Door, and

WHEREAS, the Niagara County Legislature passed Resolution CSS-121-24 on November 12, 2024 approving sole source purchase of replacement parts and repair through Overhead Door for replacement of a partial grille for the rolling gates, and

WHEREAS, the Niagara County Jail is currently having issues with a Perimeter Fence Rolling Gate, which needs to be replaced, and

WHEREAS, Overhead Door has provided a quote of \$49,851 to replace and repair the rolling gate, and

WHEREAS, the necessary compatible parts to the Overhead Door gate are only available through Overhead Door as the sole source provider, and

WHEREAS, under New York State common law, an exception to competitive bidding arises when the goods or services required in a contract may be obtained only through a single source so that there is no possibility of competition (*Harlem Gas Co. v. Mayor of New York*, 33 NY 309; 11 Opns St Comp, 1955, p 502), now, therefore, be it

RESOLVED, that the Niagara County Legislature deems that under NYS Common Law Overhead Door can be awarded the contract for the Perimeter Fence Rolling Gate Replacement/Repair Project, and be it further


RESOLVED, upon review by the County Attorney, a contract with Overhead Door may be executed pursuant to Niagara County Contract Policy.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 04/21/26      **RESOLUTION #** CSS-053-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>CSS - 4/13/26</u> <u>AD - 4/13/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE  
AMENDMENT "SIXTH" OF SECURUS CONTRACT FOR  
INMATE COMMUNICATION SERVICES**

WHEREAS, the Niagara County Legislature passed Resolution #CSS-033-21 on March 23, 2021 to enter into a contract with Securus Technologies, LLC for inmate communication services at the Niagara County Jail, and

WHEREAS, the Niagara County Legislature passed Resolution CSS-041-22 on July 21, 2022 to extend the contract until October 14, 2025 with the addition of a full-time onsite administrator for the Securus System at no charge to the county and exercising the first of the two 12-month renewal options, and

WHEREAS, the Niagara County Legislature passed Resolution CSS-085-25 on August 5, 2025 to extend the contract until October 14, 2026 exercising the second of the two 12-month renewal options, and

WHEREAS, the Niagara County Legislature passed Resolution #CSS-028-26 on March 24, 2026 to amend the contract in order to comply with the FCC Interim Order, and

WHEREAS, there is a need to amend the Securus Contract with "Sixth Amendment to the Master Services Agreement" in order to amend the revenue payment rates to the County for Inmate Communication Services in order to comply with the FCC regulations, now, therefore, be it

RESOLVED, that following the County Attorney's review, the amendment to the Securus Technologies contract may be executed pursuant to the Niagara County Contract Policy.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee and Administration Committee DATE: 04/21/26 RESOLUTION # CSS-054-26

APPROVED CO. ATTORNEY

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REVIEWED CO. MANAGER

COMMITTEE ACTION CSS - 4/13/26 AD - 4/13/26

LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

NIAGARA COUNTY SHERIFF'S OFFICE BUDGET MODIFICATION - ACCEPT FY23 EXPLOSIVE DETECTION CANINE TEAM GRANT

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Division of Homeland Security and Emergency Services that it is the recipient of an FY2023 Explosive Detection Canine Team Grant in the amount of \$15,000 for the performance period of April 1, 2026 through August 31, 2027, and

WHEREAS, this grant is provided for the sustainment, maintenance, and enhancement of the Sheriff's Office explosive detection canine team assets, through equipment, training, exercise and planning projects that support terrorism prevention activities, and

WHEREAS, the 2026 budget needs to be amended in order to expend the grant funds, now, therefore, be it

RESOLVED, that following the County Attorney's review, the New York State Division of Homeland Security and Emergency Services FY2023 Explosive Detection Canine Team Grant may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the following budget modifications be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3645.000 44305.02 Civil Defense Homeland Security \$15,000

INCREASE APPROPRIATIONS:

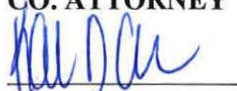
A.17.3645.000 71050.00 Overtime Expense \$ 1,450
A.17.3645.000 72100.21 Law Enforcement Equipment \$10,000
A.17.3645.000 74600.03 Training and Education \$ 3,550

COMMUNITY SAFETY & SECURITY COMMITTEE

ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 04/21/26      **RESOLUTION #** CSS-055-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>CSS - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE  
CREATE AND FILL TWO TEMPORARY CORRECTION OFFICER POSITIONS**

WHEREAS, the Niagara County Sheriff's Office has been notified of the upcoming retirement of a Correction Officer at the end of May, who is currently on an extended medical leave, and

WHEREAS, the Sheriff's Office also has a Correction Officer who is on an unpaid extended leave until November, and

WHEREAS, the absence of two full-time Correction Officers creates additional overtime and stress on the existing staff, and

WHEREAS, the Sheriff's Office would like to create two temporary Correction Officer positions in an effort to alleviate the adverse effects of the long-term absences, and

WHEREAS, the temporary positions would be eliminated upon the expected retirements of Correction Officers at the end of May and the end of September, now, therefore, be it

RESOLVED, that two temporary Correction Officer positions be created and filled effective May 10, 2026 at DSA Correction Officer Step 1 at an hourly rate of \$27.87 per hour, and, be it further

RESOLVED, that the following budget modifications be effectuated:

DECREASE APPROPRIATIONS:

A.17.3150.000 71010.00	Position Expense (# 567)	\$28,986
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INCREASE APPROPRIATIONS:

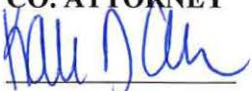
A.17.3150.000 71010.00	Position Expense (# NEW)	\$ 4,460
A.17.3150.000 71010.00	Position Expense (#NEW)	\$24,526

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 04/21/26      **RESOLUTION #** CSS-056-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>CSS - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE  
BUDGET MODIFICATION - ACCEPT RED TEAM EXERCISE GRANT**

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Homeland Security and Emergency Services Counter Terrorism Office that it would like the Niagara County Sheriff's Office to participate in their Red Team Exercise, and

WHEREAS, the Red Team Exercise is designed to test the effectiveness of Operation Safeguard: Safeguard New York which is an outreach initiative designed to educate individuals, community groups and other public and private sector organizations on how to recognize and report suspicious activity. Safeguard New York promotes the "See Something, Say Something" campaign and the State's Terrorism Tip Line, and

WHEREAS, the New York State Division of Homeland Security and Emergency Services will reimburse the Sheriff's Office for the costs incurred with this exercise, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Letter of Agreement for the Red Team Exercise Grant with the New York State Homeland Security and Emergency Services may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the following budget modifications be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3645.000 44305.02	Civil Defense Homeland Security	\$6,966
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INCREASE APPROPRIATIONS:


A.17.3645.000 71050.00	Overtime Expense	\$4,893
A.17.3645.000 78100.00	Retirement Expense	\$1,614
A.17.3645.000 78200.00	FICA Expense	\$ 374
A.17.3645.000 78300.00	Worker's Compensation Expense	\$ 85

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 04/21/26      **RESOLUTION #** CSS-057-26  
and Administration Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>CSS - 4/13/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
		<u>AD - 4/13/26</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**NIAGARA COUNTY SHERIFF'S OFFICE  
ACCEPT EXTENSION OF FY21 STATEWIDE INTEROPERABLE  
COMMUNICATION FORMULA GRANT**

WHEREAS, the Niagara County Legislature passed Resolution #CSS-067-22 on 9/13/22 to accept \$1,541,147 under the FY21 Statewide Interoperable Communication Formula Grant from the New York State Division of Homeland Security and Emergency Services (DHSES) for the performance period January 1, 2022 through December 31, 2024, and

WHEREAS, the Niagara County Legislature passed Resolution #CSS-101-24 on 10/15/24 to extend the performance period until December 31, 2025, and

WHEREAS, this grant allows the Sheriff's Office to continue the improvement of the interoperable communications network which will benefit the residents of Niagara County with improved reliability of communication for their safety and protection, and

WHEREAS, DHSES has approved an extension of the performance period of this grant until December 31, 2026 to fully utilize the funds, now, therefore, be it

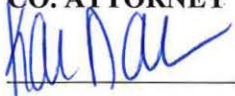
RESOLVED, that following the County Attorney's review, the FY21 Statewide Interoperable Communications Formula Grant Extension may be executed pursuant to the Niagara County Contract Policy.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 04/21/26      **RESOLUTION #** CSS-058-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>CSS - 4/13/26</u> <u>AD - 4/13/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE  
ACCEPT EXTENSION OF FY23 STATEWIDE INTEROPERABLE  
COMMUNICATION FORMULA GRANT**

WHEREAS, the Niagara County Legislature passed Resolution #CSS-119-23 on 11/14/23 to accept \$788,111 under the FY23 Statewide Interoperable Communication Formula Grant from the New York State Division of Homeland Security and Emergency Services (DHSES) for the performance period January 1, 2023 through December 31, 2025, and

WHEREAS, this grant allows the Sheriff's Office to continue the improvement of the interoperable communications network which will benefit the residents of Niagara County with improved reliability of communication for their safety and protection, and

WHEREAS, DHSES has approved an extension of the performance period of this grant until December 31, 2026 to fully utilize the funds, now, therefore, be it

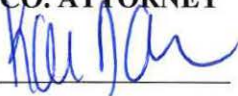
RESOLVED, that following the County Attorney's review, the FY23 Statewide Interoperable Communications Formula Grant Extension may be executed pursuant to the Niagara County Contract Policy.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 04/21/26      **RESOLUTION #** CSS-059-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>CSS - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE  
ACCEPT OFFICE OF VICTIM SERVICES GRANT REVISED AMOUNT**

WHEREAS, the Niagara County Legislature passed Resolution #CSS-079-25 on August 5, 2025 to accept a grant award that was received in writing from the New York State Office of Victim Services (OVS) for a multiple year grant from October 1, 2025 through September 30, 2028, and

WHEREAS, on October 30, 2025 the NYS Office of Victim Services notified all of the grant recipients that the Office of the New York State Comptroller (OSC) would not be approving the tentative awards that were issued through their 2025 Victims of Crime Act (VOCA) Victim Assistance Grant Program Request for Applications (RFA), and

WHEREAS, on November 4, 2025 the Office of Victim Services (OVS) notified the Niagara County Sheriff's Office that it was granting a one-year extension of the previously awarded grant for the performance period of October 1, 2022 through September 30, 2025, and

WHEREAS, the one-year extension is for the performance period of October 1, 2025 through September 30, 2026 in the same annual amount as the existing grant which is \$302,826.18 without any requirement for matching funds, and

WHEREAS, the Office of Victim Services Grant extension needs to be accepted in order to support funding of the Niagara County Sheriff's Office Victim Assistance Unit including co-terminus Crime Victim Advocate positions 474, 3469, 4218, 4722 and 13495, now, therefore, be it

RESOLVED, that Resolution #CSS-079-25 be rescinded, and be it further

RESOLVED, that following the County Attorney review and approval, that the New York State Office of Victim Services Victim Assistance Grant Program one-year grant extension may be executed pursuant to the Niagara County Contract Policy.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE



NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee and Administration Committee DATE: 04/21/26 RESOLUTION # CSS-061-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION LEGISLATIVE ACTION

ACCEPTANCE OF CRIMINAL JUSTICE DISCOVERY REFORM GRANT DISTRICT ATTORNEY'S OFFICE

WHEREAS, on January 1, 2020, the State of New York enacted Discovery and Bail Reform legislation that require District Attorney's Offices to obtain and turn over to defense, all evidence in any criminal case, regardless of the level of crime, within a very short period of time and eliminate bail for many offenses, and

WHEREAS, this legislation requires the District Attorney's Office collect all items and information in its possession, including all information in the possession of any law enforcement agency, including reports, supplemental reports and investigative notes, 911 calls, radio transmissions, booking or surveillance video, photographs, body camera footage, witness and co-defendant statements, and the names of all law enforcement personnel and witnesses involved, for submittal to the defense within fifteen (15) days of arraignment for approximately 5,000 cases yearly, and

WHEREAS, these discovery requirements significantly increase the burden on law enforcement agencies by requiring them to separate out, create a record of, and share all 911 calls, radio transmissions, booking or surveillance video and body cam footage for each arrest or appearance ticket issued within fifteen (15) days of arraignment, and

WHEREAS, this legislation also eliminated bail for many criminal offenses and created increased pre-trial supervision requirements, greatly reducing the number of people held in jail and increasing the responsibilities of Probation Departments, and

WHEREAS, the New York State Division of Criminal Justice Services has recognized the extreme burden placed on District Attorney's Offices, Sheriff's Offices, Probation Departments and local law enforcement agencies outside of New York City as a result of these changes, and

WHEREAS, Niagara County has been awarded \$1,165,939.00 based on its proportionate share of criminal court arraignments statewide, to be distributed among and utilized by County agencies, and

WHEREAS, funding will be provided to the following agencies that submitted requests to the District Attorney's Office, and whose requests were approved in full or in part, by the Division of Criminal Justice Services:

Table with 2 columns: Agency Name and Amount. Rows include Niagara County District Attorney's Office (\$560,584.45), Niagara County Sheriff's Office (\$361,434.55), Niagara County Probation Department (\$0.00), Niagara Falls Police Department (\$134,160.00), Lockport Police Department (\$40,200.00), North Tonawanda Police Department (\$37,400.00), Town of Niagara Police Department (\$17,260.00), Lewiston Police Department (\$9,600.00), and Middleport Police Department (\$5,300.00).

and

WHEREAS, the District Attorney has determined the need for additional staffing to address the significant increase in the workload resulting from the criminal justice mandates which should be addressed through the use of this funding, and

WHEREAS, the Niagara County Probation Department has identified a need for additional staffing for pretrial services and public safety needs that include additional GPS monitoring equipment which should be addressed with these funds, and

WHEREAS, the Niagara County Sheriff's Office has identified administrative support needs for law enforcement personnel to record and gather materials required by Discovery Reform, which should be addressed with these funds, and

WHEREAS, the Niagara County Sheriff's Office has identified a need for additional computer hardware and software including Police Body Cameras, which should be addressed by these funds, now, therefore, be it

RESOLVED, that the County of Niagara does hereby accept this award, and that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute any grant agreement and/or required documents.

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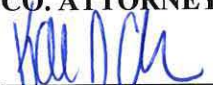
COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Economic Development Committee      **DATE:** 04/21/26      **RESOLUTION #** ED-006-26

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>ED - 4/15/26</u> _____ _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**RESOLUTION FOR AN EXTENSION OF THE AGREEMENT WITH  
NIAGARA TOURISM & CONVENTION CORPORATION**

WHEREAS, the County of Niagara pursuant to section 1202-T of the tax law collects a bed tax of 5%, and

WHEREAS, pursuant to section 1202-T of the tax law section 13 the county is to distribute, that is allocate and pay 95% of the first 4% to a not-for-profit corporation under the contract for the promotion of tourism in the county and 95% of the remaining 1% shall be dedicated to the operation of the Discover Niagara Shuttle, and

WHEREAS, the County of Niagara and the Niagara Tourism & Convention Corporation (NTCC) also doing business as Destination Niagara USA, had entered into a certain agreement dated February 20, 2003, and

WHEREAS, the agreement and certain extensions and modifications of that agreement expire May 31, 2026, and

WHEREAS, the parties to that agreement desire to modify and also extend said agreement from the original date of its expiration through May 31, 2029, and

WHEREAS, NTCC is equipped and staffed to achieve the goals and purposes set forth in the agreement and has hired and retained persons and entities which are required and necessary, and

WHEREAS, the municipality desires to engage NTCC to continue those services specified in said agreement of February 20, 2003 and all amendments thereto, until May 31, 2029, now, therefore, be it

RESOLVED, that the County of Niagara is hereby authorized to enter into the extension agreement with NTCC and said agreement after review by the Niagara County manager and review and approval by the Niagara County Attorney may be executed pursuant to the Niagara County Contract Policy.

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ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 04/21/26 RESOLUTION # ED-007-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION ED - 4/15/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

APPROVAL OF LOW COST POWER BENEFIT TO STEAKS OF BUFFALO, INC. DBA PELLICANO'S MARKETPLACE UNDER AGREEMENT FOR THE SALE AND PURCHASE OF NIAGARA PROJECT POWER & ENERGY (ASPNPPE)

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

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

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

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

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

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

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

WHEREAS, the County of Niagara has previously awarded to Steaks of Buffalo, Inc. dba Pellicano's Marketplace for this same project under resolution ED-005-23, 80 Kw (at 70% load factor), which agreement will expire on May 1, 2026, and

WHEREAS, the Empower Niagara Board has reviewed the renewal request of Steaks of Buffalo, Inc. dba Pellicano's Marketplace for the use of low cost power to allow it to remain competitive in Niagara County and for which Steaks of Buffalo, Inc. dba Pellicano's Marketplace has met or exceeded each part of the previous application, including adding to its workforce, which now totals 83 employees, and

WHEREAS, Steaks of Buffalo, Inc. dba Pellicano's Marketplace is planning an expansion at its current location from 7,000 square feet to 20,000 square feet and hiring an additional 30-60 employees, and is also revamping their website to offer international shipping, which may lead to more sales tax being collected, and exploring additional capital improvements to better serve their current customers, and

WHEREAS, Steaks of Buffalo, Inc. dba Pellicano's Marketplace has met or exceeded all the criteria qualifying its original project for consideration and the Empower Niagara Board is recommending approval of a three-year extension of the agreement, and

WHEREAS, the demand usage of Steaks of Buffalo, Inc. dba Pellicano's Marketplace will remain at 80 kw (at 70% load factor), based on its average usage, and

WHEREAS, the approval of the Steaks of Buffalo, Inc. dba Pellicano's Marketplace extension for 80 kw (at 70% load factor) of low cost power will not only increase economic development in the Town of Wheatfield and Niagara County, but will also assist Steaks of Buffalo, Inc. dba Pellicano's Marketplace to remain competitive in the specialty grocery business, with a focus on Italian products and fresh cut meats and fresh produce, and will also have a good economic effect on the community in Niagara County, and

WHEREAS, the Empower Niagara Board recommends the approval of the extension of low cost power allocation of 80 kw (at 70% load factor) for a period of three (3) years commencing May 1, 2026, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby approves the application of Steaks of Buffalo, Inc. dba Pellicano's Marketplace for 80 kw (at 70% load factor) low cost power benefits from Niagara County, pursuant to low cost power allocation received through the June 25, 2005 HCRSA and ASPNPPE, and be it further

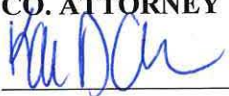
RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute this Empower User Agreement for Low Cost Power with Steaks of Buffalo, Inc. dba Pellicano's Marketplace.

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ECONOMIC DEVELOPMENT COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Economic Development Committee      **DATE:** 04/21/26      **RESOLUTION #** ED-008-26

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>ED - 4/15/26</u> _____ _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**RESOLUTION TO ACCEPT EMPIRE STATE DEVELOPMENT RESTORE NY GRANT FUNDING TO ASSIST WITH THE REDEVELOPMENT OF 519 CAYUGA DRIVE, NIAGARA FALLS**

WHEREAS, Empire State Development administers the Restore New York Community Initiative (“Restore NY”) grant program to provide municipalities with financial assistance for the revitalization of commercial and residential properties, and

WHEREAS, the program encourages community development and neighborhood growth through the elimination and redevelopment of blighted structures, and

WHEREAS, Niagara County applied for grant funding through Round 9 of the Restore NY program to assist with Cayuga Landing, a redevelopment project of a 1921 building, located at 519 Cayuga Drive in the City of Niagara Falls, and

WHEREAS, Cayuga Landing is a mixed-use waterfront project, offering craft beverage manufacturing, an entertainment venue, water-based activities along Cayuga Creek, and three second floor affordable housing units, and

WHEREAS, Niagara County has been awarded \$1.250,000 towards this project, and

WHEREAS, Restore NY grants are administered on a reimbursement basis, and the developer is aware that the project must be completed in advance of receiving any grant funding, now, therefore, be it

RESOLVED, that Niagara County accepts the Restore NY Round 9 grant award for the Cayuga Landing project.

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ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee and Administration Committee DATE: 04/21/26 RESOLUTION # ED-009-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION LEGISLATIVE ACTION

AUTHORIZATION TO CONVEY CERTAIN TAX LIENS IN THE TOWN OF NIAGARA TO NIAGARA ORLEANS REGIONAL LAND IMPROVEMENT CORPORATION

WHEREAS, pursuant to Section 902 of the Real Property Tax Law of the State of New York the Niagara County Treasurer, acting in his capacity as Tax Enforcing Officer, acquired tax liens on the following properties commonly known as (the Properties):

- 130.15-3-2.1 4225 Hyde Park Blvd., Niagara Falls, New York in the Town of Niagara
130.15-5-10 4401 Hyde Park Blvd., Niagara Falls, New York in the Town of Niagara
130.15-5-11 4425 Hyde Park Blvd., Niagara Falls, New York in the Town of Niagara
130.15-5-14 Delaware Ave., Niagara Falls, New York in the Town of Niagara
130.15-5-19 4311 Hyde Park Blvd., Niagara Falls, New York in the Town of Niagara
130.15-5-20 Hyde Park Blvd., Niagara Falls, New York in the Town of Niagara
130.15-5-21 James Ave., Niagara Falls, New York in the Town of Niagara
130.15-5-8 Pennsylvania Ave., Niagara Falls, New York in the Town of Niagara
130.15-5-9 Pennsylvania Ave., Niagara Falls, New York in the Town of Niagara
131.09-2-28.2 4287 Witmer Rd., Niagara Falls, New York in the Town of Niagara

and

WHEREAS, the Properties are tax delinquent commercial parcels that require environmental remediation, and

WHEREAS, Section 1616 of NY Not-for-Profit Law authorizes a municipality to enter into a contract to sell some or all of the delinquent tax liens held by it to a land bank, and

WHEREAS, the Niagara County Treasurer had previously requested legislative approval to transfer the above tax liens in 2022 (ED-024-22) to the Niagara Orleans Regional Land Improvement Corporation ("NORLIC") with the understanding that the Properties will be put back on the tax rolls into a productive use, and

WHEREAS, the above Properties continue to not be needed for municipal purposes, and

WHEREAS, the benefits accruing the County of Niagara (avoidance of the costs of environmental remediation, demolition and other expenses) are in excess of the potential auction value of the Properties, now, therefore, be it

RESOLVED, pursuant to County Law Section 215 and Real Property Tax Law Section 902, Niagara County is hereby authorized to enter into a contract with NORLIC to sell all tax liens including 2026 and all previous year's tax liens on 130.15-3-2.1; 130.15-5-10; 130.15-5-11; 130.15-5-14; 130.15-5-19; 130.15-5-20; 130.15-5-21; 130.15-5-8; 130.15-5-9; 131.09-2-28.2 for one and no more dollars, and be it further

RESOLVED, that following the County Attorney's review, a contract, and all other reasonable and necessary title transfer documents shall be executed pursuant to the Niagara County Contract Policy.

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ECONOMIC DEVELOPMENT COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Economic Development Committee      **DATE:** 04/21/26      **RESOLUTION #** ED-010-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>ED - 4/15/26</u> <u>AD - 4/13/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**AUTHORIZATION TO CONVEY TAX LIENS ON CERTAIN DUNN  
AND SCHOOLCRAFT TRANSPORTATION LLC PROPERTIES TO  
NIAGARA ORLEANS REGIONAL LAND IMPROVEMENT CORPORATION**

WHEREAS, pursuant to Section 902 of the Real Property Tax Law ("RPTL") of the State of New York the Niagara County Treasurer, acting in his capacity as Tax Enforcing Officer, acquired tax liens on certain properties as follows: 140 Telegraph Road / S.B.L. No. 86.17-1-98 and Rochester Road / S.B.L. No. 86.00-3-12.121 (collectively, the "Properties"), and

WHEREAS, the Properties are abandoned industrial properties that require environmental remediation, and

WHEREAS, Section 1616 of the Not-for-Profit Corporation Law of the State of New York authorizes a municipality to enter into a contract to sell some or all of the delinquent tax liens held by it to a land bank, and

WHEREAS, the Niagara County Treasurer has requested legislative approval to transfer all the tax liens through 2026 on the Properties to the Niagara Orleans Land Improvement Corporation ("NORLIC") with the understanding that the Properties will be remediated by a private tax-paying purchaser, and

WHEREAS, the Properties, if foreclosed upon by the County of Niagara, are not needed for municipal purposes, and

WHEREAS, the benefits accruing the County of Niagara (avoidance of the costs of environmental remediation, demolition, and other expenses) are in excess of the potential auction value of the Properties, now, therefore, be it

RESOLVED, pursuant to County Law Section 215 and RPTL Section 902, the Chairman of the Niagara County Legislature be, and hereby is authorized and directed to sign and enter into a contract with NORLIC to sell all the tax liens through 2026 on the Properties for one and no more dollars and all other reasonable and necessary title transfer documents, subject to the review and approval of the Niagara County Attorney, and be it further

RESOLVED, Pursuant to RPTL Section 1190(2)(a), the County Treasurer, as enforcement officer, shall, at least thirty (30) days prior to the date scheduled for the sale of the delinquent tax liens shall provide a notice, in the form provided by RPTL Section 1190(2)(b), along with any other information deemed necessary or required, by First Class and certified mail, to the owners of the Properties and any other person who has filed a declaration of interest pursuant to RPTL Section 1126, or a comparable instrument pursuant to a comparable law, which has not expired, and be it further

RESOLVED, that, upon NORLIC's purchase of the tax liens, the County Treasurer is authorized and directed under RPTL Section 1190(3) to convey the tax liens to NORLIC by delivering to NORLIC tax lien certificates identifying the affected parcels and the total amount due on each parcel as of the date of the sale, including interest, penalties, and charges; the County Treasurer shall retain a copy of each such certificate in

his office, and shall maintain records that will enable interested parties to determine which liens have been sold, to whom, and the total amount due on such liens when they were sold, and be it further

RESOLVED that, upon sale, the affected tax district(s) shall have no further rights or responsibilities relative to delinquent tax liens which were sold under RPTL Section 1190(3).

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ECONOMIC DEVELOPMENT COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Economic Development Committee      **DATE:** 04/21/26      **RESOLUTION #** ED-011-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>ED - 4/15/26</u> <u>AD - 4/13/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**AUTHORIZATION TO CONVEY CERTAIN TAX LIENS TO  
NIAGARA ORLEANS LAND IMPROVEMENT CORPORATION**

WHEREAS, pursuant to Section 902 of the Real Property Tax Law of the State of New York the Niagara County Treasurer, acting in his capacity as Tax Enforcing Officer, acquired a tax lien on the following property commonly known as

(SBL 130.19-2-1) 3425 Hyde Park Blvd., Niagara Falls, New York in the Town of Niagara, and

WHEREAS, the property is a tax delinquent commercial parcel that requires environmental remediation, and

WHEREAS, the benefits accruing the County of Niagara (avoidance of the costs of environmental remediation, demolition and other expenses) are in excess of the potential auction value of the properties, and

WHEREAS, the above property is not be needed for municipal purposes, and

WHEREAS, Section 1616 of the Not-for-Profit Law of the State of New York authorizes a municipality to enter into a contract to sell some or all of the delinquent tax liens held by it to a land bank, and

WHEREAS, the Niagara County Treasurer had previously requested legislative approval to transfer the above tax lien in 2022 (ED-024-22) to the Niagara Orleans Regional Land Improvement Corporation ("NORLIC") with the understanding that the property will be put back on the tax rolls into a productive use, and

WHEREAS, the Niagara Orleans Regional Land Improvement Corporation promoted the tax liens to developers for the purposes of redevelopment and reuse, and

WHEREAS, the Niagara Orleans Regional Land Improvement Corporation entered into an agreement with a provide developer proposing an investment of over \$2,000,000, and

WHEREAS, the selected developer entered into a development enforcement mortgage; ensuring timely site development, and

WHEREAS, the selected developer conducted a private foreclosure and became the owner of title for the property on January 29, 2026, and

WHEREAS, the developer requests relief from taxes accruing during the foreclosure process, now, therefore, be it

RESOLVED, pursuant to County Law Section 215 and Real Property Tax Law Section 902, outstanding tax liens for 3425 Hyde Park Blvd., Niagara Falls, New York be transferred to the Niagara Orleans Regional Land Corporation, and be it further

RESOLVED, that following the County Attorney's review, a contract with Niagara Orleans Regional Land Improvement Corporation to transfer tax liens, including 2026 and all previous years be executed.

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ECONOMIC DEVELOPMENT COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Economic Development Committee      **DATE:** 04/21/26      **RESOLUTION #** ED-012-26

<b>APPROVED</b> <b>CO. ATTORNEY</b> <u></u>	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>ED - 4/15/26</u> _____ _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**AUTHORIZATION TO HIRE A CONSULTING FIRM FOR NIAGARA COUNTY BROWNFIELD OPPORTUNITY AREA PRE-PLANNING PROJECT**

WHEREAS, in August 2025, Niagara County was awarded a Two Hundred Thousand Dollar (\$200,000) Brownfield Opportunity Area Pre-Planning grant from the New York State Department of State (DOS), and

WHEREAS, the grant requires hiring a brownfield consulting firm to help inventory and analyze brownfield-affected areas with the county and identify concentrations of vacant, abandoned, underutilized, and/or brownfield properties for more localized future planning efforts, and

WHEREAS, the County issued Request for Proposals 2026-26 on February 27, 2026, and

WHEREAS, seven (7) proposals were publicly opened by the County Purchasing Department on March 31, 2026 which were independently evaluated by Economic Development staff based on experience and qualifications, reasonableness of costs, successful completion of similar projects, and references, and

WHEREAS, the reviewers recommended Colliers Engineering & Design as the chosen brownfield consulting firm, now, therefore, be it


RESOLVED, that the contract for brownfields consulting services be awarded to Colliers Engineering & Design, and be it further

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

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ECONOMIC DEVELOPMENT COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 04/21/26      **RESOLUTION #** IF-064-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>IF - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS**  
**AWARD OF SEALED BID SECURITY CAMERAS AND EQUIPMENT FOR NIAGARA COUNTY**  
**DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Niagara County Information Technology Department has prepared specifications and the Niagara County Purchasing Department issued Sealed Bid #2026-28 Security Cameras and Equipment for the new Niagara County Department of Public Works Facility on March 3, 2026, and

WHEREAS, there was additional security cameras and equipment needed which was not included on the New York State OGS pricing and was required to go out to bid, and

WHEREAS, funds are available in the account number H523.15.1620.000 72200.00, Public Works Facility – Capital, and

WHEREAS, the bids were publicly opened and read by our Purchasing Department on March 19, 2026, and the results are tabulated below:

- |    |   |             |
|----|---|-------------|
| 1. | Usherwood Business Equipment, Inc.<br>1005 W Fayette St.<br>Syracuse, NY 13204            | \$17,373.00 |
| 2. | ESO Consultants LLC<br>77 Sands St 6 <sup>th</sup> floor suite 7042<br>New York, NY 11201 | \$51,033.71 |
| 3. | Everon LLC<br>3332 Walden Avenue #108<br>Depew, NY 14043                                  | \$26,605.05 |
| 4. | FiberLink Pro LLC<br>6355 Dye Rd<br>Akron, NY 14001                                       | \$19,936.04 |
| 5. | Flower City Communications, Inc.<br>1848 Lyell Avenue<br>Rochester, NY 14606              | \$24,081.00 |
| 6. | Focus Camera LLC<br>905 McDonald Ave<br>Brooklyn, NY 11218                                | \$24,638.78 |

7.	Hypertec USA, Inc. 8655 E. Via de Ventura Suite G161 Scottsdale, AZ 85258IF-XXX-26	\$19,173.56
8.	IK Systems, Inc. 7625 County Rt 42 Victor, NY 14564	\$20,172.27
9.	Kijero LLC 16890 Church Street Building 16 Morgan Hill, CA 95037	\$26,149.04
10.	LINSTAR, Inc. 430 Lawrence Bell Dr., Ste 16 Buffalo, NY 14221	\$21,123.97
11.	LYN Systems Inc. 75 S. Broadway, Suite 400 White Plains, NY 10601	\$26,765.00
12.	Manchester CS Inc 347 Wheeler St Tonawanda, NY 14150	\$25,310.37
13.	Morgan Inghland LLC 380 Tennant Ave. Unit #3 Morgan Hill, CA 95037	\$21,033.63
14.	Nest Wireless Global 13515 40 <sup>th</sup> Rd, Ste 602 Flushing, NY 11354	\$19,710.00
15.	SecureWatch24, LLC 109 South William Street Newburgh, NY 12550	\$24,001.12
16.	Tech Advanced Computers, Inc. 1508 Creighton Road Pensacola, FL 32504	\$20,671.00
17.	CivicBridges 2195 Village Park Ave., Suite 100 Twin Falls, ID 83301	\$26,693.73
18.	vPrime Tech Incp 1400 Broadfield Boulevard Suite 200 Houston, TX 77084-5162	\$22,466.95

WHEREAS, Purchasing and Information Technology has examined the bid proposals, 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 Security Cameras and Equipment be awarded to the lowest responsible bidder, Usherwood Business Equipment, Inc., and not to exceed \$17,373.00, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature or County Manager is hereby authorized and directed to execute required documents.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 04/21/26 RESOLUTION # IF-065-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION LEGISLATIVE ACTION

BUDGET MODIFICATION ADD FUNDS TO 2026 IT BUDGET FOR SECOND INSTANCE OF RETAIN

WHEREAS, Niagara County is required to retain all emails for a minimum of six years, and

WHEREAS, the Microsoft Exchange email service storage is limited in size, requiring the use of the Micro Focus product, Retain, for long-term email retention, and

WHEREAS, the legal holds placed on the County requires retaining all emails for an unlimited time causing Retain to become too large to manage properly and apply security patches, and

WHEREAS, the only solution to meet retention and information security requirements is to invest in a second instance of Retain, now, therefore, be it

RESOLVED, that the 2026 Information Technology budget be increased by \$40,793.96 to fund the second instance of Retain, and be it further

RESOLVED, that that the Niagara County Treasurer and Budget Office are authorized to take necessary steps to implement this action, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE APPROPRIATED FUND BALANCE:

A 40599.00 Appropriated Fund Balance \$40,793.96

INCREASE APPROPRIATION:

A.16.1680.000 74750.12 Supplies, General Computer Supplies \$40,793.96

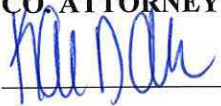
INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE



**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 04/21/26      **RESOLUTION #** IF-067-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>IF - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND  
NIAGARA COUNTY SOIL & WATER**

WHEREAS, Niagara County Soil & Water has requested that the County of Niagara grant them permission to use Royalton Ravine Park for the purpose of holding an Environmental Field Day and

WHEREAS, it is the wish of Niagara County Soil & Water to hold the Environmental Field Day on June 3, 2026 and June 4, 2026 as a rain date, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Niagara County Soil & Water, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and Niagara County Soil & Water, as appears on the proposed agreement, is hereby approved in all respects, and be it further


RESOLVED, that following the County Attorney's review, Niagara County Soil & Water agreement may be executed pursuant to the Niagara County Contract Policy.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 04/21/26      **RESOLUTION #** IF-068-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>IF - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE ROYHART CLASS OF 1976**

WHEREAS, the Royhart Class of 1976 has requested that the County of Niagara grant them permission to use the Royalton Ravine Park and the Memorial Music Pavilion for the purpose of holding a 50<sup>th</sup> class reunion, and

WHEREAS, it is the wish of Royhart Class of 1976 to hold the event on July 11, 2026, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the Royhart Class of 1976, the County Attorney will review said Agreement for approval as to legal form, language and compliance, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Royhart Class of 1976, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Royhart Class of 1976, as appears on the proposed agreement, is hereby approved in all respects, and be it further


RESOLVED, that following the County Attorney's review, the Chairman of the County Legislature be, and hereby is, authorized to execute the License Agreement between the County of Niagara and the Royhart Class of 1976.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 04/21/26      **RESOLUTION #** IF-069-26  
and Administration Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b> 	<b>CO. MANAGER</b>	<u>IF - 4/13/26</u> <u>AD - 4/13/26</u>	Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND  
THE WESTERN NEW YORK DISC GOLF CLUB**

WHEREAS, the Western New York Disc Golf Club has requested that the County of Niagara grant them permission to hold the PDGA Amateur World Championship Disc Golf Tournament in an area situated on the County owned property at Clyde L. Burmaster Bond Lake Park, and in an area situated on the County owned property at Royalton Ravine Park, and

WHEREAS, this program benefits the residents of Niagara County as a whole, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with the events, and

WHEREAS, it is the desire of the Disc Golf Club to hold the tournament on August 11-15, 2026, with set up beginning on August 5, 2026 and clean up not to exceed August 16, 2026 at both Royalton Ravine & Burmaster Park, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Western New York Disc Golf Club for this tournament, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Western New York Disc Golf Club, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the agreement with the Western New York Disc Golf Club may be executed pursuant to the Niagara County Contract Policy.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 04/21/26 RESOLUTION # IF-070-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION IF - 4/13/26 AD - 4/13/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS LOCKPORT COURTHOUSE FLOOR REPLACEMENT BUDGET MODIFICATION

WHEREAS, Niagara County Courthouse Building located at 175 Hawley Street, Lockport, New York, has identified a need for floor replacement on the 1st and 3rd hallway floors, and

WHEREAS, the condition of the flooring requires timely replacement to maintain a safe and function structure for employees and the public, and

WHEREAS, these necessary replacements were unforeseen and therefore were not included in the adopted 2026 Budget, and

WHEREAS, the Department of Public Works, Buildings and Grounds Division, has a quote from Heritage Contract Flooring for the necessary floor replacement on New York State OGS Contract #PC78023 in the amount of \$36,632.98, and

WHEREAS, the Department of Public Works, Buildings and Grounds Division is requesting a budget modification using Contingency Funds, for the needed floor replacement to the 1st and 3rd hallway floor, now, therefore, be it,

RESOLVED, that the following budget modification be effectuated:

DECREASE APPROPRIATIONS:

A.08.1990.000 74500.01 Contingency Funds \$36,633.00

INCREASE APPROPRIATIONS:

A.15.1620.000 72200.00 Building Expense \$36,633.00

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 04/21/26 RESOLUTION # IF-071-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION IF - 4/13/26 AD - 4/13/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS BUDGET MODIFICATION - BALMER ROAD CULVERT 109-14 AND RANSOMVILLE ROAD CULVERT 17-1

WHEREAS, the Niagara County Legislature passed Resolution IF-033-26 on 02/17/2006 to award the bid for the Balmer Road Culvert 109-14 and Ransomville Road Culvert 17-1 Bridge NY Projects to the lowest bidder, and

WHEREAS, the lowest bidder, Concrete Applied Technologies Corp. DBA CATCO, presented a bid with higher costs than were anticipated, and

WHEREAS, additional funds are required to proceed with this project, and

WHEREAS, funds are available through the New York State Department of Transportation Consolidated Local Street and Highway Improvement Program (CHIPs) to support this project, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

Table with 4 columns: Code, Description, Amount. Rows: H794.15.5197.000 43501.00 Consolidated Highway Aid Revenue \$ 90,357.63; H773.15.5197.000 43501.00 Consolidated Highway Aid Revenue \$221,246.94

INCREASE APPROPRIATIONS:

Table with 4 columns: Code, Description, Amount. Rows: H794.15.5197.000 72600.02 Infrastructure Bridges \$ 90,357.63; H773.15.5197.000 72600.02 Infrastructure Bridges \$221,246.94

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 04/21/26 RESOLUTION # IF-072-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION IF - 4/13/26 AD - 4/13/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS BUDGET MODIFICATION - EWINGS ROAD/18 MILE CREEK AND QUAKER ROAD OVER GOLDEN HILL CREEK

WHEREAS, the Niagara County Legislature passed Resolution IF-005-26 on 01/20/2026 to award the bid for the Ewings Road/18 Mile Creek and Quaker Road over Golden Hill Creek Bridge NY Project to the lowest bidder, and

WHEREAS, the lowest bidder, McLaughlin Construction Corp. DBA Edbauer Construction presented a bid with higher costs than were anticipated, and

WHEREAS, additional funds are required to proceed with this project, and

WHEREAS, funds are available through the New York State Department of Transportation Consolidated Local Street and Highway Improvement Program (CHIPs) to support this project, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

H765.15.5197.000 43501.00 Consolidated Highway Aid Revenue \$231,324.60

INCREASE APPROPRIATIONS:

H765.15.5197.000 72600.02 Infrastructure Bridges \$231,324.60


INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE



**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 04/21/26      **RESOLUTION #** IF-074-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>IF - 4/13/26</u> <u>AD - 4/13/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**COURTHOUSE MAGISTRATE COURT ROOM RENOVATIONS  
PLUMBING CONSTRUCTION CONTRACT- CHANGE ORDER NO. 1**

WHEREAS, Resolution No IF-142-25, dated September 16, 2025, awarded the contract for the Courthouse Magistrate Court Room Renovations - Plumbing Construction Project, to JW Danforth Company, 300 Colvin Woods Pkwy., Tonawanda, NY 14150, for a contract amount not to exceed \$46,500, and

WHEREAS, it is necessary to extend the contract completion date to December 31, 2026, 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 to December 31, 2026 for JW Danforth Company, 300 Colvin Woods Pkwy., Tonawanda, NY 14150, at no cost to the County, 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.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 04/21/26      **RESOLUTION #** IF-075-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>IF - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**COURTHOUSE MAGISTRATE COURT ROOM RENOVATIONS  
MECHANICAL CONSTRUCTION CONTRACT- CHANGE ORDER NO. 1**

WHEREAS, Resolution No. IF-141-25, dated September 16, 2025, awarded the contract for the Courthouse Magistrate Court Room Renovations - Mechanical Construction Project, to JW Danforth Company, 300 Colvin Woods Pkwy., Tonawanda, NY 14150, for a contract amount not to exceed \$112,500, and

WHEREAS, it is necessary to extend the contract completion date to December 31, 2026, 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 to December 31, 2026 for JW Danforth Company, 300 Colvin Woods Pkwy., Tonawanda, NY 14150, at no cost to the County, 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.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 04/21/26 RESOLUTION # IF-076-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION LEGISLATIVE ACTION

GASPORT ROAD BRIDGE OVER EIGHTEEN MILE CREEK BRIDGE REPLACEMENT CONSULTANT AMENDMENT NO. 4

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 \$202,520.00and

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

WHEREAS, Resolution No. IF-210-24 dated December 03, 2024 extended the contract to December 31, 2027 and increased the contract to \$303,007.39 for final design and bid support, and

WHEREAS, Resolution No. IF-040-26, increased the contract by \$4,500.00 for the design of emergency repairs to the bridge deck, and extended the contract to December 31, 2027, but used the incorrect total dollar amount of \$207,020.00, and

WHEREAS, the revised dollar amount should be \$307,507.39 for final design and bid support, 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 to Mott MacDonald New York Inc., 438 Main Street, Suite 300, Buffalo, NY 14202, be for a corrected contract amount of \$307,507.39, and be it further

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

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 04/21/26 RESOLUTION # IF-077-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION IF - 4/13/26 AD - 4/13/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

AWARD OF CONTRACT COUNTY ROAD PAINTING AND STRIPING

WHEREAS, the Department of Public Works, Division of Highways, Bridges & Structures has prepared specifications and the Purchasing Department advertised for bids for painting traffic lines on County roads, and

WHEREAS, funds are available in the 2026 budget of the Highways, Bridges & Structures Division of the Department of Public Works, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on March 12, 2026, and tabulated below:

Table with 3 columns: Bidder Name/Address, Price Per Mile Of Centerline, Price Per Mile Of Edge Line. Rows include SPM Inc. and Accent Stripe, Inc.

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 low bid of SPM Inc., 3526 Watkins Road, Horseheads, NY, 14854, for painting traffic lines on County roads, be accepted as the lowest responsible bid meeting specifications, and be it further

RESOLVED, that, following the County Attorney's review, the contract be executed pursuant to the Niagara County Contract policy.

INFRASTRUCTURE & FACILITIES COMMITTEE ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 04/21/26      **RESOLUTION #** IF-078-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>IF - 4/13/26</u> <u>AD - 4/13/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**AWARD OF CONTRACT FOR CONTROL OF ROADSIDE VEGETATION**

WHEREAS, the Commissioner of Public Works prepared specifications and the Niagara County Purchasing Department advertised for bids for the chemical weed control of roadside vegetation on County roadways, and

WHEREAS, funds are available in the 2026 budget of the Department of Public Works, and

WHEREAS, the Purchasing Department advertised for bids and publicly opened and read bids on March 12, 2026, and

	Guide Railing Per Side Mile	Vegetation Control Per Gal. Mat. Applied
1. DeAngelo Contracting Services, LLC 100 North Conahan Hazelton, PA. 18201	\$28.49	\$0.62
2. Allen Chase Enterprises, Inc 24 County Route, Inc. Oswego, NY 13126	\$36.00	\$0.80

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 roadside vegetation control be awarded to DeAngelo Contracting Services, LLC, 100 North Conahan, Hazelton, PA. 18201, and be it further

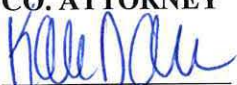
RESOLVED, that, following the County Attorney's review, the agreement may be executed pursuant to the Niagara County Contract Policy.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

\_\_\_\_\_  
ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 04/21/26      **RESOLUTION #** IF-079-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>IF - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**BID AWARD FOR HIGHWAY MATERIALS**

WHEREAS, specifications for the 2026 Highway Maintenance Program have been prepared by the Highways, Bridges & Structures Division of the Department of Public Works, and

WHEREAS, the Purchasing Department advertised for bids and publicly opened and read bids on February 27, 2025, and

WHEREAS, the New York State Department of Audit and Control, has, in the past, requested the Purchasing Agent to refer the results of the bid to the Niagara County Legislature for its approval, and

WHEREAS, the Public Works Committee has examined and found the bids acceptable, and

WHEREAS, the bids have traditionally been used or made available to all the Niagara County municipalities, and

WHEREAS, funds are available in the 2026 budget of the Department of Public Works, now, therefore, be it

RESOLVED, that the below bids, as outlined on the result sheets, be awarded to the respective lowest responsible bidder, and be it further

RESOLVED, that the Commissioner of Public Works is authorized to purchase the required materials from the bid awards, and be it further


RESOLVED, that copies of the bid results be distributed to the Niagara County municipalities for their use.

\_\_\_\_\_  
INFRASTRUCTURE & FACILITIES  
COMMITTEE

\_\_\_\_\_  
ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 04/21/26      **RESOLUTION #** IF-080-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>IF - 4/13/26</u> <u>AD - 4/13/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY PUBLIC WORKS  
SOLE SOURCE PURCHASE OF SPECIALIZED PARTS AND  
SERVICE OF CATERPILLAR EQUIPMENT**

WHEREAS, the Niagara County Department of Public Works - Highway Department owns and operates various models of Caterpillar equipment that require repairs throughout the year, and

WHEREAS, repair of this equipment requires specialized parts, service and technical expertise specific to Caterpillar equipment, and

WHEREAS, Southworth-Milton, Inc., is the only sole factory authorized dealer to provide these machines, parts, sales and service in the Northeast United States, which includes the State of Maine, State of Massachusetts, State of New Hampshire, State of New York, State of Rhode Island and the State of Vermont, and

WHEREAS, the Niagara County Department of Public Works – Highway Department will need to utilize Southworth-Milton, Inc. as the authorized dealer to maintain the Caterpillar equipment essential to maintaining Niagara County roads and infrastructure, and

WHEREAS, the total amount of repairs from Southworth-Milton, Inc., are expected to be over \$20,000 for the 2026 calendar year, and

WHEREAS, Southworth-Milton, Inc. is the only sole factory authorized dealer to provide these machines, parts, sales and service in the Northeast United States as documented by Caterpillar, Inc., and additional research, and

WHEREAS, under New York State common law, an exception to competitive bidding arises when the goods or services required in a contract may be obtained only through a single source so that there is no possibility of competition (*Harlem Gas Co. v. Mayor of New York*, 33 NY 309; 11 Opns St Comp, 1955, p 502), now, therefore, be it

RESOLVED, that the Niagara County Legislature deems that under New York State Common Law, Southworth-Milton, Inc. is the sole factory authorized dealer to provide machines, parts, sales and service in the Northeast United States, and be it further

RESOLVED, that the Public Works Highway Department is hereby authorized to proceed with the necessary repairs of the Caterpillar equipment from Southworth-Milton, Inc. for the 2026 calendar year.


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INFRASTRUCTURE & FACILITIES  
COMMITTEE

\_\_\_\_\_  
ADMINISTRATION COMMITTEE



NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 04/21/26 RESOLUTION # IF-082-26  
and Administration Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF - 4/13/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
		<u>AD - 4/13/26</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**EMERGENCY PURCHASE-FUEL PUMP EQUIPMENT REPAIR AT THE COUNTY OF NIAGARA HIGHWAY FUEL ISLAND PUMPS**

WHEREAS, various GasBoy fuel pumps at the Niagara County Fuel Island located at 225 South Niagara Street, Lockport, NY, were determined to be inoperable, throughout 2026 which required emergency repairs, and

WHEREAS, these fuel pumps are essential to County services, including the fueling of emergency response and departmental vehicles, and

WHEREAS, the emergency repairs to the Niagara County fuel pumps were necessary to avoid service disruptions for emergency services, and

WHEREAS, the inoperability of the fuel pump equipment constituted an immediate repair to ensure the continuity of the County's operations, and

WHEREAS, The Pump Doctor Inc., is our emergency provider of repair services for the GasBoy Fuel Management Equipment repairs of the fuel island pump equipment, and

WHEREAS, funds are available in account number DM.15.5130.000 74800.03, Building Maintenance/Repairs/Supplies, and

WHEREAS, The Pump Doctor, Inc., completed the emergency repairs for the amount totaling of \$15,446.30, now, therefore, be it

RESOLVED, that the emergency repairs required be declared an emergency, and be it further


RESOLVED, that the work associated with the emergency repair of the fuel pumps at County of Niagara Highway, fuel island by, The Pump Doctor, Inc., 2706 Hamlock Road, Eden, NY 14057, for the amount of \$15,446.30, be authorized for payment.

INFRASTRUCTURE & FACILITIES  
COMMITTEE

ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 04/21/26      **RESOLUTION #** IF-083-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>IF - 4/13/26</u> <u>AD - 4/13/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS  
SECTION 5311 CAPITAL AWARD BUS REIMBURSEMENT – CONNECT NIAGARA**

WHEREAS, Niagara County has been awarded a Mass Transportation Capital Project Agreement, Comptroller’s Contract No. C006026, in the original amount of \$524,944 for the purchase and reimbursement of a new Lot K bus, and

WHEREAS, Niagara County has purchased a new Lot K bus at a cost of \$229,030.55, and has received same, and

WHEREAS, Niagara County is seeking reimbursement for the cost of said Lot K bus from the Federal Government in the amount of 80% of said cost and New York State Department of Transportation in the amount of 10% of said cost, and

WHEREAS, pursuant to the award of Comptroller’s Contract No. C006026, Niagara County may receive the sum of \$206,128.80 as reimbursement for the cost of said Lot K bus, now, therefore, be it

RESOLVED, that Niagara County accept the 5311 Mass Transportation Capital Project Agreement, Comptroller’s Contract NO. C006026, in the original amount of \$524,944, and be it further

RESOLVED, that Niagara County accept the sum of \$206,128.80 as reimbursement for the cost of said Lot K bus, and be it further

RESOLVED, that the Chairman of the Niagara County Legislature is authorized to act on behalf of the County of Niagara to sign the contract to complete the reimbursement process for the cost of said Lot K bus, and be it further

RESOLVED, that, following the County Attorney’s review, the documentation can be executed pursuant to Niagara County Contract Policy.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

\_\_\_\_\_  
ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

Legislators Christopher A. Robins, DATE: 04/21/26 RESOLUTION # IL-055-26  
FROM: Christopher J. McKimmie and Economic Development Committee

APPROVED REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION  
CO. ATTORNEY CO. MANAGER ED - 4/15/26 Approved: Ayes Abs. Noes  
Rejected: Ayes Abs. Noes  
Referred:

*[Handwritten signature]*

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 paint and wrap several of their garage doors, and

WHEREAS, the Town of Niagara, has continually been striving to make the community more attractive, 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 Beautification Committee by appropriating monies from said Community Partnership Fund as follows:

Town of Niagara Beautification Committee \$5,000.00

LEGISLATOR CHRISTOPHER A. ROBINS

LEGISLATOR CHRISTOPHER J. MCKIMMIE

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Christopher A. Robins, DATE: 04/21/26 RESOLUTION # IL-056-26  
Christopher J. McKimmie, Jeffrey Elder, Sam R. Farruggia, and Economic Development Committee

APPROVED REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION  
CO. ATTORNEY CO. MANAGER ED - 4/15/26 Approved: Ayes Abs. Noes  
Rejected: Ayes Abs. Noes  
Referred:

*Handwritten signature*

RESOLUTION IN SUPPORT OF NIAGARA RIVER ANGLERS ASSOCIATION NIAGARA FALLS YOUTH FISHING DAY THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

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

WHEREAS, the Niagara River Anglers Association is constantly promoting fishing in our communities, and

WHEREAS, the Niagara River Anglers Association plans on supplying underprivileged children the means to fish, now, therefore, be it

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

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

Niagara River Anglers Association \$1,750.00

LEGISLATOR CHRISTOPHER A. ROBINS

LEGISLATOR CHRISTOPHER J, MCKIMMIE

LEGISLATOR JEFFREY ELDER

LEGISLATOR SAM R. FARRUGGIA

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Christopher J. Mckimmie, DATE: 04/21/26 RESOLUTION # IL-057-26  
Christopher A. Robins, Jeffrey Elder, Sam R. Farruggia, and Economic Development Committee

APPROVED REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION  
CO. ATTORNEY CO. MANAGER ED - 4/15/26 Approved: Ayes Abs. Noes  
Rejected: Ayes Abs. Noes  
Referred:

*Handwritten signature*

RESOLUTION IN SUPPORT OF JOHN FIORE FOUNDATION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the John Fiore Foundation will be partnering with City of Niagara Falls Director of Public Works Ken Thompkins, to create the Field of Flags in the City of Niagara Falls, between Memorial Day and the Fourth of July, and

WHEREAS, the Field of Flags will be created at the City's Veteran's Monument at Hyde Park, and is a benefit to the City of Niagara Falls community and tourism, especially during this year's America 250 celebration, and

WHEREAS, the Niagara County Legislature wishes to support the John Fiore Foundation and the Field

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 John Fiore Foundation and it's Field of Flags, by appropriating monies from said Community Partnership Fund as follows:

John Fiore Foundation \$2,000.00

LEGISLATOR CHRISTOPHER J. MCKIMMIE

LEGISLATOR CHRISTOPHER A. ROBINS

LEGISLATOR JEFFREY ELDER

LEGISLATOR SAM R. FARRUGGIA

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Christopher J. McKimmie and Economic Development Committee DATE: 04/21/26 RESOLUTION # IL-058-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION ED - 4/15/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature of Christopher J. McKimmie

RESOLUTION IN SUPPORT OF CAYUGA YOUTH ATHLETIC ASSOCIATION INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Cayuga Youth Athletic Association has grown into one of the largest all-volunteer youth sports organizations in Niagara County, and

WHEREAS, the Cayuga Youth Athletic Association has served hundreds of boys and girls ages 4 to 19, from the City of Niagara Falls, and the Towns of Niagara and Lewiston, and

WHEREAS, the Cayuga Youth Athletic Association provides children top notch playing fields with safety being a priority in their player development, and

WHEREAS, the Cayuga Youth Athletic Association intends to continue making capital improvements to their athletic facilities in the City of Niagara Falls, 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 Cayuga Youth Athletic Association Inc. by appropriating monies from said Community Partnership Fund as follows:

Cayuga Youth Athletic Association Inc. \$2,000.00

LEGISLATOR CHRISTOPHER J. MCKIMMIE

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jeffrey Elder, Christopher A. Robins DATE: 04/21/26 RESOLUTION # IL-059-26  
Sam R. Farruggia and Economic Development Committee

APPROVED  
CO. ATTORNEY



REVIEWED  
CO. MANAGER

\_\_\_\_\_

COMMITTEE ACTION  
ED - 4/15/26

\_\_\_\_\_

LEGISLATIVE ACTION  
Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

RESOLUTION IN SUPPORT OF WESTERN NEW YORK AGENCY FOR CULTURAL INNOVATION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Western New York Agency for Cultural Innovation (WNY-ACI) 501(c) (3) nonprofit organization that has proposed the acquisition and adaptive reuse of the Niagara Falls Armory as a transformative cultural, workforce, and economic development asset in the City of Niagara Falls, and

WHEREAS, the Niagara Falls Armory represents a unique and underutilized historic structure with the size, location, and architectural capacity to support large-scale film and media production, workforce training, and community-centered programming, and

WHEREAS, the proposed project aligns with key priorities of New York State, including downtown revitalization, creative economy expansion, tourism development, historic preservation, and equitable workforce pipelines, and

WHEREAS, the adaptive reuse of the Armory will provide substantial public benefit through the integration of independent film and media production, youth workforce development programs, and cultural programming that will drive year-round economic activity and community engagement, 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 Western New York Agency for Cultural Innovation by appropriating monies from said Community Partnership Program Fund as follows:

Western New York Agency for Cultural Innovation \$3,000.00

\_\_\_\_\_  
LEGISLATOR JEFFREY ELDER

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LEGISLATOR CHRISTOPHER A. ROBINS

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LEGISLATOR SAM R. FARRUGIA

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ECONOMIC DEVELOPMENT COMMITTEE



NIAGARA COUNTY LEGISLATURE

FROM: Legislator Jeffrey Elder DATE: 04/21/26 RESOLUTION # IL-061-26  
and Economic Development Committee

APPROVED REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION  
CO. ATTORNEY CO. MANAGER ED - 4/15/26 Approved: Ayes Abs. Noes  
Rejected: Ayes Abs. Noes  
Referred:

*Handwritten signature*

RESOLUTION IN SUPPORT OF THE NIAGARA FALLS JUNIOR YOUTH ORGANIZATION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Niagara Falls Junior Youth Organization (NFJYO) is dedicated to making a safe place where our youth can learn discipline, sportsmanship, dance, gymnastics, hard-work, dedication and loyalty, and

WHEREAS, the NFJYO'S goal is to offer guidance and opportunity for Niagara Falls youth to become amazing athletes and dancers, but more than that, they become amazing young adults, and

WHEREAS, funding is needed to help cover the hard cost of uniforms, safety equipment, music rights, and youth competition entrance fees, and

WHEREAS, supporting events of this magnitude can only be successful through full community participation and sponsorships, 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 celebratory efforts of the Niagara Falls Junior Youth Organization by appropriating monies from said Community Partnership Fund as follows:

Niagara Falls Junior Youth Organization \$1,000.00

LEGISLATOR JEFFREY ELDER

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Sam R. Farruggia and Economic Development Committee DATE: 04/21/26 RESOLUTION # IL-062-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION ED - 4/15/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature of the Co. Attorney

RESOLUTION IN SUPPORT OF THE DOWNTOWN NIAGARA FALLS BUSINESS ASSOCIATION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Downtown Niagara Falls Business Association works to promote economic development, beautification, and revitalization efforts within the downtown Niagara Falls business district, and

WHEREAS, the downtown business district plays a vital role in the economic vitality of the City of Niagara Falls by supporting small businesses, attracting visitors, and fostering community engagement, and

WHEREAS, continued investment in beautification initiatives and community enrichment efforts helps strengthen the downtown corridor, enhance the experience for residents and visitors, and encourage additional business activity within the district, and

WHEREAS, the Downtown Niagara Falls Business Association has requested assistance to support beautification efforts and community enrichment initiatives intended to improve the appearance, vibrancy of the downtown business district, and boost exposure of local businesses to local residents and visiting tourists, 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 Downtown Niagara Falls Business Association by appropriating monies from said Community Partnership Fund as follows:

Downtown Niagara Falls Business Association \$4,000.00

LEGISLATOR SAM R. FARRUGGIA

ECONOMIC DEVELOPMENT COMMITTEE



NIAGARA COUNTY LEGISLATURE

FROM: Legislator Sam R. Farruggia and Economic Development Committee DATE: 04/21/26 RESOLUTION # IL-064-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION ED - 4/15/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature of Sam R. Farruggia

RESOLUTION IN SUPPORT OF THE PINE AVENUE REDEVELOPMENT PROJECT THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Pine Avenue Redevelopment Project works to enhance and revitalize the Pine Avenue business corridor in the City of Niagara Falls, and

WHEREAS, Pine Avenue serves as an important commercial district and community gathering area for residents and visitors alike, and

WHEREAS, continued investment in the beautification of the Pine Avenue business district and surrounding neighborhood contributes to community pride, economic vitality, and neighborhood enrichment, and

WHEREAS, the Pine Avenue Redevelopment Project seeks assistance to support beautification efforts and community enrichment initiatives intended to improve the appearance, accessibility, and attractiveness of the Pine Avenue corridor, 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 Pine Avenue Redevelopment Project by appropriating monies from said Community Partnership Fund as follows:

Pine Avenue Redevelopment Project \$4,000.00

LEGISLATOR SAM R. FARRUGGIA

ECONOMIC DEVELOPMENT COMMITTEE



Pendleton Food Pantry  
Boy Scout Troop 447

\$1,000.00  
\$250.00

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LEGISLATOR ANTHONY J. NEMI

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ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Irene M. Myers, Michael A. Casale and Economic Development Committee DATE: 04/21/26 RESOLUTION # IL-066-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION ED - 4/15/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

RESOLUTION IN SUPPORT OF THE COMMUNITY FISHING DAY YOUTH CONTEST THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Niagara River Anglers Association is conducting The Community Fishing Day Youth Contest on June 13, 2026, along the Niagara River at the Village of Youngstown public waterfront, and

WHEREAS, the event is free and open to youth ages 15 and under, who may fish without a license but must be accompanied by an adult, and

WHEREAS, the purpose of this event is to introduce youth to fishing while fostering a lifelong connection to the outdoors, by providing hands-on instruction, mentorship, and access to equipment which will be distributed as participation prizes through the generosity of sponsors, ensuring that each child has the opportunity to continue fishing throughout the summer, and

WHEREAS, past experiences show that events like this foster confidence, strengthen family bonds, introduce new participants to the sport, and highlight the Niagara River waterfront as a valuable community asset, promoting its use in a safe, positive, and environmentally responsible way, 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 efforts of the Niagara River Anglers Association and their Community Fishing Day Youth Contest, by appropriating monies from said Community Partnership Fund as follows:

Niagara River Anglers Association \$1,250.00

LEGISLATOR IRENE M. MYERS

LEGISLATOR MICHAEL A. CASALE

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

Legislators Richard L. Andres, Randy R. Bradt, DATE: 04/21/26 RESOLUTION # IL-067-26  
FROM: Jesse P. Gooch and Economic Development Committee

APPROVED REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION  
CO. ATTORNEY CO. MANAGER ED - 4/15/26 Approved: Ayes Abs. Noes  
Rejected: Ayes Abs. Noes  
Referred:

*[Handwritten signature]*

RESOLUTION IN SUPPORT OF THE NORTH TONAWANDA DEPARTMENT OF YOUTH, RECREATION, PARKS & SENIORS THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the North Tonawanda Department of Youth, Recreation, Parks & Seniors mission is to create environments that provide residents of our community with friendly, enjoyable and satisfying recreational experiences, and

WHEREAS, the North Tonawanda Department of youth, Recreation, Parks & Seniors will be holding their Thursdays Easy Listening Concert Series at the Raymond Klimek Veteran's Park Bandshell this summer, and

WHEREAS, starting June 18, 2026 and going through August 20, 2026, there will be none free community concerts, drawing hundreds of people from North Tonawanda and the surrounding communities, now, therefore, be it

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

RESOLVED, that Niagara County supports the North Tonawanda Department of Youth, Recreation, Parks & Seniors Easy Listening Concert Series by appropriating monies from said Community Partnership Program Fund as follows:

The North Tonawanda Department of Youth, Recreation, Parks & Seniors \$1,000.00

LEGISLATOR RICHARD L. ANDRES

LEGISLATOR RANDY R. BRADT

LEGISLATOR JESSE P. GOOCH

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator David E. Godfrey and Economic Development Committee DATE: 04/21/26 RESOLUTION # IL-068-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION ED - 4/15/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

RESOLUTION IN SUPPORT OF THE EXLEY COMMUNITY CHURCH THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Exley Community Church is requesting funds to purchase an AED for the congregation, 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 Exley Community Church by appropriating monies from said Community Partnership Program Fund as follows:

Exley Community Church \$2,000.00

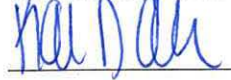
LEGISLATOR DAVID E. GODFREY

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard E. Abbott, Carla L. Speranza, DATE: 04/21/26 RESOLUTION # IL-069-26  
Anthony J. Nemi, Christopher A. Robins, et al. and Economic Development Committee

APPROVED  
CO. ATTORNEY



REVIEWED  
CO. MANAGER

COMMITTEE ACTION  
ED - 4/15/26

LEGISLATIVE ACTION  
Approved: Ayes \_\_\_ Abs. \_\_\_ Noes \_\_\_  
Rejected: Ayes \_\_\_ Abs. \_\_\_ Noes \_\_\_  
Referred: \_\_\_\_\_

RESOLUTION IN SUPPORT OF CAMP HAPPINESS  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Camp Happiness was established in 2008 in conjunction with Lockport Elks Lodge #41, and

WHEREAS, Camp Happiness is a 501(c) (3) nonprofit dedicated to intellectually and physically disabled people of all ages in the Niagara County community by promoting social and recreational opportunities, and

WHEREAS, Camp Happiness promotes these activities by operating day camp at the Cambria Volunteer Fire Department grounds, and

WHEREAS, Camp Happiness will provide volunteers to operate the camp and provide all needed transportation, and

WHEREAS, Camp Happiness is in the need of specialized recreational and sport equipment and operating costs so, 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 Camp Happiness appropriating monies from said Community Partnership Program Fund as follows:

Camp Happiness \$8,500.00

LEGISLATOR RICHARD E. ABBOTT

LEGISLATOR CARLA L. SPERANZA

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR CHRISTOPHER A. ROBINS

LEGISLATOR CHRISTOPHER J. MCKIMMIE

LEGISLATOR RICHARD L. ANDRES

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LEGISLATOR RANDY R. BRADT

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LEGISLATOR JESSE P. GOOCH

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LEGISLATOR MICHAEL A. CASALE

---

LEGISLATOR DAVID E. GODFREY

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LEGISLATOR SAM R. FARRUGGIA

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LEGISLATOR IRENE M. MYERS


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ECONOMIC DEVELOPMENT COMMITTEE



NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres, Randy R. Bradt, DATE: 04/21/26 RESOLUTION # IL-071-26  
Jesse P. Gooch and Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>ED - 4/15/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**RESOLUTION IN SUPPORT OF THE VOLUNTEER FIRE COMPANY ASSOCIATION OF NORTH TONAWANDA N.Y. INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, for over a century, the dedicated men and woman of the North Tonawanda and Tonawanda volunteer fire companies have courageously served our communities, providing vital fire protection and emergency response services, and

WHEREAS, recognizing the close-knit nature of our twin cities, these departments frequently collaborate to ensure the safety of all residents, and

WHEREAS, the Tonawanda/North Tonawanda 1<sup>st</sup> Responder Appreciation Day, formerly known as the Firefighters Inspection Day Parade, boasts a rich history as one of the oldest parades in New York State, spanning over 140 years, and

WHEREAS, the Volunteer Fire Company Association, of North Tonawanda N.Y. Inc. is seeking support to help offset the costs of a family picnic for the entire 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 efforts of the Volunteer Fire Company Association, of North Tonawanda N.Y. Inc. by appropriating monies from said Community Partnership Fund as follows:

Volunteer Fire Company Association, of North Tonawanda NY Inc.	\$1,500.00
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LEGISLATOR RICHARD L. ANDRES

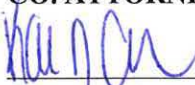
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LEGISLATOR RANDY R. BRADT

\_\_\_\_\_  
LEGISLATOR JESSE P. GOOCH

\_\_\_\_\_  
ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard E. Abbott, David E. Godfrey, DATE: 04/21/26 RESOLUTION # IL-072-26  
Michael A. Casale, Irene M. Myers, et al.

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	_____	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**RESOLUTION IN SUPPORT OF ALLEGANY’S COUNTY EFFORT TO PROTECT NEW YORK STATE FORESTS AND WILDLIFE, AND IN OPPOSITION TO NEW YORK STATE SENATE BILL S.4408 (MAY) AND NEW YORK STATE ASSEMBLY BILL A.10483 (LUNSFORD)**

WHEREAS, the Allegany County Legislature passed a resolution opposed to New York State Senate Bill S.4408 and Assembly Bill A.10483 which would allow the State to provide leases or easements for siting or connecting renewable energy installations on reforestation areas, and

WHEREAS, Allegany County, New York is home to over 46,000 acres of New York State Forest lands, also defined as reforestation lands; and

WHEREAS, Environmental Conservation Law Section 9-0501 (1) defines the purpose of those lands as “...for watershed protection, the production of timber and other forest products, and for recreation and kindred purposes”, and

WHEREAS, the New York State Department of Environmental Conservation is appropriately charged with the stewardship, sustainable forestry certification, and maintenance of these areas, and

WHEREAS, the over 800,000 acres of New York State controlled forests act as natural air filters, carbon sinks, and climate regulators, absorb carbon dioxide, produce oxygen, mitigate stormwater runoff, and prevent soil erosion, and provide habitats for over 10,000 species of wildlife, and

WHEREAS, the Appalachian Plateau Chapter of Ruffed Grouse and American Woodcock Society is also opposed to this legislation as Reforestation Areas are the very places that are actively managed for at risk species such as the Ruffed Grouse, and

WHEREAS, in some areas allowing this legislation could actually lead to the complete wipeout of these species entirely as they require specialized habitat and landscape connectivity, and

WHEREAS, there is concern that if New York State is willing to sacrifice Reforestation Areas now, this may open the door for them to do the same with other state land designations such as Tonawanda WMA, Heartland Swamp WMA, Golden Hill State Park, and other public accessible state and county owned properties, and

WHEREAS, the provisions of New York State Senate Bill S.4408 and Assembly Bill A.10483 once again circumvent community input regarding development siting and bypass local government zoning, approvals, and oversight, completely ignoring the Home Rule provisions of the State Constitution, now, therefore, be it

RESOLVED, Niagara County supports the Allegany County Legislature’s position New York State Senate Bill S.4408 and New York State Assembly Bill A. 10483, and be it further

RESOLVED, that the Niagara County Legislature shares the position of the Appalachian Plateau Chapter of Ruffed Grouse and American Woodcock that allowing such activity in reforestation areas is a threat to certain species and is bad land use policy, and be it further

RESOLVED, that copies of this resolution be sent to Governor Kathy C. Hochul and appropriate legislators in the New York State Senate and Assembly.

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LEGISLATOR RICHARD E. ABBOTT

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LEGISLATOR DAVID E. GODFREY

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LEGISLATOR MICHAEL A. CASALE

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LEGISLATOR IRENE M. MYERS

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LEGISLATOR MICHAEL A. HILL

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LEGISLATOR RANDY R. BRADT

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LEGISLATOR ANTHONY J. NEMI

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LEGISLATOR RICHARD L. ANDRES

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LEGISLATOR JESSE P. GOOCH

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LEGISLATOR SHAWN A. FOTI

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LEGISLATOR CHRISTOPHER J. MCKIMMIE