

ADMINISTRATION COMMITTEE AGENDA

APRIL 27, 2026

5:30 PM

- 1. Call to Order**
 - a. Godfrey, Nemi, Abbott, Bradt, Casale, Elder, Robins
- 2. Approval of Minutes of April 13, 2026**
- 3. Community Safety and Security Committee Agenda**
- 4. Community Services Committee Agenda**
- 5. Infrastructure Committee Agenda**
- 6. Treasurer's Office**
 - a. Distribution of Mortgage Tax
- 7. Legislature**
 - a. Resolution Calling for the Removal of Henry Wojtaszek from the Board of Directors of the Western Regional Off-Track Betting Corporation
- 8. Information and Adjournment**

NIAGARA COUNTY ADMINISTRATION COMMITTEE
MEETING MINUTES
April 13, 2026
5:30 PM

	ADMINISTRATION	STAFF	OTHERS
PRESENT:	D. Godfrey A. Nemi R. Abbott M. Casale J. Elder C. Robins M. Hill	R. Updegrave K. Alexander D. Huntington P. Lopes K. Schuler H.Soles	A. Klyczek, Economic Development M. Filicetti, Sheriff's Office B. Seaman, District Attorney D. LaRock, Probation J. Schultz, Fire Coordinator V. Pearson, Public Health C. Wilkins, Mental Health D. Jablonski, Employment & Training G. Meal, Public Works T. Quattrini, Information Technology
EXCUSED:	R. Bradt		

1. Call to Order

Chairman D. Godfrey called the meeting of the Administration Committee to order at 5:34 p.m.

2. Approval of Minutes

Chairman D. Godfrey asked for the approval of the minutes to the meeting of March 9, 2026. The minutes were approved by A. Nemi. J. Elder seconded them. The minutes passed unanimously.

3. Economic Development

- a. Authorization to Convey Tax Liens on Certain Dunn & Schoolcraft Transportation LLC Properties to Niagara Orleans Regional Land Improvement Corporation
- b. Authorization to Convey Certain Tax Liens in the Town of Niagara to Niagara Orleans Regional Land Improvement Corporation
- c. Authorization to Convey Certain Tax Liens to Niagara Orleans Regional Land Improvement Corporation

M. Casale made a motion. C. Robins seconded it. The three resolutions passed unanimously.

4. Community Safety and Security Committee Agenda

a. Office of the Sheriff

- i. Forensic Comparative Science Specialists, LLC Professional Services
- ii. Shower Refinishing for NCSO Contract Extension
- iii. RP Oak Hill Building Co Inc Walk-in Cooler & Freezer Project Change Order 5 Revision & Contract Extension
- iv. Sole Source Overhead Door for Perimeter Gate Repair
- v. Amendment "Sixth" of Securus Contract for Inmate Communication Services
- vi. Budget Mod. – Accept FY23 Explosive Detection Canine Team Grant
- vii. Create & Fill Two Temporary Correction Officer Positions
- viii. Budget Mod. – Accept Red Team Exercise Grant
- ix. Accept Extension of FY21 Statewide Interoperable Communication Formula Grant

NIAGARA COUNTY ADMINISTRATION COMMITTEE
MEETING MINUTES
April 13, 2026
5:30 PM

- x. Accept Extension of FY23 Statewide Interoperable Communication Formula Grant
- xi. Accept Office of Victim Services Grant Revised Amount
- b. **Probation**
 - i. Accept Strive II Grant Award
- c. **District Attorney**
 - i. Accept Criminal Justice Discovery Reform Grant

D. Godfrey made a motion. R. Abbott seconded it. Passed unanimously.

5. Community Services Committee Agenda

- a. **Public Health**
 - i. Budget Modification – Accept JUUL Settlement Funds – Create Public Health Specialist Position
 - ii. Budget Modification – Accept Performance Incentive Initiative Funds – Nursing Division
 - iii. Budget Modification – Reappropriation Disability Funds – Emergency Planning
 - iv. Budget Modification – Reappropriation Public Health Infrastructure Grant Funds
- b. **Mental Health**
 - i. 2026 Budget Modification – Closeout Funding for Dale Association
 - ii. 2026 Budget Modification – Peaceprints
 - iii. Committee Approval – DOJ BJA COSSUP Grant Renewal Application
 - iv. Committee Approval – SAMSHA Children’s Mental Health Initiative Grant Application
- c. **Employment & Training**
 - i. Budget Modification – Accept Additional \$115,682 Renewable Energy Training Initiative (RETI) Funding 2026

M. Casale made a motion. C. Robins seconded it. Passed unanimously.

6. Infrastructure Committee Agenda

- a. **Information Technology**
 - i. Award of Sealed Bid Security Cameras and Equipment for Public Works Facility
 - ii. Budget Modification for Additional Microfocus Retain Storage
- b. **Parks**
 - i. Bid for Used Equipment for the Niagara County Golf Course
 - ii. Agreement between the County of Niagara and Niagara County Soil & Water
 - iii. Agreement between the County of Niagara and the Royhart Class of 1976
 - iv. Agreement between the County of Niagara and the Western NY Disc Golf Club
- c. **Buildings and Grounds**
 - i. Budget Modification for Replacement of Flooring at Lockport Courthouse
- d. **Engineering**
 - i. Budget Modification – Balmer Rd Culvert 109-14 & Ransomville Rd Culvert 17-1
 - ii. Budget Modification – Ewings Rd/18 Mile Creek & Quaker Rd over Golden Hill Creek

NIAGARA COUNTY ADMINISTRATION COMMITTEE
MEETING MINUTES
April 13, 2026
5:30 PM

- iii. Courthouse Magistrate Court Room Renovations – Electrical Construction Contract – Change Order No. 1
- iv. Courthouse Magistrate Court Room Renovations – Plumbing Construction Contract – Change Order No. 1
- v. Courthouse Magistrate Court Room Renovations – Mechanical Construction Contract – Change Order No. 1
- vi. Gasport Rd Bridge over Eighteen Mile Creek Bridge Replacement Consultant Amendment No. 4

e. Highway

- i. Award of Contract for County Road Painting and Striping
- ii. Award of Contract for Control of Roadside Vegetation
- iii. Bid Award for Highway Materials
- iv. Sole Source Purchase of Specialized Parts and Service of Caterpillar Equipment
- v. Sole Source Purchase of Specialized Parts and Service of Gradall Hydraulic Equipment
- vi. Emergency Purchase for Fuel Island Equipment

f. Administration

- i. Resolution to Declare 245 30th Street, Niagara Falls, NY Surplus Property and Transfer to Niagara Orleans Regional Land Improvement Corporation - **Tabled**
- ii. Section 5311 Capital Award Bus Reimbursement – Connect Niagara

A. Nemi made a motion. J. Elder seconded it. Passed unanimously.

7. Human Resources

- a. Summer Hours - 2026

D. Godfrey made a motion. R. Abbott seconded it. Passed unanimously.

An executive session was held at the request of the County Attorney.

8. County Attorney

- a. Claim Settlement David Hoffman v. County of Niagara, et al. Niagara County Index No. E186245/2025

A. Nemi made a motion. C. Robins seconded it. Passed unanimously.

9. Adjournment

A motion was made by A. Nemi to adjourn. C. Robins seconded it. Passed unanimously. The Administration Committee meeting adjourned at 6:19 p.m.

**NIAGARA COUNTY ADMINISTRATION COMMITTEE
MEETING MINUTES
April 13, 2026
5:30 PM**

Minutes Transcribed By:

Heather Soles, Budget Assistant
Office of Management & Budget

Minutes Approved By:

David E. Godfrey, Chairman
Administration Committee



COMMUNITY SAFETY AND SECURITY COMMITTEE AGENDA April 27, 2026

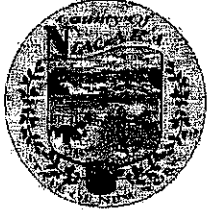
1. Call to Order
 - a. McKimmie, Godfrey, Elder, Bradt, Abbott, Nemi, Farruggia

2. Approval of minutes from previous meeting

3. Sheriff
 - Res.** – Extend Incarcerated Individuals Health Care Services Agreement.
 - Res.** – Award of Sealed Bid for Fleet Vehicle Graphics.
 - Res.** – Budget Mod. – Accept FY26 STRIVE Grant

4. District Attorney
 - Res.** – Accept STRIVE Grant and Create/Fill Assistant District Attorney II with Budget Modification.

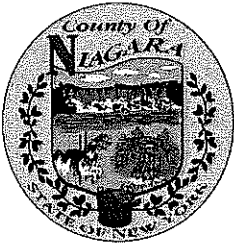
5. Fire Coord/Emerg. Svcs.
 - Res.** – Budget Mod. – Accept FY2023 Technical Rescue & Urban Search and Rescue Grant Program.
 - Res.** – Create and Fill Temporary ALS Technician Position.



Community Services Committee

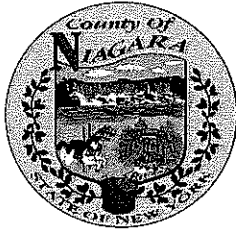
AGENDA - Meeting of April 27, 2026

- 1. Call to Order**
 - a) Abbott, Bradt, Gooch, Godfrey, Nemi, Robins, Speranza
- 2. Approval of Minutes of April 13, 2026**
- 3. Department of Mental Health**
 - a) Budget MOD – Duress System Installation
- 4. Motion to Adjourn**



**INFRASTRUCTURES COMMITTEE AGENDA
NIAGARA COUNTY COURT HOUSE
LOCKPORT, NEW YORK
TUESDAY APRIL 27, 2026
MEETING NO. 5
5:30 PM**

- 1. Call to Order**
- 2. Meeting Minutes – Approval**
 - a. April 13, 2026**
- 3. Buildings and Grounds – Approval**
 - a. Emergency Waterline Repair Work – HW Bryk – Niagara County Golf Course**



Administration Committee

Complete this form, save in Committee folder and name using this format yyyyymmdd dept desc (example 20170111 cdp budget adjustment)

Today's Date: April 15, 2026

Department Submitting agenda item: Treasurer's Office

Date of Committee Meeting: April 22, 2026

Title: Distribution of Mortgage Tax, June 2026

Brief Summary: distribution of mortgage tax collected.

If this item pertains to a position(s), it must be sent to the Human Resources Department to be reviewed and approved before going to the Administration Committee.

Please provide date approved: N/A

Action Requested: Approval

Associated Costs: None

Benefits & Risks:

DISTRIBUTION OF MORTGAGE TAX

WHEREAS, Niagara County has received mortgage tax monies for the period October, 2025 through March, 2026 in the amount of \$3,938,466.67 and

WHEREAS, the Recording Officer has previously distributed \$948,308.56 to the Niagara Frontier Transportation Authority, \$875,727.12 to the State Mortgage Tax Agency, and retained \$131,460.96 for approved county administrative expenses, and

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

RESOLVED, that the sum of **\$1,982,970.03** reflects mortgage tax monies for the period October 1, 2025 through March 31, 2026 to be distributed, and the same be and hereby is, apportioned as follows among the various towns, villages and cities of the County of Niagara:

TOWNS	Cambria	\$ 60,085.62
	Hartland	18,485.90
	Lewiston	163,046.16
	Lockport	225,484.01
	Newfane	100,887.99
	Niagara	86,438.02
	Pendleton	116,360.39
	Porter	86,153.70
	Royalton	80,580.67
	Somerset	22,407.64
	Wheatfield	203,616.75
Wilson	47,110.20	
VILLAGES	Middleport (Hartland)	\$ 289.40
	Middleport (Royalton)	5,229.07
	Lewiston	20,022.80
	Youngstown	11,312.29
	Barker	1,636.36
	Wilson	5,121.13

CITIES	Lockport	\$ 209,591.01
	Niagara Falls	261,969.13
	North Tonawanda	<u>257,141.79</u>
	TOTAL:	\$1,982,970.03

and be it further

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

ADMINISTRATION COMMITTEE

APPROVED FOR SUBMISSION

CHAIRMAN

MAJORITY LEADER

MINORITY LEADER

RESOLUTION CALLING FOR THE REMOVAL OF HENRY WOJTASZEK FROM THE BOARD OF DIRECTORS OF THE WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

WHEREAS, the Western Regional Off-Track Betting Corporation (OTB) is a public benefit corporation entrusted with the responsible management of public resources on behalf of participating municipalities, including Niagara County, and

WHEREAS, the New York State Comptroller's Office recently conducted an audit of OTB operations, identifying serious concerns related to governance, financial oversight, and the use of public funds, and

WHEREAS, the findings of this audit raise significant questions regarding transparency, accountability, and adherence to the public trust expected of OTB leadership, and

WHEREAS, public confidence in governmental and quasi-governmental institutions depends on responsible stewardship, ethical leadership, and full compliance with applicable laws and standards, and

WHEREAS, it is the responsibility of this Legislature to advocate for accountability when public entities fail to meet those standards, and

WHEREAS, continued service on the OTB Board of Directors under such findings risks further erosion of public trust and confidence, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby calls for the immediate removal of Henry Wojtaszek from the Board of Directors of the Western Regional Off-Track Betting Corporation, and be it further

RESOLVED, that this Legislature urges the appropriate appointing authorities to take prompt action to ensure new leadership that reflects the highest standards of transparency, accountability, and fiduciary responsibility, and be it further

RESOLVED, that a certified copy of this resolution be transmitted to the Governor of the State of New York, the New York State Legislature, the New York State Comptroller, and all relevant appointing authorities of the Western Regional Off-Track Betting Corporation, and be it further

RESOLVED, that Niagara County reaffirms its commitment to protecting taxpayers and restoring public confidence in institutions entrusted with public resources.

LEGISLATOR JEFFREY ELDER