



ADMINISTRATION COMMITTEE AGENDA

March 9, 2026

5:30 PM

1. Call to Order

- a. Godfrey, Nemi, Abbott, Bradt, Casale, Elder, Robins

2. Approval of Minutes of February 9, 2026

3. Economic Development

- a. Waiver of Residency Requirement for Environmental Management Assistant

4. Community Safety and Security Committee Agenda

5. Community Services Committee Agenda

6. Refuse District Committee Agenda

7. Infrastructure Committee Agenda

8. County Attorney

- a. Authorizing the Memorandum of Understanding with the Parties of the Niagara International Transportation Technology Coalition

9. Human Resources

- a. Adoption of the NYS Gender Based Violence and the Workplace Policy for Niagara County
b. Adoption of the Updated County of Niagara Title VI Civil Rights Plan

10. Treasurer's Office

- a. Budget Modification – Leases and Subscription Based IT Arrangements

11. Information and Adjournment

NIAGARA COUNTY ADMINISTRATION COMMITTEE
MEETING MINUTES
February 9, 2026
5:30 PM

	ADMINISTRATION	STAFF	OTHERS
PRESENT:	D. Godfrey A. Nemi R. Abbott R. Bradt M. Casale J. Elder C. Robins M. Hill	R. Updegrove K. Alexander D. Huntington T. Farrell P. Lopes A. Tomasino K. Schuler H.Soles	M. Filicetti, Sheriff's Office D. Blackley, Public Defender J. Schultz, Fire Coordinator V. Pearson, Public Health M. Lutz, Social Services G. Meal, Public Works J. Gaston, Parks D. Timm, Refuse T. Quattrini, Information Technology

1. Call to Order

Chairman D. Godfrey called the meeting of the Administration Committee to order at 5:32 p.m.

2. Approval of Minutes

Chairman D. Godfrey asked for the approval of the minutes to the meeting of January 12, 2026. The minutes were approved by R. Abbott. M. Casale seconded them. The minutes passed unanimously.

3. Community Safety and Security Committee Agenda

a. Office of the Sheriff

- i. Expenditure of Cellular E911 Funds to Purchase Public Safety Mobile Radios
- ii. Shower Refinishing for NCSO Change Order No. 1
- iii. Budget Mod. – FY22 Paul Coverdell Forensic Science Improvements Grant Extensions
- iv. Budget Mod. – FY23 Paul Coverdell Forensic Science Improvements Grant
- v. LaBella Consultant Contract Jail Replacement Extension.
- vi. Accept STOP Violence Against Women Act Formula Grant.

b. Public Defender

- i. Extend Office of Indigent Legal Services (OILS) 4th Counsel at First Appearance (CAFA) Grant
- ii. Fourth Family Defense Grant Amendment
- iii. Committee Approval – Apply for 2026 Public Defense Office Professionalization & Modernization Grant

c. Fire Coordinator/Emergency Services

- i. Reallocate Remaining 2025 Haz-Mat Reimbursement to 2026
- ii. Budget Mod. – Accept Donation from Occidental Petroleum Corporation
- iii. Acceptance of CARES UP Grant and Execution of Contract
- iv. Committee Approval – Apply for the New York State, Volunteer Fire Infrastructure & Response Equipment Grant Program SFY2025-2026

D. Godfrey made a motion. J. Elder seconded it. Passed unanimously.

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4. Community Services Committee Agenda

a. Public Health

- i. Budget Modification – Reappropriate Medical Reserve Corps Funds – Emergency Planning Division
- ii. Budget Modification – Reappropriate Disabilities Grant Funds – Emergency Planning Division
- iii. Budget Modification – Reappropriate Lead Registry Grant Funds – Environmental Division
- iv. Budget Modification – Reappropriate NACCHO Maternal, Child, and Adolescent Health Funds – Emergency Planning Division
- v. Abolish Clerical I/Create Clerical II – Public Health Nursing Division

b. Social Services

- i. Abolish & Create Positions
- ii. Budget Modification Child Care and Development Fund
- iii. Budget Modification Code Blue
- iv. Budget Modification – Flexible Fund for Family Services
- v. Budget Modification – NYS Shelter Arrears Eviction Forestallment (SAEF)
- vi. Budget Modification – Safe Harbor Initiative

R. Abbott made a motion. M. Casale seconded it. Passed unanimously.

5. Infrastructure Committee Agenda

a. Environmental/Solid Waste

- i. Informational - Clean Energies Communities (CEC) Update
- ii. Informational – Paint Only – 4/18 Niagara University and 5/16 Medina/GCC, 4/25 E-Waste Event at Fashion Outlets
- iii. Informational - EV Charging Station Rates

b. Parks

- i. Niagara County Golf Course Rates for 2026 Season
- ii. Agreement between the County of Niagara and the Olcott Lions Club
- iii. Agreement between the County of Niagara and the Soccer Shots of Buffalo
- iv. Agreement between the County of Niagara and the WNY Disc Golf Club
- v. Agreement between the County of Niagara and the Niagara Region Disc Golf Club
- vi. Agreement between the County of Niagara and Time Travelers of WNY- Car Show
- vii. Agreement between the County of Niagara and the Town of Wheatfield
- viii. Agreement between the County of Niagara and the Pendleton Lions Club
- ix. Agreement between the County of Niagara and the WNY Prism Watercraft Inspection Stewardship Program
- x. Agreement between the County of Niagara and Destination Niagara USA
- xi. Agreement between the County of Niagara and the Newfane Soccer Club
- xii. Agreement between the County of Niagara and the YMCA Fitness in the Parks Program
- xiii. Agreement between the County of Niagara and the Krull Olcott Development Committee and Olcott Fire Company

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- xiv. Agreement between the County of Niagara and the Olcott Fire Co. Softball League
- xv. Agreement between the County of Niagara and the Gasport Beautification Committee

c. Engineering

- i. Award Contracts
 - 1. Replacement of Balmer Rd Culvert 109-14 & Ransomville Rd Culvert 17-1
- ii. Amendments
 - 1. Niagara County Magistrate Hearing Room and Second Floor Redesign Project Consultant Amendment No. 2
 - 2. Balmer Rd Culvert No. 109-14 Consultant Amendment No. 2
 - 3. Townline Rd from Quaker Rd to Countyline Rd Pavement Reconstruction Amendment No. 1
 - 4. Amazon Distribution Center – Project FIFI Improvements to Lockport and Packard Roads Capital Project Budget Modification and Amendment No. 4
 - 5. Johnson Creek Rd Bridge over Golden Hill Creek Bridge Replacement Consultant Amendment No. 4
 - 6. Willow Road Bridge over the East Branch of Twelve Mile Creek Consultant Amendment No. 4
 - 7. Gasport Rd Bridge over Eighteen Mile Creek Bridge Replacement Consultant Amendment No. 2
 - 8. Hunt St. Bridge over Bergholz Creek Consultant Amendment No. 4 – Final
 - 9. Upper Mountain Rd. from 700’ North of Route 31 to Lockport Junction Rd Consultant Amendment No. 2
 - 10. Recreational Facilities at Krull and Oppenheim Parks Consultant Amendment No. 4 – Final
- iii. Change Orders
 - 1. Niagara County Magistrate Hearing Room Project General Contractor Change Order No. 1
- iv. Membership Contract Western New York Stormwater Coalition

d. Administration

- i. Department of Public Works Engineering Consultant Contract
- ii. Niagara County Highway Maintenance 2025 Budget Modification

R. Bradt made a motion. C. Robins seconded it. Passed unanimously.

6. Clerk of the Legislature

- a. Create and Fill Temporary Courier-Mail Clerk Position

D. Godfrey made a motion. J. Elder seconded it. The resolution passed unanimously.

7. Human Resources

- a. Resolution to Share the Services of Public Information Officer with Orleans County

A. Nemi made a motion. R. Abbott seconded it. The resolution passed unanimously.

**NIAGARA COUNTY ADMINISTRATION COMMITTEE
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8. Office of Management & Budget

- a. Agreement Between Niagara County and Brian Parisi Copier Systems Inc. to Provide Multifunction Copier Services

R. Bradt made a motion. C. Robins seconded it. The resolution passed unanimously.

9. Real Property

- a. Real Property Tax Corrections/Cancellations No. COE-2026 A

M. Casale made a motion. A. Nemi seconded it. The resolution passed unanimously.

10. Treasurer's Office

- a. Distribution of Sales Tax Budget Modification

D. Godfrey made a motion. A. Nemi seconded it. The resolution passed unanimously.

11. Adjournment

A motion was made by R. Bradt to adjourn. C. Robins seconded it. Passed unanimously. The Administration Committee meeting adjourned at 6:21 p.m.

Minutes Transcribed By:

Heather Soles, Budget Assistant
Office of Management & Budget

Minutes Approved By:

David E. Godfrey, Chairman
Administration Committee



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: February 26, 2026

Department Submitting agenda item: Economic Development

Date of Committee Meeting: March 9, 2026

Title: Waiver of Residency Requirement Department of Economic Development
Environmental Management Assistant

Brief Summary: This resolution authorizes a waiver of the county residency requirement for the newly created Environmental Management Assistant position within the Department of Economic Development. This position was approved during the 2026 budget process. After broad recruitment, including postings on Indeed and ZipRecruiter, and distribution through Upstate NY and WNY Planning Associations, six applications were received. Four candidates agreed to interviews. The most qualified applicant is a current Niagara County employee residing outside the county, necessitating this waiver for their appointment.

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:

Benefits & Risks:

**WAIVER OF RESIDENCY REQUIREMENT
DEPARTMENT OF ECONOMIC DEVELOPMENT
ENVIRONMENTAL MANAGEMENT ASSISTANT**

WHEREAS, the position of Environmental Management Assistant was included in the 2026 Adopted Budget, as part of the overall restructuring of the Niagara County Department of Economic Development, and

WHEREAS, this position is critical in order to satisfy the operational requirements and economic development planning initiatives of the department, and

WHEREAS, the Niagara County Department of Economic Development in conjunction with the Human Resources Department posted and advertised this position extensively through print and digital channels, and

WHEREAS, despite these diligent and sincere efforts to recruit highly qualified candidates for the position from within Niagara County, the department has been unsuccessful in recruiting a county resident to fill this highly technical and specialized position, now, therefore, be it

RESOLVED, that a one-time Waiver of Residence from the policy to hire only Niagara County residents be approved for the Environmental Management Assistant position when the most highly qualified applicant is a non-Niagara County resident.

ECONOMIC DEVELOPMENT COMMITTEE

ADMINISTRATION COMMITTEE



COMMUNITY SAFETY AND SECURITY COMMITTEE AGENDA March 9, 2026

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

2. Approval of minutes from previous meeting

3. Sheriff
 - Res.** – Budget Mod. – Capital Project Close Out Reallocation of Project Funds.
 - Res.** – Expenditure of Cellular E911 Funds to Purchase Microwave Equipment from Microwave Networks.
 - Res.** – Budget Mod. – Accept Domestic Cannabis Eradication Suppression Program.
 - Res.** – Amendment of Securus Contract for Inmate Communication Services.
 - Res.** – Amendment & Extension of LabVantage Solutions Inc., Contract for Purchase and Implementation of LIMS.
 - Res.** – Accept Motor Vehicle Theft and Insurance Fraud Prevention Grant.
 - Res.** – Budget Mod. – Accept NYS Emergency Services IP Network Readiness Grant.
 - Res.** – Extension of Forensic Firearms Consultant Agreement Shaw.
 - Res.** – Extension of Empire Emergency Apparatus Inc., Award.
 - Res.** – RP Oak Hill Building Co Inc., Walk-in Cooler & Freezer Project Change Orders No. 1-7.
 - Res.** – Budget Mod. – STRIVE Initiative Grant.
 - Res.** – Award RFP for Development of Emergency Communication Tower Site.
 - Res.** – Sole Source Purchase of TECAN Service & ELISA Drug Screen Reagents with Immunalysis Corporation.
 - Res.** – Sole Source Purchase of HVAC Controller System Upgrade with Additional Sensors.
 - Res.** – Purchase of Agilent 8890 Gas Chromatograph System with Installation, Training & Service Contract.

4. District Attorney
 - Res.** – Accept Motor Vehicle Theft & Insurance Prevention Grant.
 - Res.** – Budget Mod. – Use of Forfeiture Funds.
 - Res.** – Create & Fill Confidential Assistant PT Position.
 - Res.** – Accept Crimes Against Revenue Program Grant.
 - Res.** – Federal Equitable Sharing Program Agreement & Annual Certification Report.

5. Public Defender
 - Res.** – Acceptance of ILS 2026 Public Defense Office Professionalization & Modernization Grant.
 - Res.** – Contract with Legal Aid Bureau of Buffalo, Inc. Memorandum of Agreement.



Community Services Committee

AGENDA - Meeting of March 09, 2026

1. Call to Order

- a) Abbott, Bradt, Gooch, Godfrey, Nemi, Robins, Speranza

2. Approval of Minutes of February 09, 2026

3. Employment & Training

- a) Budget Modification – Reappropriate New York Systems Change and Inclusive Opportunities Funds (NY SCION-OMH) 2026
- b) Budget Modification – Reappropriate Renewable Energy Training Initiative (RETI) Funding 2026
- c) Budget Modification – Reappropriate State-Level Training Program Incentive Funding 2026

4. Motion to Adjourn



REFUSE DISTRICT COMMITTEE AGENDA

**March 9, 2025
5:30 PM
Courthouse Chambers**

1. Call to Order by Chairman Legislator Shawn Foti
2. Approval of Meeting Minutes from November 24, 2025
3. Approval of February 2026 Abstract
4. Approval: CHA EWA#15
5. Adjournment



INFRASTRUCTURES COMMITTEE AGENDA
NIAGARA COUNTY COURT HOUSE
LOCKPORT, NEW YORK
MONDAY MARCH 9, 2026
MEETING NO. 3
5:30 PM

- 1. Call to Order**
- 2. Meeting Minutes – Approval**
 - a. February 9, 2026
- 3. Refuse - Approval**
 - a. Addendum for Additional Services C&D Landfill #1 and #2, CHA Consulting, Inc.
- 4. Informational Technology – Approval**
 - a. Abolish – Junior Network Administrator / Create - Surveillance System Specialist
- 5. Buildings and Grounds – Approval**
 - a. 7 ADA door openers – 55 Stevens Street, Department of Health
- 6. Parks – Approval**
 - a. National Multiple Sclerosis Society cycling event – Krull Park
 - b. Reelin' For A Cure fishing tournament – Krull Park
 - c. Town of Newfane, Olcott Beach Band Organ Rally – Krull Park
 - d. NYF Elite Football & Cheer League – Davison Road
 - e. Town of Wheatfield Summer Camp – Oppenheim Park
 - f. YMCA Fitness in the Parks – Royalton Ravine
 - g. Lockport Soccer Club – Davison Road
 - h. WNY Partnership for Regional Invasive Species Management (PRISM) – Burmaster Park
- 7. Engineering – Approval**
 - a. East Canal Rd Bridge over Donner Creek, Change Order/Budget Mod., CATCO, EPN2131 – No.3 – Final
 - b. Natural Playground, Burmaster Park Phase I, Close Out, Fisher Associates, EPN2312
 - c. Award Bid for Oil Stop Valve Mechanism – Public Works Building



Administration Committee

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Today's Date: 03/04/2026

Department Submitting agenda item: County Attorney

Date of Committee Meeting: 03/09/2026

Title: Authorizing the Memorandum of Understanding with the Parties of the Niagara International Transportation Technology Coalition

Brief Summary: .

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: \$0

Benefits & Risks:

**AUTHORIZING THE MEMORANDUM OF UNDERSTANDING WITH THE PARTIES OF THE
NIAGARA INTERNATIONAL TRANSPORTATION TECHNOLOGY COALITION**

WHEREAS, the Niagara International Transportation Technology Coalition (“NITTEC”) is a consortium of agencies, authorities, municipalities and other entities in the Niagara Frontier region of New York State and region of Ontario, and

WHEREAS, NITTEC among other things has a mission to manage and minimizes adverse environmental effects related to the regional transportation system, and

WHEREAS, in order to accomplish such mission(s) the parties first entered into a Memorandum of Understanding (“MOU”) in 1995 which established the organization and operational structure of NITTEC, and

WHEREAS, in order to maintain such organization and operational structure of NITTEC the parties entered into MOUs for the past several years, and

WHEREAS, the parties find it necessary to amend and execute an MOU for the period of April 1 2026 through March 31, 2028, and

WHEREAS, the County of Niagara as a General Member of Niagara International Transportation Technology Coalition desire to enter into said MOU for the coalition, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby approves the MOU, and be it further

RESOLVED, that following the County Attorney’s review, the Chairman of the Legislature be, and hereby is, authorized to execute the Memorandum of Understanding.

ADMINISTRATION COMMITTEE



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: 3/6/26

Department Submitting agenda item: Human Resources

Date of Committee Meeting: March 9, 2026

Title: Adoption of the NYS Gender Based Violence and the Workplace Policy for Niagara County

Brief Summary: . New York Finance Law Section 139-M requires bidders on competitive state procurements to certify that they have a written policy addressing gender-based violence and the workplace and that such policy meets the requirements of NYS Finance Law Section 139-M.

Upon adoption of this policy Niagara County will share and make this policy available to all employees, supervisors and managers to provide information regarding gender-based violence and resources available including through the NYS Office for the Prevention of Domestic Violence for information and support

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:

Associated Costs:

Benefits & Risks:

ADOPTION OF THE NYS GENDER BASED VIOLENCE AND THE WORKPLACE POLICY FOR NIAGARA COUNTY

WHEREAS, New York Finance Law Section 139-M requires bidders on competitive state procurements to certify that they have a written policy addressing gender-based violence and the workplace and that such policy meets the requirements of NYS Finance Law Section 139-M, and

WHEREAS, Niagara County will share and make this policy available to all employees, supervisors and managers to provide information regarding gender-based violence and resources available including through the NYS Office for the Prevention of Domestic Violence for information and support, and

WHEREAS, Niagara County policy provides that no person shall be subjected to unlawful discrimination or retaliation based on race, creed, color, gender, age, national origin, religion, disability, sexual orientation, marital status, familial status, prior arrest or conviction record, predisposing genetic characteristics, pregnancy-related conditions, victim of domestic violence and gender based violence, or veteran status, and

WHEREAS, the County of Niagara shall incorporate throughout all of its operations the requirements of applicable State and Federal laws and executive orders to prohibit any discriminatory practices, procedures and policies, including retaliation against those employees who identify as victims or survivors of domestic and gender-based violence, and

WHEREAS, all administrators, managers, supervisors and employees will be directed to comply with this policy and applicable laws including but not limited to the NYS Human Rights Law, and

WHEREAS, this policy will be placed on all Niagara County bulletin boards, HR website, and shared with new hires during new hire orientations, and communicated annually as a reminder thereafter, and

WHEREAS, any employees that have a concern relative to domestic and gender based violence or that witness another employee being subjected to such acts shall discuss the concern with their Department Head or designee and also contact the Human Resources Department at 716 438-4068 or 716 438-4069 for assistance, guidance, and to develop a workplace safety plan, and

WHEREAS, employees can also contact the Niagara County Employee Assistance Program at 1-800-252-4555 or the NYS Domestic and Sexual Violence Hotline at 1-800 942-6906 for support and referrals, and

WHEREAS, the County of Niagara has developed this policy to comply with NYS Finance Law Section 139-M, now therefore, be it

RESOLVED, that the County of Niagara hereby adopts the Niagara County NYS Gender Based Violence and the Workplace Policy.

ADMINISTRATION COMMITTEE



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: 3/6/26

Department Submitting agenda item: Human Resources

Date of Committee Meeting: March 9, 2026

Title: Adoption of the Updated County of Niagara Title VI Civil Rights Plan

Brief Summary: . Niagara County DPW and other departments receive federal funds and as a result NYSDOT and requires that the County of Niagara Title VI Civil Rights Plan be updated every three (3) years, and submitted to and approved by the NYS DOT.

The Niagara County Title VI Plan conveys Niagara County's policy and commitment to prevent and eliminate discrimination in all of its operations and services with regard to public access as well as all aspects of employment.

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:

Associated Costs:

Benefits & Risks:

ADOPTION OF THE UPDATED COUNTY OF NIAGARA TITLE VI CIVIL RIGHTS PLAN

WHEREAS, Niagara County DPW and other departments receive federal funds and as a result NYSDOT requires that the County of Niagara Title VI Civil Rights Plan be updated every three (3) years, and submitted to and approved by the NYS DOT, and

WHEREAS, it is the policy of the County of Niagara to prevent and eliminate discrimination in all of its operations and services as well as all aspects of employment, and

WHEREAS, the goal of the County of Niagara is that all Departments, Divisions, Offices, and Bureaus plan, develop and implement their programs and activities so that no person is subjected to unlawful discrimination based on race, creed, color, gender, age, national origin, religion, disability, sexual orientation, marital status, familial status, prior arrest or conviction record, predisposing genetic characteristics, pregnancy-related conditions, victim of domestic violence or gender based violence, or veteran status, and

WHEREAS, the County of Niagara shall incorporate throughout all of its operations the requirements of applicable State and Federal laws and executive orders to prohibit any discriminatory practices, procedures and policies, and

WHEREAS, all administrators, managers, supervisors and employees will be directed to comply with these laws and orders, and

WHEREAS, the County of Niagara is committed to maintaining an agency which recognizes and values the inherent worth and dignity of every person; fosters tolerance, sensitivity, understanding, and mutual respect among its workforce; and encourages each individual to strive to reach their own potential, and

WHEREAS, this policy will be placed on all Niagara County bulletin boards and made available to all organizations and entities doing business with the County of Niagara, and

WHEREAS, any complaints involving allegations of discrimination will be sent to the Human Resources Director and Title VI Coordinator, Niagara County Human Resources Department, 111 Main Street, Suite G2, Lockport, New York 14094 (716) 438-4068, and

WHEREAS, the County of Niagara shall continue to develop short term and long term transit and transportation projects, including roads, bridges, and infrastructure construction, maintenance, and repairs and regular servicing projects for the efficient transportation services to the citizens of the County, and

WHEREAS, the County of Niagara shall continue to plan, develop and provide and maintain many other critical support services to the citizens of the County, and

WHEREAS, the County of Niagara as an organization shall continue to coordinate and administer a wide array of critical services and support that will ensure that all segments of the population have been informed of these available services including, where applicable, the involvement with the planning process, and

WHEREAS, the goal of Title VI is to ensure that services and benefits are fairly distributed to all people regardless of race, national origin or income, and they have access to meaningful participation, and

WHEREAS, the County of Niagara has developed a Title VI (Civil Rights) Plan that outlines the plan for the County of Niagara to address the Title VI requirements for the County of Niagara, now therefore, be it

RESOLVED, that the County of Niagara hereby adopts the updated Title VI (Civil Rights) Plan incorporated herein and made a part hereof by reference, and be it further

RESOLVED, that the County Manager be and is hereby authorized and directed to sign the updated Title VI (Civil Rights) Plan and submit the same to the DOT for review and approval.

ADMINISTRATION COMMITTEE



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: March 3, 2026

Department Submitting agenda item: Treasurer's Office

Date of Committee Meeting: March 9, 2026

Title: Budget Modification – Leases and Subscription Based IT Arrangements

Brief Summary: Budget modification

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:

Benefits & Risks:

**BUDGET MODIFICATION – LEASES AND
SUBSCRIPTION BASED IT ARRANGEMENTS**

WHEREAS, The Governmental Accounting Standards Board (GASB) issued GASB Statement Number 87, Leases, and GASB Statement Number 96, Subscription Based Information Technology Arrangements (SBITA), and

WHEREAS, The Niagara County Legislature adopted the County’s Lease Policy and SBITA Policy beginning for calendar year ending December 31, 2023, and

WHEREAS, The County Treasurer’s Office has reviewed 2025 Lease agreements and subscription-based IT arrangements received from applicable departments, and

WHEREAS, the County Treasurer’s Office must update the 2025 financial records to comply with GASB Statement Number 87 and 96 and the respective County policies, and

WHEREAS, budget modifications for the 2025 fiscal year can continue to be made into the first quarter of 2024, now, therefore, be it

RESOLVED, that the following budget modification be effectuated to the 2025 County budget:

INCREASE ESTIMATED REVENUE:

A.17.3110.000 45788.00	Leases, Other Financing Sources	\$ 154,539
A.21.4310.000 45788.00	Leases, Other Financing Sources	\$ 2,686,624
A.20.4010.000 45788.00	Leases, Other Financing Sources	\$ 4,021,004
A.10.1410.000 45788.00	Leases, Other Financing Sources	\$ 601,780
A.14.1450.000 45788.00	Leases, Other Financing Sources	\$ 534,164

INCREASE APPROPRIATIONS:

A.17.3110.000 72702.00	Lease Asset Expense	\$ 154,539
A.21.4310.000 72702.00	Lease Asset Expense	\$ 2,686,624
A.20.4010.000 72702.00	Lease Asset Expense	\$ 4,021,004
A.10.1410.000 72702.00	Lease Asset Expense	\$ 601,780
A.14.1450.000 72702.00	Lease Asset Expense	\$ 534,164