

AGENDA NIAGARA COUNTY LEGISLATURE NOVEMBER 12, 2024 — 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

Augus Tomasus Clark

Alysa T. Tomasino, Clerk Niagara County Legislature



AGENDA NIAGARA COUNTY LEGISLATURE **NOVEMBER 12, 2024** 6:00 P.M.

*CS-061-24

*CS-062-24

<u>Regular Meet</u>	ing – November 12, 2024
*AD-026-24	Administration, re Set Public Hearing for Assessment Tax Roll for the Niagara County Water District
*AD-027-24	Administration, re Set Public Hearing for Assessment Tax Roll for the Niagara County Refuse District
*AD-028-24	Administration, re Set Public Hearing for Assessment Tax Roll for the Niagara County Sewer District
*AD-029-24	Administration, re Set Public Hearing for Tentative Budget for the Year 2025
*AD-030-24	Administration, re Niagara County Board of Elections Cybersecurity Renewal Agreement
*AD-031-24	Administration, re Niagara County Board of Elections Budget Modification - 2024 General Election Grant Acceptance
*AD-032-24	Administration, re Niagara County Board of Elections Budget modification - Electronic Poll Book Grant Acceptance
*AD-033-24	Administration, re Niagara County Board of Elections Budget Modification - Ballot by Mail Grant Acceptance
*AD-034-24	Administration, re Lease Agreement for Niagara County Board of Elections Storage
*AD-035-24	Administration, re Property & Casualty/General Liability Claim Coverage - Risk
*AD-036-24	Administration, re Resolution to Authorize the County Attorney to Use Funds from the

Community Services and Administration, re Support of SUNY Niagara (Niagara County

Community College) Capital Funding Request to New York State for Wellness and Mental

Community Services and Administration, re 2024 Mental Health Budget Modification - Contract

Committed Fund Balance for Environmental Litigation Matters

Health Center Investments

State Aid COLA

- *CS-063-24 Community Services and Administration, re MH Budget modification One Time Funding for Dale Association
- *CS-064-24 Community Services and Administration, re Niagara County Department of Mental Health & Substance Abuse SVCS Abolish Part Time Licensed Clinician Position/Create and Fill Part-Time Crisis Services Phone Aide Position/Budget Modification
- *CS-065-24 Community Services and Administration, re Lease Agreement for Niagara County Inactive Records Management Program County Clerk
- *CS-066-24 Community Services and Administration, re Award of Contract Consultant to assess Integrated Records Management System for County Clerk's Office
- *CSS-114-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Domestic Terrorism Prevention Grant
- *CSS-115-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Police Traffic Services Grant
- *CSS-116-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Agreement with Village of Middleport for Communications Tower
- *CSS-117-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Board of Elections Security
- *CSS-118-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification SHSP 2023 Homeland Security Grant
- *CSS-119-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Installation of Stationary License Plate Readers
- *CSS-120-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Labella Consultant Contract Jail Remodel Change Order No. 1
- *CSS-121-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Sole Source Overhead Door for Perimeter Gates Repair
- *CSS-122-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Sole Source Standardization Motorola Public Safety Radios
- *CSS-123-24 Community Safety & Security and Administration, re Acceptance of Gun Involved Violence Elimination Initiative Grant DA
- *CSS-124-24 Community Safety & Security and Administration, re Probation Acceptance State Aid Block Grant SFY 2024-2025
- *CSS-125-24 Community Safety & Security and Administration, re Satellite Tracking of People (STOP)

 Contract Extension Probation
- *CSS-126-24 Community Safety & Security and Administration, re 2024 Budget Modification Fire Coordinator's Office Accept for a Haz-Mat Incident

- *CSS-127-24 Community Safety & Security and Administration, re 2024 Budget Modification Accept Payments for EMS Overtime
- *CSS-128-24 Community Safety & Security and Administration, re Emergency Services Inter-Municipal Trailer Transfer Agreement
- CW-014-24 Committee of The Whole, re 2024 Standard Work Day and Reporting Resolution for Elected and Appointed Officials
- ED-020-24 Economic Development, re Fixing Date and Notice for the Public Hearing for Mt Altimeter LLC Community Development Block Grant Application
- *IF-180-24 Infrastructure & Facilities and Administration, re Resolution for Funding of Information Technology Infrastructure for Relocation of Mental Health and Public Health Offices
- *IF-181-24 Infrastructure & Facilities and Administration, re Award of Contract and Funding Data Cabling Project
- *IF-182-24 Infrastructure & Facilities and Administration, re Niagara County Refuse Disposal District Lockport Landfills for Community Solar Development Acceptance of Funds
- *IF-183-24 Infrastructure & Facilities and Administration, re Niagara County Solid Waste Clean Energy Communities Grant Acceptance of Funds
- *IF-184-24 Infrastructure & Facilities and Administration, re Niagara County Golf Course Easement for New York State Electric and Gas Corporation
- *IF-185-24 Infrastructure & Facilities and Administration, re Approval of Lease Extension Between the County of Niagara and Groff's Cafe on the Green, LLC
- *IF-186-24 Infrastructure & Facilities and Administration, re Award of Contract Hunt Street Bridge Over Bergholz Creek
- *IF-187-24 Infrastructure & Facilities and Administration, re Award of Contract Hess Road Culvert No. 24-24
- *IF-188-24 Infrastructure & Facilities and Administration, re Award of Contract Recreational Facilities at Krull and Oppenheim Parks
- *IF-189-24 Infrastructure & Facilities and Administration, re Award of Contract Golf Course Site Improvements Locker Room Modifications General Construction Contract
- *IF-190-24 Infrastructure & Facilities and Administration, re Award of Contract Golf Course Site Improvements Locker Room Modifications Electrical Construction Contract
- *IF-191-24 Infrastructure & Facilities and Administration, re Award of Contract Golf Course Site Improvements Locker Room Modifications Plumbing Construction Contract
- *IF-192-24 Infrastructure & Facilities and Administration, re Award of Contract Golf Course Site Improvements Locker Room Modifications Mechanical Construction Contract

*IF-193-24	Infrastructure & Facilities and Administration, re Award of Contract - Hartland Road Bridge Over Golden Hill Creek
*IF-194-24	Infrastructure & Facilities and Administration, re Hartland Road Bridge Over Golden Hill Creek Consultant Amendment No.3
*IF-195-24	Infrastructure & Facilities and Administration, re Royalton Center Road Bridge Over Mud Creek Bridge Replacement Consultant Amendment No.3
*IF-196-24	Infrastructure & Facilities and Administration, re Culvert Linings 2024 Change Order No.1-Final
*IF-197-24	Infrastructure & Facilities and Administration, re Court House HVAC Improvements - Phase II General Construction Contract - Change Order No.4 - Final Corrected
*IF-198-24	Infrastructure & Facilities and Administration, re Court House HVAC Improvements - Phase II Mechanical Contract - Final Payment
*IF-199-24	Infrastructure & Facilities and Administration, re Royalton Ravine Pavilion - Change Order No.1
*IF-200-24	Infrastructure & Facilities and Administration, re Public Safety Roof and Roof Top Unit Replacements - Change Order No. 2
*IF-201-24	Infrastructure & Facilities and Administration, re Public Safety Roof and Roof Top Unit Replacements - Change Order No.1 Parise Mechanical, Inc.
*IF-202-24	Infrastructure & Facilities and Administration, re Snow and Ice Agreement with New York State Department of Transportation 2024-2029
*IF-203-24	Infrastructure & Facilities and Administration, re Department of Public Works - Highway Maintenance Budget Modification
*IF-204-24	Infrastructure & Facilities and Administration, re Resolution Approving Engagement of Outside Auditing Firm for Professional Auditing Services to Niagara County Public Works for Closeout Reports

*IF-205-24 Infrastructure & Facilities and Administration, re Renewal of Contract with Niagara Falls Coach Lines, Inc. for the Operation and Maintenance of Connect Niagara Rural Transportation

IL-156-24 Legislators Rebecca J. Wydysh, Anthony J. Nemi, Irene M. Myers, Christopher Voccio, Jesse P. Gooch, et al., re A Resolution in Support of NYS Establishing an Ammo Purchase Card

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.

ROM:_	Administra	tion Committee	DATE:	11/12/	24	RESOLU	UTION#_	AD-026-24
PPROV O. ATT	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT AD - 11/4/24	/	Approved Rejected:	Ayes	ACTION Abs Abs	
		SET PUBLIC HE THE NIA	EARING FOR ASSES AGARA COUNTY W	SSMENT ATER 1	TAX I DISTRI	ROLL F CT	OR	
Mar	WHERE	AS, the Niagara Count County of Niagara to th	y Water District has su e Niagara County Leg	bmitted	an asses	sment tax	x roll throu	agh the County
be it	WHERE	AS, pursuant to Section				ring mus	t be held, 1	now, therefore,
	RESOLY Description p.m. on the trict, and be	VED, that a public hear e 3rd day of December it further	ring be held in the Nia r 2024, to review the	agara Co assessme	unty Co ent tax re	urthouse oll for th	, Lockport e Niagara	t, New York at County Water
sam	RESOL'ne in the Uni	VED, that the Clerk of on Sun & Journal and t	the Niagara County Lo he Niagara Gazette.	egislatur	e is here	by autho	rized to pu	ublish notice of
							e e	
AD	MINISTRA	TION COMMITTEE						

OM: Administra	tion Committee	DATE:11/	/12/24	_ RESOLU	TION#_	AD-027-24
PROVED ATTORNEY Musby	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 11/4/24	Approve Rejected	SLATIVE A ed: Ayes d: Ayes d:_	Abs Abs	NoesNoes
		EARING FOR ASSESSMI AGARA COUNTY REFUS			OR	
WHERE	AS, the Niagara Courts of Niag	nty Refuse District has sul ara to the Niagara County L	bmitted a	n assessme	ent tax ro	ll through the
		n 271 of the County Law, a			be held, 1	now, therefore,
RESOLV 5:20 p.m. on the District, and be i	e 3rd day of December	ring be held in the Niagara 2024, to review the assess	County Coment tax	Courthouse, roll for the	Lockport Niagara	, New York at County Refuse
RESOLV same in the Unio	/ED, that the Clerk of on Sun & Journal and the	the Niagara County Legisla he Niagara Gazette.	ture is he	reby author	rized to pu	ıblish notice of
ADMINISTRA	TION COMMITTEE			,		

ROM: Administra	ntion Committee	DATE:	11/12/24	_ RESOLU	TION#_	AD-028-24
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTI AD - 11/4/24	Approv	SLATIVE A ved: Ayes ed: Ayes ed:	Abs Abs	
• • • • • • • • • • • • • • • • • • •	SET PUBLIC HI THE NI	EARING FOR ASSES AGARA COUNTY SE	SMENT TAX	X ROLL FOR	OR	
WHERI County Manage	EAS, the Niagara Country of the Country of Niag	nty Sewer District #1 h gara to the Niagara Cour	as submitted ity Legislatur	an assessme, and	nent tax ro	oll through the
WHERI be it	EAS, pursuant to Sectio	n 271 of the County La	w, a public h	earing must	t be held, 1	now, therefore,
RESOL 5:30 p.m. on th District #1, and	e 3rd day of December	ring be held in the Nia r 2024, to review the a	gara County ssessment tax	Courthouse, c roll for th	, Lockport e Niagara	t, New York at County Sewer
RESOL same in the Uni	VED, that the Clerk of ion Sun & Journal and t	the Niagara County Leghe Niagara Gazette.	gislature is he	ereby autho	rized to pu	ıblish notice of
ADMINISTRA	TION COMMITTEE					

WHEREAS, the Niagara County Legislate WHEREAS, purbe it RESOLVED, the 5:40 p.m. on the 3rd day RESOLVED, the members of the Legislate specified as follows: MEMBERS OF MAJORITY LE CHAIRMAN Of and be it further	OM: Administration Committee		11/12/24	_ RESOLUT	TION#	AD-029-24	
WHEREAS, the Niagara County Legislat WHEREAS, pur be it RESOLVED, the 5:40 p.m. on the 3rd day RESOLVED, the members of the Legislate specified as follows: MEMBERS OF MAJORITY LE CHAIRMAN Of and be it further	VIEWED MANAGER	COMMITTEE ACTION AD - 11/4/24	Appro	SLATIVE AC ved: Ayesed: Ayesed:	Abs Abs		
WHEREAS, purbe it RESOLVED, the 5:40 p.m. on the 3rd day RESOLVED, the members of the Legisla specified as follows: MEMBERS OF MAJORITY LE CHAIRMAN Of and be it further	Γ PUBLIC HE	CARING FOR THE TE THE YEAR 202		BUDGET FO	OR		
RESOLVED, the 5:40 p.m. on the 3rd day RESOLVED, the members of the Legisla specified as follows: MEMBERS OF MAJORITY LE CHAIRMAN Of and be it further	: County Mana ture, and	ager of the County of N	liagara has	submitted a	tentative	budget to th	
RESOLVED, the members of the Legisla specified as follows: MEMBERS OF MAJORITY LE CHAIRMAN Of and be it further	suant to Section	on 359 of the County Lav	v, a public h	earing must l	be held, 1	now, therefor	
members of the Legisla specified as follows: MEMBERS OF MAJORITY LE CHAIRMAN OF	at a public hea	aring be held in the Niag 2024, to review the tenta	ara County tive budget	Courthouse, for the year 2	Lockport 025, and	, New York and be it further	
MAJORITY LE CHAIRMAN O and be it further RESOLVED th	at the maximu ature and the (m salaries that may be f Chairman thereof, respec	ixed and pay ctively, rema	yable during ain at the 20	said fisca 24 salary	al year 2025 to level and a	
RESOLVED th	MEMBERS OF THE LEGISLATU MAJORITY LEADER, MINORIT CHAIRMAN OF THE LEGISLAT			Annually Annually Annually		·	
RESOLVED, th							
same in the Onton Sun	nat the Clerk of & Journal and	f the Niagara County Leg the Niagara Gazette.	gislature is h	ereby authori	ized to p	ublish notice	
ADMINISTRATION C	COMMITTEE						

ROM: Administra	ation Committee	DATE:11/	resolution#	AD-030-24
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 11/4/24	LEGISLATIVE ACTION Approved: Ayes Abs Rejected: Ayes Abs Referred:	NoesNoes
		RA COUNTY BOARD OF SECURITY RENEWAL A		
WHERI Niagara County	EAS, NTS Data Service Board of Elections, and	ces, LLC provides cyberse d	curity for election related s	services for the
WHERI County Board o	EAS, the current Agre of Elections and NTS ex	ement dated January 1, 20 pires December 31, 2027, an	23 for Cybersecurity betwe	en the Niagara
Grant Thorton	& SBOE Cybersecur	ity Requirements, Analysis	and assists with New York S., Recommendations & resprvices and other related cybe	onses, training
WHER		of the mutual covenants a	and agreements herein, the j	parties agree a
County Board	of Elections are hereby	authorized to execute this as	egislature and Commissioner greement on behalf of the Co Il approval of the County Atto	unty of Niagara
ADMINISTRA	ATION COMMITTEE			
	•			•

	ation Committee	DATE: _	11/12/24	RESOLUTION #_	AD-031-24
PPROVED D. ATTORNEY Monday	REVIEWED CO. MANAGEI	COMMITTEE ACT AD - 11/4/24	Approved	ATIVE ACTION d: Ayes Abs Ayes Abs	NoesNoes
BUD		GARA COUNTY BOARI TION – 2024 GENERAL			NCE
\$60,157.83 for for 2024 General WHERI	the period of April 1 al Election and the v EAS, the grant will a	ounty Board of Elections of 1, 2024 through March 31, various accompanying servallow the Niagara County E	2025 from the Nices and/or accessionard of Election	lew York State Boassories required, and s Office to hire add	ard of Election d
WHERI therefore, be it	EAS, the 2024 budg	along with an additional eget will need to be modif	ied to allow for	the spending of t	
is authorized to	execute the agreem	ent and be it further		an of the Eogishatur	
RESOL		budget be modified as foll	ows:		
DICTOR	ASE REVENUE:				
A.14.14	50.00043089.09	State Aid, Other Electio	n Program Reve	nue \$60,15	7.83
A.14.14 INCRE	ASE APPROPRIAT 150.000 74750.03	,	J		

JWI: Zidiiiiiiisti	ation Committee	DATE:	11/12/24 RESOL	UTION#_	AD-032-24
PROVED . ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 11/4/24	_ Approved: Ayes_	Abs Abs	
BUDG	NIAC	GARA COUNTY BOARD OF ION – ELECTRONIC POLI	F ELECTIONS	CCEPTA	NCE
\$171,237.94 for Electronic F	r the period of April Poll Book and the va EAS, the grant will	ounty Board of Elections Office 1, 2024 through March 31, 202 rious accompanying services at allow the Niagara County Boars, thermal receipt prints, along	.5 from the New Yorl nd/or accessories req ard of Elections Offi	k State Boauired, and ce to purch	rd of Election nase Electroni
-		get will need to be modified			
RESOL is authorized to	VED, that following execute the agreem	g the County Attorney's review, ent, and be it further	, the Chairman of the	Legislatur	e be and hereb
RESOL	VED, that the 2024	budget be modified as follows	:		
INCRE	ASE REVENUE:				
A.14.14	150.00043089.09	State Aid, Other Election Pro	ogram Revenue	\$171,2	37.94
INCRE	ASE APPROPRIAT	TIONS:			
		Supplies, General Election S	Supplies/Materials	\$171.2	
A.14.14	150.000 74750.03	Supplies, General Election 5	уцррпов/пласстато	Ψ1/15	37.94

Olvi: 1 romanion	ation Committee	DATE:	11/12/24 RESOLU	UTION#	AD-033-24
PROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 11/4/24		Abs Abs	Noes
I	NIAG BUDGET MODIFIC	ARA COUNTY BOARD OF CATION – BALLOT BY MA	ELECTIONS IL GRANT ACCE	PTANCE	
\$91,077.03 for for Ballot by M	the period of April 1, ail and the various ac	ounty Board of Elections Office, 2024 through March 31, 2025 ecompanying services and/or ac	from the New York coessories required,	and	d of Elections
WHERI mailing supplie	EAS, the grant will a sincluding temporar	llow the Niagara County Board y workers, and	d of Elections Office	to purchas	e postage and
therefore, be it		et will need to be modified to			
RESOL	VED, that following orized to execute the	g the County Attorney's revie agreement and be it further	ew, the Chairman o	of the Legis	slature be and
ncicoy is autile		but he modified as follows:			
	VED, that the 2024	budget be modified as follows.			
RESOL	VED, that the 2024 ASE REVENUE:	budget be modified as follows.			
RESOI INCRE		State Aid, Other Election Pro		\$91,077	'.03
RESOI INCRE A.14.14	ASE REVENUE:	State Aid, Other Election Pro		\$91,077	'.03
RESOL INCRE A.14.14 INCRE	ASE REVENUE: 450.00043089.09	State Aid, Other Election Pro	ogram Revenue	\$91,077 \$91,077	
RESOL INCRE A.14.14 INCRE	ASE REVENUE: 450.00043089.09 CASE APPROPRIAT	State Aid, Other Election Pro	ogram Revenue	ŕ	

AD-034-24

FROM: Administrat	ion Committee	DATE:	11/12/24	RESOLUTION#_	AD-034-24
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 11/4/24			Noes Noes

LEASE AGREEMENT FOR NIAGARA COUNTY BOARD OF ELECTIONS STORAGE

WHEREAS, on October 28, 2014 the Niagara County Legislature adopted Resolution AD-018-14 authorizing a lease agreement with Clear Opportunities, LLC for five(5) years with an option to renew for five (5) additional years for the storage of voting machines in property located at 1961 Transit Road, Town of Newfane, New York, and

WHEREAS, on or about March 25, 2021 property located at 1961 Transit Road, Newfane, NY 14094 was transferred and otherwise sold to Castello Newfane, LLC, and

WHEREAS, on April 1, 2021 an Assignment of Leases agreement was made between Clear Opportunity Properties, LLC and Castello Newfane, LLC, and

WHEREAS, on June 15, 2021 the Niagara County Legislature adopted Resolution CW-008-21 approved the assignment of the leases between Clear Opportunity Properties, LLC and Castello Newfane, LLC, and

WHEREAS, the Board of Elections, has determined that property located at 1961 Transit Road, Newfane, NY 14094 is aptly suited to house the necessary voting machines, now, therefore, be it

RESOLVED, that the County Manager, County Attorney and Risk Management recommends a lease agreement be entered into with Castello Newfane, LLC, for a five (5) year term with additional option for one(1) year annual renewals subject to Legislative approval with an option to terminate by either party upon 120 days prior notice, and be it further

RESOLVED, that said lease shall include the requirement of Castello Newfane, LLC to complete the replacement of the roof, which is the section over the Board of Election's storage location within the first year of the lease, and be it further

RESOLVED, that there shall be no increase in rent from the current lease cost (\$9,480 per month) throughout the five year term to the County, and be it further

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

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

PPROVED					
O. ATTORNEY	REVIEWED CO. MANAGEI	COMMITTEE ACTION AD - 11/4/24	Approved	ATIVE ACTION d: Ayes Abs Ayes Abs	NoesNoes
PR	ROPERTY & CAS	UALTY/GENERAL LIABI	LITY CLAI	M COVERAGE	
WHEREA	S, the County of N	iagara self-insures its Property	/ & Casualty/	General Liability c	overage, and
WHEREA P&C/GL Insurance and	S, The Internal Societ Reserve is fully	rvice Fund for Property & C funded in the annual County E	Casualty/Gend Budget and is	eral Liability Insur separate from the C	ance Reserve General Fund,
WHEREA	S, there have been	increased litigation costs in ex	ccess of the 2	024 Fund budget fo	orecast, and
		available in the General Insuing in the 4 th quarter of 2024,			cover the full
		y Treasurer be, and hereby is sualty Insurance Reserve, and		transfer funds fror	n the General
RESOLVI	ED, the following b	udget modification be effectu	ated:		
INCREAS	SE APPROPRIATI	D FUND BALANCE:			
A 40599.0	00	Appropriated General Fund I	Balance	\$500,00	0.00
INCREAS	SE APPROPRIATI	ONS:			
A.07.9901	.000 79010.00	Interfund Transfer – to P&C	/ GLInsuranc	e Reserve \$500,00	00.00

ROM: Administrat	tion Committee	DATE:	11/12/24 RESOLUTION #_	AD-036-24
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 11/4/24	LEGISLATIVE ACTION Approved: Ayes Abs. Rejected: Ayes Abs. Referred:	NoesNoes
RE FROM THE	SOLUTION TO A COMMITTED FU	UTHORIZE THE COUNTY ND BALANCE FOR ENVIR	ATTORNEY TO USE FUN RONMENTAL LITIGATION	DS I MATTERS
aside as a commo toxic hazardous WHERE almost depleted to use the Commo	waste facility Chen AS, the County At due to the cost of the	(A.11.1930.110 40599.01) and nical Waste Management, and torney's special litigation (En he defense of the CWM Environment as a side to pay for this Environment.	in account A.11.19030.110 743 to be used for future litigation vironmental) line A.11.1930.1 commental matters, and therefore commental Litigation matters correct of the year (2024), now, there	10 74350.01 is it is necessary
RESOL	VED, that the follow	ving 2024 budget modification	be effectuated to fund such ser	vices:
INCREA	ASE COMMMITTE	ED FUND BALANCE:		
A.11.19	30.110 40599.01	Committed Fund Balance Expert Legal Services Environmental Matters	\$84,922.86	
INCRE	ASE APPROPRIAT	TONS:		
A.11.19	30.110 74350.01	Contractual Expenses Special Litigations	\$84,922.86	
ADMINISTRA	TION COMMITTE	BE .		

OM: Community Services Committee	DATE:	11/12/24	RESOLUTION#_	CS-061-24
and Administration Committee				
PROVED REVIEWED CO. MANAGER	COMMITTEE ACTIO CS - 11/4/24 AD - 11/4/24	Appro	ISLATIVE ACTION ved: Ayes Abs ed: Ayes Abs ed:	NoesNoes
SUPPORT OF SUNY NIAG CAPITAL FUI WELLNESS AND	GARA (NIAGARA CO NDING REQUEST TO MENTAL HEALTH (NEW YO	RK STATE	GE)
WHEREAS, the County of Nicconsistently recognized the importance	agara, and SUNY Niag of SUNY Niagara as an	ara (Niaga invaluable	ra County Community asset to Niagara Count	y College) ha y, and
WHEREAS, the Administration and construction of a new Wellness and	n of SUNY Niagara has Mental Health Center, a	identified and	several areas of requir	ed renovation
WHEREAS, the proposed cap renovations to space located in the G- support of our Students and	bital funding total of Building to create a con	\$450,000, mbined We	which includes but rellness and Mental He	not limited to alth Center fo
WHEREAS, the NCCC Founda share in support of this funding submiss	ation is providing funding sion to SUNY, now, the	g in the am refore, be it	ount of \$225,000 as th	e local sponso
RESOLVED, that the County proposed capital funding for a new Well	of Niagara, as the sp Ilness and Mental Health	onsor of th Center; an	ne college, does here d be it further	by support th
RESOLVED, that the County of amount of \$450,000; the amount reques	f Niagara is requesting S sted from SUNY is \$225	SUNY to pr 5,000.	ovide a 50% match of	the total capit
COMMUNITY SERVICES COMMIT	TEE			
ADMINISTRATION COMMITTEE				

and Administration Committee APPROVED CO. ATTORNEY CO. MANAGER CS - 11/4/24 AD - 11/4/24 Rejected: Ayes Abs. Noes Referred: 2024 MENTAL HEALTH BUDGET MODIFICATION – CONTRACT STATE AID COLA WHEREAS, the New York State Office of Montal Health (OMH) has approved additional State A COLA to be paid in the calendar year of 2024 for Living Opportunities of DePaul for 3 Rehabilitative and Tenan Supported Housing Beds, now, therefore, be it RESOLVED, that the Director of Community Services is hereby authorized to engage in the process carry out the necessary agreements between the County and Living Opportunities of DePaul as aforesaid, subject the approval of the County Attorney's Office, and be it further RESOLVED, that the following budget modifications be effectuated: INCREASE REVENUES: CM.21.4322.423.43490.14 Supported Housing (DePaul) \$ 3,600 INCREASE APPROPRIATIONS: CM.21.4322.423.74500.01 Supported Housing (DePaul) \$ 3,600 COMMUNITY SERVICES COMMITTEE	ROM:	Community S	Services Committe	ee	_DATE: _	11/12	2/24	RESOLU'	TION#	CS-062-24
2024 MENTAL HEALTH BUDGET MODIFICATION – CONTRACT STATE AID COLA WHEREAS, the New York State Office of Mental Health (OMH) has approved additional State A COLA to be paid in the calendar year of 2024 for Living Opportunities of DePaul for 3 Rehabilitative and Tenan Supported Housing Beds, now, therefore, be it RESOLVED, that the Director of Community Services is hereby authorized to engage in the process carry out the necessary agreements between the County and Living Opportunities of DePaul as aforesaid, subject the approval of the County Attorney's Office, and be it further RESOLVED, that the following budget modifications be effectuated: INCREASE REVENUES: CM.21.4322.423.43490.14 Supported Housing (DePaul) \$ 3,600 INCREASE APPROPRIATIONS: CM.21.4322.423.74500.01 Supported Housing (DePaul) \$ 3,600 COMMUNITY SERVICES COMMITTEE		and Administr	ration Committee							
WHEREAS, the New York State Office of Mental Health (OMH) has approved additional State A COLA to be paid in the calendar year of 2024 for Living Opportunities of DePaul for 3 Rehabilitative and Tenan Supported Housing Beds, now, therefore, be it RESOLVED, that the Director of Community Services is hereby authorized to engage in the process carry out the necessary agreements between the County and Living Opportunities of DePaul as aforesaid, subject the approval of the County Attorney's Office, and be it further RESOLVED, that the following budget modifications be effectuated: INCREASE REVENUES: CM.21.4322.423.43490.14 Supported Housing (DePaul) \$ 3,600 INCREASE APPROPRIATIONS: CM.21.4322.423.74500.01 Supported Housing (DePaul) \$ 3,600				CS -	11/4/24	ION	Approved Rejected:	: Ayes	Abs Abs	
COLA to be paid in the calendar year of 2024 for Living Opportunities of DePaul for 3 Rehabilitative and Tenan Supported Housing Beds, now, therefore, be it RESOLVED, that the Director of Community Services is hereby authorized to engage in the process carry out the necessary agreements between the County and Living Opportunities of DePaul as aforesaid, subject the approval of the County Attorney's Office, and be it further RESOLVED, that the following budget modifications be effectuated: INCREASE REVENUES: CM.21.4322.423.43490.14 Supported Housing (DePaul) \$ 3,600 INCREASE APPROPRIATIONS: CM.21.4322.423.74500.01 Supported Housing (DePaul) \$ 3,600		2024 MEN	NTAL HEALTH	BUDGET MO	DIFICATI	ON -	CONTRA	CT STA	TE AID C	COLA
RESOLVED, that the following budget modifications be effectuated: INCREASE REVENUES: CM.21.4322.423.43490.14 Supported Housing (DePaul) \$ 3,600 INCREASE APPROPRIATIONS: CM.21.4322.423.74500.01 Supported Housing (DePaul) \$ 3,600 COMMUNITY SERVICES COMMITTEE	Sup	LA to be paid in ported Housing RESOLVE yout the necession.	n the calendar years Beds, now, there Down, that the Direct sary agreements b	r of 2024 for Lifore, be it tor of Commun etween the Cou	ving Opport nity Service: nty and Livi	tunities s is he	of DePau	orized to e	habilitativ engage in	the process to
CM.21.4322.423.43490.14 Supported Housing (DePaul) \$ 3,600 INCREASE APPROPRIATIONS: CM.21.4322.423.74500.01 Supported Housing (DePaul) \$ 3,600 COMMUNITY SERVICES COMMITTEE	the					e effect	uated:			
INCREASE APPROPRIATIONS: CM.21.4322.423.74500.01 Supported Housing (DePaul) \$ 3,600 COMMUNITY SERVICES COMMITTEE		INCREAS	E REVENUES:							
CM.21.4322.423.74500.01 Supported Housing (DePaul) \$ 3,600 COMMUNITY SERVICES COMMITTEE		CM.21.432	22.423.43490.14	Supported Ho	ousing (DeP	aul)		\$ 3,60	00	
COMMUNITY SERVICES COMMITTEE		INCREAS	E APPROPRIATI	ONS:						
		CM.21.432	22.423.74500.01	Supported Ho	ousing (DeP	aul)	•	\$ 3,60	00	
ADMINISTRATION COMMITTEE	CO	MMUNITY SI	ERVICES COMN	MITTEE						
	AD	MINISTRATI	ON COMMITTE	Е	···					

OM: _	Community S	Services Committe	e D A	TE: $11/1$	2/24	RESOLUTION#_	CS-063-24
	and Administr	ation Committee					
PROV . ATT	TED FORNEY	REVIEWED CO. MANAGER	COMMITTE CS - 11/ AD - 11/	4/24	Approved Rejected:	ATIVE ACTION : Ayes Abs Ayes Abs	NoesNoes
	MH – 2024 I	BUDGET MODII	FICATION – ONE	C-TIME FUI	NDING FO	OR DALE ASSO	CIATION
Heal	ling from the lith services in	New York State (Niagara County, a	viation requested o	ealth (OMH ne-time vear) for the o	versight and provi	the expense
Hea	pleting the mi lth Record, an	gration of data fro	m their previous E unty Department of	lectronic He	alth Record	i (EHK) into their	new Electron
	RESOLVE	ED that the followi	ng budget modifica	tion be effec	ctuated to the	he 2024 County bu	ıdget:
	DECREAS	SE REVENUE:					·
	A.21.4310	.000.43490.05	Mental Health Re	investment I	rograms	\$ 19,547	
	DECREAS	SE APPROPRIAT	TON:				
	A.21.4310	.000.74500.01	Contractual Exper	nses		\$ 19,547	
	INCREAS	E REVENUE:					
	CM.21.43	22.415.43490.05	Dale Association			\$ 19,547	
	INCREAS	SE APPROPRIAT	ION:				

FROM: (Community Services Committee	DATE:	11/12/24	RESOLUTION#_	CS-064-24
	nd Administration Committee				
APPROVE CO. ATTO		COMMITTEE AC CS - 11/4/2 AD - 11/4/2	4 Approved	d: Ayes Abs Ayes Abs	NoesNoes
N AI	IAGARA COUNTY DEPART BOLISH PART TIME LICEN CRISIS SERVICES F	SED CLINICIAN PO	SITION/ CREA	TE AND FILL PA	RT-TIME
comm	WHEREAS, the Niagara Coun itted to providing exceptional tre	ty Department of Menta atment and integrated ca	al Health & Subst are services to Nia	ance Abuse Service gara County resider	es (NCDMH) is nts in need, and
	WHEREAS, NCDMH currentl	y has a vacant Part Time	Licensed Clinici	an position, and	
Servio	WHEREAS, it is necessary to a sees Phone Aide position, and	bolish the Part Time Lice	ensed Clinician po	sition, and create a l	Part Time Crisis
flexib	WHEREAS, Crisis Services is ility and additional coverage, and		ded, and creating	a part time position	would provide
	WHEREAS, NCDMH is com	mitted to and has demo	onstrated operation	ng in a responsible	fiscal manner,
and	WHEREAS, this change will 1	esult in an overall cost	savings to the De	partment; now, the	refore, be it
positi	RESOLVED, that one Part Tiron number MHD300100.13828,				rade 11, Step 3
	RESOLVED, that one Part 300100.XXXXXX, salary range al Health, and filled effective No	\$18,570 - \$20,717, be	created within th	ade 5, Step 1, po le Niagara County	sition number, Department of
	RESOLVED, that the following	g transfer of position fur	nds in the 2024 bu	dget be effectuated:	
	DECREASE REVENUE:				
	A.21.4310.000.41620.00	Mental I	lealth Fees Reven	ue	\$ 6,514
	INCREASE REVENUE:				
	A.21.4310.000.44490.00	OMH 98	8 Block Grant Fu	nding	\$ 3,163
	INCREASE APPROPRIATIO	NS:			
	A.21.4310.000.71010.XXXXX A.21.4310.000.71070.00		s ferential Expense		\$ 2,571 \$ 40

A.21.4310.000.78100.00	Retirement Expense	\$ 283
A.21.4310.000.78200.00	FICA	\$ 200
A.21.4310.000.78300.00	Worker's Comp	\$ 56
A.21.4310.000.78700.00	NYS Disability Expense	\$ 13
DECREASE APPROPRIATION	IS:	
A,21,4310.000.71010.00.03694	Positions	\$ 4,298
A.21.4310.000.78100.00	Retirement Expense	\$ 466
A,21,4310,000.78200,00	FICA	\$ 329
A.21.4310.000,78300.00	Worker's Comp	\$ 93
A.21,4310,000.78400.01	Insurance, Hospital/Medical	\$ 1,315
A.21.4310.000.78700.00	NYS Disability Expense	\$ 13

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

FROM:	Community	Services Committee	DATE: _	11/12/24	RESOL	UTION#_	CS-065-24
		stration Committee					
APPRO CO. AT	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT CS - 11/4/24 AD - 11/4/24	Ap Re	EGISLATIVE Approved: Ayes_ ejected: Ayes_ eferred:	Abs Abs	Noes Noes
		LEASE AGREI	EMENT FOR NIAGA ORDS MANAGEME	RA COUN NT PROG	ITY INACTIV RAM	Œ	
a L	oartments purs ocal Law Prov WHERE operties, LLC	AS, the Niagara county (uant to Article 57-A of twiding For The Creation AS, on October 2, 2012 regarding the usage of a	the Arts and Cultural A of a Records Managem Niagara County ente pproximately 28,800 so	ffairs Law, nent Programered into a q. ft. in a bu	and Resolution m in the County lease agreeme ailding located a	n AD-035-5 y of Niagar nt with Cle	a", and ear Opportunity
To tra	wn of Newfan WHERE nsferred and o WHERE	e, County of Niagara, St AS, on or about March therwise sold to Castello AS, on April 1, 2021 a and Castello Newfane, I	tate of New York for R 25, 2021 property loca Newfane, LLC, and In Assignment of Leas	ecords storated at 196	age, and 1 Transit Road	, Newfane,	NY 14094 was
	WHERE	AS, aforementioned age made to Castello New	greement states that	all rental j	payments owed	d pursuant	to said Lease
de ina	termined that p	AS, the County Clerk, sproperty located at 1961 now, therefore, be it	serving as the Records Transit Road, Newfane	Manageme , NY 14094	ent Officer for is aptly suited	the County to house all	of Niagara, has Niagara County
an	usamant ha an	VED, that the County tered into with Castello subject to Legislative ap	Newfane LLC for a fi	ve (5) vear	term with addit	ional optio	n for one(1) year
fu	RESOL'	VED, that the cost of the	e lease will not increas	e througho	ut the duration	of the agre	eement, and be it
	RESOL' to legal form,	VED, that prior to the ex language and complian	ecution of the lease ago ce, and be it further	eement, the	e County Attorn	ney will rev	view for approval
as	RESOL						

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

ROM: Communit	y Services Committee	DATE: _	11/12/24	RESOL	UTION#_	CS-066-24
and Admin	istration Committee					
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT	Арр	GISLATIVE oroved: Ayes_	Abs	Noes
Markon	-			ected: Ayes_ erred:	Abs	Noes
AWARD OF C	ONTRACT – CONSU SYSTEM FO	LTANT TO ASSESS R NIAGARA COUN	INTEGR TY CLERI	ATED RECO	ORDS MA	NAGEMENT
	AS, the Niagara counds management software		currently in	a month-to	-month cor	ntract with its
	AS, the Niagara Count ment software provider,		need of a r	new, long-terr	n contract	with a suitable
	EAS, the Niagara County ds management system,		to engage t	he services of	f a consulta	nt to assess the
Management S	EAS, a request for prystem for Niagara Cour July 11,2024, and	oposal (RFP#204-04 nty Clerk's Office wa) for Con as issued an	sultant to And publicly o	sses Integ pened by t	rated Records he Purchasing
	EAS, after conducting a onsulting LLC, and	n evaluation of all pro	posals, it is	the desire of	f the Count	y to award the
WHERE	EAS, funding is available	e in the 2024 budget, 1	now, therefo	ore be it		
RESOLT LLC in an amo and be it further	VED, that the County wunt not to exceed \$48,0	vill enter into a nine-w 00 to provide consulti	eek contrac ng services	tual agreeme to the Niaga	nt with KH ra County	IT Consulting Clerk's Office
	VED, that following the unty Contract Policy.	: County Attorney's re	view, the A	agreement ma	y be execu	ted pursuant to
_						
COMMUNITY	SERVICES COMMIT	ΓEE				
·						
ADMINISTRA	TION COMMITTEE					

OM: Community St	afety & Security Con	mmittee DATE:	11/12/24	RESOLU	TION#_	CSS-114-24
PROVED . ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE AC CSS - 11/4/2 AD - 11/4/24	4 Appro	ISLATIVE A ved: Ayes ed: Ayes ed:_	Abs	NoesNoes
	NIAGA ACCEPT DOM	ARA COUNTY SHE ESTIC TERRORISM	RIFF'S OFFI M PREVENT	ICE ION GRAN	Т	
notified the Niagar period September 1 Grant Program, and WHEREAS	a County Sheriff's (, 2024 through Aug	e Division of Homela Office that it has been ust 31, 2026 under the allocating \$172,413 t	n awarded \$11 e FY2023 DH	SES Domes	nds for un tic Terrori	sm Preventio
WHEDEAS	s, the purpose of the at Assessment and	grant is to prevent ta Management (TAM	rgeted violenc () teams and	e and domes the develop	tic terroris	sm through the
WHEREAS grant needs to be a	S, the Sheriff's Officecepted, now, theref	e will add the funds to	o the 2025 Bu	dget by reso	lution in J	anuary, but th
RESOLVE Prevention Grant n	D, that following that be executed pure	ne County Attorney's suant to the Niagara C	review, the F ounty Contrac	Y2023 DHS t Policy	SES Dome	estic Terrorisi
COMMUNITY SA	AFETY & SECURIT	TY I	ADMINISTR <i>i</i>	ATION COM	IMITTEE	

PPROVED D. ATTORNEY Onlines	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 11/4/24 AD - 11/4/24	LEGISLATIVE A Approved: Ayes_ Rejected: Ayes_ Referred:	Abs Noes
		ARA COUNTY SHERIFF' POLICE TRAFFIC SERV		
the Governor's amount of \$25,	Traffic Safety Commit 065, and	y Sheriff's Office has been at tee for the period October 1 inuation of an existing progra	, 2024 through Sep	otember 30, 2025 in
WHER	EAS, this grant is a conti	inuation of an existing progra	alli aliu is tutt tuttuo	d by me new ronk c
Governor's Tra	offic Safety Committee,	and		
Governor's Tra WHER usage and redu	affic Safety Committee, a	and d for traffic enforcement ov behaviors in an effort to rec	ertime with the goa	al of increasing seat
Governor's Tra WHER usage and redu crashes in Niag	Affic Safety Committee, and EAS, the funds are used acing dangerous driving gara County, and	and d for traffic enforcement over behaviors in an effort to received will be added to the 2025 But	ertime with the goa luce serious injuries	of increasing seat and deaths from tra
WHER usage and reductashes in Niage WHER needs to be accompanion.	EAS, the funds are used acing dangerous driving gara County, and EAS, the grant funds we septed, now, therefore, but that following the	and d for traffic enforcement over behaviors in an effort to received will be added to the 2025 But	ertime with the goad duce serious injuries adget by resolution	of increasing seat and deaths from training in January but the governor's Traffic Sa
WHER usage and reductashes in Niage WHER needs to be accompanion.	EAS, the funds are used acing dangerous driving gara County, and EAS, the grant funds we septed, now, therefore, but that following the	and d for traffic enforcement over behaviors in an effort to receive the added to the 2025 But a county Attorney review, the	ertime with the goad duce serious injuries adget by resolution	of increasing seat and deaths from training in January but the governor's Traffic Sa

and Administr	ation Committee					
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT CSS - 11/4/2 AD - 11/4/24	4 Approv	sLATIVE AC ved: Ayes ed: Ayes ed:	Abs Abs	NoesNoes
AGREEME	NIAGA NT WITH VILLA	ARA COUNTY SHE GE OF MIDDLEPO	RIFF'S OFFI RT FOR COM	CE IMUNICAT	TIONS T	OWER
WHEREAS fully functioning L	S, the Niagara Count and Mobile Radio (I	ty Sheriff's Office is: LMR) System, and	required to ma	intain, for p	ublic safe	ty purposes, a
WHEREAS	S. the Sheriff's Office	ce has identified a new vithin the Town of Ro	ed to place ado yalton, and	ditional LMI	R equipm	ent to support
WHEREAS suitable to meet the	S, land has been ide e needs to support ex	entified as parcel SB panding the current L	L 99.00-1-77, MR System in	Town of R Niagara Cou	oyalton, inty, and	that would be
WHEREAS	S, the Village of Mic ed as a site for a nev	ddleport has agreed to v LMR radio tower an	allow either the allow, allow, allow, allow, allow,	he lease of the therefore, be	his prope e it	rty or property
transfer to be utiliz				the Co	unty of N	
ransfer to be utiliz RESOLVE Village of Middlet	port is hereby appro-	scribed lease or prope ved, contingent upon authorized to execute t	approval by the	e County At	torney's	Viagara and the Office, and the
ransfer to be utiliz RESOLVE Village of Middlet	port is hereby appro-	ved, contingent upon	approval by the	e County At	torney's	Viagara and the

PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE TENE	LEGISLATIVE ACTIO Approved: AyesA	
Vlaska-	CO. MANAGEN	AD - 11/4/24	Rejected: Ayes A	bs Noes
	NIAGA BUDGET MODIFI	ARA COUNTY SHERIFF'S (CATION – BOARD OF ELE	OFFICE CTIONS SECURITY	
WHERE Niagara County		aty Board of Elections has gra	ant funds to ensure ele	ections security
WHERE law enforcemen	CAS, the grant funds with the presence at Niagara C	ill be used by law enforcement ounty polling sites, and	agencies in Niagara C	county to provid
WHERE these funds, nov	EAS, the Niagara Coun w, therefore, be it	ty Sheriff's Office needs to m	odify the 2024 budget	in order to util
		11.00 11.00	iated:	
RESOL	VED, that the following	g budget modification be effecti	iated.	
	VED, that the following ASE ESTIMATED REV		gateu.	
INCREA				\$23,000
INCREA	ASE ESTIMATED REV	VENUE: Other Income Reimburse		\$23,000
INCREA A.17.31 INCREA	ASE ESTIMATED REV 10.000 41289.08	VENUE: Other Income Reimburse		\$23,000 \$23,000

ROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 11/4/24 AD - 11/4/24	Approved: Ayes Rejected: Ayes Referred:	_ Abs Noes _ Abs Noes
I	NIAG BUDGET MODIFICA	ARA COUNTY SHERIFF' FION – SHSP 2023 HOME	S OFFICE LAND SECURITY (GRANT
WHER accept the SHS 9/1/23 to 8/31/2	SP 2023 grant through the	nty Legislature passed Resol he New York State Departme	ution CSS-114-23 or ent of Homeland Seco	n October 17, 2023 urity for the period
WHER during election		rant includes funds for Opera	tional Overtime for c	ounter terrorism pat
•				
WHER	EAS, the SHSP 2023 odget in order to be utilize	operational overtime and fring zed for the current elections, r	nge funds need to be now, therefore, be it	added to the Sheri
WHER Office 2024 bu	dget in order to be utiliz	operational overtime and fring zed for the current elections, regular to the current elections of the properties of the current election be effect to the current election	now, therefore, be it	added to the Sheri
WHER Office 2024 bu RESOI	dget in order to be utiliz	zed for the current elections, r	now, therefore, be it	added to the Sheri
WHER Office 2024 bu RESOI INCRE	dget in order to be utilize to be utilize the color of th	zed for the current elections, r	now, therefore, be it ctuated:	added to the Sheri
WHER Office 2024 bu RESOI INCRE A.17.36	dget in order to be utilized. VED, that the following ASE ESTIMATED RE	zed for the current elections, regions be effected by the section of the current elections, regions are sections.	now, therefore, be it ctuated:	
WHER Office 2024 but RESOL INCRE A.17.36 A.17.36 A.17.36 A.17.36	dget in order to be utilized to be utilized. WED, that the following CASE ESTIMATED RESEAS.	zed for the current elections, regions be effected by the section of the current elections, regions are sections.	now, therefore, be it ectuated: nd Security	

FROM: _	Community S	Safety & Security Con	mmittee	DATE: _	11/12/2	4 RESOLU	TION#_	CSS-119-24
	and Administ	ration Committee						
APPROV CO. ATT		REVIEWED CO. MANAGER	CSS -	TTEE ACT 11/4/24	4 A	pproved: Ayesejected: Ayes	CTION Abs Abs.	Noes Noes
981.	and segment			11/1/21		eferred:		Noes

NIAGARA COUNTY SHERIFF'S OFFICE INSTALLATION OF STATIONARY LICENSE PLATE READERS

WHEREAS, the Niagara County Legislature passed Resolution #CSS-024-23 on 02/21/2023 to standardize the purchase of stationary license plate readers (LPRs) from Flock Safety, and

WHEREAS, Niagara County and the Niagara County Sheriff's Office are proposing to install License Plate Reader equipment for Law Enforcement purposes only within State ROW, on or along Route numbers; 18, 18F, 31, 31E, 61, 62, 77, 78, 93, 104, 148, 182, 265, 269, 270, 271, 324, 384, 425, 429, LaSalle Expressway, Niagara Scenic Parkway, I-190, and multiple locations, exact locations to be provided later, located in the County of Niagara, and

WHEREAS, Niagara County and the Niagara County Sheriff's Office are desirous to have such above-mentioned equipment installed within the geographical jurisdiction of the County, and

WHEREAS, Niagara County and the Niagara County Sheriff's Office will meet all State and County requirements during the above-mentioned project, and

WHEREAS, Niagara County and the Niagara County Sheriff's Office reserves the rights to monitor and inspect the above-mentioned project conducted within the State and County jurisdiction, and

WHEREAS, the Niagara County Sheriff's Office will execute the above-mentioned project, as shown on the plans/maps and other documents related to the above-mentioned project, now, therefore, be it

RESOLVED, that Niagara County, by means of this Resolution, and upon NYSDOT approval, grants permission to the Niagara County Sheriff's Office to conduct the above-mentioned project within State Right-Of-Way (ROW) and within the State and County jurisdiction, and be it further

RESOLVED, that the Niagara County Sheriff's Office shall maintain or cause to be maintained the installed equipment at the project location(s) and shall cover any expenses that may arise from the executing of the above-mentioned project, and be it further

RESOLVED, that Michael Filicetti, Niagara County Sheriff has the authority to sign, with the concurrence of the County's Legal Counsel and by the County Legislature, any and all documentation that may be necessary as a result of the above-mentioned project as it relates to the County of Niagara, and be it further

RESOLVED, that the Niagara County Clerk's Office is hereby directed to electronically transmit signed, sealed, notarized, stamped, and certified copy of the foregoing resolution to the Niagara County Sheriff's Office for processing of and inclusion to Law Enforcement Equipment (LEE) Application and Agreement with NYSDOT

ADMINISTRATION	COMMITTEE
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ROM:	Community S	Safety & Security Con	nmitteeDAT	E: 11/1	2/24	RESOLUTION	ON#	CSS-120-2
		ration Committee				-		
PPROV O. ATT	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE CSS - 11/ AD - 11/4	4/24	Approved Rejected:	ATIVE ACT : Ayes Ayes	Abs	NoesNoes
	LABEL	NIAGA LA CONSULTANT	ARA COUNTY S CONTRACT JA	SHERIFF'	S OFFICE DDEL CH	E ANGE ORI	DER NO), 1
LaB in tl	Bella Associate	S, the Niagara Countes, P.C. the contract for 2,926,000, and	y Legislature pas or design services	sed Resolu for the Ni	ntion #CSS agara Cou	-104-23 on nty Sheriff's	10/17/2 s Office	023 to awar Jail Remodo
deli	lude the SEQ ineation and m WHEREA	S, the Niagara Country RA process, abatem itigation and Pump Stars, LaBella Associate	ent design for ation upgrade, and es, P.C. has prove	regulated d	building r	naterials, w	etland	investigation
		in the amount of \$68,0 as, the proposal we ment, and		through	the existii	ng Capital	Projec	t H780 Jε
app	WHEREA proval as to leg	AS, prior to the executi al form, language and	ion of the required compliance, now	d documen , therefore	ts, the Cou , be it	nty Attorney	y will re	view them f
Pro Co	RESOLV bject Change Cunty Contract	ED, that the LaBella Order No. 1 for an an Policy	Associates P.C. of the count not to exce	Consultant eed \$68,00	Contract f 0 may be	or the Jail I executed pu	Remodel Irsuant t	/Replaceme o the Niaga
	OMMUNITY S	SAFETY & SECURIT	YY	ADMI	NISTRATI	ON COMM	ITTEE	

OM:	Community	Safety & Security Con	nmittee	DATE:	11/12	/24	RESOLU	UTION#_	CSS-121-24
	and Adminis	ration Committee					•		
PROV D. ATT	/ED CORNEY	REVIEWED CO. MANAGER	CSS -	TTEE ACT 11/4/24 11/4/24	4	Approved	Ayes_	ACTION Abs Abs	NoesNoes
	SO	NIAGA DLE SOURCE OVEI	ARA COU RHEAD DO	NTY SHE	RIFF'S PERII	OFFICE METER	E GATES	REPAIR	٠
Peri	imeter Fence	AS, Niagara County h Enclosure with Rolling	Gates at the	ne Niagara	County	Sheriff's	ich was Office,	closed in and	2019 to instal
		AS, the rolling gates we					Б		
		AS, the Overhead Door							
stai	WHEREA nless-steel bo	AS, the Niagara Cou ttom bar with ASO wi	nty Sherifi reless sensi	f's Office ng edge on	needs one of	replacem the gates	ent of a , and	ı 60" par	tial grille wit
	WHERE	AS, the Overhead Door	r has provic	ied a quote	of \$19,	,989 for t	he replac	ement and	labor, and
	WHERE	AS, the necessary parts	are only a	vailable thr	ough O	verhead l	Door, no	w, therefor	e, be it
the Nia	re is a need fo	ED, that for reasons or sole source purchase Sheriff's Office Perimo	for the Ni	agara Cour	ity Sher	iff's Offi	ce in the	al Municip purchase	oal Law 103(5) of repairs to th
aut sol	ts for the Ohorized to puick for alternations	ED, that it is hereby overhead Door rolling archase rolling gates' ate proposals, such pur budgetary procedures.	gates at the replacement of the control of the cont	he Sheriff' of parts and	s Offic I renair	e and the from Or	at the S verhead	neritt's U Door with	out the need t
	OMMUNITY OMMITTEE	SAFETY & SECURIT	Υ		ADMIN	ISTRAT	ION CO	MMITTEI	3

FROM:	Community	y Safety & Security Cor	mmittee	DATE:	11/1	2/24	RESOLU	UTION#_	CSS-122-24
T TO WAY	··································	stration Committee							
APPROY CO. AT	FORNEY	REVIEWED CO. MANAGER		TEE AC 11/4/2 11/4/2	24	Approve Rejected	d: Ayes : Ayes :	Abs Abs	NoesNoes
	SOL	NIAGA E SOURCE STANDA	ARA COUN RDIZATIO	TY SHE	RIFF'	S OFFIC A PUBL	E IC SAFE	TY RADI	os
cor Ag	nmunications encies throug	AS, the Niagara C s system in Niagara C shout Niagara County, a	County which and	h is usec	by L	aw Enfoi	rcement a	and Emerg	gency Services
Со	WHERE mmunication	AS, the Niagara Co s Equipment which has	unty Comm primarily be	unication en purch	s Syst ased us	em cons	ists of M York Stat	Motorola e OGS Co	Solutions Inc. ntract, and
exi	WHERE	EAS, it is critical to conications network, and	ntinue to use	e commu	nicatio	ns equipn	nent whic	h is comp	atible with the
mi	WHERE llion for the p	EAS, the Niagara Cou ourchase of communica	nty Sheriff's tions equipm	Office lent include	nas sec ling po	ured grant rtable pul	nt fundin blic safety	g of approving radios, ar	oximately \$1.5
ano		EAS, the New York Sta	ate OGS Co	ntract has	been	delayed f	for all cor	mmunicati	ons equipment,
pu sea	rchase to ren	EAS, the Motorola por lace outdated Motorola ng between P25 and Bro	radios has p	roprietar	/ safety	features	like Smar	rtConnect	which provides
als	WHERI so the sole dis	EAS, Motorola Solution stributor of public safety	ns Inc., is th y radios to N	e sole ma ew York	mufacti State a	urer of M gencies, n	lotorola p low, there	ublic safet fore, be it	y radios and is
the pu	ere is a need	VED, that for reasons for sole source purch torola public safety por	ase and star	ndardizati	on for	the Niag	to Genera ara Count	al Municip ty Sheriff	al Law 103(5), s Office in the
Sh wi	otorola publineriff's Office it in the need to be t	VED, that it is hereby ic safety portable radio is hereby authorized to do solicit for alternated in accordance with bu	os and the so o purchase the proposals, s	sole distri ne Motoro such purc	butor 1 la publ	to New 'lic safety	York State radios fro	e custome m Motoro	rs and that the la Solutions Inc

COMMUNITY SAFETY & SECURITY

COMMITTEE

ADMINISTRATION COMMITTEE

OM: Cor	nmunity S	afety & Security Con	nmittee	DATE: _	11/1	2/24	RESOLU'	TION#_	CSS-123-24
and	Administr	ation Committee							
PROVED ATTORN	VEY	REVIEWED CO. MANAGER				Approved	ATIVE AG : Ayes Ayes	Abs	NoesNoes
A	ССЕРТА	NCE OF GUN INV	OLVED V	IOLENCE	ELIN	MINATIO	N INITIA	ATIVE G	RANT
initiative a statewi integrate	to target the de compre d, evidence	S, in 2014 the Divis the rising incidents of thensive strategy that the based strategies, an S, the Niagara County	gun involve focuses ex d	ed violence cclusively o	across n redu	the State of the s	f New Yo ings and h	rk and ha omicides	s implemente by promotin
Niagara (County Pr	obation Department, under the 2024-2025	in conjunct	tion with th					
been awa	arded in th	S, The Niagara Coun e amounts of \$328,82 a County, and	ty District 26, for the p	Attorney's period of Ju	Office ly 1, 2	e has recei 024 throug	ved notifi h June 30	cation th , 2025, w	at funding ha ith no require
expenses	of Assis	S, the District Attorn tant District Attorne n # 13920. Paralegal	y Position	#13291,	Assista	ant Distric	t Attorne	y positio	n #13649 an
		S, revenue and approp ey's Office Departme							ntained withi
R	ESOLVE	D, that the County of	`Niagara do	oes hereby	accept	this award	, and be it	further	
R grant aw	ESOLVE ard contra	D, that prior to the exct for approval as to l	ecution of egal form,	the grant a language a	ward c	ontract, the	e County And be it fu	Attorney r orther	will review th
R Legislatu	ESOLVE are be, and	D, that following the is hereby authorized	ne County to execute	Attorney's the grant a	s revieward o	ew, the Cl documents.	hairman (of the N	iagara Count
COMMI COMMI		AFETY & SECURIT	Y	$ \overline{A}$	DMIN	IISTRATIO	ON COMI	MITTEE	

OM: Communit	y Safety & Security Con	nmittee DATE:	11/12/24	RESOLU	TION#_	CSS-124-24
and Admini	istration Committee				4	
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE AC CSS - 11/4/ AD - 11/4/2	24 App 4 Reje	GISLATIVE A roved: Ayes_cted: Ayes_cred:_	Abs	NoesNoes
	PROBATION ACCI	EPT STATE AID B	LOCK GRA	NT SFY 2024	1-2025	
WHERE expenses for the have been budg	EAS, the Grant is being a Juvenile Risk Interventing the EAS, prior to the execution to legal form, language as	renewed in the amou ion Services Coordina 25 budget, and on of the grant agreer	nt of \$524,82 ation program	9 and said fur , as well as oth nty Attorney v	nds are use ner probati	ed to offset ou on services an
RESOL	VED, that following the percent agreed to execute said grant agreed	County Attorney's reement.	view, the Cha	nirman of the I	_egislature	e be, and hereb

M : Community	Safety & Security Cor	nmitteeDATE:1	1/12/24	_ RESOLUTION	# <u>CSS-125-24</u>
	stration Committee	•			
ROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTIO CSS - 11/4/24 AD - 11/4/24	Approv	ed: AyesAbd: AyesAbd: AyesAb	s Noes
S	ATELLITE TRACKI	NG OF PEOPLE (STO	P) CONTR	ACT EXTENSION	ON
Satellite Trackin	g of People, LLC since	Probation Department has June 2013 for the electron	nic monitor of People I	ing of offenders, a LLC expired May	and 31, 2024, and the
Niagara County	Probation Department vious contract, and	vishes to extend the currer	nt contract th	arough May 31, 20)27 under the same
WHERE General Services price available in	AS, Satellite Tracking Procurement Services, New York State, \$3.1	of People is an approved and therefore Niagara Coo 0 per unit per day, and	unty Probati	on Department is r	eceiving the lowes
		with electronic monitoring			
WHERE Department's 20	AS, the costs associat 224 Budget, and propos	ed with electronic monitored 2025 budget, now, the	oring of off refore, be it	enders is include	d in the Probation
RESOLV approval as to le	VED, that prior to the exegal form, language and	secution of this agreement compliance, and be it fur	, the County rther	Attorney will rev	iew the proposal for
Niagara County	VED, that the Niagara C Probation Department ant to the Niagara Coun	County Legislature does he and Satellite Tracking of ty Contract Policy.	reby permit People, LL	extension of the c C, and the contrac	ontract between the t extension may be
COMMUNITY COMMITTEE	SAFETY & SECURIT	TY			

ROM: Community	Safety & Security Cor	nmittee DAT E	11/12/24	RESOLUTION#_	CSS-126-24
	stration Committee				
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE AG CSS - 11/4/ AD - 11/4/2	24 Approve Rejected	d: Ayes Abs : Ayes Abs :	
	2024 BUDGET MOI ACCEPT P	DIFICATION - FIF AYMENT FOR A	RE COORDINAT HAZ-MAT INC	OR'S OFFICE	
cannot be reused					
WHERE responsible par contaminated m	CAS, under New Yor ty is liable for all cos aterials, and	rk State's Navigat sts associated with	ion and Enviror containment, cle	nmental Conservati anup and removal	on Laws, th of spilled an
WHERE for the tractor tr	EAS, the Fire Coordinate ailer incident that took	tor's Office invoice place on September	d and received pa 17, 2024, and	yment of \$618.32 in	n October 202
WHERE the County, nov	EAS, the Fire Coordinat v, therefore, be it	tor's Office will rep	lenish the supplies	used by the Haz-M	lat, at no cost
RESOL	VED, that the following	g 2024 budget modif	fication be effectua	ated:	
INCRE	ASE REVENUE:				
A.19.34	10.000 42690.04	Other Compe Reimburseme	nsation for Loss ents	\$ 618.32	
INCRE	ASE APPROPRIATIO	N:			
A.19.34	10.000 74750.10	Supplies, Ger	n Hazmat Inventor	y \$ 618.32	
			•		
COMMUNITY COMMITTEE	SAFETY & SECURI	ГҮ			
	· .				
ADMINISTRA	ATION COMMITTEE				

Safety & Security Coration Committee REVIEWED			
	COMMITTER ACTIONS		
CO. MANAGER	COMMITTEE ACTION CSS - 11/4/24 AD - 11/4/24	Approved: Ayes Abs Rejected: Ayes Abs Referred:	NoesNoes
BUDGET MODIFIC	CATION - ACCEPT PAYM	IENTS FOR EMS OVERTI	ME
.S, the County Ambu	llance Services has an obliga a daily basis from 0500-18	ation to provide emergency m 00 hours to the Niagara Cou	nedical respons
S, the Office of Emeritage Festival reque	ergency Services was conta esting an ambulance for eme	cted by the Niagara County largency medical response stan-	Fairgrounds ar dby during the
		e to staff an extra ambulance	e outside norm
AS, the County Ambi	ulance Service invoiced the and received the payments to	overtime cost that resulted footaling \$2,340.75 in October 2	from staffing t 2024, and
AS, the County Aml refore, be it	oulance Service will replen	ish the overtime charges, at	no cost to t
ED, that the followin	g 2024 budget modification	be effectuated:	
SE REVENUE:			
0.000 41601.05	Ambulance Fees, Ou	tside Agencies \$ 2,340.75	
SE APPROPRIATIO	N:		
0,000 71050.00	Overtime Expense	\$ 2,340.75	
			·
SAFETY & SECURI	TY		
	AS, the County Amburated ambulances on AS, the Office of Emeritage Festival requests, the County Amburate for these events AS, the County Amburate for the ED, the County Amburate for the ED, the County Amburate for the Coun	AS, the County Ambulance Services has an obligating of the Asserting an ambulance for emergency Services was contained as the County Ambulance Service used overtimest with these events, and as, the County Ambulance Service invoiced the ance for these events and received the payments to as, the County Ambulance Service will replement for these events and received the payments to as, the County Ambulance Service will replement for the county Ambulance Service	Referred: BUDGET MODIFICATION - ACCEPT PAYMENTS FOR EMS OVERTIONS, the County Ambulance Services has an obligation to provide emergency miffed ambulances on a daily basis from 0500-1800 hours to the Niagara County of the Office of Emergency Services was contacted by the Niagara County of the Pritage Festival requesting an ambulance for emergency medical response stantages, the County Ambulance Service used overtime to staff an extra ambulance st with these events, and as, the County Ambulance Service invoiced the overtime cost that resulted france for these events and received the payments totaling \$2,340.75 in October 200.000 Abs, the County Ambulance Service will replenish the overtime charges, at refore, be it ED, that the following 2024 budget modification be effectuated: SE REVENUE: 0.000 41601.05 Ambulance Fees, Outside Agencies \$2,340.75 SE APPROPRIATION: 0.000 71050.00 Overtime Expense \$2,340.75

r Safety & Security Constration Committee REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 11/4/24 AD - 11/4/24		ATIVE ACTION	
	CSS - 11/4/24			÷
			AyesAbs AyesAbs.	
INTER-MUNIC	EMERGENCY SERVICE		EEMENT	
eet # 50249-04), previ	Department of Emergency Sously used for the HazMat 1	Services cu team which	arrently possesses the county wish	s a 2004 Well es to declare a
AS, the City of Locl	kport Fire Department has	a need fo	r a trailer matc	hing the abov
has been drafted by th	al Agreement between the Case County Attorney's Office	ounty of N for a transf	liagara and the Cer of aforementic	City of Lockpor oned 2004 Well
n agreement with the C	of Niagara declares the 2004 City of Lockport Fire Departm	4 Wells Car nent to tran	rgo trailer to be s sfer ownership of	surplus propert f the 2004 Well
/ED, that following the executed pursuant	e County Attorney's review to the Niagara County Contra	, the agreen act Policy	ment with City o	of Lockport Fir
SAFETY & SECURIT	Y			
	eet # 50249-04), previewed, and AS, the City of Lock AS, an Inter-Municipal has been drafted by the w, therefore, be it /ED, that the County of agreement with the County of the coun	eet # 50249-04), previously used for the HazMat is, and AS, the City of Lockport Fire Department has AS, an Inter-Municipal Agreement between the Country Attorney's Office w, therefore, be it /ED, that the County of Niagara declares the 2004 is agreement with the City of Lockport Fire Department of the it further /ED, that following the Country Attorney's review	eet # 50249-04), previously used for the HazMat team which, and AS, the City of Lockport Fire Department has a need for AS, an Inter-Municipal Agreement between the County of Nas been drafted by the County Attorney's Office for a transfew, therefore, be it /ED, that the County of Niagara declares the 2004 Wells Can agreement with the City of Lockport Fire Department to transfe be it further /ED, that following the County Attorney's review, the agreement with the City of Lockport Fire Department to transfer be executed pursuant to the Niagara County Contract Policy	AS, the City of Lockport Fire Department has a need for a trailer mater. AS, an Inter-Municipal Agreement between the County of Niagara and the County has been drafted by the County Attorney's Office for a transfer of aforementic w, therefore, be it /ED, that the County of Niagara declares the 2004 Wells Cargo trailer to be an agreement with the City of Lockport Fire Department to transfer ownership of d be it further /ED, that following the County Attorney's review, the agreement with City of be executed pursuant to the Niagara County Contract Policy

FROM: Committee	of the V	Vhole	DA	ATE:	11/12/2	4 RESOLUTION	CV	V-014-24
APPROVED CO. ATTORNEY		VIEWED MANAGER	COMMITTE CW - 11/		Appr	•	s N	oes loes
	2024	STANDARD W FOR ELEC	ORK DAY A	AND REPO PPOINTE	ORTING D OFF	G RESOLUTION ICIALS		
for these titles a	and will records	ED, that the Coureport the official or their record of	ls to the New	a, hereby es York State	tablishe and Lo	es the following as socal Retirement Sys	standard v	vork days d on time
Title Stand Work	ard	Name	Social Security Number	Registration Number	Tier 1	Current Term Begin & End Dates	Record Activities Results	Not Submitted
Coroner	6	Joseph Mantione Gary Strassburg	* · ·		it H	01/01/22-12/31/25 01/01/22-12/31/25	39.11 22.70	
Coroner	6	Laura Sweeney-Goodla	nder			01/01/22-12/31/25	20.20	
Legislator Legislator Legislator	6 6	Richard Andres Randy Bradt Shawn A. Foti Jesse Gooch				01/01/24-12/31/25 01/01/24-12/31/25 01/01/24-12/31/25 01/01/24-12/31/25	22.00 22.00 7.90 23.50	
Legislator Legislator Legislator Legislator	6 6 6	Michael Hill Christopher J. McKimn Irene Myers	nie -			01/01/24-12/31/25 01/01/24-12/31/25 01/01/24-12/31/25 01/01/24-12/31/25	10.40 23.00 22.31 21.23	
Legislator Legislator Legislator Legislator	6 6 6	Christopher Robins Carla L. Speranza Christopher Voccio Rebecca Wydysh				01/01/24-12/31/25 01/01/24-12/31/25 01/01/24-12/31/25	6.30 6.13 22.00	
Treasurer	6	Kyle R. Andrews				01/01/23-12/31/26	30.7	
Appointed Offici	<u>als</u>			A				± 0
Title	Standard Work Day	Name	Social Security Number	Registration Number	Tier 1	Current Term Begin & End Dates	Record Activities Results	Not Submitted
Assigned Counsel and Admi Conflict Attorney	nistrator and 6	Kathleen Kugler		n Si		01/01/24-12/31/25	24.70	
Asst. Conflict Attorney Asst. Conflict Attorney	6 6	Rodney A. Giove Mario J. Gregori Jr.			10	01/01/24-12/31/25 01/01/24-12/31/25	22.06 23.10	
Asst. Conflict Attorney Asst. Conflict Attorney Asst. Conflict Attorney Asst. Conflict Attorney	6 6 6	Jessica J. Hapeman David Mansour Lori M. Shawver Amy Marie Taylor			6 ⁸ 6	01/01/24-12/31/25 01/01/24-12/31/25 01/01/24-12/31/25 01/01/24-12/31/25	22.97 20.95 19.40 23.53	e e
Asst. County Attorney Asst. County Attorney	6 6	Katherine Alexander David Koplas		185		01/01/24-12/31/25 01/01/24-12/31/25 01/01/24-12/31/25	23.51 22.00 21.84	
Asst. County Attorney Asst. County Attorney Asst. County Attorney	6 6	Gary Lisowski Bradley D. Marble John Sansone				01/01/24-12/31/25 01/01/24-12/31/25 01/01/24-12/31/25	22.78 21.66	

Nicholas Robinson

Michele Bergevin

Theresa Prezioso

Michael G. Putzak

Joseph F. Townsend

Alfonso Bax

Asst. Public Defender

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22.60

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2.20 10.90

21.00

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01/01/24-12/31/25

01/01/24-12/31/25

01/01/24-12/31/25

01/01/24-12/31/25

01/01/24-12/31/25

01/01/24-12/31/25

Asst. Public Defender

Edward A. Zebulske III

01/01/24-12/31/25

11.00

COMMITTEE OF THE WHOLE

ROM:	Economic D	evelopment Committe	eDATE:	11/12/24	RESOLUTI	ON#	ED-020-24
PPROV O. ATT	VED CORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	_ Approve	d: Ayes	Abs	Noes Noes
Kai	1 Ch			_ Referred		A08	
,		COMMUNITY DE	FOR THE PUBLIC HEAVELOPMENT BLOCK	GRANT A	PPLICATIO	N	
"OC	velopment Blo CR") for a gra	ock Grant ("CDBG") and to support the development	lature wishes to assess application to the New Yopment of a cold storage a in the Town of Wheatfield	ork State On and micro-fu	ffice of Com Ifillment faci	munity	Renewal (the
to co	onsider citize	AS, Niagara County is an acomments regarding of g, now, therefore, be it	required to hold a public he community needs and the	nearing to proposa	ovide informa al prior to sub	ation to mitting	the public and an application
pros	ll be heard reg grams, and the 5 P.M. at the	garding the CDBG proger proposed funding app	egislature hereby calls for gram, the County's comm plication, and such public thouse, First Floor, 175 I	unity develo hearing will	pment and educed be held on I	conomic Decembe	e development er 10, 2024, at
a no	otice of upon	the bulletin boards in t	ne Legislature at least eigh he Courthouse at Lockpo ckport Union Sun & Journ	rt, and the C	ivic Building	g at Niag	ring, shall post gara Falls, and
EC	ONOMIC DE	VELOPMENT COM	MITTEE		# # # # # # # # # # # # # # # # # # #		
EC	ONOMIC DE	VELOT MENT COMM	MITTEL				

M: Infrastructi	ure & Facilities Commit	tteeDATE:	11/12/24	RESOLUTION #_	IF-180-24
	istration Committee				
ROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTI IF - 11/4/24 AD - 11/4/24	Approve	LATIVE ACTION ed: Ayes Abs d: Ayes Abs d:	Noes
RESOLUT	ION FOR FUNDING ORELOCATION OF M	OF INFORMATION T ENTAL HEALTH AN	ECHNOLOG D PUBLIC H	Y INFRASTRUCT EALTH OFFICES	URE FOR
systems accesse and	EAS, Information technology from the new clinic a	nd office locations for t	he Mental Hea	ilth and Public Healt	n Departmen
WHERE now, therefore,	EAS, funds are available be it	through the American F	Rescue Plan Ac	et to cover the cost of	tne equipme
information tecl	VED, that Niagara Cou hnology equipment, and	be it further		rican Rescue Plan A	Act to fund
RESOL	VED, that the following	budget modification be	effectuated:		
INCRE	ASE REVENUE:				
	10.000 44490.00 580.000 44089.07	Mental Health Re ARPA State/Loca		\$ 75,000.00 \$ 85,600.00	
INCRE	ASE APPROPRIATION	1 :			·
	310.000 72100.05 580.000 72100.05	Computer Equipn Computer Equipn		\$ 75,000.00 \$ 85,600.00	
INFRASTRUC COMMITTEE	CTURE & FACILITIES				
				·	
ADMINISTR/	ATION COMMITTEE				

ROM: Infrastruct	ure & Facilities Commi	ttee DATE:	11/12/24	RESOLUTION #_	IF-181-24
and Admin	istration Committee				
APPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 11/4/24 AD - 11/4/24	_ Approve	d: AyesAbs : AyesAbs	NoesNoes
	AWARD OF CONT	RACT AND FUNDING – DA	ATA CABLIN	IG PROJECT	
Department has adv	vertised for bids for Data Ca	ology Department has prepare bling in new office locations fo	or the Mental H	ealth and Public Health	departments.
WHEREA	S, funds are available throu	gh the American Rescue Plan A	Act to cover the	cost of the Data Cablin	ng, and
WHEREA	S, the bids were publicly op	ened and read by our Purchasin	ng Department	on October 29th, 2024	and
WHEREA resulting lowest bid		nent and Information Technological	ogy Departmen	nt examined the bid pa	roposals and th
	Knowledge ence Bell Dr., Suite 3 IY 14221		\$68,786.00		
WHEREA legal form, languag	S, prior to the execution of the and compliance, now, the	f the required documents, the refore, be it	County Attorn	ey will review them fo	or approval as
	ED, that the contract for to exceed \$68,786.00, and	he Data Cabling Project be a be it further	awarded to th	e lowest responsible l	bidder, Workir
		nty Attorney's review, the Chai documents, and be it further	irman of the Le	egislature or County M	anager is herel
RESOLVE further	ED, that Niagara County wil	l utilize funds from the Americ	can Rescue Pla	n Act to fund the data c	cabling, and be
RESOLVE	ED, that the following budge	et modification be effectuated:	•		
INCREAS	E REVENUE				
		ntal Health Revenue PA State/Local Rec. Fund	•	177.00 609.00	
INCREAS	E APPROPRIATION				
		neral Supplies/Materials neral Supplies/Materials		177.00 609.00	
TA JODA CORDI LOON L	RE & FACILITIES	ADM	HOTED A THOM	COMMITTEE	

COMMITTEE

	mrastructu	re & Facilities Commit	tee DATE:	11/12/24	RESOLUTION #_	IF-182-24
		stration Committee				
PROV ATI	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTI IF - 11/4/24 AD - 11/4/24	Approved	d: Ayes Abs. Ayes Abs.	NoesNoes
NI	AGARA CO	UNTY REFUSE DISI SOLAR DEV	POSAL DISTRICT LO VELOPMENT – ACCE	CKPORT LA	NDFILLS FOR C FUNDS	OMMUNITY
LLC 35 y and	C, for the dev years with tw	elopment and lease of u o mutually agreed upon	24, dated June 18, 2024, appear to 15 acres for the cons 50 year extensions at \$1 hat BQ Energy Develops	struction and op ,375/acre with	eration of a solar er and annual lease es	ergy system to calator of 2.0%
	WHERE of \$10,00 pe ensions, and	AS, the lease proposes to repeat for exclusive rig	thts to develop the solar	projects for a	period of 3 years,	with two 1 ye
thro	WHERE ough Septemb	AS, BQ Energy Developer 2025, now, therefore	opment LLC has paid the, be it	e first payment	t for the period of	September 202
	mocal Dietric	t Landfills from BQ En), for development of a	of \$10,000 for the Solar ergy Development LLC, Community Distributed	, 400 Market In . Generation (C	dustrial Park, S1E	32, Wappinge
Fall	fuse Disposal	District Lockport Land	fill site be accepted, and	be it turmer		Ü
Fall	fuse Disposal	District Lockport Land	budget modification be			
Fall	fuse Disposal RESOL ^V	District Lockport Land	budget modification be			
Fall	fuse Disposal RESOL ^V INCREA	District Lockport Land	budget modification be	effectuated:		\$10,000
Fall	RESOLY INCREA EL.30.83	District Lockport Lands VED, that the following ASE ANTICIPATED A	budget modification be of PPROPRIATIONS: Rental of Real Pro	effectuated:	,	

OM: Infrastructu	re & Facilities Comm	itteeDATE:	11/12/24	RESOLUTION # _	IF-183-24
***	stration Committee				
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE AC IF - 11/4/24 AD - 11/4/24	Appro	SLATIVE ACTION ved: Ayes Abs ed: Ayes Abs ed:	Noes
NIAG	SARA COUNTY SOI	LID WASTE – CLEA ACCEPTANCE O		OMMUNITIES GRA	ANT
WHERE County for meeti	AS, New York State E ng certain criteria for t	Energy Research and De the Clean Energy Comm	velopment Autl nunities Grant F	nority has provided a g Program, and	grant to Niaga
WHERE	AS, the Phase I award	is twenty thousand doll	ars, (\$20,000),	and	
WHERE locations, and to	AS, these funds will be provide landscape/gro	be used to help pay for bunds maintenance batte	the install of el ry powered equ	ectric charging units a ipment, and	at three (3) pa
WHERE approval as to le	AS, prior to the execugal form, language and	ation of the required do I compliance, now, ther	ocuments, the C efore, be it	County Attorney will 1	review them
RESOLV	VED, that the following	g budget modification b	e effectuated:		
INCREA	SE ANTICIPATED A	APPROPRIATIONS:			
A.15.816	60.000 43989.05	Other Home & Commu	nity Service Cli	mate Conscious	\$20,000
INCREA	ASE EXPENSE APPR	OPRIATIONS:			
A.15.816	60.000 74500.01	Buildings and Grounds Contractual Expenses Misc. Equipment Unde			\$ 2,000 \$13,573 \$ 4,427
and be it further					
	VED, that, following the Contract Policy.	he County Attorney's re	view, the docu	ments may be executed	d pursuant to
INFRASTRUC' COMMITTEE	TURE & FACILITIES	3	ADMINISTRA	TION COMMITTEE	

ROVED	REVIEWED	COMMITTEE ACTIO	N LEGISLATIVE ACTION	
ATTORNEY	CO. MANAGER	IF - 11/4/24	Approved: AyesAbs.	
20		AD - 11/4/24	Rejected: Ayes Abs.	
Creek Son	and the second s	Annual 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	Referred:	
	NIAGARA CO NEW YORK ST	OUNTY GOLF COURS ATE ELECTRIC AND	E EASEMENT FOR GAS CORPORATION	
WHERI Niagara County	EAS, the County of Nia Golf Course, within the	gara owns property locat e County of Niagara, and	ed on Davison Road, commor	nly known as
WHERI room renovation	EAS, the County Golf C ns and improvements to	ourse requires an upgrade the restaurant, and	e in electric service for the prop	oosed new loc
WHERI effectively insta the Golf Course	all the rights for guying	Electric and Gas Corp facilities and service exte	oration ("NYSEG") requires nsions outside the stated easen	an easement nent width wit
			1.1	41 1
WHERI the Park, as mo	EAS, the proposed 30 for ore fully described in said	oot wide easement, would d easement, and	to be commencing at a point in	the boundary
the Park, as mo WHERI	ore fully described in said EAS, prior to the execut	d easement, and	nents, the County Attorney wil	
the Park, as mo WHERI approval as to le	ore fully described in said EAS, prior to the executed egal form, language and	d easement, and ion of the required docun compliance, now, therefore County Legislature grant	nents, the County Attorney wil	l review them
the Park, as mo WHERI approval as to le RESOL wide easement RESOL and Gas Corpo	EAS, prior to the executegal form, language and eVED, that the Niagara along Davison, and be invED, that following the	d easement, and ion of the required docum compliance, now, therefore County Legislature grant t further The County Attorney's reviewed.	nents, the County Attorney wil	l review them and Gas a 30 cork State Elec

WHEREAS, on the Green, LLC for and WHEREAS, extension for the period which will be for a peand	REVIEWED O. MANAGER AL OF LEASE I AND GE Resolution No. IF- or the operation of Resolution No. IF- od of January 1, 20 the County and Gr	COMMITTI IF - 11 AD - 11 EXTENSION I ROFF'S CAFÉ -136-20, dated the golf course 7-129-22, dated 023 through Decrete Course	BETWEI É ON THE December oncession October recember 3	Approvence Approvence Rejected Referred	pproved the 2) years, be uthorized that to enter into	AbsA	RA h Groff's Café anuary 1, 2021, b-year contract ease extension,
WHEREAS, on the Green, LLC for and WHEREAS, extension for the period which will be for a peand whereas, which will be for a peand whereas,	CO. MANAGER VAL OF LEASE I AND GI Resolution No. IF- or the operation of Resolution No. IF- od of January 1, 20 the County and Gr	IF - 11 AD - 11 EXTENSION I ROFF'S CAFÉ -136-20, dated the golf course F-129-22, dated 023 through De	BETWEI É ON THE December oncession October recember 3	Approvence Approvence Rejected Referred	ved: Ayes_ed: Ayes_ed: Ayes_ed: Ayes_ed:	AbsA	Noes RA h Groff's Café anuary 1, 2021, b-year contract ease extension,
WHEREAS, on the Green, LLC for and WHEREAS, extension for the period whereas, which will be for a pand whereas,	AND GIResolution No. IFor the operation No. IFor od of January 1, 20the County and Gr	ROFF'S CAFÉ -136-20, dated the golf course -129-22, dated .023 through De	É ON THE Decembe concession October ecember 3 the Green.	er 1, 2020, apon, for two (18, 2022, au 31, 2024, and	pproved the 2) years, be uthorized that to enter into	e lease wit eginning Ja ne first two	h Groff's Café anuary 1, 2021, o-year contract ease extension,
on the Green, LLC for and WHEREAS, extension for the peri WHEREAS, which will be for a period and WHEREAS,	r the operation of Resolution No. IF od of January 1, 20 the County and Gr	the golf course 7-129-22, dated 023 through De roff's Café on t	e concession October ecember 3 the Green.	on, for two (18, 2022, at 31, 2024, and LLC wish t	(2) years, beuthorized thto enter into	eginning Ja ne first two	nuary 1, 2021, o-year contract ease extension,
WHEREAS,							
	the rent due for 20 each year, and)25 will be \$17,	,100 and i	in 2026 will	be \$17,600	, plus utili	ties and \$1,460
WHEREAS, approval as to legal f	prior to the execut orm, language and	tion of the requi	ired docur	ments, the C fore, be it	County Attor	rney will r	eview them for
RESOLVED, resolution, for the N \$17,600 for 2026, pl	that the proposed liagara County Go us utilities and \$1,4	olf Course Con	ncession	Lease, in th	ie amount o	s, attached of \$17,100	as part of this
RESOLVED Green, LLC may be	that following the executed pursuant	e County Attor to the Niagara	ney's revi County C	iew, the Lea Contract Polic	se Extensio cy.	on for Grot	ff's Café on the
INFRASTRUCTUR COMMITTEE	E & FACILITIES		$\overline{\mathrm{AD}}$	OMINISTRA	TION CON	MMITTEE	

M:	Infrastruc	ture & Facilities Committ	teeDATE:	11/12/24	RESOLUTION #	IF-186-24
		nistration Committee				
ROV ATT	ORNEY	REVIEWED CO. MANAGER	COMMITTEE AC IF - 11/4/24 AD - 11/4/24	Ap	egislative action proved: Ayes Abs jected: Ayes Abs ferred:	Noes Noes
	AV	WARD OF CONTRACT	– HUNT STREET B	RIDGE O	VER BERGHOLZ CRI	EEK
Puro	chasing De	REAS, the Department of epartment has advertised for	r bids for the Hunt St	eet Bridge (over Bergholz Creek Proj	ect, and
		REAS, funds are available i				
Sep	WHEI stember 26	REAS, the following bid, 2024 as tabulated below:	s were publicly ope	ened and re	ead by our Purchasing	Department or
	1.	Edbauer Construction 2790 Clinton Street West Seneca, NY 14224	1		\$876,497.80	
	2.	Concrete Applied Techn 1266 Townline Road Alden, NY 14004	ologies Corp. d/b/a C	CATCO	\$914,494.27	
	3.	Oakgrove Construction 6900 Seneca Street, P.O Elma, NY 14059	. Box 103		\$925,658.00	
anc	i					
	WHE	REAS, the Infrastructure &	t Facilities Committee	has exami	ned the bid, and	
apı	WHE proval as to	REAS, prior to the executo legal form, language and	tion of the required d compliance, now, the	ocuments, t refore, be it	he County Attorney will	review them for
lov \$8'	west respon	OLVED, that the contract for the sible bidder, Edbauer Contains and be it further	for the Hunt Street Brastruction, 2790 Clint	ridge over F on Street, V	Bergholz Creek Project, b West Seneca, NY 14224,	ne awarded to the in the amount of
Ве	RESO ergholz Cre	OLVED, that, following the sek Project may be executed	e County Attorney's r d pursuant to the Niag	eview, the Agara County	Agreement for the Hunt S Contract Policy.	Street Bridge ov
	ICD A CTD	JCTURE & FACILITIES	· 	ADMINIS'	TRATION COMMITTE	E

FROM:	Infrastructure	& Facilities Commit	tee	DATE:	11/1	2/24	RESOLU	TION#_	IF-187-24
	and Administra	ation Committee							
APPROV CO. ATT	TORNEY	REVIEWED CO. MANAGER		TTEE ACT 11/4/24 11/4/24	<u> </u>	LEGISL Approved Rejected: Referred:	Ayes	CTIONAbs Abs	NoesNoes

AWARD OF CONTRACT - HESS ROAD CULVERT NO. 24-24

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Hess Road Culvert No. 24-24 Project, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on October 10, 2024 as tabulated below:

1.	Edbauer Construction 2790 Clinton Street West Seneca, NY 14224	\$1,292,434.25
2.	Concrete Applied Technologies Corp. d/b/a CATCO 1266 Townline Road Alden, NY 14004	\$1,425,413.27
3.	Mark Cerrone Inc. 2368 Maryland Avenue Niagara Falls, NY 14305	\$1,629,070.10
4.	PM Pavement, Inc. 8905 Lapp Road Clarence Center, NY 14032	\$1,728,521.10
5.	Pinto Construction Services 132 Dingens Street Buffalo, NY 14206	\$1,983,775.00

and

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

WHEREAS, the project for the Carmen Road Bridge over Johnson Creek is substantially complete and funds can be moved for the Hess Road Culvert No. 24-24 Project, and

WHEREAS, there are funds in another Hess Road Culvert project available to be used for the Hess Road Culvert No. 24-24 Project, and

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

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

DECREASE REVENUE:		
H621.15.5197.000 45031.10 H775.15.5197.000 45031.00 H775.15.5197.000 45031.10	Transfers from Capital Reserves Transfers from Operating Transfers from Capital Reserves	\$200,000.00 \$ 33,460.78 \$412,692.07
DECREASE APPROPRIATIONS:		
H775.15.5197.000 72600.02 H621.15.5197.000 72600.02	Hess Road Culvert Infrastructure Bridges	\$446,152.85 \$200,000.00
INCREASE REVENUE:		
H742.15.5197.000 45031.00 H742.15.5197.000 45031.10	Transfers from Operating Transfers from Capital Reserves	\$ 33,460.78 \$612,692.07

INCREASE APPROPRIATIONS:

H742.15.5197.000 72600.02

Hess Road Culvert

\$646,152.85

and be it further

RESOLVED, that the contract for the Hess Road Culvert No. 24-24 Project, be awarded to the lowest responsible bidder, Edbauer Construction, 2790 Clinton Street, West Seneca, NY 14224, in the amount of \$1,292.434.25, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the Hess Road Culvert No. 24-24 Project may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that account H775 be closed.

INFRASTRUCTURE & FACILITIES ADMINISTRA COMMITTEE

ADMINISTRATION COMMITTEE

FROM: Infrastructi	re & Facilities Committe	eeDATE:	11/12/24	RESOLUTI	ON#	IF-188-24	_
and Admini	stration Committee						
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 11/4/24		SLATIVE ACT ed: Ayes	TION Abs	Noes	
22 6		AD - 11/4/24	Rejected	d: Ayes	Abs	Noes	-

AWARD OF CONTRACT – RECREATIONAL FACILITIES AT KRULL AND OPPENHEIM PARKS

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Recreational Facilities at Krull and Oppenheim Parks Project, and

WHEREAS, funds are available in account numbers H748.15.7110.000 72400.00, Krull Park Land Improvements, and H771.15.7110.000 72400.00, Oppenheim Park Land Improvements, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on October 3, 2024 as tabulated below:

1.	CONTRACTOR Scott Lawn Yard Inc. 3305 Haseley Drive Niagara Falls, NY 14304	APPARENT BASE BID \$270,900	<u>ALTERNATE 1</u> \$ 79,600
2.	American Paving & Excavating 5880 Thompson Road Clarence Center, NY 14032	\$303,700	\$ 86,870
3.	Northeast Diversification 2 Cadby Industrial Park Lancaster, NY 14086	\$317,760	\$ 83,100
4.	Louis Del Prince & Sons, Inc. 580 Cayuga Road Cheektowaga, NY 14225	\$379,000	\$ 94,800
5.	Anastasi Trucking & Paving Co. 4430 Walden Avenue Lancaster, NY 14086	\$404,382	\$103,539

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

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 Recreational Facilities at Krull and Oppenheim Parks Project be awarded to the lowest responsible bidder, Scott Lawn Yard Inc., 3305 Haseley Drive, Niagara Falls, NY 14304, in the amount of \$350,500, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the Recreational Facilities at Krull and Oppenheim Parks Project may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

FROM:	Infrastru	cture & Facilities Commit	tee DATE:	11/12/2	4 RESOLUTION #	IF-189-24
		inistration Committee	· · · · · · · · · · · · · · · · · · ·			
APPROVI CO. ATTO		REVIEWED CO. MANAGER	COMMITTEE ACT IF - 11/4/24 AD - 11/4/24	R	pproved: Ayes Abs. ejected: Ayes Abs	Noes
	L	AWARD OF CONT OCKER ROOM MODIF	RACT – GOLF COU ICATIONS - GENER	ŖSE SIT	E IMPROVEMENTS	ACT
	hasing D ifications	REAS, the Department of Department has advertised a - General Construction Proceeds.	I for bids for the Goject, and	olf Cours	se Site Improvements	– Locker Room
•		s, and REAS, the following bid , 2024 as tabulated below:		ned and 1	read by our Purchasing	g Department on
	1.	Sicoli Construction Serv 4800 Hyde Park Blvd. Niagara Falls, NY 1430			3,600 -responsive bidder	
	2.	Cavlee Development 5983 South Transit Road Lockport, NY 14094	d	\$40	5,000	·
	3.	Essential Construction S 1941 Harlem Road Buffalo, NY 14212	Services	\$40	9,800	
	4.	Huber Construction 136 Taylor Drive Depew, NY 14043		\$42	6,000	
	5.	Willett Builders, Inc. 180 Genesee Street Corfu, NY 14036		\$42	7,000	
	6.	Rodriguez Construction 683 Northland Avenue Buffalo, NY 14211		\$44	8,000	
	7.	Picone Construction Co. 10995 Main Street Clarence, NY 14031	rp.	\$45	5,000	

8. The Peyton Barlow Co., Inc. 360 Delaware Avenue, Suite 300 Buffalo, NY 14202 \$479,900

and

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

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

RESOLVED, that the contract for the Golf Course Site Improvements – Locker Room Modifications - General Construction Project, be awarded to the lowest responsible bidder, Cavlee Development, 5983 South Transit Road, Lockport, NY 14094, in the amount of \$405,000, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the Golf Course Site Improvements – Locker Room Modifications - General Construction Project may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

M: Infrastructi	ıre & Facilities Commit	tee	DATE:	11/1	2/24	RESOL	UTION#_	IF-190-24
	stration Committee						•	
PROVED ATTORNEY	REVIEWED CO. MANAGER	IF - AD -	TTEE ACT 11/4/24 11/4/24		Approved Rejected:	: Ayes_ Ayes_	ACTION Abs Abs	Noes
LOCK	AWARD OF CONT XER ROOM MODIFIC							RACT
Purchasing Dep Modifications -	EAS, the Department opertment has advertised Electrical Construction P	I for bids Project, and	for the G	olf Co	ourse Site	Improv	ements –	Locker Roo
WHERE Improvements,	EAS, funds are available and	in account	t number H	770.15	.7110.000	72200.0	01, Golf C	ourse Build
	EAS, the following bid 024 as tabulated below:	s were pu	blicly oper	ed an	d read by	our Pu	urchasing	Department
2	CIR Electric 2517 Long Road Grand Island, NY 14072	2	\$7	24,20	0			
3	Ferguson Electric 333 Ellicott Street Buffalo, NY 14203		\$7	55,90	0			
and			·					
WHERI	EAS, the Infrastructure &	Facilities	Committee 1	nas exa	mined the	bid, and		
WHERI approval as to le	EAS, prior to the executegal form, language and o	ion of the recompliance	required doo , now, there	cument fore, be	s, the Cou e it	nty Atto	orney will	review them
Electrical Const	VED, that the contract truction Project be award 72, in the amount of \$124	led to the lo	west respon	ite Imp nsible l	orovement oidder, CIF	s – Locl R Electri	ker Room c, 2517 Lo	Modification
Improvements -	VED, that, following the Locker Room Modifice Contract Policy.	he County cations - El	Attorney's ectrical Cor	reviev Istructi	v, the Agr on Project	eement, may be	for the G e executed	olf Course pursuant to
INIER A STRIIC	TURE & FACILITIES		Α	DMIN	ISTRATIO	ON CON	IMITTEE	

COMMITTEE

FROM:	Infrastructure	& Facilities Commi	ttee DATE:	11/12/24	RESOLUTION#_	IF-191-24
	and Administr	ation Committee				
APPROV	VED TORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 11/4/24	Approve	LATIVE ACTION d: Ayes Abs	Noes
2	in Fig.		AD - 11/4/24	Rejected Referred		Noes

AWARD OF CONTRACT – GOLF COURSE SITE IMPROVEMENTS LOCKER ROOM MODIFICATIONS - PLUMBING CONSTRUCTION CONTRACT

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Golf Course Site Improvements – Locker Room Modifications - Plumbing Construction Project, and

WHEREAS, funds are available in account number H770.15.7110.000 72200.01, Golf Course Building Improvements, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on September 19, 2024 as tabulated below:

1.	MKS Plumbing Corp. 19 Ransier Drive West Seneca, NY 14224	\$162,000
2.	Willett Builders, Inc. 180 Genesee Street Corfu, NY 14036	\$220,000
3.	Camtech 4715 Hyde Park Blvd. Niagara Falls, NY 14305	\$273,000
4.	Mollenberg-Betz Inc. 300 Scott Street Buffalo, NY 14204	\$273,700

and

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

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

RESOLVED, that the contract for the Golf Course Site Improvements – Locker Room Modifications - Plumbing Construction Project be awarded to the lowest responsible bidder, MKS Plumbing Corp., 19 Ransier Drive, West Seneca, NY 14224, in the amount of \$162,000, and be it further

	Attorney's review, the Agreement for the Golf Course Site
Improvements - Locker Room Modifications - Plu	mbing Construction Project may be executed pursuant to the
Niagara County Contract Policy.	
	A DA VI VICIDA ATIONA CON O VITTETT
INFRASTRUCTURE AND FACILITIES	ADMINISTRATION COMMITTEE
COMMITTEE	

ROM: In	frastruc	ture & Facilities Commit	tee ·	_DATE: _	11/1	2/24	RESOLU	TION#_	IF-192-24
an	d Admii	nistration Committee							
APPROVE CO. ATTO		REVIEWED CO. MANAGER	IF -	TTEE ACT 11/4/24 11/4/24		Approved Rejected:	ATIVE A l: Ayes Ayes	Abs Abs	NoesNoes
		AWARD OF CONT KER ROOM MODIFIC	RACT – G ATIONS -	OLF COUI MECHAN	RSE S ICAL	CONSTR	RUCTION	N CONTF	
Purcha Modif	sing De	EAS, the Department of epartment has advertised - Mechanical Construction	d for bids	for the Go	prepar olf Co	red specific ourse Site	cations a Improve	nd the N ments —	Locker Room
and	WHER	EAS, additional funds are	e required to	make this	final a	ward for th	ne Golf Co	ourse Site	Improvements,
Burma	WHER	EAS, funds are available, to transfer to the Golf C	e in accour Course Site I	nt number l mprovemen	1783. ts proj	15.7110.00 ect, and	0 72400.	00, Land	Improvements,
Septer	WHER nber 19,	REAS, the following bid 2024 as tabulated below:	ls were pu	blicly open	ed an	d read by	y our Pu	rchasing	Department on
	1.	Parise Mechanical 1106 Sheridan Drive Tonawanda, NY 14150			9	\$122,000			
	2.	Greater Niagara Mechan 7311 Ward Road North Tonawanda, NY			;	\$141,600			
	3.	Quackenbush Co., Inc. 495 Kennedy Road Buffalo, NY 14227			,	\$144,595		·	
	4.	Mollenberg-Betz Inc. 300 Scott Street Buffalo, NY 14204	,			\$218,000			
and									

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

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

RESOLVED, that the following budget modification be effectuated:

DECREASE ANTICIPATED REVI	FCREASE	ANTICIP	ATED	REVENUE:
---------------------------	---------	---------	------	----------

H783.15.7110.000 44089.07

Other ARPA State/Local Funds

\$35,000

DECREASE APPROPRIATIONS:

H783.15.7110.000 72400.00

Land Improvement Expense

\$35,000

INCREASE ANTICIPATED REVENUE:

H770,15,7110.000 44089.07

Other ARPA State/Local Funds

\$35,000

INCREASE APPROPRIATIONS:

H770.15.7110.000 72200.00

Building Improvements Expense

\$35,000

and be it further

RESOLVED, that the contract for the Golf Course Site Improvements – Locker Room Modifications - Mechanical Construction Project be awarded to the lowest responsible bidder, Parise Mechanical, 1106 Sheridan Drive, Tonawanda, NY 14150, in the amount of \$122,000, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the Golf Course Site Improvements – Locker Room Modifications - Mechanical Construction Project, may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

,

FROM:	Infrastru	cture & Facilities Committee	DATE:	11/12/24	RESOLUTION # _	IF-193-24
-	and Adm	inistration Committee				
APPROV CO. ATT	FORNEY	CO. MANAGER	COMMITTEE ACT IF - 11/4/24 AD - 11/4/24 TLAND ROAD B	Appro Rejec Refer	USLATIVE ACTION oved: Ayes Abs ted: Ayes Abs red: ER GOLDEN HILL O	NoesNoes
Pur	WHEI chasing De WHEI	REAS, the Department of Pepartment has advertised for bi	Public Works has ds for the Hartland laccount number H74	prepared spe Road Bridge 0.15.5197.00	ecifications and the Nover Golden Hill Creel 00 72600.02, Bridges,	Viagara County of Project, and and
31,		REAS, the following bids were bulated below:	e publicly opened a	nd read by o	ur Purchasing Departn	nent on October
	1.	Hunting Valley Construction 825 Rein Road Cheektowaga, NY 14225	n		\$ 827,607.50	
	2.	Malvestuto Construction 2043 Cayuga Drive Ext. Niagara Falls, NY 14304			\$ 883,176.56	
	3.	Oakgrove Construction 6900 Seneca Street, P.O. Bo Elma, NY 14059	ox 103		\$ 906,999.00	
	4.	Concrete Applied Technologia 1266 Townline Road Alden, NY 14004	gies Corp. d/b/a CA	ATCO	\$ 912,886.58	
	5.	Keeler Construction Co. Inc 13519 W. Lee Road Albion, NY 14411	· · · · · · · · · · · · · · · · · · ·		\$ 918,664.00	
	6.	Edbauer Construction 2790 Clinton Street West Seneca, NY 14224			\$1,055,373.55	
	7.	Mark Cerrone Inc. 2368 Maryland Avenue Niagara Falls, NY 14305			\$1,149,745.00	

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 Hartland Road Bridge over Golden Hill Creek Project be awarded to the lowest responsible bidder, Hunting Valley Construction, 825 Rein Road, Cheektowaga, NY 14225, in the amount of \$827,607.50, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the Hartland Road Bridge over Golden Hill Creek Project may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

M: Infrastructu	re & Facilities Commit	tee	DATE: _	11/12	/24	RESOLU	TION#_	IF-194-24
and Admini	stration Committee							
PROVED ATTORNEY	REVIEWED CO. MANAGER	IF -	TTEE ACT 11/4/24 11/4/24		Approved	ATIVE A d: Ayes Ayes	Abs	NoesNoes
	HARTLAND RO		GE OVER IT AMENI			LL CREE	K	
services for the Genesee Street, WHERE	AS, Resolution No. II Hartland Road Bridg Suite 100, Buffalo, NY AS, Resolution No. IF	e over Go 14225, fo -069-24, d	olden Hill (r a contract lated March	Creek Pamount	roject to not to ex 24, amer	Greenm ceed \$95 aded the	an Peder ,888, and	sen Inc., 495
WHERE construction ad contract amount	Mount of \$90,230, for a CAS, Resolution No. ministration and const of \$320,216, and CAS, it is necessary to the County and	IF-173-24, ruction ins	dated Oc spection ser	tober 1	5, 2024 1 the am	, amende lount of	\$134,098	, for a revise
WHERE	o the County, and EAS, prior to the execut egal form, language and	ion of the i	required doc ce, now, the	cuments refore, l	, the Cou be it	ınty Attor	ney will 1	review them f
the Hartland Ro	VED, that Amendment oad Bridge over Golder 950 Genesee Street, Su	n Hill Cree	k Project, f	or the c	ontract a	ımount of	\$320,210	6, to Greenma
RESOL' to the Niagara C	VED, that, following the County Contract Policy.	ne County	Attorney's 1	eview,	the Ame	ndment m	ay be ex	ecuted pursua
INFRASTRUC COMMITTEE	TURE & FACILITIES			DMINI	STRATI	ON COM	IMITTEE	}

M: Infrastructure & Facilitie	s Committee	_ DATE:	11/12/24	RESOLU	TION#_	IF-195-24
and Administration Comr						
ROVED REVIEW CO. MAN	AGER IF -	TTEE ACTION 11/4/24 11/4/24	Approved Rejected:	LATIVE A d: Ayes : Ayes :	Abs Abs	NoesNoes
ROYALTON CENTE	ER ROAD BRIDGE CONSULTAN	OVER MUD (T AMENDME	CREEK BI NT NO. 3	RIDGE R	EPLACE	MENT
WHEREAS, Resolution Services for the Royalton Ce Pedersen Inc., 4950 Genesee \$135,362, and	enter Road Bridge o	ver Mud Creek	Bridge Ro	eplacemer	it Project	to Greenman-
WHEREAS, Resolution \$1,000 for the preparation of \$136,362, and	on No. IF-016-24, da a Bridge New York	ted January 23, application for	2024, incre this bridge	eased the ce, for a rev	contract in vised cont	the amount of ract amount of
WHEREAS, Resolution September 30, 2024, and	on No. IF-119-24, da	ated June 18, 20)24, extend	ed the coi	ntract com	pletion date to
WHEREAS, it is nece	ssary to extend the co	ontract complet	ion date aga	in to Dece	ember 31,	2026, and
WHEREAS, prior to tapproval as to legal form, lan	he execution of the r guage and complianc	equired docume e, now, therefor	ents, the Core, be it	unty Attor	rney will r	eview them for
RESOLVED, that the Cheektowaga, NY 14225, befurther	he contract to Green extended to Decem	eenman-Pederse aber 31, 2026, a	en Inc., 49 at no additi	950 Gene onal cost	esee Streeto the Co	et, Suite 100 ounty, and be i
RESOLVED, that, fol to the Niagara County Contra	llowing the County A	Attorney's revie	w, the Ame	endment n	nay be exc	ecuted pursuan
		\overline{ADM}				

ROM: Infrastructur	e & Facilities Committee	eDATE:	11/12/24	RESOLUTION#	IF-196-24
	tration Committee				
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT IF - 11/4/24 AD - 11/4/24	Appro Reject	SLATIVE ACTION ved: Ayes Abs. ed: Ayes Abs.	Noes Noes
		CULVERT LINING ANGE ORDER NO			
Linings 2024 Pro	AS, Resolution No. IF- oject to Precision Trench ceed \$182,616, and	108-24, dated May hless, LLC, 1710 Er	14, 2024, av ie Blvd., Sch	varded the contract enectady, NY 12308	for the Culvert 3, for a contract
WHEREA for a revised cont	AS, it is necessary to rediract amount of \$182,123	uce the contract in th	e amount of S	8493, as the project i	s now complete,
	AS, prior to the execution gal form, language and co			County Attorney will	review them for
2024 Project, fo	ED, that Change Order or a revised contract and 12308, be approved, an	nount of \$182,123,	ease the contr to Precision	act by \$493 for the Trenchless, LLC, 1	Culvert Linings 710 Erie Blvd.,
RESOLV further	ED, that final payment l	be made to Precision	Trenchless, 1	LLC as soon as prac	ticable, and be it
RESOLV pursuant to the N	ED, that, following the liagara County Contract	County Attorney's re Policy.	view, Chango	e Order No. 1-Final	may be executed
INFRASTRUCT COMMITTEE	TURE & FACILITIES	Ā	DMINISTRA	TION COMMITTE	E

OM: Infrastruc	ture & Facilities Commit	teeDATE:_	11/12/24	RESOLUTION # _	IF-197-24
and Admir	nistration Committee				
PROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT IF - 11/4/24 AD - 11/4/24	Appro	ved: Ayes Abs ed: Ayes Abs ed: Abs	NoesNoes
GENERA	COURT HONAL CONSTRUCTION C	USE HVAC IMPRO' CONTRACT – CHAI	VEMENTS – NGE ORDER	PHASE II NO. 4-FINAL COR	RECTED
House HVAC	REAS, Resolution No. II Improvements – Phase ort, NY 14094, for a cont	II General Construction	on Project to I	D.R. Chamberlain Co	t for the Cour orp., 50 Simon
the contract in	REAS, Resolution No. IF the amount of \$35,157 f is locations, for a revised	or general construction	n work associa	, authorized Change ated with the addition	Order No. 1 to of electric hea
contract to ex	REAS, Resolution No. IF tend the contract comple nge Order No. 1, at no ad	tion date to February	28, 2024, due	uthorized Change Order to the extra electric	der No. 2 to the heat coil wor
WHEF contract to ext	REAS, Resolution No. II tend the contract complete	F-105-24, dated May ion date to December:	14, 2024, aut 31, 2024, at no	horized Change Ord additional cost to the	er No. 3 to the County, and
WHEI	REAS, Resolution No. IF- y an incorrect amount, so	-151-24 dated Septem the amount needs to b	ber 17, 2024, a be corrected, ar	authorized final paym nd	ent and reduce
	REAS, the project is now act sum of \$902,243.09, a		cessary to red	uce the contract by \$	58,648.91, for
WHEI approval as to	REAS, prior to the execut	tion of the required do	cuments, the Cerefore, be it	County Attorney will	review them fo
authorize fina	LVED, that Change Ord al payment for the Coun act amount of \$902,243.0	thouse HVAC Impro	vements - Ph	nase II, General Cor	struction, for
RESO pursuant to th	LVED, that, following te Niagara County Contra	the County Attorney ct Policy.	y's review, th	ne Change Order m	ay be execute
DIED A CTDI	ICTURE & FACILITIES		ADMINISTR A	TION COMMITTE	 3

COMMITTEE

and Admini	istration Committee				
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT IF - 11/4/24 AD - 11/4/24	Approv	d: Ayes	ON Abs. Noes Noes Noes Noes Noes Noes
		USE HVAC IMPROV NICAL CONTRACT -			
Courthouse HV Road, North To WHERE	EAS, Resolution No. AC Improvements - Ponawanda, NY 14120, for EAS, Resolution No. IF the amount of \$75,651	hase II Mechanical Proor a contract amount not F-133-23, dated Septem	oject to Greate of to exceed \$1 other 19, 2023,	er Niagara Mec ,772,500, and authorized Cha	hanical, 7311 Ward
various location	s, for a revised contract	t amount of \$1,848,151	, and		
contract to exte	EAS, Resolution No. IF and the contract completed ge Order No. 1, ad no according to the contract of the contr	etion date to February	28, 2024, due	thorized Change to the extra ele	e Order No. 2 to the ectric heat coil work
	EAS, Resolution No. II and the completion date				
the contract in	EAS, Resolution No. II the amount of \$24,6 reinstalling ceiling as	17 to provide and ins	tall two (2) el	lectric duct coi	il heaters, including
WHERI \$1,872,768, and	EAS, the contract has	s been completed to	specifications	and addenda	in the amount of
	EAS, prior to the executegal form, language and			ounty Attorney	will review them for
RESOL Tonawanda, N practicable.	VED, that final paymony 14120, for the Cour	ent be made to Greate thouse HVAC Improve	er Niagara Me ements - Phase	echanical, 7311 e II Mechanica	Ward Road, North I Project as soon as
INFR ASTRUC	TURE & FACILITIES		DMINISTRAT	TION COMMIT	ГТЕЕ

COMMITTEE

OM:	Infrastruct	ure & Facilities Committe	eeDATE: _	11/12/	/24	RESOLU	TION#_	IF-199-24
	and Admin	istration Committee						
PROV O. ATT	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT IF - 11/4/24 AD - 11/4/24	<u> </u>	Approved Rejected:	ATIVE A : Ayes Ayes	Abs Abs	NoesNoes
		ROYALTON RA	VINE PAVILION -	- CHAN	GE ORI	DER NO.	1	
not to the app	vine Pavilion to exceed \$2 WHERI he County, a WHERI proval as to le	EAS, prior to the executio egal form, language and c	oment, 8534 Seaman tend the contract cor n of the required do ompliance, now, the No. 1 to extend the	Road, Conpletion cuments, refore, be contract	date to May	NY 1406 May 1, 20 nty Attorn 1, 2025	7, for a concept, at no ney will refer to Titan	ontract amour additional cos
	RESOL	Road, Gasport, NY 14067, VED, that, following th Niagara County Contract	e County Attorney					y be execute
	ED A CEDILO	TIDE & EACH ITIES		DMINITS	TD A TY	NI COM	MITTEE	
	FRASTRUC MMITTEE	TURE & FACILITIES	Α	DMINIS	TRATIO	ON COM	MITTEE	

OM:	Infrastructu	re & Facilities Committee	DATE:	11/12/24	RESOLU'	TION#_	IF-200-24
-	and Adminis	stration Committee					
PROV . ATT	ved TORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT IF - 11/4/24 AD - 11/4/24	Appr Rejec	oved: Ayes eted: Ayes red:	Abs	NoesNoes
1	PUBLIC SA	FETY ROOF AND ROO	OF TOP UNIT REI	PLACEMEI	NTS – CHAN	GE ORI	DER NO. 2
\$32 light	WHERE. 2,682.82 for a string protect WHERE. t to the Coun	AS, Resolution No. IF-12 dditional work to remove ion system per plans and AS, it is necessary to extry, and AS, prior to the execution gal form, language and co	and 22-24, dated June 1 the existing lightning specifications, for a rend the contract core of the required doc	8, 2024, income protection revised contraction date uments, the	reased the con a system and f ract amount of the to March 31	ntract in furnish an f \$626,63 , 2025, a	the amount of d install a new 2.82, and t no additiona
	RESOLV	/ED, that Change Order N Buffalo, NY 14220, at no	No. 2 to extend the c	ontract to M	arch 31, 2025 and be it furth	for Grov her	e Roofing, 131
pur		/ED, that, following the Niagara County Contract I		's review, t	he Change O	order ma	y be executed
	FRASTRUCT	ΓURE & FACILITIES	Ā	DMINISTR.	ATION COM	MITTEE	

ROM: Infrastructu	re & Facilities Committe	eeDATE:	11/12/24	RESOLU	TION#_	IF-201-24
and Admini	stration Committee					
APPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT IF - 11/4/24 AD - 11/4/24	Appro	ISLATIVE A oved: Ayes_ ted: Ayes_ red:	Abs	NoesNoes
PUBLIC SA	AFETY ROOF AND RO	OOF TOP UNIT REA		ITS – CHAI	NGE ORI	DER NO. 1
Roof and Rooft Sheridan Drive,	AS, Resolution No. IF-1 top Unit Replacements For Tonawanda, NY 14150, EAS, it is necessary to exact, and	Project-Mechanical C for a contract amoun	onstruction I not to excee	Bid to Parise d \$389,000,	Mechani and	cal, Inc., 1106
WHERE approval as to le	EAS, prior to the execution egal form, language and compared to the execution of the execut	on of the required doc compliance, now, the	uments, the Grefore, be it	County Attor	ney will r	eview them fo
RESOL' Inc., 1106 Sheri	VED, that Change Order dan Drive, Tonawanda, N	No. 1 to extend the oNY 14150, at no cost	contract to M to the County	arch 31, 202 , be approve	25 for Paried, and be	se Mechanicality further
	VED, that, following the Niagara County Contract		s review, th	e Change	Order ma	y be execute
INFRASTRUC COMMITTEE	TURE & FACILITIES	A	DMINISTR <i>i</i>	ATION COM	IMITTEE	

ROM:	Infrastructu	ıre & Facilities Commit	tee DATE:	11/12/24 RESOLUTION # IF-202-24
	and Admini	stration Committee		
PROV D. ATT	VED CORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 11/4/24 AD - 11/4/24	LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:
26	no seas		NOW AND ICE AGREE	
	WIT			FRANSPORTATION 2024-2029
the to be external	WHERE municipality WHERE oe determined ension of the WHERE updated, for WHERE oroval as to le	AS, Section 7 of said as with a suitable map for AS, Section 9 of the said by the Commissioner agreement, and AS, it would be in the 2024-2029, and AS, prior to the executing al form, language and	greement provides that the each term of the agreement days agreement provides for of Public Works, subject best interest of Niagara Con of the required docume compliance, now, therefore	an annual update of the estimated expenditure to the provisions of Section 10 at the time for County to execute the agreement, as modified ents, the County Attorney will review them for
	RESOL	VED, that following th rized to execute the requ	ired documents	

M: Infrastruct	ure & Facilities Committe	ee DATE:	11/12/24	RESOLU	TION#_	IF-203-24
and Admin	istration Committee		-			
ROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 11/4/24	Approve	d: Ayes	Abs	Noes
Phy Ban	Market Control of the	AD - 11/4/24	Referred	: Ayes:	Aos	Noes
DEDADTME	SAIT OF DUDI IC WODI	KS – HIGHWAY MAIN	TENANC	E BUDGE	T MODI	FICATIO
DEPARTME	ENT OF PUBLIC WOR	KS – HIGHWAY MAIN	I ENANC	e Dunge	A MODI	FICATIO
MATERI	74.C. 45 TY 1		hla fan tha	maintanan	oo and rar	agir for the
	EAS, the Highway Mainte ounty highways, and	nance Division is responsi	ore for the	mamtenan	ce and rep	Jan 101 the 2
ioad filies of Co	ounty mgnways, and					
WHERE	EAS, additional funds are	e required to cover over	ime costs	for the re	emainder	of 2024 n
WIILIC	SAS, additional funds are	e required to cover over		X 0 X 0 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		01 202 1, 11
	EAS, additional funds an	e required to cover over				or 2021, m
therefore, be it						01 202 I, III
therefore, be it RESOL	VED, that the following b	oudget modifications be ef				or 2021, III
therefore, be it RESOL		oudget modifications be ef		202 22		or 2021, in
therefore, be it RESOLI INCREA	VED, that the following b	oudget modifications be ef				\$41,351
therefore, be it RESOLI INCREA D.15.51	VED, that the following b ASE ANTICIPATED RE 10.000 42401.01	oudget modifications be ef VENUE: Interest and Earnings				
RESOLINCREA D.15.51	VED, that the following b	oudget modifications be ef VENUE: Interest and Earnings				
therefore, be it RESOLT INCREA D.15.51 INCREA	VED, that the following b ASE ANTICIPATED RE 10.000 42401.01 ASE ESTIMATED APPR	oudget modifications be ef VENUE: Interest and Earnings				
therefore, be it RESOLT INCREA D.15.51 INCREA	VED, that the following b ASE ANTICIPATED RE 10.000 42401.01	oudget modifications be efvenue: Interest and Earnings COPRIATION:				\$41,351
therefore, be it RESOLT INCREA D.15.51 INCREA	VED, that the following b ASE ANTICIPATED RE 10.000 42401.01 ASE ESTIMATED APPR	oudget modifications be efvenue: Interest and Earnings COPRIATION:				\$41,351
therefore, be it RESOLT INCREA D.15.51 INCREA	VED, that the following b ASE ANTICIPATED RE 10.000 42401.01 ASE ESTIMATED APPR	oudget modifications be efvenue: Interest and Earnings COPRIATION:				\$41,351

OM:	Infrastructur	e & Facilities Committe	e DATE:	11/12/24	RESOLUTION #	IF-204-24
-		tration Committee			-	
PPROV D. ATT	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 11/4/24 AD - 11/4/24	Approve	LATIVE ACTION cd: Ayes Abs d: Ayes Abs d:	NoesNoes
RI	ESOLUTION AUDITING	APPROVING ENGAG SERVICES TO NIAGA	EMENT OF OUTSIDE RA COUNTY PUBLIC	AUDITING WORKS I	G FIRM FOR PRO FOR CLOSEOUT I	FESSIONAL REPORTS
with "Lp	the requireme	ents of the New York Stat	c Works is required to pr te Department of Transpo tion Regulation (" FAR")	rtation ("N	YSDOT") Local Pi	rt in accordance rojects Manual (
LLI and	in developing	S, Niagara County Public the scope and procedure	c Works has been workings of the closeout report in	g with the o	county auditors Dres e with State and Fed	scher & Malecki leral regulations,
clos	WHEREA seout report bec	S, it is in the best intercause of their knowledge	est of the County to reta and experience in preform	in Dresche	r & Malecki to per eports, and	form an audited
con	WHEREA sulting services	S, Drescher & Malecki Is to various government e	LLP, CPA is experienced entities within New York	in performi State, and	ng government audi	ts and providing
requ and	uisite committe	S, under Niagara Counce(s) have the discretion	nty's Purchasing Guideling to waive the Requests for	nes, the N or Proposal	iagara County Legi for a professional s	islature and the ervices contract,
eng	WHEREA	S, prior to the execution ment for approval as to le	n of the engagement ag egal form, language and co	reement, thompliance,	e County Attorney now, therefore, be it	will review the
serv	horized to sign vices for Niag	and deliver an engagen	County Attorney's reviewent agreement engaging ks regarding closeout re	Drescher &	& Malecki LLP., Cl	PAs for auditing
	FRASTRUCTU	JRE & FACILITIES	ADMI	INISTRATI	ON COMMITTEE	

OM: Infrastruct	ure & Facilities Committe	eeDATE:	11/12/24 RESOLUTION #	IF-205-24
and Admin	istration Committee			
PROVED D. ATTORNEY Manshin	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 11/4/24 AD - 11/4/24	Approved: Ayes Abs Rejected: Ayes Abs Referred:	Noes
	OR THE OPERATION		FALLS COACH LINES, INC E OF CONNECT NIAGARA TION	
Niagara Rural 1 14303, for a rate	Transportation Services to of \$3.71 per mile, and	o Niagara Falls Coach I	5, 2023, awarded the contra lines Inc., 120-13 th Street, Ni	agara Falls NY
WHERE	EAS, the contract was for t	the beginning of January	1, 2024 to December 31, 2024	, and
	EAS, it is necessary to extend of \$3.78 per mile, and	tend the contract date from	om January 1, 2025 to Decemb	ber 31, 2025, at
	EAS, prior to the execution egal form, language and co		nts, the County Attorney will a	review them for
RESOLV 14303, be exten	VED, that the contract to ded from January 1, 2025	Niagara Falls Coach L to December 31, 2025, a	tines Inc., 120-13 th Street, Ni at the rate of \$3.78 per mile, an	agara Falls NY Id be it further
	VED, that, following the County Contract Policy.	County Attorney's review	w, the Amendment may be ex	ecuted pursuant
INFRASTRUC' COMMITTEE	TURE & FACILITIES	ADMI	INISTRATION COMMITTEE	3

Legislators Re FROM :	becca J. Wydysh, Anthon	y J. Nemi, DAT	TE: 11/12/24	RESOLUTION	# IL-156-24
	rs, Christopher Voccio, Je	sse P. Gooch, et al.			
APPROVED BY	REVIEWED BY	COMMITTEE AC	CTION LEGISLATI	VE ACTION	
CO. ATTORNEY	CO. MANAGER		Approved: A		Noes
Markey			Rejected: A Referred:	yes Abs	Noes

A RESOLUTION IN SUPPORT OF NYS ESTABLISHING AN AMMO PURCHASE CARD

WHEREAS, the Concealed Carry Improvement Act (CCIA) took effect on September 1, 2022 and included various legislation to strengthen gun laws, while also causing undue burden on legal gun owners, and

WHEREAS, beginning September 13, 2023, the New York State Police were trusted with the responsibility to process background checks on firearm, shotgun, rifle, and ammunition transactions across New York -- and the rushed implementation of this system led to delays of weapon and ammunition purchases lasting hours, sometimes days, and for many law-abiding gun owners, outright denial, including members of law enforcement, and

WHEREAS, the burden of a background check for every purchase of ammunition has caused unjust restraint on the 2nd Amendment rights of New York legal gun owners and has made it difficult to operate a legal firearm and ammunition business in the State of New York, and

WHEREAS, other states in the nation, including California, Connecticut, Illinois, Massachusetts, and New Jersey, have similar laws in place for ammunition purchases but offer the convenience and efficient system of utilizing a Firearm Identification Card or Firearms Owners Identification Card, which allows for a resident who possesses such a card to legally purchase both a firearm and/or ammunition without requiring a background check because a background check is required in order to obtain the license, and

WHEREAS, this type of identification card is similar to a NYS Concealed Carry Permit which requires a rigorous background check to obtain and per NYS Penal Law 400.02 "shall be monthly checked by the division of criminal justice services in conjunction with the division of state police against criminal conviction, criminal indictment, mental health, extreme risk protection orders, orders of protection, and all other records as are necessary to determine their continued accuracy", and

WHEREAS, a background check is required to obtain a NYS Concealed Carry Permit, and NYS Police perform a background check on all pistol permit holders monthly, making the background check for each purchase of ammunition redundant and therefore the use of a state issued pistol permit as an ammunition purchase card will allow the State to meet its need for increased gun safety while allowing law abiding gun owners to have access to ammunition without an unnecessary burden of multiple background checks, and

WHEREAS, this will streamline and expedite the process of purchasing ammunition for hundreds of thousands of NYS residents who have already went to through the process of obtaining a pistol permit and have been thoroughly vetted as law abiding citizens, and this will also alleviate stress on the new NYS NICS system which will allow for more accurate results and a better process overall, now, therefore, be it

RESOLVED, be it resolved, that the Niagara County Legislature calls on the NYS Legislature to pass legislation to allow for NYS Concealed Carry Permits to be used as purchase cards for ammunition across NYS where legal, and to waive the additional ammunition background check for pistol permits holders, and be it further

RESOLVED, the Clerk of the Niagara County Legislature shall send this resolution to Governor Hochul and the Niagara County State Delegation.

LEGISLATOR REBECCA J. WYDYSH	LEGISLATOR ANTHONY J. NEMI
LEGISLATOR IRENE M. MYERS	LEGISLATOR CHRISTOPHER VOCCIO
LEGISLATOR JESSE P. GOOCH	LEGISLATOR RICHARD L. ANDRES
LEGISLATOR RANDY R. BRADT	LEGISLATOR DAVID E. GODFREY
LEGISLATOR CHRISTOPHER J. MCKIMMIE	LEGISLATOR RICHARD E. ABBOTT
LEGISLATOR SHAWN A. FOTI	LEGISLATOR MICHAEL A. HILL