

Public Hearing:

5:50 pm Submission of One or More Community Development Block Grant Application



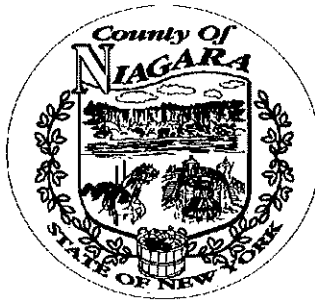
**AGENDA
NIAGARA COUNTY LEGISLATURE
SEPTEMBER 22, 2026 – 6:00 P.M.**

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

Alysa T. Tomasino

Alysa T. Tomasino, Clerk
Niagara County Legislature

The next meeting of the Legislature will be held on October 20, 2026



AGENDA
NIAGARA COUNTY LEGISLATURE
SEPTEMBER 22, 2026 – 6:00 P.M.

Resolutions not on Previous Agenda:

- CSS-107-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Patriot Towers Emergency Communication Tower Project Change Order No. 1
- CW-011-26** Committee of the Whole, re Claim Settlement Dean Raymond V. Members of Niagara County Drug Task Force, et al., United States District Court, Western District of New York Civil Action
- IL-131-26** Legislators Richard E. Abbott and Shawn A. Foti, re Resolution in Support of the Niagara Celtic Festival Through the Use of Community Partnership Funding

Regular Meeting – September 22, 2026:

- *AD-023-26** Administration, re Authorization to Forgive Taxes on Certain Property in the Town of Niagara and Return this Property to the Tax Rolls
- *AD-024-26** Administration, re Purchase of In Rem Property
- *AD-025-26** Administration, re Real Property Tax Corrections/Cancellations No. COE-2026 D
- *AD-026-26** Administration, re Waiver of RFP for Professional Service and 1 Year Extension of Medicare Advantage Contract and Authorization to Place Insurance Policy
- *CS-038-26** Community Services and Administration, re Greyline Signs Inc. Sole Source Designation for NFTA Advertising Services Department of Health
- *CS-039-26** Community Services and Administration, re Budget Modification – Line Item Transfer Nursing Division- Department of Health
- *CS-040-26** Community Services and Administration, re MH- 2026 Budget Modification – Accept New York State Office of Mental Health C-SPOA Enhanced Funding
- *CS-041-26** Community Services and Administration, re MH – 2026 Budget Modification – NYS OASAS Contract Agency State Aid COLAs
- *CS-042-26** Community Services and Administration, re MH - 2026 Budget Modification – Accept SAMHSA System of Care (SOC) Grant Abolish/Create Position

- *CS-043-26** Community Services and Administration, re MH - Accept SAMHSA Adult Suicide Prevention Grant/Hope Speaks Niagara
- *CS-044-26** Community Services and Administration, re MH – 2026 Budget Modification – Accept NYS OASAS Regional Opioid Abatement Funding
- *CS-045-26** Community Services and Administration, re Budget Modification Flexible Fund for Family Services - DSS
- *CS-046-26** Community Services and Administration, re Niagara County Youth Bureau – New York State Aid Application
- *CS-047-26** Community Services and Administration, re Abolish Fiscal Administrator Create and Fill Account Clerical IV – OFA
- *CSS-108-26** Community Safety & Security and Administration, re Niagara County Sheriff’s Office Accept Police Traffic Services Grant
- *CSS-109-26** Community Safety & Security and Administration, re Niagara County Sheriff’s Office RP Oak Hill Building Co Inc Walk-In Cooler and Freezer Project Change Orders 6-13 and Contract Extension
- *CSS-110-26** Community Safety & Security and Administration, re Niagara County Sheriff’s Office Extend Mission Critical Partners Contract for Radio Tower Design, Procurement and Construction Services
- *CSS-111-26** Community Safety & Security and Administration, re Niagara County Sheriff’s Office Award Contract for Emergency Electrical Repair to Ferguson Electric
- *CSS-112-26** Community Safety & Security and Administration, re Niagara County Sheriff’s Office Accept Paul Coverdell Forensic Sciences Improvement Grant for Forensic Laboratory
- *CSS-113-26** Community Safety & Security and Administration, re Niagara County Sheriff’s Office Sole Source Purchase of Replacement Parts for Meridian Portable Barrier from Meridian Rapid Defense Group
- *CSS-114-26** Community Safety & Security and Administration, re Niagara County Sheriff’s Office Sole Source Purchase of DNA Analysis Supplies from Promega for Niagara County Sheriff’s Office Forensic Laboratory
- *CSS-115-26** Community Safety & Security and Administration, re Niagara County Sheriff’s Office Accept Extension of FY23 Domestic Terrorism Prevention Grant
- *CSS-116-26** Community Safety & Security and Administration, re Niagara County Sheriff’s Office Budget Modification – Accept Child Passenger Safety Grant
- *CSS-117-26** Community Safety & Security and Administration, re Niagara County Sheriff’s Office Accept Highway Traffic Safety Grant
- *CSS-118-26** Community Safety & Security and Administration, re Niagara County Sheriff’s Office Accept Highway Safety Grant for Forensic Laboratory

- *CSS-119-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Office of Victim Services Grant
- *CSS-120-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Award of Request for Proposal for Inmate Communication Services for Niagara County Sheriff's Office
- *CSS-121-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification – Abolish Forensic Scientist I (Firearms/Toolmarks/Ballistics) and Create and Fill Forensic Scientist II (Firearms/Toolmarks/Ballistics)
- *CSS-122-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification – Abolish Crime Analyst Position and Create and Fill Account Clerical IV Position
- *CSS-123-26** Community Safety & Security and Administration, re District Attorney's Office budget Modification – Criminal Justice Discovery Reform Grant
- *CSS-124-26** Community Safety & Security and Administration, re Waiver of Residency Request – Assistant Public Defender Position
- *CSS-125-26** Community Safety & Security and Administration, re Probation Accept Classification 13A Funds for 2026-2027
- *CSS-126-26** Community Safety & Security and Administration, re Accept and Budget Modification – SHSP 2025 Homeland Security Grant
- *CSS-127-26** Community Safety & Security and Administration, re Acceptance and Budget Modification – EMPG FY2025 Homeland Security Grant
- *CSS-128-26** Community Safety & Security and Administration, re Abolish Full-Time Attorney Position/Create & Fill Part Time Attorney Position – Conflicts Office
- *CSS-129-26** Community Safety & Security and Administration, re Additional Milor/Office Improvements Assigned Counsel and Conflict Administrator's Office
- *CSS-130-26** Community Safety & Security and Administration, re Abolish Conflict Attorney Position/Create & Fill First Assistant Conflict Attorney
- CW-012-26** Committee of the Whole, re Niagara County Sheriff's Office Award of Invitation for Bid for New Forensic Laboratory for Niagara County Sheriff's Office Electrical Construction
- CW-013-26** Committee of the Whole, re Niagara County Sheriff's Office Award of Invitation for Bid for New Forensic Laboratory for Niagara County Sheriff's Office General Construction
- CW-014-26** Committee of the Whole, re Niagara County Sheriff's Office Award of Invitation for Bid for New Forensic Laboratory for Niagara County Sheriff's Office Mechanical/HVAC Construction
- CW-015-26** Committee of the Whole, re Niagara County Sheriff's Office Award of Invitation for Bid for New Forensic Laboratory for Niagara County Sheriff's Office Plumbing Construction
- *ED-016-26** Economic Development, re Authorization to Submit a Grant Application to the New York State Office of Community Renewal for Block Grant Funding for the Golden Willow LLC

- *ED-017-26** Economic Development, re Authorization to Submit a Grant Application to the New York State Office of Community Renewal for Block Grant Funding for Candlelight Curated, Inc.
- *ED-018-26** Economic Development, re Authorization to Submit a Grant Application to the New York State Office of Community Renewal for Block Grant Funding for J.M. Canty, Inc.
- *ED-019-26** Economic Development, re Resolution to Authorize the Publication and Posting of a Notice of the 30-Day Period for Municipalities and Landowners within Niagara County Agricultural District #7
- *ED-020-26** Economic Development, re Resolution of the Niagara County Legislature Re-Designating the Niagara County Industrial Development Agency as Administration of Foreign Trade Zone No. 34
- *ED-021-26** Economic Development, re Resolution of the Niagara County Legislature Authorizing Application in Conjunction with the Niagara County Industrial Development Agency to the United States Foreign Trade Zones Board for Reorganization of Foreign Trade Zone No. 34 Under the Alternate Site Framework
- *ED-022-26** Economic Development, re Resolution of the Niagara County Legislature Designating 716 Hemp, LLC as an Operator of Foreign Trade Zone No. 34
- *IF-114-26** Infrastructure & Facilities and Administration, re Capital Project Creation Shawnee Road Pump Station Upgrades - Water District
- *IF-115-26** Infrastructure & Facilities and Administration, re Capital Project Creation Robinson Road Pump Station Upgrades - Water District
- *IF-116-26** Infrastructure & Facilities and Administration, re Budget Modification Water - Water Treatment Plant Coagulation Basin Restoration
- *IF-117-26** Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and the Western New York Disc Golf Club
- *IF-118-26** Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and the Niagara County Snowmobile Federation of Snowmobile Clubs
- *IF-119-26** Infrastructure & Facilities and Administration, re Niagara County Public Works Department Sole Source Standardization of General Security for Lenel Access Control Systems in Niagara County Office Buildings Amendment No.2
- *IF-120-26** Infrastructure & Facilities and Administration, re Emergency Repair-Rooftop Unit at the Niagara County Courthouse
- *IF-121-26** Infrastructure & Facilities and Administration, re Bridge Preservation, Block Church Road Over Mud Creek, (Bin 3328910), Town of Royalton, Niagara County Federal Aid Local Project Agreement
- *IF-122-26** Infrastructure & Facilities and Administration, re Ewings Road Bridge Over Eighteen Mile Creek and Quaker Road Bridge Over Golden Hill Creek Consultant Amendment No.3

- *IF-123-26** Infrastructure & Facilities and Administration, re Rapids Road Rehabilitation - Rapids from Raymond Road to Goodrich Road and Raymond from Rapids Road to Dysinger Road Consultant Amendment No.4
- *IF-124-26** Infrastructure & Facilities and Administration, re Burmaster Park Natural Playground Consultant Amendment No.5
- *IF-125-26** Infrastructure & Facilities and Administration, re Hess Road Bridge Over a Tributary to Keg Creek Consultant Amendment No.2 - Final
- *IF-126-26** Infrastructure & Facilities and Administration, re New Public Works Facility Consultant Amendment No.4
- *IF-127-26** Infrastructure & Facilities and Administration, re Rapids Road Rehabilitation – Rapids from Raymond Road to Goodrich Road and Raymond from Rapids Road to Dysinger Road Consultant Amendment No. 4
- *IF-128-26** Infrastructure & Facilities and Administration, re Niagara County Magistrate Hearing Room Project General Contractor Change Order No.2
- *IF-129-26** Infrastructure & Facilities and Administration, re Courthouse Magistrate Court Room Renovations Plumbing Construction Contract - Change Order No.2 Final
- *IF-130-26** Infrastructure & Facilities and Administration, re Courthouse Magistrate Court Room Renovations Mechanical Construction Contract - Change Order No.2 Final
- *IF-131-26** Infrastructure & Facilities and Administration, re Access and Storm Drainage Easement Agreement Authorization
- *IF-132-26** Infrastructure & Facilities and Administration, re Department of Public Works - Highway Fleet Maintenance Budget Modification
- *IF-133-26** Infrastructure & Facilities and Administration, re Shared Services Agreement Between Niagara County and the New York State Department of Transportation
- *IF-134-26** Infrastructure & Facilities and Administration, re Capital Project Budget Modification, Close Out and Reallocation of Project Funds
- *IF-135-26** Infrastructure & Facilities and Administration, re Approval of Capital Projects - 2026
- *IF-136-26** Infrastructure & Facilities and Administration, re 2026 Capital Improvement Projects Funding from Fund Balance and NYPA
- *IL-132-26** Legislator Richard E. Abbott and Economic Development, re Resolution in Support of Bills Elvis Charity Foundation Inc. Through the Use of Community Partnership Fund
- *IL-133-26** Legislator Carla L. Speranza and Economic Development, re Resolution in Support of the Lockport Family YMCA Through the Use of Community Partnership Funding
- *IL-134-26** Legislator Carla L. Speranza and Economic Development, re Resolution in Support of the Rapids Volunteer Fire Company Through the Use of Community Partnership Funding

- *IL-135-26** Legislator Carla L. Speranza and Economic Development, re Resolution in Support of the Dale Association Through the Use of Community Partnership Funding
- *IL-136-26** Legislator Carla L. Speranza and Economic Development, re Resolution in Support of Hope and Wellness Recovery Cafe, Inc. Through the Use of Community Partnership Funding
- *IL-137-26** Legislator Michael A. Casale and Economic Development, re Resolution in Support of the Lewiston Council on the Arts Through the Use of Community Partnership Funding
- *IL-138-26** Legislator Jesse P. Gooch and Economic Development, re Resolution in Support of the St. Johnsburg Fire Company, Inc. Through the Use of Community Partnership Funding
- *IL-139-26** Legislator Christopher A. Robins and Economic Development, re Resolution in Support of Walk the Falls Through the Use of Community Partnership Funding
- *IL-140-26** Legislator Shawn A. Foti and Economic Development, re Resolution in Support of Newfane Youth Football and Cheerleading Through the Use of Community Partnership Funding
- *IL-141-26** Legislator Anthony J. Nemi and Economic Development, re Resolution in Support of the Fricano Primary's PBIS Committee Through the Use of Community Partnership Funding
- *IL-142-26** Legislator Michael A. Casale and Economic Development, re Resolution in Support of the Lewiston Christmas Walk Weekend Through the Use of Community Partnership Funding
- *IL-143-26** Legislator David E. Godfrey and Economic Development, re Resolution in Support of the Village of Wilson Bicycle Repair Station Through the Use of Community Partnership Funding
- *IL-144-26** Legislator David E. Godfrey and Economic Development, re Resolution in Support of Boy Scout Troop 8 Through the Use of Community Partnership Funding
- *IL-145-26** Legislator David E. Godfrey and Economic Development, re Resolution in Support of the Wilson Conservation Club, Inc. Through the Use of Community Partnership Funding
- *IL-146-26** Legislator David E. Godfrey and Economic Development, re Resolution in Support of the Shawnee Volunteer Fire Company Through the Use of Community Partnership Funding
- *IL-147-26** Legislators Christopher J. McKimmie, Christopher A. Robins and Economic Development, re Resolution in Support of the Friends of the Niagara Falls Public Library Through the Use of Community Partnership Funding
- *IL-148-26** Legislators Christopher A. McKimmie, Michael A. Casale and Economic Development, re Resolution in Support of Bridge Niagara Foundation Through the Use of Community Partnership Funding
- *IL-149-26** Legislators David E. Godfrey, Christopher J. McKimmie and Economic Development, re Resolution in Support of the Niagara County SPCA Through the Use of Community Partnership Funding
- *IL-150-26** Legislator Christopher J. McKimmie and Economic Development, re Resolution in Support of the LaSalle Business Association Through the Use of Community Partnership Funding

- *IL-151-26** Legislators Richard L. Andres, Anthony J. Nemi, Randy R. Bradt, Jeffrey Elder, Shawn A. Foti and Parks, Recreation, Tourism Ad Hoc Committee, re Support for the Riviera Theatre and Organ Preservation Society Phase 4 - Backstage and Dressing Room Addition Project
- *IL-152-26** Legislators Richard L. Andres, Anthony J. Nemi, Randy R. Bradt, Jeffrey Elder, Shawn A. Foti and Parks, Recreation, Tourism Ad Hoc Committee, re Support for the Town of Wheatfield 2020 River Road Waterfront Trailhead & River Access Project
- IL-153-26** Legislators Irene M. Myers, Michael A. Casale, David E. Godfrey and Shawn A. Foti, re A Resolution Supporting the Cormorant Relief Act of 2025 (H.R. 2293)
- IL-154-26** Legislators Jeffrey Elder, Christopher A. Robins, re Resolution Requesting the Development of a Countywide Voluntary Firearm Buyback Program to Promote Community Safety and Reduce Gun Violence in Niagara County
- IL-155-26** Legislator Richard L. Andres, re A Local Law Opting Niagara County into the Full Real Property Tax Exemption Under § 458-a(11) of the Real Property Tax Law of the State of New York
- IL-156-26** Legislators Michael A. Casale, Michael A. Hill, Christopher J. McKimmie and Irene M. Myers, re Resolution Calling on Governor Hochul & New York State to Hold Counties Harmless Under Changes to SNAP Program



Alysa T. Tomasino, Clerk
Niagara County Legislature

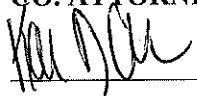
* Indicates Preferred Agenda items

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

The next meeting of the Legislature will be held on October 20, 2026

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee **DATE:** 09/22/26 **RESOLUTION #** AD-023-26

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>AD - 9/14/26</u> _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**AUTHORIZATION TO FORGIVE TAXES ON CERTAIN PROPERTY IN
THE TOWN OF NIAGARA AND RETURN THIS PROPERTY TO THE TAX ROLLS**

WHEREAS, certain county owned property located in the Town of Niagara and identified as Parcel ID 293000: SBL # 130.15-5-5 located on Pennsylvania Avenue, consisting of 0.66 acres has a current tax delinquency within the county tax software system,

WHEREAS, the aforementioned property was acquired at by the county at via a prior tax foreclosure action, and

WHEREAS, the county successfully sold this property during the 2026 in-rem sale, and

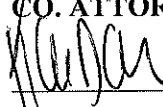
WHEREAS, this resolution allows for the positive usage of a property not utilized by the county and for the collection of property taxes upon the same, now, therefore, be it

RESOLVED, the Niagara County does agree to forgive County tax liens on the above described property from 2008 through 2026.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 09/22/26 RESOLUTION # AD-024-26

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>AD - 9/14/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

PURCHASE OF IN REM PROPERTY

WHEREAS, online bidding took place from July 22, 2026 commencing at noon through August 5, 2026, at 10:00 am for the public auction for the sale of properties acquired by the County of Niagara by its In Rem Action, and

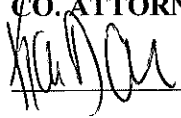
WHEREAS, as a result of said auction, the attached list of properties were struck down to each of the named individuals for the price indicated for each parcel, said price being the highest bid price received, now, therefore, be it

RESOLVED, that the purchase offers set forth in the attached list and any alternate bidder from the sale herein referenced be, and the same hereby are, accepted and the Chairman of the legislature is hereby authorized and directed to execute suitable quit-claim deeds, subject to the approval of the County Attorney, upon the receipt by the County Treasurer of the entire balance due on the purchase price of said properties, at which time said deeds, as provided in the terms of sale shall be recorded in the Niagara County Clerk's Office in the name of the respective purchaser.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 09/22/26 RESOLUTION # AD-025-26

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	AD - 9/14/26	Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

REAL PROPERTY TAX CORRECTIONS/CANCELLATIONS NO. COE-2026 D

WHEREAS, the Director of Real Property Tax Services has received applications for refunds and/or corrections applicable to various outstanding Niagara County tax liens, or has been made aware that unenforceable tax liens exist upon certain real property owned by the State of New York and / or the United States, and

WHEREAS, the Director has investigated the claimed erroneous assessments and/or unenforceable liens in accordance with sections 554, 556, and 558 of the New York State Real Property Tax Law, now, therefore, be it

RESOLVED, that the applications and/or lien cancellations be approved and/or denied as set forth in the attached Exhibit No. COE-2026 D, which is made a part hereof, and subsequently be charged back to the applicable town, city, special district and school district within the County of Niagara.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 09/22/26 RESOLUTION # AD-026-26

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	AD - 9/14/26	Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

WAIVER OF RFP FOR PROFESSIONAL SERVICE AND 1 YEAR EXTENSION OF MEDICARE ADVANTAGE CONTRACT AND AUTHORIZATION TO PLACE INSURANCE POLICY

WHEREAS, Niagara County, the Niagara County Health Plan ("NCHP") and the Niagara County Legislature previously authorized the signing and delivery of a current contract between the NCHP and United Healthcare, Inc. for Medicare Advantage Plan coverage and benefits, and

WHEREAS, UHC has rendered professional and competent services to the County and to NCHP pursuant to said contract, and

WHEREAS, NCHP requires, and UHC has offered, to render the same professional services set forth in said agreement for an additional one (1) year contract extension period at a below market rate increase of 2.5%, as compared to the WNY market benchmark of 26%, and

WHEREAS, such measures serve to limit disruption to current Medicare-eligible retirees, and provide continuity of service, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby waives a request for proposal for this professional service and approves the amendment of the agreement between NCHP and UHC extending such engagement to an additional one-year period beginning January 1, 2027 to December 31, 2027 at a 2.5% rate increase over the current 2026 pricing schedule for services and benefit coverage, and be it further

RESOLVED, that the Chairman of the Legislature or County Manager is hereby authorized and directed to execute said contract in form and content as reviewed and approved as to legal form by the Niagara County Attorney.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee **DATE:** 09/22/26 **RESOLUTION #** CS-038-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	AD - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**GREYLINE SIGNS INC. SOLE SOURCE
DESIGNATION FOR NFTA ADVERTISING SERVICES
DEPARTMENT OF HEALTH**

WHEREAS, the Niagara County Department of Health desires to purchase advertising services utilizing Niagara Frontier Transportation Authority (NFTA) advertising locations in order to promote public health programs and services to residents throughout Niagara County, and

WHEREAS, Greyline Signs Inc. has an exclusive contract agreement with the Niagara Frontier Transportation Authority (NFTA) for the sale of advertising through August 2028, making Greyline Signs Inc. the only available provider for these services, now, therefore, be it

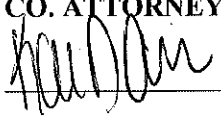
RESOLVED, that the Niagara County Department of Health is authorized to waive competitive purchasing requirements and designate Greyline Signs Inc. as the sole source provider for NFTA advertising services, and any necessary documents and/or agreements may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee **DATE:** 09/22/26 **RESOLUTION #** CS-039-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CS - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**BUDGET MODIFICATION -LINE ITEM TRANSFER
NURSING DIVISION-DEPARTMENT OF HEALTH**

WHEREAS, the Public Health Nursing Division of the Niagara County Department of Health provides a wide array of essential services, including rabies prevention treatment, and

WHEREAS, a significant increase in residents with rabid animal contact has occurred this year creating a need for increased funds for treatment, and

WHEREAS, there is available funds from two nursing position's vacant part of 2026, now, therefore, be it

RESOLVED, that the Niagara County Legislature approve the following line item transfer:

FROM:

A.20.4189.401 71010.00	Position #629	\$30,000
A.20.4189.401 71010.00	Position #652	\$30,000
A.20.4189.401 78400.01	Hospital/Medical Ins	\$20,000

TO:

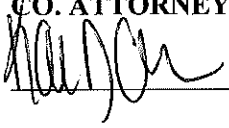
A.20.89.401 74550.15	Rabies Control	\$80,000
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COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and Administration Committee DATE: 09/22/26 RESOLUTION # CS-040-26

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
		CS - 9/14/26 AD - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

MH – 2026 BUDGET MODIFICATION – ACCEPT NEW YORK STATE OFFICE OF MENTAL HEALTH C-SPOA ENHANCED FUNDING

WHEREAS, Niagara County Department of Mental Health and Substance Abuse Services (NCDMH) receives funding from the New York State Office of Mental Health (OMH) for the oversight and provision of mental health, alcohol and substance abuse, and developmental disabilities services in Niagara County, and

WHEREAS, NCDMH administers and provides system coordination and navigation through the Children's Single Point of Access program (C-SPOA), helping children with high-needs and their families access appropriate treatment and support services, and

WHEREAS, in 2026, the New York Staff Office of Mental Health significantly expanded the required role and responsibilities of the Children's Single Point of Access programs to include additional responsibilities in the areas of community education, outreach, system diversion, program eligibility determination, system navigation and access monitoring, discharge planning, cross system collaboration, implementing/overseeing conflict of interest standards, and data-gathering and analysis, and

WHEREAS, in 2026, OMH provided additional start up and ongoing state aid funding to assist Counties in meeting these new regulatory responsibilities, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby authorizes the Niagara County Department of Mental Health and Substance Abuse Services to accept the full OMH C-SPOA funding in the amount of \$94,386, and be it further

RESOLVED, that the following 2026 budget modification be effectuated to reflect receipt of OMH C-SPOA funding and to allow expenditures consistent with the program expansion scope and State regulatory requirements:

INCREASE REVENUES:

A.21.4310.000.43490.13	Mental Health Program Single Point of Access	\$ 58,158
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INCREASE APPROPRIATIONS:

A.21.4310.000.72100.01	Furniture and Fixtures	\$ 3,422
A.21.4310.000.72100.05	Computer Equipment	\$ 3,500
A.21.4310.000.72100.12	Cars, Vans, Light Trucks	\$ 31,000
A.21.4310.000.74375.01	Advertising	\$ 1,000
A.21.4310.000.74375.05	Cellular Phone	\$ 459
A.21.4310.000.74500.01	Contractual	\$ 10,990
A.21.4310.000.74750.02	General Supplies/Materials	\$ 4,260
A.21.4310.000.74800.10	Miscellaneous Equipment under \$500	\$ 3,527

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee DATE: 09/22/26 RESOLUTION # CS-041-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CS - 9/14/26	Approved: Ayes Abs. Noes
		AD - 9/14/26	Rejected: Ayes Abs. Noes
			Referred:

MH - 2026 BUDGET MODIFICATION-NYS OASAS CONTRACT AGENCY STATE AID COLAS

WHEREAS, the New York State Office of Addiction Services and Supports (OASAS) has approved additional State Aid COLA for the calendar year of 2026 for various agencies, now, therefore, be it

RESOLVED, that the Director of Community Services is hereby authorized to engage in the process to carry out the necessary agreements between the County and the various sub-contractors as aforesaid, subject to the approval of the County Attorney's Office, and be it further

RESOLVED, that the following budget modifications be effectuated:

INCREASE REVENUES:

A.21.4322.413.43490.12	WNY Independent Living	\$ 3,533
A.21.4322.414.43490.10	Northpointe Council	\$ 50,264
A.21.4322.424.43490.10	Cazenovia Recovery	\$ 34,411

INCREASE APPROPRIATIONS:

A.21.4322.413.74500.01	WNY Independent Living	\$ 3,533
A.21.4322.414.74550.08	Northpointe Council	\$ 50,264
A.21.4322.424.74550.08	Cazenovia Recovery	\$ 34,411

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and Administration Committee DATE: 09/22/26 RESOLUTION # CS-042-26

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CS - 9/14/26 AD - 9/14/26	Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

MH - 2026 BUDGET MODIFICATION – ACCEPT SAMHSA SYSTEM OF CARE (SOC) GRANT ABOLISH/CREATE POSITION

WHEREAS, the Niagara County Department of Mental Health and Substance Abuse Services provides services to children and youth with Serious Emotional Disturbance (SED) who are living in Niagara County, and

WHEREAS, Niagara County Department of Mental Health and Substance Abuse Services has been awarded grant funding from the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Mental Health Services, to participate in the System of Care (SOC) program, and

WHEREAS, this grant funding will allow Niagara County Department of Mental Health & Substance Abuse Services (NCDMH) to formalize the Community Network of Care for Children and Families (CNOC) as a System of Care (SOC) serving children and youth with Serious Emotional Disturbance (SED), birth through age 21, across Niagara County, New York. CMHI funding will establish formal SOC governance, expand the Children's Single Point of Access (CSPOA) as the centralized SOC entry point, and implement evidence-based practices in a medically underserved, rural county where children's mental health infrastructure has critically eroded, and

WHEREAS, the SAMHSA System of Care (SOC) grant funding requirements give specific staffing criteria to provide management and oversight for CMHI SOC Project, programmatic and clinical supervision, and assistance to NCDMH administration to ensure the success of System of Care (SOC) services, and to be consistent with the rules and regulations of the New York State Office of Mental Health and New York State Office of Alcoholism and Substance Abuse Services, and

WHEREAS, the SAMHSA System of Care (SOC) grant totals \$2,591,533 spread over a period of 4 years and at the end of the 4-year grant period, this position is fully funded through Federal and State OMH funding, now, therefore, be it

RESOLVED, that the department is given authorization to accept the full SAMHSA System of Care (SOC) Grant and enter into contract with New Directions Youth & Family Services and Victoria Neu, Project Evaluator, and be it further

RESOLVED, that the following position: One (1) Supervising Licensed Clinician, Grade 14, Step 3, at an hourly rate of \$45.61 be created within the Niagara County Department of Mental Health, and filled effective September 27, 2026, to carry out the required roles and responsibilities under the guidelines and requirements of the SAMHSA System of Care (SOC) grant, and be it further

RESOLVED, that the following position: One (1) Account Clerical I (#13759), Grade 4, Step 1, at an hourly rate of \$22.93 be abolished within the Niagara County Department of Mental Health effective September 27, 2026, and be it further

RESOLVED, that the following 2026 budget modification be effectuated:

DECREASE REVENUES:

A.21.4310.000.41620.00	Mental Health Fees	\$ 19,276
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INCREASE REVENUES:

A.21.4310.000.44490.00	Mental Health Revenue	\$ 52,667
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DECREASE APPROPRIATIONS:

A.21.4310.000.71010.13759	Positions (Account Clerical I)	\$ 11,075
A.21.4310.000.78100.00	Retirement	\$ 1,517
A.21.4310.000.78200.00	FICA	\$ 847
A.21.4310.000.78300.00	Worker's Comp	\$ 192
A.21.4310.000.78400.01	Hospital/Medical Insurance	\$ 5,619
A.21.4310.000.78700.00	Disability	\$ 26

INCREASE APPROPRIATIONS:

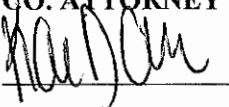
A.21.4310.000.71010.00	Positions (Supervising Licensed Clinician)	\$ 22,030
A.21.4310.000.74500.01	Contractual Expense	\$ 21,098
A.21.4310.000.78100.00	Retirement	\$ 3,018
A.21.4310.000.78200.00	FICA	\$ 1,685
A.21.4310.000.78300.00	Worker's Comp	\$ 381
A.21.4310.000.78400.01	Hospital/Medical Insurance	\$ 3,746
A.21.4310.000.78400.05	HRA	\$ 213
A.21.4310.000.78700.00	Disability	\$ 26
A.21.4310.000.78800.00	Flex 125	\$ 470

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee **DATE:** 09/22/26 **RESOLUTION #** CS-043-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CS - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

MH – ACCEPT SAMHSA ADULT SUICIDE PREVENTION GRANT/HOPE SPEAKS NIAGARA

WHEREAS, the Niagara County Department of Mental Health and Substance Abuse Services provides services to adults ages 18 and older who are at elevated risk for suicide across Niagara County, and

WHEREAS, the Niagara County Department of Mental Health and Substance Abuse Services has been awarded grant funding from the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Mental Health Services, to implement the Adult Suicide Prevention Program, and

WHEREAS, this grant funding will allow the Niagara County Department of Mental Health & Substance Abuse Services (NCDMH) to formalize and expand Hope Speaks Niagara (HSN) as the countywide Adult Suicide Prevention Coalition serving Niagara County's adult population, and

WHEREAS, the Adult Suicide Prevention Grant will support comprehensive, evidence-based suicide prevention strategies including community training, enhanced clinical protocols, strengthened crisis follow-up protocols, lethal means safety initiatives, public awareness campaigns, community-designed murals, and the further development of Hope Speaks Niagara University as a regional hub for training and workforce development, and

WHEREAS, the SAMHSA Adult Suicide Prevention Grant identifies specific project requirements related to community outreach, training volume, crisis care coordination, data collection, and implementation of evidence-based practices, and provides resources to strengthen countywide behavioral health infrastructure, care transitions, and crisis response for adults at elevated suicide risk, and

WHEREAS, the SAMHSA Adult Suicide Prevention Grant will allow NCDMH to directly serve approximately 10,000 adults annually and 40,000 adults over the four-year project period, with additional countywide reach through public awareness, signage, cross sector partnerships, and distribution of lethal-means safety devices, and

WHEREAS, the Adult Suicide Prevention Grant totals \$1,492,178 over a period of 4 years, and at the end of the 4-year grant period, ongoing components of Hope Speaks Niagara may continue to be supported through designated State Aid, partner agencies, and sustained countywide prevention infrastructure, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby authorizes the Niagara County Department of Mental Health and Substance Abuse Services to accept the full SAMHSA Adult Suicide Prevention Grant award and to enter into contracts with participating partners necessary for project implementation, including but not limited to clinical training providers, evaluation partners, and community-service organizations, and be it further

RESOLVED, that the following 2026 budget modification be effectuated to reflect receipt of SAMHSA Adult Suicide Prevention Grant funding and to allow expenditures consistent with the project scope and federal grant requirements:

INCREASE REVENUES:

A.21.4310.000.44490.00

Mental Health Revenue

\$ 17,327

INCREASE APPROPRIATIONS:

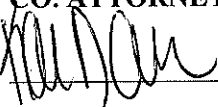
A.21.4310.000.74500.01	Contractual Expense	\$ 12,480
A.21.4310.000.74750.02	Supplies/Materials	\$ 4,847

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and Administration Committee DATE: 09/22/26 RESOLUTION # CS-044-26

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
		CS - 9/14/26 AD - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

MH - 2026 BUDGET MODIFICATION – ACCEPT NYS OASAS REGIONAL OPIOID ABATEMENT FUNDING

WHEREAS, the County of Niagara is concerned about the welfare of all of its citizens and, as such, formed the Niagara County Opioid Task Force (OASIS) in 2016 in recognition of the broad impact the opioid epidemic was having on our communities, and

WHEREAS, the County of Niagara entered into and joined a range of litigation against manufacturers, distributors, and sellers of opioids in 2018, and

WHEREAS, the NYS Attorney General's office and separately, States Attorney Generals' offices have negotiated numerous settlements with manufacturers, distributors, and sellers of opioid, and

WHEREAS, NYS Office of Addiction Supports and Services, as recommended by the NYS Opioid Settlement Fund Advisory Board, has provided Regional Opioid Abatement funds to counties across New York state to address regional and local priorities, and

WHEREAS, the County of Niagara is in receipt of these Regional Opioid Abatement funds designed to offset the expansive costs and impact of the Opioid crisis on County operations and funds designated for treatment, recovery, and prevention efforts, including "Schedule C – approved uses" and

WHEREAS, the Niagara County Department of Mental Health & Substance Abuse Services (NCDMH), as the Local Governmental Unit (LGU), is responsible for the planning and oversight of the service system to ensure the availability and continuance of services to individuals with mental illness and substance use disorders who are living in Niagara County, and

WHEREAS, the Niagara County Department of Mental Health (NCDMH), on behalf of the County of Niagara, has gathered data and input to create a plan for the distribution and use of the Regional Opioid Abatement funds, consistent with the recommendations of the NYS Opioid Settlement Fund Advisory Board, through stakeholder forums, public input sessions, and legislative committee meetings, and

WHEREAS, individuals leaving the Niagara County Jail frequently encounter multiple barriers to stability which increase the risk of disengagement and destabilization, including: substance use disorder and co-occurring mental health concerns; housing insecurity; transportation limitations; and challenges accessing treatment and recovery services, and

WHEREAS, through the Request for Proposals (RFP) 2026-43, Opioid Settlement Funds, Community Supports & Services, the County of Niagara through NCDMH sought proposals from eligible entities to engage in activities, programs, and/or services for the purpose of offering or expanding Community Supports and Services designed to support individuals in the community who are impacted by Opioid use and related Substance Use, and co-occurring Mental Health conditions. The key focus for this RFP is to address the needs of Criminal-Justice Involved Persons, and

WHEREAS, the County of Niagara received proposals from various agencies that meet the NCDMH's requirements for the provision of Community Supports and Services for individuals who have criminal justice system involvement which align with Niagara County's Local Services Plan by strengthening stabilization, recovery supports, harm reduction education, coordinated transitions between levels of care, and cross-system intervention for individuals with co-occurring disorders, and provide countywide reach as clients return to communities across Niagara County, and

WHEREAS, the following entities have been selected to receive an award through RFP 2026-43 to provide proposed jail-based reentry case management services: Peaceprints Project Blue, \$350,000 for a two-year period; NCDMH PATH Program (Presenting Alternatives for Treatment and Healing) in partnership with Community Missions, Inc, (\$1,006,067 and \$1,075,946 respectively) for a three-year period, now, therefore, be it

RESOLVED, that the Director of NCDMH is authorized to engage in the process to carry out the necessary agreements between the County and the various agencies outlined above, subject to the approval of the County Attorney's Office, and

BE IT FURTHER RESOLVED, that the following budget modifications be effectuated 10/1/2026:

INCREASE REVENUE:

A.21.4310.000.42735.01	OASAS Regional Abatement Funding	\$ 43,632
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INCREASE EXPENSE:

A.21.4310.000.74500.01	Contractual Expenses	\$ 43,632
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COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee
and Administration Committee

DATE: 09/22/26

RESOLUTION # CS-045-26

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CS - 9/14/26	Approved: Ayes Abs. Noes
		AD - 9/14/26	Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION FLEXIBLE FUND FOR FAMILY SERVICES

WHEREAS, the Executive Budget did make Federal funds available to local districts to provide a comprehensive array of services to meet the needs of eligible Temporary Assistance for Needy Families (TANF) and individuals, and

WHEREAS, these funds enable Niagara County to direct resources toward a number of areas of program needs, including, but not limited to Employment related activities, Child Welfare Services, PINS Detention Diversion Services, Substance Abuse Assessments, Domestic Violence Screenings, Title XX Services, JD/PINS Foster care Costs, Child Care & Development, now, therefore, be it

RESOLVED, that Niagara County Dept of Social Services will continue to contract with various agencies that will provide the necessary services in accordance with the Niagara County Flexible Fund for Family Services Plan submitted to NYS Office of Temporary and Disability Assistance (OTDA) and NYS Office of Children and Family Services (OCFS) at no additional cost to the County, and be it further

RESOLVED, that the following budget modification be effectuated to the Social Services 2026 budget:

INCREASE REVENUE:

A.22.6010.000	44610.00	DSS Admin Revenue	\$ 125,000
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INCREASE APPROPRIATION:

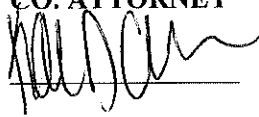
A.22.6010.000	74500.01	Contractual Exp-Contractual	\$ 125,000
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COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee DATE: 09/22/26 RESOLUTION # CS-046-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CS - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

NIAGARA COUNTY YOUTH BUREAU – NEW YORK STATE AID APPLICATION

WHEREAS, the County of Niagara has been designated as eligible to receive State Aid for 2026-27 youth programs through its Youth Bureau from the New York State Office of Children and Family Services in the amount of \$245,996, \$128,791, \$104,357, \$122,726, and

WHEREAS, the Comprehensive Planning Law mandates the Niagara County Youth Bureau must apply for such funds, and

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

RESOLVED, that the Director of the County Youth Bureau be, and hereby is, authorized to make application for the following program funds:

Youth Development Program	\$245,996
Youth Sports and Education Opportunity	\$128,791
Youth Team Sports	\$103,248
Runaway and Homeless Youth	\$122,726
TOTAL	\$600,761

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to execute any and all documents relating to the application, subject to the review by the County Manager and the approval of the County Attorney.

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee DATE: 09/22/26 RESOLUTION # CS-047-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CS - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

ABOLISH FISCAL ADMINISTRATOR CREATE AND FILL ACCOUNT CLERICAL IV

WHEREAS, due to a recent retirement, the department has reviewed its operational needs to ensure we have the best structure in place to complete administrative duties related to claims filing for the valuable services offered through the OFA, and

WHEREAS, it has been determined that it would be in the best interest of the department to abolish one (1) FT Fiscal Administrator and to create and fill one (1) FT Account Clerical IV, and

WHEREAS, funding for this newly created position is readily available in the current budget, now, therefore, be it

RESOLVED, that Position No. 13056, Fiscal Administrator be abolished, effective September 28, 2026, and be it further

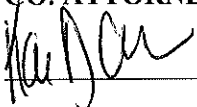
RESOLVED that the position of Account Clerical IV, CSEA, Group 8, from \$27.17 per hour to \$31.43 per hour, be created and filled, effective September 28, 2026.

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-108-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CSS - 9/14/26	Approved: Ayes Abs. Noes
		AD - 9/14/26	Rejected: Ayes Abs. Noes
			Referred:

NIAGARA COUNTY SHERIFF'S OFFICE ACCEPT POLICE TRAFFIC SERVICES GRANT

WHEREAS, the Niagara County Sheriff's Office has been awarded a Police Traffic Services Grant from the Governor's Traffic Safety Committee for the period October 1, 2026 through September 30, 2027 in the amount of \$32,820, and

WHEREAS, this grant is a continuation of an existing program and is fully funded by the New York State Governor's Traffic Safety Committee, and

WHEREAS, the funds are used for traffic enforcement overtime with the goal of increasing seat belt usage and reducing dangerous driving behaviors in an effort to reduce serious injuries and deaths from traffic crashes in Niagara County, and

WHEREAS the funds are in the 2026 budget and will be added to the 2027 budget, now, therefore, be it

RESOLVED, that following the County Attorney review, the New York State Governor's Traffic Safety Committee Police Traffic Services Grant may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee and Administration Committee DATE: 09/22/26 RESOLUTION # CSS-109-26

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CSS - 9/14/26 AD - 9/14/26	Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

NIAGARA COUNTY SHERIFF'S OFFICE RP OAK HILL BUILDING CO INC WALK-IN COOLER AND FREEZER PROJECT CHANGE ORDERS 6 – 13 AND CONTRACT EXTENSION

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

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

WHEREAS, the Niagara County Legislature passed Resolution #CSS-051-26 on April 21, 2026 to approve a modification to Change Order No. 5 and a contract extension with RP Oak Hill Building Co Inc until July 31, 2026, and

WHEREAS, the Walk-In Cooler and Freezer Project continues past July 31, 2026 to address final details, and

WHEREAS, Change Orders have been proposed by RP Oak Hill Building Co Inc, reviewed and approved by (after any necessary changes) the Engineering Firm for the project, Azar Design Co, and

WHEREAS, the following change orders have been approved as appropriate by Azar Design Co:

CO #6	Additional weekly freezer rental and refrigerator hours	\$8,175
CO #7	Four weeks of freezer rental	\$2,048
CO #8	Four weeks of freezer rental	\$2,048
CO #9	Five weeks of freezer rental	\$2,560
CO #10	Conduit repair	\$7,178
CO#11	Remove and rebuild cove base	\$4,388
CO#12	Additional freezer/cooler rental	\$8,299
CO#13	Leak detection solenoids added	\$3,172
Total change orders		\$37,868

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

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

RESOLVED, that the RP Oak Hill Building Co Inc contract for the Walk-In Cooler and Freezer Project for Niagara County Sheriff's Office Project may be extended until December 31, 2026 and the Change Orders 6 – 13 for a total of \$37,868 may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-110-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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NIAGARA COUNTY SHERIFF'S OFFICE
EXTEND MISSION CRITICAL PARTNERS CONTRACT FOR RADIO TOWER DESIGN,
PROCUREMENT, AND CONSTRUCTION SERVICES

WHEREAS, the Niagara County Legislature passed Resolution #CSS-073-24 on 08/06/2024 to waive the Request for Proposal and enter into a professional services contract with MCP Acquisition Corporation DBA Mission Critical Partners ("Mission Critical") for radio tower design, procurement and construction services for a new communications tower in Niagara County in the amount of \$149,468, and

WHEREAS, the Niagara County contract period is from October 1, 2024 through September 30, 2026, and

WHEREAS, the Middleport Tower Project has experienced some delays and has not been completed, and

WHEREAS, the Niagara County Sheriff's Office needs the continued services of Mission Critical to manage the Middleport Tower Project, now, therefore, be it

RESOLVED, that Niagara County enter into a no cost contract extension with Mission Critical for the Radio Design, Procurement and Construction Services for the Middleport Tower until December 31, 2027 and that following the County Attorney's review, the contract may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-111-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CSS - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

NIAGARA COUNTY SHERIFF'S OFFICE AWARD CONTRACT FOR EMERGENCY ELECTRICAL REPAIR TO FERGUSON ELECTRIC

WHEREAS, on the afternoon of July 21, 2026 the transformer at the west end of the Niagara County Sheriff's Office was struck by lightning, and

WHEREAS, the Sheriff's Office and Correctional Facility switched to generator power which was low power so the building did not have full functionality which needed to be restored for the safety and security of the Correctional Facility, and

WHEREAS, NYSEG determined that the damaged section was the responsibility of the Niagara County Sheriff's Office, and

WHEREAS, the Sheriff's Office Maintenance personnel called one vendor who did not respond and then called Ferguson Electric who was able to respond and complete the emergency repair, and

WHEREAS, the Niagara County Sheriff's Office obtained Emergency Purchase Justification approval for the repair from Purchasing, the County Attorney's Office and the Chairman of the Legislature signed on August 21, 2026 for the amount of \$6,630.12 from Ferguson Electric, now, therefore, be it

RESOLVED, that the Niagara County Legislature accept the notice of the Emergency Electrical Repair Power Restoration at the Niagara County Sheriff's Office, and be it further

RESOLVED, that the Emergency Electrical Repair Power Restoration at the Niagara County Sheriff's Office contract be awarded to Ferguson Electric and that following the County Attorney's review, the contract may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-112-26
and Administration Committee

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 9/14/26	LEGISLATIVE ACTION
		AD - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

MASSACHUSETTS SHERIFFS' OFFICE

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT GRANT
FOR FORENSIC LABORATORY**

WHEREAS, the Niagara County Sheriff's Office has been awarded a grant from the New York State Division of Criminal Justice Services for the Forensic Laboratory in the amount of \$52,327 for the period of October 1, 2025 through September 30, 2027 under the Paul Coverdell Forensic Sciences Improvement Grant Program, and

WHEREAS, this grant funds Property Evidence Clerk support, lab overtime expenses for Opioid cases, and Opioid testing laboratory supplies, and

WHEREAS, the grant funds are in the 2026 budget, now, therefore, be it

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

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-113-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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NIAGARA COUNTY SHERIFF'S OFFICE
SOLE SOURCE PURCHASE OF REPLACEMENT PARTS FOR MERIDIAN
PORTABLE BARRIER FROM MERIDIAN RAPID DEFENSE GROUP

WHEREAS, in 2025 the Niagara County Sheriff's Office purchased Meridian Portable Barriers using GSA Contract pricing, and

WHEREAS, the Niagara County Sheriff's Office deploys the Meridian Portable Barriers throughout Niagara County at public gathering events for crowd protection from vehicles, and

WHEREAS, one of the Meridian Portable Barriers was unintentionally hit and partially damaged, and

WHEREAS, the Niagara County Sheriff's Office needs to replace parts on the Meridian Barrier as a repair of the barrier, and

WHEREAS, the Meridian Rapid Defense Group is the sole manufacturer and distributor of parts for the Meridian portable barriers, and

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

RESOLVED, that the Niagara County Legislature deems that under NYS Common Law Meridian Rapid Defense Group can be awarded the contract for purchase of replacement parts for the Meridian Portable Barrier at a cost not to exceed \$8,000 and that the Sheriff's Office is hereby authorized to purchase the Meridian Portable Barrier Replacement parts without the need to solicit for alternate proposals, such purchase to be made in consultation with the Purchasing Department and in accordance with budgetary procedures.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-114-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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NIAGARA COUNTY SHERIFF'S OFFICE
SOLE SOURCE PURCHASE OF DNA ANALYSIS SUPPLIES FROM PROMEGA FOR NIAGARA
COUNTY SHERIFF'S OFFICE FORENSIC LABORATORY

WHEREAS, the Niagara County Sheriff's Office Forensic Laboratory conducts DNA Analysis at the Erie County Crime Lab, and

WHEREAS, the Niagara County Sheriff's Office Forensic Laboratory provides their supplies to conduct DNA analysis using the Erie County Crime Lab DNA Analysis Equipment which includes a Promega instrument, and

WHEREAS, the NCSO Forensic Laboratory needs to purchase PowerQuant® System Kits and a Casework Direct System to use for DNA Analysis on the Promega instrument, and

WHEREAS, the Promega instrument can only use Promega kits for DNA Analysis and Promega Corporation is the sole manufacturer and distributor of the kits, and

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

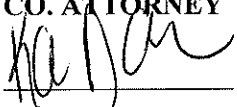
RESOLVED, that the Niagara County Legislature deems that under NYS Common Law Promega Corporation can be awarded the contract for purchase of PowerQuant® Systems and a Casework Direct system at a cost not to exceed \$12,000 and that the Sheriff's Office is hereby authorized to purchase the PowerQuant® Systems and a Casework Direct system without the need to solicit for alternate proposals, such purchase to be made in consultation with the Purchasing Department and in accordance with budgetary procedures.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-115-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT EXTENSION OF FY23 DOMESTIC TERRORISM PREVENTION GRANT

WHEREAS, the Niagara County Legislature passed Resolution # CSS-044-25 to accept the FY23 Domestic Terrorism Prevention Grant from the New York State Department of Homeland Security and Emergency Services in the amount of \$172,413 for the performance period September 1, 2024 through August 31, 2026, and

WHEREAS, the purpose of this grant is to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans, and

WHEREAS, the performance period of the grant has been extended until August 31, 2027 to fully utilize the grant funds due to delays experienced with vendors, now, therefore, be it

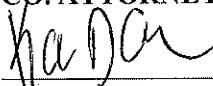
RESOLVED, that following the County Attorney's review, the FY23 Domestic Terrorism Prevention Grant Extension may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-116-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER	COMMITTEE ACTION <u>CSS - 9/14/26</u> <u>AD - 9/14/26</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION - ACCEPT CHILD PASSENGER SAFETY GRANT

WHEREAS, the Niagara County Sheriff's Office Traffic Safety Division has been awarded a grant from the New York State Governor's Traffic Safety Committee in the amount of \$38,000 for the performance period October 1, 2026 through September 30, 2027, and

WHEREAS, this grant is a continuation of an existing program and is fully funded by the New York State Governor's Traffic Safety Committee, and

WHEREAS, the goal of the grant is to increase the proper use and installation of child safety seats in New York State, and

WHEREAS, the 2026 budget needs to be amended to make part of the grant funds available in the current year, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Child Passenger Safety Grant may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

CM.17.3989.303 44389.09 Other Public Safety Traffic	\$4,000
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INCREASE APPROPRIATIONS:

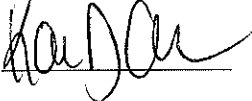
CM.17.3989.303 74800.16 Supplies/Service Maintenance	\$4,000
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COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-117-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT HIGHWAY TRAFFIC SAFETY GRANT**

WHEREAS, the Niagara County Sheriff's Office has been awarded a Highway Traffic Safety Grant from the New York State Governor's Traffic Safety Committee in the amount of \$112,425 for the performance period October 1, 2026 through September 30, 2027, and

WHEREAS, this grant is a continuation of an existing program and is fully funded by the New York State Governor's Traffic Safety Committee, and

WHEREAS, the funds are used for Highway Safety education by funding position #6247 Traffic Safety Educator, to educate pre-K and school aged children on bicycle and car safety, and to educate the public in an effort to reduce the number of crashes, injuries and deaths on the roads in Niagara County, and

WHEREAS, the funds are included in the 2026 budget and will be included in the 2027 budget, now, therefore, be it

RESOLVED, that the Traffic Safety Educator position continue to be co-terminus with the grant, and be it further

RESOLVED, that following the County Attorney's review, the Highway Traffic Safety Grant may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-118-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT HIGHWAY SAFETY GRANT FOR FORENSIC LABORATORY**

WHEREAS, the Niagara County Sheriff's Office has been awarded a Highway Safety Grant for the Forensic Laboratory from the New York State Governor's Traffic Safety Committee in the amount of \$42,000 for the performance period October 1, 2026 through September 30, 2027, and

WHEREAS, the Niagara County Sheriff's Office Forensic Laboratory is going to assist in raising people's awareness in drugged driving and reduce traffic fatalities by providing timely Toxicology services and by participating in data sharing with ITSMR, and

WHEREAS, the Forensic Lab will use the funds to accomplish these goals by purchasing more costly supplies and equipment for the Toxicology unit's analysis in driving involved cases and providing additional training for Forensic Scientists, and

WHEREAS, the grant will be included in the 2027 budget, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Highway Safety Grant for the Forensic Laboratory may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee DATE: 09/22/26 RESOLUTION # CSS-119-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CSS - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

NIAGARA COUNTY SHERIFF'S OFFICE ACCEPT OFFICE OF VICTIM SERVICES GRANT

WHEREAS, the Niagara County Sheriff's Office has been notified in writing that the New York State Office of Victim Services (OVS) has awarded a multiple year grant to the Sheriff's Office Victim Assistance Program under the 2026 OVS VOCA Victim Assistance Grant Program in the amounts and terms of \$235,597.02 for the term October 1, 2026 through September 30, 2027 and \$235,598.02 for the term October 1, 2027 through September 30, 2028, and

WHEREAS, the match requirement is waived for the October 1, 2026 through September 30, 2027 contract year, and

WHEREAS, this grant funds the Niagara County Sheriff's Office Victim Assistance Unit with the personnel and services needed to provide legal, financial, safety and support services and referrals to Niagara County residents who are victims of crimes, including funding for Crime Victim Advocate positions 474, 3469, 4218, 4722 and 13495, and

WHEREAS, the grant funds are in the 2026 budget and will be added to the 2027 budget, now, therefore, be it

RESOLVED, that following the County Attorney's review, the 2026 OVS VOCA Victim Assistance Grant Program multiple year award grant may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-120-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 9/14/26</u> <u>AD - 9/14/26</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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NIAGARA COUNTY SHERIFF'S OFFICE
AWARD OF REQUEST FOR PROPOSAL FOR INMATE COMMUNICATION SERVICES FOR
NIAGARA COUNTY SHERIFF'S OFFICE

WHEREAS, the Niagara County Purchasing Office issued Request for Proposal 2026-50: Inmate Communication Services for Niagara County Sheriff's Office on July 7, 2026, and

WHEREAS, responses were opened on July 28, 2026 with three responses received from:

HomeWAV, LLC St. Louis, MO
Securus Technologies Plano, TX
Viapath Technologies Falls Church, VA

WHEREAS, a Best and Final Offer provision was issued to all three bidders which was due on August 5, 2026 and received from all three vendors, and

WHEREAS, the three proposals were scored by Niagara County Sheriff's Office Jail Administration according to the Scoring Matrix which was included in the Request for Proposal, and

WHEREAS, Securus Technologies had the highest score on the evaluation matrix, now, therefore, be it

RESOLVED, that the Request for Proposal 2026-50: Inmate Communication Services for Niagara County Sheriff's Office be awarded to Securus Technologies, and, be it further

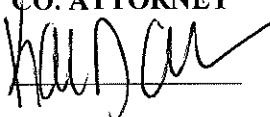
RESOLVED, that following the County Attorney's review, the Request for Proposal 2026-50: Inmate Communication Services for Niagara County Sheriff's Office contract with Securus Technologies may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee and Administration Committee DATE: 09/22/26 RESOLUTION # CSS-121-26

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
		CSS - 9/14/26	Approved: Ayes Abs. Noes
		AD - 9/14/26	Rejected: Ayes Abs. Noes
			Referred:

NIAGARA COUNTY SHERIFF'S OFFICE BUDGET MODIFICATION – ABOLISH FORENSIC SCIENTIST I (FIREARMS/TOOLMARKS/BALLISTICS) AND CREATE AND FILL FORENSIC SCIENTIST II (FIREARMS/TOOLMARKS/BALLISTICS)

WHEREAS, Niagara County has a forensic laboratory which is accredited by New York State and must maintain high standards to ensure accuracy and credibility within the law enforcement community as well as the court system, and

WHEREAS, Firearms Analysis is one of the accredited disciplines in the Forensic Laboratory, and

WHEREAS, the Sheriff's Office hired a Forensic Scientist I (Firearms/Toolmarks/Ballistics) in December 2023, who has undergone an extensive training program and now has Firearms Analysis Proficiency, and

WHEREAS, the appropriate position for this employee's training and experience is a Forensic Scientist II (Firearms/Toolmarks/Ballistics) position, now, therefore, be it

RESOLVED, that the Forensic Scientist I (Firearms/Toolmarks/Ballistics) #13836 at the rate of \$39.04 per hour be abolished effective September 27, 2026, and be it further

RESOLVED, that one Forensic Scientist II (Firearms/Toolmarks/Ballistics) be created and filled in CSEA Job Group 14 at a rate of \$42.86 per hour effective September 27, 2026, and be it further

RESOLVED, that the following budget modifications be effectuated:

DECREASE APPROPRIATIONS:

A.17.3110.000 71010.00	Position Expense (Position # 13836)	\$21,550
A.17.3110.000 71010.00	Position Expense (Position #3452)	\$ 2,109

INCREASE APPROPRIATIONS:

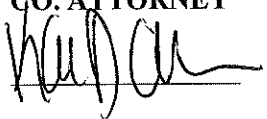
A.17.3110.000 71010.00	Position Expense (Position #NEW)	\$23,659
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COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee DATE: 09/22/26 RESOLUTION # CSS-122-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CSS - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

NIAGARA COUNTY SHERIFF'S OFFICE BUDGET MODIFICATION – ABOLISH CRIME ANALYST POSITION AND CREATE AND FILL ACCOUNT CLERICAL IV POSITION

WHEREAS, the Niagara County Sheriff's Office had a resignation of its Crime Analyst who was assigned to the Niagara Intelligence and Crime Analysis Center in Niagara Falls, and

WHEREAS, after analysis of the current staffing structure and operational demands at the Sheriff's Office it was determined that the function of aiding the Niagara Intelligence and Crime Analysis Center can be accomplished part time with current staff, and

WHEREAS, the Sheriff's Office has identified a need for a position to help with the increased volume of FOIL requests and vendor contracts, now, therefore, be it

RESOLVED, that the Crime Analyst Position #13332 at the rate of \$30.21 per hour CSEA Job Group 9 be abolished effective September 27, 2026, and be it further

RESOLVED, that one Account Clerical IV position be created and filled in CSEA Job Group 8 Step 1 at the rate of \$27.17 per hour effective September 27, 2026, and be it further

RESOLVED, that the following budget modifications be effectuated:

DECREASE APPROPRIATIONS:

A.17.3110.000 71010.00	Position Expense (Position # 13332)	\$13,123
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INCREASE APPROPRIATIONS:

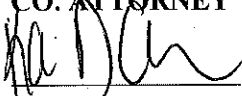
A.17.3110.000 71010.00	Position Expense (Position #NEW)	\$13,123
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COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-123-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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DISTRICT ATTORNEY'S OFFICE
BUDGET MODIFICATION-CRIMINAL JUSTICE DISCOVERY REFORM GRANT

WHEREAS, the Niagara County Legislature passed Resolution No. CSS-061-26 on April 21, 2026, to accept the SFY 2025-2026 Criminal Justice Discovery Reform Grant from the New York State Division of Criminal Justice Services for the period April 1, 2025 through March 31, 2026, in the amount of \$1,165,939.00, and

WHEREAS, the grant was accepted after the 2026 budget was created and is far more funds than which were budgeted, and

WHEREAS, the 2026 budget needs to be modified in order to utilize the balance of the grant funds, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.02.1165.000 43389.29 Other Public Safety Discovery & Bail Reform	\$41,920.00
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INCREASE APPROPRIATIONS:

A.02.1165.000 74400.09 Miscellaneous Expenses Payments Other Agencies	\$41,920.00
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COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-124-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CSS - 9/14/26	Approved: Ayes Abs. Noes
		AD - 9/14/26	Rejected: Ayes Abs. Noes
			Referred:

WAIVER OF RESIDENCY REQUEST ASSISTANT PUBLIC DEFENDER POSITION

WHEREAS, the Niagara County Public Defender Office has permission to fill a vacant Assistant Public Defender Trainee position, this is a critical and important position that is required to satisfy operational requirements of the department and to provide effective legal representation to indigent defendants charged of crimes, and

WHEREAS, due to challenges with the recruitment for qualified candidates despite posting efforts and activities to source candidates for this important position has not resulted in a sufficient applicant pool of Niagara County resident candidates applying for this vacant position, and

WHEREAS, Public Defender Office has made diligent and sincere efforts to recruit highly qualified candidates for the position from within Niagara County, now, therefore, be it

RESOLVED, that a one-time permanent Waiver of Residency from the policy to hire only Niagara County residents be approved to fill the currently vacant Assistant Public Defender Trainee position #13822 when the most highly qualified applicant is a non-Niagara County resident or when only qualified candidates reside outside Niagara County.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-125-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CSS - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

PROBATION ACCEPT CLASSIFICATION 13A FUNDS FOR 2026-2027

WHEREAS, the Niagara County Probation Department has been notified by the New York State Division of Criminal Justice Services of a County Classification 13A award for term dates July 1, 2026 – June 30, 2027, and

WHEREAS, the funding is being renewed in the amount of \$118,073 and said funds are used to offset our expenses for the Alternative To Incarceration and Pre-Trial Release programs in the department and have been budgeted in the 2026 budget, and

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

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

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee DATE: 09/22/26 RESOLUTION # CSS-126-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CSS - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

ACCEPTANCE AND BUDGET MODIFICATION - SHSP 2025 HOMELAND SECURITY GRANT

WHEREAS, the County of Niagara is required to certify its acceptance of the SHSP 2025 grant through the Department of Homeland Security for the period of 9/1/25 to 8/31/28, at no cost to the County, and

WHEREAS, the grant for SHSP 2025 is in the amount of \$262,476 and the funds will be used for consultants to provide Citizens Preparedness Initiatives, deployable shelter to be used during a CBRNE incident, OpOT for counter terrorism patrol during elections, sustainment of EOC supplies, travel costs for preparedness planning training, PPE, USB air cards, alerting and notification system maintenance, satellite communications maintenance, CAD maintenance, credentialing system maintenance, and EOC communication board maintenance, and

WHEREAS, the Office of Emergency Services is in need of a budget modification to complete some necessary sustainment charges prior to 2026 budget year ending, now, therefore, be it

RESOLVED, that the following 2026 budget modification be effectuated effective immediately:

INCREASE REVENUE:

A.19.3645.000 44305.02	Civil Defense Homeland Security	\$ 43,444.00
	PROJ: 19GRTSHSP25-R1	

INCREASE APPROPRIATIONS:

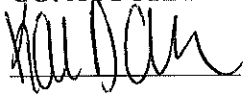
A.19.3645.000 74800.01	Communications Supplies/Svcs	\$ 20,000.00
A.19.3645.000 74500.02	Contractual Maintenance	\$ 23,444.00
	PROJ: 19GRTSHSP25-E6	

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-127-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>CSS - 9/14/26</u>	Approved: Ayes <u> </u> Abs. <u> </u> Noes <u> </u>
		<u>AD - 9/14/26</u>	Rejected: Ayes <u> </u> Abs. <u> </u> Noes <u> </u>
			Referred: <u> </u>

ACCEPTANCE AND BUDGET MODIFICATION - EMPG FY2025 HOMELAND SECURITY GRANT

WHEREAS, the County of Niagara is required to certify its acceptance of the EMPG 2025 grant through the Department of Homeland Security for the period of October 1, 2024 through September 30, 2027, at some cost to the County, and

WHEREAS, the Office of Emergency Services is in need of a budget modification to complete necessary purchases prior to 2026 budget year ending. Some of the ordering for projects to be completed by yearend are purchasing personal protective equipment and replacement of old CBRNE response vehicle, now, therefore, be it

RESOLVED, that the following 2026 budget modification be effectuated effective immediately:

INCREASE APPROPRIATION FUND BALANCE - ASSIGNED:

A.40599.00	Appropriated Fund Balance	\$ 71,476.00
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INCREASE REVENUE:

A.19.3645.000 44305.02	Civil Defense Homeland Security	\$ 71,476.00
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INCREASE APPROPRIATIONS:

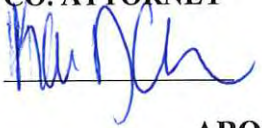
A.19.3645.000 72100.12	M&E Other Vehicles	\$ 90,000.00
A.19.3645.000 72100.14	M&E Miscellaneous Equipment	\$ 23,952.00
A.19.3645.000 74300.01	Travel, Conference	\$ 3,000.00
A.19.3645.000 74800.10	Miscellaneous Equipment	\$ 26,000.00

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-128-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**ABOLISH FULL-TIME ATTORNEY POSITION/CREATE & FILL PART TIME
ATTORNEY POSITION- CONFLICTS OFFICE**

WHEREAS, the duties of a 30 hour Conflict Attorney do not meet the present needs of the Conflicts Office, and

WHEREAS, the duties and hours of a 17.5 hour part time Conflict Attorney better represent the duties necessary for the daily operations of the Conflicts Office, and

WHEREAS, the flexibility and scope of duties of a part time Conflict Attorney better serves the Conflicts Office needs as there is already one 30-hour Conflict Attorney, and

WHEREAS, the change reflects no cost increase to the County, now, therefore, be it

RESOLVED, that effective September 22, 2026 the full-time position of Conflict Attorney position #13960, \$88,902.00 per year, be abolished, and be it further

RESOLVED, that effective September 23, 2026 the position of part Time Conflict Attorney at \$57,476 per year, be created and filled.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-129-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>CSS - 9/14/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
		<u>AD - 9/14/26</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

ADDITIONAL MILOR/OFFICE IMPROVEMENTS ASSIGNED COUNSEL AND CONFLICT ADMINISTRATOR'S OFFICE

WHEREAS, the Assigned Counsel and Conflict Administrator's Office (Conflict Office) requires additional office space as a result of the New York State Indigent Legal Services Hurrell-Harring Settlement which grant funded additional staff and attorneys in the office, and as a result, it is necessary for renovations and additional office space, and

WHEREAS, the Conflict Office requires additional office space within the Trott Building in Niagara Falls 1001 11th Street Niagara Falls, NY and/or added cubicles installed at the current address of 139 Niagara Street, Lockport, New York, and

WHEREAS, the Department of Public Works performed an inspection of the available space at the Trott building and office at 139 Niagara Street, Lockport, New York and suggested: renovations to include installation of divider walls and cubicles to accommodate six (6) persons in each location and the Conflict Office agreed to reimburse Niagara County for the costs incurred for such renovation, not to exceed \$60,000 by using funds available from vacant positions within the Conflict Office, and

WHEREAS, the Conflict Office has received a detailed estimate for the completion of renovations and supplies in the amount of \$60,000, and

WHEREAS, the Conflict Office shall receive reimbursement in the amount of \$30,000, which is half the cost from ILS, after submitting a claim to New York State Indigent Legal Services with approval and confirmation by ILS of payment to Niagara County, and

WHEREAS, the Conflict Office requests the amount of \$30,000, to cover half, now, therefore, be it

RESOLVED, that the following budget modification be effectuated to allow the payment and reimbursement for the building renovations:

INCREASE REVENUE:

A.04.1170.102.43025.03	Indigent Legal Service Hurrell-Harring Settlement	\$30,000
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DECREASE APPROPRIATIONS

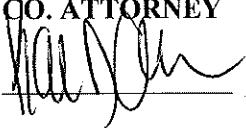
A.04.1170.102.71010.00	Positions Expense	\$30,000
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INCREASE APPROPRIATIONS

A.04.1170.102.74800.03	Supplies/Services, Maintenance/Bldg Maint.	\$60,000
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NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 09/22/26 **RESOLUTION #** CSS-130-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	CSS - 9/14/26	Approved: Ayes Abs. Noes
		AD - 9/14/26	Rejected: Ayes Abs. Noes
			Referred:

ABOLISH CONFLICT ATTORNEY POSITION/CREATE & FILL FIRST ASSISTANT CONFLICT ATTORNEY

WHEREAS, the duties of Conflict Attorney do not meet the present needs of the Assigned Counsel & Conflict Administrator's Office, and

WHEREAS, the duties of an added leadership position will better serve the Assigned Counsel and Conflict Administrator's Office, and

WHEREAS, based on a review of the Office structure it has been determined that a First Assistant Conflict Attorney position is required, and

WHEREAS, the flexibility and scope of duties of a First Assistant Conflict Attorney better serves the Office, and

WHEREAS, the positions impacted are co-terminus with program funding and the change reflects no cost increase to the County, now, therefore, be it

RESOLVED, that effective September 22, 2026, the co-terminus position of Conflict Attorney (position 13965), \$103,000 per year, be abolished, and be it further

RESOLVED, that effective September 22, 2026, the co-terminus position of First Assistant Conflict Attorney at \$133,527 per year, be created and filled.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole **DATE:** 09/22/26 **RESOLUTION #:** CW-012-26

APPROVED BY CO. ATTORNEY 	REVIEWED BY CO. MANAGER	COMMITTEE ACTION <u>CW - 9/22/26</u>	LEGISLATIVE ACTION Approved: Ayes <u> </u> Abs. <u> </u> Noes <u> </u> Rejected: Ayes <u> </u> Abs. <u> </u> Noes <u> </u> Referred: <u> </u>
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**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD OF INVITATION FOR BID FOR NEW FORENSIC LABORATORY FOR NIAGARA
COUNTY SHERIFF'S OFFICE ELECTRICAL CONSTRUCTION**

WHEREAS, the Niagara County Purchasing Office issued Invitation for Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office on June 9, 2026, and

WHEREAS, the Invitation for Bid was split into four (4) areas to bid: General Construction, Mechanical / HVAC Construction, Electrical Construction and Plumbing, and

WHEREAS, responses were opened on July 23, 2026, and responses for the Electrical Construction were received from the following companies:

CIR Electrical Construction Corporation	\$3,454,500
Frey Electric Construction Co., Inc.	\$2,880,000

WHEREAS, LaBella Associates, P.C., who is the Engineering Consultant for the project, evaluated the lowest bid for compliance with the Invitation for Bid parameters and interviewed the lowest bidder to ensure that they are aware of the scope of work of the project and appear to have the skills and resources to meet those requirements, and

WHEREAS, LaBella Associates, P.C. found no issues with Frey Electric Construction Co., Inc. bidding and/or being awarded this project, now, therefore, be it

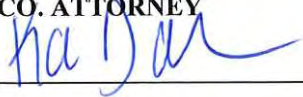
RESOLVED, that the Invitation for Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office Electrical Construction be awarded to Frey Electric Construction Co., Inc., and be it further

RESOLVED, that following the County Attorney's review, the Invitation for Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office Electrical Construction contract with Frey Electric Construction Co., Inc. may be executed pursuant to the Niagara County Contract Policy.

COMMITTEE OF THE WHOLE

NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole DATE: 09/22/26 RESOLUTION #: CW-013-26

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
		<u>CW - 9/22/26</u>	Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

NIAGARA COUNTY SHERIFF'S OFFICE AWARD OF INVITATION FOR BID FOR NEW FORENSIC LABORATORY FOR NIAGARA COUNTY SHERIFF'S OFFICE GENERAL CONSTRUCTION

WHEREAS, the Niagara County Purchasing Office issued Invitation For Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office on June 9, 2026, and

WHEREAS, the Invitation for Bid was split into four (4) areas to bid: General Construction, Mechanical / HVAC Construction, Electrical Construction and Plumbing, and

WHEREAS, responses were opened on July 23, 2026, and responses for the General Construction were received from the following companies:

The Peyton Barlow Co. Inc.	\$5,800,000 with Alternate No. 1 \$38,819
Huber Construction, Inc	\$5,780,000 with Alternate No. 1 \$30,000
RP Oak Hill Bldg. Co Inc.	\$5,742,000 with Alternate No. 1 \$29,750
Walter S. Johnson Bldg. Co. Inc	\$5,637,000 with Alternate No. 1 \$35,000
Burgio and Campofelice, Inc	\$5,374,000 with Alternate No. 1 \$24,100
Javen Construction Co. Inc.	\$5,335,000 with Alternate No. 1 \$25,000
Resetarits Construction Corporation	\$5,198,000 with Alternate No. 1 \$30,000

WHEREAS, LaBella Associates, P.C., who is the Engineering Consultant for the project, evaluated the lowest bid for compliance with the Invitation for Bid parameters and interviewed the lowest bidder to ensure that they are aware of the scope of work of the project and appear to have the skills and resources to meet those requirements, and

WHEREAS, LaBella Associates, P.C. found no issues with Resetarits Construction Corporation bidding and/or being awarded this project, now, therefore, be it

RESOLVED, that the Invitation for Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office General Construction be awarded to Resetarits Construction Corporation, and be it further

RESOLVED, that following the County Attorney's review, the Invitation for Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office General Construction contract with Resetarits Construction Corporation may be executed pursuant to the Niagara County Contract Policy.

COMMITTEE OF THE WHOLE

NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole DATE: 09/22/26 RESOLUTION #: CW-014-26

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
CW - 9/11/26

LEGISLATIVE ACTION

Approved: Ayes _____ **Abs.** _____ **Noes** _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD OF INVITATION FOR BID FOR NEW FORENSIC LABORATORY FOR NIAGARA
COUNTY SHERIFF'S OFFICE MECHANICAL/HVAC CONSTRUCTION**

WHEREAS, the Niagara County Purchasing Office issued Invitation for Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office on June 9, 2026, and

WHEREAS, the Invitation for Bid was split into four (4) areas to bid: General Construction, Mechanical / HVAC Construction, Electrical Construction and Plumbing, and

WHEREAS, responses were opened on July 23, 2026, and responses for the Mechanical / HVAC Construction were received from the following companies:

MLP Plumbing & Mechanical, Inc	\$5,532,000
DV Brown & Associates Inc	\$5,475,500
John W. Danforth Company	\$4,982,000
Mollenberg-Betz, Inc	\$4,753,000

WHEREAS, LaBella Associates, P.C., who is the Engineering Consultant for the project, evaluated the lowest bid for compliance with the Invitation for Bid parameters and interviewed the lowest bidder to ensure that they are aware of the scope of work of the project and appear to have the skills and resources to meet those requirements, and

WHEREAS, LaBella Associates, P.C. found no issues with Mollenberg-Betz Inc bidding and/or being awarded this project, now, therefore, be it

RESOLVED, that the Invitation for Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office Mechanical / HVAC Construction be awarded to Mollenberg-Betz Inc., and be it further

RESOLVED, that following the County Attorney's review, the Invitation for Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office Mechanical / HVAC Construction contract with Mollenberg-Betz Inc. may be executed pursuant to the Niagara County Contract Policy.

COMMITTEE OF THE WHOLE

NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole DATE: 09/22/26 RESOLUTION #: CW-015-26

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
		<u>CW - 9/22/26</u>	Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

NIAGARA COUNTY SHERIFF'S OFFICE AWARD OF INVITATION FOR BID FOR NEW FORENSIC LABORATORY FOR NIAGARA COUNTY SHERIFF'S OFFICE PLUMBING CONSTRUCTION

WHEREAS, the Niagara County Purchasing Office issued Invitation for Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office on June 9, 2026, and

WHEREAS, the Invitation for Bid was split into four (4) areas to bid: General Construction, Mechanical / HVAC Construction, Electrical Construction and Plumbing Construction, and

WHEREAS, responses were opened on July 23, 2026, and responses for the Plumbing Construction were received from the following companies:

Willett Builders, Inc	\$1,350,000
John W. Danforth Company	\$1,197,000
Mollenberg-Betz, Inc	\$1,089,000
DV Brown & Associates Inc	\$1,084,000
M.K.S. Plumbing Corp.	\$1,045,000
Everlasting Water Inc. dba Camtech Plumbing	\$ 937,700

WHEREAS, LaBella Associates, P.C., who is the Engineering Consultant for the project, evaluated the lowest bid for compliance with the Invitation for Bid parameters and interviewed the lowest bidder to ensure that they are aware of the scope of work of the project and appear to have the skills and resources to meet those requirements, and

WHEREAS, LaBella Associates, P.C. found no issues with Everlasting Water Inc dba Camtech Plumbing and Mechanical bidding and/or being awarded this project, now, therefore, be it

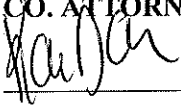
RESOLVED, that the Invitation for Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office Plumbing Construction be awarded to Everlasting Water Inc dba Camtech Plumbing and Mechanical, and be it further

RESOLVED, that following the County Attorney's review, the Invitation for Bid 2026-46: New Forensic Laboratory for Niagara County Sheriff's Office Plumbing Construction contract with Everlasting Water Inc dba Camtech Plumbing and Mechanical. may be executed pursuant to the Niagara County Contract Policy.

COMMITTEE OF THE WHOLE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee **DATE:** 09/22/26 **RESOLUTION #** ED-016-26

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>ED - 7/29/26</u> _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR BLOCK
GRANT FUNDING FOR THE GOLDEN WILLOW, LLC**

WHEREAS, The Golden Willow, LLC (the "Company") plans to open a wedding event venue adjacent to the Sunflowers of Sanborn located at 5432 Baer Road in Sanborn, New York and purchase furnishings, fixtures and equipment and incur working capital expenses in connection with the establishment of the venue (the "Project"), and

WHEREAS, the Company has requested that Niagara County apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the Project costs, and

WHEREAS, the Niagara County Development Corporation (the "NCDC") is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the NCDC as a grant for the purpose of providing funding to the Company, and

WHEREAS, the Project will result in substantial benefit to Niagara County in the form of new investment and new employment positions, and

WHEREAS, the County has held a public hearing to obtain citizens' views regarding the CDBG program as administered by OCR and the project, now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to submit a grant application on behalf of Niagara County to the OCR to support the Project, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the NCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 09/22/26 RESOLUTION # ED-017-26

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	ED - 7/29/26	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR BLOCK GRANT FUNDING FOR CANDLELIGHT CURATED, INC.

WHEREAS, Candlelight Curated Inc. (the "Company") has acquired the assets of Candlelight Cabinetry and plans to acquire upgraded equipment and incur working capital expenses to support new operations at the former Candlelight Cabinetry facility at 24 Michigan Street in Lockport, New York (the "Project"), and

WHEREAS, the Company has requested that Niagara County apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the Project costs, and

WHEREAS, the Niagara County Development Corporation (the "NCDC") is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the NCDC as a grant for the purpose of providing funding to the Company, and

WHEREAS, the Project will result in substantial benefit to Niagara County in the form of new investment and new employment positions, and

WHEREAS, the County has held a public hearing to obtain citizens' views regarding the CDBG program as administered by OCR and the project, now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to submit a grant application on behalf of Niagara County to the OCR to support the Project, and be it further

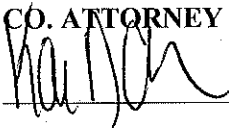
RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the NCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 09/22/26 RESOLUTION # ED-018-26

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	ED - 7/29/26	Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR BLOCK GRANT FUNDING FOR J.M. CANTY, INC.

WHEREAS, J.M. Canty, Inc. (the "Company") plans to expand its facility at 6100 Donner Road in the Town of Pendleton, New York, and acquire machinery and equipment to support its expanded operations (the "Project"), and

WHEREAS, the Company has requested that Niagara County apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the Project costs, and

WHEREAS, the Niagara County Development Corporation (the "NCDC") is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the NCDC as a grant for the purpose of providing funding to the Company, and

WHEREAS, the Project will result in substantial benefit to Niagara County in the form of new investment and new employment positions, and

WHEREAS, the County has held a public hearing to obtain citizens' views regarding the CDBG program as administered by OCR and the project, now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to submit a grant application on behalf of Niagara County to the OCR to support the Project, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the NCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 09/22/26 RESOLUTION # ED-019-26

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	ED - 9/9/26	Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

RESOLUTION TO AUTHORIZE THE PUBLICATION AND POSTING OF A NOTICE OF THE 30-DAY PERIOD FOR MUNICIPALITIES AND LANDOWNERS WITHIN NIAGARA COUNTY AGRICULTURAL DISTRICT #7

WHEREAS, Niagara County Agricultural District #7 has an anniversary on November 5, 2026, and

WHEREAS, New York State Department of Agriculture and Markets Law, Art. AA, 303-a requires that a 30- day public notice be published in an area newspaper, on the home page of the county's website, provide such notice in writing by first class mail to those municipalities whose territory encompasses the district, and posted in at least 5 conspicuous places within each district notifying municipalities and landowners within the district that they may request modifications of the district, now, therefore, be it

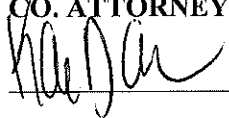
RESOLVED, the Clerk of the Niagara County Legislature is authorized to publish the following notice in at least one newspaper with general circulation in the aforementioned agricultural district, on the home page of the county's website, posting the notice in at least 5 conspicuous places in each district, and provide such notice in writing by first class mail to those municipalities whose territory encompasses the district:

PLEASE TAKE NOTICE that Niagara County Agricultural District #7, in the Towns of Cambria, Hartland, Lewiston, Lockport, Newfane, Niagara, Pendleton, Porter, Royalton, Somerset, Wheatfield, Wilson and the City of Lockport is now subject to an 8-year review for purposes of renewal, modification or termination. Maps of the district are on file and open to the public for inspection at Cornell Cooperative Extension of Niagara County during regular business hours. Municipalities and landowners within the district may propose modifications of a district by filing such a proposal with the Clerk of the Legislature within thirty (30) days of the posting of this notice. Questions about the District may be directed to Amanda Henning, Cornell Cooperative Extension at app27@cornell.edu.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 09/22/26 RESOLUTION # ED-020-26

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>ED - 9/9/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESOLUTION OF THE NIAGARA COUNTY LEGISLATURE RE-DESIGNATING THE NIAGARA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS ADMINISTRATOR OF FOREIGN-TRADE ZONE NO. 34

WHEREAS, by Resolution No. 145-77, dated May 3, 1977, the Niagara County Legislature (the "Legislature"), as the elected legislative body of Niagara County, New York (the "County"), authorized the submission of a formal application to establish Foreign-Trade Zone No. 34 in Niagara County, and

WHEREAS, the Niagara County Legislature was granted federal authorization in 1977 to establish Foreign-Trade Zone No. 34 (the "Zone") by United States Foreign-Trade Zones Board Order No. 125, dated November 29, 1977, and the County was named "Grantee" of the Zone, and

WHEREAS, the Grantee was given federal authorization to relocate a portion of the Zone in 1982 by Foreign-Trade Zones Board Order No. 203, dated February 8, 1983, and federal authorization to expand the Zone in 1993 by Foreign-Trade Zones Board Order No. 662, dated November 8, 1993, and in 2001 by Foreign-Trade Zones Board Order No. 1160, dated April 5, 2001, and

WHEREAS, the County originally designated the Niagara County Industrial Development Agency (the "Agency") as administrator of the Zone by agreement dated August 1, 1989, by and between the County and the Agency (the "Original FTZ Agreement"), and

WHEREAS, pursuant to a resolution dated September 22, 2016, the County redesignated the Agency as administrator of the Zone, and the County and the Agency entered into that certain Foreign-Trade Zone Agreement on or around October 1, 2016 (the "Second FTZ Agreement"), to set forth the terms and conditions of the Agency's continued administration of the Zone, and

WHEREAS, the aforementioned agreements have expired or will expire, and the County desires to continue the Agency's designation as administrator and to enter into a new Foreign-Trade Zone Agreement with the Agency to continue the Agency's administration of the Zone on behalf of the County, now, therefore, be it

RESOLVED, that the County hereby designates the Agency to serve as administrator of Foreign-Trade Zone No. 34 on behalf of the County, as grantee of such Foreign-Trade Zone, and be it further

RESOLVED, that the Agency is hereby authorized to administer, manage, market, and oversee the Foreign-Trade Zone program within the jurisdiction of the Foreign-Trade Zone, including coordination of zone operations, engagement of third parties, and activities U.S. Customs and Border Protection, the Foreign-Trade Zones Board, and other governmental agencies, and be it further

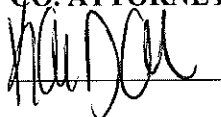
RESOLVED, that the Agency is authorized, acting on behalf of the County and subject to applicable law, to prepare, execute, file, and submit applications, requests, reports, certifications, boundary modifications, subzone designations, Alternative Site Framework reorganizations and amendments, production authority requests, and other documents relating to the establishment, operation, expansion, administration, or modification of the Zone to the Foreign-Trade Zones Board and U.S. Customs and Border Protection, and be it further

RESOLVED, that, following the County Attorney's review, the Chairman of the Legislature is hereby authorized to execute a Foreign-Trade Zone Agreement with the Agency, per the Niagara County Contract Policy.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 09/22/26 RESOLUTION # ED-021-26

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>ED - 9/9/26</u> _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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RESOLUTION OF THE NIAGARA COUNTY LEGISLATURE AUTHORIZING APPLICATION IN CONJUNCTION WITH THE NIAGARA COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO THE UNITED STATES FOREIGN-TRADE ZONES BOARD FOR REORGANIZATION OF FOREIGN-TRADE ZONE NO. 34 UNDER THE ALTERNATE SITE FRAMEWORK

WHEREAS, the County is the grantee of Foreign-Trade Zone No. 34 ("FTZ No. 34"), established pursuant to Foreign-Trade Zones Board Order No. 125 dated November 29, 1977, as subsequently modified and expanded, and

WHEREAS, since 1989, the Niagara County Industrial Development Agency (the "Agency") has served as administrator of FTZ No. 34 pursuant to agreements with the County, and

WHEREAS, by resolution adopted concurrently herewith, the County has reaffirmed its designation of the Agency as administrator of FTZ No. 34 and authorized the execution of a new Foreign-Trade Zone Agreement with the Agency, and

WHEREAS, the Foreign-Trade Zones Board has adopted the Alternative Site Framework ("ASF"), which provides greater flexibility in the designation of Foreign-Trade Zone sites and allows a grantee to serve businesses within an approved service area through streamlined procedures, and

WHEREAS, the County has determined that reorganizing FTZ No. 34 under the ASF would enhance the County's ability to attract and retain international trade and investment opportunities and to respond more efficiently to the needs of businesses seeking Foreign-Trade Zone designation, and

WHEREAS, the County desires to submit an application to the Foreign-Trade Zones Board to reorganize all or a portion of FTZ No. 34 under the ASF and to establish an ASF service area encompassing Niagara County and such additional adjacent counties as may be identified in the application, and

WHEREAS, the County desires to authorize the Agency, as administrator of FTZ No. 34, to assist in the preparation and submission of such application and related materials on behalf of the County, now, therefore, it be it

RESOLVED, that the County is hereby authorized to submit an application to reorganize all or a portion of FTZ No. 34 under the ASF, and be it further

RESOLVED, that the Agency, as administrator of the Zone, is authorized to prepare and submit such application and related materials on behalf of the County and to take such actions as may be necessary to effectuate the foregoing, and be it further

RESOLVED, that, following the County Attorney's review, the Chairman of the Legislature or the County Manager is hereby authorized to execute any agreements, letters, certificates or other documents with the Foreign Trade Zone Board or the Agency as may be necessary to effectuate the foregoing, per the Niagara County Contract Policy.

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 09/22/26 RESOLUTION # ED-022-26

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	ED - 9/9/26	Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

RESOLUTION OF THE NIAGARA COUNTY LEGISLATURE DESIGNATING 716 HEMP, LLC AS AN OPERATOR OF FOREIGN-TRADE ZONE NO. 34

WHEREAS, the County is the grantee of Foreign-Trade Zone No. 34 ("FTZ No. 34"), established pursuant to Foreign-Trade Zones Board Order No. 125 dated November 29, 1977, as subsequently modified and expanded, and

WHEREAS, since 1989, the Niagara County Industrial Development Agency (the "Agency") has served as administrator of FTZ No. 34 pursuant to agreements with the County, and

WHEREAS, by resolution adopted concurrently herewith, the County has reaffirmed its designation of the Agency as administrator of FTZ No. 34 and authorized the execution of a new Foreign-Trade Zone Agreement with the Agency, and

WHEREAS, the Agency has identified 716 Hemp, LLC, a tobacco warehousing and distribution company as an operator for FTZ No. 34, now, therefore, be it

RESOLVED, that the County recognizes the Agency as the administrator of FTZ No. 34, and, be it further

RESOLVED, that the County authorizes the Administrator to designate 716 Hemp, LLC as an "operator" within FTZ No. 34, and be it further

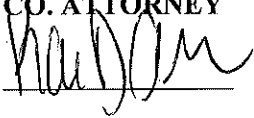
RESOLVED, that the County, the Agency and 716 Hemp, LLC will enter into an Operators Agreement, which will set forth the terms and conditions in accordance to the United States Customs and Border Protection Standards, and be it further

RESOLVED, that, following the County Attorney's review, the Chairman of the Legislature is hereby authorized to execute the Operators Agreement, and any additional documents, agreements, or certificates in furtherance of the foregoing, per the Niagara County Contract Policy.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-114-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>IF - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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CAPITAL PROJECT CREATION SHAWNEE ROAD PUMP STATION UPGRADES WATER DISTRICT

WHEREAS, the Niagara County Water District ("NCWD") recognizes the need to undertake upgrades and improvements to the Shawnee Road Pump Station facility, and

WHEREAS, NCWD desires to establish a capital project for such improvements and initially fund the project through an appropriation of \$2,000,000 from the Water District's Fund Balance, and

WHEREAS, additional funding may be required as the scope and cost of the project are further developed, and any such additional funding, including the issuance of indebtedness, shall be subject to separate authorization and approval as required by law, now, therefore, be it

RESOLVED, that the NCWD hereby establishes an initial appropriation of \$2,000,000 from its Fund Balance for the Shawnee Road Pump Station improvement project, and be it further

RESOLVED, that the NCWD hereby requests appropriate action by the Niagara County Legislature, and be it further

RESOLVED, that the following 2026 budget modification be effectuated:

INCREASE APPROPRIATED FUND BALANCE:

FX.40599.00	Appropriated Fund Balance	\$2,000,000
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INCREASE APPROPRIATIONS:

FX.31.9950.000 79010.00	Transfer to Capital Construction	\$2,000,000
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INCREASE ESTIMATED REVENUE:

H822.31.8397.000 45031.00	Interfund Transfer, From Operating	\$2,000,000
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INCREASE APPROPRIATIONS:

H822.31.8397.000 72100.27	Shawnee Road Pump Station Upgrades	\$2,000,000
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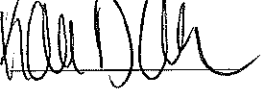
INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-115-26
and Administration Committee

APPROVED
CO. ATTORNEY



REVIEWED
CO. MANAGER

COMMITTEE ACTION
IF - 9/14/26
AD - 9/14/26

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

CAPITAL PROJECT CREATION ROBINSON ROAD PUMP STATION UPGRADES WATER DISTRICT

WHEREAS, the Niagara County Water District ("NCWD") recognizes the need to undertake upgrades and improvements to the Robinson Road Pump Station facility, and

WHEREAS, NCWD desires to establish a capital project for such improvements and initially fund the project through an appropriation of \$1,500,000 from the Water District's Fund Balance, and

WHEREAS, additional funding may be required as the scope and cost of the project are further developed, and any such additional funding, including the issuance of indebtedness, shall be subject to separate authorization and approval as required by law, now, therefore, be it

RESOLVED, that the NCWD hereby establishes an initial appropriation of \$1,500,000 from its Fund Balance for the Robinson Road Pump Station improvement project, and be it further

RESOLVED, that the NCWD hereby requests appropriate action by the Niagara County Legislature, and be it further

RESOLVED, that the following 2026 budget modification be effectuated:

INCREASE APPROPRIATED FUND BALANCE:

FX.40599.00	Appropriated Fund Balance	\$1,500,000
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INCREASE APPROPRIATIONS:

FX.31.9950.000 79010.00	Transfer to Capital Construction	\$1,500,000
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INCREASE ESTIMATED REVENUE:

H823.31.8397.000 45031.00	Interfund Transfer, From Operating	\$1,500,000
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INCREASE APPROPRIATIONS:

H823.31.8397.000 72100.27	Robinson Road Pump Station Upgrades	\$1,500,000
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INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-116-26
and Administration Committee

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
		IF - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

BUDGET MODIFICATION
WATER – WATER TREATMENT PLANT COAGULATION BASIN RESTORATION

WHEREAS, Niagara County Water District Administrative Board authorized the Administrative Director to go to bid for the Water Treatment Plant Coagulation Basin Restoration project, and

WHEREAS, bids received were above the estimated project cost, and

WHEREAS, the Niagara County Water District Administrative Board has accepted the bids, under Contract No. 25-5, WPN 31462510, and

WHEREAS, there are sufficient funds in the Water District's Fund Balance to cover the balance of the cost of this project, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE APPROPRIATED FUND BALANCE:

FX.40599.00	Appropriated Fund Balance	\$1,600,000
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INCREASE APPROPRIATIONS:

FX.31.9950.000 79010.00	Transfer to Capital Construction	\$1,600,000
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INCREASE REVENUE:

H816.31.8397.000 45031.00	Interfund Transfer, From Operating	\$1,600,000
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INCREASE APPROPRIATIONS

H816.31.8397.000 72200.01	WTP Coagulation Basin Restoration	\$1,600,000
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INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-117-26
and Administration Committee

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
IF - 9/14/26
AD - 9/14/26

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

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

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

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

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

WHEREAS, it is the desire of the Disc Golf Club to hold the tournament on October 10, 2026 at Burmaster Park with use of Shelter #1, and

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

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

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

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

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-118-26
and Administration Committee

**APPROVED
CO. ATTORNEY**

**REVIEWED
CO. MANAGER**

COMMITTEE ACTION
IF - 9/14/26

AD - 9/14/26

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes Abs. Noes

Referred: _____

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE NIAGARA COUNTY
SNOWMOBILE FEDERATION OF SNOWMOBILE CLUBS**

WHEREAS, the Niagara County Snowmobile Federation of Snowmobile Clubs has requested the County of Niagara to agree to act as a municipal sponsor for a grant available through the New York State Office of Parks, Recreation and Historic Preservation Snowmobile Trail Fund, and

WHEREAS, the grant would assist the Niagara County Snowmobile Federation of Snowmobile Clubs in maintaining and operating safe recreational snowmobile trails already existing in the County of Niagara, and

WHEREAS, this grant would assist in grooming and coordinating trails already existing or to be added by lease or other agreements with property owners, and

WHEREAS, this grant will build and maintain a better, safer trail system, which will in turn bring more snowmobiles here, adding dollars to the County economy, 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 terms and conditions of the agreement between the County of Niagara and the Niagara County Snowmobile Federation of Snowmobile Clubs as appears in the proposed agreement, attached as part of this resolution, is hereby approved in all respects, and be it further

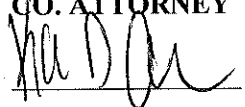
RESOLVED, that following the County Attorney's review, the agreement with may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 09/22/26 RESOLUTION # IF-119-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	IF - 9/14/26	Approved: Ayes Abs. Noes
		AD - 9/14/26	Rejected: Ayes Abs. Noes
			Referred:

NIAGARA COUNTY PUBLIC WORKS DEPARTMENT SOLE SOURCE STANDARDIZATION OF GENERAL SECURITY FOR LENEL ACCESS CONTROL SYSTEMS IN NIAGARA COUNTY OFFICE BUILDINGS AMENDMENT NO. 2

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

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

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

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

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

WHEREAS, the Niagara County Department of Public Works has received an estimate of \$40,978.90 to install card access on the Niagara County Department of Public Works new facility, and

WHEREAS, it is the County of Niagara's responsibility to maintain, service, upgrade and improve building security at County owned buildings with Lenel Access Controls, now, therefore, be it

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

RESOLVED, that the contract amount for Lenel Access Control System to General Security for an amount not to exceed, \$40,978.90 for the installation of card access at the Department of Public Works new facility, and be it further

RESOLVED, that it is hereby, determined that General Security is the vendor for the Lenel Access Control System which would allow integration of the security system at multiple buildings which is also integrated with the current system, and that the Public Works Department is hereby authorized to purchase the Lenel Access Control System, installation and service directly from General Security, for a cost not to exceed \$40,978.90 for the Niagara County Public Works new facility, and be it further

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-120-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>IF - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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EMERGENCY REPAIR-ROOFTOP UNIT AT THE NIAGARA COUNTY COURTHOUSE

WHEREAS, on May 20, 2026, a non-responsive rooftop unit was identified at 175 Hawley Street, Lockport, NY 14094 the location of the Niagara County Courthouse, and

WHEREAS, the emergency repair to the Niagara County Courthouse rooftop unit was necessary as the unit became inoperable and the Niagara County Buildings and Grounds staff could not repair the unit, and

WHEREAS, the roof-top unit repair constituted an immediate repair to ensure the continuity of the County's operations at 175 Hawley Street, Lockport, NY 14094, and

WHEREAS, Trane, U.S. Inc. is our equipment manufacture of the roof-top unit and maintains the warranty on the major parts for this roof-top unit, and

WHEREAS, funds are available in account number A.15.1620.000 74800.02 – Supplies/Services, Maintenance HVAC/Electric Supplies, and

WHEREAS, Trane, U.S. Inc. completed the emergency repairs for the amount totaling \$5,027.43, now, therefore, be it

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

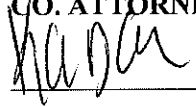
RESOLVED, that the work associated with the inoperable roof-top unit at the Niagara County Courthouse, by Trane U.S. Inc., 45 Earhart Drive #103, Williamsville, NY 14221, for the amount of \$5,027.43, be authorized for payment.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-121-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER	COMMITTEE ACTION <u>IF - 9/14/26</u> <u>AD - 9/14/26</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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BRIDGE PRESERVATION, BLOCK CHURCH ROAD OVER MUD CREEK (BIN 3328910)
TOWN OF ROYALTON, NIAGARA COUNTY
FEDERAL AID LOCAL PROJECT AGREEMENT

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, the Block Church Road Bridge over Mud Creek Superstructure Replacement, PIN 5765.75, (the "Project"), is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Engineering (Design I-VI) phase, 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 Legislature of the County of Niagara hereby approves the above-subject project, and be it further

RESOLVED, that the Legislature of the County of Niagara hereby authorizes the County of Niagara to pay in the first instance 100% of the federal and non-federal shares of the cost of Engineering (Design I-VI) phase of the Project or portions thereof, and be it further

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

INCREASE ANTICIPATED REVENUE:

H835.15.5197.000 44597.01	Federal Aid Cap Const Hwy Rev	\$182,400.00
H835.15.5197.000 43591.00	State Aid Cap Const Hwy Rev	\$ 34,200.00

INCREASE ANTICIPATED APPROPRIATIONS:

H835.15.5197.000 72600.02	Infrastructure-Bridges	\$216,600.00
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and be it further

RESOLVED, that in the event of the full federal and non-federal share costs of the project exceeds the amount appropriated above the County of Niagara Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, and be it further

RESOLVED, that the Chair of the Legislature of the County of Niagara be, and hereby is, authorized to execute all necessary Agreements, certifications, or reimbursement requests for Federal Aid and/or Marchiselli aid on behalf of the County of Niagara with the New York State Department of Transportation, in connection with the advancement or approval of the Project providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

RESOLVED, that the sum of two hundred sixteen thousand, six-hundred dollars and 00/100 (\$216,600.00) is hereby appropriated in account H835.15.5197.000 72600.02 and made available to cover the cost of participation in the above phases of the project, and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, 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 required documents, and be it further

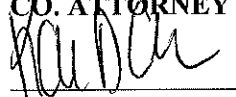
RESOLVED, that this Resolution shall take effect immediately.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 09/22/26 RESOLUTION # IF-122-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	IF - 9/14/26	Approved: Ayes Abs. Noes
		AD - 9/14/26	Rejected: Ayes Abs. Noes
			Referred:

EWINGS ROAD BRIDGE OVER EIGHTEEN MILE CREEK AND QUAKER ROAD BRIDGE OVER GOLDEN HILL CREEK CONSULTANT AMENDMENT NO. 3

WHEREAS, Resolution No. IF-009-23, dated January 17, 2023, authorized the contract for consultant services for the Ewings Road Bridge over Eighteen Mile Creek and Quaker Road Bridge over Golden Hill Creek Project to Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, NY 14614, for a contract amount not to exceed \$209,700, and

WHEREAS, Resolution No. IF-112-25, dated August 05, 2025, extended the contract date to December 31, 2026, at no additional cost to the County, and

WHEREAS, Resolution No. IF-130-25, dated June 17, 2025, increased the contract in the amount of \$147,500 for construction inspection and construction administration, for a contract amount not to exceed \$357,200, and

WHEREAS, it is necessary to increase the contract in the amount of \$30,000.00 due to heavy flooding of Eighteen Mile Creek on or about August 3, 2026 that impacted cofferdams, platforms, and structural lifting equipment, 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:

INCREASE REVENUE:

H765.15.5197.000 43501.00 Consol Highway Aid Revenue	\$30,000
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INCREASE APPROPRIATIONS:

H765.15.5197.000 72600.02 Infrastructure Bridges	\$30,000
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and be it further

RESOLVED, that Amendment No. 3 to increase the contract in the amount of \$30,000 due to heavy flooding of Eighteen Mile Creek on or about August 3, 2026 that impacted cofferdams, platforms, and structural lifting equipment for the Ewings Road Bridge over Eighteen Mile Creek and Quaker Road Bridge over Golden Hill Creek Project, for the revised contract amount of \$387,200, to Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, NY 14614, be approved, and be it further

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

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-123-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>IF - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**RAPIDS ROAD REHABILITATION – RAPIDS FROM RAYMOND ROAD TO GOODRICH ROAD
AND RAYMOND FROM RAPIDS ROAD TO DYSINGER ROAD
CONSULTANT AMENDMENT NO. 4**

WHEREAS, Resolution No. IF-011-21, dated February 16, 2021, authorized the contract for consultant services for the Rapids Road Rehabilitation – Rapids Road from Raymond Road to Goodrich Road and Raymond Road from Rapids Road to Dysinger Road Project to Erdman, Anthony & Associates, 8608 Main Street, Buffalo, NY 14221, for a contract amount not to exceed \$595,000, and

WHEREAS, Resolution No. IF-102-24, dated May 14, 2024, extended the contract completion date to December 31, 2025, at no additional cost to the County, and

WHEREAS, Resolution No. IF-068-25, dated March 18, 2025, increased the contract in the amount of \$597,000 for construction administration and construction inspection, for an amount not to exceed \$1,192,000, and

WHEREAS, Resolution No. IF-128-25, dated August 5, 2025, extended the contract completion date to December 31, 2026, at no additional cost to the County, and

WHEREAS, it is necessary increase the contract in the amount of \$20,000 for construction administration and construction inspection, for an amount not to exceed \$1,212,000, and

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

RESOLVED, that Amendment No. 4 to, to Erdman, Anthony & Associates, 8608 Main Street, Buffalo, NY 14221, for the Rapids Road Rehabilitation – Rapids Road from Raymond Road to Goodrich Road and Raymond Road from Rapids Road to Dysinger Road Project, to increase the contract in the amount of \$20,000 for construction administration and construction inspection, for an amount not to exceed \$1,212,000, be approved, and be it further

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

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 09/22/26 RESOLUTION # IF-124-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	IF - 9/14/26	Approved: Ayes Abs. Noes
		AD - 9/14/26	Rejected: Ayes Abs. Noes
			Referred:

BURMASTER PARK NATURAL PLAYGROUND CONSULTANT AMENDMENT NO. 5

WHEREAS, Resolution No. IF-151-23, dated October 17, 2023, awarded the contract for conceptual plan consultant services for the Burmaster Park Natural Playground Project to Fisher Associates, 325 Delaware Avenue, Suite 200, Buffalo, NY 14202, for a contract amount not to exceed \$26,000, and

WHEREAS, Resolution No. IF-072-24, dated March 19, 2024, increased the contract in an amount not to exceed \$55,000 for design services, for a revised contract amount of \$81,000, and

WHEREAS, Resolution No. IF-103-24, dated May 14, 2024, extended the contract completion date to December 31, 2026, at no additional cost to the County, and

WHEREAS, Resolution No. IF-172-24, dated October 15, 2024, increased the contract amount by \$20,000 for additional design and inspection services, for a revised contract amount of \$101,000, and

WHEREAS, Resolution No. IF-093-25, dated May 06, 2025 increased the contract amount by \$9,000 for completion of a grant application for Phase II of this project, for a revised contract amount of \$110,000, and

WHEREAS, it is necessary to reduce the contract in the amount of \$5,972.71, as the project is now complete, for a revised contract amount of \$104,027.29, and

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

RESOLVED, that Amendment No. 5 - Final to Fisher Associates, 325 Delaware Avenue, Suite 200, Buffalo, NY 14202, for the Natural Playground at Burmaster Park project, to reduce the contract in the amount of \$5,972.71 as the project is now complete, for a revised contract amount of \$104,027.29 be approved, and be it further

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

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-125-26
and Administration Committee

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
IF - 9/14/26
AD - 9/14/26

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

**HESS ROAD BRIDGE OVER A TRIBUTARY TO KEG CREEK
CONSULTANT AMENDMENT NO. 2 - FINAL**

WHEREAS, Resolution No. IF-078-22, dated May 17, 2022, authorized the contract for consultant services for the Hess Road Bridge over a Tributary to Keg Creek Project to CHA Consulting Inc., 2200 Main Place Tower, Buffalo, NY 14202, for a contract amount not to exceed \$230,000, and

WHEREAS, Resolution No. IF-152-24, dated September 17, 2024 amended the contract completion date to December 31, 2026, at no additional cost to the County, and

WHEREAS, it is necessary to reduce the contract in the amount of \$8,410.88, as the project is now complete, for a revised contract amount of \$221,589.12, and

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

RESOLVED, that Amendment No. 2 - Final to CHA Consulting Inc., 2200 Main Place Tower, Buffalo, NY 14202 for the Hess Road Bridge over a Tributary to Keg Creek Project, to reduce the contract in the amount of \$8,410.88, as the project is now complete, for a revised contract amount of \$221,589.12, be approved, and be it further

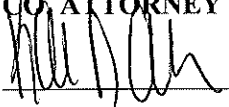
RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-126-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	IF - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

NEW PUBLIC WORKS FACILITY CONSULTANT AMENDMENT NO. 4

WHEREAS, Resolution No. IF-086-23, dated May 16, 2023, authorized the contract for a Highway Facility - Feasibility Study and Master Plan in relation to the DPW Facilities at 225 South Niagara Street, Lockport, to C & S Engineers, 141 Elm Street, Suite 100, Buffalo, NY 14203, for a contract amount not to exceed \$38,720, and

WHEREAS, Resolution No. IF-158-23, dated October 17, 2023, extended the contract completion date to December 31, 2023, at no additional cost to the County, and

WHEREAS, Resolution No. IF-046-24, dated February 20, 2024, increased the contract by \$1,598,505 for the design, bidding, and construction services portion of the contract, for a revised contract amount of \$1,637,225, and also extended the contract completion date to December 31, 2026, and

WHEREAS, Resolution No. IF-029-25 dated February 18, 2025, increased the contract in the amount of \$740,000 for professional construction management services for the New Public Works Facility, for a revised contract amount of \$2,377,225, and

WHEREAS, it is necessary to increase the contract in the amount of \$89,000 for professional construction management services for the New Public Works Facility, for a revised contract amount of \$2,466,225, and

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

RESOLVED, that Amendment No. 4 to increase the contract in the amount of \$89,000 for the New Public Works Facility Project, for the revised contract amount of \$2,466,225, to C & S Engineers, 141 Elm Street, Suite 100, Buffalo, NY 14203, be approved, and be it further

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

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-127-26
and Administration Committee

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
IF - 9/14/26
AD - 9/14/26

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

**RAPIDS ROAD REHABILITATION – RAPIDS FROM RAYMOND ROAD TO GOODRICH ROAD
AND RAYMOND FROM RAPIDS ROAD TO DYSINGER ROAD
CONSULTANT AMENDMENT NO. 4**

WHEREAS, Resolution No. IF-011-21, dated February 16, 2021, authorized the contract for consultant services for the Rapids Road Rehabilitation – Rapids Road from Raymond Road to Goodrich Road and Raymond Road from Rapids Road to Dysinger Road Project to Erdman, Anthony & Associates, 8608 Main Street, Buffalo, NY 14221, for a contract amount not to exceed \$595,000, and

WHEREAS, Resolution No. IF-102-24, dated May 14, 2024, extended the contract completion date to December 31, 2025, at no additional cost to the County, and

WHEREAS, Resolution No. IF-068-25, dated March 18, 2025, increased the contract in the amount of \$597,000 for construction administration and construction inspection, for an amount not to exceed \$1,192,000, and

WHEREAS, Resolution No. IF-128-25, dated August 5, 2025, extended the contract completion date to December 31, 2026, at no additional cost to the County, and

WHEREAS, it is necessary increase the contract in the amount of \$20,000 for construction administration and construction inspection, for an amount not to exceed \$1,212,000, and

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

RESOLVED, that Amendment No. 4 to, to Erdman, Anthony & Associates, 8608 Main Street, Buffalo, NY 14221, for the Rapids Road Rehabilitation – Rapids Road from Raymond Road to Goodrich Road and Raymond Road from Rapids Road to Dysinger Road Project, to increase the contract in the amount of \$20,000 for construction administration and construction inspection, for an amount not to exceed \$1,212,000, be approved, and be it further

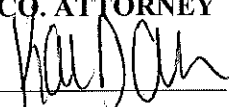
RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 09/22/26 RESOLUTION # IF-128-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	IF - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

NIAGARA COUNTY MAGISTRATE HEARING ROOM PROJECT GENERAL CONTRACTOR CHANGE ORDER NO. 2

WHEREAS, Resolution No. IF-139-25, dated September 16, 2025, authorized the contract for general contractor for the Niagara County Magistrate Hearing Room Renovation Project at the Niagara County Court House, 175 Hawley Street, Lockport, NY 14094, to The Peyton Barlow Co., Inc., 360 Delaware Avenue, Suite 300, Buffalo, NY 14202, for a contract amount not to exceed \$405,000, and

WHEREAS, Resolution No IF -044-26, dated February 17, 2026 extended The Peyton Barlow Co., Inc. contract to December 31, 2026 at no additional cost to the County, and

WHEREAS, it is necessary to reduce the contract in the amount of \$7,433.00, as the project is now complete, for a revised contract amount of \$397,567.00, 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 Change Order No.2 - Final to The Peyton Barlow Co., Inc., 360 Delaware Avenue, Suite 300, Buffalo, NY 14202, for the Courthouse Magistrate Court Room Renovations Construction Project, to final pay and reduce the contract in the amount of \$7,433.00, as the project is now complete, for a revised contract amount of \$397,567.00 be approved, and be it further

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

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-129-26
and Administration Committee

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
IF @ 9/14/26
AD - 9/14/26

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

**COURTHOUSE MAGISTRATE COURT ROOM RENOVATIONS
PLUMBING CONSTRUCTION CONTRACT- CHANGE ORDER NO. 2 FINAL**

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

WHEREAS, Resolution No IF-074-26, dated April 21, 2026 extended the JW Danforth Company contract to December 31, 2026 at no additional cost to the County, and

WHEREAS, it is necessary to reduce the contract in the amount of \$5,000.00, as the project is now complete, for a revised contract amount of \$41,500.00, 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 Change Order No. 2 - Final to JW Danforth Company, 300 Colvin Woods Pkwy., Tonawanda, NY 14150, for the Courthouse Magistrate Court Room Renovations - Plumbing Construction Project, to reduce the contract in the amount of \$5,000.00, as the project is now complete, for a revised contract amount of \$41,500.00 be approved, and be it further

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

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-130-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>IF - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**COURTHOUSE MAGISTRATE COURT ROOM RENOVATIONS
MECHANICAL CONSTRUCTION CONTRACT- CHANGE ORDER NO. 2 FINAL**

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

WHEREAS, Resolution No IF-075-26, dated April 21, 2026 extended the JW Danforth Company contract to December 31, 2026 at no additional cost to the County, and

WHEREAS, it is necessary to reduce the contract in the amount of \$5,000.00, as the project is now complete, for a revised contract amount of \$107,500.00, 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 Change Order No. 2 - Final to JW Danforth Company, 300 Colvin Woods Pkwy., Tonawanda, NY 14150, for the Courthouse Magistrate Court Room Renovations – Mechanical Construction Project, to reduce the contract in the amount of \$5,000.00, as the project is now complete, for a revised contract amount of \$107,500.00 be approved, and be it further

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

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-131-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>IF - 9/14/26</u> <u>AD - 9/14/26</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**ACCESS AND STORM DRAINAGE
EASEMENT AGREEMENT AUTHORIZATION**

WHEREAS, a storm drainage pipe and channel were installed on property commonly known as 8995 Lockport Road, which is owned by Amazon Services LLC, and

WHEREAS, the County of Niagara requires a permanent easement from Amazon Services LLC in order to perform any maintenance on said storm drainage pipe and channel, and

WHEREAS, it is the desire of both the County of Niagara and Amazon Services, LLC to enter into a formal Access and Storm Drainage Easement Agreement, 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 Niagara County Legislature approves an easement and access agreement between Amazon Services LLC, and the County of Niagara for the perpetual right-of-way and easement, and be it further

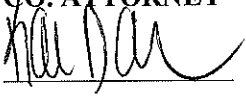
RESOLVED, that following the Niagara County Attorney's review, the Access and Storm Drainage Easement and any other agreements that are necessary to implement said easement for the County of Niagara shall be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-132-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	IF - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

DEPARTMENT OF PUBLIC WORKS – HIGHWAY FLEET MAINTENANCE BUDGET MODIFICATION

WHEREAS, due to an increase in necessary maintenance and repairs of equipment and vehicles, it is necessary to provide additional funds for the Fleet Maintenance Overtime line, and

WHEREAS, due to the Fleet Operations Supervisor retiring effective July 31, 2026 funds are required to allow for the immediate filling of this position, and

WHEREAS, funds are available in vacant positions within the Highway Maintenance budget to help offset these additional expenses, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

DECREASE APPROPRIATION:

D.15.5110.000.71010.00	Positions Expense #1686	\$27,915.16
D.15.5110.000 71010.00	Positions Expense #1691	\$10,000.00

INCREASE APPROPRIATION:

D.15.9901.000.79010.00	Interfund Transfers – To Other Funds	\$37,915.16
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INCREASE ESTIMATED REVENUE:

DM.15.9901.000.45031.00	Interfund Transfers – From Operating	\$37,915.16
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INCREASE APPROPRIATION:

DM.15.5132.000.71010.00	Positions Expense #10545	\$27,915.16
DM.15.5132.000 71050.00	Overtime Expense	\$10,000.00

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-133-26
and Administration Committee

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

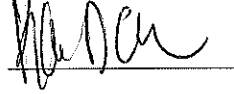
COMMITTEE ACTION
IF - 9/14/26

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____



SHARED SERVICES AGREEMENT BETWEEN NIAGARA COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the New York State Department of Transportation (NYSDOT), has offered into a contract for shared services, and

WHEREAS, the NYSDOT and Niagara County desire to share services, exchange or lend materials, or equipment which shall promote and assist the maintenance of State and County highways, and provide a cost savings by maximizing the effective utilization of both parties' resources, and

WHEREAS, it is the intent of this contract for the NYSDOT and the Niagara County Public Works Department to share highway services that will help deliver these services in a more efficient and cost effective manner in the local communities of Niagara County through this shared service effort, and

WHEREAS, prior to the execution of the contract, the County Attorney will review the contract for approval as to legal form, language, and

WHEREAS, that this contract shall be up to four (4) years, and the total amount of the agreement shall not exceed twenty-five thousand dollars (\$25,000.00), now therefore be it

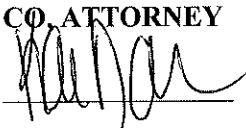
RESOLVED, that following the County Attorney's review, the contract for shared highway services along with the NYSDOT, be executed pursuant to the Niagara County Contract policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 09/22/26 RESOLUTION # IF-134-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER 	COMMITTEE ACTION <u>IF - 9/14/26</u> <u>AD - 9/14/26</u> 	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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CAPITAL PROJECT BUDGET MODIFICATION, CLOSE OUT AND REALLOCATION OF PROJECT FUNDS

WHEREAS, there are several capital projects that have been completed in 2025 and 2026, and

WHEREAS, the remaining funds should be returned to the original funding source, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

DECREASE ESTIMATED REVENUES:

H491.15.5112.000 45730.14	Bond Anticipation Notes BAN Year 2014	\$686,153.92
H621.15.5197.000 45031.10	Interfund Transfers from Capital Reserves	\$ 3,178.86
H649.25.1620.000 45710.18	Serial Bonds Bond Year 2018	\$120,783.32
H668.09.1355.000 45031.10	Interfund Transfers from Capital Reserves	\$ 26.20
H676.17.3197.000 45710.18	Serial Bonds Bond Year 2018	\$ 112.21
H731.15.5112.000 43501.00	Consolidated Highway Aid Revenue	\$102,674.48
H750.17.3197.000 45031.10	Interfund Transfers from Capital Reserves	\$ 51.65
H763.15.1620.000 45031.00	Interfund Transfers from Operating	\$ 89,548.47
H767.15.5197.000 45031.10	Interfund Transfers from Capital Reserves	\$231,489.50
H797.15.5132.000 45031.00	Interfund Transfers from Operating	\$ 1,048.98
H801.15.5197.000 43501.00	Consolidated Highway Aid Revenue	\$ 17,877.00

DECREASE APPROPRIATIONS:

H491.15.5112.000 72600.01	Infrastructure Roads	\$686,153.92
H621.15.5197.000 72600.02	Infrastructure Bridges	\$ 3,178.86
H649.25.1620.000 72200.01	Buildings Building Improvements	\$ 3,905.79
H668.09.1355.000 72100.26	Machinery & Equipment Technology Systems	\$ 26.20
H676.17.3197.000 72100.02	Machinery & Equipment Audiovisual Equipment	\$ 112.21
H731.15.5112.000 72600.01	Infrastructure Roads	\$102,674.48
H750.17.3197.000 72100.04	Machinery & Equipment Hosp, Med, Lab, Equip.	\$ 51.65
H763.15.1620.000 72200.01	Buildings Building Improvements	\$ 89,548.47
H767.15.5197.000 72600.02	Infrastructure Bridges	\$231,489.50
H797.15.5132.000 72100.14	Machinery & Equipment Misc Equipment	\$ 1,048.98
H801.15.5197.000 72600.02	Infrastructure Bridges	\$ 17,877.00

INCREASE ESTIMATED REVENUE:

H649.25.1620.000 41289.02	Other General Gov Income Misc Reimbursement	\$116,877.53
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and be it further

RESOLVED, that the following capital projects be closed and the remaining account balances be transferred to the original funding source:

- H491 – Lockport Rd Reconstruction
- H621 – Carmen Road Bridge over Johnson Creek
- H649 – Trott Renovations
- H668 – Pictomerty 2018
- H676 – Jail Camera System
- H714 – Sports Field Improvements
- H720 – Park Pavement Improvements
- H726 – Jail Entrances Security System
- H731 – East Canal Road Rehabilitation
- H734 – Site Development Project
- H749 – Royalton Ravine Improvements
- H750 – Arson Testing Equipment
- H762 – NC Law Enforcement Academy
- H763 – Court House Boiler Replace II
- H767 – Braley Road over East Branch 13 Mile Creek
- H772 – Parks Equipment 2023
- H790 – Building Improvements NCCC
- H797 – Fleet Heavy Duty Lift
- H793 – Aging Replacement Vehicles
- H801 – Culvert Lining 2024

and be it further

RESOLVED, that the balance for these accounts are to be returned to the original funding source as follows:

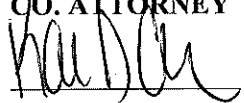
- Operating - \$90,597.45
- Capital Reserves - \$234,746.21
- Debt Reserves - \$807,049.45

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-135-26
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	IF - 9/14/26	Approved: Ayes _____ Abs. _____ Noes _____
		AD - 9/14/26	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

APPROVAL OF CAPITAL PROJECTS - 2026

WHEREAS, Niagara County Departments have submitted various Capital Project Requests, such projects to be funded by Federal, State, Local and other revenue sources, and

WHEREAS, the Niagara County Legislature, has established the strengthening of Public Works and County Infrastructure as a priority, and

WHEREAS, the Niagara County Legislature as part of its efforts to strengthen Public Works and County infrastructure supports: continuing to pursue road and bridge development and maintenance in accordance with limited resources, continuing to pursue building structure development and maintenance in accordance with limited resources and the purchase or replacement of Sheriff/Jail equipment, now, therefore, be it

RESOLVED, that the Capital Projects, per the list, are hereby reviewed and approved in the 2026 Capital Program.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 09/22/26 **RESOLUTION #** IF-136-26
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER	COMMITTEE ACTION <u>IF - 9/14/26</u> <u>AD - 9/14/26</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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2026 CAPITAL IMPROVEMENT PROJECTS FUNDING FROM FUND BALANCE AND NYPA

WHEREAS, the County Manager and Budget Director recommend that the following capital improvement projects be funded using funds from Assigned Fund Balance in the General Fund, General Fund appropriations, and Power Allocation Credits: Slayton Settlement (Dale to Hartland Road), 111 Main Street Improvements, Angelo DelSignore Civic Building Drainage, Brooks Building Equipment Room HVAC, Civil Defense Historic Repairs, Court House Roof Replacement and Elevator Upgrades, Public Safety Building HVAC Improvements, Trott Access Center Flooring Improvements and Façade Repair, Jail Equipment, Jail Plumbing and Boiler Improvements, Jail Security Improvements, Balmer Road Culvert, Carmen Road Bridge over Golden Hill Creek, Fisk Road over Erie Canal, Gasport Road Bridge, Johnson Creek Road Bridge, Royalton Center Road Bridge over Mud Creek, Willow Road Bridge over 12 Mile, Bridge Maintenance Projects, 2026 Culvert Linings, Rehab of 5 Bridges, Stone Road ridge over Jeddo Creek, Block Church Road over Mud Creek, Bear Ridge Road, and Bridge Rail and Guide Rail Safety Improvements, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE APPROPRIATED FUND BALANCE

A 40599.00	Appropriated Fund Balance	\$6,213,324.87
A 40599.01	Committed Fund Balance	\$ 200,000.00

INCREASE APPROPRIATIONS

A.07.9901.000.79010.10	Transfer to Capital Reserve	\$6,213,324.87
A.07.9950.000 79010.00	Transfer to Capital Construction	\$ 200,000.00

INCREASE ESTIMATED REVENUE:

AH.07.9901.000 45031.00	Interfund Transfers from Operating	\$6,213,324.87
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INCREASE CAPITAL CONSTRUCTION:

AH.07.9950.000.79010.00	Transfer to Capital Construction	\$6,213,324.87
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INCREASE ESTIMATED REVENUE

H752.15.5112.000 45031.10	Interfund Transfers from Capital Reserves	\$3,521,924.87
H752.15.5112.000 43501.00	Consolidated Highway Aid Revenue	\$1,282,672.32
H824.15.1620.000 45031.10	Interfund Transfers from Capital Reserves	\$ 200,000.00

H824.15.1620.000 45031.02	Committed Fund Balance (NYPA)	\$ 35,000.00
H825.15.1620.000 45031.10	Interfund Transfers from Capital Reserves	\$ 325,000.00
H826.15.1620.000 45031.10	Interfund Transfers from Capital Reserves	\$ 50,000.00
H826.15.1620.000 45031.02	Committed Fund Balance (NYPA)	\$ 40,000.00
H827.15.1620.000 45031.10	Interfund Transfers from Capital Reserves	\$ 75,000.00
H828.15.1620.000 45031.10	Interfund Transfers from Capital Reserves	\$ 600,000.00
H829.15.1620.000 45031.02	Committed Fund Balance (NYPA)	\$ 50,000.00
H834.15.1620.000 45031.10	Interfund Transfers from Capital Reserves	\$ 150,000.00
H834.15.1620.000 45031.02	Committed Fund Balance (NYPA)	\$ 75,000.00
H830.17.3150.000 45031.10	Interfund Transfers from Capital Reserves	\$ 80,000.00
H831.17.3150.000 45031.10	Interfund Transfers from Capital Reserves	\$ 250,000.00
H832.17.3150.000 45031.10	Interfund Transfers from Capital Reserves	\$ 350,000.00
H833.15.5197.000 45031.10	Interfund Transfers from Capital Reserves	\$ 300,000.00
H835.15.5197.000 45031.10	Interfund Transfers from Capital Reserves	\$ 11,400.00
H702.15.5197.000 45031.10	Interfund Transfers from Capital Reserves	\$ 300,000.00

INCREASE ESTIMATED REVENUE TOTALS: \$7,695,997.19

INCREASE APPROPRIATIONS:

H752.15.5112.000 72600.01	Infrastructure Roads	\$4,804,597.19
H824.15.1620.000 72200.01	Building Improvements	\$ 235,000.00
H825.15.1620.000 72400.00	Land Improvements	\$ 325,000.00
H826.15.1620.000 72200.01	Building Improvements – Brooks Bldg	\$ 90,000.00
H827.15.1620.000 72200.01	Building Improvements – Civil Defense	\$ 75,000.00
H828.15.1620.000 72200.01	Building Improvements – Court House	\$ 600,000.00
H829.15.1620.000 72200.01	Building Improvements – Public Safety	\$ 50,000.00
H834.15.1620.000 72200.01	Building Improvements	\$ 225,000.00
H830.17.3150.000 72100.01	Building Improvements	\$ 80,000.00
H831.17.3150.000 72200.01	Jail Plumbing & Boiler Improvements	\$ 250,000.00
H832.17.3150.000 72100.17	Jail Security Improvements	\$ 350,000.00
H833.15.5197.000 72600.02	Infrastructure Bridges – Culvert Lining	\$ 300,000.00
H835.15.5197.000 72600.02	Infrastructure Bridge – Block Church Road	\$ 11,400.00
H702.15.5197.000 72600.01	Infrastructure Roads – Guiderail Safety	\$ 300,000.00

INCREASE APPROPRIATIONS TOTAL: \$7,695,997.19

INFRASTRUCTURES & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Richard E. Abbott **DATE:** 09/22/26 **RESOLUTION #:** IL-132-26
and Economic Development Committee

APPROVED BY
CO. ATTORNEY

Richard E. Abbott

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 9/9/26

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

**RESOLUTION IN SUPPORT OF BILLS ELVIS CHARITY FOUNDATION INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUND**

WHEREAS, the Bills Elvis Charity Foundation is locally based, and

WHEREAS, the Bills Elvis Foundation sponsors event for the purpose of raising money for locally based charities, and

WHEREAS, the Bills Elvis Foundation is purchasing two treadmills for Royalton Hartland High School, and

WHEREAS, the treadmills will enhance the overall health of students and adults, now, therefore, be it

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

RESOLVED, that Niagara County supports the Bills Elvis Foundation by appropriating monies from said Community Partnership Program Fund as follows:

Bills Elvis Charity Foundation

\$3,000.00

LEGISLATOR RICHARD E. ABBOTT

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Carla L. Speranza DATE: 09/22/26 RESOLUTION #: IL-133-26
and Economic Development Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 9/9/26

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

RESOLUTION IN SUPPORT OF THE LOCKPORT FAMILY YMCA THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Lockport Family YMCA, a 501(c)(3), is a social services organization dedicated to Youth Development, Healthy Living, and Social Responsibility, and

WHEREAS, the Lockport Family YMCA provides a variety of indoor and outdoor athletic facilities, fitness programs and safe social engagement space for people of all ages at its location at 5833 Snyder Drive in the town of Lockport, and

WHEREAS, the Lockport Family YMCA is open for before and after school childcare where children may engage in arts and crafts and athletics, and

WHEREAS, the Lockport Family YMCA benefits not only persons in Lockport, but also in neighboring communities, and since 1852, YMCA Buffalo Niagara is the second-oldest YMCA in the United States, and the Niagara County Legislature wishes to support this initiative, now, therefore, be it

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

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

Lockport Family YMCA

\$1,000.00

LEGISLATOR CARLA L. SPERANZA

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Carla L. Speranza DATE: 09/22/26 RESOLUTION #: IL-134-26
and Economic Development Committee

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 9/9/26	LEGISLATIVE ACTION		
			Approved: Ayes _____	Abs. _____	Noes _____
			Rejected: Ayes _____	Abs. _____	Noes _____
			Referred: _____		

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

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

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

WHEREAS, the Rapids Volunteer Fire Company responded to approximately 1,500 calls per from the residents and visitors, and

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

WHEREAS, the Rapids Volunteer Fire Company benefits not only persons in Lockport, but also in neighboring communities such as Akron, Newstead, and Clarence, and the Niagara County Legislature wishes to support this initiative, now, therefore, be it

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

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

Rapids Volunteer Fire Company	\$1,700.00
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LEGISLATOR CARLA L. SPERANZA

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Carla L. Speranza DATE: 09/22/26 RESOLUTION #: IL-135-26
and Economic Development Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 9/9/26

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

RESOLUTION IN SUPPORT OF THE DALE ASSOCIATION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, The Dale Association is a 501 (c) (3) charitable organization as a human services agency dedicated to enriching the lives of individuals and providing supportive programs and services to the community for 75 years, and

WHEREAS, The Dale Association was founded in 1951 as a senior citizens club in response to older people living alone and in need of social and recreational opportunities, and

WHEREAS, The Dale Association faces significant cuts in funding, and

WHEREAS, adult residents in the Town and City of Lockport may receive services for themselves or as caregivers to those in need through the Dale Association, and the Niagara County Legislature wishes to support this initiative, now, therefore, be it

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

RESOLVED, that Niagara County supports the efforts of The Dale Association by appropriating monies from said Community Partnership Fund as follows:

The Dale Association

\$6,500.00

LEGISLATOR CARLA L. SPERANZA

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Carla L. Speranza DATE: 09/22/26 RESOLUTION #: IL-136-26
and Economic Development Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 9/9/26

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

RESOLUTION IN SUPPORT OF HOPE AND WELLNESS RECOVERY CAFÉ INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, The Hope & Wellness Recovery Café Inc. is a 501 (c) (3) charitable organization promoting recovery and healing for all individuals affected by trauma, mental health challenges, addiction, and lack of basic human needs, and

WHEREAS, The Hope & Wellness Recovery Cafe was founded to create a community space that is drug and alcohol-free, embracing, and healing, and

WHEREAS, residents in the Town and City of Lockport may receive services for themselves or as caregivers to those in need through the Hope & Wellness Recovery Cafe, and the Niagara County Legislature wishes to support this initiative now, therefore, be it

RESOLVED, that Niagara County Legislature authorizes the allocation of funding for the Community Partnership Program Fund through resolution, and

RESOLVED, that Niagara County supports the efforts of Hope & Wellness Recovery Cafe by appropriating monies from said Community Partnership Fund as follows:

Hope & Wellness Recovery Cafe

\$2,000.00

LEGISLATOR CARLA L. SPERANZA

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Michael A. Casale DATE: 09/22/26 RESOLUTION #: IL-137-26
and Economic Development Committee

APPROVED BY CO. ATTORNEY 	REVIEWED BY CO. MANAGER _____	COMMITTEE ACTION ED - 9/9/26 _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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RESOLUTION IN SUPPORT OF THE LEWISTON COUNCIL ON THE ARTS THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Lewiston Council on the Arts has a mission to make meaningful arts and cultural experiences possible for residents and visitors throughout Niagara County, and

WHEREAS, the Lewiston Council on the Arts connects the community through art, music, theater, culture, and history with programs that are free or low cost and accessible to residents and visitors alike, and

WHEREAS, in 2026, the Lewiston Council on the Arts has, and continues to make it possible for thousands of people to experience high-quality arts and cultural programming including the Lewiston Arts Festival which draws over 400 artists, musicians, dancers and over 25,000 people to Center Street every year, free outdoor concerts at Academy Park, and special holiday programming, now, therefore, be it

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

RESOLVED, that Niagara County supports the Lewiston Council on the Arts by appropriating monies from said Community Partnership Program Fund as follows:

The Lewiston Council on the Arts	\$2,500.00
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LEGISLATOR MICHAEL A. CASALE

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Jesse P. Gooch DATE: 09/22/26 RESOLUTION #: IL-138-26
and Economic Development Committee

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
		ED - 9/9/26	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

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

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

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

WHEREAS, the St. Johnsburg Fire Company is seeking funding to support technology upgrades, which will assist with operational functions, now, therefore, be it

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

RESOLVED, that Niagara County supports the St. Johnsburg Fire Company by appropriating monies from said Community Partnership Fund as follows:

St. Johnsburg Fire Company, Inc.

\$3,700.00

LEGISLATOR JESSE P. GOOCH

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Christopher A. Robins DATE: 09/22/26 RESOLUTION #: IL-139-26
and Economic Development Committee

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 9/9/26	LEGISLATIVE ACTION
			Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

RESOLUTION IN SUPPORT OF WALK THE FALLS THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Create a Healthier Niagara Falls Collaboration is organizing its tenth annual community walk, run, and bike event, known as Walk the Falls, and

WHEREAS, this annual event brings the community together and promotes health, wellness, physical activity, and community engagement, and

WHEREAS, the event provides an opportunity for residents, families, and community organizations to come together in support of creating a healthier Niagara Falls, and

WHEREAS, the Create a Healthier Niagara Falls Collaboration has demonstrated a continued commitment to improving the health and well-being of residents throughout the Niagara Falls community, and

WHEREAS, the Niagara County Legislature recognizes the importance of supporting community events that promote healthy lifestyles and strengthen community connections, now, therefore, be it

RESOLVED, that the Niagara County Legislature supports the tenth annual Walk the Falls event organized by the Create a Healthier Niagara Falls Collaboration, and be it further

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

RESOLVED, that Niagara County supports the Create a Healthier Niagara Falls Collaboration by appropriating monies from said Community Partnership Fund as follows:

Create a Healthier Niagara Falls Collaboration	1,000.00
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LEGISLATOR CHRISTOPHER A. ROBINS

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Shawn A. Foti DATE: 09/22/26 RESOLUTION #: IL-140-26
and Economic Development Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 9/9/26

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

RESOLUTION IN SUPPORT OF NEWFANE YOUTH FOOTBALL AND CHEERLEADING THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Newfane Youth Football and Cheerleading (NYFC) is a nonprofit organization dedicated to providing a quality football and cheerleading program for the youth of the Town of Newfane, and

WHEREAS, NYFC's mission is to promote sportsmanship, leadership, dedication and social skills in a positive environment that supports and enhances the future of our children, and

WHEREAS, for the 2026 season, NYFC is seeking assistance to further improve the equipment and resources available to the youth athletes, and

WHEREAS, NYFC can only achieve this goal through the generous support from the community, now, therefore, be it

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

RESOLVED, that Niagara County supports Newfane Youth Football and Cheerleading by appropriating monies from said Community Partnership Fund as follows:

Newfane Youth Football and Cheerleading	\$1,000.00
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LEGISLATOR SHAWN A FOTI

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Anthony J. Nemi DATE: 09/22/26 RESOLUTION #: IL-141-26
and Economic Development Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 9/9/26

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

RESOLUTION IN SUPPORT OF THE FRICANO PRIMARY'S PBIS COMMITTEE THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, PBIS stands for Positive Behavior Interventions and Support and is a proactive framework that creates an effective learning environment in schools, and

WHEREAS, the PBIS Committee services the entire K-2 Fricano School in the Starpoint Central School District, and provides continual teaching opportunities to students and staff relating to being kind, respectful, responsible and safe, and

WHEREAS, the PBIS Committee is responsible for developing and executing a positive behavior framework for the school, now, therefore, be it

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

RESOLVED, that Niagara County supports the Fricano Primary's PBIS Committee by appropriating monies from said Community Partnership Fund as follows:

Starpoint Central School District – PBIS Program \$500.00

LEGISLATOR ANTHONY J. NEMI

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Michael A. Casale DATE: 09/22/26 RESOLUTION #: IL-142-26
and Economic Development Committee

APPROVED BY CO. ATTORNEY 	REVIEWED BY CO. MANAGER _____	COMMITTEE ACTION ED - 9/9/26 _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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RESOLUTION IN SUPPORT OF THE LEWISTON CHRISTMAS WALK WEEKEND THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the mission of Upward Niagara Chamber of Commerce is to strengthen the local economy, represent the interest of business with government, promote community and build business relationships, and

WHEREAS, the 2026 Lewiston Christmas Walk Weekend has been planned for December 4th through the 6th, 2026, and

WHEREAS, this over 41-year-old tradition highlights the Village of Lewiston merchants, the arrival of Santa Claus to the Village, a weekend of family events and activities, culminating in the Lewiston Christmas Lights Parade, and

WHEREAS, the event will draw large crowds of visitors to the region from surrounding Western New York communities and Canada, to the benefit of local businesses, and

WHEREAS, an event of this magnitude can only be successful through full community participation and sponsorships, now, therefore, be it

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

RESOLVED, that Niagara County supports the Lewiston Christmas Walk Weekend by appropriating monies from said Community Partnership Program Fund as follows:

The Lower Niagara River Region Chamber of Commerce	\$2,500.00
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LEGISLATOR MICHAEL A. CASALE

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator David E. Godfrey and DATE: 09/22/26 RESOLUTION #: IL-143-26
Economic Development Committee

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 9/9/26	LEGISLATIVE ACTION
			Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

RESOLUTION IN SUPPORT OF THE VILLAGE OF WILSON BICYCLE REPAIR STATION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Village of Wilson prioritizes initiatives that improve the lives of its citizens and promotes tourism, and

WHEREAS, the Village of Wilson is planning to install a public bicycle repair station at the Townline/Route 425 Pier, and

WHEREAS, this station will provide cyclists with the tools necessary to perform basic bicycle repairs and maintenance, including changing a flat tire and making adjustments to brakes and derailleurs, now, therefore, be it

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

RESOLVED, that Niagara County supports the Village of Wilson by appropriating monies from said Community Partnership Program Fund as follows:

Village of Wilson	\$2,100.00
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LEGISLATOR DAVID E. GODFREY

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator David E. Godfrey and **DATE:** 09/22/26 **RESOLUTION #:** IL-I44-26
Economic Development Committee

APPROVED BY CO. ATTORNEY 	REVIEWED BY CO. MANAGER _____	COMMITTEE ACTION <u>ED - 9/9/26</u> _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**RESOLUTION IN SUPPORT OF BOY SCOUT TROOP 8
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Boy Scout Troop 8 is a not-for-profit organization that prepares young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Law, and

WHEREAS, Boy Scout Troop 8 serves the children of the Town of Cambria and surrounding areas, and

WHEREAS, Boy Scout Troop 8 participates in many council-wide events for troops across Western NY, and undertakes community-based activities that benefit the residents of the Town of Cambria and beyond, and

WHEREAS, Boy Scout Troop 8 is requesting funds to replace the troop's stoves and kitchen gear, now, therefore, be it

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

RESOLVED, that Niagara County supports Boy Scout Troop 8 by appropriating monies from said Community Partnership Program Fund as follows:

Boy Scout Troop 8	\$2,200.00
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LEGISLATOR DAVID E. GODFREY

ECONOMIC DEVELOPEMNT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator David E. Godfrey and DATE: 09/22/26 RESOLUTION #: IL-145-26

Economic Development Committee

APPROVED BY
GO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 9/9/26

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

RESOLUTION IN SUPPORT OF THE WILSON CONSERVATION CLUB, INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Wilson Conservation Club was established in 1951 and many generations of hunters and outdoor lovers have enjoyed the camaraderie of fellow sportsmen all year long, and

WHEREAS, Conservation Clubs are a vital partner in our community and offer our youth lifelong skills and safety training that will benefit them for life, and

WHEREAS, the club has a pond that has been on the club's property since the organization was founded in 1951, and

WHEREAS, the pond is used for events such as the Father's Day kids' fishing derby, scouting activities, 3D archery shoots, hunter education, and other club functions, and

WHEREAS, the Wilson Conservation Club is undertaking pond improvements which will include widening the access lane to the pond, cleaning all brush, debris and phragmites from the edge of the pond to provide access to the pond, dewatering, cleaning and deepening of the pond, clearing brush and debris from area adjacent to the pond, and stocking of the pond for future catch and release recreation fishing, now, therefore, be it

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

RESOLVED, that Niagara County supports the Wilson Conservation Club, Inc. by appropriating monies from said Community Partnership Program Fund as follows:

Wilson Conservation Club, Inc.

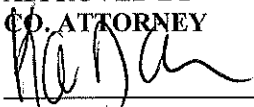
\$5,000.00

LEGISLATOR DAVID E. GODFREY

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator David E. Godfrey and DATE: 09/22/26 RESOLUTION #: IL-146-26
Economic Development Committee

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION <u>ED - 9/9/26</u>	LEGISLATIVE ACTION
			Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

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

WHEREAS, the Shawnee Volunteer Fire Company was founded in 1947 and has provided fire and EMS services ever since inception, and

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

WHEREAS, the Shawnee Volunteer Fire Company also hosts a variety of events at its fire hall throughout the year, and

WHEREAS, the Shawnee Volunteer Fire Company is working to replace its existing electronic sign, to advertise upcoming community and fire company events, promote the recruitment of new firefighters and EMTs, provide information to the public, advertise hall rental availability, and communicate other important messages to the residents that its serves, now, therefore, be it

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

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

Shawnee Volunteer Fire Company	\$5,000.00
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LEGISLATOR DAVID E. GODFREY

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Christopher J. McKimmie, DATE: 09/22/26 RESOLUTION #: IL-147-26

Christopher A. Robins and Economic Development Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 9/9/26

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes

Rejected: Ayes Abs. Noes

Referred:

RESOLUTION IN SUPPORT OF THE FRIENDS OF THE NIAGARA FALLS PUBLIC LIBRARY THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

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

WHEREAS, the Friends of the Niagara Falls Public Library is a volunteer organization that supports library programs, materials, and services through fundraising and advocacy, and

WHEREAS, the Friends of the Library have identified a need for additional funding to enhance and expand youth programming at the LaSalle Branch of the Niagara Falls Public Library, and

WHEREAS, these programs serve to inspire and engage local youth, promoting literacy, creativity, and lifelong learning, now, therefore, be it

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

RESOLVED, that Niagara County supports the Friends of the Niagara Falls Public Library by appropriating monies from said Community Partnership Fund as follows:

Friends of the Niagara Falls Public Library

\$2,000.00

LEGISLATOR CHRISTOPHER J. MCKIMMIE

LEGISLATOR CHRISTOPHER A. ROBINS

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Christopher J. McKimmie, DATE: 09/22/26 RESOLUTION #: IL-148-26

Michael A. Casale and Economic Development Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes

Rejected: Ayes Abs. Noes

Referred:

RESOLUTION IN SUPPORT OF BRIDGE NIAGARA FOUNDATION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Niagara County Legislature recognizes the importance of providing meals to those who need a little extra help around the holidays, and

WHEREAS, on Friday November 20, 2026, the Bridge Niagara Foundation is preparing to serve up to 1,000 Niagara Falls households, and

WHEREAS, those households represent thousands of local residents including children, older adults, and working families who are counting on strong community support to make this event possible, now, therefore, be it

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

RESOLVED, that Niagara County supports the Friends of the Bridge Niagara Foundation by appropriating monies from said Community Partnership Fund as follows:

Bridge Niagara Foundation

\$500.00

LEGISLATOR CHRISTOPHER J. MCKIMMIE

LEGISLATOR MICHAEL A. CASALE

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators David E. Godfrey, DATE: 09/22/26 RESOLUTION #: IL-149-26

Christopher J. McKimmie, Michael A. Casale and Economic Development Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 9/9/26

LEGISLATIVE ACTION

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

RESOLUTION IN SUPPORT OF THE NIAGARA COUNTY SPCA THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Niagara County Legislature recognizes the importance of the mission of the Niagara County SPCA, to end animal cruelty through public education and community outreach, while promoting the adoption and re-homing of companion animals, and

WHEREAS, the Niagara County SPCA is committed to a no-kill philosophy, embracing the practices of rehabilitating, fostering and rehoming companion animals in need and to preventing their overpopulation through community outreach, and

WHEREAS, unfunded New York State mandates regarding kennel designs and size have created a financial burden on the organization to redesign and update the facility, now, therefore, be it

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

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

Niagara County SPCA

\$5,000.00

LEGISLATOR DAVID E. GODFREY

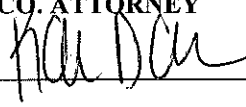
LEGISLATOR CHRISTOPHER J. MCKIMMIE

LEGISLATOR MICHAEL A. CASALE

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Christopher J. McKimmie DATE: 09/22/26 RESOLUTION #: IL-150-26
and Economic Development Committee

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 9/9/26	LEGISLATIVE ACTION
<u></u>	<u></u>	<u></u>	Approved: Ayes <u></u> Abs. <u></u> Noes <u></u> Rejected: Ayes <u></u> Abs. <u></u> Noes <u></u> Referred: <u></u>

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

WHEREAS, the Niagara County Legislature recognizes the importance of business associations in our communities, and

WHEREAS, the LaSalle Business Association is an integral part of our Niagara Falls business community, by organizing community events with business located on Buffalo Avenue and Cayuga Drive in the City of Niagara Falls, and

WHEREAS, the LaSalle Business Association has a longstanding reputation of beautification projects throughout the LaSalle business community, including holiday decorations to enhance customer experiences, now, therefore, be it

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

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

LaSalle Business Association	\$1,092.00
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LEGISLATOR CHRISTOPHER J. MCKIMMIE

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard Andres, Anthony J. Nemi **DATE:** 09/22/26 **RESOLUTION #** IL-151-26
Randy R. Bradt, Jeffrey Elder, Shawn A. Foti and Parks, Recreation & Tourism Ad Hoc Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	Ad Hoc 7/29/26	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

SUPPORT FOR THE RIVIERA THEATRE AND ORGAN PRESERVATION SOCIETY PHASE 4 – BACKSTAGE AND DRESSING ROOM ADDITION PROJECT

WHEREAS, the Niagara Power Coalition (“NPC”) and the New York Power Authority agreed to a licensing settlement for the next 50 years for the Niagara Power Project, and

WHEREAS, that settlement allows Niagara County to receive, through NPC Host Community Standing Committee (“HCSC”), up to \$390,000 annually to fund projects which are found to be consistent with the Niagara Greenway projects along the Greenway Trail, and

WHEREAS, the Riviera Theatre and Organ Preservation Society, Inc. has made application to the Niagara County’s Ad Hoc Committee on Recreation and Tourism for Greenway funds to support Phase 4 of the Riviera Theatre Backstage & Dressing Room Addition Project, and

WHEREAS, the Riviera Theatre proposes construction of a 2,300 square-foot, ADA-accessible backstage and dressing room addition at its historic venue as Phase 4 of its multi-phase capital improvement initiative, replacing undersized, flood-prone basement dressing rooms with modern accessible performer facilities directly connected to the stage, along with modernization and utilization of the existing basement space for staff and assistants, and

WHEREAS, this project will enhance performer accessibility, health, and safety, and expand and strengthen its role as a regional cultural and arts destination within the Niagara River Greenway corridor, and

WHEREAS, Phase 4 of the Riviera Theatre Backstage & Dressing Room Addition Project will allow the Riviera Theatre to increase the variety and scope of cultural programs offered, which will generate revenue, increase the comfort of patrons, and encourage foot traffic along the Erie Canal and in the City of North Tonawanda, and

WHEREAS, the Riviera Theatre Phase 4 – Backstage & Dressing Room Addition Project will cause a positive economic impact in the City of North Tonawanda and Niagara County, and enhance the visitor experience, and

WHEREAS, the Riviera Theatre and Organ Preservation Society is requesting \$175,000.00 to be utilized, along with previous efforts, for a total project cost of over two million dollars, and

WHEREAS, the Riviera Theatre completed the purchase of 71 Webster Street to expand the theatre with needed space and modernization of its facilities, and

WHEREAS, the Riviera Theatre Phase 4 – Backstage and Dressing Room Addition Project has the support and approval of Niagara County Legislators Richard Andres, Jesse P. Gooch, Randy R. Bradt and the City of North Tonawanda, and

WHEREAS, the Ad Hoc Committee for Recreation and Tourism Fund appointed by the Niagara County Legislature to review projects brought to Niagara County seeking sponsorship and funding from Niagara County through the Niagara Power Coalition and the Host Community Standing Committee has recommended that Niagara County approve and sponsor this project, and

WHEREAS, the Riviera Theatre and Organ Preservation Society has utilized great effort and is complimented for seeking and obtaining additional funds to lower their actual request for funds, and

WHEREAS, after receipt of in-kind services and primary financing and grant support from other sources, \$175,000.00 is being requested on a total project cost of the Riviera Theatre Phase 4 – Backstage & Dressing Room Addition Project of \$1,563,427, now, therefore, be it

RESOLVED, that the Niagara County Legislature does hereby support and sponsor the funding of up to \$125,000.00, subject to NYPA funding for Greenway projects, for the Riviera Theatre and Organ Preservation Society Phase 4 – Backstage & Dressing Room Addition Project, when presented to the Niagara Power Coalition and the Host Community Standing Committee.

LEGISLATOR RICHARD ANDRES

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR RANDY R. BRADT

LEGISLATOR JEFFREY ELDER

LEGISLATOR SHAWN A. FOTI

PARKS, RECREATION & TOURISM
AD HOC COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard Andres, Anthony J. Nemi **DATE:** 09/22/26 **RESOLUTION #** IL-152-26
Randy R. Bradt, Jeffrey Elder, Shawn A. Foti and Parks, Recreation & Tourism Ad Hoc Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	Ad Hoc - 7/29/26	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

SUPPORT FOR TOWN OF WHEATFIELD 2020 RIVER ROAD WATERFRONT TRAILHEAD & RIVER ACCESS PROJECT

WHEREAS, the Niagara Power Coalition ("NPC") and the New York Power Authority (NYPA) agreed to a licensing settlement for the next 50 years for the Niagara Power Project, and

WHEREAS, that settlement allows Niagara County to receive, through NPC Host Community Standing Committee ("HCSC"), up to \$390,000 annually to fund projects which are found to be consistent with the Niagara Greenway projects along the Greenway Trail, and

WHEREAS, the Town of Wheatfield has made application to the Niagara County's Ad Hoc Committee on Parks, Recreation and Tourism for Greenway funds for the Town of Wheatfield 2020 River Road Waterfront Trailhead & River Access Project, and

WHEREAS, the Town of Wheatfield 2020 River Road Waterfront Trailhead & River Access Project will include signature visitor amenities, including a 2,580 square-foot universally accessible river observation and fishing platform overlooking approximately 200 linear feet of Niagara River shoreline, a Niagara River Shoreline Trail trailhead kiosk with interpretive and wayfinding signage, visitor seating, and bicycle parking, and

WHEREAS, the existing River Road waterfront site located on the Niagara River is a Brownfield Clean-up site, and

WHEREAS, the Town of Wheatfield 2020 River Road Waterfront Trailhead & River Access Project meets the guiding principles of the Niagara River Greenway and advances the Buffalo Niagara Habitat Conservation Strategy, and the Town Comprehensive Plan, among others, and

WHEREAS, the Town of Wheatfield has requested \$203,800 in its application which is to be utilized for the construction of the 2020 River Road Waterfront Trailhead & River Access Project, and

WHEREAS, the Town of Wheatfield has the support and approval of Niagara County Legislators Jesse P. Gooch, David E. Godfrey and Michale Casale, Destination Niagara USA, Congressman Timothy M. Kennedy, NYS Senator Robert G. Ort, and NYS Assemblyman Angelo Morinello, among others, and

WHEREAS, the Ad Hoc Committee for Parks, Recreation and Tourism Fund appointed by the Niagara County Legislature to review projects brought to Niagara County seeking funding from Niagara County through the Niagara Power Coalition and the Host Community Standing Committee, recommends that Niagara County sponsor and support this project, and

WHEREAS, the Town of Wheatfield 2020 River Road Waterfront Trailhead & River Access Project has utilized great effort and is complimented for being able to receive other funding as well as in kind services, and

WHEREAS, after receipt of in-kind services and other funding, \$203,800 in project funding is being requested, now, therefore, be it

RESOLVED, that the Niagara County Legislature does hereby support and sponsor the funding of up to \$140,000.00, subject to NYPA funding for Greenway projects, for the Town of Wheatfield 2020 River Road Waterfront Trailhead & River Access Project when presented to the Niagara Power Coalition and the Host Community Standing Committee.

LEGISLATOR RICHARD ANDRES

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR RANDY R. BRADT

LEGISLATOR JEFFREY ELDER

LEGISLATOR SHAWN A. FOTI

PARKS, RECREATION & TOURISM
AD HOC COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Irene M. Myers, Michael A. Casale, DATE: 09/22/26 RESOLUTION #: IL-153-26

David E. Godfrey and Shawn A. Foti

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

A RESOLUTION SUPPORTING THE CORMORANT RELIEF ACT OF 2025 (H.R. 2293)

WHEREAS, the double-crested cormorant is a federally protected migratory bird whose populations have increased substantially in portions of the United States, including the Great Lakes region, and

WHEREAS, large concentrations of double-crested cormorants can consume significant quantities of fish and may adversely affect fisheries, fish stocking operations, aquaculture, and other natural resources, and

WHEREAS, Niagara County is situated along Lake Ontario and the Niagara River and has a longstanding interest in the protection and sustainability of the Great Lakes fishery, which supports recreational fishing, tourism, outdoor recreation, local businesses, and the quality of life of Niagara County residents, and

WHEREAS, effective management of double-crested cormorant populations is particularly important in areas where cormorant predation may conflict with efforts to maintain healthy and sustainable fish populations, and

WHEREAS, the Cormorant Relief Act of 2025 (H.R. 2293) would require the Secretary of the Interior to reissue regulations relating to the taking of double-crested cormorants at aquaculture facilities, providing an additional federal mechanism for addressing cormorant-related damage, and

WHEREAS, H.R. 2293 was passed by the United States House of Representatives on December 9, 2025, as amended, by voice vote and was subsequently transmitted to the United States Senate, where it was referred to the Committee on Environment and Public Works, and

WHEREAS, the Niagara County Legislature recognizes the importance of allowing resource managers to respond appropriately when cormorant populations adversely affect fisheries, aquaculture, and other natural resources, and

WHEREAS, responsible wildlife management should be based upon sound science, local and regional conditions, and the need to maintain healthy and balanced ecosystems, and

WHEREAS, the Niagara County Legislature believes that providing appropriate management tools to address conflicts involving double-crested cormorants is in the interest of protecting fisheries and the natural resources and economic interests of communities throughout the Great Lakes region, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby expresses its support for the Cormorant Relief Act of 2025 (H.R. 2293) and urges the United States Senate to give the legislation prompt consideration and passage, and be it further

RESOLVED, that the Niagara County Legislature respectfully urges the United States Congress and the United States Department of the Interior to continue supporting science-based, effective, and regionally appropriate management of double-crested cormorants where their populations adversely affect fisheries, aquaculture, and other natural resources, and be it further

RESOLVED, that the Clerk of the Niagara County Legislature is hereby directed to forward certified copies of this resolution to Niagara County's Congressional delegation and such other federal, state, and local officials as the Clerk may deem appropriate.

LEGISLATOR IRENE M. MYERS

LEGISLATOR MICHAEL A. CASALE

LEGISLATOR DAVID E. GODFREY

LEGISLATOR SHAWN A. FOTI

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jeffrey Elder, Christopher A. Robins, DATE: 09/22/26 RESOLUTION #: IL-154-26
Carla L. Speranza and Sam R. Farruggia.

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

RESOLUTION REQUESTING THE DEVELOPMENT OF A COUNTYWIDE VOLUNTARY FIREARM BUYBACK PROGRAM TO PROMOTE COMMUNITY SAFETY AND REDUCE GUN VIOLENCE IN NIAGARA COUNTY

WHEREAS, the Niagara County Legislature recognizes the profound impact that recent acts of gun violence have had on families, neighborhoods, and the broader community, and

WHEREAS, every loss of life to violence is a tragedy that leaves lasting emotional, social, and economic consequences for victims, families, first responders, and the community, and

WHEREAS, reducing gun violence requires a comprehensive approach that includes prevention, education, community partnerships, mental health resources, law enforcement, and responsible firearm safety initiatives, and

WHEREAS, voluntary firearm buyback programs have been implemented in communities across the country as one strategy to encourage the safe surrender of unwanted firearms and reduce the number of unsecured firearms in circulation, and

WHEREAS, any such program should be developed in partnership with local law enforcement agencies, municipal governments, community organizations, faith leaders, veterans' organizations, violence prevention advocates, and other stakeholders to ensure broad community participation and public confidence, and

WHEREAS, funding opportunities may be available through state and federal grants, private foundations, nonprofit organizations, businesses, and philanthropic partners to support a voluntary firearm buyback initiative without placing an undue burden on local taxpayers, now, therefore, be it

RESOLVED, that the Niagara County Legislature supports the exploration and development of a countywide voluntary firearm buyback program designed to improve public safety by encouraging the safe surrender and lawful disposal of unwanted firearms; further, be it

RESOLVED, that the Legislature requests the Niagara County Sheriff's Office, in collaboration with local police departments, the Niagara County Department of Mental Health, the Niagara County Department of Public Health, municipal leaders, and community stakeholders, evaluate the feasibility of implementing such a program and identify potential funding sources, operational requirements, and community partnerships, be it further

RESOLVED, that the findings and recommendations be presented to the Niagara County Legislature within ninety (90) days of the adoption of this Resolution.

LEGISLATOR JEFFREY ELDER

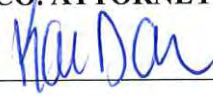
LEGISLATOR CHRISTOPHER A. ROBINS

LEGISLATOR CARLA L. SPERANZA

LEGISLATOR SAM R. FARRUGGIA

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres DATE: 09/22/26 RESOLUTION # IL-155-26

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

**A LOCAL LAW OPTING NIAGARA COUNTY INTO THE FULL REAL PROPERTY TAX EXEMPTION
UNDER § 458-a(11) OF THE
REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK**

WHEREAS, the Niagara County Legislature has found and determined that the service and sacrifice provided by veterans in protection of this country should be acknowledged by providing certain tax exemptions, and

WHEREAS, the Niagara County Legislature has previously adopted Local Laws enacting tax exemptions pursuant to New York State Law in a number of circumstances for veterans, and

WHEREAS, the Niagara County Legislature finds that the New York State Legislature has amended Real Property Tax Law §458-a, by adding subdivision eleven (11), authorizing municipalities including counties to adopt a local law providing that the primary residence of any seriously disabled veteran shall be fully exempt from taxation and certain special district charges, assessments and special ad valorem levies, provided that the statutory eligibility requirements are met, and

WHEREAS, the Niagara County Legislature recognized that seriously disabled veterans determined by the United States Department of Veteran Affairs to be permanently and totally disabled as a result of military service may face substantial and continuing economic, medical and housing burdens related to their service-connected disabilities and thus providing a full County real property tax exemption to those individuals advances an important public purpose by reducing costs of remaining in one's primary residence and recognizing the extraordinary sacrifices made by said veterans, and

WHEREAS, the purpose of this Local Law is to opt Niagara County into the exemption authorized by New York State Real Property Tax Law §458-a(11) and to provide a full exemptions for qualifying residential real property that is the primary residence of a seriously disabled veteran for purposes of County real property taxes and, to the extent levied by or on behalf of the County and authorized by law, County special district charges, assessments and special ad valorem levies, and

WHEREAS, this Local Law is not intended to require, deem or imply adoption of the exemptions by any city, town, village, school district or non-County special district within Niagara County. Any such taxing jurisdiction may adopt the exemption only as separately authorized by Real Property Tax Law §458-a(11), and

WHEREAS, nothing in this Local Law is intended to expand eligibility beyond the eligibility authorized by Real Property Tax Law §458-a(11), reduce the taxable assessed value of any property below zero or require or authorize the discontinuance of any exemption granted pursuant to subdivision three of Real Property Tax Law §458, and

WHEREAS, Legislator David E. Godfrey, et al. presents in writing the following proposed Local Law:

A Local Law opting Niagara County into the full Real Property Tax Exemption authorized by Real Property Tax Law §458-a(11),

Be it enacted by the County Legislature of the County of Niagara as follows:

Section 1. Pursuant to subsection 11 of § 458-a of the Real Property Tax Law of the State of New York, the County of Niagara hereby adopts the full real property tax exemption authorized by Real Property Tax Law §458-a(11) for qualifying residential real property located within the County of Niagara.

Section 2. All terms defined in Real Property Tax Law §458-a shall have the same meanings for purposes of this section as set forth in Real Property Tax Law §458-a, as amended. As used in this section, "assessor" means the assessor of the city, town, village or other assessing unit that prepares the assessment roll on which County real property taxes or County special district charges, assessments or special ad valorem levies are levied.

Section 3. Qualifying residential real property that is the primary residence of a seriously disabled veteran and that satisfies the requirements of Real Property Tax Law § 458 a(11) and all other applicable requirements of Real Property Tax Law § 458-a shall be fully exempt from County real property taxes and, to the extent levied by or on behalf of the County and authorized by law, County special district charges, assessments, and special ad valorem levies.

Section 4. Eligibility for the exemption authorized by this section shall require that the veteran meet the eligibility requirements of Real Property Tax Law § 458-a(11), as amended, including, but not limited to, the requirement that the veteran be considered by the United States Department of Veterans Affairs to be permanently and totally disabled as a result of military service, as evidenced by a letter, official form, or other document sent to such veteran from such department that specifically states such veteran is considered to be permanently and totally disabled as a result of such service.

Section 5. The exemption authorized by this section shall apply only to County real property taxes and to County special district charges, assessments, and special ad valorem levies to the extent authorized by Real Property Tax Law § 458-a(11) and other applicable law. The exemption shall not apply to city, town, village, school district, or other non-County taxes, charges, assessments, or levies unless such taxing jurisdiction separately adopts the exemption pursuant to Real Property Tax Law § 458-a(11).

Section 6. In no case shall the taxable assessed value of the property of a qualifying veteran be reduced below zero. Nothing in this section shall be construed to require or authorize the discontinuance of any exemption granted pursuant to subdivision three of Real Property Tax Law § 458 or any other exemption otherwise allowed by law.

Section 7. The exemption authorized by this section shall be granted only upon application by the owner or owners of the qualifying residential real property on the form prescribed by the New York State Commissioner of Taxation and Finance, or such other form as may be authorized by applicable law, filed with the assessor on or before the applicable taxable status date for the assessment roll on which the exemption is sought, together with such documentation as may be required by Real Property Tax Law § 458-a(11) and applicable law.

Section 8. If satisfied that the applicant is entitled to the exemption authorized by this section, the assessor shall approve the application and enter the assessed value of the exemption on the assessment roll in the manner required by Real Property Tax Law § 458-a(11) and applicable law.

Section 9. The Niagara County Real Property Tax Service Agency may assist and coordinate with assessors, taxing jurisdictions, applicants, and other appropriate officers or agencies in the implementation of this section, provided that nothing in this section shall be construed to limit or alter the statutory authority of the assessor having jurisdiction over the applicable assessment roll.

Section 10. FILING WITH ASSESSORS; NOTICE TO DEPARTMENT OF VETERANS' SERVICES.

- A) In addition to filing with the Secretary of State, the Clerk of the Niagara County Legislature shall file a copy of this Local Law with each assessor in Niagara County who prepares an assessment roll on which County real property taxes or County special district charges, assessments, or special ad valorem levies are levied, with the Niagara County Real Property Tax Service Agency, and with such other officers or agencies as may be required by law.
- B) The Clerk of the Niagara County Legislature, or such other officer as may be appropriate, shall notify the New York State Department of Veterans' Services of the County's adoption of the exemption authorized by Real Property Tax Law § 458-a(11) within thirty (30) days of adoption; provided, however, that a failure to provide such notice within thirty (30) days shall not render this Local Law ineffective

Section 11. SEVERABILITY. If any clause, sentence, paragraph, subdivision, section, or part of this Local Law, or the application thereof to any person, property, or circumstance, is adjudged invalid by a court of competent jurisdiction, such judgment shall not affect, impair, or invalidate the remainder of this Local Law or the application thereof to other persons, properties, or circumstances. The provisions of this Local Law are declared to be severable.

Section 12. EFFECTIVE DATE; APPLICABILITY.

- A) This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with the Municipal Home Rule Law.
- B) The exemption authorized by this Local Law, shall apply to assessment rolls based on the first taxable status date occurring on or after the later of: (1) October 1, 2026; or (2) the effective date of this Local Law.
- C) No exemption authorized by this Local Law shall be granted for any assessment roll based on a taxable status date that occurred before the applicability date set forth in subdivision B of this Section.
- D) Nothing in this Local Law shall be construed to authorize the refund, cancellation, reduction, or reapportionment of any County real property tax or County special district charge, assessment, or special ad valorem levy levied on the basis of an assessment roll prepared before the applicability date set forth in subdivision B of this Section, except as may otherwise be required by applicable law.

RESOLVED, that the Niagara County Legislature shall conduct a public hearing upon said proposed Local Law at the Legislative Chambers, Niagara County Courthouse, Lockport, New York, on the 20th day of October, 2026 at 5:50 p.m., and be it further

RESOLVED, that the Clerk of the Niagara County Legislature, at least six days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse at Lockport and the Civic Building at Niagara Falls, and shall publish such notice in the Lockport Union Sun & Journal and the Niagara Gazette; such notice shall contain the title of the Local Law and an abstract of the text to be prepared by the Clerk of the Legislature, with the assistance of the County Attorney's Office.

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Michael A. Casale, Michael A. Hill, DATE: 09/22/26 RESOLUTION #: IL-156-26
Christopher J. McKimmie and Irene M. Myers.

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

RESOLUTION CALLING ON GOVERNOR HOCHUL & NEW YORK STATE TO HOLD COUNTIES HARMLESS UNDER CHANGES TO SNAP PROGRAM

WHEREAS, the Supplemental Nutrition Assistance Program (SNAP) is a vital source of food security for New Yorkers, serving approximately 2.7 million individuals in 1.5 million households, or roughly one in seven residents statewide, and delivering an estimated \$7.8 billion in federally funded benefits into local communities and economies, and

WHEREAS, New York is one of only ten states in which counties are required by state law to administer SNAP and to share in its administrative costs, meaning that changes to the federal cost structure fall directly on county property taxpayers, and

WHEREAS, H.R. 1 of the 119th Congress restructures SNAP administrative cost sharing, which, under current New York State law with the resulting increase in the nonfederal share borne entirely and establishes a state cost-sharing requirement for SNAP benefits themselves tied to payment error rates, and

WHEREAS, New York's payment error rate currently exceeds 10 percent, and would be subject to the highest penalty tier, creating an estimated \$1.1 billion in additional annual exposure that the State may seek to shift in whole or in part to counties, and

WHEREAS, only New York State can fix the error rate and take steps to eliminate the fraud and abuse in the program, but rather than focus on that, the state seems inclined to simply pass additional costs onto counties, and

WHEREAS, counties are among the units of government least equipped to absorb these costs, operating under New York State's property tax cap with limited revenue-raising authority, fixed mandated obligations, and no ability to run deficits, such that a cost shift of this magnitude can be met only by raising property taxes, reducing services, or both, and

WHEREAS, according to Niagara County Social Services Commissioner Meghan Lutz, the SNAP Admin cost increase for fiscal year 2027 is estimated at \$2.1 million while the SNAP Error Rate cost shift is estimated at \$2,220,838 for total impact of \$4,320,838 for county taxpayers, now, therefore, be it

RESOLVED, Niagara County calls upon the Governor of the State of New York and the New York State Legislature to hold counties harmless by appropriating state funds to cover the administrative and benefit cost shifts and to take steps to decrease the error rate and eliminate fraud and abuse in the program which would lower costs for everyone, and be further

RESOLVED, that the Clerk of the Legislature is hereby directed to transmit certified copies of this resolution to the members of the Niagara County State Delegation along with the Governor of the State of New York, and the New York State Association of Counties.

LEGISLATOR MICHAEL A. CASALE

LEGISLATOR MICHAEL A. HILL

LEGISLATOR CHRISTOPHER J. MCKIMMIE

LEGISLATOR IRENE M. MYERS