



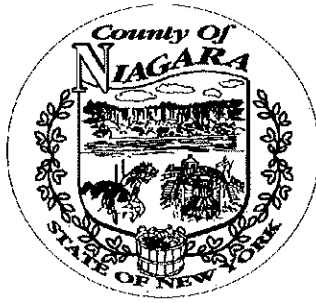
**AGENDA**  
**NIAGARA COUNTY LEGISLATURE**  
**JUNE 16, 2026 – 6:00 P.M.**

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 August 4, 2026**



**AGENDA**  
**NIAGARA COUNTY LEGISLATURE**  
**JUNE 16, 2026 – 6:00 P.M.**

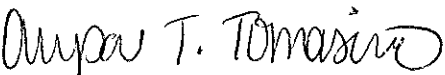
**Regular Meeting – June 16, 2026:**

- \*AD-015-26** Administration, re 1961 Transit Road, Newfane New York Lease Amendment 2 for the Board of Elections/Records Storage Building
- \*AD-016-26** Administration, re Resolution Authorizing Intermunicipal Agreement with the City of Lockport for 2024 City In Rem Proceeding
- \*AD-017-26** Administration, re Masiello Martucci Hughes and Associates Award to Provide Niagara County Homeland Security Consulting and Lobbying Services
- \*AD-018-26** Administration, re Real Property Tax Corrections/Cancellations No. COE-2026 B
- \*CS-025-26** Community Services and Administration, re Public Hearing for SUNY Niagara (Niagara County Community College) FY 2026-2027 Maintenance & Operating Budget
- \*CS-026-26** Community Services and Administration, re Niagara County Clerk Resolution Approving and Accepting Bid Proposal for an Electronic Data Management System for the Niagara County Clerk's Office
- \*CS-027-26** Community Services and Administration, re Create Cash Change Fund Stevens Street Clinic Nursing Division – Department of Health
- \*CS-028-26** Community Services and Administration, re 2026 Contract State Aid COLA/Minimum Wage – Mental Health Department
- \*CS-029-26** Community Services and Administration, re MH- 2026 Budget Modification – Accept NYS OASAS Regional Opioid Abatement Funding
- \*CS-030-26** Community Services and Administration, re MH-2026 Budget Modification – Accept NYS Office of Mental Health Funding for Mental Health Association Peer-Based Services
- \*CS-031-26** Community Services and Administration, re MH – Budget Modification – Accept NYS OASAS One-Time Only Funding for Cazenovia Recovery

- \***CSS-076-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Award of Sealed Bid for Food Service Management for Niagara County Office for the Aging Senior Nutrition Program and Niagara County Jail
- \***CSS-077-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Azar Design Co. Mezzanine Fencing Project Contract
- \***CSS-078-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Create and Fill Temporary Correction Officer Position
- \***CSS-079-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Forensic Lab Supplies Sole Source Independent Forensics of Illinois, LLC
- \***CSS-080-26** Community Safety & Security and Administration, re Niagara County Sheriff's Office Labella Associates P.C. Jail Doors Replacement Project Change Order No. 1
- \***CSS-081-26** Community Safety & Security and Administration, re Niagara County District Attorney's Office Request for Waiver from the Niagara County Purchasing Procedures for Professional Services
- \***CSS-082-26** Community Safety & Security and Administration, re Niagara County Emergency Services Sole Source Standardization of ESO Solutions, Inc. for EMS Electronic Patient Care Reporting System
- \***CSS-083-26** Community Safety & Security and Administration, re Niagara County Public Defender's Office Extend Office of Indigent Legal Services (OILS) 4<sup>th</sup> Upstate Quality Improvement and Caseload Reduction (C4TH629) Grant
- \***CSS-084-26** Community Safety & Security and Administration, re Niagara County Public Defender's Office Budget Modification – ILS Professional and Modernization Grant
- \***CSS-085-26** Community Safety & Security and Administration, re Niagara County Public Defender's Office Acceptance of Office of Indigent Legal Services (OILS) 5<sup>th</sup> CAFA Grant
- CW-008-26** Committee of the Whole, re 2026 Standard Work Day and Reporting Resolution for Elected and Appointed Officials
- CW-009-26** Committee of the Whole, re Transfer of Contract with Momentum Environmental, LLC
- \***IF-097-26** Infrastructure & Facilities and Administration, re Budget Modification for Sludge Lagoon Cleaning Niagara County Water District
- \***IF-098-26** Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and Newfane Central School
- \***IF-099-26** Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and the Olcott Lion's Club
- \***IF-100-26** Infrastructure & Facilities and Administration, re Bridge Replacement, Gasport Road Over 18 Mile Creek (BIN3329120), Town of Royalton, Niagara County Federal Aid Local Project Agreement

- \*IF-101-26** Infrastructure & Facilities and Administration, re Award Consultant Contract Wilson Burt Over 18 Mile Creek Rehab Phase 2
- \*IF-102-26** Infrastructure & Facilities and Administration, re Hartland Road Culvert No. 108-10 Consultant Amendment No. 2-Final
- \*IF-103-26** Infrastructure & Facilities and Administration, re Rescind Resolutions IF-033-26, IF-071-26, and IF-094-26 Award of Contract - Balmer Road Culvert 109-14 Replacement and Budget Modification Resolution
- \*IF-104-26** Infrastructure & Facilities and Administration, re Award of Contract-Balmer Road Culvert 109-14 Replacement & Ransomville Road Culvert 17-1
- \*IF-105-26** Infrastructure & Facilities and Administration, re Niagara County Department of Public Works Capital Account Budget Modifications
- \*IF-106-26** Infrastructure & Facilities and Administration, re Rail Line Removal Charlotteville Road, Hatter Road & Hess Road Capital Project Budget Modification
- \*IL-090-26** Legislator Richard E. Abbott and Economic Development, re Resolution in Support of Sister Helen's Food Pantry Through the Use of Community Partnership Funding
- \*IL-091-26** Legislators Christopher J. McKimmie, Randy R. Bradt, Administration and Economic Development, re Resolution in Support of the Niagara Aerospace Museum
- \*IL-092-26** Legislators Christopher J. McKimmie, Christopher A. Robins, Sam R. Farruggia, Jeffrey Elder and Economic Development, re Resolution in Support of Niagara Falls Junior Football Club Through the Use of Community Partnership Funding
- \*IL-093-26** Legislator David E. Godfrey and Economic Development, re Resolution in Support of the Village of Wilson Through the Use of Community Partnership Funding
- \*IL-094-26** Legislator Shawn A. Foti and Economic Development, re Resolution in Support of Barker Fire Department Through the Use of Community Partnership Funding
- \*IL-095-26** Legislator Shawn A. Foti and Economic Development, re Resolution in Support of Miller Hose Co. Through the Use of Community Partnership Funding
- \*IL-096-26** Legislator Shawn A. Foti and Economic Development, re Resolution in Support of Olcott Beach Carousel Park Association Inc. Through the Use of Community Partnership Funding
- \*IL-097-26** Legislator Shawn A. Foti and Economic Development, re Resolution in Support of Olcott Beach Community Association Through the Use of Community Partnership Funding
- \*IL-098-26** Legislator Shawn A. Foti and Economic Development, re Resolution in Support of Olcott Fire Company Through the Use of Community Partnership Funding
- \*IL-099-26** Legislator Shawn A. Foti and Economic Development, re Resolution in Support of Ontario Shores Community Organization Through the Use of Community Partnership Funding
- \*IL-100-26** Legislator Shawn A. Foti and Economic Development, re Resolution in Support of Wrights Corners Fire Co. Through the Use of Community Partnership Funding

- \***IL-101-26** Legislators Shawn A. Foti, Michael A. Hill and Economic Development, re Resolution in Support of Lighthouse Soccer League Through the Use of Community Partnership Funding
- \***IL-102-26** Legislator Jesse P. Gooch and Economic Development, re Resolution in Support of Adams Fire Company Through the Use of Community Partnership Funding
- \***IL-103-26** Legislator Jesse P. Gooch and Economic Development, re Resolution in Support of NT Americans 12U Baseball Through the Use of Community Partnership Funding
- \***IL-104-26** Legislators Richard L. Andres, Randy R. Bradt, Jesse P. Gooch and Economic Development, re Resolution in Support of the North Tonawanda Stephen Sikora Post 1322 American Legion Through the Use of Community Partnership Funding
- \***IL-105-26** Legislators Randy R. Bradt, Richard L. Andres and Economic Development, re Resolution in Support of the North Tonawanda Women's Basketball Booster Club Inc. Through the Use of Community Partnership Funding
- \***IL-106-26** Legislators Christopher A. Robins, Christopher J. McKimmie and Economic Development, re Resolution in Support of the Town of Niagara Active Hose Fire Company Through the Use of Community Partnership Funding
- \***IL-107-26** Legislators Richard E. Abbott, Anthony J. Nemi, Carla L. Speranza and Economic Development, re Resolution in Support of DeSales Catholic School through the Use of Community Partnership Funding
- \***IL-108-26** Legislators Richard E. Abbott, Shawn A. Foti, Anthony J. Nemi, Irene M. Myers, Carla L. Speranza, Sam R. Farruggia and Economic Development, re Resolution Niagara Celtic Heritage Society Through the Use of Community Partnership Funding
- IL-109-26** Legislator Irene M. Myers, re A Resolution Opposed to the War on Mothers and Fathers Being Waged by Progressive Democrats in the New York State Legislature

  
 Alysia 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 August 4, 2026**

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Administration Committee      **DATE:** 06/16/26      **RESOLUTION #** AD-015-26

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>AD - 6/8/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**1961 TRANSIT ROAD, NEWFANE NEW YORK  
LEASE AMENDMENT 2 FOR BOARD OF ELECTIONS/RECORDS STORAGE BUILDING**

WHEREAS, Niagara County entered into two lease agreements for the Records Storage/Board of Elections Building located at 1961 Transit Road, Burt NY on January 1, 2025 (CS-65-24), and

WHEREAS, CW-018-25 allowed for emergency work at the property, with said payment being deducted from the rent, and

WHEREAS, an amendment was entered into December 19, 2025 updating the address and email for notice, and the withholding of rent for repairs/damage with the Landlord's attorney receiving the rent payments, and

WHEREAS, according to said first amendment, upon repairs and payments of all invoices the parties may amend the agreement with regards to payment, and

WHEREAS, the landlord has made significant repairs and has completed those required repairs set forth in the lease, and

WHEREAS, during the course of the lease, other repairs and/or damages were found at the building, in where the County withheld rent to pay for the repairs/damaged items, and

WHEREAS, Landlord has a quote for work to finalize repair of new roof leaks, and Landlord's attorney has enough money in escrow from rent to pay said invoice, and

WHEREAS, the Landlord upgraded the lighting at the property with National Grid, wherein National Grid is billing through the utility bill payment for said project which is due and owing by Landlord, and

WHEREAS, Landlord has failed to pay 2026 taxes on said property, and

WHEREAS, Landlord has a new address for notification letters to be sent pursuant to the lease terms, and

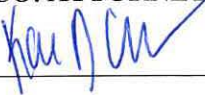
WHEREAS, the parties desire to enter into a second amendment to both leases to provide for the change in address, payment of 2026 taxes, withholding of rent to pay National Grid for the lighting upgrades, and to amend the underlying agreement to revert payments to the new information for the landlord, now, therefore, be it

RESOLVED, that following the County Attorney's review and signature by the Chairman of the Legislature, that the County may enter into Amendment #2 for both Board of Elections and Records storage leases at 1961 Transit Road, Newfane, NY.

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Administration Committee      **DATE:** 06/16/26      **RESOLUTION #** AD-016-26

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>AD - 6/8/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT WITH  
THE CITY OF LOCKPORT FOR 2024 CITY IN REM PROCEEDING**

WHEREAS, the City of Lockport has instituted an In Rem action under Niagara County Supreme Court Index #E185969/2025, for the foreclosure of certain tax liens for the year 2024 against various parcels of land situate within the City of Lockport, New York, pursuant to the provisions of Article 11, Title 3 of the Real Property Tax Law of the State of New York, and

WHEREAS, the provisions of said law authorize and empower tax districts having an interest in various parcels to enter into an agreement making provisions for conveyance of said parcels without public sale, and upon such terms as said districts may agree upon between themselves, and

WHEREAS, the parties hereto have conferred and negotiated as to the method of handling the various parcels included in said action, and

WHEREAS, the parties wish to memorialize their agreement with the execution of an Inter-Municipal Cooperation Agreement, now, therefore, be it

RESOLVED, that the Chairman be and is hereby authorized and directed to enter into an inter-municipal cooperation agreement with the City of Lockport regarding the City of Lockport 2024 In Rem action filed with the Niagara County Supreme Court under Index #E185969/2025.

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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 06/16/26 RESOLUTION # AD-017-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION AD - 6/8/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

[Handwritten signature]

MASIELLO MARTUCCI HUGHES AND ASSOCIATES AWARD TO PROVIDE NIAGARA COUNTY HOMELAND SECURITY CONSULTING AND LOBBYING SERVICES

WHEREAS, RFP #2024-03 was issued by Niagara County for Homeland Security Consulting and Lobbying Services, and

WHEREAS, in 2024 Masiello Martucci Hughes and Associates (MMHA) was awarded a contract to develop strategy for securing the future of the Niagara Falls Air Reserve Station (NFARS) by continuing their participation and involvement in a special working group of county elected and business leaders to retain the base and expand its mission at federal and state levels, and

WHEREAS, MMHA pursued leads of new sources of funding for planning, training and equipment in response to the increased threat of domestic terrorism as it relates to Niagara County's local major power generation plants, fuel storage and distribution facilities, and chemical manufacturers, and

WHEREAS, MMHA drafted policy summary memos that County officials required and requested, and

WHEREAS, MMHA worked with and reported to the Niagara County Legislature/CSS Committee on a regular basis and submitted a Monthly Activity Report to the County Manager for the length of this contract, and

WHEREAS, the County desires to issue a one-year extension per the RFP and contract for the work that MMHA has performed, now, therefore, be it

RESOLVED, that the County enter into an agreement with Masiello Martucci Hughes and Associates in an amount not to exceed a fixed monthly fee of \$5,000 plus travel expenses to provide consulting and lobbying services to Niagara County for a one-year period from May 31, 2026 through May 31, 2027 by the County, and be it further

RESOLVED, that the Chair of the County Legislature be, and hereby is, authorized to execute the contract.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 06/16/26 RESOLUTION # AD-018-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION AD - 6/8/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

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

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 B, 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: Community Services Committee and Administration Committee DATE: 06/16/26 RESOLUTION # CS-025-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION CS - 6/8/26 AD - 6/8/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Christy DeSaut

PUBLIC HEARING FOR SUNY NIAGARA (NIAGARA COUNTY COMMUNITY COLLEGE) FY 2026-2027 MAINTENANCE AND OPERATING BUDGET

WHEREAS, the County Manager and Budget Director have filed with the Legislative Clerk the tentative budget for SUNY Niagara (Niagara County Community College) for their fiscal year commencing September 1, 2026 and ending August 31, 2027, and

WHEREAS, pursuant to Section 359 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Legislative Chambers, Courthouse, Lockport, New York at 5:45 p.m. on the 4th day of August, 2026 to review the tentative budget, and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to publish notice of same in the Union Sun & Journal and the Niagara Gazette.

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and Administration Committee DATE: 06/16/26 RESOLUTION # CS-026-26

Table with 4 columns: APPROVED CO. ATTORNEY, REVIEWED CO. MANAGER, COMMITTEE ACTION, LEGISLATIVE ACTION. Includes handwritten signature 'Kau Dan' and dates '6/8/26'.

NIAGARA COUNTY CLERK RESOLUTION APPROVING AND ACCEPTING BID PROPOSAL FOR AN ELECTRONIC DATA MANAGEMENT SYSTEM FOR THE NIAGARA COUNTY CLERK'S OFFICE

WHEREAS, pursuant to the New York State Constitution, County Law, and the Real Property Law, the Niagara County Clerk is charged with the legal duty to record, index, and permanently maintain land records, court files, and various other public documents, and

WHEREAS, the Niagara County Clerk's Office requires a modern Electronic Data Management System to replace its current records platform to efficiently support document recording, cashiering, pistol permit processing, court records management, e-recording integration, and public access, and

WHEREAS, this modernized system must reliably serve a large County staff and safely enable municipal shared services access across Niagara County, and

WHEREAS, the Niagara County Clerk's Office, in conjunction with the Information Technology Department, prepared detailed specifications and issued Request for Proposals (RFP) No. 2026-03, titled "Electronic Data Management System for Niagara County Clerk's Office," on January 5, 2026, and

WHEREAS, three (3) proposals were formally received and publicly opened in the Niagara County Purchasing Department on January 29, 2026, and

WHEREAS, after conducting comprehensive evaluations of all submitted proposals and concluding which option represents the best value for the County, it is the unanimous desire of the evaluation committee to recommend FSH Technologies Inc.; now, therefore, be it

RESOLVED, that the contract for the Electronic Data Management System services be, and hereby is, awarded to FSH Technologies Inc., located at 1010 Cherry Street, 2nd Fl., Philadelphia, PA 19107, and be it further

RESOLVED, that the contract shall be for an initial term of three (3) years, with an initial first-year implementation fee of \$200,000.00 (inclusive of implementation, configuration, training, first-year subscription, and first-year support), and an annual licensing fee of \$48,000.00, for a total three-year in-operation contract cost of \$344,000.00, and be it further

RESOLVED, that Niagara County retains the option to extend the annual licensing agreement at the rate of \$48,000.00 per year for up to ten (10) years total, and be it further

RESOLVED, that following the County Attorney's review and approval, the required contract documents may be executed by the authorized County officials pursuant to the Niagara County Contract Policy.

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and Administration Committee DATE: 06/16/26 RESOLUTION # CS-027-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION CS - 6/8/26 AD - 6/8/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

CREATE CASH CHANGE FUND STEVENS STREET CLINIC NURSING DIVISION - DEPARTMENT OF HEALTH

WHEREAS, from time to time, the Office Clerk is required to make change for cash payments received from the public for services, and

WHEREAS, there exists a business need to maintain a dedicated change fund for the daily operations and efficient service of the Stevens Street Public Health clinic, and

WHEREAS, Niagara County Legislature authorizes the establishment of cash change funds by resolution, now, therefore, be it

RESOLVED, by the Niagara County Legislature that the following Change Fund is hereby established:

- 1. Authorized Fund Amount: A change fund is established in the about of \$150.
2. Custodian: Clinic Clerical is designated as primary custodian responsible for the safekeeping, reconciliation, and control of the fund.
3. Usage: Said change fund shall be used exclusively for the purpose of making change for cash transactions to ensure that exact and proper payments are processed.
4. Restrictions: The change fund shall not be used to purchase goods, services, supplies, or to cash personal checks.
5. Security: the fund shall be kept secure at all times in a locked cash box in accordance with prudent business practices.

and be it further

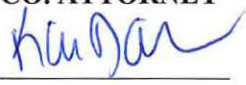
RESOLVED, that upon termination of the designated custodian's employment, or upon their transfer, the fund must be fully reconciled and turned over to the Nursing Operations Director.

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Services Committee **DATE:** 06/16/26 **RESOLUTION #** CS-028-26  
and Administration Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>CS - 6/8/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
		<u>AD - 6/8/26</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**2026 CONTRACT STATE AID COLA/MINIMUM WAGE - MENTAL HEALTH DEPARTMENT**

WHEREAS, the New York State Office of Mental Health (OMH) and New York State Office of Addiction Services and Supports (OASAS) has approved additional State Aid COLA/Minimum Wage 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.21.4322.424.43490.10	Cazenovia Recovery	\$ 27,118
CM.21.4322.415.43490.01	Mental Health Programs (Community Missions (CMI), Dale Association, Mental Health Association (MHA), United Cerebral Palsy, Spectrum)	25,327
CM.21.4322.415.43490.05	Reinvestment Programming (CMI, MHA, New Directions)	10,995
CM.21.4322.415.43490.08	Community Support Services (Community Missions, MHA)	10,645
CM.21.4322.416.43489.04	Case Management Programs (Community Missions)	973
CM.21.4322.423.43490.14	Supported Housing (Community Missions, DePaul)	7,049

INCREASE APPROPRIATIONS:

A.21.4322.424.74500.08	Cazenovia Recovery	\$ 27,118
CM.21.4322.415.74500.01	Community Support/MH Services Programs (Community Missions, Dale Association, Mental Health Association, United Cerebral Palsy, Spectrum)	35,972
CM.21.4322.415.74550.06	Reinvestment Programming (CMI, MHA, New Directions)	10,995
CM.21.4322.416.74500.01	Case Management Programs (Community Missions, MHA)	973
CM.21.4322.423.74500.01	Supported Housing (Community Missions, DePaul)	7,049

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Services Committee **DATE:** 06/16/26 **RESOLUTION #** CS-029-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>CS - 6/8/26</u> <u>AD - 6/8/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**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 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 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, sober housing affords individuals who are transitioning into community settings after discharge from inpatient treatment and other higher levels of care, a critically important safe and supportive living environment through which to maintain their sobriety, and

WHEREAS, Oxford House has been a primary resource for those recovering from a substance use disorder who seek a peer-supportive, safe, sober living environment after treatment through a network of more than 4,000 self-run, self-supported, rented recovery homes throughout the United States, and

WHEREAS, the goal of Oxford House is to provide a highly structured living environment that helps individuals stay off alcohol and drugs by learning or re-learning how to achieve long-term sobriety and responsible civic behavior, and

WHEREAS, NCDMH has contracted with Oxford House from 5/1/25 – 6/30/26 to open two (2) to three (3) Oxford Houses for women and parenting individuals and organize these homes into mutually supportive chapters to assist the growing needs of the recovery population, and

WHEREAS, effective July 1<sup>st</sup>, NCDMH will continue to partner with Oxford House, making additional Regional Opioid Abatement funds available, to further Oxford House services to increase access to safe, affordable, and peer supported housing for individuals in recovery, 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 Oxford House, subject to the approval of the County Attorney's Office, and be it further

RESOLVED, that the following budget modifications be effectuated 6/16/2026:

INCREASE REVENUE:

A.21.4310.000.42735.01	OASAS Regional Abatement Funding	\$ 85,000
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INCREASE EXPENSE:

A.21.4310.000.74500.01	Contractual Expenses	\$ 85,000
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COMMUNITY SERVICES COMMITTEE

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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and Administration Committee DATE: 06/16/26 RESOLUTION # CS-030-26

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

MH - 2026 BUDGET MODIFICATION – ACCEPT NYS OFFICE OF MENTAL HEALTH FUNDING FOR MENTAL HEALTH ASSOCIATION PEER-BASED SERVICES

WHEREAS, Niagara County Department of Mental Health and Substance Abuse Services 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, the New York State Office of Mental Health has made additional funding available for Peer Based Services in Niagara County, now, therefore, be it

RESOLVED, that the following 2026 budget modifications be effectuated to the department and contract agency budgets and the department is given authorization to accept New York State Office of Mental Health funding effective June 16, 2026 and engage in the process to carry out the necessary agreements between the County and the Mental Health Association, subject to the approval of the County Attorney’s Office:

INCREASE REVENUES:

A.21.4310.000.43489.04 Case Management Fees \$ 68,496

INCREASE APPROPRIATIONS:

A.21.4310.000.74500.01 Contractual Services \$ 68,496

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and Administration Committee DATE: 06/16/26 RESOLUTION # CS-031-26

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

Handwritten signature of the Co. Attorney

MH – BUDGET MODIFICATION ACCEPT NYS OASAS ONE-TIME ONLY FUNDING FOR CAZENOVIA RECOVERY

WHEREAS, the Niagara County Department of Mental Health enters into contracts with not-for-profit agencies for the provision of mental health, alcohol and substance abuse, and developmental disabilities services, and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (OASAS) has awarded one-time only funding of \$30,387 to Cazenovia Recovery Systems for operational start-up costs associated with a capital project, for Madonna House, now, therefore, be it

RESOLVED, that the following budget modification be effectuated to the department’s budget and the department is given authorization to accept NYS OASAS State funding effective June 16, 2026:

INCREASE REVENUE:

A.21.4322.424.43490.10 MH Program Alcoholism County \$ 30,387

INCREASE APPROPRIATION:

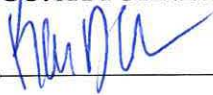
A.21.4322.424.74550.08 Alcoholism Services \$ 30,387

COMMUNITY SERVICE COMMITTEE

ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 06/16/26      **RESOLUTION #** CSS-076-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>CSS - 6/8/26</u> <u>AD - 6/8/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE**  
**AWARD OF SEALED BID FOR FOOD SERVICE MANAGEMENT FOR NIAGARA COUNTY OFFICE**  
**FOR THE AGING SENIOR NUTRITION PROGRAM AND NIAGARA COUNTY JAIL**

WHEREAS, the Niagara County Purchasing Office issued Sealed Bid 2026-39: Food Service Management for Niagara County Office for the Aging Senior Nutrition Program and Niagara County Jail on April 24, 2026, and

WHEREAS, responses were opened on March 21, 2026, with only one response received from Trinity Services Group, and

WHEREAS, the Trinity Services Group proposal with sliding scale per meal pricing, as per current practice, has been reviewed by the Office for the Aging and the Sheriff's Office for compliance with Sealed Bid parameters and found to be fully acceptable, and

WHEREAS, the term of the contract is for two years from July 8, 2026 through July 7, 2028, with three(3) one-year optional extensions, and

WHEREAS, the Trinity Services Group proposal included an "Optional Assistant Food Service Director Staffing Enhancement" for the Sheriff's Office operations with the "additional cost associated with this optional staffing enhancement would be approximately \$0.256 per jail meal; final pricing will be provided upon further discussion with Niagara County regarding scheduling expectations, scope of responsibilities and operational support requirements," which the Sheriff's Office would like to exercise, and

WHEREAS, after negotiations, the Niagara County Sheriff's Office and Trinity Services Group have come to a mutually agreeable final price of \$100,000 per year in the first year for the Assistant Food Service Director Staffing in the Jail portion of the contract, which will be subject to the CPI annual increase for subsequent years, along with the per meal costs, now, therefore, be it

RESOLVED, that the Sealed Bid 2026-39: Food Service Management for Niagara County Office for the Aging Senior Nutrition Program and Niagara County Jail be awarded to Trinity Services Group including the Optional Assistant Food Service Director Staffing Enhancement, and be it further

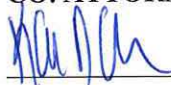
RESOLVED, that following the County Attorney's review, the Sealed Bid 2026-39: Food Service Management for Niagara County Office for the Aging Senior Nutrition Program and Niagara County Jail contract with Trinity Services Group may be executed pursuant to the Niagara County Contract Policy.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 06/16/26      **RESOLUTION #** CSS-077-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>CSS - 6/8/26</u> <u>AD - 6/8/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE**  
**AZAR DESIGN CO MEZZANINE FENCING PROJECT CONTRACT**

WHEREAS, the Niagara County Legislature passed Resolution #CSS-105-23 on October 17, 2023 to award Foit-Albert Associated Architecture, Engineering and Surveying P.C., the contract for the RFQ Mezzanine Fencing Project for Niagara County Sheriff's Office, and

WHEREAS, Niagara County entered into a contract with Foit-Albert Associated Architecture, Engineering and Surveying P.C. for the Jail Mezzanine Fencing Project's engineering services for the amount of \$38,280, and

WHEREAS, the Mezzanine Fencing Project went out to bid in 2024 and was not awarded due to the bids all exceeding the allocated funding in Capital Project H787 Fencing for PODs, and

WHEREAS, the Niagara County Sheriff's Office has additional funding in Capital Project H787 Fencing for PODs from Resolution #CSS-084-25 approved on August 5, 2025 by the Niagara County Legislature, and

WHEREAS, the Niagara County Sheriff's Office would like to re-bid the Jail Mezzanine Fencing Project and has requested that Azar Design Co Architecture (formerly Foit-Albert Associated Architecture, Engineering and Surveying P.C.) update the 2024 bid for 2026, and continue the balance of the project through bid support and services during construction as outlined in the original contract, and

WHEREAS, Azar Design Co. Architecture has provided a proposal for the requested services in the Jail Mezzanine Fencing Project in the amount of \$3,129, and

WHEREAS, the change order has been reviewed for appropriateness and will be funded through the existing Capital Project H787 Fencing for PODs, and

WHEREAS, prior to the execution of the required documents for the change order and new contract under Azar Design Co Architecture, the County Attorney will review it for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the Azar Design Co. Architecture contract for the Jail Mezzanine Fencing Project for Niagara County Sheriff's Office \$7,806 balance of the original contract plus change order for \$3,129 may be executed pursuant to the Niagara County Contract Policy.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee and Administration Committee DATE: 06/16/26 RESOLUTION # CSS-078-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION CSS - 6/8/26 AD - 6/8/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

NIAGARA COUNTY SHERIFF'S OFFICE CREATE AND FILL TEMPORARY CORRECTION OFFICER POSITION

WHEREAS, the Niagara County Sheriff's Office has been notified of the upcoming military leave of a Correction Officer starting in July 2026 through at least May 2027, and

WHEREAS, the extended absence of a full-time Correction Officer creates additional overtime and stress on the existing staff, and

WHEREAS, the Sheriff's Office would like to create a temporary Correction Officer position in an effort to alleviate the adverse effects of this long-term absence, and

WHEREAS, the temporary position would be eliminated upon the return of this Correction Officer from military leave, now, therefore, be it

RESOLVED, that a temporary Correction Officer position be created and filled effective July 5, 2026 at DSA Correction Officer Step 1 at an hourly rate of \$27.87 per hour, and be it further

RESOLVED, that the following budget modifications be effectuated:

DECREASE APPROPRIATIONS:

A.17.3150.000 71010.00 Position Expense (# 13948) \$28,980

INCREASE APPROPRIATIONS:

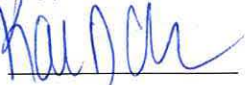
A.17.3150.000 71010.00 Position Expense (# NEW) \$28,980

COMMUNITY SAFETY & SECURITY COMMITTEE

ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 06/16/26      **RESOLUTION #** CSS-079-26  
and Administration Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>CSS - 6/8/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	<u>AD - 6/8/26</u>	Rejected: Ayes _____ Abs. _____ Noes _____
		_____	Referred: _____

**NIAGARA COUNTY SHERIFF'S OFFICE  
FORENSIC LAB SUPPLIES SOLE SOURCE INDEPENDENT FORENSICS OF ILLINOIS, LLC**

WHEREAS, the Niagara County Sheriff's Office has a Forensic Laboratory which is accredited to ISO17025 International Standard by the ANSI National Accreditation Board (ANAB); the accreditation puts rigorous requirements in place for the laboratory and any potential vendors and supplies that the laboratory uses as part of their accredited testing services, and

WHEREAS, the Niagara County Sheriff's Office Forensic Laboratory has to purchase laboratory testing supplies which need to be manufactured for consistency in purity and comply with accreditation standards, and

WHEREAS, Independent Forensics of Illinois is the sole producer, manufacturer and sole distributor within the United States of the following items: RSID™-Saliva, RSID™-Semen, RSID™-Urine, RSID™-Blood, SPERM HY-Liter™, Sperm Hy-Liter™ Express, Sperm Hy-Liter™ PI and Sperm Hy-Liter™ SOS 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

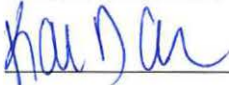
RESOLVED, that the Niagara County Legislature deems that under NYS Common Law, Independent Forensics of Illinois, LLC may be used to purchase the listed testing supply items for the Niagara County Sheriff's Office Forensic Laboratory as a sole source provider.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 06/16/26      **RESOLUTION #** CSS-080-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>CSS - 6/8/26</u> <u>AD - 6/8/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF'S OFFICE**  
**LABELLA ASSOCIATES P.C. JAIL DOORS REPLACEMENT PROJECT CHANGE ORDER NO. 1**

WHEREAS, the Niagara County Legislature passed Resolution #CSS-052-25 on May 6, 2025 to award LaBella Associates, P.C. the contract for the RFQ Jail Doors Replacement Project for Niagara County Sheriff's Office, and

WEHREAS, Niagara County entered into a contract with LaBella Associate, P.C. for the Jail Doors Replacement Project's engineering services for the amount of \$101,295, and

WHEREAS, the Niagara County Sheriff's Office would like to change to the scope of this project from replacing the existing slider doors with swing doors to retrofit of the existing mechanical units of the current sliding doors due to the high cost of the swing doors, and

WHEREAS, LaBella Associates, P.C. has provided a proposal for the requested services in the Jail Doors Replacement Project in the amount of \$7,050, and

WHEREAS, the change order has been reviewed for appropriateness and will be funded through the existing Capital Project H803 Jail Building Improvements, and

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

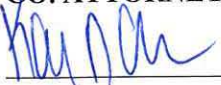
RESOLVED, that the LaBella Associates, P.C. contract for the Jail Doors Replacement Project for Niagara County Sheriff's Office Change Order No. 1 for \$7,050 may be executed pursuant to the Niagara County Contract Policy.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 06/16/26      **RESOLUTION #** CSS-081-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>CSS - 6/8/26</u> <u>AD - 6/8/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY DISTRICT ATTORNEY'S OFFICE  
REQUEST FOR WAIVER FROM THE NIAGARA COUNTY PURCHASING  
PROCEDURES FOR PROFESSIONAL SERVICES**

WHEREAS, the Niagara County District Attorney's Office entered into a contract with International Institute of Buffalo for interpreting services, and

WHEREAS, the agreement that started on September 23, 2022 has had the same rates per hour since 2022 which needs to be increased as of June 1, 2026 and will not exceed the Niagara County limit of \$19,999 for professional services, and

WHEREAS, the funds for the interpreting service are currently in the 2026 budget, and

WHEREAS, the Niagara County Purchasing Guidelines allow for waiver of requests for proposal for professional services contracts where justification exists, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby waives any requirement that additional proposals be obtained or solicited, and be it further

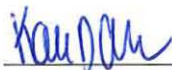
RESOLVED, that the International Institute of Buffalo Contract extension with increased rates may be executed pursuant to the Niagara County Contract Policy.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 06/16/26      **RESOLUTION #** CSS-082-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>CSS - 6/8/26</u> <u>AD - 6/8/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY EMERGENCY SERVICE  
SOLE SOURCE STANDARDIZATION OF ESO SOLUTIONS, INC FOR EMS  
ELECTRONIC PATIENT CARE REPORTING SYSTEM**

WHEREAS, the Niagara County Emergency Services EMS division has an electronic patient care reporting (EPCR) system which is a requirement under New York State Public Health Law, and

WHEREAS, the EPCR system currently used by Niagara County EMS was built out by ESO Solutions, Inc., and

WHEREAS, ESO Solutions has provided a quote to perform said work for \$13,479.74, said amount requiring two (2) quotes pursuant to Niagara County's purchasing policy, and

WHEREAS, ESO Solutions, Inc., is the only company who can provide the support and maintenance for the EPCR system that was built for Niagara County EMS by ESO Solutions, Inc., and

WHEREAS, a change in vendor would require REMSCO and State approval and any gap or disruption between system services would result in loss of cost recovery and inability to respond to calls, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby waives the purchasing policy requirement for additional quotes for support and maintenance of the EMS electronic patient care reporting system (EPCR system) as it is recognized as the sole source provider for support and maintenance for said system, and be it further

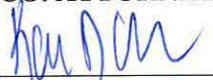
RESOLVED, that the Emergency Services Office is hereby authorized to purchase the support and maintenance for the Niagara County EMS division EPCR System, such purchase to be made in consultation with the Purchasing Department and in accordance with budgetary procedures, and said contract is authorized to be executed pursuant to Niagara County Contract Policy.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 06/16/26      **RESOLUTION #** CSS-083-26  
and Administration Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>CSS - 6/8/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
		<u>AD - 6/8/26</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**NIAGARA COUNTY PUBLIC DEFENDER'S OFFICE  
EXTEND OFFICE OF INDIGENT LEGAL SERVICES (OILS) 4<sup>TH</sup> UPSTATE QUALITY  
IMPROVEMENT AND CASELOAD REDUCTION (C4TH629) GRANT**

WHEREAS, the Niagara County Legislature passed Resolution #CSS-137-23 on December 5, 2023 on behalf of the Niagara County Public Defender's Office accepted an award from the New York State Office of Indigent Legal Services (OILS) in the amount of \$253,510 for the period of July 1, 2023, through June 30, 2026, and

WHEREAS, these funds are to be used to improve the quality of legally mandated representation in Niagara County, and

WHEREAS, OILS has approved an extension of this grant through December 31, 2026 to align with the new year and annual Distribution Grants, and

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

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

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee and Administration Committee DATE: 06/16/26 RESOLUTION # CSS-084-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION CSS - 6/8/26 AD - 6/8/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

NIAGARA COUNTY PUBLIC DEFENDER'S OFFICE BUDGET MODIFICATION - ILS PROFESSIONAL AND MODERNIZATION GRANT

WHEREAS, the Niagara County Legislature passed Resolution #CSS-045-26 on March 24, 2026 on behalf of the Niagara County Public Defender's Office accepting an award from the New York State Office of Indigent Legal Services (OILS) in the amount of \$450,000 for the period of July 1, 2026, through June 30, 2028, and

WHEREAS, the 2026 budget needs to be revised in order to utilize the grant funding, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

INCREASE ESTIMATED REVENUE:

A.03.1170.000 43025.00 Indigent Legal Service Revenue \$ 450,000

INCREASE APPROPRIATIONS:

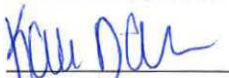
A.03.1170.000 72100.01 Machinery and Equipment Furniture and Fixtures \$ 80,000
A.03.1170.000 72100.05 Machinery and Equipment Computer Equipment \$ 140,000
A.03.1170.000 72200.01 Building Improvements \$ 125,000
A.03.1170.000 74725.06 Services, Other Computer Services Contract \$ 105,000

COMMUNITY SAFETY & SECURITY COMMITTEE

ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security Committee      **DATE:** 06/16/26      **RESOLUTION #** CSS-085-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>CSS - 6/8/26</u> <u>AD - 6/8/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY PUBLIC DEFENDER'S OFFICE  
ACCEPTANCE OF OFFICE OF INDIGENT LEGAL SERVICES (OILS) 5<sup>TH</sup> CAFA GRANT**

WHEREAS, the Niagara County Public Defender's Office has been awarded the Office of Indigent Legal Services (ILS) Counsel at First Appearance (CAFA) 5 Grant in the amount of \$750,000 for the grant period of January 1, 2026 through December 31, 2028; and

WHEREAS, the grant funds are intended to improve the quality of legally mandated representation provided to indigent individuals in Niagara County, and

WHEREAS, the transition from the CAFA 4 Grant to the CAFA 5 Grant will result in cost savings to Niagara County, now, therefore, be it

RESOLVED, that following review and approval by the County Attorney, the Chairman of the Legislature is hereby authorized to execute all documents necessary to accept and administer the CAFA 5 Grant, and be it further

RESOLVED, that two part-time Assistant Public Defender positions (Position Nos. 13034 and 13326) and one full-time Court Assistant position (Position No. 13338) are hereby abolished, and be it further

RESOLVED, that one full-time Assistant Public Defender V (ATT ASST PDF 5) position is hereby created and authorized to be filled, and be it further

RESOLVED, that the grant revenue has already been incorporated into the 2026 Niagara County Budge, and be it further

RESOLVED, that the following budget modifications be effectuated:

DECREASE APPROPRIATIONS:

A03.1170.000 71010.00	Positions Expense	\$ 59,538.43
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INCREASE APPROPRIATIONS:


A03.1170.000 71080.00	Stipend Expense	\$ 50,000
A03.1170.000 74725.06	Services, Other Computer Service Contract	9,538.43

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

# NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole      DATE: 06/16/26      RESOLUTION # CW-008-26

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>CW - 6/16/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

## 2026 STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

RESOLVED, that the County of Niagara, hereby establishes the following as standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

### Elected Officials

Title	Standard Work Day	Name	Social Security Number	Registration Number	Tier 1	Current Term Begin & End Dates	Record Activities Results	Not Submitted
Coroner	6	Joseph Mantione				01/01/26-12/31/29	26.96	
Coroner	6	Gary Strassburg				01/01/26-12/31/26	22.70	
Coroner	6	Laura Sweeney-Goodlander				01/01/26-12/31/29	23.05	
District Attorney	6	Brian D. Seaman				01/01/25-12/31/28	30.41	
Legislator	6	Richard Andres				01/01/26-12/31/26	22.00	
Legislator	6	Randy Bradt				01/01/26-12/31/26	22.00	
Legislator	6	Sam R. Farruggia				01/01/26-12/31/26	18.24	
Legislator	6	Shawn A. Foti				01/01/26-12/31/26	22.11	
Legislator	6	Jesse Gooch				01/01/26-12/31/26	23.50	
Legislator	6	Michael Hill				01/01/26-05/06/26	10.40	
Legislator	6	Christopher J. McKimmie				01/01/26-12/31/26	23.00	
Legislator	6	Irene Myers				01/01/26-12/31/26	22.31	
Legislator	6	Christopher Robins				01/01/26-06/30/26	21.23	
Legislator	6	Carla L. Speranza				01/01/26-12/31/26	6.30	
Sheriff	6	Michael J. Filicetti				01/01/25-12/31/28	26.7	

### Appointed Officials

Title	Standard Work Day	Name	Social Security Number	Registration Number	Tier 1	Current Term Begin & End Dates	Record Activities Results	Not Submitted
Asst. Conflict Attorney	6	Florina Altshiler				03/04/24-12/31/26		X
Asst. Conflict Attorney	6	Catherine C. Billanti				04/27/26-12/31/26		X
Asst. Conflict Attorney	6	Mary Jean Bowman				03/17/25-12/31/26		X
Asst. Conflict Attorney	6	Robert J. Cutting				09/12/22-12/31/26		X
Asst. Conflict Attorney	6	Anthony A. Domenico				02/07/22-12/31/26		X
Asst. Conflict Attorney	6	Lee J. Fabiatos				02/18/25-12/31/26		X
Asst. Conflict Attorney	6	Robert R. Fogg				08/09/21-12/31/26		X
Asst. Conflict Attorney	6	Jessica J. Hapeman				01/01/26-04/24/26	22.97	
Asst. Conflict Attorney	6	Patricia M. McGrath				02/20/24-12/31/26		X
Asst. Conflict Attorney	6	Joseph A. Muscato				07/07/25-12/31/26		X
Asst. Conflict Attorney	6	Michael D. O'Keefe				12/06/21-12/31/26		X
Asst. Conflict Attorney	6	Brian K. Parker				02/03/25-12/31/26		X
Asst. Conflict Attorney	6	Lori M. Shawver				01/01/26-12/31/26	19.40	
Asst. Conflict Attorney	6	Thomas M. Trace				01/05/26-12/31/26		X
Asst. Conflict Attorney	6	Emily P. Trott				04/28/25-12/31/26		X
Asst. County Attorney	6	Katherine Alexander				01/01/26-12/31/26	23.51	
Asst. County Attorney	6	Christopher Bopst				06/10/24-12/31/26	21.76	
Asst. County Attorney	6	Bradley D. Marble				01/01/26-12/31/26	22.78	
Public Defender	6	Herbert L. Greenman				03/03/25-12/31/26		X


Asst. Public Defender	6	Anthony Chabala	02/17/25-12/31/26			X
Asst. Public Defender	6	Damon DeCastro II	01/22/20-12/31/26			X
Asst. Public Defender	6	Karl F. Frankovitch	01/01/22-12/31/26	25.83		
Asst. Public Defender	6	Mark J. Grisanti	02/18/25-12/31/26		X	
Asst. Public Defender	6	Theresa Prezioso	01/01/18-02/16/25	21.90		
Asst. Public Defender	6	Michael G. Putzak	01/01/26-12/31/26	21.00		
Asst. Public Defender	6	Michael J. Reichert	08/19/24-12/31/26		X	
Asst. Public Defender	6	Edward A. Zebulske III	01/01/26-12/31/26	11.00		

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COMMITTEE OF THE WHOLE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Committee of the Whole      **DATE:** 06/16/26      **RESOLUTION #** CW-009-26

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>CW - 6/16/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**TRANSFER OF CONTRACT WITH MOMENTUM ENVIRONMENTAL, LLC**

WHEREAS, Niagara County entered into a contract with The Environmental Service Group (NY) Inc., located at 177 Wales Avenue, Tonawanda, New York 14150, on or about January 21, 2025 (the "Contract") to provide household hazardous waste collection, transport and disposal management for Niagara County, and

WHEREAS, The Environmental Service Group (NY) Inc. (the "Company") has entered into an agreement with Momentum Environmental, LLC (the "Buyer"), pursuant to which the Company has sold or assigned to the Buyer certain of the assets constituting, used, or held for use in, or necessary for the operation of its business (the "Transaction"), and

WHEREAS, the Buyer will become the counterparty to the Contract and assume all of the obligations and liabilities of the Company under the Contract which arise, or are to be performed on or about the closing date of the Transaction (except for those relating to any pre-closing defaults or breaches thereof), which transfer may constitute a "change of control" under the Contract, and

WHEREAS, the consent of Niagara County to the transfer of the interests, rights and benefits set forth in the Contract to any party other than the Company is required before any such transfer becomes effective, and

WHEREAS, it is in the best interests of Niagara County to continue the management of household hazardous waste collection, transport and disposal management through the remainder of this Contract, and


WHEREAS, in light of the aforementioned Transaction, the County Attorney will review any documentation relating to the assignment of the Company's obligations and liabilities under the Contract to the Buyer (the "Assignment of Contract") 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 Assignment of Contract on behalf of Niagara County.

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COMMITTEE OF THE WHOLE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 06/16/26      **RESOLUTION #** IF-097-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>IF - 6/8/26</u> <u>AD - 6/8/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**BUDGET MODIFICATION FOR SLUDGE LAGOON CLEANING  
NIAGARA COUNTY WATER DISTRICT**

WHEREAS, on Thursday, May 21, 2026 at 4:00 p.m., a public hearing was held at the Niagara County Water District Service Center to consider the appropriation of \$1,800,000.00 from the Niagara County Water District's reserve-sludge lagoon fund for the payment of lagoon cleaning and removal of water treatment residuals at the north lagoon located at the water treatment plant, and

WHEREAS, no interested parties appeared to address the Board, and

WHEREAS, the Niagara County Water District Administrative Board has approved the budget modification listed below, now therefore, be it

RESOLVED, by the County Legislature of the County of Niagara, New York, that the following budget modification be effectuated:

INCREASE REVENUE:

FXS.40511.00	Appropriated Reserve	\$1,800,000
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INCREASE APPROPRIATIONS:

FXS.31.9901.000 79010.00	Contribution to other funds	\$1,800,000
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INCREASE REVENUE:

FX.31.9901.000 45031.31	Interfund Transfers from Sludge Reserves	\$1,800,000
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INCREASE APPROPRIATIONS:


FX.31.8330.000 74700.02	Sludge Disposal	\$1,800,000
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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 06/16/26      **RESOLUTION #** IF-098-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>IF - 6/8/26</u> <u>AD - 6/8/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND NEWFANE CENTRAL SCHOOL**

WHEREAS, the Newfane Central School has requested that the County of Niagara grant them permission to use Shelter # 1 and 3, and surrounding areas/facilities, for a band concert, and

WHEREAS, it is the wish of the Newfane Central School to hold the band concert on June 4, 2026 and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Newfane Central School, and

WHEREAS, prior to the execution of the License 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 Newfane Central School, 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 Newfane Central School may be executed pursuant to the Niagara County Contract Policy.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 06/16/26 RESOLUTION # IF-099-26

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

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AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE OLCOTT LION'S CLUB

WHEREAS, the Olcott Lions Club has requested that the County of Niagara grant them permission to use Shelter 5 at Krull Park for the purpose of holding the Olcott Lions Club Kindergarten Round-up, and

WHEREAS, this event benefits the residents of the Town of Newfane and Niagara County as a whole, and

WHEREAS, it is the wish of the Olcott Lion's Club to hold the Olcott Lions Club Kindergarten Round-up on August 22, 2026, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Olcott Lion's Club, 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 Olcott Lion's 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 between the County of Niagara and the Olcott Lion's Club may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 06/16/26      **RESOLUTION #** IF-100-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> _____ _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**BRIDGE REPLACEMENT, GASPORT ROAD OVER 18 MILE CREEK (BIN3329120),  
TOWN OF ROYALTON, NIAGARA COUNTY  
FEDERAL AID LOCAL PROJECT AGREEMENT**

WHEREAS, the Gasport Road Bridge over 18 Mile Creek Bridge Replacement, PIN 5764.24, (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 V-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 V-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:**

H791.15.5197.000 44597.01	Federal Aid Capital Const Hwy	\$80,000.00
H791.15.5197.000 43591.01	State Aid Capital Construction Hwy	\$15,000.00

**INCREASE ANTICIPATED APPROPRIATIONS:**

H791.15.5197.000 72600.02	Infrastructure-Bridges	\$95,000.00
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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 ninety-five thousand dollars and 00/100 (\$95,000.00) is hereby appropriated in account H791.15.5197.000 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.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE


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ADMINISTRATION COMMITTEE



**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 06/16/26      **RESOLUTION #** IF-102-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>IF - 6/8/26</u> <u>AD - 6/8/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**HARTLAND ROAD CULVERT NO. 108-10  
CONSULTANT AMENDMENT NO. 2-FINAL**

WHEREAS, Resolution No. IF-173-23, dated November 14, 2023, authorized the contract for consultant services for the Hartland Road Culvert No. 108-10 Project to Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, NY 14225, for a contract amount not to exceed \$60,000, and

WHEREAS, Resolution No. IF-013-25, dated January 21, 2025, increased the contract in the amount of \$106,578 for construction inspection and construction administration, for a revised contract amount of \$166,578, and extended the contract completion date to June 30, 2026, and

WHEREAS, it is necessary to reduce the contract in the amount of \$5,079.19, as the project is now complete, for a revised contract amount of \$161,498.81, 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 decrease the contract by \$5,079.19 to Greenman Pedersen Inc., 4950 Genesee Street, Suite 100, Buffalo, NY 14225, for the Hartland Road Culvert No. 108-10 Project, as the project is now complete, for a revised contract amount of \$161,498.81 be approved, and be it further


RESOLVED, that, following the County Attorney's review, Amendment No. 2 - Final may be executed pursuant to the Niagara County Contract Policy.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 06/16/26      **RESOLUTION #** IF-103-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>IF - 6/8/26</u> <u>AD - 6/8/26</u> _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**RESCIND RESOLUTIONS IF-033-26, IF-071-26 AND IF-094-26 AWARD OF CONTRACT  
BALMER ROAD CULVERT 109-14 REPLACEMENT AND  
BUDGET MODIFICATION RESOLUTIONS**

WHEREAS, Resolution No. IF-033-26, dated February 17, 2026, Resolution No. IF-071-26, dated April 21, 2026 and Resolution No. IF-094-26, dated May 19, 2026 awarded the Balmer Road Culvert 109-14 Replacement, and authorized budget modifications, and

WHEREAS, the bid from Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004 was for two (2) culverts (the Balmer Road and Ransomville Road locations), and

WHEREAS, there was a clerical error in resolution IF-033-26, which awarded the project; said error was that only the Balmer Road location was referenced, and

WHEREAS, this error requires these resolutions to be rescinded, and a new resolution shall be presented to the Niagara County Legislature correcting all errors, now, therefore, be it

RESOLVED, that Resolution Nos. IF-033-26, IF-071-26 and IF-094-26 be rescinded.

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

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

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 06/16/26 RESOLUTION # IF-104-26

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

AWARD OF CONTRACT - BALMER ROAD CULVERT 109-14 REPLACEMENT & RANSOMVILLE ROAD CULVERT 17-1

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Balmer Road Culvert 109-14 and Ransomville Road Culvert 17-1 Replacement Projects, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on January 8, 2026 as tabulated below:

- 1. Concrete Applied Technologies Corp. \$1,615,358.25
2. Mark Cerrone \$1,768,880.00

and

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

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

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

INCREASE ANTICIPATED REVENUE:

Table with 3 columns: Code, Description, Amount. Rows include Consolidated Highway Aid Revenue for codes H773.15.5197.000 43501.00 and H794.15.5197.000 43501.00.

INCREASE ANTICIPATED APPROPRIATIONS:

Table with 3 columns: Code, Description, Amount. Rows include Infrastructure-Bridges for codes H773.15.5197.000 72600.02 and H794.15.5197.000 72600.02.

RESOLVED, that the contract for the Balmer Road Culvert 109-14 and Ransomville Road Culvert 17-1 Replacement Projects, be awarded to the lowest responsible bidder, Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, in the amount of \$1,615,358.25, and be it further

RESOLVED, that, following the County Attorney's review, the agreement Balmer Road Culvert 109-14 and Ransomville Road Culvert 17-1 Replacement Projects, may be executed pursuant to the Niagara County Contract Policy.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 06/16/26      **RESOLUTION #** IF-105-26  
and Administration Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> <u>IF - 6/8/26</u> <u>AD - 6/8/26</u>	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS  
CAPITAL ACCOUNT BUDGET MODIFICATIONS**

WHEREAS, American Rescue Plan Act (ARPA) dollars received by Niagara County needed to be obligated by December 31, 2024, and

WHEREAS, the County may reclassify the SLFRF funds from the original activity to another project that would be eligible under the SLFRF program rules, including the requirement that the recipient incurred an obligation by December 31, 2024, and

WHEREAS, multiple ARPA obligations were completed under the original obligation amount in which the corresponding capital projects can now be closed, and

WHEREAS, Resolution No. IF-220-24 allocated capital reserve funds to the Public Works Storm Facility, and

WHEREAS, a portion of these funds are covering ARPA eligible obligations that were in place prior to the December 31, 2024 deadline, now, therefore be it

RESOLVED, that the ARPA funds available for reclassification, in the amount of \$8,166.30, be applied be to the Public Works Storm Facility, and be it further,

RESOLVED, that the following budget modifications be effectuated:

DECREASE ESTIMATED REVENUE:

H748.15.7110.000	44089.07	Federal Aid,Other ARPA State/Local Fiscal Recovery	\$ 5,622.63
H770.15.7110.000	44089.07	Federal Aid,Other ARPA State/Local Fiscal Recovery	\$ 18.00
H771.15.7110.000	44089.07	Federal Aid,Other ARPA State/Local Fiscal Recovery	\$ 2,484.92
H782.15.1620.000	44089.07	Federal Aid,Other ARPA State/Local Fiscal Recovery	\$ 40.65
H523.15.1620.000	45031.10	Interfund Transfers from Capital Reserve	\$8,166.30

DECREASE APPROPRIATIONS:

H748.15.7110.000	72400.00	Land Improvements Expense	\$ 5,622.63
H770.15.7110.000	72200.01	Building Improvements	\$ 18.00
H771.15.7110.000	72400.00	Land Improvements Expense	\$ 2,484.92
H782.15.1620.000	72200.01	Building Improvements	\$ 40.65

INCREASE ESTIMATED REVENUE:

H523.15.1620.000	44089.07	Federal Aid,Other ARPA State/Local Fiscal Recovery	\$ 8,166.30
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RESOLVED, that the following capital projects be closed:

H748 – Krull Pak Improvements  
H770 – Golf Course Improvements  
H771 – Oppenheim Park Improvements  
H782 – Public Safety Building Improvements

and be it further

RESOLVED, that the \$8,166.30 be returned to the original funding source of Capital Reserve.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 06/16/26 RESOLUTION # IF-106-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION IF - 6/8/26 AD - 6/8/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

RAIL LINE REMOVAL CHARLOTTEVILLE ROAD, HATTER ROAD & HESS ROAD CAPITAL PROJECT BUDGET MODIFICATION

WHEREAS, there is a need to remove and remediate abandoned rail lines located on Charlotteville Road, Hatter Road (Town of Newfane) and Hess Road (Town of Appleton), and

WHEREAS, all engineered plans, subbase course material and asphalt will be NYSDOT approved, and

WHEREAS, the County has been in negotiations with Somerset Railroad for the removal and remediation of the above-mentioned rail lines, and Somerset Railroad will reimburse Niagara County for the hiring of a third-party consultant to perform construction observation services for this project up to a maximum amount of \$25,000.00, and

WHEREAS, Niagara County would like to enter into an agreement with Erdman Anthony & Associates Inc., 8608 Main Street, Buffalo, NY 14221, for construction observation for the amount of \$25,000.00, and

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

RESOLVED, that the following budget modification be effectuated:

INCREASE ANTICIPATED REVENUE:

H821.15.5112.000 42770.01 Other Unclassified Revenue \$25,000.00

INCREASE APPROPRIATIONS:

H821.15.5112.000 72400.00 Land Improvements \$25,000.00

and be it further

RESOLVED, that the contract for the construction observation services be awarded to Erdman Anthony, 8608 Main Street, Buffalo, NY 14221, for a fee not to exceed \$25,000.00, and be it further

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

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Richard E. Abbott and Economic Development Committee DATE: 06/16/26 RESOLUTION # IL-090-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION ED - 6/10/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

RESOLUTION IN SUPPORT OF SISTER HELEN'S FOOD PANTRY THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Sister Helen's Food Pantry is located at 160 Chestnut St. in Lockport NY, County of Niagara, and

WHEREAS, Sister Helen's Food Pantry was established in 2001 to dispense and provide food products for people in the Greater City of Lockport Area, and

WHEREAS, the Food Pantry's sole source of food products and funding is through donations of concerned residents and members of St. John's Church, and

WHEREAS, Sister Helen's Food Pantry is in need of funds to purchase additional supplies, 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 Sister Helen's Food Pantry by appropriating monies from said Community Partnership Fund as follows:

Sister Helen's Food Pantry \$2,000.00

LEGISLATOR RICHARD E. ABBOTT

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Christopher J. McKimmie, DATE: 06/16/25 RESOLUTION # IL-091-25  
Randy R. Bradt, Administration Committee and Economic Development Committee

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION ED - 6/10/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

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RESOLUTION IN SUPPORT OF THE NIAGARA AEROSPACE MUSEUM

WHEREAS, the Niagara Aerospace Museum is a 501(c)(3) nonprofit organization that is a steward of irreplaceable artifacts that tell the story of Western New York's extraordinary contributions to aviation and space exploration, and

WHEREAS, the Niagara Aerospace Museum contributes meaningfully to local economic development and tourism through world-class museum exhibits and interactive STEM-based learning experiences, and

WHEREAS, the Niagara Aerospace Museum seeks support to enhance its capacity to assess, stabilize, and preserve the growing collection of artifacts through the creation of a part-time professional conservator 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 efforts of the Niagara Aerospace Museum by appropriating monies from said Community Partnership Program Fund as follows:

Niagara Aerospace Museum \$15,000.00

and be it further

RESOLVED, that the following budget modification be effectuated:

DECREASE APPROPRIATIONS:

A.08.1990.000 74500.01 Contingency Fund \$15,000.00

INCREASE APPROPRIATIONS:

A.28.8020.814 74500.01 Community Partnership Fund Expense \$15,000.00

LEGISLATOR CHRISTOPHER J. MCKIMMIE

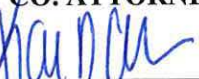
LEGISLATOR RANDY R. BRADT

ECONOMIC DEVELOPMENT COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Christopher J. McKimmie, DATE: 06/16/26 RESOLUTION # IL-092-26  
Christopher A. Robins, Sam R. Farruggia, Jeffrey Elder, and Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	ED - 6/10/26	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**RESOLUTION IN SUPPORT OF NIAGARA FALLS JUNIOR FOOTBALL CLUB THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

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

WHEREAS, the Niagara Falls Junior Football Club is a youth football program in the City of Niagara Falls, and

WHEREAS, the Niagara Falls Junior Football Club takes the safety of its youth athletes very seriously and has identified a need for additional funding to replace and recertify football helmets and shoulder pads for their youth athletes, and

WHEREAS, without assistance, the rising costs of equipment would contribute to higher registration fees to participate, which may be burdensome on families and prevent children from participating, 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 Falls Junior Football Club by appropriating monies from said Community Partnership Fund as follows:

Niagara Falls Junior Football Club	\$2,000.00
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LEGISLATOR CHRISTOPHER J. MCKIMMIE

\_\_\_\_\_  
LEGISLATOR CHRISTOPHER A. ROBINS

\_\_\_\_\_  
LEGISLATOR SAM R. FARRUGGIA

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

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

NIAGARA COUNTY LEGISLATURE

FROM: Legislator David E. Godfrey and Economic Development Committee DATE: 06/16/26 RESOLUTION # IL-093-26

APPROVED CO. ATTORNEY [Signature] REVIEWED CO. MANAGER COMMITTEE ACTION ED - 6/10/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

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

WHEREAS, the Village of Wilson prioritizes tourism initiatives as a way to bring more people into the community, and

WHEREAS, the Village of Wilson signed a 25-year lease agreement with the federal government for the Wilson Harbor East Pier in 2024 to support local tourism and economic activity, and

WHEREAS, as part of that commitment, the Village of Wilson is required to obtain a separate liability insurance policy for the pier, 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:

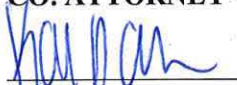
Village of Wilson \$1,500.00

LEGISLATOR DAVID E. GODFREY

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Shawn A. Foti DATE: 06/16/26 RESOLUTION # IL-094-26  
and Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	ED - 6/10/26	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**RESOLUTION IN SUPPORT OF BARKER FIRE DEPARTMENT THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Barker Fire Department (BFD) was founded in 1917 and has provided fire and EMS services ever since inception, and

WHEREAS, BFD members work tirelessly to protect our community and be public servants to our residents during all times of need, and

WHEREAS, rising costs, work and family responsibilities, and increasing regulations from NYS have made it more costly and time consuming to be a volunteer, and

WHEREAS, additional funds are necessary to offset these rising costs and help support our Niagara County volunteer fire departments, 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 volunteer firefighters at Barker Fire Dept by appropriating monies from said Community Partnership Fund as follows:

Barker Fire Department \$1,000.00

\_\_\_\_\_  
LEGISLATOR SHAWN A. FOTI

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ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Shawn A. Foti and Economic Development Committee DATE: 06/16/26 RESOLUTION # IL-095-26

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION ED - 6/10/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature of the Co. Attorney

RESOLUTION IN SUPPORT OF MILLER HOSE CO. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Miller Hose Fire Co. (MHC) was founded in 1911 and has provided fire and EMS services ever since inception, and

WHEREAS, MHC members work tirelessly to protect our community and be public servants to our residents during all times of need, and

WHEREAS, rising costs, work and family responsibilities, and increasing regulations from NYS have made it more costly and time consuming to be a volunteer, and

WHEREAS, additional funds are necessary to offset these rising costs and help support our Niagara County volunteer fire departments, 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 volunteer firefighters at Miller Hose Co by appropriating monies from said Community Partnership Fund as follows:

Miller Hose Co. \$1,000.00


LEGISLATOR SHAWN A. FOTI

ECONOMIC DEVELOPMENT COMMITTEE



**NIAGARA COUNTY LEGISLATURE**

**FROM:** Legislator Shawn A. Foti **DATE:** 06/16/26 **RESOLUTION #** IL-097-26  
and Economic Development Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b> _____	<b>COMMITTEE ACTION</b> <u>ED - 6/10/26</u> _____ _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**RESOLUTION IN SUPPORT OF OLCOTT BEACH COMMUNITY ASSOCIATION  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Olcott Beach Community Association (OBCA) is a volunteer group with the mission to improve the Olcott Beach community and businesses through beautification and event promotion, and

WHEREAS, the OBCA plants and maintains flowers along Main St and the Olcott Gazebo, maintains the replica lighthouse, hosts and sponsors events such as Saturday Cruise Night, Super Sunday Car Cruise in May, Annual Duck Race, July 3<sup>rd</sup> Fireworks, Olcott Beach Jazz Trail, and events at Ye Olde Log Cabin, and

WHEREAS, their mission and efforts attract many local and out-of-town tourists which helps to promote our region and support local small businesses, and

WHEREAS, supporting OBCA will allow the group to increase their efforts and continue to provide attractions and entertainment throughout the Olcott Beach Community, now, therefore, be it

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

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

Olcott Beach Community Association	\$2,500.00
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LEGISLATOR SHAWN A. FOTI

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ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Shawn A. Foti and Economic Development Committee DATE: 06/16/26 RESOLUTION # IL-098-26

APPROVED CO. ATTORNEY [Signature]

REVIEWED CO. MANAGER

COMMITTEE ACTION ED - 6/10/26

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

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

WHEREAS, Olcott Fire Company (OFC) was founded in 1928 and has provided fire and EMS services ever since inception, and

WHEREAS, OFC members work tirelessly to protect our community and be public servants to our residents during all times of need, and

WHEREAS, rising costs, work and family responsibilities, and increasing regulations from NYS have made it more costly and time consuming to be a volunteer, and

WHEREAS, OFC also hosts the annual Pirates Festival in Krull Park and intends to host a firefighter challenge to promote volunteerism, and

WHEREAS, additional funds are necessary to offset these rising costs and help support our Niagara County volunteer fire departments, 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 volunteer firefighters at Olcott Fire Co by appropriating monies from said Community Partnership Fund as follows:

Olcott Fire Company \$2,500.00

LEGISLATOR SHAWN A FOTI

ECONOMIC DEVELOPMENT COMMITTEE



NIAGARA COUNTY LEGISLATURE

FROM: Legislator Shawn A. Foti DATE: 06/16/26 RESOLUTION # IL-100-26  
and Economic Development Committee

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION ED - 6/10/26 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

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RESOLUTION IN SUPPORT OF WRIGHTS CORNERS FIRE CO. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Wrights Corners Fire Company (WCFC) was founded in 1939 and has provided fire and EMS services ever since inception, and

WHEREAS, WCFC members work tirelessly to protect our community and be public servants to our residents during all times of need, and

WHEREAS, rising costs, work and family responsibilities, and increasing regulations from NYS have made it more costly and time consuming to be a volunteer, and

WHEREAS, additional funds are necessary to offset these rising costs and help support our Niagara County volunteer fire departments, 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 volunteer firefighters at Wrights Corners Fire Co. by appropriating monies from said Community Partnership Fund as follows:


Wright's Corners Fire Co. \$1,000.00

LEGISLATOR SHAWN A. FOTI

ECONOMIC DEVELOPMENT COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Legislators Shawn A. Foti, Michael A. Hill      **DATE:** 06/16/26      **RESOLUTION #** IL-101-26  
and Economic Development Committee

<b>APPROVED</b> <b>CO. ATTORNEY</b> 	<b>REVIEWED</b> <b>CO. MANAGER</b>	<b>COMMITTEE ACTION</b> ED - 6/10/26	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**RESOLUTION IN SUPPORT OF LIGHTHOUSE SOCCER LEAGUE  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Lighthouse Soccer League (LSL) is a recreational soccer league dedicated to meeting the needs of young people in the Town of Somerset and surrounding areas since its inception over 30 years ago, and

WHEREAS, this year LSL has over 300 children registered for five weeks of game play from local communities that include Barker, Newfane, Lockport, Middleport, Gasport, Medina, and Lyndonville, and

WHEREAS, the mission of LSL is to provide youth with a recreational program that helps them develop soccer skills, foster team participation and sportsmanship, and most importantly, to have fun, and

WHEREAS, funding is needed in order to purchase new jerseys and equipment, offset rising costs of insurance, and keep registration fees low in order to increase accessibility for all residents, 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 Lighthouse Soccer League by appropriating monies from said Community Partnership Program Fund as follows:

Lighthouse Soccer League	\$1,000.00
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LEGISLATOR SHAWN A. FOTI

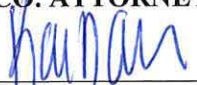
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LEGISLATOR MICHAEL A. HILL

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ECONOMIC DEVELOPMENT COMMITTEE



NIAGARA COUNTY LEGISLATURE

FROM: Legislator Jesse P. Gooch, DATE: 06/16/26 RESOLUTION # IL-103-26  
and Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>ED - 6/10/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
		_____	Rejected: Ayes _____ Abs. _____ Noes _____
		_____	Referred: _____

**RESOLUTION IN SUPPORT OF NT AMERICANS 12U BASEBALL THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, North Tonawanda Americans Babe Ruth Baseball Inc. is committed to providing a safe and nurturing program for youth in the City of North Tonawanda, and

WHEREAS, North Tonawanda Americans Babe Ruth Baseball Inc. strives to provide programs that focuses on personal growth, team development, leadership skills and participant safety, and

WHEREAS, the NT Americans 12U team is seeking support for equipment and tournaments that they are participating in during the summer, 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 North Tonawanda Americans Babe Ruth Baseball Inc. and their NT Americans 12U team by appropriating monies from said Community Partnership Program Fund as follows:


North Tonawanda American Babe Ruth Baseball League Inc.	\$3,500.00
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LEGISLATOR JESSE P. GOOCH

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ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres, Randy R. Bradt, DATE: 06/16/26 RESOLUTION # IL-104-26  
Jesse P. Gooch and Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	ED - 6/10/26	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**RESOLUTION IN SUPPORT OF THE NORTH TONAWANDA STEPHEN SIKORA POST 1322 AMERICAN LEGION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Stephen Sikora Post 1322 of North Tonawanda is comprised of over 300 proud Veterans, who have served in the United States Military during times of conflict, and

WHEREAS, Stephen Sikora Post is the only Veteran's organization located in North Tonawanda, and

WHEREAS, the North Tonawanda Stephen Sikora Post 1322 American Legion is committed to maintaining the North Tonawanda property as a destination for 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 the efforts of the North Tonawanda Stephen Sikora Post 1322 American Legion by appropriating monies from said Community Partnership Fund as follows:

Stephen Sikora Post 1322 American Legion	\$8,414.00
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LEGISLATOR RICHARD L. ANDRES

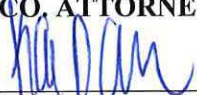
\_\_\_\_\_  
LEGISLATOR RANDY R. BRADT

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LEGISLATOR JESSE P. GOOCH

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

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres, Randy R. Bradt, DATE: 06/16/26 RESOLUTION # IL-105-26  
and Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>ED - 6/10/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**RESOLUTION IN SUPPORT OF THE NORTH TONAWANDA WOMEN’S BASKETBALL BOOSTER CLUB INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the North Tonawanda Women’s Basketball Booster Club Inc., is a registered 501(c)(3) nonprofit organization, and

WHEREAS, the North Tonawanda Women’s Basketball Booster Club Inc., supports, encourages and enhances activities of the students in the North Tonawanda City School District, and

WHEREAS, the North Tonawanda Women’s Basketball Booster Club Inc., is requesting support to help equip their junior Varsity and Varsity girls, basketball team with essential 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 the North Tonawanda Women’s Basketball Booster Club Inc., by appropriating monies from said Community Partnership Fund as follows:

North Tonawanda Women’s Basketball Booster Club Inc.	\$5,618.00
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LEGISLATOR RANDY R. BRADT

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LEGISLATOR RICHARD L. ANDRES

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ECONOMIC DEVELOPMENT COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Legislators Christopher A. Robins, \_\_\_\_\_ **DATE:** 06/16/26 **RESOLUTION #** IL-106-26  
Christopher J. McKimmie and Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	ED - 6/10/26	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
_____	_____	_____	Referred: _____

**RESOLUTION IN SUPPORT OF THE TOWN OF NIAGARA ACTIVE HOSE FIRE COMPANY THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Niagara Active Hose Fire Company provides 100% volunteer Fire Suppression, Emergency Medical Services (EMS), and Rescue services to the Town of Niagara and mutual-aid to neighboring municipalities in Niagara County, and

WHEREAS, the Firefighter's Association of the State of New York (FASNY) conducted an economic study that New York's volunteer fire service saves taxpayers approximately \$4.7 billion per year in New York State, and

WHEREAS, the Town of Niagara Active Hose Fire Company is seeking financial support to upgrade and improve their Emergency Services equipment to continue to provide high-quality lifesaving emergency services to residents, now, therefore, be it

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

RESOLVED, that Niagara County supports the Town of Niagara Active Hose by appropriating monies from said Community Partnership Fund as follows:

Town of Niagara Active Hose	\$5,000.00
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LEGISLATOR CHRISTOPHER A. ROBINS

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LEGISLATOR CHRISTOPHER J. MCKIMMIE

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ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard E. Abbott, Anthony J. Nemi DATE: 06/16/26 RESOLUTION # IL-107-26  
Carla L. Speranza and Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	ED - 6/10/26	Approved: Ayes ___ Abs. ___ Noes ___
			Rejected: Ayes ___ Abs. ___ Noes ___
			Referred: _____

**RESOLUTION IN SUPPORT OF DESALES CATHOLIC SCHOOL  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, DeSales Catholic School located in Lockport, NY and the County of Niagara was established in 1946, and

WHEREAS, DeSales Catholic School is a regional elementary school serving our area, and

WHEREAS, DeSales Catholic School desires to promote a safe and healthy environment for the students and staff, and

WHEREAS, DeSales Catholic School is the process of upgrading their security system, and

WHEREAS, the project will require the purchase and installation of security cameras, and

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 DeSales by appropriating monies from said Community Partnership as follows:

DeSales Catholic School	\$5,000.00
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\_\_\_\_\_  
LEGISLATOR RICHARD E. ABBOTT


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LEGISLATOR ANTHONY J. NEMI

\_\_\_\_\_  
LEGISLATOR CARLA L. SPERANZA

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

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Legislators Richard E. Abbott, Shawn A. Foti, **DATE:** 06/16/26 **RESOLUTION #** IL-108-26  
Anthony J. Nemi, et al. and Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>ED - 6/10/26</u>	Approved: Ayes _____ Abs. _____ Noes _____
		_____	Rejected: Ayes _____ Abs. _____ Noes _____
		_____	Referred: _____

**RESOLUTION IN SUPPORT OF THE NIAGARA CELTIC HERITAGE SOCIETY  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara Celtic Heritage Society Inc is an official not-for-profit society, established in 2001 to help restore, preserve, and promote Celtic culture in Niagara County, and

WHEREAS, the Niagara Celtic Festival is one of the best upscale heritage destinations in upstate NY, hosting some of the best artists, performers, artisans and vendors from around the world, and

WHEREAS, the festival includes many incredible activities such as; five music stages w/40+ performers, two event fields, five regions to explore, 60+ vendors, Highland games, pipe bands, history groups, story tellers, animals, and events for children, and

WHEREAS, events such as this help to promote cultural heritage and tourism in Niagara County, now, therefore, be it

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

RESOLVED, that Niagara County supports the Niagara Celtic Heritage Festival by appropriating monies from said Community Partnership as follows:

Niagara Celtic Heritage Society	\$5,600.00
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LEGISLATOR RICHARD E. ABBOTT

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LEGISLATOR SHAWN A. FOTI

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LEGISLATOR ANTHONY J. NEMI

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LEGISLATOR IRENE M. MYERS

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LEGISLATOR CARLA L. SPERANZA

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LEGISLATOR SAM R. FARRUGGIA

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ECONOMIC DEVELOPMENT COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Legislator Irene M. Myers      **DATE:** 06/16/26      **RESOLUTION #** IL-109-26

<u>APPROVED</u> <u>CO. ATTORNEY</u>	<u>REVIEWED</u> <u>CO. MANAGER</u>	<u>COMMITTEE ACTION</u> _____ _____	<u>LEGISLATIVE ACTION</u> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**A RESOLUTION OPPOSED TO THE WAR ON MOTHERS AND FATHERS BEING WAGED BY PROGRESSIVE DEMOCRATS IN THE NEW YORK STATE LEGISLATURE**

WHEREAS, the terms “mother” and “father” have such long-standing legal, cultural, historical, and societal significance and are so widely ingrained in all aspects of our life that one would never think it possible to eliminate these most basic terms from New York State law, and

WHEREAS, Democrats in the New York State Legislature have passed legislation, Assembly Bill A.8382-A and Senate Bill S.9316, which would amend various provisions of New York law by replacing the terms “mother” and “father” with the terms “gestating parent” and “non-gestating parent,” and replacing certain references to “paternity” with “parentage”, and

WHEREAS, this is the latest attempt by New York Democrats to virtual signal to the most leftist constituencies at the expense of the majority of New Yorkers, and

WHEREAS, the Niagara County Legislature finds that the terms “mother” and “father” are foundational to the institution of family, are universally understood by the public, and have been recognized throughout New York law for generations, and

WHEREAS, the Legislature believes that motherhood and fatherhood are not merely biological functions but enduring and meaningful social, familial, and legal relationships deserving of explicit recognition under the law, and

WHEREAS, the Legislature finds that New York State Democrats’ attempt to replace the words “mother” and “father” with terms such as “gestating parent” and “non-gestating parent” diminishes the unique significance of motherhood and fatherhood and unnecessarily departs from language that is clear, familiar, and widely accepted by New Yorkers, and

WHEREAS, the Legislature further finds that the legislation represents an unnecessary ideological revision of statutory language that disregards the concerns of parents, families, and local communities, now, therefore, be it

RESOLVED, that the Niagara County Legislature calls upon the Governor of the State of New York to veto this legislation and do so immediately, and be it further

RESOLVED, that the Niagara County Legislature affirms its support for maintaining the terms “mother” and “father” in New York statutes and public policy as clear, meaningful, and essential descriptions of parental relationships, and be it further

RESOLVED, that certified copies of this Resolution be transmitted to the Governor of the State of New York, the Temporary President of the Senate, the Speaker of the Assembly, the Niagara County State Legislative Delegation, the New York State Association of Counties, and such other officials as may be appropriate.

\_\_\_\_\_  
LEGISLATOR IRENE M. MYERS