#### **AGENDA**

### NIAGARA COUNTY LEGISLATURE

### **SEPTEMBER 1, 2009** – **7:00 P.M.**

# Resolutions not on previous agenda:

- **AD-029-09** Administration, re Approval of ninety day agreement with Northpointe Council, Inc. (Niagara County Central Data Processing Department Services Approved
- **CS-030-09** Community Services & Administration, re Budget modification Healthy Families New York Program Approved
- **CS-031-09** Community Services & Administration, re Budget modification Flexible Fund for Family Services Approved
- **CW-001-09** Committee of the Whole, re Imposition of additional one percent (1%) sales and use tax pursuant to Article 29 of the Tax Law of the State of New York and Chapter 149 of Laws of 2009 Approved
- **PW-085-09** Public Works & Administration, re Budget modification for traveling screen upgrade Niagara County Water District Approved
- **PW-086-09** Public Works, re Replacement of Erie Canal Navigational Lights Consultant Selection Approved
- **PW-087-09** Public Works & Administration, re Acceptance of Amendment B 2008-2009 Snow and Ice Agreement Approved
- PW-088-09 Public Works, re Nash Road rehabilitation project construction award Approved
- PW-089-09 Public Works, re Hartland Road rehabilitation project construction award Approved
- **PW-090-09** Public Works & Administration, re Jail glass block construction project change order #1 & final payment request Approved
- **PW-091-09** Public Works, re Lease agreement with NCCC for the Trott Access Center 2009-2010 Approved
- **PW-092-09** Public Works & Administration, re Wilson-Burt Road Bridge repair change order #1 & final payment request Approved
- **PW-093-09** Public Works & Administration, re Budget modification acceptance of grant funds for Bond Lake wildlife/habitat reclamation Approved
- PW-094-09 Public Works, re Extension of snow and ice agreement DPW-Highway 2009-2010 Approved
- **PW-095-09** Public Works & Administration, re New York State Environmental Protection Fund Oppenheim Park and Krull Park project grant Approved
- **PW-096-09** Public Works & Administration, re Stone Road reconstruction consultant selection Approved
- **PW-097-09** Public Works & Administration, re Tonawanda Creek Road drainage structure rehabilitation project construction award
- **PW-098-09** Public Works & Administration, re Pendleton-Wheatfield Townline Road reconstruction project construction award Approved
- PW-099-09 Public Works, re Cedar Street Bridge replacement construction project award Approved
- **PW-100-09** Public Works, re Guide rail end replacement project construction award Approved

### Regular Meeting - September 1, 2009

- \*AD-030-09 Administration, re Resolution to extend the cost containment consultant agreement Audit
- \*AD-031-09 Administration & Community Services, re Audit Firm contract Medicaid Provider Fraud County Manager
- \*AD-032-09 Administration, re Execution of Quit Claim Deeds Treasurer
- \*AD-033-09 Administration, re Purchase of In Rem Property Treasurer
- \*CS-033-09 Community Services & Administration, re Creation of Child Protective Staff Social Services

- \*CS-034-09 Community Services & Administration, re Mental Health Department A4310 abolish and create positions Mental Health
- \*CS-035-09 Community Services & Administration, re Mental Health Department A4310 budget modification contract agency Mental Health
- \*CS-036-09 Community Services & Administration, re County Clerk Office contract addendum pistol permits County Clerk
- \*CS-037-09 Community Services & Administration, re County Clerk Office contract amendment County Clerk
- \*CS-038-09 Community Services & Administration, re Budget modification accept grant create and fill positions environmental services program Health Department Public Health
- \*ED-025-09 Economic Development, re Resolution to hold a public hearing for inclusion of a farm parcel in Agricultural District #6
- **ED-026-09** Legislator John D. Ceretto, Economic Development & Administration, re Resolution in support of funding the 33<sup>rd</sup> Annual Fall Classic Fishing Derby, the "2009 Fish Odyssey" through the use of casino revenue funding
- **IL-079-09** Legislator Peter E. Smolinski, Economic Development & Administration, re Resolution in support of funding various North Tonawanda Economic Development projects through the use of casino revenue funding
- **IL-080-09** Legislator John D. Ceretto, Economic Development & Administration, re Resolution in support of funding various Niagara County Economic Development projects through the use of casino revenue funding
- **IL-081-09** Legislator William L. Ross, Economic Development & Administration, re Resolution in support of funding various Niagara County Economic Development projects through the use of casino revenue funding
- **IL-087-09** Legislators Paul B. Wojtaszek, Sean J. O'Connor & John Syracuse, et al., re Adoption of a Local Law entitled "Prohibiting the use of wireless handsets to compose, read, or send text messages while operating a motor vehicle in Niagara County
- **IL-088-09** Legislator Peter E. Smolinski, et al. re Resolution allowing advanced emergency medical technicians to perform H1N1 vaccinations
- **IL-089-09** Legislator Clyde L. Burmaster et al., re Resolution requesting the Cornell Cooperative Extension to rectify anti-sportsman policies impacting air rifle safety instruction at Niagara County Fair
- IL-090-09 Legislators John Syracuse & Clyde L. Burmaster, et al., re Resolution calling on the New York State Legislature to rescind increases in fishing licenses as enacted in the 2009-2010 New York State Budget
- IL-091-09 Legislators Clyde L. Burmaster & John Syracuse et al., re Resolution calling on the New York State Legislature to rescind increases in hunting licenses as enacted in the 2009-2010 New York State Budget

- **IL-092-09** Legislators Clyde L. Burmaster & John Syracuse et al., re Resolution calling on the New York State Legislature to enact Senate Bills S.1451, S.3210 and S.4676
- **IL-093-09** Legislator John D. Ceretto, re Resolution calling on the New York State Legislature to restore STAR rebates and enact bills S.5248 and S.253/A.7094
- **IL-094-09** Legislators Anthony J. Nemi & Wm. Keith McNall, re Resolution in support of funding Light Up Lockport through the use of casino revenue funding
- **IL-095-09** Legislators Anthony J. Nemi & Wm. Keith McNall, re Resolution in support of funding Old Home Week marketing through the use of casino revenue funding
- **IL-096-09** Legislators Anthony J. Nemi & Wm. Keith McNall, re Resolution in support of funding An/Jo baseball field improvements for the purpose of drawing future tournaments and 2010 new Era Cap Classic to Lockport through the use of casino revenue funding
- **IL-097-09** Legislators Andrea McNulty & Paul B. Wojtaszek, re Resolution calling on the New York State Division of Parole to locate adequate housing for state sex offenders at a location far removed from schools, parks, and other areas with high concentrations of children
- IL-098-09 Legislators John Syracuse & Michael A. Hill, re Resolution calling on the New York State Legislature to enact measures rescinding Tracfone "Safelink" and "Lifeline" mobile telephones provided to "income-eligible" individuals at the expense of paying telephone customers
- IL-099-09 Legislators Michael A. Hill & John Syracuse, re Resolution calling on the New York State
  Legislature to enact measures rescinding \$140 million "Back to School Supplement" giveaway
  and barring future disbursements of such monies by the Executive branch absent legislative
  oversight
- **IL-100-09** Legislators Richard E. Updegrove & Paul B. Wojtaszek, et al., re Adoption of Local Law for the right sizing of Niagara County Government in accordance with the provisions of section 23(2)(E) of the New York State Municipal Home Rule Law
- IL-101-09 Legislator Andrea L. McNulty, et al (Ad Hoc Committee on Recreation/tourism (Greenway)), re Support of the Niagara County Parks & Greenway Signage
- \*PW-101-09 Public Works, Allocation of repair reserve Niagara County Sewer District #1 Sewer
- \*PW-102-09 Public Works & Administration, re Resolution approving the transfer of certain sale property to the Niagara County Sewer District Sewer
- \*PW-103-09 Legislator Peter E. Smolinski & Public Works, re Riviera Theatre Admittance to Niagara County utility procurement groups
- \*PW-104-09 Public Works, re Agreement between the County of Niagara and the Niagara County Snowmobile Federation of Snowmobile Clubs
- \*PW-105-09 Public Works, re Authorization to apply for Niagara River Greenway Funds for the Krull Park and Oppenheim Park Improvement Project

*PW-106-09	Public Works, re Authorization to apply for Environmental Protection Funds for Oppenheim Park
*PW-107-09	Public Works, Replacement of the Mapleton Road Bridge over Bull Creek, BIN 3329360, Town of Pendleton, Niagara County, PIN 5757.24
*PW-108-09	Public Works, re Bridge Rail replacement project, County Roads 10,12,17,108 and Jacques Road
*PW-109-09	Public Works, Bridge Rail replacement consultant selection

Mary Jo Tamburlin, 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 September 22, 2009.