

OFFICIAL RECORD

Lockport, New York
January 18, 2022

The meeting was called to order by Chairman Wydysh at 6:03 p.m.

Clerk Tomasino called the roll. All Legislators were present, with the exception of Legislator Elder.

RECOGNITION / PRESENTATIONS:

Chairman Wydysh thanked all the Legislators and Department Heads who helped hand out Covid-19 at home tests on January 8th in the Cities of North Tonawanda, Niagara Falls and Lockport.

Chairman Wydysh called Director of Health Dan Stapleton to the lectern to give the Legislature Covid-19 updates on changes in isolation and quarantine and priorities the Niagara County Health Department has.

No citizens spoke on the Agenda

Moved by Bradt, second by Robins to accept the Preferred Agenda.

Resolution No. CW-001-22 was read at this time. (Appears in numerical order)

Resolution No. AD-001-22

From: Administration Committee.

Dated: January 18, 2022

AUTHORIZATION FOR REAL PROPERTY TAX REFUNDS/CORRECTIONS - 2022

WHEREAS, New York State Real Property Tax Law, sections 554 and section 556, provides for an administrative correction of error process that assists property owners in obtaining refunds and/or corrections for real property tax payments or billings, and

WHEREAS, certain clerical errors, unlawful entries and errors in essential fact, as defined in the New York State Real Property Tax Law, are permitted to be corrected by a taxing jurisdiction based upon the recommendation of the Director of Real Property Tax Services, and

WHEREAS, the taxing jurisdiction can delegate, by resolution, on an annual basis, to an official who is empowered to authorize payment of bills without prior audit, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law, Sections 554 and 556, now, therefore, be it

RESOLVED, that the Niagara County Treasurer is hereby delegated the authority to perform the duties of the tax levying body during 2022 when the Real Property Tax Director's recommended refund and/or correction is twenty five hundred dollars or less, and be it further

RESOLVED, that on or before the fifteenth day of each month, the Niagara County Treasurer shall submit a report to the Niagara County Legislature of the refunds and/or corrections processed during the preceding month, containing the name of each recipient, the location of the property, and the amount of the refund.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. AD-002-22

From: Administration Committee.

Dated: January 18, 2022

**EXTENSION OF CONTRACT WITH EASTERN NIAGARA HOSPITAL/WESTERN NEW YORK
OCCUPATIONAL MEDICINE, P.C.**

WHEREAS, Niagara County has had a contractual agreement with Eastern Niagara Hospital/Western New York Occupational Medicine, P.C., to provide certain occupational medicine professional services for the County of Niagara, and

WHEREAS, the contract with Eastern Niagara Hospital/Western New York Occupational Medicine, P.C. expired on December 31, 2021, and

WHEREAS, Niagara County issued RFP 2021-49 seeking competitive bids for professional services, and

WHEREAS, as a result of the RFP 2021-49, the County of Niagara desires to continue this contractual relationship and enter into a new contract term with Eastern Niagara Hospital/Western New York Occupational Medicine, P.C. for the period of January 1, 2022 through December 31, 2024, and

WHEREAS, prior to the execution of the contract, the County Attorney will review the 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 is hereby authorized to execute said contract on behalf of Niagara County.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. AD-003-22

From: Administration Committee.

Dated: January 18, 2022

**NIAGARA COUNTY BOARD OF ELECTIONS
BUDGET MODIFICATION – GRANT ACCEPTANCE**

WHEREAS, the Niagara County Board of Elections Office has been awarded a grant in the amount of \$119,055.71 for the period of December 21, 2019 through December 31, 2023 from the New York State Board of Elections to implement cybersecurity and the various accompanying services and/or accessories required, and

WHEREAS, the grant will allow the Niagara County Board of Elections Office to purchase equipment and or services regarding cybersecurity, and

WHEREAS, the 2022 budget will need to be modified to allow for the spending of this grant, now therefore, be it

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

RESOLVED that the 2022 budget be modified as follows:

INCREASE REVENUE:

A.14.1450.000 44089.01 Help America Vote Act \$29,056.71

INCREASE APPROPRIATIONS:

A.14.1450.000 74500.01 Contractual Expense \$29,056.71

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CS-001-22

From: Community Services and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY DEPARTMENT OF MENTAL HEALTH & SUBSTANCE ABUSE SVCS
PROGRAM RESTRUCTURE - ABOLISH LICENSED CLINICIAN POSITION, ABOLISH
REGISTERED NURSE POSITION/ CREATE AND FILL STAFF SOCIAL WORKER AND
LICENSED PRACTICAL NURSE POSITIONS / BUDGET MODIFICATION**

WHEREAS, the Niagara County Department of Mental Health & Substance Abuse Services (NCDMH) is committed to providing exceptional treatment and integrated care services to Niagara County residents in need, and

WHEREAS, a Niagara County Department of Mental Health & Substance Abuse Services program restructure is necessary to address organizational and client needs, and

WHEREAS, creating a Staff Social Worker position will provide leadership, guidance, and support to Licensed Clinicians in the Assisted Outpatient Treatment program, and support clinical decision making in light of increasing complexity of high-risk clients,

WHEREAS, the reorganization of our nursing services is necessary to respond to workforce shortage concerns, RN recruitment challenges, and address the need to expand medical care management for clinic clients, and

WHEREAS, NCDMH is committed to and has demonstrated operating in a responsible fiscal manner, and

WHEREAS, the Staff Social Worker position is supported 100% through State Aid, and the LPN position is supported 100% through generated revenue, both positions at no cost to the County, and

WHEREAS, these changes will result in an overall cost savings to the Department; now, therefore, be it

RESOLVED, that one Licensed Clinician (vacant as of June 3, 2021), Grade 11, Step 1, position number MHD300100.10818, salary range \$51,870.00 - \$60,624.20, and one Registered Nurse (RN) (vacant as of October 10, 2021), Grade 12, Step 1, position number MHD300100.13633, salary range \$55,892.20 - \$65,520.00 be abolished, effective January 24, 2022, and be it further

RESOLVED, that one Staff Social Worker, Grade 13, Step 1, position number, MHD300100.XXXXXX, salary range \$60,496.80 - \$70,470.40, and one Licensed Practical Nurse (LPN), Grade 8, Step 1, position number, MHD300100.XXXXXX, salary range \$40,513.20 - \$47,429.20 be created within the Niagara County Department of Mental Health, and filled effective January 24, 2022, and be it further

RESOLVED, that the following transfer of position funds in the 2022 budget be effectuated:

INCREASE REVENUE:

A.21.4310.000.43490.05 Reinvestment Programs \$10,268

DECREASE REVENUE:

A.21.4310.000.41620.00	Mental Health Fees	\$18,307
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INCREASE APPROPRIATIONS:

A.21.4310.000.71010.XXXXXX	Positions (Staff Social Worker)	\$60,497
A.21.4310.000.71010.XXXXXX	Positions (LPN)	\$40,513
A.21.4310.000.78100.00	Retirement Expense	\$ 8,838
A.21.4310.000.78200.00	FICA	\$ 7,727
A.21.4310.000.78300.00	Worker's Comp	\$ 2,656

DECREASE APPROPRIATIONS:

A.21.4310.000.71010.00.10818	Positions (Licensed Clinician)	\$51,870
A.21.4310.000.71010.10633	Positions (RN)	\$55,892
A.21.4310.000.78100.00	Retirement Expense	\$ 9,430
A.21.4310.000.78200.00	FICA	\$ 8,244
A.21.4310.000.78300.00	Worker's Comp	\$ 2,834

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CS-002-22

From: Community Services and Administration Committees.

Dated: January 18, 2022

**ABOLISH E&T COORDINATOR/CREATE & FILL E&T TRAINING COUNSELOR POSITION-
EMPLOYMENT & TRAINING**

WHEREAS, the duties of Employment & Training Coordinator do not meet the present needs of Employment & Training, and

WHEREAS, the duties of Employment & Training Counselor represent the duties necessary for the daily operations of Employment & Training, and

WHEREAS, the flexibility and scope of duties of Employment & Training Counselor better serves Employment & Training needs, and

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

RESOLVED, that effective January 31, 2022 Employment & Training Coordinator (Position #13624), CSEA Job Grade 9 at \$45,464 per year be abolished, and be it further

RESOLVED, that effective January 31, 2022 the position of Employment & Training Counselor, CSEA Job Grade 9, Step 1 at \$43,989 be created and filled.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CS-003-22

From: Community Services and Administration Committees.

Dated: January 18, 2022

BUDGET MODIFICATION – CREATE TEMPORARY POSITION

WHEREAS, an Office for the Aging employee has been on an extended medical leave of absence and it is unknown at this time when the incumbent will return to work, and

WHEREAS, the duties of this position involve providing critical health related services to OFA clients, and

WHEREAS, the department is seeking a temporary replacement in this position to continue to meet its program services delivery requirements, now, therefore, be it

RESOLVED, that a temporary FT Van Driver position be created and filled immediately at the designated AFSCME hourly rate for this position at step 5 of \$14.05 per hour, and be it further

RESOLVED, that the temporary position will be abolished upon the return of the current incumbent, and be it further

RESOLVED, that the following budget modifications be effectuated.

DECREASE APPROPRIATION:

A.24.7610.702 71030.01	Part Time Expense	\$20,380
	Position ID 3709	\$17,989
	Position ID 1349	\$ 2,391

INCREASE APPROPRIATION:

A.24.6772.000 71010.00	Positions Expense	\$ 10,959
A.24.6772.000 78100.00	Retirement Expense	959
A.24.6772.000 78400.01	Insurance, Health Active Expense	6,089
A.24.6772.000 78400.05	Insurance, Health HRA Employer Contribution	850
A.24.6772.000 78800.00	Flex 125 Employer Contribution Expense	403
A.24.6772.000 78200.00	FICA Expense	838
A.24.6772.000 78300.00	Worker's Compensation	282

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-001-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION GRANT**

WHEREAS, the Niagara County Sheriff's Office was notified by the New York State Division of Criminal Justice Services that it has been awarded \$20,000 under the Motor Vehicle Theft and Insurance Fraud Prevention Program, and

WHEREAS, the Motor Vehicle Theft and Insurance Fraud Prevention Grant has been awarded to the Niagara County Sheriff's Office for many years, and

WHEREAS, the performance period for this grant is January 1, 2022 through December 31, 2022, and

WHEREAS, the grant is used to coordinate efforts to reduce the incidents of motor vehicle theft and motor vehicle insurance fraud County-wide; this partnership provides an integrated means to prevent and deter motor

vehicle theft and insurance fraud related crime through the expanded use of crime data, crime analysts, technology and information sharing, and

WHEREAS, the funds are included in the 2022 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.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-002-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE BUDGET MODIFICATION
EXTENSION OF RESIDENTIAL SUBSTANCE ABUSE TREATMENT GRANT**

WHEREAS, on May 12, 2020 the Niagara County Legislature accepted a grant from the New York State Department of Criminal Justice Services (resolution #CSS-022-20) in the amount of \$50,000 for a third year to support a Residential Substance Abuse Treatment (RSAT) Cognitive-Behavioral Intervention program within the Niagara County Jail for the period of January 1, 2020 through December 31, 2020, and

WHEREAS, the Niagara County Legislature accepted an extension of the Residential Substance Abuse Treatment (RSAT) Cognitive-Behavioral Intervention Program through September 30, 2021 in Resolution #CSS-030-21 on March 23, 2021, and

WHEREAS, the Niagara County Sheriff's Office been notified by the New York State Department of Criminal Justice Services that the performance period for the grant has been extended through July 31, 2022, and

WHEREAS, it is well known that jails and prisons are dealing with incarcerated individuals who have substance abuse and addiction problems, and

WHEREAS, it is desirable to have a program which addresses the substance abuse and addiction issues with the goal of changing the incarcerated individuals' addiction behaviors to improve their lives and reduce recidivism, and

WHEREAS, this grant will allow the Niagara County Jail to continue this program which was started in 2018 by contracting with an outside agency to provide a substance abuse treatment cognitive-behavioral intervention program, and

WHEREAS, the 2022 budget needs to be amended to accept and expend this grant extension, now, therefore, be it

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

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

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.17.3150.000.44089.00	Federal Aid, Other Revenue	\$25,666
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INCREASE APPROPRIATIONS:

A.17.3150.000.74400.09	Payments Other Agencies	\$25,666
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Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-003-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – EXTENSION OF FY18 STATEWIDE INTEROPERABLE
COMMUNICATIONS FORMULA GRANT**

WHEREAS, the Niagara County Legislature accepted a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$669,712.00 to the Niagara County Sheriff's Office for the grant period of January 1, 2019 through December 31, 2020 in Resolution #CSS-002-19 on January 15, 2019, and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has extended the performance period of this grant until December 31, 2022, and

WHEREAS, this grant allows the Sheriff's Office to continue the improvement of the interoperable communications network which will have the benefit to the residents of Niagara County of improved reliability of communication for their safety and protection, and

WHEREAS, an improved interoperable communications network will also enhance interoperable communications with other counties and agencies when participating in Mutual Aid emergencies, and

WHEREAS, the 2022 budget will need to be modified to allow for the spending of the balance of this grant, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be and hereby is authorized to execute the extension of this grant through December 31, 2022, and be it further

RESOLVED, that the following budget modifications be effectuated:

INCREASE REVENUE:

A.17.3645.000.43305.02	State Aid, Civil Defense Homeland Security	\$226,062
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INCREASE APPROPRIATIONS:

A.17.3645.000.72100.15	Machinery and Equipment Communications Equipment	\$226,062
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Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-004-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

NIAGARA COUNTY SHERIFF'S OFFICE
EXTENSION OF FY19 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT

WHEREAS, the Niagara County Legislature accepted a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$680,557 for the grant period of January 1, 2020 through December 31, 2021 in Resolution #CSS-019-20 on April 21, 2020, and

WHEREAS, this grant allows the Sheriff's Office to continue the improvement of the interoperable communications network which will have the benefit to the residents of Niagara County of improved reliability of communication for their safety and protection, and

WHEREAS, an improved interoperable communications network will also enhance interoperable communications with other counties and agencies when participating in Mutual Aid emergencies, and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has extended the grant performance period until December 31, 2022, and

WHEREAS, the grant funds are in the 2022 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 the agreement for the grant extension through December 31, 2022.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-005-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION FY20 STATEWIDE INTEROPERABLE COMMUNICATIONS
FORMULA GRANTS PROGRAM

WHEREAS, the Niagara County Legislature accepted a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$755,125 to the Niagara County Sheriff's Office under the New York State FY2020 Statewide Interoperable Communications Formula Grant Program for the grant period of January 1, 2021 through December 31, 2022 in Resolution #CSS-100-21 on October 19, 2021, and

WHEREAS, this grant will allow the Sheriff's Office to continue the improvement of the interoperable communications network which will have the benefit to the residents of Niagara County of improved reliability of communication for their safety and protection, and

WHEREAS, an improved interoperable communications network will also enhance interoperable communications with other counties and agencies when participating in Mutual Aid emergencies, and

WHEREAS, the funds need to be added to the 2022 Budget in order to utilize the grant, now, therefore, be it

RESOLVED, that the following budget modifications be made,

INCREASE REVENUE

A.17.3645.000 43305.02	State Aid, Civil Defense	\$755,125
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INCREASE APPROPRIATIONS

A.17.3645.000 72100.15 Communications Equipment \$755,125
Moved by Bradt, seconded by Robins.
Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-006-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE BUDGET MODIFICATION
COMPLEX COORDINATED TERRORISM ATTACK GRANT EXTENSION**

WHEREAS, the Niagara County Legislature passed resolution CSS-031-18 on April 17, 2018 to accept a revenue on behalf of the Niagara County Sheriff's Office for \$29,700 as part of a Complex Coordinated Terrorism Attack Grant for the performance period of March 1, 2018 through August 31, 2020, and

WHEREAS, the Niagara County Legislature also accepted an extension of the grant into 2021 in Resolution #CSS-065-21 on June 12, 2021, and

WHEREAS, the Complex Coordinated Terrorism Attack Grant is a cooperative grant for the BEN UASI region, and

WHEREAS, the Niagara County Sheriff's Office participation in this grant enhances the preparedness of Niagara County for the safety of its citizens, and

WHEREAS, the grant has been extended past August 31, 2021 with remaining funds in the grant, and

WHEREAS, the 2022 budget will need to be modified to allow for these funds to be used, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.17.3645.000.44305.02	Civil Defense Homeland Security Project 17GRTCCTA	\$ 10,000
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INCREASE APPROPRIATIONS:

A.17.3645.000.71050.00	Overtime Expense 17GRTCCTA	\$ 8,334
A.17.3645.000.78100.00	Retirement Expense 17GRTCCTA	815
A.17.3645.000.78200.00	FICA Expense 17GRTCCTA	637
A.17.3645.000.78300.00	Worker's Compensation Expense 17GRTCCTA	214

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-007-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE BUDGET MODIFICATION
ACCEPT DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM**

WHEREAS, the Niagara County Sheriff's Office wishes to continue an agreement with the U.S. Department of Justice Drug Enforcement Administration for the year 2022, and

WHEREAS, this agreement allows the Sheriff's Office to work in conjunction with the local DEA Office to curtail illegal cannabis trafficking and in eradication of illicit cannabis plants throughout Niagara County, and

WHEREAS, the DEA will reimburse the Sheriff's Office for the costs incurred with this project, now, therefore, be it

RESOLVED, that Niagara County continue an agreement with the U.S. Department of Justice, and be it further

RESOLVED, that the 2022 budget be modified as follows:

INCREASE REVENUE:

A.17.3110.000.44389.04	Other Public Safety Operation Green Monster	\$100,000
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INCREASE APPROPRIATIONS:

A.17.3110.000.71050.00	Overtime	\$68,500
A.17.3110.000.74400.09	Payments to Other Agencies	15,500
A.17.3110.000.74600.03	Training/Education	5,000
A.17.3110.000.74750.05	Law Enforcement Supplies	5,000
A.17.3110.000.74800.11	Vehicle Maintenance (Helicopter)	6,000

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-008-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – JAIL BODY SCANNER**

WHEREAS, the Niagara County Correctional Facility has been greatly affected by the presence of the COVID virus in the community and in the jail, and

WHEREAS, the Niagara County Jail has revised their operating procedures to include quarantine of incoming incarcerated individuals for 14 days before introduction to the general population, isolation of incarcerated individuals who are ready to transfer to State Prison, and isolation of any incarcerated individuals who test COVID positive, and

WHEREAS, the Niagara County Jail is consistently looking for new procedures to reduce the risk of the spread of COVID-19 within the jail while still maintaining the priority of the safety and security of the incarcerated individuals and staff, and

WHEREAS, an important preventive measure within jails is to search all incoming individuals for possible contraband whether obvious or hidden which requires close contact with individuals, and

WHEREAS, the Niagara County Jail has identified a need for a whole body security scanning system which allows for no-contact screening for both metallic and nonmetallic threats including weapons, drugs, cell phone and other contraband with a thermal camera to detect fevers, and

WHEREAS, the scanner will greatly improve the jail's ability to detect contraband, it will also provide safer scanning process for the jail staff, and

WHEREAS the County has received stimulus funds to offset COVID related costs in correctional facilities, and

WHEREAS, the County of Niagara will utilize funds from the Coronavirus State and Local Fiscal Recovery Fund (CSLFRF), a part of the America Rescue Plan Act, to fund this equipment, and

WHEREAS, the 2022 budget will need to be modified to allow for these funds to be used, now, therefore, be it

RESOLVED, that the following line item transfers be effectuated:

INCREASE REVENUE:

A.17.3150.000 44089.07	Federal Aid, Other ARPA State/Local Fiscal Rec Fund	\$159,000
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INCREASE APPROPRIATIONS:

A.17.3150.000 72100.21	Law Enforcement Equipment	\$159,000
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Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-009-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION - COPS OFFICE COMMUNITY POLICING DEVELOPMENT (CPD)
PROGRAM GRANT**

WHEREAS, the Niagara County Legislature accepted a COPS Office FY2021 Community Policing Development (CPD) Program Grant for the performance period September 1, 2021 through August 31, 2023 in the amount of \$200,000 with a match of \$84,434 in resolution #CSS-108-21 on November 16, 2021, and

WHEREAS, the grant funds will be used to ensure that 100% of the officers at the Sheriff's Office and at other Niagara County Law Enforcement Agencies are trained and experienced in de-escalation techniques, and

WHEREAS, to accomplish this goal the Sheriff's Office will use the grant funds to cover training costs for 2 Train the Trainers for a De-Escalation Course to train the other officers in the county, for overtime for officers to attend the De-Escalation Training Course and to purchase a Virtual Reality Training Simulator VirTra Machine to allow officers to practice the skills and techniques they have learned in the De-Escalation Course, and

WHEREAS, the Niagara County Sheriff's Office will use part of the cost of the Virtual Reality Training Simulator as the match for this grant, and

WHEREAS, the funds need to be added to the 2022 Budget in order to utilize the grant, now, therefore, be it

RESOLVED, that the following budget modifications be made:

INCREASE REVENUE:

A.17.3645.000 44305.02	Civil Defense Homeland Security	\$200,000
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INCREASE APPROPRIATIONS:

A.17.3645.000 71050.00	Overtime Expense	\$ 44,809
A.17.3645.000 72100.21	Law Enforcement Equipment	100,000
A.17.3645.000 74400.09	Payments other agencies	54,441
A.17.3645.000 74600.03	Training and Education	750

Moved by Bradt, seconded by Robins.
Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-010-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – STOP DWI FOUNDATION GRANT**

WHEREAS, the New York State Governor's Traffic Safety Committee, STOP-DWI Foundation has notified the Niagara County Sheriff's Office of an additional \$3,000 in grant funds available to use for High Visibility Engagement Campaigns this year, and

WHEREAS, the grant funds are utilized for enforcement efforts by multiple law enforcement agencies during peak holidays with the goal of reducing the number of crashes, injuries and deaths on Niagara County roads, and

WHEREAS, it is necessary to modify revenue and appropriations to utilize these funds, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.17.3315.000.44389.09	Other Public Safety Traffic	\$3,000
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INCREASE APPROPRIATIONS:

A.17.3315.000.74400.09	Miscellaneous Expenses Payments Other Agencies	\$ 3,000
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Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-011-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
FEDERAL EQUITABLE SHARING ANNUAL RECERTIFICATION**

WHEREAS, the United States Department of Justice requires that the Niagara County Sheriff's Office file an annual Federal Equitable Sharing Program Agreement and Certification Report to be eligible to submit requests for federal forfeited property or proceeds, and

WHEREAS, the Agreement is entered into by the United States Department of Justice, the County of Niagara and the Niagara County Sheriff's Office, now, therefore, be it

RESOLVED, that the Niagara County Sheriff's Office be authorized to participate in the Federal Equitable Sharing Program, and be it further

RESOLVED, that prior to the execution of the Federal Equitable Sharing Agreement and Certification, the County Attorney will review the Federal Equitable Sharing Agreement and Certification for approval as to legal form, language and compliance, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Niagara County Legislature be, and hereby is, authorized to execute the Annual Equitable Sharing Agreement and Certification.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-012-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
INTERMUNICIPAL AGREEMENT
MONROE COUNTY SUBSTITUTE JAIL ORDER**

WHEREAS, the Monroe County Jail contacted the Niagara County Jail in April of 2021 regarding the need for assistance with a substitute jail order for an individual in Monroe County who was deemed to be a safety risk to house in the Monroe County Jail, and

WHEREAS, the Niagara County Sheriff's Office agreed to assist the Monroe County Sheriff's Office, and

WHEREAS, Monroe County agreed to reimburse Niagara County for any overtime hours incurred in the supervision of this inmate at the overtime rate of a Step 10 Correction Officer, now, therefore, be it

RESOLVED, that the Niagara County Sheriff's Office and Niagara County enter into an Intermunicipal Agreement with Monroe County and the Monroe County Sheriff's Office to be reimbursed from this substitute jail order in 2021, and be it further

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

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

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-013-22

From: Community Safety & Security Committee.

Dated: January 18, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
COMMITTEE APPROVAL SCAAP GRANT**

WHEREAS, under the State Criminal Alien Assistance Program (SCAAP), the Office of Justice Programs (OJP) of the US Department of Justice (DOJ) makes payments to eligible states and local governments that incur certain types of costs due to incarceration of undocumented criminal aliens during a particular 12 month reporting period, and

WHEREAS, FY2022 SCAAP applications are now being accepted for the period July 1, 2020 through June 30, 2021, and

WHEREAS, the Niagara County Sheriff's Office has received funding from SCAAP since the year 2000 to offset the cost of correction officer salaries, now, therefore, be it

RESOLVED, that the Niagara County Sheriff's Office be authorized to participate in the FY2020 SCAAP Program.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-014-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**NIAGARA COUNTY PUBLIC DEFENDER'S OFFICE
ACCEPT OFFICE OF INDIGENT LEGAL SERVICES (OILS)
DISTRIBUTION #12 (C120029) GRANT**

WHEREAS, the Niagara County Public Defender's Office has received an award from the New York State Office of Indigent Legal Services (OILS) in the amount of \$329,289 for the period of January 1, 2022, through December 31, 2024, and

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

WHEREAS, the Public Defender's Office will use these funds for continued funding of a Court Assistant position in the Public Defender's Office; this grant will also help fund books and subscriptions, expert services, and transcripts for both the Public Defender's Office and the Conflict Office, funds will also be used for Maintenance in Lieu of Rent (MILOR) for the Conflict Office, and

WHEREAS, funding from the New York State Office of Indigent Legal Services for the above items is necessary so that the Niagara County Public Defender's Office can continue providing quality services pursuant to Article 18-B of the County Law, now, therefore, be it

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

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

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-015-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**REGIONAL AGREEMENT BETWEEN NIAGARA AND ERIE COUNTY
TO PERFORM AUTOPSY SERVICES**

WHEREAS, Niagara County and Erie County entered into an agreement in 2002 that allows the Erie County Medical Examiner's Office to perform all of Niagara County's autopsies, which agreement has subsequently been renewed, and

WHEREAS, the current agreement has expired December 31, 2021, and

WHEREAS, Erie County has offered us a three-year agreement at \$2,100/full autopsy and \$1,350/external exam, along with other associated fees, said fees increasing by 3.57% for 2023 and 2024, and

WHEREAS, it is beneficial for Niagara County to continue this practice and promote regionalism and shared services between the counties of Niagara and Erie, 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 following the County Attorney's review, the County of Niagara does hereby agree to the terms and conditions in said agreement and authorizes the Chairman of the Legislature to execute the contract with Erie County and the Erie County Medical Examiner's Office.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CSS-016-22

From: Community Safety & Security and Administration Committees.

Dated: January 18, 2022

**WAIVER OF RESIDENCY REQUIREMENT
CONFLICT ATTORNEY**

WHEREAS, the Niagara County Conflicts Office & Assigned Counsel has permission to fill presently two vacant Conflict Attorney positions, these are important positions that are required to provide legal representation of indigent persons entitled to public defense who cannot be represented by the Public Defender's Office due to a conflict of interest, and

WHEREAS, due to recent challenges with recruitment efforts of Niagara County residents that are experienced criminal trial attorneys for these vacant positions of Conflict Attorney, and

WHEREAS, the Conflicts Office & Assigned Counsel has made diligent and sincere efforts to recruit highly qualified candidates for these vacant positions from within Niagara County, including multiple advertisements and postings for an extended period of time, now, therefore, be it

RESOLVED, that a Waiver of Residence from the policy to hire only Niagara County residents be approved to fill these two vacant positions of Conflict Attorney when the most qualified applicant or only qualified candidates resides outside Niagara County.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. CW-001-22

From: Committee of the Whole.

Dated: January 18, 2022

**RESOLUTION AUTHORIZING AND
APPROVING A SETTLEMENT AGREEMENT
TO AN ACTION RELATING TO THE OPIOID CRISIS
(ALLERGEN, ET AL)**

WHEREAS, there is a pending matter in which Suffolk County, Nassau County and the State of New York entered into a settlement agreement ("the Agreement") with Allergan and its subsidiaries regarding the companies' manufacturing and distribution of opioids; and

WHEREAS, the Agreement is a New York only settlement, with a share of monies being allocated among governmental subdivisions, and

WHEREAS, political subdivisions in the State, including Niagara County will now have an opportunity to become a party to the Allergen settlement, and

WHEREAS, the Distributors have offered to settle the claims with a one-time direct payment, half of which may be used in an unrestricted manner and half must be used in a restricted manner on Approved Uses only, and

WHEREAS, it is in the best interest of the County of Niagara to resolve this matter with respect to the Distributors without further litigation and execute the Allergen New York Subdivision Election and Release Form and Sharing Agreement to participate and receive a share of the Agreement, now, therefore, be it

RESOLVED, that the execution and delivery on behalf of and in the name of the County of Niagara by the Chairman of the Niagara County Legislature, Rebecca J. Wydysch, or her designee, of the proposed Agreement is hereby authorized, and the Chairman of the Niagara County Legislature, Rebecca J. Wydysch, or her designee, is hereby authorized, subject to the approval of the Niagara County Attorney, Claude A. Joerg, and directed to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors; and be it further

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. ED-001-22

From: Economic Development Committee.

Dated: January 18, 2022

**APPROVAL OF LOW COST POWER BENEFIT TO
NIAGARA ENVELOPE, INC. UNDER AGREEMENT FOR THE
SALE AND PURCHASE OF NIAGARA PROJECT POWER & ENERGY (ASPNPPE)**

WHEREAS, the County of Niagara entered into the Host Community Relicensing and Settlement Agreement ("HCRSA") on June 25, 2005, and

WHEREAS, the HCRSA entitles the County of Niagara to 9 megawatts of low cost power allocation (at 70% load) from the New York Power Authority, and

WHEREAS, the County of Niagara has made the use of this low cost power allocation for economic development purposes as the top priority for that allocation, and

WHEREAS, there is presently an Agreement for the Sale and Purchase of Niagara Project Power and Energy ("ASPNPPE") that has been approved by the County of Niagara and NYPA and the Governor of the State of New York, and

WHEREAS, the ASPNPPE specifically provides that the County of Niagara, could use its low cost power allocation for economic development purposes, and

WHEREAS, the County of Niagara has taken the necessary actions to fully implement the benefits contained in the HCRSA and the ASPNPPE, and

WHEREAS, the County of Niagara established the Empower Niagara Board by resolution ED-021-07 to review applications for the use of low cost power for economic development by reviewing applications and to make recommendation to Legislature of Niagara County, and

WHEREAS, the County of Niagara has previously awarded to Niagara Envelope, Inc. for this same project under resolution ED-004-19, 225 Kw (at 70% load factor), which agreement expired on December 31, 2021 and for which Niagara Envelope, Inc. has met each part of the previous application, including the number of jobs and capital investment, and

WHEREAS, the Empower Niagara Board has reviewed the application of Niagara Envelope, Inc. for the use of low cost power so that it can remain competitive in the global market, which would encompass diversifying its project lines and possibly adding a new flexible packing product line in 2022, adding an additional three to five new full-time jobs, together with the addition of a third shift, which would require four new employees, and

WHEREAS, Niagara Envelope, Inc. has met or exceeded all the criteria qualifying its original project for consideration and the Empower Niagara Board is recommending approval of a three-year extension of the agreement, and

WHEREAS, the demand usage of Niagara Envelope, Inc. has been reduced from 225 kw of low cost power to 195 kw of low cost power, based on the average usage, and

WHEREAS, the approval of Niagara County's extension of low cost power will not only maintain economic development in the Town of Wheatfield and Niagara County; but also assist Niagara Envelope, Inc. to remain competitive in the global printing and manufacturing industry and have a good economic effect on the community in Niagara County, and

WHEREAS, the Empower Niagara board has recommended the extension and decrease of the low cost power allocations of 195kw (at 70% load factor) for a period of three (3) years commencing January 1, 2022, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby approves Niagara Envelope, Inc. agreement extension for three (3) years commencing January 1, 2022 for 195kw (at 70% load factor) low cost power benefits from Niagara County, pursuant to low cost power allocation received through the June 25, 2005 HCRSA and ASPNPPE, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute this Empower User Agreement extension of the agreement for Low Cost Power with Niagara Envelope, Inc.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. ED-002-22

From: Economic Development Committee.

Dated: January 18, 2022

**APPROVAL OF LOW COST POWER BENEFIT TO
VIRTUAL POLYMER COMPOUNDS, LLC UNDER AGREEMENT FOR THE
SALE AND PURCHASE OF NIAGARA PROJECT POWER & ENERGY (ASPNPPE)**

WHEREAS, the County of Niagara entered into the Host Community Relicensing and Settlement Agreement ("HCRSA") on June 25, 2005, and

WHEREAS, the HCRSA entitles the County of Niagara to 9 megawatts of low cost power allocation (at 70% load) from the New York Power Authority, and

WHEREAS, the County of Niagara has made the use of this low cost power allocation for economic development purposes as the top priority for that allocation, and

WHEREAS, there is presently an Agreement for the Sale and Purchase of Niagara Project Power and Energy ("ASPNPPE") that has been approved by the County of Niagara and NYPA and the Governor of the State of New York, and

WHEREAS, the ASPNPPE specifically provides that the County of Niagara, could use its low cost power allocation for economic development purposes, and

WHEREAS, the County of Niagara has taken the necessary actions to fully implement the benefits contained in the HCRSA and the ASPNPPE, and

WHEREAS, the County of Niagara established the Empower Niagara Board by resolution ED-021-07 to review applications for the use of low cost power for economic development by reviewing applications and to make recommendation to Legislature of Niagara County, and

WHEREAS, the application of Virtual Polymer Compounds, LLC, an original custom fiberglass manufacturing in five unique product lines covering industrial and recreational, with manufacturing facilities in Medina and Lockport, and administrative offices in Getzville, which employs 38 employees, has met and exceeded all the criteria qualifying its project for consideration and the Empower Niagara Board is recommending approval of this application, and

WHEREAS, the application was approved for 200 kw (at 70% load factor) of low cost power, which will enable Virtual Polymer Compounds, LLC to acquire and renovate the 86,000 square foot building at 222 S. Niagara Street, Lockport, and allow Virtual Polymer Compounds, LLC to consolidate to one facility and reduce costs and increase efficiency, and

WHEREAS, the approval of the Virtual Polymer Compounds, LLC application for 200 kw (at 70% load factor) of low cost power will not only increase economic development in the City of Lockport and Niagara County, but will also assist Virtual Polymer Compounds, LLC to remain competitive in the custom fiberglass manufacturing industry and will also have a good economic effect on the community in Niagara County, and

WHEREAS, the Empower Niagara Board has recommended the approval of the application for low cost power allocation of 200 kw (at 70% load factor) for a period of three (3) years commencing February 1, 2022, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby approves the application of Virtual Polymer Compounds, LLC for 200 kw (at 70% load factor) low cost power benefits from Niagara County, pursuant to low cost power allocation received through the June 25, 2005 HCRSA and ASPNPPE, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute this Empower User Agreement for Low Cost Power with Virtual Polymer Compounds, LLC.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. IF-001-22

From: Infrastructure & Facilities and Administration Committees.

Dated: January 18, 2022

**ASBESTOS ABATEMENT AND FLOOR PREPARATION-
COURT HOUSE AND CIVIC BUILDING
CHANGE ORDER NO. 7**

WHEREAS, by Resolution No. IF-090-18, dated June 19, 2018, the Legislature awarded the contract for the Asbestos Abatement and Floor Preparation-Court House and Civic Building Project to Metro Environmental, 2939 Lockport Road, Niagara Falls, NY 14305, for a contract amount of \$184,000, and

WHEREAS, Resolution No. IF-152-18, dated December 4, 2018, authorized Change Order No. 1 to increase the contract in the amount of \$9,336 for abatement of additional pipe joint elbow mudded fittings, for a revised contract amount of \$193,336, and

WHEREAS, Resolution No. IF-067-19, dated May 21, 2019, authorized the extension of the contract completion date to December 31, 2019, at no additional cost to the County, and

WHEREAS, Resolution No. IF-028-20, dated February 18, 2020, authorized Change Order No. 3 to increase the contract in the amount of \$2,300 to allow for an additional notification fee required by the New York State Department of Labor due to project extension beyond one (1) year from commencement of the project, for a revised contract amount of \$195,636, and to extend the contract completion date to February 18, 2021, and

WHEREAS, Resolution No. IF-043-20, dated March 10, 2020, authorized Change Order No. 4, to allow for additional abatement of floor tiles and mastic and drilling for MEP work, in the amount of \$17,477.14, for a revised contract amount \$213,113.14, and

WHEREAS, Resolution No. IF-023-21, dated March 23, 2021, authorized Change Order No. 5 to increase the contract in the amount of \$2,300 to allow for an additional notification fee required by the New York State Department of Labor due to a project extension beyond one (1) year from commencement of the project, for a revised contract amount \$215,413.14, and

WHEREAS, Resolution No. IF-115-21, dated December 14, 2021, authorized Change Order No. 6 to increase the contract in the amount of \$13,211.11 for select demolition of non-structural partition walls and acoustic tile and grid ceilings in the third floor offices where flooring abatement work is to occur for a revised contract amount of \$228,624.25, and

WHEREAS, it is necessary to increase the contract in the amount of \$5,937.31 for removal of flooring materials additional third floor offices adjacent to the current flooring abatement work is to occur for a revised contract amount of \$234,561.56, and

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

RESOLVED, that Change Order No. 7 to increase the contract by \$5,937.31 for the Asbestos Abatement and Floor Preparation-Court House and Civic Building Project, for a revised contract amount of \$234,561.56 to Metro Environmental, 2939 Lockport Road, Niagara Falls, NY 14305, be approved, 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.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. IF-002-22

From: Infrastructure & Facilities and Administration Committees.

Dated: January 18, 2022

**BEAR RIDGE ROAD CULVERT REHABILITATION PROJECT
CHANGE ORDER NO. 3 - FINAL**

WHEREAS, by Resolution No. IF-053-21, dated May 11, 2021, the Legislature awarded the contract for the Bear Ridge Road Culvert Rehabilitation Project to Concrete Applied Technologies Corp., (CATCO), 1266 Townline Road, Alden, NY 14004, for a contract amount of \$227,749, and

WHEREAS, Resolution No. IF-096-21, dated September 21, 2021, authorized Change Order No. 1 to the contract to extend the contract completion date to October 1, 2021, at no additional cost to the County, and

WHEREAS, Resolution No. IF-117-21, dated December 14, 2021, authorized Change Order No. 2 to increase the contract in the amount of \$40,000 to install additional concrete and guide rail, for a revised contract amount of \$267,749, and

WHEREAS, it is necessary to reduce the contract in the amount of \$3,161.25 for final quantities adjustments, for a revised contract amount of \$264,587.75, and

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

RESOLVED, that Change Order No. 3-Final to decrease the contract by \$3,161.25 for the Bear Ridge Road Culvert Rehabilitation Project, for a revised contract amount of \$264,587.75, to Concrete Applied Technologies Corp., (CATCO), 1266 Townline Road, Alden, NY 14004, be approved, 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.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. IF-003-22

From: Infrastructure & Facilities and Administration Committees.

Dated: January 18, 2022

**CULVERT REHABILITATION-PRECISION TRENCHLESS LLC
CHANGE ORDER NO. 2 - FINAL**

WHEREAS, by Resolution No. IF-075-21, dated June 15, 2021, the Legislature awarded the contract for the Rehabilitation of Six Cross Culverts Project to Precision Trenchless LLC, 1710 Erie Blvd., Schenectady, NY 12308, for a contract amount of \$212,650, and

WHEREAS, Resolution No. IF-092-21, dated August 3, 2021, authorized Change Order No. 1 to increase the contract in the amount of \$2,700 for OCP insurance that is required for the project, for a revised contract amount of \$215,350, and

WHEREAS, it is necessary to reduce the contract in the amount of \$38,716.45 for final quantities adjustments, for a revised contract amount of \$176,633.55, and

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

RESOLVED, that Change Order No. 2-Final to decrease the contract by \$38,716.45 for the Rehabilitation of Six Cross Culverts Project, for a revised contract amount of \$176,633.55, to Precision Trenchless LLC, 1710 Erie Blvd., Schenectady, NY 12308, be approved, 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.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. IF-004-22

From: Infrastructure & Facilities and Administration Committees.

Dated: January 18, 2022

**SUNSET DRIVE ROAD AND DRAINAGE IMPROVEMENTS
CHANGE ORDER NO. 2 - FINAL**

WHEREAS, by Resolution No. IF-038-21, dated April 20, 2021, the Legislature awarded the contract for the Sunset Drive Road and Drainage Improvements Project to Union Concrete & Construction, P.O. Box 410, West Seneca, NY 14224, for a contract amount of \$1,460,346.50, and

WHEREAS, Resolution No. IF-079-21, dated June 15, 2021, authorized Change Order No. 1 to increase the contract in the amount of \$100,000 for parking lot restoration at the Niagara County Public Safety Training Facility, for a revised contract amount of \$1,560,346.50, and

WHEREAS, it is necessary to reduce the contract in the amount of \$465,725.10 for final quantities adjustments, for a revised contract amount of \$1,094,621.40, and

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

RESOLVED, that Change Order No. 2-Final to decrease the contract by \$465,725.10 for the Sunset Drive Road and Drainage Improvements Project, for a revised contract amount of \$1,094,621.40, to Union Concrete & Construction, P.O. Box 410, West Seneca, NY 14224, be approved, 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.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. IF-005-22

From: Infrastructure & Facilities and Administration Committees.

Dated: January 18, 2022

**BEAR RIDGE ROAD RESURFACING
CAMBELL BLVD. TO WEST CANAL ROAD
CHANGE ORDER NO. 1 - FINAL**

WHEREAS, by Resolution No. IF-073-21, dated June 15, 2021, the Legislature awarded the contract for the Bear Ridge Road Resurfacing Project to Amherst Paving, Inc., 330 Meyer Road, Amherst, NY 14226, for a contract amount of \$906,683.96, and

WHEREAS, it is necessary to decrease the contract in the amount of \$269,626.15 due to final quantities adjustments, for a revised contract amount of \$637,057.81, 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 Change Order No. 1-Final to decrease the contract by \$269,626.15 for the Bear Ridge Road Resurfacing Project, for a revised contract amount of \$637,057.81, to Amherst Paving, Inc., 330 Meyer Road, Amherst, NY 14226, be approved, 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.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. IF-006-22

From: Infrastructure & Facilities and Administration Committees.

Dated: January 18, 2022

**CARMEN ROAD BRIDGE OVER JOHNSON CREEK
CONSULTANT AMENDMENT NO. 1**

WHEREAS, Resolution No. IF-106-20, dated September 15, 2020, authorized the contract for consultant services for the Carmen Road Bridge over Johnson Creek Project to CHA Consulting Inc., 2200 Main Place Tower, Buffalo, NY 14202, for a fee not to exceed \$242,000, and

WHEREAS, it is necessary to amend the contract for construction administration and construction inspection services in the amount of \$199,000, for a revised contract amount of \$441,000, and

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

RESOLVED, that Amendment No. 1 to increase the contract by \$199,000 for the Carmen Road Bridge over Johnson Creek Project, for a revised contract amount of \$441,000 to CHA Consulting Inc., 2200 Main Place Tower, Buffalo, NY 14202, be approved, 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.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. IF-007-22

From: Infrastructure & Facilities Committee.

Dated: January 18, 2022

**RENEW THE SHARED SERVICES AGREEMENT FOR
STORMWATER MANAGEMENT COORDINATOR**

WHEREAS, the Department of Public Works desires to continue the shared services agreement with the City of Tonawanda to assist the County with the compliance of Phase II Stormwater Regulations, and

WHEREAS, continuation of the shared services agreement with the City of Tonawanda would be beneficial to both municipalities, and

WHEREAS, funds are available in account D.15.5140.000 74650.08, Consultant Services, 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 shared services agreement for the implementation of the Phase II Stormwater Regulations be renewed with the City of Tonawanda, 200 Niagara Street, Tonawanda, NY 14150, for a contract amount not to exceed \$47,100 for the period March 1, 2022 through February 28, 2023, 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.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. IF-008-22

From: Infrastructure & Facilities and Administration Committees.

Dated: January 18, 2022

**AKRON ROAD PAVEMENT REHABILITATION DYSINGER ROAD TO
LOCKPORT CITY LINE FEDERAL AID LOCAL PROJECT AGREEMENT
SUPPLEMENTAL AGREEMENT NO. 2**

WHEREAS, the Akron Road Pavement Rehabilitation (from Dysinger Road to the Lockport City Line) Project, Town of Lockport, Niagara County, 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 the Engineering (Design I-VI) and Construction/Construction Inspection phases of the project, and

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

RESOLVED, that the 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 the Construction/Construction Inspection phases of the Project or portions thereof, and be it further

RESOLVED, that the following budget modification be effectuated to reflect the funding levels set forth by Schedule A in the attached agreement:

DECREASE ANTICIPATED REVENUE:

H701.15.5112.000 43501.00

Consol Hwy Aid Revenue

\$205,600

INCREASE ANTICIPATED REVENUE:

H701.15.5112.000 43591.00	State Aid Cap Const Hwy Rev	\$228,000
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INCREASE ANTICIPATED APPROPRIATIONS:

H701.15.5112.000 72600.01	Infrastructure Roads	\$ 22,400
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RESOLVED, that the sum of \$1,780,000 is hereby appropriated in account H701.15.5112.000 72600.01 and made available to cover the cost of participation in the above phases of the project, and be it further

RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the project's Construction/Construction Inspection phases exceeds the amount appropriated above, the County of Niagara shall convene its Legislature 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 Chairman 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 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 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.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. IF-009-22

From: Infrastructure & Facilities and Administration Committees.

Dated: January 18, 2022

**CARMEN ROAD BRIDGE OVER JOHNSON CREEK BRIDGE REPLACEMENT
SUPPLEMENTAL AGREEMENT NO. 1**

WHEREAS, the Carmen Road Bridge over Johnson Creek Bridge Replacement Project, town of Hartland, Niagara County, BIN 3328940 (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 the Engineering (Phases I-VI) and Construction/ Construction Inspection phases of the project, and

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

RESOLVED, that the 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 the Construction/Inspection phases of the Project or portions thereof, and be it further

RESOLVED, that the following budget modification be effectuated to reflect the funding levels set forth by Schedule A in the agreement:

INCREASE ANTICIPATED REVENUE:

H621.15.5197.000 44597.01	Federal Aid Cap Const Hwy Rev	\$1,200,000
H621.15.5197.000 43591.00	State Aid Cap Const Hwy Rev	\$ 30,000

INCREASE ANTICIPATED APPROPRIATIONS:

H621.15.5197.000 72600.02	Infrastructure Bridges	\$1,230,000
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and be it further

RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the project's Engineering and Construction/Inspection phases exceeds the amount appropriated above, the County of Niagara shall convene its Legislature 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 Chairman 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 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 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.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

Resolution No. IF-010-22

From: Infrastructure & Facilities Committee.

Dated: January 18, 2022

**DPW – HIGHWAY
EXPENDITURE OF COUNTY ROAD FUND MONIES**

WHEREAS, the Commissioner of Public Works recommends the expenditure of County Road Fund monies for maintenance of roads under Section 129 of the Highway Law, as set forth on the attached form, in the sum of \$8,855,249, and

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

RESOLVED, that the recommendation of the Commissioner of Public Works be approved, and the sum of \$8,855,249 be appropriated from the County Road Fund for maintenance during the year 2022, 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.

Moved by Bradt, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Elder.

APPOINTMENTS:

	<u>Appt.</u>	<u>Expires</u>
<u>AGRICULTURE AND FARMLAND PROTECTION BOARD:</u>		
Legislator David E. Godfrey	01/18/22	12/31/23
Robert Hoover II 6030 Hoover Rd., Sanborn 14132	01/18/22	12/31/25
Max Russell 1800 Hess Rd. Appleton, NY 14008	01/18/22	12/31/25
<u>AD HOC ALTERNATIVES TO INCARCERATION ADVISORY BOARD:</u>		
Rebecca J. Wydysh, Chr., Niagara County Legislature 360 S. 3 rd Street. Lewiston, 14092	01/18/22	12/31/23
David E. Godfrey, Legislator, Community Safety/Security Comm. Vice Chr. 3464 Stone Rd., Middleport 14105	01/18/22	12/31/23
Hon. Caroline Wojtaszek, County Judge Courthouse, Lockport 14094-2740	01/18/22	12/31/23
Brian Seaman, District Attorney Courthouse, Lockport 14094-2740	01/18/22	12/31/23
Nicholas D. Robinson, Public Defender Courthouse, Lockport 14094-2740	01/18/22	12/31/23
John Cicchetti, Probation Director II 111 Main St., Lockport 14094	01/18/22	12/31/23
Michael Filicetti, Sheriff PO Box 496, Lockport 14095	01/18/22	12/31/23
Daniel N. Greenwald, Chief Jail Administrator PO Box 496, Lockport 14095	01/18/22	12/31/23
Shelley Shear, Pre-Trial Serv. Coord., Probation Dept. 111 Main St., Lockport 14094	01/18/22	12/31/23
Mark Nettleton (ex-offender), TASC Program 5526 Niagara St. Ext., Lockport 14094	01/18/22	12/31/23
Laura Kelemen, Dir. of Mental Health 5467 Upper Mountain Rd., Lockport 14094	01/18/22	12/31/23
Steven Abbott, Chief of Police City of Lockport, Municipal Bldg., Lockport 14094	01/18/22	12/31/23
Robert J. Botzer, Town Justice Town of Wilson, 375 Lake St., Wilson 14172	01/18/22	12/31/23
Amber Solomon, Crime Victim/Community Representative 5526 Niagara St. Ext., Lockport 14095	01/18/22	12/31/23
Kristen Mack, Crime Victim Advocate PO Box 496, Lockport 14095	01/18/22	12/31/23
Angela Beightol, Supervisor TASC Program	01/18/22	12/31/23

PO Box 496, Lockport NY 14095		
Hon. James Faso, Chief Justice NF City Court	01/18/22	12/31/23
City Hall, 1925 Main St., Niagara Falls 14302		
Joseph Pasceri, Treatment Provider Rep	01/18/22	12/31/23
5300 Military Rd. Lewiston, NY 14092		
Kelly Scinta, ADJ Program	01/18/22	12/31/23
PO Box 496, Lockport 14095		

BOARD OF ETHICS:

Roger Blackwell	01/18/22	12/31/24
445 Goundry St., North Tonawanda 14120		
Bradley Rowles Jr.	01/18/22	12/31/24
5892 ear Rd., Sanborn 14132		

BOARD OF HEALTH:

Citizens at Large:

Dr. Donald Lewis	01/18/22	12/31/27
7312 Chestnut Ridge Rd., Lockport 14094		
Legislator Anthony J. Nemi	01/18/22	12/31/23

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

Richard L. Andres, Chair, Economic Development Committee	01/18/22	12/31/22
448 Goundry Street, North Tonawanda 14120		
William J. Collins, Niagara County Legislature	01/18/22	12/31/22
5913 Beattie Ave., Lockport 14094		
Michael A. Casale, Commissioner Economic Development	01/18/22	12/31/22
Samuel M. Ferraro Ctr. for Ec. Dev. 6311 Inducon Corp Dr., Sanborn 14132		
Andrea Klyczek, Assistant Director, NCIDA	01/18/22	12/31/22
Samuel M. Ferraro Ctr. for Ec.Dev., 6311 Inducon Corp Dr., Sanborn 14132		
Brian Smith, Director, Community Development, City of Lockport	01/18/22	12/31/22
One Locks Plaza, Lockport 14094		
Paul E. Brown	01/18/22	12/31/22
1065 Walck Rd., North Tonawanda 14120		
Kory Schuler, Executive Director, Niagara USA Chamber of Comm.	01/18/22	12/31/22
Vantage Ctr., 6311 Inducon Corp Dr., Sanborn 14132		
Don MacSwan , Supervisor, Town of Wheatfield	01/18/22	12/31/22
2800 Church Rd., North Tonawanda 14120		
Laura Wilson, North Tonawanda Community Development	01/18/22	12/31/22
City Hall, 216 Payne Ave., No Tonawanda 14120		
Donald Jablonski, Employment & Training	01/18/22	12/31/22
Trott ACCESS Ctr., 1001 11th St., Niagara Falls 14301		
Meghan Lutz, Commissioner of Social Services	01/18/22	12/31/22
20-40 East Ave., Lockport 14094		
Wright Ellis, Supervisor, Town of Cambria	01/18/22	12/31/22
4160 Upper Mountain Rd., Sanborn 14132		
Lee Wallace, Supervisor, Town of Niagara	01/18/22	12/31/22
7105 Lockport Rd., Niagara Falls 14305		
Justin Rogers	01/18/22	12/31/22
Cornell Cooperative Extension, 4487 Lake Ave., Lockport 14094		
Jerald Wolfgang, Dir., WNY Regional Education Center	01/18/22	12/31/22
355 Harlem Rd., West Seneca 14224		

Thomas Weeks, Grand Island Transit Corp. 5355 Junction Rd., Lockport 14094	01/18/22	12/31/22
Thomas Sy, Coordinator of Economic Development, Town of Lockport 6560 Dysinger Rd., Lockport 14094	01/18/22	12/31/22
Ken Lawton, National Fuel Gas Distribution Corp. Headquarters 6363 Main St., Williamsville 14221-5887	01/18/22	12/31/22
Robert F. Bilson 9918 Cayuga Dr., Niagara Falls 14304	01/18/22	12/31/22
Scott Bridges 5974 Diller Road, Sanborn 14305	01/18/22	12/31/22
Jennifer Pauly, President, Niagara River Region Chamber of Commerce 895 Center St. Lewiston 14092	01/18/22	12/31/22
John King, President Niagara County Farm Bureau 8999 Ridge Rd., Gasport,	01/18/22	12/31/22
John Percy, President & CEO, Destination Niagara USA 10 Rainbow Blvd., Niagara Falls 14303	01/18/22	12/31/22
Karen Kwandras, Executive Director Niagara University Levesque Institute for Civic Engagement Academic Complex Room 125, Niagara University, NY 14132	01/18/22	12/31/22
Bonnie Rice, Executive Director Niagara County Workforce Development Board 1001 11 th Street, Floor 2 Niagara Falls, NY 14301	01/18/22	12/31/22
Ex-officio:		
Hon. Robert Ortt, State Senator, 175 Walnut St., Suite 6, Lockport 14094		
Hon. Angelo Morinello, Assemblyman, 800 Main St., Suite 2C, Niagara Falls 14301		
Hon. Michael Norris, Assemblyman, 8180 Main St., Clarence 14221		
Hon. William Conrad, Assemblyman, 3514 Delaware Ave., Kenmore 14217		
Hon. Karen McMahon, Assemblywoman, 5500 Main St., Williamsville 14221		
Hon. Chris Jacobs, Congressman 8203 Main St., Suite 2 Williamsville, NY 14221		
Hon. Brian Higgins, Congressman, 800 Main St., Suite 3C, Niagara Falls 14301		
Stephan Gawllk, Interim WNY Regional Dir. Empire State Development Corp., 95 Perry St., Suite 500, Buffalo 14203		
Richard Updegrove, Niagara County Manager, 59 Park Ave., Lockport 14094		

DEFERRED COMPENSATION BOARD:

Peter Lopes, Human Resources Dept. - Chr.	01/18/22	12/31/23
Jennifer Kobrin, Treasurer's Office	01/18/22	12/31/23
Jill Kwoka, Representative, CSEA	01/18/22	12/31/23
Robert Andrews, Representative, N.C. Police Benevolent Assoc.	01/18/22	12/31/23
Wayne Lynch, Vice President NCCC	01/18/22	12/31/23
Randy R. Bradt, Legislator	01/18/22	12/31/23
Meghan Lutz, Social Services	01/18/22	12/31/23

EMERGENCY MEDICAL SERVICES COUNCIL:

VOLUNTEER AMBULANCE

Phil Richardson, Tri-Town, 8935 Ridge Rd., Gasport 14067	01/18/22	12/31/22
Alternate: Sara McCartin	01/18/22	12/31/22

EMERGENCY MANAGEMENT/FIRE COORDINATOR

Jonathan Schultz, Fire Coordinator 5574 Niagara St. Ext.	01/18/22	12/31/22
Alternate: Dan Leven	01/18/22	12/31/22

COMMERCIAL AMBULANCE

Andrew Knoell, Twin City Ambulance 555 Commerce Dr. Amherst 14228	01/18/22	12/31/22
Alternate: Sandra Dysard	01/18/22	12/31/22

Mercy EMS 143 N. Main St., Holland 14080

COMMUNICATIONS

Capt. Marc Kasprzak, 5526 Niagara St. Ext, Lockport 14095-0496	01/18/22	12/31/22
Alternate: Roger Schreader	01/18/22	12/31/22

CONSUMER

Randy Hildebrant		
137 Vermont Ave. Lockport 14094	01/18/22	12/31/22

DISASTER

Tracy Fricano-Chalmers, Health Dept., 5467 Upper Mt. Road, Lockport 14094	01/18/22	12/31/22
Alternate: Fransisco MezaAquero	01/18/22	12/31/22

HEALTH and ENVIRONMENTAL SERVICES

Donald Shawver, Health Dept., 5467 Upper Mt. Rd., Lockport 14094	01/18/22	12/31/22
Alternate: Albert Cheverie, NYS DOH	01/18/22	12/31/22

HOSPITAL

James Hamon, Mt. St. Mary's Hospital, 5300 Military Rd, Lewiston 14092	01/18/22	12/31/22
Alternate: Emily Rowles	01/18/22	12/31/22

INDUSTRY

Timothy Balunis,	01/18/22	12/31/22
50 Sweeny Ct., North Tonawanda 14120		

LOCKPORT FIRE DEPARTMENT

Luca Quagliano, Fire Dept., One Locks Plaza, Lockport 14094	01/18/22	12/31/22
Alternate: Peter Burke	01/18/22	12/31/22

MEDICAL

Dr. Naveen Seth	01/18/22	12/31/22
5932 Corinne Ln., Clarence Center 14032		
Alternate: Dr. Michael O' Brian	01/18/22	12/31/22
ECMC, 462 Grider St, Buffalo, NY 14215		

NIAGARA FALLS FIRE DEPARTMENT

Thomas Colangelo, 2926 Michigan Ave. Niagara Falls, 14305	01/18/22	12/31/22
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NORTH TONAWANDA FIRE DEPARTMENT

Ast. Chief Aaron Mohr, 495 Zimmerman St., N. T. 14120	01/18/22	12/31/22
Alternate: David Cole	01/18/22	12/31/22

PRE-HOSPITAL

Jonathan McKnight 4031 Lake Ave Lockport, 14094	01/18/22	12/31/22
Alternate: Brent Ast	01/18/22	12/31/22

TRAINING

Chad Shepherd 3292 Saunders Settlement Rd., Sanborn 14132	01/18/22	12/31/22
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VOLUNTEER FIRE SERVICE

Stephan Miller, 5979 Park Ln., P.O. Box 424, Olcott 14126	01/18/22	12/31/22
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MEMBER AT-LARGE

Jeff Abbott, Mercy Flight, 100 Amherst Villa Rd. Buffalo 14225	01/18/22	12/31/22
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FIRE ADVISORY BOARD

Lowell Dickinson, (Fire Chief's Assn)	01/18/22	12/31/22
3810 Lockport-Olcott Rd. Lockport 14094		
Mickey Suitor (Fire Chief's Assn)	01/18/22	12/31/22
270 Glenvale Rd., Youngstown 14174		
Jim Mihalko (Fire Chief's Assn)	01/18/22	12/31/22
Adams Fire Co., 7113 Nash Rd. North Tonawanda 14120		
Paul Gurnett (Fire Chief's Assn)	01/18/22	12/31/22
5964 Southwood Dr., Lockport 14094		
Nicholas Baes (Fire Chief's Assn)	01/18/22	12/31/22

7841 Chestnut Ridge Rd. Gasport 14067		
Arthur Kroening (Vol. Firemens Assn)	01/18/22	12/31/22
2553 Niagara Rd., Niagara Falls 14304		
John Voutour (Vol. Firemens Assn)	01/18/22	12/31/22
3140 Kruger Rd., North Tonawanda 14120		
Greg Robertson (Vol. Firemens Assn)	01/18/22	12/31/22
526 East Oak Terrace, Youngstown 14174		
Michael Kislack (Vol. Firemens Assn)	01/18/22	12/31/22
2464 Jagow Rd., Niagara Falls 14304		
Peter Smith (Vol. Firemens Assn)	01/18/22	12/31/22
3581 Lower Mountain Rd., Sanborn 14132		
Joesph Pedulla, Chief	01/18/22	12/31/22
Fire Headquarters, Box 69, 3115 Walnut Ave., NF 14302		
Patrick K. Brady, Fire Chief	01/18/22	12/31/22
Fire Headquarters, One Locks Plaza, Lockport 14094		
Luca Quagliano	01/18/22	12/31/22
Fire Headquarters, One Locks Plaza, Lockport 14094		
James Diermyer Jr.	01/18/22	12/31/22
Fire Headquarters 1495 Zimmerman St., No. Ton. 14120-9527		
Joseph Sikora, Fire Chief	01/18/22	12/31/22
Fire Headquarters 495 Zimmerman St., No. Ton. 14120		

Legislators: Myers, Godfrey, Gooch, Foti, Robins

Ex-officio:

Jonathan Schultz, Niagara County Fire Coordinator, 5574 Niagara St. Ext., PO Box 496 Lockport 14095
 Daniel Leven, Dep. Fire Coord., 1048 Elliott Dr. Lewiston 14092
 Pat J. Barney, Dep. Fire Coord., 3014 Savannah St., NF 14305-2326
 Robert Walker, 2754 Stenzel Ave., North Tonawanda 14120
 Jeff Dewart, Area 3 Deputy Coord., PO Box 187, 8686 Coleman Rd., Barker 14012
 Jeffrey Baes, Dep. Fire Coord. Area 4, 4011 Wruck Rd., Gasport 14067
 Chad Shepherd, Dep. Fire Coord, 3292 Saunders Settlement Rd, Sanborn 14132
 Dennis McAvoy, Deputy Coord, Fire Investigations, 10 Church St., Middleport 14150
 Les Myers, TRT (Technical Rescue Team) Deputy Coord., 335 Merrie Rd., Lewiston 14092
 Mark Walter, Dep. Fire Coord., Fire Police Team, 4935 Meyer Rd., North Tonawanda, 14120
 Mark Hain, Haz-Mat Deputy Coord., 7818 Ridge Rd., Gasport 14067
 Kevin Hodgson, Haz-Mat Rep., 67 Jesella Dr. North Tonawanda, 14120
 Capt. Marc Kasprzak, Sheriff Dept.
 Richard "Red" Kennerson, Chief, 914 AW/SPTG, 2250 Franklin Dr., Niagara Falls 14304

FISH & WILDLIFE MANAGEMENT BOARD – REGION 9:

Shawn A. Foti	01/18/22	12/31/23
ALT: David E. Godfrey		

FISHERIES BOARD:

Matthew Yablonsky	01/18/22	12/31/24
965 Pletcher Road, Youngstown 14174		
Michael J. Fox	01/18/22	12/31/24
3015 Johnson Creek Rd., Middleport 14105		
Daniel Evans	01/18/22	12/31/24
3043 Maple Road, Newfane 14108		
Paul Schirmer	01/18/22	12/31/24
5163 Lower Mountain Rd., Lockport 14094		

Paul Phillips 6246 Westwood Dr., Newfane 14108	01/18/22	12/31/24
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GREATER BUFFALO NIAGARA REGIONAL TRANSPORTATION COUNCIL (GBNRTC):

Rebecca J. Wydysh, Chairman Niagara County Legislature	01/18/22	12/31/22
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Planning & Coordinating Committee

Garret Meal, Commissioner of Public Works	01/18/22	12/31/22
Norman D. Allen, PE, Deputy Commissioner of Public Works-Engineering (Alternate)	01/18/22	12/31/22
Michael Casale, Commissioner (Alternate) Economic Development Department	01/18/22	12/31/22

INTER-COUNTY ASSOCIATION OF WNY:

Rebecca J. Wydysh, Niagara County Legislature Chair	01/18/22	12/31/22
Anthony J. Nemi, Legislator	01/18/22	12/31/22
Alysa T. Moran, Clerk	01/18/22	12/31/22
David E. Godfrey, Legislator	01/18/22	12/31/22

LAW LIBRARY BOARD OF TRUSTEES:

Rebecca J. Wydysh, Chairman	01/18/22	10/01/23
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NIAGARA-ERIE REGIONAL COALITION (NERC)

Irene M. Myers, Niagara County Legislature	01/18/22	12/31/23
Anthony Nemi, Niagara County Legislature	01/18/22	12/31/23
David E. Godfrey, Niagara County Legislature	01/18/22	12/31/23
Rebecca J. Wydysh, Chairman, Niagara County Legislature	01/18/22	12/31/23
Michael Casale, Comm., Economic Development Vantage Ctr., 6311 Inducon Corp. Dr., Sanborn 14132	01/18/22	12/31/23
Wright Ellis, Supervisor, Town of Cambria 4160 Upper Mountain Rd., Sanborn 14132	01/18/22	12/31/23
Peter Wendel, President, Peter Wendel Group 7400 Canal Road, Lockport 14094	01/18/22	12/31/23
Kory Schuler, Director of Government Affairs, Niagara USA Chamber 6311 Inducon Corporate Dr., Sanborn 14132	01/18/22	12/31/23

NIMAC:

David E. Godfrey, Legislator	01/18/22	12/31/23
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NIAGARA ORLEANS REGIONAL ALLIANCE (NORA):

David E. Godfrey	01/18/22	12/31/23
Michael A. Hill	01/18/22	12/31/23
Rebecca J. Wydysh	01/18/22	12/31/23
Shawn A. Foti	01/18/22	12/31/23

PARKS, RECREATION & TOURISM (AD HOC):

Richard Andres – Chair
Randy R. Bradt

Anthony Nemi
Shawn A. Foti
Jeffery Elder

PLANNING BOARD:

Joseph C. Kibler 16 Cleveland Pl., Lockport 14094	01/18/22	12/31/24
James Sobczyk 5201 Tonawanda Creek Rd., No. Tonawanda 14120	01/18/22	12/31/24
J. Anthony Collard 840 Lockport Road, Youngstown 14174	01/18/22	12/31/24
Michael P. Carney 403 Bennett St., North Tonawanda 14120	01/18/22	12/31/24

RECORDS ADVISORY BOARD:

Joseph Jastrzemski, Co. Clerk/Records Mgmt Officer-Chr	01/18/22	12/31/22
Matthew Parish, First Deputy County Clerk	01/18/22	12/31/22
Jesse P. Gooch, Legislator, Chr, Community Services Committee	01/18/22	12/31/22
Irene M. Myers, Legislator	01/18/22	12/31/22
Catherine Emerson, County Historian	01/18/22	12/31/22
William Flynn, Director, Information Technology	01/18/22	12/31/22
Gary Lisowski, Assistant County Attorney	01/18/22	12/31/22
Elizabeth Stricklin, Records Management Coordinator	01/18/22	12/31/22
Staci L. Henry, Social Services	01/18/22	12/31/22
Meghan Lutz, Social Services	01/18/22	12/31/22
Jeffrey Gaston, Director, Buildings and Grounds	01/18/22	12/31/22
Julie Speer, Registrar, NCCC	01/18/22	12/31/22
Margaret Truax, citizen representative	01/18/22	12/31/22
Justin Rogers Exec. Dir., Cornell Cooperative Ext.	01/18/22	12/31/22

REFUSE DISPOSAL DISTRICT ADMINISTRATIVE BOARD:

Michael Hill - Towns of Royalton & Hartland	01/18/22	12/31/23
Rebecca J. Wydysh – Town of Lewiston	01/18/22	12/31/23
Irene M. Myers - Town of Porter	01/18/22	12/31/23
William J. Collins – City of Lockport	01/18/22	12/31/23
Shawn A. Foti - Town of Somerset	01/18/22	12/31/23
Anthony Nemi – City of Lockport, Town of Lockport	01/18/22	12/31/23
Jeffery Elder– City of Niagara Falls	01/18/22	12/31/23
Mark Grozio – City of Niagara Falls	01/18/22	12/31/23
Randy Bradt - City of North Tonawanda	01/18/22	12/31/23
Jesse P. Gooch – Town of Wheatfield, City of North Tonawanda	01/18/22	12/31/23
Garret Meal, Comm. of Public Works – Ex-officio		

SOIL & WATER CONSERVATION DISTRICT:

James Bittner (Farm Bureau) 6620 Lake Rd., Appleton 14008	01/18/22	12/31/24
Mary Gumaer (Farmer at Large) 9335 Pearson Rd., Middleport 14105	01/18/22	12/31/24
David C. Wilson		
Shawn A. Foti, Legislator	01/18/22	12/31/22
William J. Collins, Legislator	01/18/22	12/31/22

WATER DISTRICT ADMINISTRATIVE BOARD:

John Syracuse, Supervisor, Town of Newfane
2737 Main Street, Newfane 14108

01/18/22

Term of Office

Jeffery M. Dewart, Supervisor, Town of Somerset
8700 Haight Rd., PO Box 368, Barker 14012

01/18/22

Term of Office

Motion Bradt, second by Robins.

Carried. 14 Ayes, 0 Noes, 1 Absent – Elder.

Moved by Collins, seconded by Grozio that the Board adjourn.

The Chairman declared the Board adjourned at 6:52 p.m., subject to the call of the Clerk.

0 citizens spoke at this time on the General Welfare of the County.

Alysa T. Tomasino

Alysa T. Tomasino, Clerk