

OFFICIAL RECORD

Lockport, New York
October 17, 2023

The meeting was called to order by Chairman Wydysh at 6:07 p.m.

Clerk Tomasino called the roll. All Legislators were present with the exception of Legislators Bradt and Myers.

Chairman Wydysh called Legislator Abbott and Cornell Cooperative Executive Director Justin Rogers to the lectern to read a proclamation declaring the month of October as National 4-H Month in Niagara County.

Chairman Wydysh called NIMAC Chairman John Cooper to the lectern to give the annual update on NIMAC.

Chairman Wydysh called Legislator Gooch to the lectern to read a proclamation declaring the month of October as Breast Cancer Awareness Month in Niagara County.

Chairman Wydysh reminded everyone about the display the YWCA of the Niagara Frontier have set up in the rotunda for Domestic Violence Awareness Month.

No citizens spoke on the Agenda.

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

Resolution No. CW-033-23 was read at this time. (Appears in numerical order)

Resolution No. CS-037-23

From: Community Services and Administration Committees.

Dated: October 17, 2023

RESOLUTION FOR FUNDING NIAGARA COUNTY COMMUNITY COLLEGE INFRASTRUCTURE INVESTMENTS

WHEREAS, the County of Niagara, and Niagara County Community College acknowledge and embrace the need to provide a safe and modern physical environment so that educational services can be delivered, and

WHEREAS, the Administration of Niagara County Community College has identified several areas of required replacements and upgrades to the physical plant in order for the college to operate safely and efficiently, and

WHEREAS, the proposed capital funding total of \$800,000, which includes but not limited to infrastructure investments such as Electrical Distribution Equipment/Transformer(s), roofing on the F-Building Theater and Building Management Control System replacements/extension, and

WHEREAS, the County of Niagara will provide the amount of \$400,000 as the local sponsor share in support of this funding submission to SUNY, and

WHEREAS, the County of Niagara's approved 2023 Capital Plan Resolution IF-082-23 included funding in the amount of \$250,000, and

WHEREAS, the County of Niagara will utilize funds from the American Rescue Plan Act (ARPA) to fund the additional \$150,000 for the infrastructure investments, now, therefore, be it

RESOLVED, that the County of Niagara, as the sponsor of the Niagara County Community College, does hereby support the proposed capital funding for infrastructure investments, and be it further

RESOLVED, that the County of Niagara is requesting SUNY to provide a 50% match of the total capital amount of \$800,000; the amount requested from SUNY is \$400,000, and be it further

RESOLVED, that the County Treasurer be, and hereby is, directed to transfer funds from the General Fund to Niagara County Community College, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

H790.15.2497.000 44089.07	ARPA State/Local Rec Fund	\$150,000
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INCREASE APPROPRIATIONS:

H790.15.2497.000 72200.02	Building Improvements – NCCC	\$150,000
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Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CS-038-23

From: Community Services and Administration Committees.

Dated: October 17, 2023

**RESOLUTION FOR FUNDING NIAGARA COUNTY COMMUNITY COLLEGE
ACADEMIC INVESTMENTS**

WHEREAS, the County of Niagara, and Niagara County Community College acknowledge and embrace the need to provide a modern Academic environment so that educational services can be delivered, and

WHEREAS, the Administration of Niagara County Community College has identified several areas of need to remain competitive within the Western New York higher education arena, and

WHEREAS, the proposed capital funding total of \$450,000, which includes renovations of E-Building Lecture Hall(s) and purchase of furniture/equipment to support the Student collaborative environment, and

WHEREAS, the NCCC Foundation has pledged the amount of \$225,000 as the local sponsor share in support of this funding request to SUNY for a corresponding match, now, therefore, be it

RESOLVED, that the County of Niagara, as the sponsor of the college, does hereby support the proposed capital funding for Academic & Student Space Investments, and be it further

RESOLVED, that the County of Niagara is requesting SUNY to provide a 50% match of the total capital amount of \$450,000; the amount requested from SUNY is \$225,000.

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CS-039-23

From: Community Services and Administration Committees.

Dated: October 17, 2023

RESOLUTION FOR FUNDING NIAGARA COUNTY COMMUNITY COLLEGE SOLAR FARM

WHEREAS, the County of Niagara, and Niagara County Community College acknowledge and embrace the need to invest in energy infrastructure allowing for reduced carbon emissions and operational savings, and

WHEREAS, the Administration of Niagara County Community College has identified the need to align its Electrical Energy sources with, state and federal guidance, and

WHEREAS, the proposed capital project totaling \$15,000,000 which includes but not limited to construction of up to a (6) megawatt solar farm, and

WHEREAS, the Federal Government is providing federal subsidies valued at 30% of the total projected cost in the amount of \$4,500,000 as the local sponsor share in support of this funding submission to SUNY, and

WHEREAS, the remaining 40% of the total project cost will be provided via a Power Purchase Agreement with the developer through energy savings, now, therefore, be it

RESOLVED, that the County of Niagara, as the sponsor of the college, does hereby support the proposed capital funding for installation of a solar farm up to (6) megawatts, and be it further

RESOLVED, that County of Niagara is requesting SUNY to provide a 50% match of the total fundable capital amount of \$9,000,000; the amount requested from SUNY is \$4,500,000.

Moved by Hill, second by Robins to table resolution.

Approved.

Resolution No. CS-040-23

From: Community Services and Administration Committees.

Dated: October 17, 2023

NIAGARA COUNTY YOUTH BUREAU – NEW YORK STATE AID APPLICATION

WHEREAS, the County of Niagara has been designated as eligible to receive state aid for 2023-24 youth programs through its Youth Bureau from the New York State Office of Children and Family Services in the amount of \$10,344 and \$96,885, and

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

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

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

Youth Sports and Education Opportunity	\$ 10,344
Runaway and Homeless Youth	\$ 96,885
TOTAL	\$107,229

and be it further

RESOLVED, that following the County Attorney's review, the required documents relating to the application may be executed pursuant to the Niagara County Contract Policy

Moved by Hill, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CS-041-23

From: Community Services and Administration Committees.

Dated: October 17, 2023

2024 CONTRACTS - MENTAL HEALTH DEPARTMENT

WHEREAS, funds are available in the Year 2024 Tentative Budget under the various line items of the Mental Health Department, and

WHEREAS, the Mental Health Department upon the advice of the Niagara County Community Services Board, recommends that contracts between the Mental Health Department and the following agencies be approved for 2024, now, therefore, be it

RESOLVED, contingent upon approval of the Year 2024 Tentative Budget, the Director of Community Services be and is hereby, authorized to engage in the process to carry out the necessary agreements between the County and the various sub-contractors as aforesaid, subject to the approval of the County Attorney's Office.

CM.21.4322.415.74500.01	CSS Programs		
.74500.01	Community Missions	\$ 727,988	
.74500.01	New Directions (Wyndham Lawn)	85,950	
.74500.01	Mental Health Association	177,225	
.74500.01	Dale Association	91,604	
.74500.01	Spectrum Human Services	77,560	
.74500.01	United Cerebral Palsy	<u>42,152</u>	\$1,202,479
CM.21.4322.415.74550.06	Reinvestment Programming		
.74550.06	Community Missions	\$ 213,739	
.74550.06	Mental Health Association	201,036	
.74550.06	New Directions (Wyndham Lawn)	112,032	
.74550.06	Niagara Falls Memorial Medical Center	277,197	
.74550.06	Dale Association	<u>60,903</u>	\$ 864,907
CM.21.4322.416.74500.01	Case Management Programs		
.74500.01	Pinnacle (formerly Family & Children's)	\$ 726,932	
.74500.01	New Directions (Wyndham Lawn)	171,077	
.74500.01	Community Missions	152,306	
.74500.01	Niagara Falls Memorial Medical Center	<u>28,487</u>	\$ 1,078,802
CM.21.4322.423.74500.01	Supported Housing		
.74500.01	Community Missions	\$ 384,605	
.74500.01	Living Opportunities of DePaul	<u>254,896</u>	\$ 639,501
A.21.4322.425.74500.01	Best Self		
.74500.01	Contractual		\$ 252,625

A.21.4322.412.74500.01 .74500.01	Mental Health Association Contractual	\$ 119,172
A.21.4322.413.74500.01 .74500.01	NYS OASAS Peer Engagement Services Western New York Independent Living	\$ 165,304
A.21.4322.424 .74550.08	Cazenovia Recovery Alcoholism	\$ 1,687,712
A.21.4322.414 .74550.08	Northpointe Council Alcoholism	\$ 2,477,711
	Total Resolution	\$ 8,488,213

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CS-042-23

From: Community Services and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY CLERK'S OFFICE
BUDGET MODIFICATION – INTER-MUNICIPAL AGREEMENT – MAINTENANCE AND CARE
AGREEMENT**

WHEREAS, the County of Niagara with offices at 175 Hawley St, Lockport, New York 14094 and the City of North Tonawanda, New York, with offices at City Hall, 216 Payne Avenue, North Tonawanda, NY 14120, have entered into an Inter-municipal, maintenance and care agreement, and

WHEREAS, the City of North Tonawanda currently owns 611 Shad Street (a/k/a 500 Wheatfield Street), North Tonawanda, New York 14120, SBL 182.14-1-1 (the "Property"), and

WHEREAS, the County of Niagara currently provides Department of Motor Vehicle and Probation Services to residents of the City at the Property, and

WHEREAS, it is beneficial to the residents of North Tonawanda to have a DMV location within their City for convenient access to its services, as well as for residents for Probation Services, and

WHEREAS, upon commencement of the inter-municipal agreement between the County of Niagara and the City of North Tonawanda, the County shall pay the City One Hundred and Seventy-Five Thousand Dollars (\$175,000.00) as a lump sum payment to continue providing services to the residents at the Property, and

WHEREAS, that One Hundred and Fifty Thousand (\$150,000.00) of that payment shall be used towards capital improvements on the Property, and

WHEREAS, this payment covers all amounts owed by the County to the City from the expiration of the contract for sale/lease through the end of the term of the agreement, and

WHEREAS, the City will continue to be responsible for all maintenance and cleaning at the property, and

WHEREAS, the County will continue to pay their proportionate share of utility charges, and

WHEREAS, the 2024 County Clerk budget will need to be modified to accommodate the terms of the Inter-Municipal maintenance and care agreement between the County of Niagara and the City of North Tonawanda, now; therefore, be it

RESOLVED, that the 2024 Budget be modified as follows:

INCREASE REVENUE:

A.40599.00 Appropriated Fund Balance \$175,000.00

INCREASE APPROPRIATIONS:

A.10.1410.103.74500.01 Contractual Expenses \$175,000.00

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-096-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT BJA FY2022 CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT**

WHEREAS, the Niagara County Sheriff's Office has been notified by the US Department of Justice of an award of funds under the Bureau of Justice Assistance FY2022 State Criminal Alien Assistance Program (SCAAP), and

WHEREAS, under this program the Department of Justice makes payments to eligible states and local governments that incur certain types of costs due to incarceration of undocumented aliens during a particular 12 month period, and

WHEREAS, the grant award to the Niagara County Sheriff's Office is \$4,008 which is used to offset the cost of correction officer salaries, and

WHEREAS, the Niagara County Sheriff's Office also pays a 22% commission to Justice Benefits, Inc to facilitate the collection of data for the grant as well as the application process which is in the 2023 Budget, now, therefore, be it

RESOLVED, that following the County Attorney review, the Bureau of Justice Assistance FY2022 State Criminal Alien Assistance Program (SCAAP) Grant may be executed pursuant to the Niagara County Contract Policy.

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-097-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION - ACCEPT CHILD PASSENGER SAFETY GRANT**

WHEREAS, the Niagara County Sheriff's Office Traffic Safety Division has been awarded a grant from the New York State Governor's Traffic Safety Committee in the amount of \$24,500 for the performance period October 1, 2023 through September 30, 2024, and

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

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

WHEREAS, the 2023 budget needs to be amended to make part of the grant funds available in the current year, now, therefore, be it

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

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

CM.17.3989.303 44389.09	Other Public Safety Traffic	\$2,000
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INCREASE APPROPRIATIONS:

CM.17.3989.303 74800.16	Supplies/Service Maintenance	\$2,000
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Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-098-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT EXTENSION OF FY18 STATEWIDE INTEROPERABLE
COMMUNICATIONS TARGETED GRANT**

WHEREAS, the Niagara County Legislature passed Resolution CSS-017-19 on March 19, 2019 to accept FY18 Statewide Interoperable Communications Targeted Grant in the amount of \$6,000,000 from the New York State Division of Homeland Security and Emergency Services for the performance period December 1, 2018 through November 30, 2022, and

WHEREAS, the Niagara County Legislature passed Resolution CSS-074-22 on September 13, 2022 to extend the performance period of the grant to November 30, 2023, and

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

WHEREAS, a grant amendment has been made to extend the FY18 Statewide Interoperable Communications Targeted Grant performance period until November 30, 2024, now, therefore, be it

RESOLVED, that following the County Attorney's review, the FY18 Statewide Interoperable Communications Targeted Grant Amendment may be executed pursuant to the Niagara County Contract Policy

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-099-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT FY23 STONEGARDEN GRANT**

WHEREAS, the Niagara County Sheriff's Office has been notified that Niagara County, along with New York State partner agencies, has been awarded a grant in the amount of \$155,000 from the New York State Division of Homeland Security and Emergency Services under FY2023 Operation Stonegarden Program for the performance period September 1, 2023 through August 31, 2026, and

WHEREAS, the grant allows for expenses to assist the County in conducting border centric, intelligence driven operations with the goal of reduction or elimination of threat, risk and vulnerability along our Nation's borders, and

WHEREAS, the FY23 Operation Stonegarden budget will be added to the 2024 budget by resolution, now, therefore, be it

RESOLVED, that following the County Attorney's review, the FY23 Stonegarden Grant may be executed pursuant to the Niagara County Contract Policy

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-100-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION - ACCEPT BJA FY23 PAUL COVERDELL
FORENSIC SCIENCE IMPROVEMENT GRANT**

WHEREAS, the Niagara County Sheriff's Office Forensic Laboratory has been awarded a grant from the United States Department of Justice in the amount of \$500,000 under the Bureau of Justice Assistance FY23 Paul Coverdell Forensic Science Improvement Grant for the performance period October 1, 2023 through September 30, 2026, and

WHEREAS, this grant provides federal funding to crime laboratories to improve the quality and timeliness of forensic science services, and

WHEREAS, this grant will be used to upgrade the Forensic Laboratory Information Management System (LIMS) and add Barcoding Technology to streamline the workflow processes in the lab, and

WHEREAS, the 2023 budget needs to be amended to make part of the grant funds available in the current year, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Bureau of Justice Assistance FY23 Paul Coverdell Forensic Science Improvement Grant may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3110.000 44389.07	Other Public Safety Forensic Lab	\$450,000
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INCREASE APPROPRIATIONS:

A.17.3110.000 72100.04	Hospital, Medical, Lab Equipment	\$450,000
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Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-101-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION - CREATE AND FILL
TEMPORARY SHERIFF DISPATCHER POSITION**

WHEREAS, the Niagara County Sheriff's Office has been notified of the resignation of a Sheriff Dispatcher by January 2, 2024, and

WHEREAS, the training process for a new Sheriff Dispatcher is approximately six months, and

WHEREAS, due to the lengthy training process it is necessary to create a temporary Sheriff Dispatcher position in order to shorten the length of time that the coverage for this position will have to be filled with overtime, now, therefore, be it

RESOLVED, that a temporary Sheriff Dispatcher position be created and filled effective 10/29/23 at DSA Dispatcher Step 1 at an hourly rate of \$19.49/hour, and be it further

RESOLVED, that the temporary position will be abolished upon the anticipated resignation, and be it further,

RESOLVED, that the following budget modification be effectuated:

DECREASE APPROPRIATIONS:

A.17.3020.000 71010.00	Position Expense (Position # 4406)	\$7,016
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INCREASE APPROPRIATIONS:

A.17.3020.000 71010.00	Position Expense (Position # NEW)	\$7,016
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Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-102-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT STOP DWI FOUNDATION GRANT 2023-2024**

WHEREAS, the New York State STOP-DWI Foundation, Inc. has notified the Niagara County Sheriff's Office of an award of \$29,000 for High Visibility Engagement Campaigns during the performance period October 1, 2023 through September 30, 2024, 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, now, therefore, be it

RESOLVED, that following the County Attorney's review, the New York State STOP-DWI Foundation Grant for 2023-2024 may be executed pursuant to the Niagara County Contract Policy.

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-103-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
AXON STANDARDIZATION/SOLE SOURCE OF CONDUCTED ENERGY WEAPONS**

WHEREAS, the Niagara County Legislature passed Resolution CSS-038-19 on June 18, 2019 for standardization and sole source designation of Axon for the purchase of in-car cameras, body cameras, related hardware, software and digital storage, and

WHEREAS, the Niagara County Sheriff's Office uses Taser brand conducted energy weapons whose usage logs are uploaded to the same evidence.com site as the car cameras and body cameras which makes data retrieval more complete and efficient, and

WHEREAS, any other product for conducted energy weapons would necessitate the use of multiple data storage platforms which are not compatible, and

WHEREAS, by letter dated January 4, 2019 Axon has indicated that it is sole source provider of Taser brand products and services in New York State and that such equipment and services are not available for purchase from any other vendor, now, therefore, be it

RESOLVED, that for reasons of efficiency and economy, pursuant to General Municipal Law 103(5), there is a need for standardization for the Niagara County Sheriff's Office in the purchase of Taser conducted energy weapons and digital storage, and that the purchase of such be standardized to Axon brand equipment and services, and be it further

RESOLVED, that it is hereby determined that Axon is the sole source for such conducted energy weapons and digital storage services, and that the Sheriff's Office is hereby authorized to purchase such equipment and services directly from Axon without the need to solicit for alternate proposals or sealed bids, such purchases to be made in consultation with the Purchasing Department and in accordance with budgetary procedures.

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-104-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD CONSULTANT CONTRACT JAIL REPLACEMENT**

WHEREAS, the Niagara County Sheriff's Office evaluated proposals from pre-qualified consulting engineering firms to assist the County with design services for the Niagara County Jail Replacement Project, and

WHEREAS, LaBella Associates, P.C. provided a proposal for the design of said 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 consultant services contract for the design of the Niagara County Jail replacement, be awarded to Labella Associates, P.C., Olympic Towers, 300 Pearl Street, Suite 1320, Buffalo, New York 14202, for a contract amount not to exceed \$3,000,000, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-105-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD CONSULTANT CONTRACT JAIL MEZZANINE FENCING**

WHEREAS, the Niagara County Sheriff's Office evaluated proposals from pre-qualified consulting engineering firms to assist the County with design services for the Niagara County Jail Mezzanine Fencing Project, and

WHEREAS, Foit-Albert Associates Architecture, Engineering and Surveying, P.C. provided a proposal for the design of said 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 consultant services contract for the design of the Niagara County Jail Mezzanine Fencing Project, be awarded to Foit-Albert Associates Architecture, Engineering and Surveying, P.C., 295 Main Street, Suite 200, Buffalo, New York 14203 for a contract amount not to exceed \$39,000, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-106-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD CONSULTANT CONTRACT JAIL COOLER AND FREEZER REPLACEMENT**

WHEREAS, the Niagara County Sheriff's Office evaluated proposals from pre-qualified consulting engineering firms to assist the County with design services for the Niagara County Jail Cooler and Freezer Replacement Project, and

WHEREAS, Foit-Albert Associates Architecture, Engineering and Surveying, P.C. provided a proposal for the design of said 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 consultant services contract for the design of the Niagara County Jail Cooler and Freezer Replacement Project, be awarded to Foit-Albert Associates Architecture, Engineering and Surveying, P.C., 295 Main Street, Suite 200, Buffalo, New York 14203 for a contract amount not to exceed \$164,000, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-107-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
VIRTRA STANDARDIZATION/SOLE SOURCE OF ACCESSORIES FOR VIRTRA VIRTUAL
INTERACTIVE TRAINING SIMULATOR**

WHEREAS, the Niagara County Sheriff's Office is purchasing a VirTra Virtual Interactive Training Simulator for use in the Niagara County Law Enforcement Academy for the benefit of all Niagara County Law Enforcement Agencies using GSA Contract Pricing, and

WHEREAS, the VirTra Virtual Interactive Training Simulator is being purchased using US Department of Justice 2021 Community Policing Development (CPD) De-escalation Training Grant funds and New York State Division of Criminal Justice Services Criminal Justice Discovery Reform Grant funding, and

WHEREAS, there are accessories to the VirTra Virtual Interactive Training Simulator which would make it more effective in training, including the tetherless weapons and magazines for the training scenarios, which are not on GSA contract in an amount not to exceed \$55,000, and

WHEREAS, the only source for the accessories to the VirTra Virtual Interactive Training Simulator is VirTra, now, therefore, be it

RESOLVED, that for reasons of efficiency and economy, pursuant to General Municipal Law 103(5), there is a need for standardization for the Niagara County Sheriff's Office in the purchase of accessories to the VirTra Virtual Interactive Training Simulator, and that the purchase of such be standardized to VirTra brand equipment and services, and be it further

RESOLVED, that it is hereby determined that VirTra is the sole source for such accessories to the VirTra Virtual Interactive Training Simulator, and that the Sheriff's Office is hereby authorized to purchase such equipment directly from VirTra without the need to solicit for alternate proposals or sealed bids, such purchases to be made in consultation with the Purchasing Department and in accordance with budgetary procedures.

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-108-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

PROBATION ACCEPT STATE AID BLOCK GRANT SFY 2023-2024

WHEREAS, the Niagara County Probation Department has been notified by the State of New York Criminal Justice Services that the Probation State Aid Block Grant has been renewed for the SFY 2023-2024, and

WHEREAS, the Grant is being renewed in the amount of \$524,829 and said funds are used to offset our expenses for the Juvenile Risk Intervention Services Coordination program, as well as other probation services and have been budgeted in the 2023 and 2024 budget, and

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

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-109-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

PROBATION - 2023 BUDGET MODIFICATION – ACCEPT CRTF AWARD

WHEREAS, the Niagara County Probation Department has received notification from the New York State Division of Criminal Justice Services of a financial award in the amount of \$237,245 for the period of October 1, 2023 through September 30, 2024 to support the continuation of the Niagara County Re-entry Task Force Program, and

WHEREAS, Community Missions, Inc. is currently the sole source provider for such services in Niagara County and has been the only agency providing reentry services in Niagara County since 2008, the agency being able to adequately provide crises housing to the population served by the program, is the only agency with an experienced Reentry Coordinator, and has staff trained and certified to provide the required cognitive behavioral interventions, now, therefore, be it

RESOLVED, that the Niagara County Legislature does hereby waive purchasing guidelines requiring the solicitation of alternate price quotations and/or advertisement of a Request for Proposals as the parole reentry program provided by Community Missions, Inc. is the sole provider of the professional services required in Niagara County, and be it further

RESOLVED, that the County of Niagara does hereby accept this grant and continue to fund the Niagara CRTF through Community Missions, Inc., co-terminus with this grant, and be it further

RESOLVED, that the Chairman of the Legislature be and hereby is authorized to sign the Grant Award, Special Conditions documents and program contracts subject to approval by the County Attorney's Office, and be it further

RESOLVED, that the following budget modification be effectuated to the Probation Department 2023 budget:

INCREASE REVENUE:

A.18.3140.000.43310.04	Probation Services NYS Dept. of Criminal Justice	\$31,534
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INCREASE EXPENSE:

A.18.3410.000.74500.01	Contractual Expenses	\$31,534
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Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-110-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

PROBATION - ACCEPT 2024 ALTERNATIVES TO JAIL DETENTION GRANT

WHEREAS, the Niagara County Probation Department has been notified by the New York State Division of Criminal Justice Services that the Niagara County Alternatives to Jail Detention (AJD) grant has been renewed for the period January 1, 2024 to December 31, 2024, and

WHEREAS, the Grant is being renewed in the amount of \$363,299, to provide support in the form of salary, benefits, and training for three TASC case managers and a Clerical II position, all coterminous with the grant, as well as other costs associated with program operations, and

WHEREAS, the grant award and related expenses are included in the 2024 requested budget, and

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

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-111-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

PROBATION - ACCEPT 2024 EMPLOYMENT FOCUSED SERVICES PROGRAM GRANT

WHEREAS, the Niagara County Probation Department has been notified by the New York State Division of Criminal Justice Services that the Niagara County Probation Employment Focused Services (EFS) Program grant, has been renewed for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, this grant supports the EFS program, a partnership between the Niagara County Probation Department and Niagara County Employment and Training, and

WHEREAS, the Grant is being renewed in the amount of \$366,489, to provide support in the form of salary, benefits, and training for a probation officer (coterminous with the grant) and two (2) employment and training counselors (coterminous with the grant), as well as for other costs associated with program operations, and

WHEREAS, the grant revenue and associated expense is included in the 2024 requested budget, and

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

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-112-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**EMERGENCY SERVICES – LEASE AGREEMENT WITH
TRI-COMMUNITY AMBULANCE SERVICE, INC**

WHEREAS, the Niagara County Emergency Services office is required to maintain, for public safety purposes, emergency medical response to the community under county ambulance service division, and

WHEREAS, the Emergency Services Office has identified a need to obtain temporary use of an ambulance until outstanding purchase order (2022-00002513) is fulfilled, and

WHEREAS, Tri-Community Ambulance Service, Inc., 6276 Ward Road, Sanborn, New York 14132, has indicated the desire to permit use of their 2009 Ford E450 – PL Custom Type III – VIN # 1FDXE45P99DA78565, now, therefore, be it

RESOLVED, that Niagara County enter into a lease agreement permitting use of ambulance with Tri-Community Ambulance Service, Inc., and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-113-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

BUDGET MODIFICATION - EMPG FY2023 HOMELAND SECURITY GRANT

WHEREAS, the County of Niagara accepted EMPG 2023 grant through resolution CSS-067-23, and

WHEREAS, the Office of Emergency Services is in need of a budget modification to complete necessary purchases prior to 2023 budget year ending. Some of the purchases to be completed by yearend are MRE's for winter storm response and search and rescue equipment, now, therefore, be it

RESOLVED, that the following 2023 budget modification be effectuated effective immediately:

INCREASE APPROPRIATION FUND BALANCE - ASSIGNED:

A.40599.00

Appropriated Fund Balance

\$ 33,540.50

INCREASE REVENUE:

A.19.3645.000 44305.02	Civil Defense Homeland Security	\$ 33,540.50
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INCREASE APPROPRIATIONS:

A.19.3645.000 72100.11	M&E Other Vehicles	\$ 25,281.00
A.19.3645.000 72100.14	M&E Miscellaneous Equipment	36,000.00
A.19.3645.000 74800.10	Miscellaneous under \$500	6,000.00

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-114-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

ACCEPTANCE OF SHSP 2023 HOMELAND SECURITY GRANT

WHEREAS, the County of Niagara is required to certify its acceptance of the SHSP 2023 grant through the Department of Homeland Security for the period of 9/1/23 to 8/31/26, at no cost to the County, and

WHEREAS, the grant for SHSP 2023 is in the amount of \$418,135 and the funds will be used for consultants to provide Citizens Preparedness Initiatives, search and rescue equipment, OpOT for counter terrorism patrol during elections, sustainment of LPR annual maintenance, sustainment of EOC supplies, travel costs (National Homeland Security Conference), PPE, USB air cards, alerting and notification system maintenance, satellite communications maintenance, CAD maintenance, credentialing system maintenance, and EOC communication board maintenance, now, therefore, be it

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-115-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**2023 BUDGET MODIFICATION - FIRE COORDINATOR'S OFFICE
ACCEPT PAYMENTS FOR FIRE INVESTIGATION REPORT FEES**

WHEREAS, the County Fire Investigation team collected fees for reproducing requested fire investigation reports pertaining to multiple investigations, and

WHEREAS, under Public Officers Law §87(1), an agency is allowed to charge a fee for reproducing requested records, and

WHEREAS, the Fire Coordinator's Office received payments from various insurance companies requesting fire investigation reports totaling an amount of \$100.00 for June through September 2023, and

WHEREAS, the Fire Coordinator's Office is reallocating the collected fees to the Fire Investigation Team for needed supplies, at no cost to the County, now, therefore, be it

RESOLVED, that the following 2023 budget modification be effectuated:

INCREASE REVENUE:

A.19.3410.000 41289.08

Other General Gov Income
Reimbursement

\$ 100.00

INCREASE APPROPRIATION:

A.19.3410.000 74550.32

Programs Special Task Force

\$ 100.00

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-116-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

ACCEPTANCE OF AMENDED COUNTY MUTUAL AID PLAN 2023

WHEREAS, the Niagara County Fire Advisory Board and sub-committees have met several times to review the County Mutual Aid Plan, and

WHEREAS, the Fire Advisory Board voted unanimously on April 20, 2023 to accept the amended Mutual Aid Plan, now, therefore, be it

RESOLVED, that the County Legislature approves the amended Niagara County Mutual Aid Plan 2023.

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CSS-117-23

From: Community Safety & Security and Administration Committees.

Dated: October 17, 2023

**EMERGENCY SERVICES – AMBULANCE DIVISION
AWARD OF BID – MEDICAL SUPPLIES**

WHEREAS, the Emergency Services, Ambulance Division, has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Bid #2023-03, Medical Supplies, and

WHEREAS, the bids were publicly opened and read by both the Purchasing Department and Department of Emergency Services. During this time, questions and samples were collected from multiple bidders to conclude a final evaluation of all medical supplies, now, therefore, be it

RESOLVED, that the proposal for the Medical Supplies be awarded to multiple recommended vendors for various supplies based on the bid evaluation.

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. CW-033-23

From: Committee of the Whole.

Dated: October 17, 2023

**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD BID 2023-34 ENCLOSED TRAILERS WITH PAYMENT ARRANGEMENT**

WHEREAS, the Niagara County Purchasing Office issued Bid # 2023-34 Enclosed Trailers for Niagara County Sheriff's Office and Niagara County Emergency Management Office on March 22, 2023, and

WHEREAS, the bids were opened on April 13, 2023 with the following bids received: Paul Congelosi Sales Inc. \$96,984, Missouri Great Dane \$93,000 and Coast to Coast Custom Mobile Vending LLC \$53,934, and

WHEREAS, the bid was awarded to the lowest bidder Coast to Coast Custom Mobile Vending LLC for \$53,934, and

WHEREAS, Custom to Custom Mobile Vending LLC notified the Niagara County Sheriff's Office of a new payment arrangement by Notice of Assignment and Change of Payee of all present and future Accounts Receivable and Purchase Orders with Niagara County to 1776 Capital Finance, LLC as a working capital line of credit for Coast to Coast Mobile Vending LLC, and

WHEREAS, the enclosed trailers have been received by the Niagara County Sheriff's Office and the Niagara County Emergency Management Office, now, therefore, be it

RESOLVED, that the award for Bid #2023-34 Enclosed Trailers for Niagara County Sheriff's Office and the Niagara County Emergency Management Office was correctly awarded to and fulfilled by Coast to Coast Mobile Vending LLC, and be it further

RESOLVED, that payment may be made to 1776 Capital Finance LLC in the amount of \$53,934.00 in fulfillment of Bid # 2023-34 and Notice of Assignment and Change of Payee as executed by Coast to Coast Custom Mobile Vending LLC and 1776 Capital Finance, LLC.

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. ED-010-23

From: Economic Development and Administration Committees.

Dated: October 17, 2023

**FIXING DATE AND NOTICE FOR THE PUBLIC HEARING FOR
2429 MILITARY RD LLC COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the County Legislature wishes to assess the advisability of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Community Renewal (the "OCR") for a grant to support 2429 Military Rd LLC, located at 2429 Military Road in the Town of Niagara, New York, and

WHEREAS, Niagara County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the plan proposal prior to submitting an application for CDBG funding, now, therefore, be it

RESOLVED, that the Niagara County Legislature shall conduct a public hearing whereat all interested parties shall be heard regarding the CDBG program, the County's community development and economic development programs, and the proposed funding application at the Legislative Chambers, Courthouse, Lockport, New York on the 14th day of November, 2023 at 5:50 p.m., and be it further

RESOLVED, that the Clerk of the Legislature, at least eight days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse at Lockport, and the Civic Building at Niagara Falls, and shall publish such notice once in the Lockport Union Sun & Journal, and the Niagara Gazette.

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-143-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

AWARD OF CONTRACT – DATA CABLING PROJECT

WHEREAS, Resolution No IF-113-23, dated August 1, 2023, awarded the contract for the Data Cabling Project to the lowest responsive bidder, Park Place Installations, Inc., 255 Great Arrow Ave, Suite 203, Buffalo, NY 14207, and

WHEREAS, Park Place Installations, Inc. did not meet the Niagara County requirements for the bid proposals, thus making it necessary to go to the next responsible bidder, Garnet Technology Solutions, Inc., 2811 US Route 9, Valatie, NY 12184, and

WHEREAS, Resolution IF-113-23, dated August 1, 2023, awarding the contract for the Data Cabling Project to Park Place Installations, Inc., be rescinded, 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, Resolution IF-113-23, dated August 1, 2023, awarding the contract for the Data Cabling Project to Park Place Installations, Inc., be rescinded, and be it further

RESOLVED, that the contract for the Data Cabling Project be awarded to the lowest responsible bidder, Garnet Technology Solutions, Inc., 2811 US Route 9, Valatie, NY 12184, for an amount not to exceed \$99,035.00 and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-144-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

**RESOLUTION TO DECLARE 5465 UPPER MOUNTAIN ROAD,
LOCKPORT, NY SURPLUS PROPERTY**

WHEREAS, the County of Niagara currently owns 5465 Upper Mountain Road, Town of Lockport, commonly known as the Shaw Building, which currently serves the Department of Mental Health and Department of Health, including clinical services for Niagara County Residents, and

WHEREAS, Cazenovia Recovery Systems, Inc. has expressed interest in the purchase of said property, to continue providing clinical and supportive services to residents, and

WHEREAS, in order to proceed with the sale of the property as described in the description and survey, the County must declare the property as surplus property, now, therefore, be it

RESOLVED, that the County of Niagara declares the property at 5465 Upper Mountain Road, Lockport, NY as surplus property as described in the attached description and survey.

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-145-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

AWARD OF CONTRACT – EAST CANAL ROAD BRIDGE OVER DONNER CREEK

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the East Canal Road Bridge over Donner Creek Project, and

WHEREAS, funds are available in account number H741.15.5197.000 72600.02, Bridges, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on September 28, 2023 as tabulated below:

- | | | |
|----|--|--------------|
| 1. | Concrete Applied Technologies Corp. (CATCO)
1266 Townline Road
Alden, NY 14004 | \$769,029.15 |
| 2. | J. Bogner Construction
P.O. Box 4
Sardinia, NY 14134 | \$795,436.05 |
| 3. | Edbauer Construction
2790 Clinton Street
West Seneca, NY 14224 | \$836,702.20 |

and

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

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

RESOLVED, that the contract for the East Canal Road Bridge over Donner Creek Project, be awarded to the lowest responsible bidder, Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, in the amount of \$769,029.15, pending NYS Department of Transportation approval, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-146-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

AWARD CONSULTANT CONTRACT – BALMER ROAD CULVERT NO. 109-14

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Balmer Road Culvert No. 109-14 Project, and

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

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

INCREASE ANTICIPATED REVENUE:

H773.15.5197.000 43591.00	State Aid Cap Const Hwy Revenue	\$784,000
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INCREASE ANTICIPATED APPROPRIATIONS:

H773.15.5197.000 72600.02	Bridges-Balmer Road Culvert No. 109-14	\$784,000
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and be it further

RESOLVED, that the consultant services contract for the Balmer Road Culvert No. 109-14 Project be awarded to CHA Consulting, Inc., 2200 Main Place Tower, Buffalo, NY 14202, for a contract amount not to exceed \$245,000, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-147-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

AWARD CONSULTANT CONTRACT – RANSOMVILLE ROAD CULVERT NO. 17-1

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Ransomville Road Culvert No. 17-1 Project, and

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

RESOLVED, that the following budget modification be effectuated so the project may proceed:

INCREASE REVENUE:

H794.15.5197.000 43591.00	State Aid Cap Const Hwy Revenue	\$1,000,000
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INCREASE APPROPRIATIONS:

H794.15.5197.000 72600.02	Bridges – Ransomville Rd. Culvert No. 17-1	\$1,000,000
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and be it further

RESOLVED, that the consultant services contract for the Ransomville Road Culvert No. 17-1 Project be awarded to CHA Consulting, Inc., 2200 Main Place Tower, Buffalo, NY 14202, for a contract amount not to exceed \$242,000, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-148-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

**AWARD CONSULTANT CONTRACT – PUBLIC SAFETY TRAINING FACILITY
ROOF AND ROOF TOP UNITS REPLACEMENT**

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Public Safety Training Facility Roof and Roof Top Units Replacement Project, and

WHEREAS, funds are available in account H782.15.1620.000 72200.01, Building Improvements, 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 consultant services contract for the Public Safety Training Facility Roof and Roof Top Units Replacement Project be awarded to DiDonato Associates, 689 Main Street, Buffalo, NY 14203, for a contract amount not to exceed \$95,500, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-149-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

**AWARD CONSULTANT CONTRACT – RECREATIONAL FACILITIES AT
KRULL AND OPPENHEIM PARKS**

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Recreational Facilities at Krull and Oppenheim Parks Project, and

WHEREAS, funds are available in account H771.15.7110.000 72400.00, Oppenheim Park Land Improvements, and H748.15.7110.000 72400.00, Krull Park Land Improvements, 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 consultant services contract for the Recreational Facilities at Krull and Oppenheim Parks Project be awarded to Wendel WD Architecture, Engineering, Surveying, and Landscape Architecture, PC, 237 Main Street, Suite 500, Buffalo, NY 14203, for a contract amount not to exceed \$112,878, and be it further

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

Moved by Hill, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-150-23

From: Infrastructure & Facilities and Administration Committees.
Dated: October 17, 2023

**AWARD CONSULTANT CONTRACT – GOLF COURSE LOCKER AND
REST ROOM ALTERATIONS**

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Golf Course Locker and Rest Room Alterations Project, and

WHEREAS, funds are available in account H770.15.7110.000 72200.01, Building Improvements, 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 consultant services contract for the Golf Course Locker and Rest Room Alterations Project be awarded to Nussbaumer & Clarke, 80 Main Street, Unit A, Lockport, NY 14094, for a contract amount not to exceed \$55,400, and be it further

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

Moved by Hill, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-151-23

From: Infrastructure & Facilities and Administration Committees.
Dated: October 17, 2023

AWARD CONSULTANT CONTRACT – BURMASTER PARK NATURAL PLAYGROUND

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Burmaster Park Natural Playground Project, and

WHEREAS, funds are available in account H783.15.7110.000 72400.00, Land Improvements, 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 consultant services contract for the Burmaster Park Natural Playground Project be awarded to Fisher Associates, 325 Delaware Avenue, Suite 200, Buffalo, NY 14202, for a contract amount not to exceed \$26,000, and be it further

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

Moved by Hill, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-152-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

**COURT HOUSE HVAC IMPROVEMENTS – PHASE II
GENERAL CONSTRUCTION CONTRACT - CHANGE ORDER NO. 2**

WHEREAS, Resolution No. IF-051-23, dated March 21, 2023, awarded the contract for the Court House HVAC Improvements – Phase II General Construction Project to D.R. Chamberlain Corp., 50 Simons Street, Lockport, NY 14094, for a contract amount not to exceed \$925,735, and

WHEREAS, Resolution No. IF-134-23, dated September 19, 2023, authorized Change Order No. 1 to the contract in the amount of \$35,157 for general construction work associated with the addition of electric heat coils in various locations, for a revised contract amount of \$960,892, and

WHEREAS, it is necessary to extend the contract completion date to February 28, 2024, due to the extra electric heat coil work added by Change Order No. 1, at no additional cost to the county, 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 to the contract for D.R. Chamberlain Corp., 50 Simons Street, Lockport, NY 14094, be extended until February 28, 2024, at no additional cost to the County, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-153-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

**COURT HOUSE HVAC IMPROVEMENTS – PHASE II
MECHANICAL CONTRACT - CHANGE ORDER NO. 2**

WHEREAS, Resolution No. CW-005-23, dated January 17, 2023, awarded the contract for the Court House HVAC Improvements – Phase II Mechanical Project to Greater Niagara Mechanical, 7311 Ward Road, North Tonawanda, NY 14120, for a contract amount not to exceed \$1,772,500, and

WHEREAS, Resolution No. IF-133-23, dated September 19, 2023, authorized Change Order No. 1 to the contract in the amount of \$75,651 for mechanical work associated with the addition of electric heat coils in various locations, for a revised contract amount of \$1,848,151, and

WHEREAS, it is necessary to extend the contract completion date to February 28, 2024, due to the extra electric heat coil work added by Change Order No. 1, at no additional cost to the county, 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 to the contract for Greater Niagara Mechanical, 7311 Ward Road, North Tonawanda, NY 14120, be extended until February 28, 2024, at no additional cost to the County, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-154-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

**COURT HOUSE HVAC IMPROVEMENTS – PHASE II
ELECTRICAL CONTRACT - CHANGE ORDER NO. 2**

WHEREAS, Resolution No. CW-004-23, dated January 17, 2023, awarded the contract for the Court House HVAC Improvements – Phase II Electrical Project to CIR Electrical, 2527 Long Road, Grand Island, NY 14072, for a contract amount not to exceed \$160,250, and

WHEREAS, Resolution No. IF-132-23, dated September 19, 2023, authorized Change Order No. 1 to the contract in the amount of \$80,056.10 for electrical work associated with the addition of electric heat coils in various locations, for a revised contract amount of \$240,306.10, and

WHEREAS, it is necessary to extend the contract completion date to February 28, 2024, due to the extra electric heat coil work added by Change Order No. 1, and for additional work to be done for lighting replacement in restrooms and the Court House basement corridor, in the amount of \$7,827.61, for a revised contract amount of \$248,133.71, 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 to the contract for CIR Electrical, 2527 Long Road, Grand Island, NY 14072, be extended until February 28, 2024 and be increased in the amount of \$7,827.61, for a revised contract amount of \$248,133.71, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-155-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

BRIDGE DECK OVERLAYS 2023 – CHANGE ORDER NO. 1

WHEREAS, Resolution No. IF-124-23, dated August 1, 2023, awarded the contract for the Bridge Deck Overlays 2023 Project to Thomann Asphalt Paving Corp., 56 Gunville Road, Lancaster, NY 14086, for a contract amount not to exceed \$180,847, and

WHEREAS, it is necessary to extend the contract completion date to December 31, 2023, at no additional cost to the county, 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 to the contract for Thomann Asphalt Paving Corp., 56 Gunnville Road, Lancaster, NY 14086, be extended until December 31, 2023, at no additional cost to the County, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-156-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

**PREVENTIVE MAINTENANCE OF TWO BRIDGES
CHANGE ORDER NO. 1**

WHEREAS, Resolution No. IF-104-23, dated June 20, 2023, awarded the contract for the Preventive Maintenance of Two Bridges Project, BINs 3329220 and 3362330 to Edbauer Construction, 2790 Clinton Street, West Seneca, NY 14224, for a contract amount of \$982,177, and

WHEREAS, it is necessary to extend the contract completion date to October 31, 2023, due to shipment delays in materials and inclement weather conditions that may arise, at no additional cost to the county, and

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

RESOLVED, that the contract to Edbauer Construction, 2790 Clinton Street, West Seneca, NY 14224, be extended to October 31, 2023, at no additional cost to the County, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-157-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

**CULVERT REHABILITATION OF SIX COUNTY CULVERTS
CHANGE ORDER NO. 1**

WHEREAS, Resolution No. IF-052-23, dated March 21, 2023, awarded the contract for the Culvert Rehabilitation of Six County Culverts to Precision Trenchless LLC, 1710 Erie Blvd., Schenectady, NY 12308, for a contract amount not to exceed \$265,000, and

WHEREAS, it is necessary to extend the contract completion date to October 31, 2023, at no additional cost to the county, and

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

RESOLVED, that the contract to Precision Trenchless LLC, 1710 Erie Blvd., Schenectady, NY 12308, be extended to October 31, 2023, at no additional cost to the County, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-158-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

**HIGHWAY FACILITY FEASIBILITY STUDY AND MASTER PLAN
CHANGE ORDER NO. 1**

WHEREAS, Resolution No. IF-086-23, dated May 16, 2023, awarded the contract for a Highway Facility – Feasibility Study and Master Plan in relation to the DPW Facilities at 225 South Niagara Street, Lockport, to C&S Engineers, 141 Elm Street, Suite 100, Buffalo, NY 14203, for a contract amount of \$38,720, and

WHEREAS, it is necessary to extend the contract completion date to December 31, 2023, at no additional cost to the County, and

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

RESOLVED, that the contract to C & S Engineers, 141 Elm Street, Suite 100, Buffalo, NY 14203, be extended to December 31, 2023, at no additional cost to the County, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-159-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

**WILSON-BURT ROAD BRIDGE OVER HOPKINS CREEK
CONSULTANT AMENDMENT NO. 3-FINAL**

WHEREAS, Resolution No. IF-107-20, dated September 15, 2020, authorized the contract for consultant services for the Wilson-Burt Road Bridge over Hopkins Creek Project to DiDonato Associates, 689 Main Street, Buffalo, NY 14203, for a contract amount of \$90,075, and

WHEREAS, Resolution No. IF-095-21, dated September 21, 2021, increased the contract in the amount of \$88,124 to allow for construction inspection and construction administration, for a revised contract amount of \$178,199, and

WHEREAS, Resolution No. IF-094-22, dated June 21, 2022, increased the contract in the amount of \$10,400 to include precast in-plant inspection, for a revised contract amount of \$188,599, and

WHEREAS, it is necessary to decrease the contract in the amount of \$36,850.76, as the project is now complete, for a revised contract amount of \$151,748.24, 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. 3-Final to reduce the contract for the Wilson-Burt Road Bridge over Hopkins Creek Project, for the revised contract amount of \$151,748.24, to DiDonato Associates, 689 Main Street, Buffalo, NY 14203, be approved, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-160-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

BLOCK CHURCH ROAD CAPITAL BUDGET PROJECT CREATION

WHEREAS, NextEra Energy Transmission New York commenced a large construction project on Block Church Road (the "Road") without obtaining a highway permit to do so, at which time the County of Niagara instructed NextEra Energy Transmission New York to cease its operations, and

WHEREAS, NextEra Energy Transmission New York requested a permit in response to the County of Niagara's instructions and indicated in writing, that it would repair any damages to the Road after completion of the project, and

WHEREAS, the County of Niagara assessed the Roadway and shoulder area of Block Church Road for repairs and reconstruction and has estimated the repairs to cost \$328,000.00, and

WHEREAS, NextEra Energy Transmission New York, has agreed to pay Niagara County all costs and expenses incurred as a result of any roadway and shoulder damage, in the amount of \$328,000.00, now, therefore, be it

RESOLVED, that the following budget modification be effectuated so the repairs to Block Church Road can be performed during the 2024 construction season:

INCREASE REVENUE:

H792.15.5112.000 42690.01	Other Compensation for Loss Restitution	\$328,000.00
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INCREASE APPROPRIATIONS:

H792.15.5112.000 72600.01	Infrastructure Roads	\$328,000.00
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Moved by Hill, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-161-23

From: Infrastructure & Facilities and Administration Committees.
Dated: October 17, 2023

**DEPARTMENT OF PUBLIC WORKS – HIGHWAY FLEET
MAINTENANCE BUDGET MODIFICATION**

WHEREAS, the Highway Fleet Maintenance Division is responsible for the repair and purchase of new County vehicles for the Office for the Aging, and

WHEREAS, American Rescue Plan Act funds were allocated to cover the purchase of replacement vehicles for the Office for the Aging, and

WHEREAS, due to the ongoing strike by UAW workers, vehicles are not readily available for purchase via the bidding process, and

WHEREAS, it would best serve to transfer these funds into a capital account to allow for the purchase of vehicles for the Office for the Aging programs in 2024, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

DECREASE ESTIMATED REVENUE:

DM.15.5132.000 44089.07	Other ARPA State/Local Fiscal Recovery Fund	\$176,000
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DECREASE ESTIMATED APPROPRIATIONS:

DM.15.5132.000 72100.12	Machinery and Equipment Cars, Vans, Light Trucks	\$176,000
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INCREASE ESTIMATED REVENUE:

H793.15.5132.000 44089.07	Other ARPA State/Local Fiscal Recovery Fund	\$176,000
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INCREASE ESTIMATED APPROPRIATIONS:

H793.15.5132.000 72100.12	Machinery and Equipment Cars, Vans, Light Trucks	\$176,000
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Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-162-23

From: Infrastructure & Facilities and Administration Committees.
Dated: October 17, 2023

DEPARTMENT OF PUBLIC WORKS – HIGHWAY MAINTENANCE BUDGET MODIFICATION

WHEREAS, the Highway Maintenance Division is responsible for the annual road striping contract for the centerline and fog lines along Niagara County highways, and

WHEREAS, additional funds are required to allow for the final payment to be made to the contractor for the road striping contract, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

INCREASE APPROPRIATED FUND BALANCE

D.40599.00	Appropriated Fund Balance	\$100,000
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INCREASE ESTIMATED APPROPRIATION:

D.15.5110.000.74800.14	Road Maintenance	\$100,000
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Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IF-163-23

From: Infrastructure & Facilities and Administration Committees.

Dated: October 17, 2023

DEPARTMENT OF PUBLIC WORKS – HIGHWAY MAINTENANCE BUDGET MODIFICATION

WHEREAS, the enacted New York State Budget has provided \$100 million in enhanced assistance to local municipalities for the rehabilitation and reconstruction of local highways, and

WHEREAS, Niagara County's apportionment for Pave Our Potholes or POP in the 2023-24 Budget is \$500,551.39, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

INCREASE ESTIMATED REVENUE:

D.15.5110.000.43501.00	Consolidated Highway Aid Revenue	\$500,551.39
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INCREASE ESTIMATED APPROPRIATION:

D.15.5110.000.72600.01	Infrastructure Roads	\$500,551.39
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Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IL-104-23

From: Legislators Christopher A. Robins, Jeffery Elder, Mark J. Grozio, Christopher Voccio and Economic Development Committee.

Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF NIAGARA FALLS VETERANS MONUMENT COMMISSION
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Niagara Falls Veterans Monument Commission is an important organization that runs a world class veterans monument in Hyde Park in Niagara Falls, and

WHEREAS, Niagara Falls Veterans Monument Commission is installing lighting and security cameras to deter vandalism, now, therefore, be it

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

RESOLVED, that Niagara County supports the Niagara Falls Veterans Monument Commission by appropriating monies from said Community Partnership Program Fund as follows:

Niagara Falls Veterans Monument Commission	\$4,000.00
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Moved by Hill, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IL-105-23

From: Legislators Jeffery Elder, Christopher A. Robins, Christopher Voccio and Economic Development Committee.

Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF THE AQUARIUM OF NIAGARA
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Aquarium of Niagara is an important year-round attraction in Niagara Falls, and

WHEREAS, the Aquarium of Niagara is in need of funding assistance to relocate a new turtle to the facility, now, therefore, be it

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

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

Aquarium of Niagara	\$2,000.00
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Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IL-106-23

From: Legislator Christopher Voccio and Economic Development Committee.

Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF PINE AVENUE REDEVELOPMENT PROJECT
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Pine Avenue Redevelopment Project is working to improve the Columbus Square Park on Pine Avenue in Niagara Falls, and

WHEREAS, the Pine Avenue Redevelopment Project will be doing various infrastructure work at the park to better serve city residents, now, therefore, be it

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

RESOLVED, that Niagara County supports the Pine Avenue Redevelopment Project by appropriating monies from said Community Partnership Program Fund as follows:

PINE AVENUE REDEVELOPMENT PROJECT	\$6,500.00
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Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IL-107-23

From: Legislator Christopher A. Robins and Economic Development Committee.

Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF THE TOWN OF NIAGARA BEAUTIFICATION COMMITTEE
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Niagara would like to upgrade the two entrance signs located on Military Road, and

WHEREAS, the Town of Niagara has a beautiful landscape plan for the entrances, and

WHEREAS, this landscaping will make the Town of Niagara more inviting to locals as well as visitors, now, therefore, be it

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

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

Town of Niagara Beautification Committee	\$250.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2023 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.814 40599.01	Appropriated Fund Balance – Committed Funds	\$250.00
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INCREASE APPROPRIATION:

A.28.8020.814 74500.01	Community Partnership Fund Expense	\$250.00
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Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IL-108-23

From: Legislator Christopher A. Robins and Economic Development Committee.

Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF GRONK NATION TRAVEL BASEBALL
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Gronk Nation Travel Baseball serves the youth of Niagara Falls in giving them an opportunity to participate in competitive travel baseball, and

WHEREAS, Gronk Nation Travel Baseball has many participants that come from low income families, and

WHEREAS, Gronk Nation Travel Baseball is constantly hosting tournaments and out of city teams, and

WHEREAS, the Gronk Nation Travel Baseball is stressing positive character in all its participants, now, therefore, be it

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

RESOLVED, that Niagara County supports Gronk Nation Travel Baseball by appropriating monies from said Community Partnership Program Fund as follows:

Gronk Nation Travel Baseball \$2,000.00
Moved by Hill, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IL-109-23

From: Legislator Michael A. Hill and Economic Development Committee.
Dated: October 17, 2023

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

WHEREAS, the Wolcottsville Volunteer Fire Company was founded in 1947, to serve the Town of Royalton and surrounding communities, and

WHEREAS, the members of Wolcottsville Volunteer Fire Company work tirelessly to protect our community and be public servants to our residents during all times of need, and

WHEREAS, in order to continue to provide its extraordinary services to residents, Wolcottsville needs to continually invest in equipment and training, which has become increasingly difficult as costs continue to rise, now, therefore, be it

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

RESOLVED, that Niagara County supports the volunteer firefighters at Wolcottsville Volunteer Fire Company by appropriating monies from said Community Partnership Fund as follows:

Wolcottsville Fire Company \$2,500.00
Moved by Hill, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IL-110-23

From: Legislator Mark J. Grozio and Economic Development Committee.
Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF FIRST UNITED METHODIST CHURCH
AND COMMUNITY DINNER THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the First United Methodist Church Free Community Dinner located at 8210 Buffalo Avenue in the City of Niagara Falls, provides a weekly dinner at no cost to the community, and

WHEREAS, the First United Methodist Church provides between 160 and 300 free meals on Thursday evenings to LaSalle residents and surrounding areas to those in need, and

WHEREAS, the First United Methodist Church also provides specialty meals for holidays (Easter, Thanksgiving, Christmas), and

WHEREAS, these hot nutritional balanced meals may be the only meal these folks have during the week, and

WHEREAS, the Niagara County Legislature wishes to support the staff and volunteers of First United Methodist Church for the commitment to our community through this influx of revenue, now, therefore, be it

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

RESOLVED, that Niagara County supports the First United Methodist Church and Community Dinner by appropriating monies from said Community Partnership Fund as follows:

First United Methodist Church	\$1,000.00
Moved by Hill, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.	

Resolution No. IL-111-23

From: Legislator Mark J. Grozio and Economic Development Committee.

Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF RIVERSIDE PRESBYTERIAN CHURCH
ANNUAL FUNDRAISER THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Riverside Presbyterian Church is located at 815 84th Street, LaSalle section in the City of Niagara Falls, and

WHEREAS, Riverside Presbyterian Church's annual fundraiser benefits local missions and helps stock food cupboards for those families in need in LaSalle and surrounding areas, and

WHEREAS, funding raised through this event also helps the Riverside Presbyterian Church serve bereavement meals to those in need who have lost loved ones, provide scholarships to graduating seniors, and provide supplies to the Riverside Youth Group for mission trips that assist with homes in need of cosmetic repair in the community, and

WHEREAS, this funding will allow Riverside Presbyterian Church to continue to provide for our community, the resources to those who are less fortunate or experiencing hardship, and

WHEREAS, the Niagara County Legislature wishes to support the staff and volunteers of Riverside Presbyterian Church for their commitment to our community, now, therefore, be it

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

RESOLVED, that Niagara County supports Riverside Presbyterian Church by appropriating monies from said Community Partnership Fund as follows:

Riverside Presbyterian Church	\$1,575.00
Moved by Hill, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.	

Resolution No. IL-112-23

From: Legislators Randy R. Bradt, Richard L. Andres and Economic Development Committee.

Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF NOR-TON RED JACKET CLUB
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Nor-Ton Red Jacket Club, Inc. is a volunteer organization that operates and maintains Donald F. Miller Park to provide low-cost outdoor educational experiences to youth in our community, and

WHEREAS, the Club has affiliations with approximately 78 youth organizations, and these groups use the park, year-round, for evening meetings, daytime programs, and weekend retreats, and

WHEREAS, last year, the club served 3,007 children from all over Western New including working with groups of children with special needs, and

WHEREAS, maintaining the park, which has approximately 800 trees on 24 acres of property, and upgrading the cabin on the property to meet the needs of children has become increasingly costly, and

WHEREAS, the Niagara County Legislature recognizes and appreciates the importance of the Nor-Ton Red Jacket Club in serving our community, now, therefore, be it

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

RESOLVED, that Niagara County supports the great work of the Nor-Ton Red Jacket Club by appropriating monies from said Community Partnership Fund as follows:

Nor-Ton Red Jacket Club, Inc.

\$5,000.00

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IL-113-23

From: Legislators David E. Godfrey and Jeffrey Elder and Economic Development Committee.

Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF THE NIAGARA MILITARY AFFAIRS COUNCIL
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the mission of the Niagara Military Affairs Council (NIMAC) is to support the growth and prosperity of the Niagara Falls Air Reserve Station (NFARS) and its personnel, creating a positive economic impact on the Western New York community, and

WHEREAS, NFARS is the last federal U.S. Air Force base in the State of New York and the largest federal facility in the region, and

WHEREAS, for more than 25 years, NIMAC has served as a liaison between all levels of government and NFARS, and

WHEREAS, NIMAC depends on the support of its financial partners to fund its important work in strategizing and advocating for continued investments in NFARS that ensures its future in our community, now, therefore, be it

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

RESOLVED, that Niagara County supports the important work of NIMAC by appropriating monies from said Community Partnership Fund as follows:

Niagara Military Affairs Council
Moved by Hill, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

\$5,000.00

Resolution No. IL-114-23

From: Legislator Jeffrey Elder and Economic Development Committee.
Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF GOD’S WOMAN VANESSA SCOTT OUTREACH MINISTRIES,
INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, God’s Woman Vanessa Scott Outreach Ministries (GWVSOM) Inc., is a 501(c) (3) nonprofit committed to making a difference in the City of Niagara Falls, New York as Ambassadors of Christ, changing one woman at a time, and

WHEREAS, GWVSOM is a faith-based shelter, which provides services that are necessary in assisting homeless women to return to the community and become productive members of society, and

WHEREAS, GWVSOM encourages, educates and empowers everyone to function at their maximum potential, and

WHEREAS, GWVSOM has created a supportive family atmosphere which is conducive to building self-esteem and healing, while promoting the principles of self-determination, respect of self and others, and hope for the future, now, therefore, be it

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

RESOLVED, that Niagara County supports God’s Woman Vanessa Scott Outreach Ministries Inc., by appropriating monies from said Community Partnership Fund as follows:

God’s Woman Vanessa Scott Outreach Ministries Inc.	\$1,200.00
Moved by Hill, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.	

Resolution No. IL-115-23

From: Legislator Jeffrey Elder and Economic Development Committee.
Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF THE ANNUAL LORD’S DAY DINNER C.O.G.I.C.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Annual Lord’s Day Dinner C.O.G.I.C., is a 501(c) (3) nonprofit committed to making a difference in the City of Niagara Falls, New York through feeding God’s people, and

WHEREAS, The Lords Day Dinner has been serving God’s people for over three decades, sacrificing and preparing a feast for the people like we would for our own family, and

WHEREAS, through unwavering faith the Lords Day Dinner is a way to touch the hearts of families, and help them through their journey, now, therefore, be it

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

RESOLVED, that Niagara County supports the Annual Lord's Day Dinner C.O.G.I.C., by appropriating monies from said Community Partnership Fund as follows:

The Annual Lord's Day Dinner C.O.G.I.C.

\$1,200.00

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IL-116-23

From: Legislator Christopher A. Robins and Economic Development Committee.

Dated: October 17, 2023

RESOLUTION RESCINDING IL-067-23

WHEREAS, IL-067-23 entitled, "Resolution in Support of Girl Scout Troop 74180 Through the Use of Community Partnership Funding", was adopted by the Niagara County Legislature on June 20, 2023, and allocated \$1,000.00 to said organization, and

WHEREAS, the Niagara County Department of Economic Development is tasked with gathering the necessary paperwork and distributing funding that is allocated by the Niagara County Legislature through the Community Partnership Program Fund, and

WHEREAS, a staff member of the Niagara County Department of Economic Development was contacted by the leader of Girl Scout Troop 74180 on August 23, 2023, and notified that the troop was disbanding, and

WHEREAS, the notification of disbandment came prior to the disbursement of funding to the organization, now, therefore, be it

RESOLVED, that the Niagara County Legislature rescind resolution IL-067-23, and be it further

RESOLVED, that the funding that was allocated through resolution IL-067-23 be returned to the Community Partnership Program Fund, and made available for future use.

Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

Resolution No. IL-117-23

From: Legislator Rebecca J. Wydysh and Economic Development Committee.

Dated: October 17, 2023

**RESOLUTION IN SUPPORT OF THE HISTORICAL ASSOCIATION OF LEWISTON, INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Historical Association of Lewiston, Inc. is a not-for-profit organization dedicated to preserving and promoting the rich heritage of the Lewiston area through community events and its maintenance of the Lewiston Museum, and

WHEREAS, the Lewiston Museum was built as St. Paul's Episcopal Church in 1835, and

WHEREAS, water damage to the roof of the historic museum structure requires extensive repairs and replacement of the roof, and

WHEREAS, the Niagara County Legislature wishes to support the continuation of programs and projects that enhance our local quality of life, protect our cherished historical landmarks and buildings, and promote our unique and valued heritage assets, now, therefore, be it

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

RESOLVED, that Niagara County supports the Historical Association of Lewiston, Inc. by appropriating monies from said Community Partnership Fund as follows:

Historical Association of Lewiston, Inc.

\$1,000.00

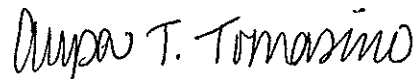
Moved by Hill, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Bradt, Myers.

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

The Chairman declared the Board adjourned 6:31 p.m., subject to the call of the Clerk.

No citizens spoke at this time on the General Welfare of the County.



Alysa T. Tomasino, Clerk