

A public hearing was held pursuant to IF-140-22, adopted by the Legislature on October 18, 2022, for the purpose of hearing public comments to Consider a certain Amendment Increasing Water rates of the Niagara County Water District. Legislator Collins opened the hearing at 5:30 p.m. and closed it at approximately 5:45 p.m.

A public hearing was held pursuant to ED-029-22, adopted by the Legislature on October 18, 2022, for the purpose of hearing citizens' views on Proposed Activities and Regarding Community needs prior to Submitting an application for CDBG Microenterprise Program Funding. Legislator Collins opened the hearing at 5:45 p.m. and closed it at approximately 5:48 p.m.

A public hearing was held pursuant to ED-025-22, adopted by the Legislature on October 18, 2022, for the purpose of hearing public comments on Regarding the Effectiveness of the COVID Small Business Assistance Fund. Legislator Collins opened the hearing at 5:50 p.m. and closed it at approximately 5:53 p.m.

OFFICIAL RECORD

Lockport, New York
November 15, 2022

The meeting was called to order by Vice Chairman Nemi at 6:00 p.m.

Clerk Tomasino called the roll. All Legislators were present, with the exception of Legislators Gooch and Wydysh.

A moment of Silence was held for Niagara Falls Police Detective Tina Zell.

Vice Chairman asked the three new Interns to introduce themselves.

PRESENTATIONS:

Legislator Myers called the Commissioner of the Department of Social Services Meghan Lutz and Billie Tylec, oversees the Adoption unit to the lectern to read a Proclamation declaring month of November 2022 as "Adoption Awareness Month" in Niagara County.

No Citizens spoke on the Agenda.

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

Resolution No. CW-022-22 was read at this time. (Appears in numerical order)

Resolution No. CW-023-22 was read at this time. (Appears in numerical order)

Resolution No. AD-023-22

From: Administration Committee.

Dated: November 15, 2022

POSITION APPOINTMENT COMMISSIONER OF NIAGARA COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, under the Local Law establishing an Administration Code for the County of Niagara, the County Manager shall make appointments for the position of Commissioner of Economic Development subject to the confirmation of the County Legislature, and

WHEREAS, under the guidance of the Commissioner of Economic Development, site development has become a major focus of the staff, and the Commissioner has taken a lead role in the regional effort to develop more available industrial space to further capitalize on new and existing business expansion, and

WHEREAS, under the leadership and direction of the Commissioner of Economic Development business outreach has become a top priority of the department resulting in more than 500,000 engagements with the business community since the pandemic, and

WHEREAS, a major aspect of the business outreach effort continues to be the Niagara County Business Growth & Retention Program, which under the direction and facilitation of the Commissioner of Economic Development, includes meetings with 75-100 Niagara County businesses annually with participation from other economic development alliance partners, and

WHEREAS, these efforts were instrumental in helping businesses navigate the COVID-19 restrictions and became, and continue to be, an invaluable resource as businesses seek out programs to assist in their recovery and growth, and

WHEREAS, upon review, consideration and recommendation for appointment by the County Manager, it has been determined that Michael Casale best meets the qualifications to continue serving in the position of Commissioner of the Niagara County Department of Economic Development, now, therefore, be it

RESOLVED, that Michael Casale be appointed to a five (5) year term, with a contract effective March 12, 2023 – March 12, 2028 to the position of Commissioner of Niagara County Department of Economic Development, and be it further

RESOLVED, that the salary of the Commissioner of the Niagara County Department of Economic Development be increased to \$115,000 for 2023, \$120,000 for 2024, \$125,000 for 2025, with a 2% increase in each of the final two years of the contract.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. AD-024-22

From: Administration Committee.

Dated: November 15, 2022

**SET PUBLIC HEARING FOR THE TENTATIVE BUDGET FOR
THE YEAR 2023**

WHEREAS, the County Manager of the County of Niagara has submitted a tentative budget to the Niagara County Legislature, and

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

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 5:40 p.m. on the 6th day of December 2022, to review the tentative budget for the year 2023, and, be it further

RESOLVED, that the maximum salaries that may be fixed and payable during said fiscal year 2023 to members of the Legislature and the Chairman thereof, respectively, remain at the 2022 salary level and are specified as follows:

MEMBERS OF THE LEGISLATURE:

\$19,075 Annually

MAJORITY LEADER, MINORITY LEADER:
CHAIRMAN OF THE LEGISLATURE:

\$19,575 Annually
\$22,075 Annually

and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. AD-025-22

From: Administration Committee.

Dated: November 15, 2022

**SET PUBLIC HEARING FOR ASSESSMENT TAX ROLL FOR
THE NIAGARA COUNTY WATER DISTRICT**

WHEREAS, the Niagara County Water District has submitted an assessment tax roll through the County Manager of the County of Niagara to the Niagara County Legislature, and

WHEREAS, pursuant to Section 271 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 5:10 p.m. on the 6th day of December 2022, to review the assessment tax roll for the Niagara County Water District, and, be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. AD-025-22

From: Administration Committee.

Dated: November 15, 2022

**SET PUBLIC HEARING FOR ASSESSMENT TAX ROLL FOR
THE NIAGARA COUNTY REFUSE DISTRICT**

WHEREAS, the Niagara County Refuse District has submitted an assessment tax roll through the County Manager of the County of Niagara to the Niagara County Legislature, and

WHEREAS, pursuant to Section 271 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 5:20 p.m. on the 6th day of December 2022, to review the assessment tax roll for the Niagara County Refuse District, and, be it further

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

Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. AD-027-22

From: Administration Committee.

Dated: November 15, 2022

**SET PUBLIC HEARING FOR ASSESSMENT TAX ROLL FOR
THE NIAGARA COUNTY SEWER DISTRICT**

WHEREAS, the Niagara County Sewer District #1 has submitted an assessment tax roll through the County Manager of the County of Niagara to the Niagara County Legislature, and

WHEREAS, pursuant to Section 271 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 5:30 p.m. on the 6th day of December 2022, to review the assessment tax roll for the Niagara County Sewer District #1, and, be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. AD-028-22

From: Administration Committee.

Dated: November 15, 2022

DISTRIBUTION OF MORTGAGE TAX

WHEREAS, Niagara County has received mortgage tax monies for the period April, 2022 through September, 2022 in the amount of \$4,669,529.22, and

WHEREAS, the Recording Officer has previously distributed \$1,201,639.86 to the Niagara Frontier Transportation Authority, \$1,141,707.50 to the State Mortgage Tax Agency, and retained \$130,904.89 for approved county administrative expenses, and

WHEREAS, that Recording Officer has remitted the remaining monies collected to the County Treasurer for distribution to various Niagara County towns, villages and cities, now, therefore, be it

RESOLVED, that the sum of \$2,352,580.87 reflects mortgage tax monies for the period April 1, 2022 through September 30, 2022 to be distributed, and the same be and hereby is, apportioned as follows among the various towns, villages and cities of the County of Niagara:

TOWNS	Cambria	\$ 71,740.62
	Hartland	29,283.75
	Lewiston	259,736.81
	Lockport	280,609.00
	Newfane	87,878.39
	Niagara	91,515.21
	Pendleton	117,772.57
	Porter	68,484.69

	Royalton	66,743.17
	Somerset	64,371.38
	Wheatfield	226,717.64
	Wilson	52,788.82
VILLAGES	Middleport (Hartland)	\$ 432.72
	Middleport (Royalton)	4,760.03
	Lewiston	29,978.06
	Youngstown	12,229.14
	Barker	4,204.83
	Wilson	5,434.46
CITIES	Lockport	\$ 192,901.94
	Niagara Falls	323,013.48
	North Tonawanda	<u>361,984.16</u>
	TOTAL:	\$2,352,580.87

and be it further

RESOLVED, that the County Treasurer be, and hereby is, directed to pay the Supervisors of the various towns, village treasurers, and city treasurers the amounts recorded above and that this document shall be sufficient authorization to the County Treasurer to make the payments in accordance with the above direction.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. AD-029-22

From: Administration Committee.

Dated: November 15, 2022

RESOLUTION TO PARTICIPATE IN AND RECEIVE FUNDS FROM NYS FRONTLINE HEALTH CARE WORKER BONUS PROGRAM SECOND VESTING PERIOD

WHEREAS, Governor Hochul launched the Health Care Worker Bonus Program pursuant to Part ZZ of Chapter 56 of the Laws of 2022, and

WHEREAS, the Health Care Worker Bonus Program allows qualified employers to issue bonus payments to frontline health care workers to “recruit, retain, and reward health care and mental hygiene workers” meeting specified eligibility requirements, and

WHEREAS, the bonus amounts will be commensurate with the number of hours worked by eligible workers covered by the Health Care Worker Bonus Program during the five designated vesting periods for up to a total of \$3,000 per covered worker, and

WHEREAS, the five vesting periods will be designated as Vesting Period 1: 10/1/21 – 3/31/22, Vesting Period 2: 4/1/22 – 9/30/22, Vesting Period 3: 10/1/22 – 3/31/23, Vesting Period 4: 4/1/23 – 9/30/23, Vesting Period 5: 10/1/23 – 3/31/24, and

WHEREAS, that qualified employees who work at least 20 hours but no more than 30 hours per week are eligible for a bonus of \$500, qualified employees who work at least 30 but no more than 35 hours per week are eligible for a bonus of \$1,000, qualified employees who work at least 35 hours per week are eligible for a bonus of \$1,500, and

WHEREAS, that qualified employees are eligible for up to two vesting periods and the maximum any qualified employee may receive is \$3,000, and

WHEREAS, the funds to pay for this initiative will be paid by the NYS Frontline Health Care Worker Bonus Program, and

WHEREAS, eligible frontline direct care health and mental hygiene care workers are designated by title within the regulation, and

WHEREAS, Niagara County is designated as a qualified employer and must provide eligible employees with an Employee Attestation Form which must be completed and be returned to Niagara County administration prior to submitting claims for bonus payments, and

WHEREAS, Niagara County as a qualified employer must submit timely claims to NYS and must pay timely approved and funded bonus amounts to qualified employees based on the number of hours worked during the applicable vesting periods, and

WHEREAS, the Human Resources Department will work with the Mental Health Department and Public Health Department Administration, Management and Budget Office, County Manager's Office, and Niagara County Treasurer's Office to coordinate bonus payments to eligible employees pursuant to the NYS Frontline Health Care Worker Bonus Program, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

Public Health

A.20.4059.000 43489.07	Other Health – NYS Healthcare Worker's Bonus	\$29,066
A.20.4189.401 43489.07	Other Health – NYS Healthcare Worker's Bonus	\$19,916

Mental Health

A.21.4310.000 43489.07	Other Health – NYS Healthcare Worker's Bonus	\$61,361
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INCREASE APPROPRIATIONS

Public Health

A.20.4059.000 71015.00	NYS Healthcare Worker's Bonus	\$27,000
A.20.4189.401 71015.00	NYS Healthcare Worker's Bonus	\$18,500
A.20.4059.000 78200.00	FICA Expense	\$2,066
A.20.4189.401 78200.00	FICA Expense	\$1,416

Mental Health

A.21.4310.000 71015.00	NYS Healthcare Worker's Bonus	\$57,000
A.21.4310.000 78200.00	FICA Expense	\$4,361

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. AD-030-22

From: Administration Committee.

Dated: November 15, 2022

**RESOLUTION TO PARTICIPATE IN AND RECEIVE OFFICE OF MENTAL HEALTH (OMH)
FUNDS FOR WORKER RECRUITMENT AND RETENTION**

WHEREAS, Governor Hochul launched the Health Care Worker Bonus Program pursuant to Part ZZ of Chapter 56 of the Laws of 2022, and

WHEREAS, the Health Care Worker Bonus Program allows qualified employers to issue bonus payments to frontline health care workers to “recruit, retain, and reward health care and mental hygiene workers” meeting specified eligibility requirements, and

WHEREAS, the bonus amounts will be commensurate with the number of hours worked by eligible workers covered by the Health Care Worker Bonus Program during the five designated vesting periods for up to a total of \$3,000 per covered worker, and

WHEREAS, the five vesting periods will be designated as Vesting Period 1: 10/1/21 – 3/31/22, Vesting Period 2: 4/1/22 – 9/30/22, Vesting Period 3: 10/1/22 – 3/31/23, Vesting Period 4: 4/1/23 – 9/30/23, Vesting Period 5: 10/1/23 – 3/31/24, and

WHEREAS, that qualified employees who work at least 20 hours but no more than 30 hours per week are eligible for a bonus of \$500, qualified employees who work at least 30 but no more than 35 hours per week are eligible for a bonus of \$1,000, qualified employees who work at least 35 hours per week are eligible for a bonus of \$1,500, and

WHEREAS, that qualified employees are eligible for up to two vesting periods and the maximum any qualified employee may receive is \$3,000, and

WHEREAS, the funds to pay for this initiative will be paid by the NYS Frontline Health Care Worker Bonus Program, and

WHEREAS, eligible frontline direct care health and mental hygiene care workers are designated by title within the regulation, and

WHEREAS, Niagara County is designated as a qualified employer and must provide eligible employees with an Employee Attestation Form which must be completed and be returned to Niagara County administration prior to submitting claims for bonus payments, and

WHEREAS, Niagara County as a qualified employer must submit timely claims to NYS and must pay timely approved and funded bonus amounts to qualified employees based on the number of hours worked during the applicable vesting periods, and

WHEREAS, not all employees of the Department of Mental Health were deemed eligible for the NYS Frontline Health Care Worker Bonus Program, however non-eligible employees are still vital to the efficient operation of the department and the delivery of healthcare services and programs, and the administration of those services and programs provided, and

WHEREAS, NYS OMH has made available Recruitment and Retention Funds to provide retention bonuses in a manner similar to those authorized under the HCWB program for staff in OMH programs that are otherwise not eligible under the HCWB program, and

WHEREAS, the Human Resources Department will work with the Mental Health Department Administration, Management and Budget Office, County Manager’s Office, and Niagara County Treasurer’s Office to

coordinate the OMH recruitment and retention in a consistent manner with those bonus payments to eligible employees pursuant to the NYS Frontline Health Care Worker Bonus Program, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.21.4310.000 44490.0	Mental Health Revenue	\$41,984
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INCREASE APPROPRIATIONS:

A.21.4310.000 71017.00	Recruitment and Retention Bonus	\$39,000
A.21.4310.000 78200.00	FICA Expense	\$2,984

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. AD-031-22

From: Administration Committee.

Dated: November 15, 2022

**AWARD OF NIAGARA COUNTY PHARMACY BENEFIT MANAGEMENT SERVICES
RFP #2022-44**

WHEREAS, the Niagara County Health Plan (“NCHP”) through Niagara County Purchasing, conducted a Request for Proposal (“RFP”) for provision of pharmacy benefit management services for the years 2023 and 2024, and

WHEREAS, the NCHP Plan Administrator, with the assistance of the County’s healthcare consultant, conducted a review of responses, formulated a detailed data analysis of comparative pricing, formularies, financials and member disruption; and

WHEREAS, 5 vendors responded to the RFP and 2 Finalists were chosen (1 incumbent, 1 new bidder), all responses were reviewed and finalists had an opportunity to respond to questions, and submit best and final offers, and

WHEREAS, based on the factors of cost reduction, discount guarantees, rebate cash advances, higher discounts and lower fees combined with no member disruption; and

WHEREAS, the NCHP Plan Administrator and County Manager correspondingly recommend to the Legislature that Niagara County remain with the incumbent Independent Health, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby approves the award of an agreement between NCHP and Independent Health Pharmacy Benefit Dimensions (“PBD”) for the period beginning January 1, 2023 to December 31, 2024, for provision of Pharmacy Benefit Management Services, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CS-044-22

From: Community Services and Administration Committees.

Dated: November 15, 2022.

2023 CONTRACTS - MENTAL HEALTH DEPARTMENT

WHEREAS, funds are available in the Year 2023 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 2023, now, therefore, be it

RESOLVED, contingent upon approval of the Year 2023 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	\$ 666,014
.74500.01	New Directions (Wyndham Lawn)	\$ 82,644
.74500.01	Mental Health Association	\$ 150,840
.74500.01	Dale Association	\$ 62,266
.74500.01	Spectrum Human Services	\$ 74,652
.74500.01	United Cerebral Palsy	<u>\$ 38,973</u>
		\$1,075,389
CM.21.4322.415.74550.06	Reinvestment Programming	
.74550.06	Community Missions	\$ 197,737
.74550.06	Mental Health Association	\$ 191,610
.74550.06	New Directions (Wyndham Lawn)	\$ 107,699
.74550.06	Niagara Falls Memorial Medical Center	\$ 267,492
.74550.06	Dale Association	<u>\$ 58,567</u>
		\$ 823,105
CM.21.4322.416.74500.01	Case Management Programs	
.74500.01	Pinnacle (formerly Family & Children's)	\$ 701,673
.74500.01	New Directions (Wyndham Lawn)	\$ 167,166
.74500.01	Community Missions	\$ 142,559
.74500.01	Niagara Falls Memorial Medical Center	<u>\$ 27,392</u>
		\$ 1,038,790
CM.21.4322.423.74500.01	Supported Housing	
.74500.01	Community Missions	\$ 324,728
.74500.01	Living Opportunities of DePaul	<u>\$ 212,750</u>
		\$ 537,478
A.21.4322.425.74500.01	Best Self	
.74500.01	Contractual	\$ 242,908
A.21.4322.412.74500.01	Mental Health Association	
.74500.01	Contractual	\$ 114,102
A.21.4322.413.74500.01	NYS OASAS Peer Engagement Services	
.74500.01	Western New York Independent Living	\$ 158,946

A.21.4322.424	Cazenovia Recovery	
.74550.08	Alcoholism	\$1,622,669

A.21.4322.414	Northpointe Council	
.74550.08	Alcoholism	\$2,387,234

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CS-045-22

From: Community Services and Administration Committees.

Dated: November 15, 2022

NIAGARA COUNTY YOUTH BUREAU – NEW YORK STATE AID APPLICATION

WHEREAS, the County of Niagara has been designated as eligible to receive State Aid for 2022 youth programs through its Youth Bureau from the New York State Office of Children and Family Services in the amount of \$85,156, 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:

Runaway and Homeless Youth	\$85,156
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and be it also

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CS-046-22

From: Community Services and Administration Committees.

Dated: November 15, 2022

**RESOLUTION TO SUPPORT FUNDING FOR NIAGARA COUNTY COMMUNITY COLLEGE
HVAC SYSTEM REPLACEMENT**

WHEREAS, the County of Niagara has consistently recognized the importance of Niagara County Community College as an invaluable asset to Niagara County, and

WHEREAS, the County of Niagara has identified several areas of need to provide safe and reliable infrastructure systems, and

WHEREAS, the proposed capital funding total of \$750,000 which includes purchasing of equipment to replace an existing HVAC system with a new HVAC system that incorporates infection control means such as UV lighting systems, and

WHEREAS, the use of HEERF/ARP funds as the local sponsor share in support of this investment, now therefore be it

RESOLVED, that the County of Niagara, does hereby support the proposed capital funding for replacement of an existing HVAC unit in the C-Annex building; and be it further

RESOLVED, that County of Niagara is requesting SUNY to provide a 50% match of the total capital amount of \$750,000. The amount requested from SUNY is \$375,000.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CSS-097-22

From: Community Safety & Security and Administration Committees.

Dated: November 15, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
RENEW INTER-MUNICIPAL LABORATORY AGREEMENT WITH ORLEANS COUNTY**

WHEREAS, the Niagara County Legislature approved an inter-municipal laboratory agreement with Orleans County in Resolution CSS-013-18 on February 20, 2018 which was an extension of a previous agreement, and

WHEREAS, the municipalities located within Orleans County are in need of forensic laboratory services, and

WHEREAS, the Niagara County Sheriff's Office has negotiated rates with Orleans County for 2023 through 2027, now, therefore, be it

RESOLVED, that the County of Niagara enter into an agreement with the County of Orleans for the rendering of forensic laboratory services to the County of Orleans, and to the law enforcement agencies for which the County of Orleans requests services be provided, for the years 2023, 2024, 2025, 2026 and 2027, and be it further

RESOLVED, that following the County Attorney review, the Inter-Municipal Laboratory Agreement with the County of Orleans may be executed pursuant to the Niagara County Contract Policy

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CSS-098-22

From: Community Safety & Security and Administration Committees.

Dated: November 15, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPTANCE OF FY20 EXPLOSIVE DETECTION CANINE TEAM GRANT**

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Division of Homeland Security and Emergency Services that they are awarded a grant under the FY2020 Explosive Detection Canine Team Grant Program, and

WHEREAS, the grant is in the amount of \$14,999 for the performance period October 1, 2022 through August 31, 2023, and

WHEREAS, the grant allows the Niagara County Sheriff's Office to purchase equipment and provide training to enhance explosive detection canine team capabilities, and

WHEREAS, the budget for the grant will be added to the 2023 budget by resolution in January 2023, now, therefore, be it

RESOLVED, that following the County Attorney review, the FY20 Explosive Detection Canine Team Grant may be executed pursuant to the Niagara County Contract Policy

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CSS-099-22

From: Community Safety & Security and Administration Committees.

Dated: November 15, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
INFINIGY SOLUTIONS CONTRACT CHANGE ORDER NO. 1**

WHEREAS, on August 16, 2021, pursuant to a sealed bid, the County of Niagara Entered into a contract for the development of three radio sites in Barker, Wilson and at the Shawnee Fire Hall for a contract amount of \$1,562,907, and

WHEREAS, it is necessary to increase the contract in the amount of \$5,380.00 for a revised contract amount of \$1,568,287, this change being occasioned by unforeseen circumstances involving the need for additional scope of work items for two 200 amp R/T disconnects at the Wilson site location, 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 increase the contract by \$5,380 for the Development of Three Radio Sites, and be it further

RESOLVED, that following the County Attorney review, the Infinigy Solutions Contact Change No. 1 may be executed pursuant to the Niagara County Contract Policy

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CSS-100-22

From: Community Safety & Security and Administration Committees.

Dated: November 15, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPTANCE OF FY22 GUN INVOLVED VIOLENCE ELIMINATION GRANT**

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Division of Criminal Justice Services that they are awarded a grant under the Gun Involved Violence Elimination (GIVE) Grant, and

WHEREAS, the grant is in the amount of \$87,049 for the performance period July 1, 2022 through

June 30, 2023, and

WHEREAS, the GIVE grant funds a Correction Officer position #10442 for a Corrections Intelligence Officer and travel for DCJS sponsored trainings and conferences, and

WHEREAS, the revenue and equal expenses are already in the 2022 budget, now, therefore, be it

RESOLVED, that following the County Attorney review, the FY22 Gun Involved Violence Elimination Grant may be executed pursuant to the Niagara County Contract Policy

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CSS-101-22

From: Community Safety & Security and Administration Committees.

Dated: November 15, 2022

**“ASSIGNMENT OF LEASE”
170 EAST AVENUE IN THE CITY OF LOCKPORT,
COUNTY OF NIAGARA AND STATE OF NEW YORK**

WHEREAS, On May 11, 2021, the Niagara County Legislature adopted Resolution CW-007-21 authorizing a lease agreement with Sinatra and Company for the Public Defender’s Office pursuant to the requirements of the Hurrell-Harring funding. On May 27, 2021 the County entered into a lease agreement with Sinatra and Company. The "Term" for the lease is from August 1, 2021 for a period of five years with two automatic five year renewal terms unless the County is in default or unless either party determines that it is not in their best interest to renew and they shall notify the other upon six months written notice prior to the expiration date of the Lease, and

WHEREAS, on October 19, 2022, Sinatra and Company sold its interests in the premises located at 170 East Avenue in the City of Lockport, County of Niagara and State of New York to 170 East Ave, LLC, a limited liability company with offices located at 140 North Avenue, Buffalo, New York, and

WHEREAS, 170 East Ave, LLC desires approval of the Niagara County Legislature to fully, completely, and irrevocably assign to 170 East Ave, LLC all interests, rights, or benefit of the aforementioned lease agreements, and

WHEREAS, 170 East Ave, LLC agrees to be bound by all of the obligations of Sinatra and Company under said Lease Agreements to Niagara County that accrued after October 19, 2022, and

WHEREAS, 170 East Ave, LLC desires to have all of the benefits of Sinatra and Company, including the obligation to receive lease payments from Niagara County under said Lease Agreements that accrued after October 19, 2022, and

WHEREAS, prior to the approval of this resolution, the County Manager and the Niagara County Attorney have reviewed the “Assignment of Lease” for approval as to legal form, language and compliance, and thereafter submit such assignment agreement to the Niagara County Legislature for its approval, now, therefore, be it

RESOLVED, that the Niagara County Legislature approves the “Assignment of Lease” between Sinatra and Company and 170 East Ave, LLC for the leased premises known as 170 East Avenue in the City of Lockport, County of Niagara and State of New York and approved for signature the Assignment of Lease between the County of Niagara and 170 East Ave, LLC to be signed and executed pursuant to Niagara County’s Contract Policy.

Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CSS-102-22

From: Community Safety & Security and Administration Committees.

Dated: November 15, 2022

PROBATION BUDGET MODIFICATION – NYS PRETRIAL SERVICES AWARD

WHEREAS, New York State enacted legislation aimed at creating criminal justice reform which, among other things, required Niagara County to provide pretrial release services to individuals released under supervision as part of “Bail Reform”, and

WHEREAS, the Probation Department is the agency certified to provide these services including but not limited to screening, assessments, supervision, and reporting in Niagara County, and

WHEREAS, on 9/29/22 New York State notified Niagara County Probation that they have been awarded funding in the amount of \$518,180 to offset the costs of providing certified pretrial release services for the period of 4/1/22 through 3/31/23, and

WHEREAS, the Probation Department wishes to accept the funding, which was distributed on or about 10/14/22, now, therefore, be it

RESOLVED, that the County of Niagara does hereby accept these funds to offset the costs of pretrial release services, and be it further

RESOLVED, that the following budget modification be effectuated to the Probation Department 2022 budget:

INCREASE REVENUE:

A.18.3140.000.43310.01	Probation Services General	\$51,400
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INCREASE EXPENSE:

A.18.3140.000.71050.00	Overtime Expense	\$4,000
A.18.3140.000.72100.21	Machinery and Equip., Law Enforcement Equipment	\$40,000
A.18.3140.000.74750.05	Supplies General, Law Enforcement	\$7,400

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CSS-103-22

From: Community Safety & Security and Administration Committees.

Dated: November 15, 2022

ACCEPT 2023 ALTERNATIVES TO JAIL DETENTION GRANT

WHEREAS, Niagara County Probation is the agency responsible to provide required pretrial release services in Niagara County, and

WHEREAS, the Niagara County Probation Department applied for Alternatives to Jail Detention grant funding from the New York State Office of Probation and Correctional Alternatives (OPCA) in the amount \$363,299 for the period of January 1, 2023 through December 31, 2023, to continue and expand the Niagara County Alternatives to Jail Detention Program (AJD) in Niagara County, and

WHEREAS, OPCA, under this initiative, awarded this grant on a competitive basis to those local agencies that proposed providing robust pretrial release services to individuals released under supervision, and

WHEREAS, the County of Niagara has received notification from OPCA of a financial award for Year 2023 in the amount of \$363,299, to provide support in the form of salary, benefits, and training for two (2) existing TASC case managers that were funded by grants expiring on 12/31/22, a newly created TASC case manager and a Clerical 2 position beginning January 1, 2023, as well as for other costs associated with program operations, all coterminous with the grant, and

WHEREAS, the grant revenue and associated expense will be included in the 2023 requested budget, now, therefore, be it

RESOLVED, that the County of Niagara does hereby accept this grant to continue funding Niagara County AJD, coterminous with the 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.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CSS-104-22

From: Community Safety & Security and Administration Committees.

Dated: November 15, 2022

ACCEPT 2023 EMPLOYMENT FOCUSED SERVICES PROGRAM GRANT

WHEREAS, the Niagara County Probation Department in collaboration with the Niagara County Employment and Training Department applied for Employment Focused Services Program grant funding from the New York State Office of Probation and Correctional Alternatives (OPCA) in the amount \$366,489 for the period of January 1, 2023 through December 31, 2023, to continue and expand the Niagara County Employment Focused Services Program (EFSP) in Niagara County, and

WHEREAS, OPCA, under this initiative, awarded this grant on a competitive basis to those local agencies that proposed using evidence-based interventions which target criminal thinking, job readiness, obtainment of employment, and employment retention, and

WHEREAS, the County of Niagara has received notification from OPCA of a financial award for Year 2023 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 will be included in the 2023 requested budget, and

WHEREAS, the Probation Department will submit the required quarterly progress reports and financial claim forms for the project, and will receive the revenue budgeted for that department on a quarterly basis as reimbursement is received from DCJS totaling \$139,919 for Year 2023, and

WHEREAS, the Employment and Training Department will receive the revenue budgeted for that department on a quarterly basis as reimbursement is received from DCJS totaling \$226,570 for Year 2023, now, therefore, be it

RESOLVED, that the County of Niagara does hereby accept this grant to continue funding Niagara County

EFSP, coterminous with the 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.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CSS-105-22

From: Community Safety & Security and Administration Committees.

Dated: November 15, 2022

**EMERGENCY SERVICES
BUDGET MODIFICATION – ACCEPT FY2020 TECHNICAL RESCUE & URBAN SEARCH AND
RESCUE GRANT PROGRAM**

WHEREAS, the Niagara County Department of Emergency Services was notified by the New York State Division of Homeland Security and Emergency Services (DHSES) that it has been awarded \$73,804 under the FY2020 Technical Rescue & Urban Search and Rescue (USAR) Grant Program, whose funding is provided by the U.S. Department of Homeland Security's (DHS), at no cost to the county, and

WHEREAS, the performance period for this grant is October 1, 2022 through August 31, 2023, and

WHEREAS, the grant will be utilized to procure equipment for the Technical Rescue Team that is used for the following capabilities; rope rescue, structural collapse rescue, and confined space rescue, and

WHEREAS, the 2022 budget needs to be amended to accept the revenue, now, therefore, be it

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

RESOLVED that the following budget amendment be effectuated:

INCREASE REVENUE:

A.19.3645.000 44305.02	Civil Defense Homeland Security	\$ 73,804.00
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INCREASE APPROPRIATIONS:

A.19.3645.000 72100.14	M&E Miscellaneous Equipment	\$ 53,804.00
A.19.3645.000 74800.18	S/S, Maintenance Technical Rescue Team	\$ 20,000.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CW-020-22

From: Committee of the Whole.

Dated: November 15, 2022

**STANDARD WORK DAY AND REPORTING RESOLUTION
FOR ELECTED AND APPOINTED OFFICIALS 2022**

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

Elected Officials

Title	Standard Work Day	Name	Social Security Number	Registration Number	Tier 1	Current Term Begin & End Dates	Record Activities Results	Not Submitted
Legislator	6	Shawn A. Foti				01/02/22-12/31/23	7.9	
Legislator	6	Christopher Voccio				01/02/22-12/31/23	6.13	

Appointed Officials

Title	Standard Work Day	Name	Social Security Number	Registration Number	Tier 1	Current Term Begin & End Dates	Record Activities Results	Not Submitted
Asst. County Attorney	6	Bradley D. Marble				01/24/22-12/31/23	22.78	

Moved by Collins, seconded by Abbott.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. CW-021-22

From: Committee of the Whole.

Dated: November 15, 2022

RESOLUTION IN SUPPORT OF NCCC CAPITAL FUNDING REQUEST TO NEW YORK STATE

WHEREAS, the Niagara County Legislature has consistently recognized the importance of Niagara County Community College as an invaluable asset to Niagara County, 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 \$180,000 which includes purchasing of equipment in Allied Health to support the Surgical Technology Program and a renovation of the existing Darkroom to support our Theater & Arts programs, and

WHEREAS, the NCCC Foundation has pledged the amount of \$90,000 as the local sponsor share in support of this funding contingent on a SUNY match, now, therefore, be it

RESOLVED, that the Niagara County Legislature, does hereby support the proposed capital funding for equipment and technology upgrades, and be it further

RESOLVED, that the Niagara County Legislature is requesting SUNY to provide a 50% match of the total capital amount of \$180,000. The amount requested from SUNY is \$90,000.

Moved by Voccio, seconded by Grozio.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. ED-030-22

From: Economic Development and Administration Committees.

Dated: November 15, 2022

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR BLOCK GRANT FUNDING TO REPLENISH THE MICRO-ENTERPRISE GRANT FUND

WHEREAS, the Niagara County Legislature has requested that the Niagara County Department of Economic Development apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the micro-enterprise grant fund, and

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

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

WHEREAS, the County held a public hearing at the Legislative Chambers, Courthouse, Lockport, New York on the 15th day of November at 5:45 p.m., to obtain citizens' views regarding the CDBG program as administered by OCR and the program, now, therefore, be it

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

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

RESOLVED, that following the County Attorney's review the grant agreement with OCR and all related documents associated with the OCR grant shall be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that following the County Attorney's review the agreement with NCDC for the implementation of the Program, and administration of the OCR grant shall be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. ED-032-22

From: Economic Development Committee.

Dated: November 15, 2022

**APPROVING THE INCLUSION OF VIABLE AGRICULTURAL LAND WITHIN CERTIFIED
AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-B OF THE NEW YORK STATE
AGRICULTURE AND MARKETS LAW**

WHEREAS, Section 303-b of Agriculture and Markets Law provides land owners with an annual thirty-day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts, and

WHEREAS, that thirty-day period began June 1, 2022, and ended June 30, 2022, and

WHEREAS, land owners have filed a request for inclusion of predominantly viable agricultural land within the certified agricultural district, and

WHEREAS, the County Legislature referred the requests to the Niagara County Agricultural and Farmland Protection Board, and that Board has reviewed the requests and provided its recommendations that such property consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district, and

WHEREAS, a public hearing was held on Tuesday, October 18, 2022 at 5:45 p.m. relating to such requested inclusions, now, therefore, be it

RESOLVED, that based on the recommendations of the Agricultural and Farmland Protection Board, this Niagara County Legislature hereby adopts and approves the inclusion of the requested viable agricultural land within certified Agricultural District #7, and, be it further

RESOLVED, that in accordance with Section 303-b of Agriculture and Markets Law the modifications to Agricultural District #7, are hereby described as follows, and include the following parcels listed by agricultural district, town, owner, tax map number, and acreage:

2022 Additions

Agricultural District	Town	Owner	Tax Map Number	Acreage
7	Lockport	Ken Spoth	153.00-2-12.1	44.28
7	Lewiston	Kyle King	118.00-2-15.1	14.71

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IF-141-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

**RESOLUTION APPROVING RULES AND REGULATIONS
FOR LOCAL LAW NO. 4 OF 2021**

WHEREAS, Local Law No. 4 of 2021 established Solar Panel Recycling Regulations, and

WHEREAS, pursuant to Section 9 of said Local Law, the County may adopt rules as necessary for the purpose of implementing, administering and enforcing this Local Law, and

WHEREAS, Section 6 of the Local Law provides for Enforcement and Penalties should a manufacturer or Stewardship Organization not be in compliance with said Local Law, and

WHEREAS, it is necessary to implement specific rules and regulations setting forth the steps for Enforcement and Penalties under Section 6, now, therefore, be it

RESOLVED, that Rules and Regulations for Enforcement and Penalties Shall Be as Follows:

- (1) Pursuant to Section 6, Paragraph 1, the County will send a written Notice of Violation to inform the manufacturer or stewardship organization that it must submit a plan or participate in a plan within thirty (30) calendar days of the date on the Notice of Violation (NOV).
 - a. The NOV shall set forth the following:
 - i. Manufacturer Name
 - ii. Project Location
 - iii. Alleged Violation of Local Law No. 4 of 2021
 - iv. Steps required to remedy pursuant to Local Law No. 4 of 2021
 - v. Appeal Information
 - vi. County Contact Information
 - vii. Penalties/Remedies that may be assessed
 - b. The NOV shall be sent via email and certified mail to (1) the contact provided by the Stewardship Organization/Manufacturer on the submitted plan/designation form, (2) the North American Operations Office of a Manufacturer if applicable and/or (3) the Manufacturer's Headquarters.

- c. The NOV will be copied to a project's installer/developer, the land owner and the local municipality.
- (2) Appeal of the Notice of Violation
 - a. Any Stewardship Organization or Manufacturer may appeal the NOV to the Niagara County Legislature for an opportunity to be heard regarding the alleged violations.
 - i. The appeal shall be submitted in writing, and postmarked within the 30 days as set forth under the NOV.
 - ii. The appeal shall be sent to: Niagara County Legislature, 175 Hawley Street, Lockport, New York 14094.
 - iii. The appeal shall be heard within 30 calendar days after receipt of the appeal. Within five days of making its decision, the decision shall be filed in the Niagara County Clerk's Office, and sent to the appellant by certified mail.
- (3) Should no corrective action be taken within 30 calendar days of the original NOV, or in the case of denied appeal within 30 calendar days of the letter-date of the Notice of Appeal decision upholding the violation, the manufacturer or stewardship organization will be fined pursuant to Section 6 of Local Law No. 4 of 2021.
- (4) Injunctive Relief: It shall be unlawful for any Manufacturer or Stewardship Organization to violate any provision or fail to comply with any of the requirements under this law. If a Manufacturer or Stewardship Organization has violated or continues to violate the provisions of this law, Niagara County may petition for a preliminary or permanent injunction restraining the manufacturer or stewardship organization from activities which would create further violations or compelling the Manufacturer or Stewardship Organization to abate/remediate the violation.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IF-142-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

LEASE AGREEMENT WITH CASSADAGA JOB CORPS ACADEMY FOR THE TROTT ACCESS CENTER

WHEREAS, the Cassadaga Job Corps Academy, wants to rent space in the Trott ACCESS Center, Niagara Falls, New York, and

WHEREAS, the County has available space to accommodate the Cassadaga Job Corps Academy needs, 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 Infrastructures and Facilities Committee recommends the attached lease agreement to be entered into with Cassadaga Job Corps Academy for office space at the Trott ACCESS Center, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IF-143-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

PURPLE HEART VETERANS MONUMENT BUDGET MODIFICATION

WHEREAS, funds are required to allow for the placement of a Purple Heart Veterans Monument, and

WHEREAS, funds are available in account A.10.1410.000 74500.45 – Programs – Purple Heart Veterans, to transfer for this monument, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

DECREASE APPROPRIATIONS:

A.10.1410.000.74500.45	Programs – Purple Heart Veterans	\$100,000
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INCREASE APPROPRIATIONS:

A.07.9950.000 79010.00	Transfer to Capital Projects	\$100,000
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INCREASE ESTIMATED REVENUE:

H761.15.1620.000.45031.00	Interfund Transfers from Operating	\$100,000
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INCREASE APPROPRIATIONS:

H761.15.1620.000.72400.00	Land Improvements	\$100,000
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydys.

Resolution No. IF-143-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

BUDGET MODIFICATION – PARKS DEPARTMENT

WHEREAS, the Niagara County Golf Course has had an exceptionally profitable 2022 golf season, and

WHEREAS, funds are required to purchase golf carts for the 2023 season and to pay for additional rental of golf carts, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

INCREASE REVENUE:

A.15.7110.000.42001.01	Park and Recreation Charges General	\$42,962
A.15.7110.000.42001.02	Park and Recreation Charges Shelter Reservations	\$ 8,060
A.15.7110.000.42025.02	Special Recreation Facility Charges – Pro Shop	\$ 2,157
A.15.7110.000.42025.04	Special Recreation Facility Charges – Cart Rental	\$30,944

INCREASE APPROPRIATIONS:

A.07.9950.000 79010.00	Transfer to Capital Projects	\$59,600
A.15.7110.000 74200.04	Equipment Lease/Rental	\$11,000
A.15.7110.000 74800.08	Landscape/Grounds Maintenance	\$13,523

INCREASE ESTIMATED REVENUE:

H737.15.7110.000.45031.00	Transfer from Operating	\$59,600
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INCREASE APPROPRIATION:

H737.15.7110.000 72100.25	Machinery & Equipment – Golf Course Equipment	\$59,600
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Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IF-144-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

KRULL PARK SHORELINE WALL AND BANK RECONSTRUCTION PROJECT AWARD

WHEREAS, Resolution IF-127-19, dated November 19, 2019, appropriated funds from the Federal Emergency Management Agency Grant, and capital reserves for the cost associated with the removal and replacement of a concrete barrier sea wall and for the restoration of the embankment slope to pre-disaster design and function, and

WHEREAS, bids were publicly opened and read by the Niagara County Purchasing Office on November 3, 2022, as tabulated below, and

1. 4 th Generation Construction 5650 Simmons Avenue Niagara Falls, NY 14304	\$3,518,698.00
2. Keeler Construction Co. 13519 West Lee Road Albion, NY 14411	\$3,642,943.10
3. Mark Cerrone 2368 Maryland Avenue Niagara Falls, NY 14305	\$3,818,000.00
4. Scott LawnYard Inc 3305 Haseley Drive Niagara Falls, NY 14304	\$5,687,253.00
5. LDC Construction 1920 Baseline Road Grand Island, NY 14072	\$7,602,524.00

WHEREAS, funds are available in account H705.15.7110.000 72400.00, Land Improvements, and

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

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

RESOLVED, that the following budget modification be effectuated:

INCREASE ANTICIPATED REVENUE:

H705.15.7110.000 44960.01	Emergency Disaster Assistance General	\$1,262,359
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INCREASE APPROPRIATIONS:

H705.15.7110.000 72400.00	Land Improvements Expense	\$1,262,359
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RESOLVED, that the contract for the Krull Park Shoreline Wall and Bank Reconstruction be awarded to, 4th Generation Construction, 5650 Simmons Avenue, Niagara Falls, NY 14304, in the amount of \$3,518,698, and be it further

RESOLVED, that this award is contingent upon review and approval of the Federal Emergency Management Agency, and be it further

RESOLVED, the contract for the Krull Park Shoreline Wall and Bank Reconstruction project be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IF-146-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

AWARD OF CONTRACT – ANGELO DELSIGNORE CIVIC BUILDING ROOF REPLACEMENT

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Angelo DelSignore Civic Building Roof Replacement project, and

WHEREAS, funds are available in account H623.15.1620.000 72200.01, Building Improvements-Civic Building Window Replacement project to transfer to cover the Roof Replacement Project, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on November 1, 2022 as tabulated below:

1. Jameson Roofing Company	\$607,695
3649 Lake Shore Drive East	
Dunkirk, NY 14048	

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, and

WHEREAS, the following budget modification be effectuated to cover the bid award and other incidentals, now, therefore, be it

DECREASE REVENUE:

H623.15.1620.000 45031.10	Interfund Transfers from Capital Reserve	\$700,000
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DECREASE APPROPRIATIONS:

H623.15.1620.000 72200.01	Building Improvements	\$700,000
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INCREASE REVENUE:

H738.15.1620.000 45031.10	Interfund Transfers from Capital Reserve	\$700,000
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INCREASE APPROPRIATIONS:

H738.15.1620.000 72200.01	Building Improvements	\$700,000
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and be it further

RESOLVED, that the contract for the Angelo DelSignore Civic Building Roof Replacement Project be awarded to the lowest responsible bidder, Jameson Roofing Company, 3649 Lake Shore Drive East, Dunkirk, NY 14048, in the amount of \$607,695, and be it further

RESOLVED, that following the County Attorney's review, the Angelo DelSignore Civic Building Roof Replacement Project Agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IF-147-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

**AKRON ROAD REHABILITATION
CONSULTANT AMENDMENT NO. 2-FINAL**

WHEREAS, Resolution No. IF-042-20, dated March 10, 2020, authorized the contract for consultant services for the Akron Road Rehabilitation Project to Mott MacDonald New York Inc., 438 Main Street, Suite 300, Buffalo, NY 14202, for a contract amount of \$220,273.26, and

WHEREAS, Resolution No. IF-042-21, dated April 20, 2021, increased the contract in the amount of \$187,210.11 for construction inspection and construction administration, for a revised contract amount of \$407,483.37, and

WHEREAS, it is necessary to decrease the contract by \$16,301.11, for a revised contract amount of \$391,182.26, and

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

RESOLVED, that Amendment No. 2-Final to decrease the contract by \$16,301.11 for the Akron Road Rehabilitation Project, for a revised contract amount of \$391,182.26, 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 Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IF-148-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

**CULVERT REPLACEMENTS 2022
CHANGE ORDER NO. 1 - FINAL**

WHEREAS, Resolution No. CW-012-22, dated May 17, 2022, authorized the contract for the Culvert Replacements 2022 Project to Edbauer Construction, 2790 Clinton Street, West Seneca, NY 14224, for a contract amount of \$378,657.00, and

WHEREAS, it is necessary to decrease the contract in the amount of \$3,729.80, due to final quantities adjustments, for a revised contract amount of \$374,927.20, and

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

RESOLVED, that Change Order No. 1-Final to decrease the contract by \$3,729.80 for the Culvert Replacements 2022 Project, for a revised contract amount of \$374,927.20, be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IF-149-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

COURT HOUSE BOILER REPLACEMENT PROJECT BUDGET MODIFICATION

WHEREAS, Resolution IF-082-22, dated June 21, 2022, funds were allocated to do the first phase of the Court House Boiler Replacement project, which includes design and installation of new hot water piping throughout the building, and

WHEREAS, phase 2 of the project is to have the County replace the two (2) natural gas fired boilers at the Court House in Lockport, NY, for an estimated cost of \$3,763,105, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

INCREASE APPROPRIATED FUND BALANCE:

A 40599.00	Appropriated Fund Balance	\$3,800,000
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INCREASE APPROPRIATIONS:

A.07.9950.000 79010.00	Transfer to Capital Projects	\$3,800,000
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INCREASE ESTIMATED REVENUE:

H763.15.1620.000.45031.00	Interfund Transfers from Operating	\$3,800,000
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INCREASE APPROPRIATIONS:

H763.15.1620.000.72200.01	Building Improvements	\$3,800,000
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IF-150-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

DELSIGNORE CIVIC BUILDING BOILER REPLACEMENT PROJECT BUDGET MODIFICATION

WHEREAS, Resolution IF-071-21, dated June 15, 2021, allocated \$75,000 to replace the boilers at the Angelo DelSignore Civic Building, and

WHEREAS, Resolution IF-097-21, dated September 21, 2021, allocated additional funds in the amount of \$16,500 to be used for the installation of the boilers, and

WHEREAS, due to the need for assistance with the removal of the old boilers, the necessity to relocate the gas line, and various cost increases on materials, additional funds are required to complete the installation of the boilers, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

DECREASE ESTIMATED REVENUE:

H660.15.1620.000.45031.10	Interfund Transfers from Capital Reserves	\$15,000
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DECREASE APPROPRIATIONS:

H660.15.1620.000.72200.01	Building Improvements	\$15,000
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INCREASE ESTIMATED REVENUE:

H716.15.1620.000.45031.10	Interfund Transfers from Capital Reserves	\$15,000
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INCREASE APPROPRIATIONS:

H716.15.1620.000.72200.01	Building Improvements	\$15,000
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IF-151-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

**EXTENSION OF SNOW AND ICE AGREEMENT
WITH NYS DEPARTMENT OF TRANSPORTATION 2022-2023**

WHEREAS, the County of Niagara, pursuant of Section 12 of the Highway Law, relating to the control of snow and ice on State highways in towns and incorporated villages, has heretofore entered into an agreement with the State of New York for such purposes, and

WHEREAS, Section 7 of said agreement provides that the Commissioner of Public Works shall furnish the municipality with a suitable map for each term of the agreement, and

WHEREAS, Section 190 of the said agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner of Public Works, subject to the provisions of Section 10 at the time for extension of the agreement, and

WHEREAS, it would be in the best interest of Niagara County to extend the agreement, as modified and updated, for the 2022-2023 Snow Season, 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 following the County Attorney's review, the contract can be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IF-152-22

From: Infrastructure & Facilities and Administration Committees.

Dated: November 15, 2022

BUDGET MODIFICATION – HIGHWAY HEAVY EQUIPMENT

WHEREAS, the Highway Department is responsible for maintenance activities on 283 miles of roadways, numerous culverts and 88 bridges, on various county roads, and

WHEREAS, the Public Works Department is recommending the purchase of a Loader, Chipper, Small Paver, Small Roller and electronic message boards, and

WHEREAS, all of this equipment is 100% eligible for reimbursement by the Consolidated Highway Improvement Program funding, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

INCREASE ESTIMATED REVENUE:

H.753.15.5197.000.43501.00	Consolidated Highway Aid Revenue	\$1,050,000
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INCREASE APPROPRIATION:

H.753.15.5197.000.72100.10	Machinery and Equipment Heavy Equipment	\$1,050,000
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-104-22

From: Legislators Richard E. Abbott, William J. Collis and Economic Development Committee.

Dated: November 15, 2022

RESOLUTION IN SUPPORT OF WNY CHALLENGER SPORTS LEAGUE INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the mission of WNY Challenger Sports League, Inc. is to provide athletic and social activities for disabled individuals of all ages, and

WHEREAS, the WNY Challenger Sports League, Inc. conducts activities such as baseball, soccer, golf, bowling, volleyball and various locations and social activities after these events and on special holiday celebrations, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the WNY Challenger Sports League, Inc. by appropriating monies from said Community Partnership Fund as follows:

WNY Challenger Sports League, Inc.	\$10,000.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-105-22

From: Legislators Richard E. Abbott, William J. Collins, Anthony J. Nemi and Economic Development Committee.

Dated: November 15, 2022

RESOLUTION IN SUPPORT OF THE LOCKPORT ICE ARENA AND SPORTS CENTER, CORNERSTONE ICE ARENA THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the mission of the Lockport Ice Arena and Sports Center is to support the youth of the Lockport area, and

WHEREAS, the arena provides sports and support services to families, and

WHEREAS, the arena is providing a Lockport Hockey Day for facilities at no cost on November 30, 2022, now, therefore, be it

RESOLVED, the Niagara County Community Partnership fund was established in 2022, and be it further

RESOLVED, Niagara County supports the Lockport Ice Arena and Sports Center by appropriating monies from said Community Partnership Fund as follows:

Lockport Ice Arena and Sports Center	\$3,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-106-22

From: Legislators Richard E. Abbott, William J. Collins and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF THE LOCKPORT VFW POST 2535 DISTRICT 7 THROUGH THE
USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the VFW Post 2535 District 7 is a fraternal organization that supports military veterans and their families in the Lockport area, and

WHEREAS, the building location at 112 Caledonia St, Lockport NY is in need of remedial work on windows and THE roof, now, therefore, be it

RESOLVED, the Niagara County Partnership was established in 2022 budget, and be it further

RESOLVED, Niagara County supports the VFW Post 2535 District 7 by appropriating of monies from said Community Partnership Fund as follows:

VFW Post 2535 District 7	\$10,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-107-22

From: Legislator Richard E. Abbott and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF THE LOCKPORT ANCIENT ORDER OF LADIES HIBERNIANS
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Ancient Order of Ladies Hibernians ("AOLH") is a national Irish Catholic non-profit organization, whose motto is Friendship, Unity and Christian Charity, and

WHEREAS, the AOLH's main function is to raise money for Niagara County charities and non-profits such as the Challenger Sports League, Salvation Army, Newfane Food Pantry, St. Vincent de Paul Summer Camp, Peanut Butter and Jelly Drive, YWCA After School Program and Literacy NY, and

WHEREAS, the AOLH is in need of replacing sashes and other uniform related items, and

WHEREAS, the activity of the AOLH not only benefits the residents of Niagara County, but it also draws visitors from surrounding Western New York areas and Canada, to the benefit of local businesses, and the Niagara County Legislature wishes to support the charitable endeavor and is influx of revenue, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Ancient Order of Ladies Hibernians by appropriating monies from said Community Partnership Fund as follows:

Ancient Order of Ladies Hibernians

\$2,000.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-108-22

From: Legislators Randy R. Bradt, Richard L. Andres and Jesse P. Gooch.

Dated: November 15, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
INTER-MUNICIPAL BOAT TRANSFER AGREEMENT**

WHEREAS, Niagara County currently possesses a 1999 20 foot Grady White and Shorelander Trailer previously used by the Niagara County Sheriff's Office with approximately 2232 hours which is no longer needed for County use and which the County wishes to declare as surplus property, and

WHEREAS, the North Tonawanda Police Department has need of a boat and trailer matching the above description for use by the North Tonawanda Police in the performance of their duties, and

WHEREAS, an Inter-Municipal Agreement between the County of Niagara and the North Tonawanda Police Department has been drafted by the County Attorney's Office which details the terms of a transfer of the aforementioned 1999 20 foot Grady White and Shorlander trailer, now, therefore, be it

RESOLVED, that the County of Niagara declares the 1999 20 foot Grady White and Shorlander trailer to be surplus property and authorizes an agreement with the North Tonawanda Police Department transfer the ownership of the 1999 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 agreement with the North Tonawanda Police Department.

Moved by Bradt, seconded by Andres, to implement the portion of Rule 15 that pertains to voting on a resolution as opposed to referring it to committee.

Carried.

Moved by Bradt, seconded by Andres.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-109-22

From: Legislator William J. Collins and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF THE TOWN OF LOCKPORT RECREATION COMMISSION
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Lockport Recreation Commission is community oriented, providing a variety of opportunities throughout the year for youth and families to enjoy events together at a reduced cost or no charge, and

WHEREAS, the Town of Lockport Recreation Commission also regularly promotes events held by community partners and sponsors the annual Outstanding Youth Award program, and

WHEREAS, the Town of Lockport Recreation Commission is requesting funds to help purchase items for advertising, decorations for events and a picnic table for the Day Road Park Gazebo, now, therefore, be it
RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

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

Town of Lockport Recreation Commission

\$3,500.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-110-22

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

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF THE NORTH TONAWANDA PUBLIC LIBRARY
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the North Tonawanda Public Library has been providing access to a diversity of ideas, resources, and services to meet the informational, educational and recreational needs of the community for over 120 years, and

WHEREAS, the North Tonawanda Public Library would like to expand their Memory Kit collection for seniors in the community, and

WHEREAS, the Memory Kits help seniors struggling with memory loss, dementia or Alzheimer's disease and provides a bridge for caregivers and loved ones to communicate and connect, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the North Tonawanda Public Library appropriating monies from said Community Partnership Fund as follows:

North Tonawanda Public Library

\$1,000.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-111-22

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: November 15, 2022

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

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

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

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

WHEREAS, additional funds are necessary to offset these rising costs and help support our Niagara County volunteer fire departments, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

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

Barker Fire Department

\$1,000.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-112-22

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF MILLER HOSE COMPANY
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

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

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

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

WHEREAS, additional funds are necessary to offset these rising costs and help support our Niagara County volunteer fire departments, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

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

Miller Hose Company	\$1,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-113-22

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF NEWFANE PUBLIC LIBRARY
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Newfane Public Library was founded in 1911 and uses innovative programming and services to promote lifelong learning and personal growth, and

WHEREAS, the Library hosts many community learning events which are fun and engaging to youth such as Story Time with Sheriff Filicetti, Book Club, and Holiday Cookie Decorating, and

WHEREAS, funds will be put toward offsetting costs for these informational and educational events and to promote more events in the future, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Newfane Public Library by appropriating monies from said Community Partnership Fund as follows:

Newfane Public Library	\$1,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-114-22

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF TOWN OF NEWFANE
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Newfane has a Newfane & Olcott Tourism Committee which focuses on showcasing the amazing opportunities to work, eat, play, explore, and have fun within the region, and

WHEREAS, the Tourism Committee creates an annual Visitors Guide which highlights all of the offerings around the community, and

WHEREAS, over 20,000 of these guides are printed and distributed around WNY every year, and

WHEREAS, costs to produce and distribute these guides has increased drastically due to many factors, and

WHEREAS, funds are necessary to offset cost increases and to continue the promotion of Newfane and Olcott tourism, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

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

Town of Newfane	\$1,000.00
"Tourism Committee"	

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-115-22

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: November 15, 2022

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

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

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

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

WHEREAS, additional funds are necessary to offset these rising costs and help support our Niagara County volunteer fire departments, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

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

Olcott Fire Company	\$1,000.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-116-22

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: November 15, 2022

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

WHEREAS, the Village of Barker is a rural community located in the Eastern portion of Niagara County with 583 residents, a vibrant and growing business district, and expanding community events, and

WHEREAS, the Village and community organizations have worked tirelessly to create new community events and to bring back previously held events, and

WHEREAS, these events are vital to creating togetherness and connection within our communities and to promote civic engagement, and

WHEREAS, on December 17th 2022 the Village of Barker will host a "Light Up Barker" event which will include Santa Claus, wagon rides, caroling, vendors, bonfire, and other Christmas activities, and

WHEREAS, funds are necessary to offset costs to host this event and help them to promote and host new community events in the future, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Village of Barker Light Up Barker Event by appropriating monies from said Community Partnership Fund as follows:

Village of Barker	\$2,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-117-22

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF WRIGHTS CORNERS FIRE COMPANY
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

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

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

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

WHEREAS, additional funds are necessary to offset these rising costs and help support our Niagara County volunteer fire departments, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

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

Wrights Corners Fire Company	\$1,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-118-22

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

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF NIAGARA FALLS FIREFIGHTERS CHRISTMAS TOY FUND
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara Falls Firefighters Toy Fund Charity is a 90 year old 501c3 charity, which buys new Christmas Toys and winter clothes for impoverished children in the Niagara Falls area, and

WHEREAS, the Niagara Falls Firefighters Toy Fund Charity, also host a festive holiday luncheon each year for the Niagara Falls area nursing homes, and

WHEREAS, these events brighten the holidays for over a thousand Niagara County residents, now, therefore be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Niagara Falls Firefighters Toy Fund by appropriating monies from said Community Partnership Fund as follows:

Niagara Falls Firefighters Toy Fund

\$800.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-119-22

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

Dated: November 15, 2022

**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 Niagara County's Community Partnership Fund was established in the 2022 budget, 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
Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

\$1,500.00

Resolution No. IL-120-22

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

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF NIAGARA FALLS EDUCATION FOUNDATION, INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara Falls Education Foundation, Inc., located in the City of Niagara Falls supports the youth of Niagara Falls by aiding the educational goals of graduating students, and

WHEREAS, Niagara Falls Education Foundation, Inc. provides financial assistance and resources to senior high students in need at Niagara Falls High School for further education, and

WHEREAS, Niagara Falls Education Foundation, Inc. continues to recognize accomplishments and promote future success of the students of Niagara Falls High School, and

WHEREAS, through scholarship awards Niagara Falls Education Foundation, Inc. helps the youth of Niagara Falls High School to better themselves by receiving a higher education and building a stronger community, and

WHEREAS, the Niagara County Legislature wishes to support the Niagara Falls Education Foundation, Inc. in their commitment to our local senior students in Niagara Falls, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports The Niagara Falls Education Foundation, Inc. by appropriating monies from said Community Partnership Fund as follows:

Niagara Falls Education Foundation, Inc.
Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

\$1,500.00

Resolution No. IL-121-22

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

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF FRIENDS OF THE NIAGARA FALLS PUBLIC LIBRARY
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, The Friends of the Niagara Falls Public Library serves the community of the City of Niagara Falls and the LaSalle area with programming, activities and equipment, and

WHEREAS, programs administered by the Niagara Falls Public Library assist local youth and families, and

WHEREAS, funding would help support program activities and needs of the LaSalle Library and its staff, and

WHEREAS, funding will allow the LaSalle Library to continue to provide adults and children from the community education programs, and

WHEREAS, the Niagara County Legislature wishes to support the Niagara Falls Public Library for the commitment to our local youth and families of the area, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports The Niagara Falls Public Library by appropriating monies from said Community Partnership Fund as follows:

Niagara Falls Public Library	\$1,500.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-122-22

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

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF LASALLE AMERICAN LEGION 1142
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the LaSalle American Legion 1142, located at 8643 Buffalo Avenue in the City of Niagara Falls, provides fellowship for active and retire military veterans, and

WHEREAS, the LaSalle American Legion 1142 is a Veteran's Post that hosts veterans that served in all branches of the United States Military, and

WHEREAS, funding is needed to maintain the building and facilities to ensure that it continues to be a destination for the community of LaSalle, and

WHEREAS, funding will assist with the improvement and enhancement of the building and grounds for the future, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the LaSalle American Legion 1142 by appropriating monies from said Community Partnership Fund as follows:

LaSalle American Legion 1142	\$3,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-123-22

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

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF LASALLE HIGH SCHOOL ALUMNI ASSOCIATION
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the LaSalle High School Alumni Association, located on Buffalo Avenue in the City of Niagara Falls, provides acts of charity contributing to organizations to promote educational opportunities, good will and community support in the City of Niagara Falls, and

WHEREAS, the LaSalle High School Alumni Association is a non-profit organization that exists to serve our alma mater and all former students of LaSalle High School, as well as past and present secondary schools in LaSalle, and

WHEREAS, the LaSalle High School Alumni Association provides for families of the four public schools in the LaSalle neighborhood and those less fortunate during the holiday season, and

WHEREAS, the LaSalle High School Alumni Association also provides monetary support during the holiday season to non-profit agencies that assist community residents with food, shelter and at times quality of life, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the LaSalle High School Alumni Association by appropriating monies from said Community Partnership Fund as follows:

LaSalle High School Alumni Association	\$1,500.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-124-22

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

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF BOYS & GIRLS CLUB OF NIAGARA FALLS
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Boys & Girls Club of Niagara Falls is an important organization that serves many youths and their families in countless ways, and

WHEREAS, Boys & Girls Club of Niagara Falls operates a special program called 716United that helps mentor youth, and

WHEREAS, Boys & Girls Club of Niagara Falls is developing a program to promote the success of 716United which will help further develop the program, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the good works of Boys & Girls Club of Niagara Falls and its programming by appropriating monies from said Community Partnership Fund as follows:

Boys & Girls Club of Niagara Falls	\$2,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-125-22

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF THE CREATE A HEALTHIER NIAGARA FALLS
COLLABORATIVE THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Create a Healthier Niagara Falls Collaborative (CHNFC) serves as a catalyst for fully engaging the community and bringing innovation approaches to creating a healthier Niagara Falls, and

WHEREAS, the Create a Healthier Niagara Falls Collaborative encourages residents to identify and publicly document community needs, in order to further community input and action, and

WHEREAS, the CHNFC offers a safe environment and adequate resources to create resident driven change for a more equitable Niagara Falls Community, and

WHEREAS, the CHNFC seeks to remain a long-term anchor in Niagara Falls, and

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

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

Create a Healthier Niagara Falls Collaborative	\$1,500.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-126-22

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: November 15, 2022

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

WHEREAS, the Niagara Gospel Mission is committed to making a difference in the City of Niagara Falls, New York, and surrounding communities by meeting the spiritual and practical needs of homeless and hurting men to find help and the support they need to change their lives, and

WHEREAS, the Niagara Gospel Mission also reaches out to the poor and needy in the City of Niagara Falls by offering basic needs such as meals and clothing, and

WHEREAS, the Niagara Gospel Mission recently opened the "Liberty Suite", which is an emergency shelter specifically designated for homeless veterans, and

WHEREAS, the homeless veteran population is a growing problem, and the Niagara Gospel Mission is doing everything they can to address it in the City of Niagara Falls, and

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Niagara Gospel Mission by appropriating monies from said Community Partnership Fund as follows:

Niagara Gospel Mission	\$1,650.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-127-22

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: November 15, 2022

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., are 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 each individual 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, and

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, 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
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-128-22

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: November 15, 2022

RESOLUTION IN SUPPORT OF NIAGARA COMMUNITY ACTION PROGRAM, INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Community Action Program, Inc., mission is to serve the County of Niagara in developing, conducting and administering a community action plan, and

WHEREAS, the purpose of the Community Action Program, is to initiate, strengthen, supplement, and coordinate efforts to eliminate poverty by making available to the poor, opportunities for education and training, employment, and other services designed to aid them in their struggle against poverty, and

WHEREAS, the Community Action Program, contracts with other agencies for the conduct and administration of community programs, and

WHEREAS, the Community Action Program, develops research and evaluation procedures in connection with the anti-poverty programs conducted or funded by the agency, and

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Community Action Program, Inc., by appropriating monies from said Community Partnership Fund as follows:

Community Action Program, Inc.	\$1,200.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.	

Resolution No. IL-129-22

From: Legislator Irene M. Myers and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF THE RANSOMVILLE AND YOUNGSTOWN BUSINESS
AND PROFESSIONAL ASSOCIATIONS THROUGH THE USE OF
COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the mission of the Ransomville Business Association and the Youngstown Business and Professional Association is to promote the businesses within their membership area and grow the community by using the expertise of existing members and the town, county, state, and federal government organizations, and

WHEREAS, the goal of both business associations is to bring together residents of the community for family friendly events and to support the local businesses and vendors, and

WHEREAS, it is beneficial of the hamlet of Ransomville and the Village of Youngstown to host events in order to create and promote togetherness and support for the residents, and

WHEREAS, financial support from the Community Partnership Fund will help to offset costs for future community events, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget and be it further

RESOLVED, that Niagara County supports The Ransomville Business Association and Youngstown Business and Professional Association by appropriating monies from said Community Partnership Fund as follows:

Ransomville Business Association	\$200.00
Youngstown Business and Professional Association	\$200.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-130-22

From: Legislator Irene M. Myers and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF THE RANSOMVILLE VOLUNTEER
FIRE COMPANY AND LADIES' AUXILIARY THROUGH THE USE
OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Ransomville Volunteer Fire Company along with the Ladies Auxiliary have been serving the residents of the Town of Porter and Ransomville hamlet since the early 1900's, and

WHEREAS, the Ransomville Volunteer Fire Company is always raising money for new equipment that offers protection and emergency services to the community as well as providing safety equipment to the first responders, and

WHEREAS, the Ransomville Ladies Auxiliary is always helping to support the fire company responders and residents during a time of emergency or crisis, and

WHEREAS, COVID 19 put financial strains on many fire companies and volunteer organizations due to the lack of fundraising abilities, thus delaying purchases of necessary equipment and necessities required to assist, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Ransomville Fire Company and the Ransomville Ladies Auxiliary by appropriating monies from said Community Partnership Fund as follows:

Ransomville Volunteer Fire Company	\$250.00
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Ransomville Volunteer Fire Company Ladies Auxiliary	\$250.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-131-22

From: Legislator Irene M. Myers and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF LOCAL ORGANIZATIONS
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Community Partnership funds help support numerous organizations across Niagara County that are important to local communities, and

WHEREAS, the Lakeview Animal Sanctuary is a non-profit, no-kill home for abused, abandoned or unwanted animals, and

WHEREAS, the Boy Scouts of America (BSA) provides the nation's foremost youth program of character development and values-based leadership training, serving 2.2 million youth members between the ages of 5 and 21, including Boy Scout Troop 98 out of Pendleton Church Center and Boy Scout Troop 78 out of Good Shepard Church, and

WHEREAS, the Pendleton Ski Club aims to provide opportunities for residents of all skill levels to enjoy skiing, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the above mentioned organizations by appropriating monies from said Community Partnership Fund as follows:

Lakeview Animal Sanctuary	500.00
Boy Scout Troop 98	500.00
Boy Scout Troop 78	500.00
Pendleton Ski Club	500.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-132-22

From: Legislator Irene M. Myers and Economic Development Committee.

Dated: November 15, 2022

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

WHEREAS, the Niagara Post Theater, Inc. of Porter is a not-for-profit organization dedicated to restoring the historic structure known as Niagara Post Theater located in the heart of Fort Niagara State Park, and

WHEREAS, the Niagara Post Theater was built in 1931 as a movie house for US military soldiers and their families stationed at The Fort and has since been left vacant, unattended and in much needed repair, and

WHEREAS, the Niagara Post Theater's mission goal is to refurbish this historical structure and bring entertainment and educational opportunities in live theater and performance, and to create an additional destination as an economic driver for our community, while preserving our heritage, and

WHEREAS, COVID-19 put financial strain on many organizations limiting their abilities to fundraising, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Niagara Post Theater by appropriating monies from said Community Partnership Fund as follows:

Niagara Post Theater	\$500.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-133-22

From: Legislator Irene M. Myers and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF GIRL SCOUTS OF AMERICA TROOP# 70195
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Girl Scouts of America is a youth organization for girls in the United States, and American girls living abroad which teaches girls to serve their communities and experience the out-of-doors, and

WHEREAS, the Girls Scout organization provides a program that develops character, value-based leadership training, self-reliance and resourcefulness and

WHEREAS, Girl Scout Troop #70195 is a Junior Troop with girls from the Porter and Wilson community, and

WHEREAS, the COVID-19 pandemic significantly impacted the Troop's ability to conduct fundraising events to help defray the cost of Troop #70195 activities, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County support the Girl Scouts of America Troop#70195 by appropriating monies from said Community Partnership Fund as follows:

Girl Scout Troop #70195 \$100.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

Resolution No. IL-134-22

From: Legislators William J. Collins, Anthony J. Nemi, Richard E. Abbott and Economic Development Committee.

Dated: November 15, 2022

**RESOLUTION IN SUPPORT OF LOCKPORT ANJO BASEBALL
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Community Partnership funds help support numerous organizations across Niagara County that are important to local communities, and

WHEREAS, the Lockport AnJo Youth Baseball League was originally started in 1955 as a joint venture between St. Anthony's and St. Joseph's churches, and

WHEREAS, the primary function of the AnJo League has always been to provide and administer a quality baseball program to the children of all ages and abilities in Eastern Niagara County, and

WHEREAS, AnJo is currently seeking funding to upgrade the Davison Road baseball fields and facilities, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports AnJo Baseball by appropriating monies from said Community Partnership Fund as follows:

AnJo Baseball League \$5,000.00

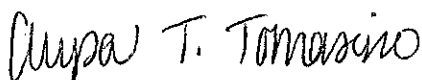
Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Gooch, Wydysh.

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

The Chairman declared the Board adjourned at 6:16 p.m., subject to the call of the Clerk.

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


Alysa T. Tomasino, Clerk