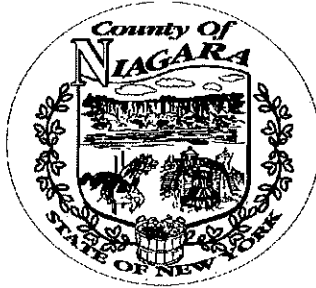


Public Hearings:

5:45 PM – MT Altimeter Community Development Block Grant

5:50 PM – Submission of a Restore NY Grant to Assist with the Redevelopment of the Property Commonly known as
519 Cayuga Drive, Niagara Falls



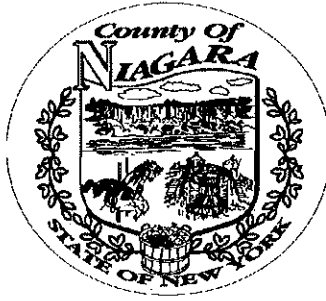
AGENDA
NIAGARA COUNTY LEGISLATURE
DECEMBER 10, 2024 – 6:00 P.M.

1. CALL TO ORDER
2. CLERK CALLS THE ROLL
3. PRAYER & PLEDGE
4. PRESENTATIONS:
5. PUBLIC SPEAKERS: Clerk will read the names on the sheet for Public Speakers on Agenda items.
6. RECESS
7. RESOLUTIONS
8. COUNTY MANAGER
9. APPOINTMENTS:
10. EXECUTIVE SESSION
11. ADJOURNMENT
12. PUBLIC SPEAKERS: Clerk will read names on the sheet for Public Speakers for the General Welfare of the County

Alysa T. Tomasino

Alysa T. Tomasino, Clerk
Niagara County Legislature

The next meeting of the Legislature will be held on January 7, 2025



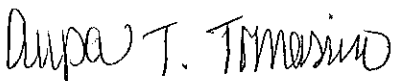
AGENDA
NIAGARA COUNTY LEGISLATURE
DECEMBER 10, 2024 – 6:00 P.M.

Resolutions not on Previous Agenda:

- IF-219-24** Infrastructure & Facilities and Administration, re Replacement of Quaker Road Culvert Over Mud Creek, Culvert No. 15-9 Construction Contract – Change Order No. 2
- IF-220-24** Infrastructure & Facilities and Administration, re Capital Projects Budget Modification, Close Out and Reallocation of Project Funds
- IF-221-24** Infrastructure & Facilities and Administration, re Niagara County Department of Public Works Capital Account Budget Modification
- IF-222-24** Infrastructure & Facilities and Administration, re Award of Contract – New Public Works Facility General Construction Contract
- IF-223-24** Infrastructure & Facilities and Administration, re Award of Contract – New Public Works Facility Electrical Contract
- IF-224-24** Infrastructure & Facilities and Administration, re Award of Contract – New Public Works Facility Plumbing and Fire Protection Contract
- IF-225-24** Infrastructure & Facilities and Administration, re Award of Contract – New Public Works Facility Mechanical Contract
- IF-226-24** Infrastructure & Facilities and Administration, re Award of Contract – Hartland Road Culvert No. 108-10

Regular Meeting – December 10, 2024:

- ED-022-24** Economic Development, re Authorization to Submit a Grant Application to the New York State Office of Community Renewal for Block Grant Funding for MT Alimeter, LLC
- IL-182-24** Legislators Richard L. Andres and Randy R. Bradt, re Resolution in Support of Project Pride of North Tonawanda Through the Use of Community Partnership Funding



Alysa T. Tomasino, Clerk
Niagara County Legislature


* Indicates Preferred Agenda items

Attachments for resolutions may be obtained in the office of the Clerk of the Legislature upon request.

The next meeting of the Legislature will be held on January 7, 2025

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 12/10/24 RESOLUTION # ED-022-24

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION <u>ED - 11/13/24</u>	LEGISLATIVE ACTION
			Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR BLOCK GRANT FUNDING FOR MT ALIMETER, LLC

WHEREAS, MT Altimeter, LLC (the "Company") plans to develop a cold storage and micro-fulfillment facility at 6410 Inducon Corporate Drive in the Town of Wheatfield, New York (the "Project"), and

WHEREAS, the Company has requested that Niagara County apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the Project costs, and

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

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

WHEREAS, the County has held a public hearing to obtain citizens' views regarding the CDBG program as administered by OCR and the project, 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 Project, and be it further

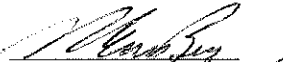
RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the NCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, 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.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres
and Randy R. Bradt DATE: 12/10/24 RESOLUTION # IL-182-24

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
			Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

RESOLUTION IN SUPPORT OF PROJECT PRIDE OF NORTH TONAWANDA
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the goal of Project Pride is to promote a sense of identity and pride among the residents and business people in North Tonawanda, while attracting visitors to our community, and

WHEREAS, Project Pride seeks support for their beautification efforts in North Tonawanda, and

WHEREAS, these efforts will see improvements of street signage in the Sweeney Estate District, now, therefore, be it

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

RESOLVED, that Niagara County supports Project Pride of North Tonawanda by appropriating monies from said Community Partnership Fund as follows:

Project Pride of North Tonawanda	\$17,950.00
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LEGISLATOR RICHARD L. ANDRES

LEGISLATOR RANDY R. BRADT