

A public hearing was held pursuant to ED-020-24, adopted by the Legislature on November 12, 2024, for the purpose of hearing public comments on Fixing Date and Notice for the Public Hearing for MT Altimeter, LLC Community Development Block Grant Application. Legislator Myers 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-021-24, adopted by the Legislature on December 3, 2024, for the purpose of hearing public comments Regarding the Submission of a Restore NY Grant to Assist with the Redevelopment of the Property Commonly Known as 519 Cayuga Drive, Niagara Falls. Legislator Myers opened the hearing at 5:50 p.m. and closed it at approximately 5:53 p.m.

OFFICIAL RECORD

Lockport, New York
December 10, 2024

Chairman Wydysh called the meeting to order at 6:03 p.m.

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

No citizens spoke in the Agenda.

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

Resolution No. CW-015-24 was read at this time. (Appears in numerical order)
Resolution No. CW-016-24 was read at this time. (Appears in numerical order)
Resolution No. CW-017-24 was read at this time. (Appears in numerical order)

Resolution No. CW-015-24
From: Committee of the Whole.
Dated: December 10, 2024

**NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS
CAPITAL ACCOUNT BUDGET MODIFICATIONS**

WHEREAS, American Rescue Plan Act (ARPA) dollars received by Niagara County need to be obligated by December 31, 2024, and

WHEREAS, additional unobligated ARPA funds have been identified, and

WHEREAS, capital reserve funds previously allocated for the Public Works Storm Facility can now be allocated from ARPA, now, therefore be it

RESOLVED, that remaining ARPA funds amounting to \$14,285.08 be used towards the Public Works Storm Facility, and be it further,

RESOLVED, that the following budget modifications be effectuated:

DECREASE ESTIMATED REVENUE:			
H762.17.2497.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$14,285.08
H523.15.1620.000	45031.10	Transfers from Capital Reserve	\$14,285.08

DECREASE APPROPRIATIONS:

H762.17.2497.000	72200.02	Buildings NCCC	\$14,285.08
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INCREASE ESTIMATED REVENUE:

H523.15.1620.000	44089.07	Federal Aid, Other ARPA State/Local Fiscal Recovery	\$14,285.08
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and be it further,

RESOLVED, that \$14,285.08 be returned to the original funding source of Capital Reserve.

Moved by Andres, seconded by McKimmie.

Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Resolution No. CW-016-24

From: Committee of the Whole.

Dated: December 10, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD CONTRACT FOR EMERGENCY ELECTRICAL REPAIR TO CIR ELECTRICAL
CONSTRUCTION**

WHEREAS, the Niagara County Sheriff's Office has a Niagara County Jail Kitchen Plumbing Renovations Project which is in Capital Project H727 and was awarded by Resolution CSS-085-24 on 09/17/2024, and

WHEREAS, during the renovation project, electrical lines which were under the floor in the Jail Kitchen but not on the schematics were dug up on November 12th and November 14th during the evening work and interrupted power to the facility, and

WHEREAS, the power had to be restored to the Correctional Facility and the safety concerns addressed, and

WHEREAS, CIR Electrical Construction has worked on electrical projects in the Niagara County Correctional Facility and is known to have the appropriate insurance coverage, and

WHEREAS, CIR Electrical Construction was able to respond to the emergency on the evenings of 11/12/24 and 11/14/24 and then return to make the necessary repairs to restore power more permanently and safely, and

WHEREAS, an Emergency Purchase Justification form was provided to the Niagara County Purchasing Department and the Chairman of the Legislature to approve the declaration of an emergency for repair in the amount of \$31,877, and

WHEREAS, the Emergency Declaration was signed on December 5th for a non-competitive award of the contract for Emergency Electrical Repair at the Niagara County Correctional Facility to CIR Electrical Construction, now, therefore be it

RESOLVED, that the Niagara County Legislature accept the notice of the Emergency Electrical Repair project at the Niagara County Correctional Facility, and be it further

RESOLVED, that the Emergency Electrical Repair project contract be awarded to CIR Electrical Construction and that following the County Attorney's review, the contract may be executed pursuant to the Niagara County Contract Policy.

Moved by Nemi, seconded by Gooch.

Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Resolution No. CW-017-24

From: Committee of the Whole.

Dated: December 10, 2024

LEASE AGREEMENT WITH CONGRESSWOMAN CLAUDIA TENNEY

WHEREAS, pursuant to resolution number IF-001-23, Congresswoman Claudia Tenney entered into a two-year lease agreement for office space in County-owned property in the City of Lockport, NY, to provide services for her local constituents, and

WHEREAS, Congresswoman Claudia Tenney desires to enter into a new lease agreement with the County of Niagara extending her use of the office space located at 169 Niagara Street in the City of Lockport, NY, and

WHEREAS, pursuant to New York State General Municipal Law §72-h, the County of Niagara may lease any real property owned by Niagara County to the government of the United States and any agency or department thereof, either without consideration or for such consideration and upon such terms and conditions as shall be approved by the County of Niagara, for a term not exceeding ten years, and

WHEREAS, prior to the execution of the required documents, and a new two-year lease agreement, the County Attorney will review them for approval as to legal form, sufficiency of the provisions set forth therein and legal compliance, now, therefore, be it

RESOLVED, that the Niagara County Legislature determines that a Congress person's meeting and assisting constituents of Niagara County complies with New York State General Municipal Law §72-h in all respects, and be it further

RESOLVED, that following the County Attorney's review, a two-year lease, in the amount of five hundred and 00/100 dollars [\$500.00] per month, for Congresswoman Claudia Tenney shall be executed pursuant to Niagara County Contract Policy.

Moved by Robins, seconded by Hill.

Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Resolution No. ED-022-24

From: Economic Development Committee.

Dated: December 10, 2024

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.

Moved by Andres, seconded by Gooch.

Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Resolution No. IL-182-24

From: Legislators Richard L. Andres and Randy R. Bradt.

Dated: December 10, 2024

**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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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. 14 Ayes, 0 Noes, 1 Absent- Foti.

Moved by McKimmie, seconded by Nemi that the Board adjourn.

The Chairman declared the Board adjourned 6:11 p.m., subject to the call of the Clerk.

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

Chairman Wydysh Called to order the Budget Vote Meeting at 6:14 p.m.

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

BUDGET RESOLUTIONS:

Moved by Godfrey, seconded by Nemi.
Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Resolution No. B-01-24

From: Legislators Christopher A. Robins, Carla L. Speranza and Jeffrey Elder.
Dated: December 10, 2024

**BUDGET MODIFICATION
SALES TAX**

WHEREAS, the Sales Tax amount appropriated in the 2025 budget is \$96,700,000, now, therefore, be it

RESOLVED, that sales tax revenue be increased in the 2025 Budget by \$2,980,355, and be it further

RESOLVED, that the following 2025 budget modification be effectuated:

INCREASE REVENUE:

A.07.1325.000 41110.01	Sales & Use Tax-General	\$1,579,588
A.07.1325.000 41110.02	Sales & Use Tax-Medicaid	<u>\$1,400,767</u>
		\$2,980,355

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$2,980,355
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Moved by Godfrey, seconded by Nemi.

Rejected. 3 Ayes- Elder, Robins, Speranza, 11 Noes – Abbott, Andres, Bradt, Godfrey, Gooch, Hill, McKimmie, Myers, Nemi, Voccio, Wydysh, 1 Absent- Foti.

Resolution No. B-02-24

From: Administration Committee.
Dated: December 10, 2024

**RATIFICATION OF AGREEMENT BETWEEN NIAGARA COUNTY
UNIT 7650, LOCAL 832, CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.
LOCAL 1000, AFSCME, AFL-CIO (CSEA)**

WHEREAS, the County of Niagara, and the Niagara County Unit 7650, Local 832, Civil Service Employees Association, Inc. Local 1000, AFSCME, AFL-CIO (CSEA) have reached a tentative agreement for the period of January 1, 2025 through December 31, 2027, (the Tentative Agreement), incorporated herein and made a part hereof by reference, and

WHEREAS, said Tentative Agreement is subject to ratification by the CSEA membership body on or about December 19, 2024, and

WHEREAS, funds are available in the 2025 budgeted appropriations to carry out the fiscal obligations in the Tentative Agreement, and

WHEREAS, the County Attorney has reviewed the agreement for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that upon a vote and approval of the 2025 Tentative Budget by the County Legislature on December 10, 2024, the Tentative Agreement will also be approved as the final ratified agreement between the parties for the period of January 1, 2025 through December 31, 2027 (the "Agreement"), and be it further

RESOLVED, that if the CSEA membership body does not ratify the Tentative Agreement on or about December 19, 2024 that the Agreement will be null and void, and subsequently the 2025 budget modification will not be effectuated, and be it further

RESOLVED, that the County Manager is authorized to direct the Departments of Human Resources, Risk Management, Budget, and the Treasurer's Office to implement and administer the provisions of the Agreement if ratified, and be it further

RESOLVED, that the Chairman of the Legislature be, and hereby is authorized to execute said Agreement on behalf of the County of Niagara, subject to the approval of the County Attorney, and be it further

RESOLVED, that the following 2025 budget modification be effectuated:

INCREASE REVENUE:

A.13.1430.10641289.09	Salary Reimbursement	\$	9,516
A.20.4010.00043401.00	Public Health State Aid Revenue	\$	2,088
A.20.4090.00043401.00	Public Health State Aid Revenue	\$	24,950
A.20.4189.40143401.00	Public Health State Aid Revenue	\$	18,592
A.21.4310.00041289.08	Other General Gov Income Reimbursement	\$	6,130
A.21.4310.00041620.00	Mental Health Fees Revenue	\$	75,637
A.21.4310.00043489.04	Other Health Case Management Services	\$	1,294
A.21.4310.00043490.01	Mental Health Program General	\$	1,358
A.21.4310.00043490.02	Mental Health Program Assisted Hlth Outpatient	\$	925
A.21.4310.00043490.05	Mental Health Program Reinvestment Programs	\$	35,764
A.21.4310.00043490.08	Mental Health Program Community Support	\$	3,545
A.21.4310.00043490.13	Mental Health Program Single Point of Access	\$	5,355
A.21.4310.00044389.13	Comprehensive Opioid Abuse Site	\$	7,242
A.21.4310.00044490.00	Mental Health Revenue	\$	28,917
A.22.6010.00043610.01	DSS Administration General	\$	163,361
A.22.6010.00044610.00	DSS Administration Revenue	\$	435,630
A.22.6010.00044611.00	Food Stamps Revenue	\$	98,017
		\$	918,321

DECREASE REVENUE:

A.07.1325.00041001.00	Real Property Taxes Revenue	\$	28,675
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DECREASE APPROPRIATIONS:

A.08.1990.00074500.01	Contingency Fund	\$	101,184
A.08.1991.00074500.01	General Government Support	\$	995,081
		\$	1,096,265

INCREASE APPROPRIATIONS:

A.01.1670.00071010.00	Positions Expense	\$	4,550
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A.01.1670.00078100.00	Retirement Expense	\$	734
A.01.1670.00078200.00	FICA Expense	\$	348
A.01.1670.00078300.00	Worker's Compensation Expense	\$	95
A.02.1165.00071010.00	Positions Expense	\$	33,448
A.02.1165.00071030.00	Part Time Expense	\$	757
A.02.1165.00078100.00	Retirement Expense	\$	4,631
A.02.1165.00078200.00	FICA Expense	\$	2,615
A.02.1165.00078300.00	Worker's Compensation Expense	\$	719
A.03.1170.00071010.00	Positions Expense	\$	28,903
A.03.1170.00078100.00	Retirement Expense	\$	3,756
A.03.1170.00078200.00	FICA Expense	\$	2,212
A.03.1170.00078300.00	Worker's Compensation Expense	\$	607
A.04.1170.10271010.00	Positions Expense	\$	4,768
A.04.1170.10278100.00	Retirement Expense	\$	590
A.04.1170.10278200.00	FICA Expense	\$	363
A.04.1170.10278300.00	Worker's Compensation Expense	\$	100
A.06.1320.00071010.00	Positions Expense	\$	4,166
A.06.1320.00078100.00	Retirement Expense	\$	589
A.06.1320.00078200.00	FICA Expense	\$	319
A.06.1320.00078300.00	Worker's Compensation Expense	\$	87
A.07.1325.00071010.00	Positions Expense	\$	30,019
A.07.1325.00071050.00	Overtime Expense	\$	103
A.07.1325.00078100.00	Retirement Expense	\$	3,741
A.07.1325.00078200.00	FICA Expense	\$	2,303
A.07.1325.00078300.00	Worker's Compensation Expense	\$	630
A.08.1340.00071010.00	Positions Expense	\$	8,460
A.08.1340.00078100.00	Retirement Expense	\$	1,050
A.08.1340.00078200.00	FICA Expense	\$	646
A.08.1340.00078300.00	Worker's Compensation Expense	\$	177
A.09.1355.00071010.00	Positions Expense	\$	8,552
A.09.1355.00071050.00	Overtime Expense	\$	84
A.09.1355.00078100.00	Retirement Expense	\$	1,224
A.09.1355.00078200.00	FICA Expense	\$	661
A.09.1355.00078300.00	Worker's Compensation Expense	\$	183
A.10.1410.00071010.00	Positions Expense	\$	34,126
A.10.1410.00071030.00	Part Time Expense	\$	343
A.10.1410.00078100.00	Retirement Expense	\$	4,958
A.10.1410.00078200.00	FICA Expense	\$	2,637
A.10.1410.00078300.00	Worker's Compensation Expense	\$	727
A.10.1410.10371010.00	Positions Expense	\$	45,393
A.10.1410.10371030.00	Part Time Expense	\$	343
A.10.1410.10378100.00	Retirement Expense	\$	6,826
A.10.1410.10378200.00	FICA Expense	\$	3,504
A.10.1410.10378300.00	Worker's Compensation Expense	\$	964
A.13.1430.10671010.00	Positions Expense	\$	7,674
A.13.1430.10678100.00	Retirement Expense	\$	1,096
A.13.1430.10678200.00	FICA Expense	\$	585
A.13.1430.10678300.00	Worker's Compensation Expense	\$	161
A.15.1440.00071010.00	Positions Expense	\$	9,764
A.15.1440.00078100.00	Retirement Expense	\$	1,322
A.15.1440.00078200.00	FICA Expense	\$	746
A.15.1440.00078300.00	Worker's Compensation Expense	\$	203

A.15.1490.00071010.00	Positions Expense	\$	1,516
A.15.1490.00071050.00	Overtime Expense	\$	25
A.15.1490.00078100.00	Retirement Expense	\$	191
A.15.1490.00078200.00	FICA Expense	\$	118
A.15.1490.00078300.00	Worker's Compensation Expense	\$	32
A.15.1620.00071010.00	Positions Expense	\$	18,278
A.15.1620.00078100.00	Retirement Expense	\$	2,809
A.15.1620.00078200.00	FICA Expense	\$	1,399
A.15.1620.00078300.00	Worker's Compensation Expense	\$	384
A.15.6610.00071010.00	Positions Expense	\$	5,390
A.15.6610.00071050.00	Overtime Expense	\$	1
A.15.6610.00078100.00	Retirement Expense	\$	670
A.15.6610.00078200.00	FICA Expense	\$	412
A.15.6610.00078300.00	Worker's Compensation Expense	\$	113
A.15.7110.00071010.00	Positions Expense	\$	3,792
A.15.7110.00078100.00	Retirement Expense	\$	471
A.15.7110.00078200.00	FICA Expense	\$	290
A.15.7110.00078300.00	Worker's Compensation Expense	\$	80
A.15.8160.80271010.00	Positions Expense	\$	1,170
A.15.8160.80278100.00	Retirement Expense	\$	146
A.15.8160.80278200.00	FICA Expense	\$	90
A.15.8160.80278300.00	Worker's Compensation Expense	\$	25
A.16.1680.00071010.00	Positions Expense	\$	28,192
A.16.1680.00071050.00	Overtime Expense	\$	189
A.16.1680.00078100.00	Retirement Expense	\$	4,046
A.16.1680.00078200.00	FICA Expense	\$	2,173
A.16.1680.00078300.00	Worker's Compensation Expense	\$	592
A.16.1680.10971010.00	Positions Expense	\$	5,116
A.16.1680.10978100.00	Retirement Expense	\$	635
A.16.1680.10978200.00	FICA Expense	\$	391
A.16.1680.10978300.00	Worker's Compensation Expense	\$	107
A.17.3110.00071010.00	Positions Expense	\$	56,023
A.17.3110.00078100.00	Retirement Expense	\$	8,634
A.17.3110.00078200.00	FICA Expense	\$	4,369
A.17.3110.00078300.00	Worker's Compensation Expense	\$	1,181
A.17.3150.00071010.00	Positions Expense	\$	6,918
A.17.3150.00071030.00	Part Time Expense	\$	648
A.17.3150.00078100.00	Retirement Expense	\$	1,137
A.17.3150.00078200.00	FICA Expense	\$	579
A.17.3150.00078300.00	Worker's Compensation Expense	\$	158
A.17.3989.30071010.00	Positions Expense	\$	15,605
A.17.3989.30071030.00	Part Time Expense	\$	648
A.17.3989.30078100.00	Retirement Expense	\$	2,577
A.17.3989.30078200.00	FICA Expense	\$	1,244
A.17.3989.30078300.00	Worker's Compensation Expense	\$	341
A.18.3140.00071010.00	Positions Expense	\$	11,984
A.18.3140.00078100.00	Retirement Expense	\$	2,008
A.18.3140.00078200.00	FICA Expense	\$	916
A.18.3140.00078300.00	Worker's Compensation Expense	\$	252
A.18.3989.30271010.00	Positions Expense	\$	16,260
A.18.3989.30278100.00	Retirement Expense	\$	2,323
A.18.3989.30278200.00	FICA Expense	\$	1,244

A.18.3989.30278300.00	Worker's Compensation Expense	\$	339
A.19.3410.00071010.00	Positions Expense	\$	2,466
A.19.3410.00078100.00	Retirement Expense	\$	305
A.19.3410.00078200.00	FICA Expense	\$	188
A.19.3410.00078300.00	Worker's Compensation Expense	\$	52
A.19.3640.00071010.00	Positions Expense	\$	2,466
A.19.3640.00078100.00	Retirement Expense	\$	306
A.19.3640.00078200.00	FICA Expense	\$	189
A.19.3640.00078300.00	Worker's Compensation Expense	\$	53
A.19.4540.00071010.00	Positions Expense	\$	1,517
A.19.4540.00078100.00	Retirement Expense	\$	187
A.19.4540.00078200.00	FICA Expense	\$	116
A.19.4540.00078300.00	Worker's Compensation Expense	\$	32
A.20.2960.00071010.00	Positions Expense	\$	5,452
A.20.2960.00078100.00	Retirement Expense	\$	710
A.20.2960.00078200.00	FICA Expense	\$	419
A.20.2960.00078300.00	Worker's Compensation Expense	\$	115
A.20.4010.00071010.00	Positions Expense	\$	4,660
A.20.4010.00078100.00	Retirement Expense	\$	686
A.20.4010.00078200.00	FICA Expense	\$	356
A.20.4010.00078300.00	Worker's Compensation Expense	\$	97
A.20.4059.00071010.00	Positions Expense	\$	51,271
A.20.4059.00078100.00	Retirement Expense	\$	7,775
A.20.4059.00078200.00	FICA Expense	\$	3,921
A.20.4059.00078300.00	Worker's Compensation Expense	\$	1,067
A.20.4090.00071010.00	Positions Expense	\$	53,399
A.20.4090.00071030.00	Part Time Expense	\$	1,988
A.20.4090.00071055.00	On Call Pay Expense	\$	208
A.20.4090.00078100.00	Retirement Expense	\$	8,295
A.20.4090.00078200.00	FICA Expense	\$	4,253
A.20.4090.00078300.00	Worker's Compensation Expense	\$	1,162
A.20.4189.40171010.00	Positions Expense	\$	41,448
A.20.4189.40178100.00	Retirement Expense	\$	6,160
A.20.4189.40178200.00	FICA Expense	\$	3,168
A.20.4189.40178300.00	Worker's Compensation Expense	\$	869
A.21.4310.00071010.00	Positions Expense	\$	127,892
A.21.4310.00071030.00	Part Time Expense	\$	4,444
A.21.4310.00071050.00	Overtime Expense	\$	2,746
A.21.4310.00078100.00	Retirement Expense	\$	17,912
A.21.4310.00078200.00	FICA Expense	\$	10,337
A.21.4310.00078300.00	Worker's Compensation Expense	\$	2,836
A.22.6010.00071010.00	Positions Expense	\$	874,947
A.22.6010.00078100.00	Retirement Expense	\$	126,502
A.22.6010.00078200.00	FICA Expense	\$	66,906
A.22.6010.00078300.00	Worker's Compensation Expense	\$	18,307
A.22.7310.00071010.00	Positions Expense	\$	1,791
A.22.7310.00078100.00	Retirement Expense	\$	448
A.22.7310.00078200.00	FICA Expense	\$	137
A.22.7310.00078300.00	Worker's Compensation Expense	\$	37
A.24.6772.00071010.00	Positions Expense	\$	17,032
A.24.6772.00071030.00	Part Time Expense	\$	666
A.24.6772.00078100.00	Retirement Expense	\$	2,469

A.24.6772.00078200.00	FICA Expense	\$	1,356
A.24.6772.00078300.00	Worker's Compensation Expense	\$	369
A.24.7610.70271010.00	Positions Expense	\$	5,915
A.24.7610.70271030.00	Part Time Expense	\$	1,010
A.24.7610.70278100.00	Retirement Expense	\$	840
A.24.7610.70278200.00	FICA Expense	\$	530
A.24.7610.70278300.00	Worker's Compensation Expense	\$	144
A.28.8020.00071010.00	Positions Expense	\$	5,865
A.28.8020.00071050.00	Overtime Expense	\$	20
A.28.8020.00078100.00	Retirement Expense	\$	731
A.28.8020.00078200.00	FICA Expense	\$	450
A.28.8020.00078300.00	Worker's Compensation Expense	\$	123
		\$	1,985,911

INCREASE REVENUE:

CD.29.6290.000	44791.00	WIOA Revenue	\$	44,021
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DECREASE REVENUE:

CD.29.6291.000	44791.00	WIOA Revenue	\$	44,021
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DECREASE APPROPRIATIONS:

CD.29.6291.000	74500.01	Contractual Expense	\$	44,021
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INCREASE APPROPRIATIONS:

CD.29.6290.000	71010.00	Positions Expense	\$	35,488
CD.29.6290.000	78100.00	Retirement Expense	\$	5,074
CD.29.6290.000	78200.00	FICA Expense	\$	2,716
CD.29.6290.000	78300.00	Worker's Compensation Expense	\$	743
			\$	44,021

INCREASE REVENUE:

CM.02.1989.115	41001.00	Real Property Taxes Revenue	\$	2,054
CM.20.4046.418	41001.00	Real Property Taxes Revenue	\$	744
CM.20.4046.418	43401.00	Public Health State Aid	\$	3,480
CM.20.4189.404	41001.00	Real Property Taxes Revenue	\$	2,006
CM.20.4189.404	43401.00	Public Health State Aid	\$	1,129
CM.20.4189.406	41001.00	Real Property Taxes Revenue	\$	2,785
CM.20.4189.406	43401.00	Public Health State Aid	\$	1,567
			\$	13,765

DECREASE APPROPRIATIONS:

CM.20.4070.419	74375.01	Communications Advertising & Promotion	\$	9,667
CM.20.4070.420	74750.02	Supplies, General Supplies/Materials	\$	6,808
CM.20.4070.427	74500.01	Contractual Expenses	\$	10,000
CM.20.4070.427	74725.02	Services, Other Laboratory Services	\$	3,117
CM.20.4189.405	74750.02	Supplies, General Supplies/Materials	\$	6,769
CM.24.6772.601	74300.03	Reimbursements Travel, Mileage	\$	294
CM.24.6772.602	74750.02	Supplies, General Supplies/Materials	\$	795
CM.24.6772.603	74800.10	Supplies, Maint. Misc. Equip. under \$500	\$	4,153
CM.24.7610.703	74750.02	Supplies, General Supplies/Materials	\$	800
CM.24.7610.703	74750.06	Supplies, General Food & Kitchen Supplies	\$	816
			\$	43,219

INCREASE APPROPRIATIONS:

CM.02.1989.115	71010.00	Positions Expense	\$	1,681
CM.02.1989.115	78100.00	Retirement Expense	\$	209
CM.02.1989.115	78200.00	FICA Expense	\$	129
CM.02.1989.115	78300.00	Worker's Compensation Expense	\$	35
CM.20.4046.418	71010.00	Positions Expense	\$	3,425
CM.20.4046.418	78100.00	Retirement Expense	\$	465
CM.20.4046.418	78200.00	FICA Expense	\$	264
CM.20.4046.418	78300.00	Worker's Compensation Expense	\$	70
CM.20.4070.419	71010.00	Positions Expense	\$	7,709
CM.20.4070.419	78100.00	Retirement Expense	\$	1,204
CM.20.4070.419	78200.00	FICA Expense	\$	590
CM.20.4070.419	78300.00	Worker's Compensation Expense	\$	164
CM.20.4070.420	71010.00	Positions Expense	\$	5,490
CM.20.4070.420	78100.00	Retirement Expense	\$	782
CM.20.4070.420	78200.00	FICA Expense	\$	420
CM.20.4070.420	78300.00	Worker's Compensation Expense	\$	116
CM.20.4070.427	71010.00	Positions Expense	\$	10,742
CM.20.4070.427	78100.00	Retirement Expense	\$	1,329
CM.20.4070.427	78200.00	FICA Expense	\$	821
CM.20.4070.427	78300.00	Worker's Compensation Expense	\$	225
CM.20.4189.404	71010.00	Positions Expense	\$	2,501
CM.20.4189.404	78100.00	Retirement Expense	\$	390
CM.20.4189.404	78200.00	FICA Expense	\$	191
CM.20.4189.404	78300.00	Worker's Compensation Expense	\$	53
CM.20.4189.405	71010.00	Positions Expense	\$	5,427
CM.20.4189.405	78100.00	Retirement Expense	\$	813
CM.20.4189.405	78200.00	FICA Expense	\$	415
CM.20.4189.405	78300.00	Worker's Compensation Expense	\$	114
CM.20.4189.406	71010.00	Positions Expense	\$	3,563
CM.20.4189.406	78100.00	Retirement Expense	\$	441
CM.20.4189.406	78200.00	FICA Expense	\$	273
CM.20.4189.406	78300.00	Worker's Compensation Expense	\$	75
CM.24.6772.601	71030.00	Part Time Expense	\$	240
CM.24.6772.601	78100.00	Retirement Expense	\$	30
CM.24.6772.601	78200.00	FICA Expense	\$	19
CM.24.6772.601	78300.00	Worker's Compensation Expense	\$	5
CM.24.6772.602	71030.00	Part Time Expense	\$	650
CM.24.6772.602	78100.00	Retirement Expense	\$	81
CM.24.6772.602	78200.00	FICA Expense	\$	50
CM.24.6772.602	78300.00	Worker's Compensation Expense	\$	14
CM.24.6772.603	71010.00	Positions Expense	\$	2,973
CM.24.6772.603	71030.00	Part Time Expense	\$	408
CM.24.6772.603	78100.00	Retirement Expense	\$	442
CM.24.6772.603	78200.00	FICA Expense	\$	260
CM.24.6772.603	78300.00	Worker's Compensation Expense	\$	70
CM.24.7610.703	71010.00	Positions Expense	\$	365
CM.24.7610.703	71030.00	Part Time Expense	\$	970
CM.24.7610.703	78100.00	Retirement Expense	\$	151
CM.24.7610.703	78200.00	FICA Expense	\$	102
CM.24.7610.703	78300.00	Worker's Compensation Expense	\$	28

			\$	56,984
INCREASE REVENUE:				
D.15.5110.00041001.00	Real Property Taxes Revenue		\$	18,152
INCREASE APPROPRIATIONS:				
D.15.5010.00071010.00	Positions Expense		\$	5,884
D.15.5010.00078100.00	Retirement Expense		\$	731
D.15.5010.00078200.00	FICA Expense		\$	449
D.15.5010.00078300.00	Worker's Compensation Expense		\$	122
D.15.5110.00071010.00	Positions Expense		\$	8,666
D.15.5110.00078100.00	Retirement Expense		\$	1,455
D.15.5110.00078200.00	FICA Expense		\$	663
D.15.5110.00078300.00	Worker's Compensation Expense		\$	182
			\$	18,152
INCREASE REVENUE:				
DM.15.5132.000 41001.00	Real Property Taxes Revenue		\$	2,934
INCREASE APPROPRIATIONS:				
DM.15.5132.000 71010.00	Positions Expense		\$	2,276
DM.15.5132.000 78100.00	Retirement Expense		\$	436
DM.15.5132.000 78200.00	FICA Expense		\$	174
DM.15.5132.000 78300.00	Worker's Compensation Expense		\$	48
			\$	2,934
INCREASE REVENUE:				
EL 40599.00	Appropriated Fund Balance		\$	1,074
INCREASE APPROPRIATIONS:				
EL.30.8161.000 71010.00	Positions Expense		\$	863
EL.30.8161.000 78100.00	Retirement Expense		\$	126
EL.30.8161.000 78200.00	FICA Expense		\$	66
EL.30.8161.000 78300.00	Worker's Compensation Expense		\$	19
			\$	1,074
INCREASE REVENUE:				
FX 40599.00	Appropriated Fund Balance		\$	44,170
INCREASE APPROPRIATIONS:				
FX.31.8310.000 71010.00	Positions Expense		\$	2,065
FX.31.8310.000 71030.00	Part Time Expense		\$	648
FX.31.8310.000 71050.00	Overtime Expense		\$	55
FX.31.8310.000 78100.00	Retirement Expense		\$	263
FX.31.8310.000 78200.00	FICA Expense		\$	211
FX.31.8310.000 78300.00	Worker's Compensation Expense		\$	59
FX.31.8330.000 71010.00	Positions Expense		\$	31,032
FX.31.8330.000 71050.00	Overtime Expense		\$	1,683
FX.31.8330.000 78100.00	Retirement Expense		\$	4,967
FX.31.8330.000 78200.00	FICA Expense		\$	2,504
FX.31.8330.000 78300.00	Worker's Compensation Expense		\$	683

\$ 44,170

DECREASE APPROPRIATIONS:

G.32.8110.00074650.07	Professional Engineering Services	\$	1,806
G.32.8130.00072100.14	Machinery & Equipment, Misc. Equip	\$	3,366
		\$	5,172

INCREASE APPROPRIATIONS:

G.32.8110.00071010.00	Positions Expense	\$	1,474
G.32.8110.00071050.00	Overtime Expense	\$	5
G.32.8110.00078100.00	Retirement Expense	\$	184
G.32.8110.00078200.00	FICA Expense	\$	113
G.32.8110.00078300.00	Worker's Compensation Expense	\$	30
G.32.8130.00071010.00	Positions Expense	\$	2,756
G.32.8130.00078100.00	Retirement Expense	\$	342
G.32.8130.00078200.00	FICA Expense	\$	211
G.32.8130.00078300.00	Worker's Compensation Expense	\$	57

Moved by Godfrey, seconded by Nemi.

Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Resolution No. B-03-24

From: Administration Committee.

Dated: December 10, 2024

ADOPTION FOR 2025 ASSESSMENT ROLL & BUDGET - WATER DISTRICT

WHEREAS, a public hearing was held on December 3, 2024, at 5:10 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2025 assessment roll and budget for the Niagara County Water District, and

WHEREAS, 1 addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2025 assessment roll and budget for the Niagara County Water District, at \$ 13,568,395, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

Moved by Godfrey, seconded by Nemi.

Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Resolution No. B-04-24

From: Administration Committee.

Dated: December 10, 2024

ADOPTION FOR 2025 ASSESSMENT ROLL & BUDGET - SEWER DISTRICT

WHEREAS, a public hearing was held on December 3, 2024, at 5:30 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2025 assessment roll and budget for the Niagara County Sewer District #1, and

WHEREAS, 1 addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2025 assessment roll and budget for the Niagara County Sewer District #1, at \$ 7,750,314 and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.
Moved by Godfrey, seconded by Nemi.
Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Resolution No. B-05-24

From: Administration Committee.

Dated: December 10, 2024

**ADOPTION FOR 2025 ASSESSMENT ROLL & BUDGET
REFUSE DISPOSAL DISTRICT**

WHEREAS, a public hearing was held on December 3, 2024, at 5:20 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2025 assessment roll and budget for the Niagara County Refuse Disposal District, and

WHEREAS, 1 addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2025 assessment roll and budget for the Niagara County Refuse Disposal District, at \$ 838,754, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.
Moved by Godfrey, seconded by Nemi.
Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Resolution No. B-06-24

From: Administration Committee.

Dated: December 10, 2024

**AUTHORIZATION FOR COUNTY MANAGER AND BUDGET DIRECTOR TO MAKE CHANGES
TO BUDGET**

RESOLVED, that the County Manager and Budget Director be and are hereby authorized, empowered, and directed to make any corrections, modifications, changes, additions and/or correct typographical errors not affecting the substance of the approved budget in order to balance accounts. This shall include any budget transfer within the same account classification and within the same fund, which will maintain the integrity of the budget required for the close of the fiscal year.
Moved by Godfrey, seconded by Nemi.
Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Resolution No. B-07-24

From: Administration Committee.

Dated: December 10, 2024

ADOPTION OF 2025 BUDGET

WHEREAS, the Office of the County Manager and the Budget Office have submitted a tentative budget for the conduct of the County government of the County of Niagara, New York, the conduct of the Niagara County Water District, the conduct of the Sewer District #1, and the conduct of the Refuse Disposal District for the year 2025, and

WHEREAS, pursuant to Section 359 of the County Law, public hearings were held on December 3, 2024, on

the Niagara County Water District's budget at 5:10 p.m., Sewer District #1's budget at 5:30 p.m., Refuse Disposal District at 5:20 p.m., and the County's budget at 5:40 p.m., in the Legislative Chambers, Courthouse, Lockport, New York, and

WHEREAS, certain additions and/or deletions to said budget were thereafter approved by this Legislature, now, therefore, be it

RESOLVED, that the tentative budget for the year 2025, together with certain additions and/or deletions heretofore approved this date by this Legislature, be and the same is hereby approved and adopted, and that the several amounts specified and set forth in said budgets as appropriation and revenues in the column "ADOPTED" be and are hereby appropriated for the objects and purposes specified.

Moved by Godfrey, seconded by Nemi.

Adopted. 11 Ayes- Abbott, Andres, Bradt, Godfrey, Gooch, Hill, McKimmie, Myers Nemi, Voccio, Wydysh, 3 Noes- Elder, Robins, Speranza, 1 Absent- Foti.

Resolution No. B-08-24

From: Administration Committee.

Dated: December 10, 2024

LEVYING OF TAXES

WHEREAS, the Niagara County Legislature has, by resolution, made amendments to the tentative budget submitted for the year 2025 by the County Manager and the Budget Director, thereby making appropriations for the conduct of the County for calendar year 2025, now, therefore, be it

RESOLVED, that to meet the amount of the said appropriations, less the anticipated revenue from sources other than the real property tax levy, this Legislature hereby levies the following taxes pursuant to the provisions of Section 361 of the County Law and Section 900 of the Real Property Tax Law upon the taxable property in the County, upon the valuation are equalized by it, to wit:

Upon all taxable property in the County, the sum of \$ 94,188,843.

Upon all the taxable property in the area comprising the Sewer District #1,
the sum of \$ 3,590,551.

Upon all the taxable property in the area comprising the County Water District,
the sum of \$ 5,701,097.

Upon all the taxable property in the area comprising the County Refuse Disposal District,
the sum of \$ 716,341.

Moved by Godfrey, seconded by Nemi.

Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Resolution No. B-09-24

From: Administration Committee.

Dated: December 10, 2024

APPROVAL OF TAX ROLLS

WHEREAS, upon the tax rolls of the several towns and cities, the several taxes have been by the Legislators thereof duly extended as provided by law and by the several resolutions of this Legislature, and the said completed tax rolls have been laid before this Legislature for its approval, now, therefore, be it
RESOLVED, that the said tax rolls be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and be it further

RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk and heretofore laid before this Legislature for its approval, as provided for by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; that the several warrants be signed by the Chairman and the Clerk of the Legislature under the seal of the Legislature; and that the said rolls with the said warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts within the County.

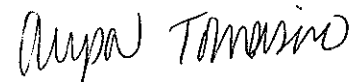
Moved by Godfrey, seconded by Nemi.

Adopted. 14 Ayes, 0 Noes, 1 Absent- Foti.

Chairman Wydysh thanked County Manager Richard Updegrove, Budget Director Daniel Huntington and all department heads for their work on the 2025 Budget.

Moved by McKimmie, seconded by Voccio that the Board adjourn.

The Chairman declared the Board adjourned at 6:40 p.m., subject to the call of the Clerk.

A handwritten signature in cursive script, appearing to read "Alysa T. Tomasino".

Alysa T. Tomasino, Clerk