

OFFICIAL RECORD

Lockport, New York
April 23, 2024

The meeting was called to order by Chairman Wydysh at 6:02 p.m.

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

Moment of Silence was held for Bruno P. Pacini.

Legislator Hill and Sheriff Michael Filicetti were called to the lectern to present the Sheriff's Office with a Proclamation declaring the week of April 14-19, 2024 "National Public Safety Telecommunicators Week" in Niagara County.

Legislator Gooch and Social Services Commissioner, Meghan Lutz were called to the lectern declaring April as "Child Abuse Prevention Month" in Niagara County.

Legislator Andres and Economic Development Commissioner, Michael Casale were called to the lectern to present the 2024 Economic Development Address.

Chairman thanked Director Emergency Services, Jonathan Schultz and Sheriff Michael Filicetti for all their work they had for April 8th Solar Eclipse. Legislator Elder also thanked Director of Emergency Services Jonathan Schultz and Sheriff Michael Filicetti for all the work they put into the day and how he was disappointed in the lack of involvement that SUNY Niagara Culinary Institute had with the community on April 8th.

No citizens spoke on the Agenda.

Recess.

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

Resolution No. CW-007-24 was read at this time. (Appears in numerical order)

Resolution No. CW-008-24 was read at this time. (Appears in numerical order)

Resolution No. AD-011-24

From: Administration Committee.

Dated: April 23, 2024

CONTRACT WITH EMPLOYEE SERVICES, LLC. - ESI EMPLOYEE ASSISTANCE GROUP EMPLOYEE ASSISTANCE PROGRAM (EAP)

WHEREAS, Niagara County has had a contractual agreement with INOVA EAP, to provide professional Employee Assistance Program (EAP) services for the County of Niagara and its employees, and

WHEREAS, an Employee Assistance Program (EAP) service is a valuable resource that is available to Niagara County employees and their qualified dependents to provide EAP counseling services to help employees or their family members with significant life and everyday challenges, and

WHEREAS a comprehensive Employee Assistance Program (EAP) service provides training, coaching, counseling, and wellness programs to assist employees and their family members in achieving their best performance and reach their peak potential, and

WHEREAS an Employee Assistance Program will also benefit the County of Niagara as a result of this important service that is available for its employees, and

WHEREAS, the contract with INOVA EAP has expired, and

WHEREAS, the County of Niagara has selected a competitive bid for professional services as a result of the RFP process, and would like to grant the contract to Employee Services, LLC. - ESI Employee Assistance Group for Employee Assistance Program services for the time period of May 1, 2024 through April 30, 2027, and

WHEREAS, the fee for EAP services per each year of the contract shall be \$19.00 per employee per year, approximately \$28,063 annually, and

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

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

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. AD-012-24

From: Administration Committee.

Dated: April 23, 2024

CREATE & FILL ASSISTANT COUNTY ATTORNEY

WHEREAS, the current number of Assistant Niagara County Attorneys does not meet the present needs of Niagara County, and

WHEREAS, an Assistant Niagara County Attorney to perform the legal duties for the Medicaid Inspector General Compliance for the County is necessary for the daily operation of the Niagara County Departments receiving Medicaid reimbursements, and

WHEREAS, the flexibility and scope of duties of a representative to perform legal duties to comply with the Medicaid Inspector General's Compliance program would be better served by an Assistant County Attorney to satisfy the needs of the Niagara County Departments that receive Medicaid reimbursements, and

WHEREAS, the change would be an estimated annual cost to the County of \$90,642, now, therefore, be it

RESOLVED, that April 29, 2024 the position of Assistant County Attorney (Position #xxx) Non Union Job Group, ATT CNTY ATTY 1.1 at 60,967 per year, be created and filled, and be it further

RESOLVED, that the following funds in the 2024 budget be effectuated:

INCREASE APPROPRIATED FUND BALANCE:

A 40599.00	Appropriated Fund Balance	\$58,428
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INCREASE APPROPRIATIONS:

A.11.1420.000	71010.00	Position Expense	\$39,863
A.11.1420.000	78100.00	Retirement Expense	4,505
A.11.1420.000	78200.00	FICA Expense	3,050
A.11.1420.000	78300.00	Worker's Compensation Expense	861
A.11.1420.000	78400.01	Insurance, Health Active	9,207
A.11.1420.000	78400.05	Insurance, Health HRA Employer Contr.	496
A.11.1420.000	78800.00	Flex 125 Employer Contribution	446

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. AD-013-24

From: Administration Committee.

Dated: April 23, 2024

**APPROVAL OF VOTING MACHINE AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE NIAGARA FALLS, LOCKPORT, NORTH TONAWANDA, LEW-PORT, NEWFANE, NIAGARA WHEATFIELD, ROY-HART, STARPOINT, SCHOOL DISTRICTS, THE VILLAGE OF LEWISTON AND THE VILLAGE OF YOUNGSTOWN
(\$3-224, NEW YORK STATE ELECTION LAW)**

WHEREAS, the Niagara Falls, Lockport, North Tonawanda, Lew-port, Newfane, Niagara Wheatfield, Roy-Hart, Starpoint School Districts, and the Village of Youngstown will be conducting elections on May 21, 2024, May 20, 2025, May 19, 2026, May 18, 2027, May 16, 2028, and the Village of Lewiston on June 18, 2024, June 16, 2026, June 20, 2028 and requires the use of the Niagara County Board of Elections voting equipment in connection with this election, and

WHEREAS, a formal agreement will be prepared with the Niagara County Attorney's Office for use between the County of Niagara and the Niagara Falls, Lockport, North Tonawanda, Lew-port, Newfane, Niagara Wheatfield, Roy-Hart, Starpoint School District the Village of Lewiston and the Village of Youngstown, which will be fully approved by the District, and a copy of will be filed with the Clerk of the Legislature, and

WHEREAS, time is of the essence in connection with the approvals by the Niagara County Legislature, and

WHEREAS, under the terms of the agreement the County will provide, and be reimbursed for voting machine preparation, programming, and packaging of the voting machine and all necessary Niagara County personnel: the District, among other things, shall furnish at its expense, election custodians and inspectors, and also insurance in form, content and amounts as approved by the Niagara County Attorney, and

WHEREAS, the final written agreement between the parties is subject to the review and approval by the parties' respective legal counsel, now, therefore, be it

RESOLVED, that pursuant to the provisions of §3-224 of New York State Election Law, the Chair of the Niagara County Legislature and the Niagara County Election Commissioners are authorized and directed to execute and deliver an agreement, in substantially the form of agreement now filed with the Clerk of the Legislature between and among the County of Niagara, the Niagara County Election Commissioners and the Niagara Falls, Lockport, North Tonawanda, Lew-port, Newfane, Niagara Wheatfield, Roy-Hart, Starpoint School Districts the Village of Lewiston and the Village of Youngstown for the provision, by the County of Niagara, of sufficient voting equipment, including the programming thereof, to the Niagara Falls, Lockport, North Tonawanda, Lew-port, Newfane, Niagara Wheatfield, Roy-Hart, Starpoint School Districts the Village of Lewiston and the Village of Youngstown in connection with any election scheduled to be held during 2024, and be it further

RESOLVED, that the execution and delivery of this equipment, is subject to the approval of the Board of the Niagara Falls, Lockport, North Tonawanda, Lew-port, Newfane, Niagara Wheatfield, Roy-Hart, Starpoint School Districts and the Village of Youngstown, and the review and approval of the Niagara County Attorney's Office and counsel to the Niagara Falls, Lockport, North Tonawanda, Lew-port, Newfane, Niagara Wheatfield, Roy-Hart, Starpoint School Districts and the Village of Youngstown, and be it further

RESOLVED, that a true copy of the fully signed and approved agreement be filed by the Clerk of this Legislature simultaneously with the delivery of the or as soon as reasonably possible thereafter.

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CS-025-24

From: Community Services and Administration Committees.

Dated: April 23, 2024

**BUDGET MODIFICATION-ABOLISH CHILDREN W/SPECIAL NEEDS PROGRAM
AIDES/CREATE & FILL SPEECH PATHOLOGIST POSITION-EARLY INTERVENTION
DIVISION- DEPARTMENT OF HEALTH**

WHEREAS, the Early Intervention Program of the Niagara County Department of Health provides essential mandated services to children under the age of three with disabilities, and

WHEREAS, an additional Speech Pathologist position is needed to cover underserved areas of the county and Program Aide positions are no longer needed, and

WHEREAS, the balance will be used for Medicaid billing services, now, therefore, be it

RESOLVED, that effective April 28, 2024 the positions of Program Aide #703 & # 710 CSEA Job Group 3 at \$20.86-\$23.19 per hour, be abolished, and be it further

RESOLVED, that effective April 28, 2024 the position of Speech Pathologist, CSEA Job Group 11 at \$32.04-\$37.09 per hour, be created and filled, and be it further

RESOLVED, that the following budget modification be made:

DECREASE APPROPRIATIONS:

A.20.4059.000 71010.00	Positions	\$17,753
A.20.4059.000 78100.00	Retirement	\$ 1,926
A.20.4059.000 78200.00	FICA	\$ 1,359
A.20.4059.000 78300.00	Worker's Comp	\$ 383
A.20.4059.000 78400.01	Active Medical	\$15,784
A.20.4059.000 78700.00	NYS Disability	\$ 77
A.20.4059.000 78800.00	Flex	\$ 446

INCREASE APPROPRIATIONS:

A.20.4059.000 74550.09	Education Handicapped Child	\$38,578
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Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CS-026-24

From: Community Services and Administration Committees.

Dated: April 23, 2024

**PARTICIPATE IN AND RECEIVE FUNDS FROM NYS FRONTLINE HEALTH
CARE WORKER BONUS PROGRAM FIFTH VESTING PERIOD - DEPARTMENT OF HEALTH**

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, vesting periods designated as Vesting Period 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, now, therefore, be it

RESOLVED, that the following budget modification be effectuated to the 2023 County Budget:

INCREASE ESTIMATED REVENUE:

A.20.4059.000 43489.07	Other Health – NYS Healthcare Worker’s Bonus	\$1,614.75
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INCREASE APPROPRIATIONS

A.20.4059.000 71015.00	NYS Healthcare Worker’s Bonus	\$1,500.00
A.20.4059.000 78200.00	FICA Expense	\$ 114.75

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CS-027-24

From: Community Services and Administration Committees.

Dated: April 23, 2024

**BUDGET MODIFICATION-ACCEPT NACCHO MATERNAL, CHILD, AND ADOLESCENT
HEALTH-EMERGENCY PLANNING DIVISION- DEPARTMENT OF HEALTH**

WHEREAS, the Emergency Planning Division of the Niagara County Department of Health provides services, information and training to protect the health and safety of citizens of Niagara County, and

WHEREAS, NACCHO's Maternal, Child, and Adolescent Health team has selected Niagara County Department of Health as a demonstration site for Improving the Health of Young Children: Expanding Vaccination Coverage through Partnerships with Early Care and Education Programs (CFDA# 93.318), and

WHEREAS, the Emergency Planning Division in collaboration with the Children with Special Needs Program has been awarded a \$120,000 Goods and Services Grant to develop and maintain sustainable partnerships to increase recommended vaccines for children 0 to 5 years of age, now, therefore, be it

RESOLVED, that the following budget modification be made:

INCREASE REVENUE:

CM.20.4189.406 44401.01	Federal Aid PH	\$120,000.00
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INCREASE APPROPRIATIONS:

CM.20.4189.406 71030.00	Part Time	\$ 6,400.00
CM.20.4189.406 71050.00	Overtime	23,725.50
CM.20.4189.406 74250.01	Office Supplies	1,500.00
CM.20.4189.406 74300.01	Travel, Conference	10,480.00
CM.20.4189.406 74300.03	Travel, Mileage	4,480.00
CM.20.4189.406 74375.01	Advertising & Promo	34,920.00
CM.20.4189.406 74675.02	Central Printing	2,225.91
CM.20.4189.406 74750.02	Supplies/Materials	19,000.00
CM.20.4189.406 74800.11	Vehicle Maintenance	10,909.09
CM.20.4189.406 78100.00	Retirement	3,404.19
CM.20.4189.406 78200.00	FICA	2,304.60
CM.20.4189.406 78300.00	Worker's Comp	650.71

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CS-028-24

From: Community Services and Administration Committees.

Dated: April 23, 2024

**AWARD CDC INFRASTRUCTURE BONUS PAYMENTS TO
DEPARTMENT OF HEALTH EMPLOYEES**

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 allowed 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 for up to a total of \$3,000 per covered worker were awarded, and

WHEREAS, 55% of essential Public Health staff did not meet eligibility requirements, and

WHEREAS, the Niagara County Department of Health received CDC Infrastructure funding to Strengthen Public Health Workforce and Foundational Capabilities accepted through resolution CS-035-23, and

WHEREAS, the CDC Infrastructure grant approved a bonus for Niagara County Department of Health employees that were not eligible under the NYS Health Care Worker Bonus Program on or before March 2024, and

WHEREAS, the funds to pay for this initiative were approved in the 2024 budget in the CDC Infrastructure Grant, and

WHEREAS, eligible employees for the CDC Infrastructure Bonus are those ineligible for the NYS Health Care Worker Bonus Program, worked at least one continuous year in the Niagara County Department of Health either in a full time or part time position (not per diem, interns or seasonal) from April 2023 through March 2024, and were still employed by the Niagara County Department of Health in March 2024 (coinciding with the NYS Health Care Worker Bonus final vesting end date), and

WHEREAS, qualified Niagara County Department of Health full time employees would receive up to \$3,000 in bonus to make whole with the \$3,000 NYS Health Care Worker Bonus, or \$1,500 bonus for part time employees, and

WHEREAS, Niagara County Department of Health must submit timely claims to CDC Infrastructure grant administration and must pay timely approved and funded bonus amounts to qualified employees, now, therefore, be it

RESOLVED, that the CDC Infrastructure bonus award be approved and payments made to eligible Public Health employees:

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CSS-032-24

From: Community Safety & Security and Administration Committees.

Dated: April 23, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – ACCEPT 2023 MARINE CANAL PATROL GRANT**

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Canal Corporation that it has received a grant for \$40,000 for the performance period of April 1, 2024 through March 31, 2025, and

WHEREAS, this grant provides a 75% grant / 25% match formula to enhance Marine Patrols on waters on or contiguous to the New York State Canal System as well as Bike Patrols along the Canalway Trail, and

WHEREAS, the enhanced patrols increase the safety of Niagara County residents, now, therefore, be it

RESOLVED, that following the County Attorney review, the 2024 Marine Canal Patrol Grant may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3110.00 43315.00	Navigation Law Enforcement Marine Patrol	\$40,000
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INCREASE APPROPRIATIONS:

A.17.3110.000 71050.00	Overtime Expense	\$27,965
A.17.3110.000 74750.21	Supplies, General Gas and Oil	\$ 3,000
A.17.3110.000 78100.00	Retirement Expense	\$ 6,292
A.17.3110.000 78200.00	FICA Expense	\$ 2,139
A.17.3110.000 78300.00	Worker's Compensation Expense	\$ 604

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CSS-033-24

From: Community Safety & Security and Administration Committees.

Dated: April 23, 2024

NIAGARA COUNTY SHERIFF'S OFFICE

**BUDGET MODIFICATION – ACCEPT LAW ENFORCEMENT EQUIPMENT GRANT UNDER FY20
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Division of Criminal Justice Services that it is the recipient of a Law Enforcement Equipment Grant through the New York State FY20 Edward Byrne Memorial Justice Assistance Grant in the amount of \$99,500, and

WHEREAS, this grant will allow the Sheriff's Office to purchase needed law enforcement equipment including but not limited to ballistic vests, radar units, shields, computers, cameras and plate carriers, and

WHEREAS, the 2024 budget needs to be revised in order to purchase the needed equipment, now, therefore, be it

RESOLVED, that following the County Attorney review, the New York State Division of Criminal Justice Services Law Enforcement Equipment Grant may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3645.000 44305.02	Civil Defense Homeland Security	\$ 99,500
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INCREASE APPROPRIATIONS:

A.17.3645.000 72100.05	Computer Equipment	\$49,250
A.17.3645.000 72100.21	Law Enforcement Equipment	\$31,300
A.17.3645.000 74750.05	Law Enforcement Supplies	\$18,950

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CSS-034-24

From: Community Safety & Security and Administration Committees.

Dated: April 23, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE
NIAGARA REGIONAL TRAFFIC SAFETY PROGRAM**

WHEREAS, the Niagara Regional Traffic Safety Program is held each year to educate high school seniors from Niagara County Schools regarding traffic safety and how the choices they make every day affect their lives and the people around them, and

WHEREAS, the Niagara County Sheriff's Office is taking a different approach to the Traffic Safety Program in 2024 by offering the program to be held at the Niagara County High Schools in an effort to partner with schools' scheduling and transportation costs, and

WHEREAS, the Traffic Safety Program will be held on the following dates: May 3rd at Royalton Hartland High School, May 8th at Wilson High School, May 21st at Newfane High School, May 22nd at Barker Sr. High School, and June 13th at Lockport High School, now, therefore, be it

RESOLVED, that the twenty seventh annual Niagara Regional Traffic Safety Program will be held on the above listed dates at Niagara County High Schools.

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CSS-035-24

From: Community Safety & Security and Administration Committees.

Dated: April 23, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE
SCHOOL RESOURCE OFFICER AGREEMENT WITH BOCES SCHOOL DISTRICT**

WHEREAS, the Niagara County Sheriff's Office has been in an agreement with Niagara Orleans BOCES School District to provide a Deputy Sheriff as a School Resource Officer in exchange for compensation from the School District, and

WHEREAS, the term of the previous agreement was September 1, 2023 through August 31, 2024, and

WHEREAS, school safety remains a high priority for Niagara County and the BOCES School District, and

WHEREAS, the Niagara County Sheriff's Office and the Niagara Orleans BOCES School District would like to enter into a contract for the school year from September 1, 2024 through August 31, 2025, now, therefore, be it

RESOLVED, that following the County Attorney's review and approval of an agreement, that the School Resource Officer Agreement may be executed pursuant to the Niagara County Contract Policy

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CSS-036-24

From: Community Safety & Security and Administration Committees.

Dated: April 23, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – CAPITAL PROJECT CLOSE OUT AND REALLOCATION OF
PROJECT FUNDS**

WHEREAS, the Niagara County Sheriff's Office has several capital projects which were completed in 2023,
and

WHEREAS, the remaining funds will be moved to an existing capital project, now, therefore, be it

RESOLVED, the following capital projects be closed and any remaining account balances be transferred to an existing capital project which requires additional funds to be completed:

H581 Narrowbanding Project
H697 Electronic Emergency Medical Cards
H724 Jail Equipment Replacement 2021
H728 Sheriff Boiler Replace Building #1
H751 Armored Vehicle

and be it further

RESOLVED, that the following capital project H786 – Jail Recreation Yard be closed and the remaining account balance be transferred to the original funding source as follows:

Debt Reserves \$2,697.33

and be it further

RESOLVED, that the following budget modification be effectuated:

DECREASE ESTIMATED REVENUE:

H786.17.3150.000 45710.23	Serial Bonds 2023	\$ 2,697.33
H697.17.3197.000 45031.10	Interfund Transfers from Capital Reserves	\$58,334.26
H724.17.3197.000 45031.10	Interfund Transfers from Capital Reserves	\$33,967.00
H728.17.3197.000 45031.10	Interfund Transfers from Capital Reserves	\$ 512.48
H751.17.3197.000 45031.10	Interfund Transfers from Capital Reserves	\$ 462.00

DECREASE APPROPRIATIONS:

H724.17.3197.000 72100.21	Machinery & Equipment – Law Enforcement	\$33,967.00
H697.17.3197.000 72100.26	Machinery & Equipment – Technology Systems	\$58,334.26
H728.17.3197.000 72200.01	Building Improvements	\$ 512.48
H751.17.3197.000 72100.10	Machinery & Equipment – Heavy Equipment	\$ 462.00
H786.17.3150.000 72200.01	Building Improvements	\$ 2,697.33

INCREASE ESTIMATED REVENUE:

H725.17.3197.000 45031.10	Interfund Transfers from Capital Reserves	\$93,275.74
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INCREASE APPROPRIATIONS:

H725.17.3197.000 72200.01	Building Improvements	\$93,275.74
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Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CSS-037-24

From: Community Safety & Security and Administration Committees.

Dated: April 23, 2024

A LOCAL LAW TO CREATE EXCEPTIONS TO THE RESIDENCY REQUIREMENT FOR ASSISTANT DISTRICT ATTORNEYS

WHEREAS, the Niagara County District Attorney's Office has had insufficient staffing of Assistant District Attorneys for more than three (3) years, and

WHEREAS, the Niagara County District Attorney's Office currently has six (6) open positions for Assistant District Attorney, and

WHEREAS, several candidates for the position of Assistant District Attorney have withdrawn their names from consideration or not applied because of the residency requirement, and

WHEREAS, there have been continuous postings for openings for the position of Assistant District Attorney in various places for the past two (2) years, and

WHEREAS, this local Law is being proposed by the Niagara County Legislature due to the inability to hire Niagara County residents to the position of Niagara County Assistant District Attorney.

Be it enacted by the Legislature of the County of Niagara, New York, as follows:

Section 1. Preface: It is the strong desire of the Niagara County community to install Niagara County residents in the position of Assistant District Attorney of Niagara County. It is a strong belief of Niagara County that Niagara County residents are knowledgeable about and concerned with the affairs of Niagara County.

Section 2. Purpose: It is the purpose of this Local Law to confirm the commitment of Niagara County to hire residents who have the necessary qualifications and skills to meet the requirements of the position of Assistant District Attorney of Niagara County. This law will permit Niagara County to make an exception to the residency requirement of the Public Officers Law for the hiring of Assistant District Attorneys.

Section 3. Authority: An assistant district attorney is a local public officer. Those holding that office are, therefore, subject to the provisions of section 3 of the Public Officers Law, which requires residency in the county within which their functions are exercised. Section 10(1)(ii)(a)(1) of the Municipal Home Rule Law, empowers a county to adopt local laws that are not inconsistent with the constitution or any general law, including the residency of its officers and employees. The County of Niagara can supersede Section 3 of the Public Officer's Law with respect to the office of Assistant District Attorney, in that section 3 has become a special rather than a general law due to the exemption of the counties of Essex, Fulton, Madison, Montgomery, Putnam, Schuyler, Wyoming, and Yates, in that it does not by its terms, apply alike to the office of district attorney in every county.

Section 4. Authorization: The District Attorney is hereby authorized to make exceptions to the residency requirement to Assistant District Attorneys from outside Niagara County.

Section 5. Effect: This Local Law shall take effect upon filing in the Office of the Secretary of State pursuant to the provisions of Article 3 section 27 of the Municipal Home Rule Law.

RESOLVED, that the Niagara County Legislature shall conduct a public hearing upon said proposed Local Law at the Legislative Chambers, Niagara County Courthouse, Lockport, New York, on the 14th day of May, 2024 at 5:45 p.m., and be it further

RESOLVED, that the Clerk of the Legislature, at least six (6) days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse in Lockport, the Civic Building in Niagara Falls shall publish

such notice once in the Union Sun & Journal, and the Niagara Gazette; such notice shall contain the title of the Local Law and an abstract of the text to be prepared by the Clerk of the Legislature, with the assistance of the County Attorney's Office

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CSS-038-24

From: Community Safety & Security and Administration Committees.

Dated: April 23, 2024

**ABOLISH ASSISTANT DISTRICT ATTORNEY PART-TIME WITH BENEFITS/CREATE & FILL
ASSISTANT DISTRICT ATTORNEY PART TIME WITHOUT BENEFITS
DISTRICT ATTORNEY**

WHEREAS, the Assistant District Attorney PT with Benefits will be abolished, and

WHEREAS, the Assistant District Attorney PT without benefits will be created in its place, and

WHEREAS, the change will show a cost savings to the County, now, therefore, be it

RESOLVED, that effective May 1, 2024 the position of Assistant District Attorney PT (Position #26), ATT-DA Grade I Step V at \$70,069 be abolished, and be it further

RESOLVED, that effective May 1, 2024 the position of Assistant District Attorney, ATT-DA Grade I Step V at \$44,023 per year, be created and filled.

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CSS-039-24

From: Community Safety & Security and Administration Committees.

Dated: April 23, 2024

PROBATION – CREATE AND FILL ONE (1) ACCOUNT CLERICAL II POSITION

WHEREAS, the Niagara County Probation Department has expanded staffing and programs related to multiple grant funded programs over the years, and

WHEREAS, the responsibility for all financial grant related reporting, billing and invoicing, as well as collection and disbursement of restitution, fines and various fees per Court Order, in addition to payment of vendor accounts and contracts, and department budget maintenance falls upon a single Account Clerical II position within the Probation Department, and

WHEREAS, current staff is unable to maintain the increased workload, and no redundancies exist, and

WHEREAS, the Account Clerical II position is critical to the operations of the Probation Department and can no longer be managed by a single employee, now, therefore, be it

RESOLVED, that one Account Clerical II position, CSEA Job Group 5, at an annual salary of \$40,622 - \$45,318 be created and filled effective May 13, 2024, and be it further

RESOLVED, that the following budget modification be effectuated to the 2024 Probation Department Budget:

DECREASE APPROPRIATIONS:

A.08.1990.000.74500.01	Contingency Fund	\$30,839
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INCREASE APPROPRIATIONS:

A.18.3140.000.71010.00	Positions Expense	\$17,559
A.18.3140.000.78100.00	Retirement Expense	1,984
A.18.3140.000.78200.00	FICA Expense	1,922
A.18.3140.000.78300.00	Worker's Comp Expense	562
A.18.3140.000.78400.01	Insurance, Health Active Hospital/Medical	7,892
A.18.3140.000.78400.05	Insurance, Health HRA Employer Contrib.	425
A.18.3140.000.78700.00	NYS Disability Expense	49
A.18.3140.000.78800.00	Flex 125 Employer Contribution Expense	446

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CSS-040-24

From: Community Safety & Security and Administration Committees.

Dated: April 23, 2024

**2024 BUDGET MODIFICATION - FIRE COORDINATOR'S OFFICE
ACCEPT PAYMENT FOR HAZ-MAT INCIDENT ON 10/26/23**

WHEREAS, the County Haz-Mat team responded to an incident on October 26, 2023 which resulted in depleted supplies that cannot be reused, and

WHEREAS, under New York State's Navigation and Environmental Conservation Laws, the responsible party is liable for all costs associated with containment, cleanup and removal of spilled and contaminated materials, and

WHEREAS, the Fire Coordinator's Office invoiced and received payment on 3/7/24 for the replacement of these supplies from the responsible party from the 10/26/23 incident in the amount of \$1,263.60, and

WHEREAS, the Fire Coordinator's Office needs to replenish the supplies used by the Haz-Mat, at no cost to the County, now, therefore, be it

RESOLVED, that the following 2024 budget modification be effectuated:

INCREASE REVENUE:

A.19.3410.000 42690.04	Other Compensation for Loss	\$ 1,263.60
	Reimbursements	

INCREASE APPROPRIATION:

A.19.3410.000 74750.10	Supplies, Gen Hazmat Inventory	\$ 1,263.60
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Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CW-005-24

From: Committee of the Whole.

Dated: April 23, 2024

**COMMITTEE OF THE WHOLE APPOINTMENT:
DIRECTOR OF REAL PROPERTY TAX SERVICES III**

WHEREAS, in accordance with Section 1530 of the New York State Real Property Tax Law, the Niagara County Legislature shall appoint a Director of the Real Property Tax Services III who shall have a six year term expiring on September 30, 2025, and

WHEREAS, the Director shall be appointed based upon his/her knowledge of principles and methods relating to the assessment of real property and his/her executive and administrative experience, and

WHEREAS, John Shoemaker, the current Director of Real Property Tax Services Agency retired effective March 31, 2024, and

WHEREAS, the position was posted and advertised and resumes have been received and reviewed based on experience, expertise, and qualifications consistent with the standards for said office as established by the New York State Office of Real Property Tax Services, and

WHEREAS, the County Manager has determined that Tracy Farrell best meets the qualifications to serve as Director of Real Property Tax Services III and therefore, should be appointed to the position subject to the appointment being confirmed by the County Legislature, and

WHEREAS, the position is fully funded for 2024 in the Real Property Tax Services Department Budget, now, therefore, be it

RESOLVED, that Tracy Farrell be appointed the Director of Real Property Tax Services III effective May 28, 2024 and for the remainder of the current six (6) year term of office expiring on September 30, 2025, and be it further

RESOLVED, that Tracy Farrell shall be compensated as a FLSA exempt Local Law Salary of \$79,000 prorated for the remainder of 2024. For the period beginning January 1, 2025 until September 30, 2025, Tracy Farrell shall be compensated a prorated salary of the annualized calendar year 2025 salary of \$81,370, and be it further

RESOLVED, that a copy of this resolution be forwarded by the Clerk of the Legislature to the New York State Department of Taxation & Finance, Deputy Commissioner, Office of Real Property Tax Services, WA Harriman State Campus, Albany, New York 12227.

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CW-006-24

From: Committee of the Whole.

Dated: April 23, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE
CONTRACT FOR NIAGARA COUNTY SHERIFF'S OFFICE HELICOPTER REPAIR AND
MAINTENANCE**

WHEREAS, the Niagara County Sheriff's Office has an OH58 helicopter which is used for law enforcement purposes within Niagara County and as an aid to partner agencies as needed, and

WHEREAS, the Niagara County Sheriff's Office is responsible to keep the helicopter in good repair and to adhere to all required maintenance, and

WHEREAS, Sterling Corporation dba Sterling Helicopter in Croydon Pennsylvania is certified for repair and maintenance of the OH 58 helicopter, and

WHEREAS, the Sterling Corporation has a contract with New York State Police FOR Aviation Parts, Repairs and Maintenance until December 31, 2027 which the Niagara County Sheriff's Office would like to piggyback, and

WHEREAS, estimates will be provided for all work before being executed and the value of the contract would not exceed \$120,000 over the four years of 2024 through 2027, now, therefore, be it

RESOLVED, that following the County Attorney's review, a contract between Niagara County and Sterling Corporation dba Sterling Helicopter to piggyback the "NYS Police Aviation Parts, Repair & Maintenance" contract may be executed pursuant to the Niagara County Contract Policy.

Moved by Voccio, seconded by McKimmie.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CW-007-24

From: Community Safety & Security and Administration Committees.

Dated: April 23, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE
PURCHASE OF VIRTUALIZATION SOFTWARE**

WHEREAS, the Niagara County Sheriff's Office uses Virtualization Software in order to maximize its operating system, and

WHEREAS, the Niagara County Sheriff's Office has to renew licensing and maintenance for the Virtualization Software to maintain the virtualized environment which is essential for the emergency response operations conducted by the Sherriff's Office, and

WHEREAS, Niagara County was notified that due to a buyout, the County's current software would be turned off at 8:00PM on April 19, 2024, and

WHEREAS, an emergency purchase is required in order to obtain the necessary licensing and maintenance for the Virtualization Software, and

WHEREAS, CDW Government Inc. was the only company to supply a quote to maintain the necessary software, with said quote being for a year of services now, therefore, be it

RESOLVED, that an emergency purchase be authorized under NYS GML 103 (4) due to the essential functional need for the virtualization software, and be it further

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

Moved by Foti, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. CW-008-24

From: Committee of the Whole.

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF ORGANIZATIONS
IN NIAGARA COUNTY
THROUGH THE USE OF CULTURAL ENDOWMENT FUNDING**

WHEREAS, Cultural Endowment Funds help support numerous organizations across Niagara County that are important to local communities, and

WHEREAS, the various organizations and groups throughout Niagara County help with cultural enrichment programs for our community and citizens of all ages, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding in the amount of \$300,000 for the Cultural Endowment Fund through the 2024 budget process, and be it further

RESOLVED, that Niagara County supports the organizations listed below by appropriating monies from said Cultural Endowment Fund as follows:

Artpark & Company	\$112,662.65
Niagara Aquarium Foundation (DBA Aquarium of Niagara)	\$69,147.56
Old Fort Niagara Youngstown	\$24,939.26
Kenan Center Lockport	\$20,439.64
Castellani Art Museum at Niagara University Niagara University	\$13,447.49
Niagara Arts & Cultural Center Niagara Falls	\$8,497.31
Niagara Falls Underground Railroad Heritage Commission	\$6,015.62
Carousel Society of the Niagara Frontier (DBA Herschell Carrousel Factory Museum)	\$4,850.47
The Riviera Theatre	\$20,000.00
Historic Palace Theatre	\$20,000.00

Moved by Abbott, seconded by Speranza.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. ED-007-24

From: Economic Development

Dated: April 23, 2024

**BUDGET MODIFICATION
NIAGARA COUNTY FAÇADE PROGRAM 2.0**

WHEREAS, Niagara County has received funds from the Coronavirus State and Local Fiscal Recovery Fund (CSLFRF), a part of the American Rescue Plan Act, and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Fund (CSLFRF), American Rescue Plan Act, Small Business Economic Assistance, provides aid for small businesses to respond to the negative economic impacts of the COVID-19 public health crisis, and

WHEREAS, the Niagara County Legislature recognizes the continued importance of exterior capital improvements to individual businesses and business districts and the positive impact that these upgrades create, and

WHEREAS, the Niagara County Legislature through resolution ED-005-24 directed the Niagara County Department of Economic Development to implement the Niagara County Façade Program 2.0 to facilitate said investment, within the parameters of the American Rescue Plan, and

WHEREAS, the response from the business community was substantial with 160 applications submitted requesting funding to assist with façade upgrades, and

WHEREAS, all applications were screened by staff and reviewed by the committee to ensure they meet the parameters of the program, now, therefore, be it

RESOLVED, the Department of Economic Development hereby requests that the Niagara County Legislature allocate \$ 3,696,561.19 to fund the Niagara County Façade Program 2.0, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.28.8020.815 44089.07	ARPA State/Local Rec Fund	\$ 3,696,561.19
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INCREASE APPROPRIATIONS:

A.28.8020.815 74500.01	Contractual	\$ 3,696,561.19
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Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-075-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

**LEASE AGREEMENT WITH IROQUOIS JOB CORPS ACADEMY
FOR THE TROTT ACCESS CENTER**

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

WHEREAS, the County has available space to accommodate the Iroquois Job Corps Center 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 Iroquois Job Corps Center 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 Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-076-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

**BUDGET MODIFICATION – DPW – BUILDINGS AND GROUNDS
LEGISLATIVE CHAMBERS SOUND SYSTEM**

WHEREAS, it is necessary to update the sound system within the Legislative Chambers situated within the Niagara County Court House, to allow proper communications between the Legislators, County staff members and the residents of Niagara County, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

DECREASE APPROPRIATIONS:

A.08.1990.000 74500.01	Contingency Fund	\$75,000
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INCREASE APPROPRIATIONS:

A.15.1620.000 72100.02	M&E Audiovisual Equip	\$75,000
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and be it further

RESOLVED, the Department of Public Works is, authorized to procure said system pursuant to the Niagara County Purchasing Guidelines.

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-077-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

**BUDGET MODIFICATION – PUBLIC SAFETY TRAINING FACILITY
ROOF REPLACEMENT PROJECT**

WHEREAS, it is necessary to replace the roof, roof top units and flooring at the Public Safety Training Facility, 5574 Niagara St. Ext., Lockport, NY 14094, and

WHEREAS, Resolution IF-092-23, dated June 20, 2023, provided the initial funding for this project, and

WHEREAS, additional funds are required based upon the engineering estimate, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ANTICIPATED REVENUE:

H782.15.1620.000 44089.07	Federal Aid, Other ARPA State/Local	\$850,000
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INCREASE APPROPRIATIONS:

H782.15.1620.000 72200.01	Building Improvements – PSTF	\$850,000
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and be it further

RESOLVED, the Department of Public Works is, authorized to advertise for bids pursuant to the Niagara County Purchasing Guidelines.

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-078-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

**ABOLISH ONE CLEANER POSITION
CREATE AND FILL ONE CLEANER/LABORER POSITION**

WHEREAS, due to personnel vacancies within the Buildings and Grounds Division of the Public Works Department, the department has reviewed its operational needs for maintaining the various office buildings throughout Niagara County, and

WHEREAS, after studying the services we provide and evaluating all options it has been determined that it would be in the best interest of the department, as well as the taxpayers, to abolish one (1) Cleaner position and to create and fill one (1) Cleaner/Laborer position, and

WHEREAS, funding for this newly created position will be from the mentioned abolished position, now, therefore, be it

RESOLVED, that Position No. 13368 Cleaner, be abolished, effective April 15, 2024, and be it further

RESOLVED that the one (1) position of Cleaner/Laborer, AFSCME, Grade 42, Step 1, at an annual salary of \$38,147, be created and filled, effective April 16, 2024, and be it further

RESOLVED that the following budget modification be made:

FROM:

A.15.1620.000.71010.00	Positions (Cleaner- Position #13368)	\$30,025.00
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TO:

A.15.1620.000.71010.00	Positions (Cleaner/Laborer – Pos. #xxxxx)	\$30,025.00
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Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-079-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE GREATER NIAGARA FRONTIER COUNCIL BOY SCOUTS OF AMERICA

WHEREAS, the Boy Scouts of America have requested that the County of Niagara grant them permission to hold a Orienteering and Geocaching Camporee from May 17 – 19, 2024, in an area situated in the County owned property known as Bond Lake Park, 2571 Lower Mountain Road, Ransomville, NY 14131, and

WHEREAS, this program benefits the youth in Niagara County as a whole, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with the events, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Boy Scouts of America, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Boy Scouts of America, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the agreement with the Boy Scouts of America may be executed pursuant to the Niagara County Contract Policy.

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-080-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND THE BUFFALO ORIENTEERING CLUB, INC.**

WHEREAS, the Buffalo Orienteering Club has requested that the County of Niagara grant them permission to use the north section of Burmaster Park on May 19, 2024 for the purpose of holding an 2024 Spring Learn and Practice Orienteering Event, and

WHEREAS, this program benefits the residents of Niagara County as a whole, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Buffalo Orienteering Club, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Buffalo Orienteering Club, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the agreement with the Buffalo Orienteering Club for the 2024 Spring Learn and Practice Orienteering Event may be executed pursuant to the Niagara County contract policy.

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-081-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE SOCCER SHOTS BUFFALO

WHEREAS, Soccer Shots Buffalo has requested that the County of Niagara grant them exclusive rights to operate a youth soccer program in a section of Oppenheim Park, and also a section at the West Canal Marina, and

WHEREAS, such program is operated on a not-for-profit basis, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Soccer Shots Buffalo, the County Attorney will review said Agreement for approval as to legal form, language and compliance, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Soccer Shots Buffalo, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and Soccer Shots Buffalo, as appears on the proposed agreement, is hereby approved in all respects, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-082-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

**JACQUES ROAD BRIDGE OVER EIGHTEEN MILE CREEK
AND WEST SOMERSET ROAD BRIDGE OVER FISH CREEK
AMENDMENT NO. 2-FINAL**

WHEREAS, Resolution No. IF-092-22, dated June 21, 2022, authorized the contract for consultant services for the Jacques Road Bridge over Eighteen Mile Creek and West Somerset Road Bridge over Fish Creek to Popli Architecture & Engineering, 555 Penbrooke Drive, Penfield, NY 14526, for a fee not to exceed \$96,000, and

WHEREAS, Resolution No. IF-084-23, dated May 16, 2023, amended the contract for construction administration and construction inspection services in the amount of \$104,000, for a revised contract amount of \$200,000, and

WHEREAS, it is necessary to decrease the contract in the amount of \$3,062.25, as the project is now complete, for a revised contract amount of \$196,937.75, and

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

RESOLVED, that Amendment No. 2-Final to decrease the contract by \$3,062.25 for consultant services for the Jacques Road Bridge over Eighteen Mile Creek and West Somerset Road Bridge over Fish Creek, to Popli Architecture & Engineering, 555 Penbrooke Drive, Penfield, NY 14526, for a revised contract amount of \$196,937.75, be approved, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-083-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

**OPPENHEIM PARK PAVING AND DRAINAGE
CHANGE ORDER NO. 1**

WHEREAS, Resolution No. CW-029-23, dated September 19, 2023, awarded the contract for the Oppenheim Park Paving and Drainage Project to Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, for a contract amount not to exceed \$781,798.50, and

WHEREAS, it is necessary to increase the contract in the amount of \$723,195.00 to provide labor, material, equipment, and supervision to furnish and install additional work as identified on the attached Exhibit A and labeled as Change Order No. 1, for a revised contract amount of \$1,504,993.50, 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 modifications be effectuated to allow the project to proceed to completion:

DECREASE REVENUE:

H497.15.7110.000 44089.07	Federal Aid, Other ARPA State/Local	\$100,000.00
H497.15.7110.000 45031.00	Transfers from Operating	\$ 20,830.00
H497.15.7110.000 45031.10	Transfers from Capital Reserves	\$ 78,411.00

DECREASE APPROPRIATIONS:

H497.15.7110.000 72400.00	Land Improvements Expense	\$199,241.00
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DECREASE REVENUE:

H720.15.7110.000 44089.07	Federal Aid, Other ARPA State/Local	\$339,038.54
H720.15.7110.000 45031.10	Transfers from Capital Reserves	\$ 75,000.00

DECREASE APPROPRIATIONS:

H720.15.7110.000 72400.00	Land Improvements Expense	\$414,038.54
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DECREASE REVENUE:

H748.15.7110.000 44089.07	Federal Aid, Other ARPA State/Local	\$235,000.00
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DECREASE APPROPRIATIONS:

H748.15.7110.000 72400.00	Land Improvements	\$235,000.00
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INCREASE ANTICIPATED REVENUE:

H771.15.7110.000 44089.07	Federal Aid, Other ARPA State/Local	\$674,038.54
H771.15.7110.000 45031.00	Transfers from Operating	\$ 20,830.00
H771.15.7110.000 45031.10	Transfers from Capital Reserves	\$153,411.00

INCREASE ANTICIPATED APPROPRIATIONS:

H771.15.7110.000 72400.00	Land Improvements-Oppenheim Park	\$848,279.54
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and be it further

RESOLVED, that Change Order No. 1 to increase the contract by \$723,195.00 for the Oppenheim Park Paving and Drainage Project, for a revised contract amount of \$1,504,993.50, to Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, 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 Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-084-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

**KRULL PARK SHORELINE WALL AND BANK RECONSTRUCTION PROJECT
CHANGE ORDER NO. 2**

WHEREAS, Resolution No. IF-145-22, dated November 15, 2022, awarded the contract for the Krull Park Shoreline Wall and Bank Reconstruction Project to 4th Generation Construction, 5650 Simmons Avenue, Niagara Falls, NY 14304, for a contract amount not to exceed \$3,518,698.00, and

WHEREAS, Resolution No. IF-014-24, dated January 23, 2024, increased the contract in the amount of \$65,217.41 for work to provide additional pavement resurfacing at Franklin Street, additional handrail at the rear of the band stage, and additional fencing at the pier gates, for a revised contract amount of \$3,583,915.41, and

WHEREAS, it is necessary to increase the contract in the amount of \$534,929.51, to provide labor, material, equipment, and supervision to furnish and install additional work as identified on the Exhibit A and labeled as Change Order No. 2, for a revised contract amount of \$4,118,844.92, and

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

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

INCREASE REVENUE:

H705.15.7110.000 44960.01	Emergency Disaster Assistance General	\$401,197
H705.15.7110.000 43960.02	Emergency Disaster Assistance Public Works	\$ 66,866

INCREASE APPROPRIATIONS:

H705.15.7110.000 72400.00	Land Imp Expense	\$468,063
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and be it further

RESOLVED, that Change Order No. 2 to increase the contract by \$534,929.51 for the Krull Park Shoreline Wall and Bank Reconstruction Project, for a revised contract amount of \$4,118,844.92, to 4th Generation Construction, 5650 Simmons Avenue, Niagara Falls, NY 14304, 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 Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-085-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

**RAPIDS ROAD PAVEMENT RECONSTRUCTION: RAYMOND ROAD TO GOODRICH ROAD –
NO COST TIME EXTENSION OF FEDERAL AID LOCAL PROJECT AGREEMENT**

WHEREAS, the Rapids Road Pavement Reconstruction: Raymond Road to Goodrich Road Project is a Federal Aid Local Project Agreement administered by the New York State Department of Transportation (NYSDOT), and

WHEREAS, said agreement’s contract end date is currently December 31, 2023, and the Project will not be complete by that date, and

WHEREAS, New York State cannot reimburse federal aid projects with contract end dates which have elapsed, and

WHEREAS, NYSDOT has sent a No Cost Time Extension to be executed by Niagara County, extending the contract end date to December 31, 2025, and

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

RESOLVED, that the Legislature of the County of Niagara hereby approves the No Cost Time Extension to December 31, 2025, and be it further

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

RESOLVED, that this Resolution shall take effect immediately.
Moved by Hill, seconded by Robins.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-086-24
From: Infrastructure & Facilities and Administration Committees.
Dated: April 23, 2024

AWARD OF CONTRACT – ROYALTON RAVINE PAVILION

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for Royalton Ravine Pavilion Project, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on March 28, 2024, as tabulated below:

1.	Titan Development 8534 Seaman Road Gasport, NY 14067	\$266,903
2.	Sicoli Construction 4800 Hyde Park Blvd. Niagara Falls, NY 14305	\$305,500
3.	Walter S. Johnson Building Co., Inc. P.O. Box 688 Niagara Falls, NY 14302	\$345,750

and

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

WHEREAS, additional funds are required in account H749.15.7110.000 72400.00, Land Improvements-Royalton Ravine Park, 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:

DECREASE ESTIMATED REVENUE:		
H748.15.7110.000 44089.07	Federal Aid, Other ARPA State/Local	\$15,000
DECREASE APPROPRIATIONS:		
H748.15.7110.000 72400.00	Land Improvements	\$15,000
INCREASE ESTIMATED REVENUE:		
H749.15.7110.000 44089.07	Federal Aid, Other ARPA State/Local	\$15,000
INCREASE APPROPRIATIONS:		
H749.15.7110.000 72400.00	Land Improvements Expense	\$15,000

and be it further

RESOLVED, that the contract for the Royalton Ravine Pavilion Project be awarded to the lowest responsible bidder, Titan Development, 8534 Seaman Road, Gasport, NY 14067, in the amount of \$266,903, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-087-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

**ABOLISH ONE AUTMOTIVE MECHANIC POSITION
CREATE AND FILL ONE LEAD MECHANIC POSITION**

WHEREAS, due to an upcoming retirement within the Fleet Maintenance Division of the Public Works Department, the department has reviewed its operational needs for maintaining the various equipment that comprises the County fleet, and

WHEREAS, after studying the services we provide and evaluating all options it has been determined that it would be in the best interest of the department, as well as the taxpayers, to abolish one (1) Automotive Mechanic position and to create and fill one (1) Lead Mechanic position, and

WHEREAS, funding for this newly created position will be from the mentioned abolished position, and another Automotive Mechanic position, now, therefore, be it

RESOLVED, that Position No. 3878, Automotive Mechanic, be abolished, effective April 15, 2024, and be it further

RESOLVED, that the one (1) position of Lead Mechanic, AFSCME Grade 53, Step 1, at an annual salary of \$56,257 be created and filled, effective April 15, 2024, and be it further

RESOLVED, that the following budget modification be made:

FROM:

DM.15.5132.000 71010.01	Positions (Auto Mechanic - Pos. #3878)	\$38,640.00
DM.15.5132.000 71010.01	Positions (Auto Mechanic - Pos. #3875)	\$ 2,809.00

TO:

DM.15.5132.000 71010.01	Positions (Lead Mechanic – Pos. #xxxxx)	\$40,153.00
DM.15.5132.000 78400.05	Health HRA Employer Contribution	\$ 850.00
DM.15.5132.000 78800.00	FLEX 125 Employer Contribution	\$ 446.00

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IF-088-24

From: Infrastructure & Facilities and Administration Committees.

Dated: April 23, 2024

BID AWARD FOR HIGHWAY MATERIALS

WHEREAS, specifications for the 2024 Highway Maintenance Program have been prepared by the Highways, Bridges & Structures Division of the Department of Public Works, and

WHEREAS, the Purchasing Department advertised for bids and publicly opened and read bids on February 29, 2024, and

WHEREAS, the New York State Department of Audit and Control, has, in the past, requested the Purchasing Agent to refer the results of the bid to the Niagara County Legislature for its approval, and

WHEREAS, the Public Works Committee has examined and found the bids acceptable, and

WHEREAS, the bids have traditionally been used or made available to all the Niagara County municipalities, and

WHEREAS, funds are available in the 2024 budget of the Department of Public Works, now, therefore, be it

RESOLVED, that the below bids, as outlined on the result sheets, be awarded to the respective lowest responsible bidder, and be it further

RESOLVED, that the Commissioner of Public Works is authorized to purchase the required materials from the bid awards, and be it further

RESOLVED, that copies of the bid results be distributed to the Niagara County municipalities for their use.

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-043-24

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

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF THE NORTH TONAWANDA HISTORY MUSEUM
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDS**

WHEREAS, the North Tonawanda History Museum is a museum of the rich immigrant heritage of North Tonawanda, known as the “Lumber Capital of the World” and its role as an important shipping and manufacturing center on the historic Erie Canal and the mighty Niagara River, and

WHEREAS, the North Tonawanda History Museum host’s free monthly educational programs, and

WHEREAS, The North Tonawanda History Museum is in need of a furnace, now, therefore, be it

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

RESOLVED, that Niagara County supports the North Tonawanda History Museum by appropriating monies from said Community Partnership as follows:

The North Tonawanda History Museum	\$3,000.00
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Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-044-24

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

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF THE NORTH TONAWANDA BOTANICAL GARDEN
ORGANIZATION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the North Tonawanda Botanical Garden Organization, Inc. is a 501(c) nonprofit organization established in 2018, and

WHEREAS, the North Tonawanda Botanical Garden Organization teaches citizens about native plants and pollinators, water wise practices, sustainable gardening and environmental stewardship, and

WHEREAS, the North Tonawanda Botanical Garden Organization is committed to maintaining the North Tonawanda Botanical Gardens as a scenic destination for the community, now, therefore, be it

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

RESOLVED, that Niagara County supports the North Tonawanda Botanical Garden Organization by appropriating monies from said Community Partnership Program Fund as follows:

North Tonawanda Botanical Garden Organization	\$4,425.00
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Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-045-24

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

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF DEPAUL HOUSING DIVISION
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, DePaul, 1951 Buffalo Ave Rochester NY 14624, a not for profit service agency, was established in 1958 to provide services to people with disabilities, and

WHEREAS, DePaul operates a supportive mental health residential facility located at Packet Boat Landing Apartments 465 South St., Lockport NY 14094, and

WHEREAS, Packet Boat Landing has 60 single apartments, 10 residents have physical disabilities and are in need of specialized self-closing apartment door mechanisms, and

WHEREAS, Packet Boat Landing will install such devices to aid residents to enter and leave their apartments, 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 DePaul, Packet Boat Landing Apartments by appropriating monies from said Community Partnership Program Fund as follows:

DePaul, Packet Boat Landing Apartments	\$3000.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-046-24

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

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF NIAGARA FALLS LITTLE LEAGUE
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara Falls Little League serves the youth of Niagara Falls through giving them an opportunity to participate in baseball and softball, and

WHEREAS, the Niagara Falls Little League has many participants that come from low income families, and

WHEREAS, the Niagara Falls Little League is constantly hosting tournaments and out of City teams, and

WHEREAS, the Niagara Falls Little League is stressing positive character in all its participants, and

WHEREAS, the Niagara Falls Little League will partner with the Niagara Falls Americans on a Little League day at the ball park, now, therefore, be it

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

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

Little League Participation	\$2,000.00
Niagara Falls American Night at Ball Park	\$2,000.00

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-047-24

From: Legislators Christopher J. McKimmie, Jeffrey Elder and Economic Development Committee.

Dated: April 23, 2024

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

WHEREAS, the American Legion LaSalle Post #1142, is located in the heart of the LaSalle business district along Buffalo Avenue in the City of Niagara Falls, and

WHEREAS, the American Legion LaSalle Post #1142 is home to more than 123 military Veterans, 40 Sons of the American Legion, and 50 Auxiliary members, and

WHEREAS, the American Legion LaSalle Post #1142 plays a vital role in supporting and advocating for the needs of our military veterans, and

WHEREAS, the American Legion is committed to maintaining the LaSalle property as a destination and resource for not only military veterans but members of the community at large, now, therefore, be it

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

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

American Legion LaSalle Post #1142

\$3,000.00

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-048-24

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

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF OAKWOOD CEMETERY
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Oakwood Cemetery is an historic institution in Niagara Falls, and

WHEREAS, Oakwood Cemetery is in the beginning stages of a massive refurbishment of its grounds, and

WHEREAS, Oakwood Cemetery will use County funding to help in this endeavor, 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 Oakwood Cemetery by appropriating monies from said Community Partnership Fund as follows:

Oakwood Cemetery \$5,000.00
Moved by Hill, seconded by Robins.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-049-24

From: Legislators Jeffery Elder, Christopher A. Robins, Christopher J. McKimmie, Christopher Voccio and Economic Development Committee.
Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF FIELD AND FORK NETWORK
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Field and Fork Network working to improve the City Market in Niagara Falls, and

WHEREAS, the Field and Fork Network is seeking sponsorships to help fund their summer programming, now, therefore, be it

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

RESOLVED, that Niagara County supports the Field and Fork Network efforts by appropriating monies from said Community Partnership Fund as follows:

Field and Fork Network \$2,000.00
Moved by Hill, seconded by Robins.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-050-24

From: Legislators Carla L. Speranza, Richard E. Abbott, Anthony J. Nemi and Economic Development Committee.
Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF THE DAY ROAD PARK IN THE TOWN OF LOCKPORT
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Day Road Park is a jewel in the Town of Lockport that promotes athletics, is home to the Santa Claus Christmas Cottage, civic beauty and conservation of natural resources, and

WHEREAS, the park plays a major role in the outdoor recreation year round in the Town of Lockport through athletic fields, and Santa Claus' Christmas Cottage on Day Road, and

WHEREAS, the Town plans to update and expand playground equipment fixtures to add to the benefits of the family friendly recreation space that sees thousands of visitors each year, and

WHEREAS, these projects enhance the lives of community residents, while also helping to encourage and promote outdoor exercise and social gatherings, now, therefore, be it

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

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

Town of Lockport \$11,000.00
Moved by Hill, seconded by Robins.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-051-24

From: Legislators Irene M. Myers, Rebecca J. Wydysh, Shawn A. Foti, Richard L. Andres, Michael A. Hill, Randy R. Bradt, Jesse P. Gooch, David E. Godfrey, Anthony J. Nemi, Richard E. Abbott, Christopher Voccio, Carla L. Speranza, Jeffrey Elder, Christopher A. Robins, Christopher J. McKimmie and Economic Development Committee.

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF NIAGARA USA 250
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, in 2026 our country will be celebrating its 250th birthday, known as a semiquincentennial, and

WHEREAS, the Niagara County Legislature created the “Niagara USA 250 Committee” in 2023, a twenty-five member group made up of representatives from historical and cultural organizations, community leaders, tourism officials, educators, elected officials, and community volunteers, and

WHEREAS, the Niagara 250th Committee would like to put together some tremendous events to celebrate the 250th of our nation, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorize the allocation of funding from the Community Partnership Program through Resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the organization Niagara USA 250 by appropriating monies from the said Community Partnership Funds as follows:

Niagara USA 250 Committee	7,500.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-052-24

From: Legislators Rebecca J. Wydysh, Irene M. Myers and Economic Development Committee.

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF THE 2024 LEWISTON KIWANIS PEACH FESTIVAL
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the mission of the Lewiston Kiwanis Club is community-focused service, striving to improve the lives of individuals and families from all walks of life, and

WHEREAS, the club has several fundraisers throughout the year that help support more than 50 nonprofit organizations in the Niagara Frontier, including the annual Peach Festival, and

WHEREAS, the Lewiston Kiwanis Club each year makes a tremendous effort to provide an enjoyable weekend of fun activities for not only the Lewiston residents, but also attracts people from all over western New York and Ontario, Canada, and

WHEREAS, this Peach Festival has been a successful fund raising event in addition to providing a great parade, good food, many rides and games and of course the greatest Peach shortcake, and

WHEREAS, an event of this magnitude can only be successful through full community participation and sponsorships, and

WHEREAS, the profits of this enormous effort are awarded too many needy causes in Niagara County and the County Legislature wishes to do its part of assisting financially, now, therefore, be it

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

RESOLVED, that Niagara County supports the Lewiston Kiwanis Peach Festival by appropriating monies from said Community Partnership Program Fund as follows:

Kiwanis Club of Lewiston	\$5,000.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-053-24

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

Dated: April 23, 2024

RESOLUTION IN SUPPORT OF LEWISTON'S MEMORIAL DAY REMEMBRANCE COMMITTEE, INC., THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Lewiston's Memorial Day Remembrance Committee, Inc. was formed to recognize the sacrifice of the men and women who died in the service of our nation, and

WHEREAS, the Committee is planning their annual Memorial Day Parade to be held on May 27, 2024, and

WHEREAS, the annual community parade is followed by a ceremony to honor those who have given their lives in defense of our Country and a free community lunch for over 500 residents each year, and

WHEREAS, the Niagara County Legislature wishes to support the efforts of the Committee to impress upon the residents, both young and old, the cost of defending our freedoms, now, therefore, be it

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

RESOLVED, that Niagara County supports the Lewiston's Memorial Day Remembrance Committee, Inc. by appropriating monies from said Community Partnership Program Fund as follows:

Lewiston's Memorial Day Remembrance Committee, Inc.	\$1,000.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-054-24

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

Dated: April 23, 2024

RESOLUTION IN SUPPORT OF LEWISTON-PORTER YOUTH FOOTBALL AND CHEER THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Lewiston-Porter Youth Football and Cheer (LPYF) is an all-inclusive youth sports organization dedicated to providing instruction in flag football, tackle football, and cheerleading, and

WHEREAS, LPYF is a volunteer-led, not-for-profit organization designed to encourage a variety of athletic endeavors and to promote the physical and mental development of children through sports, and

WHEREAS, the LPYF Board of Directors is responsible for the safe and effective functioning of the Lewiston-Porter Youth Football organization, and

WHEREAS, the organization seeks to replace all of its helmets and rib guards through the generous support of community sponsorships and donations, now, therefore, be it

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

RESOLVED, that Niagara County supports Lewiston-Porter Youth Football and Cheer by appropriating monies from said Community Partnership Program Fund as follows:

Lewiston-Porter Youth Football and Cheer	\$500.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-055-24

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

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF THE VILLAGE OF LEWISTON’S PARK PAVILION PROJECT
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Academy Park is considered Lewiston’s “Premier Park”, being centrally located in the historic Village of Lewiston, and

WHEREAS, Academy Park is used for many festivals, events, concerts, picnics and other community events, and

WHEREAS, the Village of Lewiston is in the planning stages of a Park Pavilion Project to construct a new pavilion and add new picnic tables and other amenities to the park, and

WHEREAS, the new pavilion could save thousands of dollars in tent rental fees for community organizations holding events and fundraisers in the park, as well as offer new opportunities for additional family and corporate picnics, reunions and other events requiring shelter from sun and inclement weather, and

WHEREAS, the Niagara County Legislature wishes to support the efforts of the Village of Lewiston to improve the quality of life of its residents and attract new visitors to the area for use of its beautiful park and facilities, now, therefore, be it

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

RESOLVED, that Niagara County supports the Village of Lewiston’s Park Pavilion Project by appropriating monies from said Community Partnership Program Fund as follows:

Village of Lewiston \$2,500.00
Moved by Hill, seconded by Robins.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-056-24

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

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF THE LEWISTON COMMUNITY LIONS CLUB
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the mission of the Lewiston Community Lions Club is to empower volunteers to serve their communities, meet humanitarian needs, to encourage peace and promote international understanding, and

WHEREAS, the Lewiston Community Lions Club has announced the establishment of their Environment Community Fund, dedicated to furthering their core mission of environmental stewardship, and

WHEREAS, this initiative will focus on various local endeavors, including organizing community-wide clean-up efforts, fostering tree and garden planting initiatives, and enhancing green spaces in parks, cemeteries, trails, and gardens throughout the Town and Village of Lewiston, NY, and

WHEREAS, as stewards of the environment, the Lewiston Community Lions will serve as advocates for sustainability and conservation, actively promoting awareness and action within our local community, and

WHEREAS, believing that together, we can nurture a greener, healthier environment for generations to come, now, therefore, be it

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

RESOLVED, that Niagara County supports the Lewiston Community Lions Club by appropriating monies from said Community Partnership Program Fund as follows:

Lewiston Community Lions Club \$2,000.00
Moved by Hill, seconded by Robins.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-057-24

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF THE 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, now, therefore be it

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

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

The Community Action Program, Inc.	\$1,200.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-058-24

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF NIAGARA UNITED VISION INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Niagara United Vision partners with people in our community, universities, local and government agencies, to help build or improve the quality of life for our citizens, and

WHEREAS, Niagara United Vision, Inc. help build businesses alongside volunteers and pay an affordable mortgage, and

WHEREAS, with your support, Niagara United Vision strives to achieve the strength, stability and independence individuals and businesses need to build a better life for themselves and their community, and

WHEREAS, Niagara United Vision works to decrease crime and poverty that inhibits the growth of community ownership, and the Niagara County Legislature wishes to support their efforts, 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 Niagara United Vision, Inc. by appropriating monies from said Community Partnership Program Fund as follows:

Niagara United Vision, Inc.	\$1,500.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-059-24

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: April 23, 2024

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

WHEREAS, Niagara Pride is a 501(c) (3) nonprofit organization serving LGBTQIA + individuals and families in Niagara Falls, and surrounding communities, and

WHEREAS, Niagara Pride offers services and programs to help ensure of diversity programs in schools, and

WHEREAS, with your support, Niagara Pride can continue to provide DEI Trainings for businesses, schools and agencies to build a better life for themselves and their community, and

WHEREAS, Niagara Pride works to provide Pride celebrations and much more throughout Niagara County, 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 Niagara Pride by appropriating monies from said Community Partnership Program Fund as follows:

Niagara Pride	\$1,000.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-060-24

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF THE HIGHLAND COMMUNITY BLOCK CLUB INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Garden and Highland Community Block Club Inc., of Niagara Falls, NY mission is to inspire its residents by empowering our community to build a better place one block at a time, and

WHEREAS, the Garden and Highland Community Block Club hosts an annual Community Block Party in July, and

WHEREAS, the events focus on adding pole banners, signage's, murals, sculptures, a community garden with flowers, healthy eating information, helping seniors with their lawn care, providing residents' Information on grant programs to go back to school, and or job/business opportunities, and

WHEREAS, events of this magnitude can only be successful through full community participation and sponsorships, now, therefore, be it

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

RESOLVED, that Niagara County supports the celebratory efforts of the Garden and Highland Community Block Club of Niagara Falls, NY by appropriating monies from said Community Partnership Fund as follows:

The Garden and Highland Community Block Club Inc.	\$1,200.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-061-24

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: April 23, 2024

**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, now, therefore, be it

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

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

The Create a Healthier Niagara Falls Collaborative	\$1,000.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-062-24

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF THE 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 has a “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, now, therefore, be it

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

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

The Niagara Gospel Mission \$1,200.00
Moved by Hill, seconded by Robins.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-063-24

From: Legislator Jeffrey Elder and Economic Development Committee.
Dated: April 23, 2024

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

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

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

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

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

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

The Annual Lord's Day Dinner C.O.G.I.C. \$1,200.00
Moved by Hill, seconded by Robins.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-064-24

From: Legislator Jeffrey Elder and Economic Development Committee.
Dated: April 23, 2024

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

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

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

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

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

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

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

God's Woman Vanessa Scott Outreach Ministries Inc.	\$1,200.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-065-24

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: April 23, 2024

RESOLUTION IN SUPPORT OF THE NIAGARA FALLS CIVIL AIR PATROL (CAP) COMPOSITE SQUADRON # 1 THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Civil Air Patrol is a congressionally chartered, federally funded, 501(c)(3) nonprofit corporation and the civilian auxiliary of the U.S. Air Force, and

WHEREAS, the Niagara Falls Composite Squadron #1 is the only CAP squadron that operates out of Niagara County committed to making a difference in the City of Niagara Falls, New York, and surrounding communities, and

WHEREAS, the CAP missions include search and rescue and other emergency services as well as disaster response, which CAP conducts for states/local communities as a nonprofit organization, and

WHEREAS, operating the world's largest fleet of single-engine piston aircraft, Civil Air Patrol operates its aircraft for only \$170 per flight hour, which makes CAP an unrivaled low-cost provider to help the Air Force achieve its pilot training objectives, now, therefore, be it

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

RESOLVED, that Niagara County supports The Niagara Falls CAP Composite Squadron # 1, by appropriating monies from said Community Partnership Program Fund as follows:

The Niagara Falls CAP Composite Squadron # 1	\$1,200.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-066-24

From: Legislators Anthony J. Nemi, Carla J. Speranza, Richard E. Abbott and Economic Development Committee.

Dated: April 23, 2024

**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 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 AnJo Baseball by appropriating monies from said Community Partnership Fund as follows:

AnJo Baseball League	\$3,000.00
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Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-067-24

From: Legislator Christopher J. McKimmie and Economic Development Committee.

Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF THE POLICE ATHLETIC LEAGUE OF NIAGARA FALLS NY
INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Police Athletic League of Niagara Falls, NY Inc., commonly known as Niagara PAL has been located in the City of Niagara Falls since 1970, and

WHEREAS, the basic mission of the Niagara Police Athletic League is Juvenile Crime Prevention accomplished by creating better relations between police, citizens, and community youth through a myriad of interactive programs that include the youth in positive endeavors, athletic and non-athletic, within the community structure, and

WHEREAS, Niagara PAL is more than just athletics, with approximately 60 programs Niagara PAL is able to reach nearly 20,000 youths each year, and

WHEREAS, Niagara PAL has demonstrated a need to purchased Automated External Defibrillators to protect the youth that participate in their athletic programs, now, therefore, be it

RESOLVED, that Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-24, and be it further

RESOLVED, that Niagara County supports the Police Athletic League of Niagara Falls NY Inc. by appropriating monies from said Community Partnership Fund as follows:

Police Athletic League of Niagara Falls NY Inc.
Moved by Hill, seconded by Robins.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

\$3,500.00

Resolution No. IL-068-24

From: Legislators Shawn A. Foti, Michael A. Hill and Economic Development Committee.
Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF LIGHTHOUSE SOCCER LEAGUE
THROUGH THE USE OF 2024 COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Lighthouse Soccer League (LSL) is a recreational soccer league dedicated to meeting the needs of young people in the Town of Somerset and surrounding areas since its inception over 29 years ago, and

WHEREAS, this year LSL has over 300 children registered for 5 weeks of game play from local communities that include Barker, Newfane, Lockport, Middleport, Gasport, Medina, and Lyndonville, and

WHEREAS, the mission of LSL is to provide youth with a recreational program that helps them develop soccer skills, foster team participation and sportsmanship, and most importantly, to have fun, and

WHEREAS, funding is needed in order to purchase new jerseys and equipment, offset rising costs of insurance, and keep registration rates low in order to increase accessibility for all residents, now, therefore, be it

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

RESOLVED, that Niagara County supports the Lighthouse Soccer League by appropriating monies from said Community Partnership Program Fund as follows:

Lighthouse Soccer League	\$1,000.00
Moved by Hill, seconded by Robins.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.	

Resolution No. IL-069-24

From: Legislator Shawn A. Foti and Economic Development Committee.
Dated: April 23, 2024

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

WHEREAS, the mission of Newfane Business & Professional Association (NBPA) is to promote the business 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 NBPA is hosting many events throughout 2024 to promote business activity and the Bicentennial, and

WHEREAS, On August 24th, 2024, NBPA will host Newfane Community Day with bands and vendors, and

WHEREAS, it is beneficial for the town to host events such as this in order to create and promote community togetherness and support for residents, and

WHEREAS, financial support from the Community Partnership Fund will help offset costs for the events including bands, entertainment, dunk tank, community groups, vendors, prizes, etc., now, therefore, be it

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

RESOLVED, that Niagara County supports the Newfane Business Association by appropriating monies from said Community Partnership Program Fund as follows:

Newfane Business Association\$4,000.00

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

Resolution No. IL-070-24
From: Legislator Shawn A. Foti and Economic Development Committee.
Dated: April 23, 2024

**RESOLUTION IN SUPPORT OF OLCOTT BEACH CAROUSEL PARK ASSOCIATION INC.
THROUGH THE USE OF 2024 COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Olcott Beach Carousel Park Association (OBCPA) is a lakeside vintage amusement park that offers families an affordable day of family fun by riding and enjoying restored nostalgic amusement park rides, and

WHEREAS, the OBCPA annually hosts “The Park After Dark” fundraising event (August 13th, 2024) which helps raise funds to cover operating costs and improvements to the park, and

WHEREAS, proceeds from “The Park After Dark 2024” event will be used to create jobs for local students, offset increased minimum wage, refurbish park rides, and support their mission, and

WHEREAS, the OBCPA requires constant fundraising support in order to provide low cost family entertainment to Niagara County residents and tourists from all over the world, which also benefits local businesses, now, therefore, be it

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

RESOLVED, that Niagara County supports the Olcott Beach Carousel Park Association by appropriating monies from said Community Partnership Program Fund as follows:

The Olcott Beach Carousel Park\$1,500.00

Moved by Hill, seconded by Robins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Bradt, Myers, Nemi.

APPOINTMENTS:

	<u>Appt.</u>	<u>Expires</u>
<u>FISH & WILDLIFE MANAGEMENT BOARD – REGION 9</u>		
Matt Foe (Landowner Rep.) 4517 Upper Mountain Road, Lockport 14094	04/23/24	12/31/24
Mike Johannes (Sportsman Rep.) 3253 Lower Mountain Rd. Sanborn, 14132	04/23/24	12/31/25

ALT: David Cosgrave

04/23/24

12/31/25

PO Box 43 Model City, NY 14107

Shawn Foti (Leg. Rep.)

04/23/24

12/31/25

ALT: David E. Godfrey

04/23/24

12/31/25

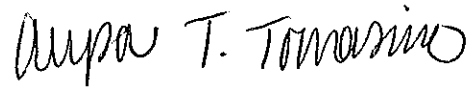
Moved by Godfrey, second by McKimmie.

Approved.

Motion by Andres, second by Robins to adjourn the board.

The Chairman declared the Board adjourned at 7:17 pm, subject to the call of the Clerk.

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

A handwritten signature in black ink that reads "Alysa T. Tomasino". The signature is written in a cursive, flowing style.

Alysa T. Tomasino, Clerk