

# AGENDA NIAGARA COUNTY LEGISLATURE MAY 14, 2024 – 6:00 P.M.

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

Alves T. Tomasino Clerk

Alysa T. Tomasino, Clerk Niagara County Legislature

The next meeting of the Legislature will be held on May 28, 2024



#### AGENDA NIAGARA COUNTY LEGISLATURE MAY 14, 2024 – 6:00 P.M.

#### Resolutions not on Previous Agenda:

- CW-007-24 Committee of the Whole, re Niagara County Sheriff's Office Purchase of Virtualization Software
- CW-008-24 Committee of the Whole, re Resolution in Support of Organizations in Niagara County Through the Use of Cultural Endowment Funding

#### Regular Meeting - May 14, 2024

- \*AD-014-24 Administration, re Summer Hours 2024 HR
- \*AD-015-24 Administration, re Distribution of Mortgage Tax Treasurer
- \*AD-016-24 Administration, re Masiello, Martucci and Associates Award to Provide Lobbyist and Consulting Services for Niagara County Co. Manager
- \*AD-017-24 Administration, re Abolish One Full-Time Risk & Insurance Coordinator Position and Create Full-Time Principal Insurance Program Assistant Position Risk Management Department
- \*CS-029-24 Community Services and Administration, re Niagara County Clerk's Office Budget Modification Abolish Full-Time Document Clerk Position/ Create and Fill Full-Time Document Clerk & Cashier Position
- \*CS-030-24 Community Services and Administration, re Niagara County Clerk's Office Budget Modification Abolish Full-Time Document Clerk Position 4336/ Create and Fill Full-Time Document Clerk & Cashier Position
- \*CSS-041-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Accept FY21 Explosive Detection Canine Team Grant
- \*CSS-042-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Accept FY24 COPS Technology Program Grant
- \*CSS-043-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Upgrade Clerical I Position

- \*CSS-044-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Create and Fill Forensic Scientist I (Chemistry/Controlled Substance)
- \*CSS-045-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Extension of Forensic Firearms Consultant Agreement
- \*CSS-046-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Prime Care Medical of New York, Inc. First Amendment
- \*CSS-047-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Purchase of Video Surveillance Solution for Communication Towers
- CSS-048-24 Community Safety & Security and Administration, re Adoption of a Local Law to Create Exceptions to the Residency Requirement for Assistant District Attorneys
- \*CSS-049-24 Community Safety & Security and Administration, re Abolish Two Paralegal I Positions/Create & Fill Two Paralegal Positions DA
- \*CSS-050-24 Community Safety & Security and Administration, re District Attorney Crimes Against Revenue Program Grant Acceptance
- \*CSS-051-24 Community Safety & Security and Administration, re Niagara County Emergency Services Award of Contract for RFP 2024-23 On-Site Radio Services for Niagara County Emergency Services
- \*CSS-052-24 Community Safety & Security and Administration, re 2024 Budget Modification Fire Coordinator's Office Accept Payment for Multiple Haz-Mat Incidents
- \*ED-008-24 Economic Development, re Fixing Date & Notice for the Second Public Hearing for PEMM, LLC dba Quicklees Travel Center Community Development Block Grant
- \*IF-089-24 Infrastructure & Facilities and Administration, re Security Information Management Capital Project Budget Modification
- \*IF-090-24 Infrastructure & Facilities and Administration, re Create and Fill Information Technology Computer Technician II Health Specialist Position Full-Time
- \*IF-091-24 Infrastructure & Facilities and Administration, re Accept US Department of Energy Energy Efficiency Community Block Grant and Award of Contract Electric Vehicle Supply Equipment (EVSE) Level 2 Charging Stations for Niagara County
- \*IF-092-24 Infrastructure & Facilities and Administration, re Authorization for Niagara County to Apply For a Northern Border Regional Commission for the Niagara County Rural Bridge Improvement Initiative
- \*IF-093-24 Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and the Lake O Yoga Program
- \*IF-094-24 Infrastructure & Facilities and Administration, re Court House Boiler Replacement Professional Services Contract Amendment No. 3

- \*IF-095-24 Infrastructure & Facilities and Administration, re Gasport Road Bridge Over Eighteen Mile Creek Bridge Replacement Consultant Amendment No. 1
- \*IF-096-24 Infrastructure & Facilities and Administration, re Wilson-Burt Road Bridge Over Eighteen Mile Creek Consultant Amendment No. 3
- \*IF-097-24 Infrastructure & Facilities and Administration, re Johnson Creek Road Bridge Over Golden Hill Creek Bridge Replacement Consultant Amendment No. 2
- \*IF-098-24 Infrastructure & Facilitates & Administration, re Willow Road Bridge Over the East Branch of Twelve Mile Creek Consultant Amendment No.2
- \*IF-099-24 Infrastructure & Facilities and Administration, re Recreational Facilities at Krull and Oppenheim Parks Consultant Amendment No. 2
- \*IF-100-24 Infrastructure & Facilities and Administration, re Hunt Street Bridge Over Bergholz Creek Consultant Amendment No. 2
- \*IF-101-24 Infrastructure & Facilities and Administration, re Replacement of Quaker Road Culvert Over Mud Creek Culvert No.15-9 Consultant Amendment No. 1
- \*IF-102-24 Infrastructure & Facilities and Administration, re Rapids Road Rehabilitation Raymond Road to Tonawanda Creek Bridge Consultant Amendment No. 1
- \*IF-103-24 Infrastructure & Facilities and Administration, re Burmaster Park Natural Playground Consultant Amendment No. 2
- \*IF-104-24 Infrastructure & Facilities and Administration, re Angelo Delsignore Civic Building Roof Replacement Project Amendment No. 4-Final
- \*IF-105-24 Infrastructure & Facilities and Administration, re Court House HVAC Improvements Phase II General Construction Contract Change Order No.3
- \*IF-106-24 Infrastructure & Facilities and Administration, re Court House HVAC Improvements Phase II Mechanical Contract Change Order No. 3
- \*IF-107-24 Infrastructure & Facilities and Administration, re Court House HVAC Improvements Phase II Electrical Contract Change Order No. 3
- \*IF-108-24 Infrastructure & Facilities and Administration, re Award of Contract Culvert Linings 2024
- \*IF-109-24 Infrastructure & Facilities and Administration, re Award Consultant Contract Lockport Road Bridge Over CSX Railroad
- \*IF-110-24 Infrastructure & Facilities and Administration, re Section 5311 Federal Programs Grant Application and Agreement
- \*IL-071-24 Legislator Richard E. Abbott and Economic Development, re Resolution in Support of the Kenan Center through the Use of Community Partnership Funding

- \*IL-072-24 Legislator Richard E. Abbott and Economic Development, re Resolution in Support of the Lockport Ice Arena and Sports Center, Cornerstone Ice Arena Through the Use of Community Partnership Funding
- \*IL-073-24 Legislators Richard E. Abbott and Carla L. Speranza and Economic Development, re Resolution in Support of the Lockport Arts Council Through the Use of Community Partnership Funding
- \*IL-074-24 Legislator David E. Godfrey and Economic Development, re Resolution in Support of the Wilson LEON Festival Through the Use of Community Partnership Funding
- \*IL-075-24 Legislator Christopher Voccio and Economic Development, re Resolution in Support of Community Missions Through the Use of Community Partnership Funding
- \*IL-076-24 Legislator Christopher Voccio and Economic Development, re Resolution in Support of St. Joseph Outreach Through the Use of Community Partnership Funding
- \*IL-077-24 Legislator Christopher Voccio and Economic Development, re Resolution in Support of Lighthouse Women and Children Through the Use of Community Partnership Funding
- \*IL-078-24 Legislators Christopher J. McKimmie, Christopher A. Robins, Jeffrey Elder, Christopher Voccio and Economic Development, re Resolution in Support of Niagara Falls Education Foundation, Inc. Through the Use of Community Partnership Funding
- \*IL-079-24 Legislators Shawn A. Foti, Richard E. Abbott, Anthony J. Nemi, et al. and Economic Development, re Resolution in Support of the Niagara Celtic Heritage Festival Through the Use of Community Partnership Funding
- \*IL-080-24 Legislators Shawn A. Foti, Anthony J. Nemi and Economic Development, re Resolution in Support of Cambria Troop 8 Eagle Scout Project Through the Use of Community Partnership Funding
- \*IL-081-24 Legislator Shawn A. Foti and Economic Development, re Resolution in Support of Anchoring Hope of NY, Inc. Through the Use of Community Partnership Funding
- \*IL-082-24 Legislator Christopher J. McKimmie, Jeffrey Elder, Christopher Voccio, Christopher A. Robins and Economic Development, re Resolution in Support of the Niagara Beautification Commission Through the Use of Community Partnership Funding
- \*IL-083-24 Legislator Christopher J. McKimmie and Economic Development, re Resolution in Support of the St. John de LaSalle Food Pantry Through the Use of Community Partnership Funding
- \*IL-084-24 Legislator Christopher J. McKimmie and Economic Development, re Resolution in Support of Cayuga Youth Athletic Association Inc. Through the Use of Community Partnership Funding
- \*IL-085-24 Legislator Christopher J. McKimmie, Jeffrey Elder, Christopher Voccio, Christopher A. Robins and Economic Development, re Resolution in Support of the Niagara Falls Law Enforcement Foundation Through the Use of Community Partnership Funding
- \*IL-086-24 Legislator David E. Godfrey and Economic Development, re Resolution in Support of the Wilson Conservation Club, Inc. Through the Use of Community Partnership Funding

- \*IL-087-24 Legislator Richard L. Andres, Randy R. Bradt, Jesse P. Gooch and Economic Development, re Resolution in Support of Canal Fest of the Tonawandas, Inc. Through the Use of Community Partnership Funding
- IL-088-24 Legislators Rebecca J. Wydysh, Anthony J. Nemi, Irene M. Myers, Christopher Voccio, et al., re A Resolution Urging the State of New York To Enact the Rescue Ems Package of Legislation to Strengthen our Emergency Medical Services

Aupa T. Timarino

Alysa T. Tomasino, Clerk Niagara County Legislature

\* Indicates Preferred Agenda items
Attachments for resolutions may be obtained in the office of the Clerk of the Legislature upon request.

The next meeting of the Legislature will be held on May 28, 2024

ROM: Adminis	tration Committee	DATE:	05/14/24	RESOLUTION #	AD-014-24
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 5/6/24	Approve	LATIVE ACTION d: Ayes Abs. : Ayes Abs.	
		SUMMER HOURS -	2024		
WHE	REAS, the County has agree	ed to a ten-week period for	a summer v	vork schedule cha	nge, and
	REAS, it was agreed that thi Monday through Friday, 9:0				d employees
	LVED, that effective June 2 entioned above will be 8:30				the County
1.	Any department required leavempt from this schedule		v to remain o	ppen until 5:00 p.n	n, may be
2.	Each Department Head is hours cause operational pr				
3.	This agreement is for the turther Legislative action.	-	above and w	ill not be repeated	without
4.	Public notice of the hours	s will be posted in all Cour	nty offices a	ffected.	
5,	Any deviation from the ab	ove must be cleared with t	the Human F	Resources Departn	nent.
ADMINISTR.	ATION COMMITTEE	<u> </u>			

FROM: Adm	inistration Committee	DATE:	05/14/24	RESOLUTION #	AD-015-24
APPROVED CO. ATTORN	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 5/6/24		· <del>_</del>	NoesNoes

#### DISTRIBUTION OF MORTGAGE TAX

WHEREAS, Niagara County has received mortgage tax monies for the period October, 2023 through March, 2024 in the amount of \$2,906,695.91 and

WHEREAS, the Recording Officer has previously distributed \$708,695.07 to the Niagara Frontier Transportation Authority, \$627,561.21 to the State Mortgage Tax Agency, and retained \$130,989.80 for approved county administrative expenses, and

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

RESOLVED, that the sum of \$1,439,074.83 reflects mortgage tax monies for the period October 1, 2023 through March 31, 2024 to be distributed, and the same be and hereby is, apportioned as follows among the various towns, villages and cities of the County of Niagara:

42,960.82

10 040 27

	Hartland	18,049.37
	Lewiston	95,836.07
	Lockport	128,045.66
	Newfane	46,718.83
	Niagara	62,216.02
	Pendleton	73,737.70
	Porter	41,776.42
	Royalton	42,209.61
	Somerset	14,213.79
	Wheatfield	255,992.67
	Wilson	24,996.25
VILLAGES	Middleport (Hartland)	\$ 276.54
	Middleport (Royalton)	2,749.09
	Lewiston	11,805.96
	Youngstown	7,835.86
	Barker	1,058.29
	Wilson	2,718.39
CITIES	Lockport	\$ 154,173.56
	Niagara Falls	224,056.14
	North Tonawanda	<u> 187,647.79</u>
	TOTAL:	\$1,439,074.83

Cambria

TOWNS

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

ADMINISTRATION COMMITTEE

OM: Administration Committee		DATE:	05/14/24	RESOLUTION #	AD-016-24
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 5/6/24	_ Approve	LATIVE ACTION d: Ayes Abs : Ayes Abs	NoesNoes
TO PRO		MARTUCCI AND ASSO ND CONSULTING SERV			NTY
Manager, Legislat Legislature, indivi agencies, specifica  WHEREAS values and commuthe County toward	ure and key County dual state legislators, lly relating to and that as, Niagara County seemities; the County is in	s to retain the services of an staff to address matters to the New York Governor, affect Niagara County and it leks a legislative program reterested in proposals ground teeds to be for effective and	that will applicate and contents, cooted in applicate in who	pear before the Nounty government and proaches that cente the County is today	ew York State and other state er the County's and that move
need of skilled rela	ationship builders, crea	es that our needs are not sin tive government relations p e communities we serve, and	professionals	executed projects, , and people who so	but a process i eek to make th
WHEREAS the United States of	S, Niagara County is hor America; the County de	me to several sites of strategi eems securing the safety of its	c importance s residents its	to the homeland sec s principal responsibi	urity interests o
		osal (RFP #2024-03) for L y the Purchasing Departmen			ces for Niagar
	S, after conducting an ecci & Associates, and	evaluation of all proposals,	it is the des	ire of the County to	award the RFI
WHEREA	S, funding is available i	in the 2024 budget, now, the	erefore be it		
year extensions wi	th Masiello, Martucci a	ter into a one-year contract and Associates in an amount o Niagara County, and be it	t not to exce	nt with the option fed a fixed monthly	For two (2) one fee of \$5,000 to
RESOLVE Niagara County Co		County Attorney's review, t	he Agreeme	nt may be executed	pursuant to th
ADMINISTRATIO	ON COMMITTEE				

ROM: Administration Committee		DATE:	05/14/24	RESOLUT	TION#_	AD-017-24
PPROVED REVIEWEI O. ATTORNEY CO. MANA		MITTEE ACTION - 5/6/24	LEGISI Approved Rejected: Referred:	: Ayes	CTION _ Abs _ Abs	Noes Noes
ABOLISH ONE FULL CREATE FULL-TIME	PRINCIPAL IN		ROGRAM A			
WHEREAS, the Office Assistant job title and abolish a					al Insu	rance Program
WHEREAS, Niagara C department's organizational stru			ds this co	urse as m	ore in	line with the
WHEREAS, upon asses self-funded insurance plan adm Human Resources Director have be recreated and the position of h	nistration role and determined that	nd critical comp the position of l	liance comp Principal Ins	ponent, the surance Pro	County gram A	Manager and
RESOLVED, to abolish at \$66,699.00 to \$82,294.00 effe			_	position, Jo	b Group	Flat Grade 10
RESOLVED, to recreate \$63,035.00 – \$73,312.00 effective			Program A	ssistant, Jo	b Grou	p CSEA 12 at
RESOLVED, that the convirties the Risk Management 20 further						
RESOLVED, that a trans Transfer balance of funds from Principal Insurance Program Ass	account A.13.14	30.106, Risk &				
ADMINISTRATION COMMIT	EE					

ROM: Community	M: Community Services Committee DATE: 05/14/24		RESOLUTION #	CS-029-24
and Admini	stration Committee			
		COMMITTEE ACTION  CS - 5/6/24  AD - 5/6/24  CE - BUDGET MODIFICATION  DIFFILL FULL-TIME DOCUMENT		IE DOCUMENT
WHEREA	S, the Niagara County (	Clerk serves as the Clerk of Su and recordings of numerous an	preme and County Courts as	
WHEREA Niagara County, a	,	Clerk is committed to providing	exceptional customer service	to the residents o
WHEREA	S, position changes with	in the department are necessary	to address departmental need	s, and
evaluated the resp recorded land and	onsibilities of the posit	seeking to abolish was vaca ion which include indexing, v , issuing certain licenses, acco s, and	erification, issuing and certify	ying all details o
WHEREA	S, the Document Clerk &	& Cashier title is more appropri	ate to these job functions, and	
	artments of the County	& Cashier title will effectively Clerk's office which include		
		& Cashier title has the ability t County Clerk's office allowi		
WHEREA	S, the current Document	t Clerk position has been vacant	t since October, 2023, and	
		from the vacant Document Cler to the County, now, therefore,		o cover the rate o
	ED, that one Document \$24.90/hr, be abolished,	Clerk (vacant as of October 30 and be it further	), 2023), Grade 5, Step 1, pos	ition number 133
	ED, that one full-time, I Niagara County Clerk's	Document Clerk & Cashier, Gr Office, and filled.	rade 6, Step 1, salary \$23.14/	hr - \$26.23/hr, b
COMMUNITY SI	ERVICES COMMITTEE	E ADMIN	ISTRATION COMMITTEE	

ROM: Community	Services Committee	DATE:	05/14/24	RESOLUTION #_	CS-030-24
and Admini	stration Committee				
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTIO	Approved Rejected:	ATIVE ACTION  l: Ayes Abs Ayes Abs	Noes Noes
	OCUMENT CLERK	FFICE – BUDGET MO POSITION 4336/ CREA ENT CLERK & CASHI	ATE AND FI	LL FULL-TIME	ULL-TIME
		y Clerk serves as the Cleiver of filings and recording			
WHERE. residents of Niag	-	y Clerk is committed to	providing ex-	ceptional customer	service to the
WHERE	AS, position changes wi	ithin the department are n	necessary to a	ddress departmenta	al needs, and
evaluated the res of recorded land	ponsibilities of the posit	seeking to abolish was valion which include indexingtents, issuing certain licentoese records, and	ng, verificatio	n, issuing and certi	fying all details
WHERE.	AS, the Document Clerl	k & Cashier title is more	appropriate to	these job function	s, and
between the thre	AS, the Document Cler e sub-departments of the neral Recording, and	k & Cashier title will effne County Clerk's office	fectively allow which include	w the cross-training e, Actions and Pro	g of employees ceedings, Land
	ntioned sub-department	k & Cashier title has the s of the County Clerk's o			
WHERE	AS, the current Docume	ent Clerk position has bee	en vacant sinc	e April 1, 2024, an	d
WHERE rate of pay incres	AS, the remaining funds ase resulting in no addit	s from the vacant Docume ional cost to the County,	ent Clerk posi now, therefor	ition will be suffici re, be it	ent to cover the
		nt Clerk (vacant as of Appolished, and be it further		Grade 5, Step 1, p	osition number
	VED, that one full-time, In the Niagara County Cl	Document Clerk & Cashidlerk's Office, and filled	er, Grade 6, S	tep 1, salary \$23.14	hr - \$26.23/hr,
COMMUNITY S	ERVICES COMMITTEE	ADM	INISTRATIO	N COMMITTEE	

OM: Community	Safety & Security Con	mmitteeDATE:	05/14/24 <b>RESOLUTION</b> #	CSS-041-24
and Adminis	stration Committee			
PROVED  ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 5/6/24 AD - 5/6/24	LEGISLATIVE ACTION Approved: Ayes Abs Rejected: Ayes Abs Referred:	Noes Noes
BUDGET MO		ARA COUNTY SHERIFF CEPT FY21 EXPLOSIVE		EAM GRANT
Homeland Securi Team Grant in the WHEREA	ity and Emergency Se e amount of \$15,000 fo AS, this grant will allo	ty Sheriff's Office has been revices that it is the recipient for the performance period A ow the Sheriff's Office to provironmental monitoring sy	t of an FY2021 Explosive I pril 1, 2024 through August urchase needed law enforce	Detection Caning 31, 2025, and ement equipme
system, operation	al and training equipm	nent as well as training oppo	rtunities, and	
Security and Em		e County Attorney review, 1 Explosive Detection Canid d be it further		
RESOLV	ED, that the following	s budget modification be effe	ectuated:	
INCREAS	SE ESTIMATED REV	/ENUE:		
A.17.364	5,000 44305.02	Civil Defense Homela	nd Security	\$ 15,000
INCREAS	SE APPROPRIATION	NS:		
A.17.364 A.17.311	5.000 72100.05 5.000 72100.21 0.000 74600.03 5.000 74750.05	Computer Equipment Law Enforcement Equ Training and Education Law Enforcement Sup	n	\$ 547 3,443 6,000 5,010
COMMUNITY S	SAFETY & SECURIT	Y ADMIN	NISTRATION COMMITTE	 E

PROVED	stration Committee REVIEWED	COMMITTEE ACTION L	EGISLATIVE ACTION	1
D. ATTORNEY	CO. MANAGER	$\frac{\text{CSS} - 5/6/24}{5/6/24}$ Ap	proved: AyesAbs	s Noes
			jected: Ayes Ab ferred:	
BUDGET		ARA COUNTY SHERIFF'S OI ACCEPT FY24 COPS TECHN		1 GRANT
of Community Or	AS, the Niagara County iented Policing Service ant of \$963,000, and	Sheriff's Office has been notified (COPS) that it is the recipient of	ed by the Department faFY 2024 COPS Tec	of Justice, Office hnology Program
	AS, this grant is designology project, and	ignated for the Niagara Coun	ty Law Enforcement	Portable Radio
WHEREA	S, the 2024 budget ne	eds to be revised in order expend	the grant funds, now,	therefore, be it
Oriented Policing	ED, that following the C Services (COPS) FY 2 Contract Policy, and be	County Attorney review, the Depa 2024 COPS Technology Program it further	artment of Justice, Offi Grant may be execute	ce of Community ed pursuant to the
RESOLV!	ED, that the following	budget modification be effectuat	ed:	
	SE ESTIMATED REV	ENUE:		
INCREAS			curity	
	5.000 44305.02	Civil Defense Homeland Se	Currey	\$ 963,000
A.17.3645	5.000 44305.02 SE APPROPRIATION		curry	\$ 963,000
A.17.3645				\$ 963,000 \$ 963,000

eDATE:	05/14/24	RESOLUTION #	CSS-043-24
MMITTEE ACTION S - 5/6/24 O - 5/6/24	Approved Rejected:	d: Ayes Abs. Ayes Abs.	NoesNoes
OUNTY SHERIFF ON - UPGRADE C			
ff's Office has a Prop pending cases and all	erty Evider Firearms s	ace Room which is urrenders, and	responsible for
dures and processes f to review by the Att	for handling torney Gene	gevidence are parteral, and	of the Sheriff's
analyzed the respons ntory records and cha f complexity and resp ton, now, therefore, b	ain of custo ponsibility (	dy according to th	e Accreditation
on be created and filled and be it further	ed in the 20	)24 Budget at CSE	EA Job Group 6
435 be abolished as o	of June 9, 20	024, and be it furth	er
t modification be effe	ectuated:		
osition Expense Elerical I Position #43 Deputy Sheriff Positio			\$23,562 3,475
osition Expense Sterical III (#NEW)			\$26,432
Letirement Expense			324
	on Expense		220 61
le I	tirement Expense CA Expense orkers Compensatio	tirement Expense CA Expense orkers Compensation Expense	tirement Expense CA Expense

COMMITTEE

OM: Community	Safety & Security Cor	nmittee	DATE:	05/14/24	RESOLUTION #	CSS-044-24
and Adminis	stration Committee					
PROVED  O. ATTORNEY  M. M	REVIEWED CO. MANAGER	COMMIT CSS - ! AD - 5,		Approved	ATIVE ACTION  1: Ayes Abs.  Ayes Abs.	
CREATE A	NIAGA ND FILL FORENSIO		TY SHERIFI T I (CHEMI			BSTANCE)
WHEREA maintain high sta court system, and	AS, Niagara County handards to ensure accura	s a forensic la acy and credi	aboratory whi bility within t	ch is accred he law enfor	ited by New York cement communi	State and musty as well as the
	AS, the Sheriff's Office on to address the extre					istry/ Controlle
	AS, the Forensic Scientific ervice guidelines, and	entist I (Che	mistry/Contro	olled Substa	nce) position wo	ould be create
waives the reside	AS, the Niagara Count ney requirement for all of the forensic laborato	Forensic Job	Classification	ns within the	014-23 on May 1 Sheriff's Office of	16, 2023, which due to the high
RESOLV in the 2024 Budg	ED, that a Forensic Sc get at CSEA Job Group	ientist I (Che 12 Step 1 \$3	mistry /Contro 4.37/hour, and	olled Substa d be it furthe	nce) position be c r	reated and fille
RESOLV	ED, that the following	budget modi	fication be eff	fectuated:		
DECREA	SE APPROPRIATION	NS:				
A.17.311	0.000 71010.00		n Expense n #13846 n # 369			\$20,000 \$20,816
INCREA	SE APPROPRIATION	VS:				
A.17.311	0.000 71010.00		n Expense c Scientist 1 (0	Chemistry) (	#NEW)	\$39,870
	0.000 78400.05 0.000 78800.00	HRA E	mployer Cont 125 Expense	* * *	ŕ	\$ 500 \$ 446
COMMUNITY S	SAFETY & SECURIT	Y	ADM	INISTRATIO	ON COMMITTE	E

OM: Community	Safety & Security Con	nmittee	DATE:	05/14/24	RESOLU	TION#_	CSS-045-24
and Adminis	stration Committee						
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	CSS	ITTEE ACTION - 5/6/24 5/6/24	_ Approve	d: Ayes : Ayes :	Abs	Noes Noes
E	NIAGA XTENSION OF FOR		NTY SHERIF REARMS CO			EMENT	
WHEREA for forensic firear	AS, the County of Niagarms testing and examina	ara entered ations for t	into a Consulti he Niagara Cou	ng Agreeme inty Sheriff	nt with Ma s Office Fo	ark Shaw orensic L	as a consultant aboratory, and
	AS, the current agreement featending the agreement				rm of two	(2) years	from that date
WHEREA extension period complete training	AS, the Sheriff's Office due to a turnover in stag, and	e wishes to affing whi	extend the ag ch necessitated	reement wit hiring a ne	h Mark Sh w Firearms	aw for a s Consul	sixth one year tant who has to
	AS, the contract has had of May 1, 2024, and	I the same	rate of \$60 per	hour since 2	017 which	needs to	be increased to
WHERE	AS, the funds for the Fi	rearms cor	nsultant are curi	ently in the	2024 budg	et, now,	therefore be it
consultant require	ED, that the Niagara C es a high degree of spe additional proposals be	cialized sk	ill constituting	"profession	al services'	es to be j ' and her	provided by the eby waives any
RESOLV	ED, that the County At	torney wil	l draft an ameno	lment for a c	one year ex	tension,	and be it further
RESOLV executed pursuar	ED, that the Forensic to the Niagara Count	Firearms y Contract	Consultant Ag Policy.	greement ex	tension wi	ith Mark	Shaw may be
COMMUNITY S COMMITTEE	SAFETY & SECURITY	Υ	ADM	INISTRAT	ION COM	MITTEE	<u>,                                     </u>

	Safety & Security Com	nmittee DATE:	05/14/24 I	RESOLUTION #	CSS-046-24
and Adminis	stration Committee				
PROVED ATTORNEY	REVIEWED CO. MANAGER	CSS - 5/6/24		TIVE ACTION  Ayes Abs	Noes
l) (ll		AD - 5/6/24	Rejected: Referred:_	Ayes Abs.	Noes
		RA COUNTY SHERII			
I	PRIME CARE MEDIO	CAL OF NEW YORK,	INC FIRST A	MENDMENT	
Personalcare Reg Care Dental Serv County Correctio	istered Professional Nuvices PC to continue to nal Facility, and AS, the Agreement date or under like terms for the state of the state	enter into a contract varing P.C., Professional or provide medical care for the ded August 15, 2021 is in two (2) additional one (1)	l Care Medical for the incarcer n effect throug	Practice P.C., a rated individuals h August 14, 20	nd Professiona at the Niagara 24 and may be
Registered Profes Services PC wish	ssional Nursing P.C., F to exercise the first one	Sheriff's Office and Prime Professional Care Medice (1) year extension of the Viagara County Correction	al Practice P.C e current agreer	., and Professio nent for the prov	nal Care Denta ision of medica
Medical of New Practice P.C., an	York, Inc. Personalc	County Attorney's review care Registered Profession ental Services PC be ext t Policy	onal Nursing F	P.C., Professiona	ıl Care Medica
COMMUNITY S	SAFETY & SECURITY	Y ADN	MINISTRATIO	N COMMITTE	Ξ

NDD OX/ED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
PPROVED D. ATTORNEY	CO. MANAGER	CSS - 5/6/24	Approved: Ayes		Noes
ON B M	CO, MANAGEA	AD - 5/6/24	Rejected: Ayes		
ll DUU			Referred:		
PURCHA		ARA COUNTY SHERIFF EILLANCE SOLUTION F		TION T	OWERS
WHERE essential for em-	AS, Niagara County ha ergency radio communic	s multiple communication t cation for all first responder	owers throughout Ni agencies in Niagara	agara Cou County, a	anty which are
Target Grant thr funded the co	ough the New York Stat	y Sheriff's Office has a FY te Department of Homeland ew Communication Towe	Security and Emerge	ncy Servi	ces which ha
the physical tow	AS, the Niagara County vers through the use of a e Sheriff's Office Comm	y Sheriff's Office has identi a Video Surveillance Solution nunications Center, and	fied a need to have in on utilizing IP camera	ncreased as which	accessibility t would conne
Statewide Interc	AS, there are funds in the operable Communication nce System, and	ne FY18 Statewide Interopers ns Formula Grant to fund th	able Communications his project of purchas	s Target G se and ins	Frant and FY2 tallation of th
Government Inc	which includes an acc	ice has obtained a quote eptable piggyback contract of \$4,015.20 which have a second	of COBB County/OM	MIA with	n the exception
of four items on		County Attorney's review	o contract hetween Ni	iagara Coi	unty and CDV
RESOL	VED, that following the for this purchase may l	be executed pursuant to the	Niagara County Cont	ract Polic	у

FROM:	Community S	afety & Security Com	mittee	_DATE:	05/14/24	RESOLUTION #	CSS-048-24
	and Administr	ration Committee					
APPROV	TORNEY	REVIEWED CO. MANAGER	_CSS -	TTEE ACTION 4/15/24 4/15/24	LEGISI Approve Rejected Referred	: Ayes Abs	Noes Noes

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

WHEREAS, the Community Safety & Security Committee and the Administration Committee presents in writing the following proposed Local Law:

To create exceptions to the residency requirement for assistant district attorneys, which will supersede the residency requirement contained in the Public Officers Law for Assistant District Attorneys

WHEREAS, a public hearing was held on the 14<sup>th</sup> day of May, 2024 at 5:45 p.m. in the Legislative Chambers, Courthouse, Lockport, New York, on said Local Law, and

WHEREAS,	appeared to speak on said Local Law, and
WHEREAS,	amendment(s) was (were) made to said Local Law, now, therefore, be it

RESOLVED, that a Local Law of the County of Niagara, New York, To Create Exceptions to the Residency Requirement for Assistant District Attorneys be enacted by the County 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.

<u>Section 4</u>. 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 to pursuant to the provisions of Article 3 section 27 of	ake effect upon filing in the Office of the Secretary of State f the Municipal Home Rule Law.
p.w.z.w.	•
COMMUNITY SAFETY & SECURITY COMMITTEE	
ADMINISTRATION COMMITTEE	

FROM:	Community S	Safety & Security Com	nmittee	DATE:	05/14/24	RESOLUTI	ON#_	CSS-049-24
	and Administ	ration Committee						
APPROV CO. ATT	CORNEY	REVIEWED CO. MANAGER	CSS -	TTEE ACTION 5/6/24 5/6/24	_ Approve	d: Ayes Ayes	Abs	Noes Noes
		ABOLISH TWO PATWO PARALEGA						
	WHEREA:	S, the two (2) CSEA P	aralegal I p	positions will be	e abolished,	and		
	WHEREAS	S, the two (2) CSEA P	aralegal II	positions will b	e created in	their place,	and	
be it		S, the District Attorne	y has the f	unds available	in the 2024	operating bu	ıdget, 1	now, therefore
CSE		D, that effective May p I at \$44,275 be abol			Paralegal 1	(Position #1	3848	& 13883) <b>,</b>
per	RESOLVE year, be create	D, that effective May d and filled.	28, 2024 t	he positions of	Paralegal II	, CSEA Grad	de 8 St	ep I at \$46,520
	MMUNITY SA MMITTEE	AFETY & SECURITY	7	_				
AD	MINISTRATI	ON COMMITTEE		_				

ROM: Community	Safety & Security Cor	mmittee	DATE:	05/14/24	RESOLUT	TION#_	CSS-050-24
and Adminis	tration Committee						
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	CSS -	TTEE ACTION - 5/6/24 5/6/24	Approve	LATIVE AC d: Ayes : Ayes :	CTION Abs _ Abs	Noes Noes
DISTRICT A	ATTORNEY CRIME	ES AGAIN	ST REVENUE	PROGRA	M GRANT	ACCE	PTANCE
WHEREA Division of Crimin calendar year 2024	S, The Niagara Coun nal Justice Services th 4, and	ity District nat the Crin	Attorney's Offines Against Rev	ce has beer enue Progra	n notified b am grant ha	y the N s been 1	lew York State renewed for the
WHEREA December 31, 202	S, funding has been a 4, and	warded in t	the amount of \$6	58,810 for t	he period Ja	anuary 1	, 2024 through
	S, basic revenue and a Attorney's operating				were calcu	lated an	d are contained
WHEREA ATT IV, Step 5, \$ now, therefore, be	S, the program will co 117,404.00 annually, it	ontinue to fo with fringe	und one full time e benefits which	: Assistant I shall remai	District Atto n cotermine	orney, Pous with	osition #10969, grant funding,
RESOLVE	ED, that the County of	Niagara d	oes hereby accep	ot this grant	award, and	be it fu	rther
	ED, following the Covauthorized to sign the			Chairman	of the Niag	ara Cou	inty Legislature
COMMUNITY S. COMMITTEE	AFETY & SECURIT	Y	_				
ADMINISTRATI	ON COMMITTEE		_				

ROM: Community	Safety & Security Com	mittee _	DATE:	05/14/24	RESOLUTI	(ON #_	CSS-051-24
and Adminis	tration Committee						
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	CSS -	TTEE ACTION 5/6/24 5/6/24	_ Approve _ Rejected	d: Ayes : Ayes :	_ Abs _ Abs	Noes Noes
AWARD OF CO	NIAGARA ONTRACT FOR RFP	2024-23 <b>C</b>	Y EMERGENO ON-SITE RADI ENCY SERVIO	O SERVIC		AGAR	RA COUNTY
	S, the Niagara County y Emergency Services			ssued RFP #	2024-23, O	n-Site	Radio Services
installed in Niagar	S, these services will ra County, programmin stallation and troublesh	ig Motoro	la APX series ra	adios and M	for the Mot otorola XTL	orola l /XTS	P25 System as series radios as
	S, only one bid respon 7,600.00 for a two-yea			stern New Y	York Radio S	Service	s (WNYRS) in
	S, the WNYRS proportion of the NCES office, and	sal has b	een reviewed a	nd has been	found to b	e com	prehensive and
WHEREA of \$50,000.00, no	S, funds are available w, therefore, be it	in the 202	24 budget (A.19	0.3460) for t	he Contract	Year-1	in the amount
awarded to Weste	ED, the RFP 2024-23 orn New York Radio Se 07,600.00, and be it furt	ervices 12	Radio Services 384 Wheeler Ro	for Niagara oad Medina,	County En NY 14103 t	nergen for a tv	cy Services be wo-year term in
RESOL County Emergend Niagara County C	VED, that following to by Services contract wi Contract Policy.	he County th Wester	y Attorney's rev 'n New York Ra	riew, the Or adio Service:	n-Site Radio s may be exc	Service ecuted	es for Niagara pursuant to the
COMMUNITY S	AFETY & SECURITY	·	ADM	INISTRATI	ON COMM	ITTEE	

<b>com:</b> Community	y Safety & Security Com	mittee DATE:	05/14/24	RESOLUTION #	CSS-052-24
and Admin	istration Committee				
PPROVED D. ATTORNEY		COMMITTEE ACTIO  CSS - 5/6/24  AD - 5/6/24  IFICATION - FIRE CO	Approved Rejected: Referred:	OR'S OFFICE	Noes Noes
	AS, the County Haz-Mannot be reused, and	at team responded to four	r separate inc	idents which resul	ted in deplete
WHERE responsible par contaminated m	ty is liable for all cost	State's Navigation as associated with conta	nd Environr inment, clear	mental Conservati nup and removal	on Laws, the of spilled an
WHERE listed Haz-Mat i		r's Office invoiced and i	received payr	nents in April 202	4 for the belo
2. T 3. A	Oil leak at residential site Fractor Trailer rollover/sp Anhydrous Ammonia Spi Oil tank spill in basement	pill (February 2024) Ill (June 2022)	\$ 1,534.00 \$ 1,097.64 \$12,937.50 \$ 209.49	check received	4/09/24 4/12/24
	EAS, the Fire Coordinatory, therefore, be it	r's Office will replenish	the supplies (	used by the Haz-M	at, at no cost
RESOL	VED, that the following	2024 budget modification	n be effectuat	ed:	
INCREA	ASE REVENUE:				
A.19.34	10.000 42690.04	Other Compensation Reimbursements	n for Loss	\$ 15,778.63	
INCREA	ASE APPROPRIATION	:			
A.19.34	10.000 74750.10	Supplies, Gen Hazm	nat Inventory	\$ 15,778.63	
	SAFETY & SECURITY	ADA.	ADMICTD A TI	ON COMMITTEE	

ROM: Economic	Development Committe	<b>DATE:</b> 05/14/2	4 RESOLUTION #	ED-008-24
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION ED - 5/8/24	LEGISLATIVE ACTION Approved: Ayes Abs. Rejected: Ayes Abs. Referred:	
100	FOR PEMM 1	NOTICE FOR THE SECOLLC dba QUICKLEES TR	OND PUBLIC HEARING RAVEL CENTER	
Community De	velopment Block Grant (	ture wishes to hear public c "CDBG") project supporting rter Road, within the Town c	g the grant funding provided	ently completed to PEMM LLC
("OCR"), and	provides resources to el c infrastructure, and plan	n is administered by the New ligible local governments for nning activities, with the pri	or housing, economic deve	lopment, public
and to consider	EAS, OCR requires grant citizen comments regar unds, now, therefore, be	t recipients to hold a public ding CDBG funded projects it	hearing to provide information to help make determination	ion to the public ns for the future
	VED, that the Niagara Coheard, and be it further	ounty Legislature hereby cal	ls for a Public Hearing wher	eat all interested
RESOL New York on t	VED, that the Public He he 18 <sup>th</sup> day of June, 2024	earing shall be held at the Le, at 5:50 p.m., and be it furth	egislative Chambers, Courth ner	nouse, Lockport,
upon the Coun	ty Legislature website, th	ne Legislature at least eight d ne bulletin boards in the Cou notice once in the Lockport U	irthouse at Lockport, and the	e Civic Building
ECONOMIC I	DEVELOPMENT COMN	иттее		

and Administi	ration Committee	DATE:			
OVED BY TTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTIO IF - 5/6/24 AD - 5/6/24	Approved: Ay	es Abs : es Abs :	
		/ INFORMATION MA ROJECT BUDGET M			
					• .
ederal Funding DHSES)) to enl	AS, the County applied for (Administered by NY) hance and sustain Niag ms are secure and protect	State Division of Hogara County's cyber se	omeland Security curity posture as	and Emergency S	Services
WHEREA ecurity Grant P erefore, be it	AS, the County has succe Program, DHSES E-Gra	essfully secured funds fr nt Project ID CY201-1	om federal fundin 1056-E00, in the	amount of \$50,000	l Cyber ), now,
RESOLVI	ED, that the following bu	dget modification be eff	fectuated:		
	SE REVENUE:		•		
INCREAS					
•	5.000.44305.02	Civil Defense, Homel	land Security	\$50,000.00	
A.16.3645	5.000.44305.02 SE APPROPRIATIONS:	Civil Defense, Homel	land Security	\$50,000.00	
A.16.3645 INCREAS		Civil Defense, Homel  Contractual Expenses  Contracts	· ·		
A.16.3645 INCREAS	SE APPROPRIATIONS:	Contractual Expenses	· ·	vice	

	ure & Facilities Commit	DATE:	05/14/24	RESOLU	TION#_	IF-090-24
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  IF - 5/6/24  AD - 5/6/24	LEGISL Approved Rejected: Referred:		C <b>TION</b> Abs Abs	NoesNoes
CREA		MATION TECHNOLOGY SPECIALIST POSITION			CHNICI	AN II

WHEREAS, the IT department has reviewed its operational needs for a Computer Technician II Health Specialist to support the Department of Mental Health & Substance Abuse Services as necessary, and

WHEREAS, after reviewing the services the IT department provides and evaluating options, it has been determined that it would be in the best interest of the department, as well as the taxpayers of the County of Niagara, to create and fill one (1), full-time Computer Technician II Health Specialist in an effort to provide necessary support for information systems and personnel in the Department of Mental Health & Substance Abuse Services,

WHEREAS, the funding for this newly created position will be from the Department of Mental Health for the remainder of 2024 and from the IT Department's Budget for 2025 and beyond, now, therefore, be it

RESOLVED, that one (1) position of Computer Technician II Health Specialist dedicated to the Department of Mental Health & Substance Abuse Services, CSEA, Group 10, Step 1, at an annual rate of \$53,617, be created and filled, effective May 26, 2024, and be if further

RESOLVED, that the following budget modification be effectuated:

#### DECREASE APPROPRIATIONS:

A.21.4310.000 71010.00	Position Expense – (Position #13294)	\$46,273
INCREASE APPROPRIAT	TIONS:	
A.21.4310.000 74675.07	Services, Central Information Technology Services	\$46,273
INCREASE REVENUE:		
A.16.1680.000 41289.04	Other Gen Gov Income Information Technology Fees	\$46,273
INCREASE APPROPRIAT	TONS:	
A.16.1680.000 71010.00	Positions Expense	\$30,933
A.16.1680.000 78100.00	Retirement Expense	3,496
A.16.1680.000 78200.00	FICA Expense	2,367
A.16.1680.000 78300.00	Workers' Comp Expense	669
A.16.1680.000 78400.01	Insurance, Health Active Hospital/Medical	7,892

		1F-090-24 Page 2
A.16.1680.000 78400.05	Insurance, Health HRA Employer Contr.	425
A.16.1680.000 78700.00	NYS Disability Expense	45
A.16.1680.000 78800.00	Flex 125 Employer Contribution Expense	446
INFRASTRUCTURE & FACILITI COMMITTEE	IES ADMINISTRATION COMMI	TTEE

FROM: I	nfrastructure	& Facilities Committ	eeDATE:	05/14/24	RESOLUTION #	IF-091-24
a	nd Administ	ration Committee				
APPROVE CO. ATTO	PRNEY	REVIEWED CO. MANAGER	COMMITTEE ACTIO IF - 5/6/24 AD - 5/6/24	Approve Rejected Referred	cd: Ayes Absd: Ayes Absd:	
		AWARD OF CONT	' ENERGY – ENERGY RACT - ELECTRIC VI GING STATIONS FOR	EHICLE SU	PPLY EQUIPME	
station		, Niagara County has ocations across the cou	applied for a grant to assis inty, and	t with the ins	tallation of electric	vehicle charging
Comm		, Niagara County has I Grant in the amount of	been award a grant from th f \$80,400, and	e US Depart	ment of Energy – Er	nergy Efficiency
Depart Station	tment has adv		ublic Works has prepared s r proposals for the Electri			
	WHEREAS	, funds have been bud	geted in A.15,8160,802.7	4500.01, and		
	WHEREAS	, the Division of Envi	ronment and Solid Waste	reviewed and	d scored each respon	nse, and
approv			on of the required document compliance, now, therefore		unty Attorney will 1	review them for
	RESOLVE	D, that the following b	udget modification be effe	ectuated:		
	DECREAS	E ANTICIPATED RE	VENUE:			
	A.15.8160.8 \$56,000	302 43989.03	Other Home & Com	munity Servi	ce NYSDEC	
	INCREASE	E ANTICIPATED RE	VENUE:			
	A.15.8160.8	302 44089.00	Federal Aid Other Re	evenue		\$80,400
	INCREASE	E ANTICIPATED EX	PENSES:			
	A.15.8160.8	302 74500.01	Contractual Expenses	S		\$24,400
and be	it further					

RESOLVED, that the Niagara County Department of Public Works is authorized to accept the Energy Efficiency Community Block Grant in the amount of \$80,400, and be it further

RESOLVED, the contract for the Electric Vehicle Supply Equipment Level 2 Charging Stations be awarded to the highest scoring respondent, INF Associates, LLC, 747 Third Avenue, New York, NY 10017, for a cost not to exceed \$85,000, and be it further

RESOLVED, that following the County Attorney's review, the Agreement for Electric Vehicle Supply Equipment Level 2 Charging Stations may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

I: Infrastructure &			DATE:		K	ESOLUTION #	
and Administra	tion Committee		. •				
OVED BY TTORNEY	REVIEWED BY CO. MANAGER	IF -	TEE ACTION 5/6/24 5/6/24		Ayes	CTION Abs. Abs.	
A NORTH	AUTHORIZATION I IERN BORDER REGI RURAL BRII	ONAL COM	IMISSION F	OR THE N	NIAGA		Y
	, the Northern Border Is ships that improve and re						nic growth
							•
	S, the County of Niagara ner for the Niagara County		•			000 to the Nor	ther Border
Regional Commissio WHEREAS	•	Rural Bridge is anticipating	Improvement to receive thi	Initiative, and saward of	1 \$1,000,	,000 from the	
Regional Commissio WHEREAS Border Regional C WHEREAS	ner for the Niagara County, the County of Niagara	Rural Bridge is anticipating ara County I of the require	Improvement to receive thi Rural Bridge d documents,	Initiative, and s award of a Improvement the County	d \$1,000, ent Init	,000 from the tiative, and	Northern
WHEREAS Border Regional C WHEREAS Sproval as to legal RESOLVEI County Legislature	ner for the Niagara County  the County of Niagara  ommission for the Niag  prior to the execution of	y Rural Bridge is anticipating gara County I of the require mpliance, now County Attorr on behalf of I	Improvement to receive thi Rural Bridge d documents, w, therefore, b ney's review, Niagara Coun	Initiative, and s award of a Improvement the County be it  Rebecca Voty to apply	f \$1,000, ent Init Attorr Wydysł	,000 from the tiative, and ney will review	Northern w them for ne Niagara
Regional Commission WHEREAS Border Regional C WHEREAS Opproval as to legal RESOLVEI County Legislature Sunds from the Nor	ner for the Niagara County, the County of Niagara ommission for the Niagara, prior to the execution of form, language, and cord, that following the County is hereby authorized, or	y Rural Bridge is anticipating gara County I of the require mpliance, now County Attorn behalf of I Commission,	Improvement to receive thi Rural Bridge d documents, w, therefore, b ney's review, Niagara Coun and be it furt	Initiative, and s award of a Improvement the County be it  Rebecca Voty to apply ther	f \$1,000, ent Init Attorr Vydysł for, ac	000 from the tiative, and ney will review no. Chair of the cocept, and ex-	Northern w them for ne Niagara pend grant
Regional Commission WHEREAS Border Regional C WHEREAS pproval as to legal RESOLVEI County Legislature funds from the Nor	ner for the Niagara County the County of Niagara commission for the Niag the prior to the execution of form, language, and cor that following the County thereby authorized, of there Borders Regional of	y Rural Bridge is anticipating gara County I of the require mpliance, now County Attorn behalf of I Commission,	Improvement to receive thi Rural Bridge d documents, w, therefore, b ney's review, Niagara Coun and be it furt	Initiative, and s award of a Improvement the County be it  Rebecca Voty to apply ther	f \$1,000, ent Init Attorr Vydysł for, ac	000 from the tiative, and ney will review no. Chair of the cocept, and ex-	Northern w them for ne Niagara pend grant

FROM: Infrastructure & I	Facilities Committee	DATE:	05/14/24	RESOLUTION #	ıF-093-24
and Administration	on Committee		-		
APPROVED BY GO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION IF - 5/6/24 AD - 5/6/24		es Abs es Abs	
AGREEMENT BI	ETWEEN THE COU	NTY OF NIAGARA AN	D THE LAKE	O YOGA PRO	GRAM
operate a weekly Yoga August 31, 2024. In ar	a exercise program for a area situated in a secti	gram has requested that the a period of three months, even on of Krull Park, and e residents of Niagara Coun	ery Saturday e	ffective June 1, 20	
				ina	
WHEREAS, s	uch program is operate	d on a not-for-profit basis, a	ind		
		will provide all insurances associated with event, an		e Risk Managem	ent Office,
WHEREAS, i Program, and	t is the desire of Niag	ara County to enter into a	formal agreen	nent with the Lak	te O Yoga
		of the License Agreement nguage and compliance, no			view said
	•	ditions of the agreement be greement, is hereby approve		_	
RESOLVED, and hereby is, author Yoga Program.	that following the Corized to execute the L	unty Attorney's review, th	e Chairman of n the County	the County Legi of Niagara and t	slature be, he Lake O
•				· .	•
INFRASTRUCTURE COMMITTEE	& FACILITIES.	ADMINIS	TRATION CO	MMITTEE	

OM: Inf	frastructure	& Facilities Committee	DATE:	05/14/24	RESOLUTION #	IF-094-24
and	d Administı	ration Committee				
PPROVED D. ATTOR		REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 5/6/24 AD- 5/6/24	_ Approve _ Rejected	d: Ayes Abs. : Ayes Abs.	
	COURT H	OUSE BOILER REP	LACEMENT PROFES		SERVICES CON	ΓRACT
services	for the Co	ourt House Boiler Repl	0-20, dated November 1 acement Project to Lal t not to exceed \$191,442	Bella Associ		•
			9-22, dated December 4, at no additional cost			nt No. 1 for the
design	of adding l		69-23, dated April 25, to the existing HVA0 \$201,489.70, and			
		S, it is necessary to e he County, and	xtend the contract cor	mpletion dat	te to December 3	31, 2024, at no
		> <b>1</b>	of the required docume mpliance, now, therefor	-	inty Attorney will	review them for
			No. 3 to extend the c placement Project, be a			24 for LaBella
		D, that, following the Contract Policy.	County Attorney's revie	w, the Ame	ndment may be ex	ecuted pursuant
INFRAS		RE & FACILITIES	ADM	INISTRATI	ON COMMITTEI	3

ROM: Infrastructure & Facilities Commi	ttee DATE:	05/14/24	RESOLU	TION#_	IF-095-24
and Administration Committee					
PPROVED REVIEWED CO. ATTORNEY CO. MANAGER	COMMITTEE ACTION IF - 5/6/24 AD - 5/6/24	Approve	LATIVE Accel: Ayes	Abs	
GASPORT ROAD BRIDGE O' COM	VER EIGHTEEN MIL NSULTANT AMENDM		RIDGE R	EPLACI	EMENT
WHEREAS, Resolution No. II services for the Gasport Road Bridg MacDonald New York Inc., 438 Mair exceed \$202,520, and WHEREAS, it is necessary to ex	ge over Eighteen Mile n Street, Suite 300, Buff	Creek Bridg falo, NY 142	ge Replace 202, for a	ement Pr contract	roject to Mott amount not to
WHEREAS, prior to the execution approval as to legal form, language and			ınty Attorn	ey will r	eview them for
RESOLVED, that the contract t NY 14202, be extended to December 3	o Mott MacDonald New 1, 2024, at no additional	York Inc., 43 cost to the Co	88 Main Strounty, and I	reet, Suit be it furtl	e 300, Buffalo, her
RESOLVED, that, following the to the Niagara County Contract Policy.	e County Attorney's rev	iew, the Ame	ndment ma	ıy be exe	ecuted pursuant
INFRASTRUCTURE & FACILITIES		 MINISTRATI	ON COM	AITTEE	

OM: Infrastruct	ure & Facilities Commit	teeDATE:	05/14/24 <b>RESOLUTION</b> # IF-096-24
and Admii	nistration Committee		
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  IF - 5/6/24  AD - 5/6/24	LEGISLATIVE ACTION Approved: Ayes Abs Noes Rejected: Ayes Abs Noes Referred:
		OAD BRIDGE OVER EIG ISULTANT AMENDME	GHTEEN MILE CREEK NT NO. 3
consultant servi Inc., 499 Col Ei	ices for the Wilson-Burt leen Collins Blvd., Syrac EAS, Resolution No. IF-	t Road Bridge over Eighte cuse, NY 13212, for a con -003-23, dated January 17	per 16, 2021, authorized the contract for een Mile Creek Project to C & S Engineers, tract amount not to exceed \$143,000, and , 2023, authorized Amendment No. 1 to the administration, for a revised contract amount
Bridge over Ei 14224, at a redu	EAS, Resolution No. IF	ject to Edbauer Construct because the project budget	r 14, 2023, awarded the Wilson-Burt Road ion, 2790 Clinton Street, West Seneca, NY would not support awarding the full base bid
WHERI reduce the con \$197,000, and	EAS, Resolution No. IF tract by \$41,000, due to	F-179-23, dated December to the reduced base scope	5, 2023, authorized Amendment No. 2 to of work, for a revised contract amount of
WHERI	EAS, it is necessary to ex	stend the contract completi	on date to December 31, 2025, and
		on of the required docume compliance, now, therefore	nts, the County Attorney will review them for e, be it
RESOL Inc. for the Wil	VED, that Amendment I son-Burt Road Bridge ov	No. 3 to extend the contractiver Eighteen Mile Creek Pi	et to December 31, 2025 for C & S Engineers roject be approved, and be it further
	VED, that, following the County Contract Policy.	e County Attorney's review	w, the Amendment may be executed pursuan
INFRASTRUC COMMITTEE	TURE & FACILITIES	ADM1	NISTRATION COMMITTEE

OM: Infrastructure & Facilitie	es Committee	DATE:	05/14/24	RESOLUTI	ON#_	IF-097-24
and Administration Com	mittee					
PPROVED REVIEW CO. MAN	NAGER IF -	HTTEE ACTION 5/6/24 5/6/24	Approved	ATIVE ACT 1: Ayes Ayes	Abs	NoesNoes
JOHNSON CREEK ROA		R GOLDEN HII IT AMENDME		BRIDGE R	EPLA	CEMENT
WHEREAS, Resolutions services for the Johnson Cree MacDonald New York Inc., exceed \$197,787, and  WHEREAS, Resolution \$3,280 for the preparation of \$201,067, and  WHEREAS, it is necessary whereas to legal form, language RESOLVED, that the	sek Road Bridge ov. 438 Main Street, Su on No. IF-026-24, da a Bridge New York ssary to extend the contract to Mott Macontract Macontract To Mott Macontract Ma	ter Golden Hill uite 300, Buffalo ated January 23, application for contract completion equired documents, now, therefore a cDonald New Y	Creek Bridge, NY 1420 2024, increathis bridge, on date to Donts, the Course, be it	ge Replacen 02, for a co used the cont for a revise ecember 31, anty Attorney	nent P ntract ract in d contr 2024, will re	roject to Mott amount not to the amount of ract amount of and eview them for a 300, Buffalo,
NY 14202, be extended to De RESOLVED, that, fol to the Niagara County Contract	lowing the County A					
INFRASTRUCTURE & FAC	CILITIES	ADMI	NISTRATIO	ON COMMI	TTEE	

FROM:	Infrastructure	& Facilities Committee	DATE:	05/14/24	RESOLUTION #	IF-098-24
	and Administra	ation Committee				
APPROV	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 5/6/24 AD - 5/6/24	Approve	d: Ayes Abs Ayes Abs	Noes Noes
	WILLOW	ROAD BRIDGE OV CONS	ER THE EAST BRA ULTANT AMENDM		VELVE MILE CI	REEK
Mot exce	ices for the Will t MacDonald N eed \$199,524, ar WHEREAS	, Resolution No. IF-1 low Road Bridge over ew York Inc., 438 Mai nd , Resolution No. IF-01 aration of a Bridge Ne	the East Branch of Tw in Street, Suite 300, B 7-24, dated January 22	relve Mile Cre uffalo, NY 14 3, 2024, increa	ek Bridge Replace 4202, for a contract in assed the contract in	ement Project to et amount not to in the amount of
	2,804, and	, it is necessary to exten				
appı		, prior to the execution form, language and co			nty Attorney will 1	eview them for
NY		O, that the contract to Nonded to December 31, 2				
to th		O, that, following the Contract Policy.	County Attorney's revi	iew, the Amer	ndment may be ex	ecuted pursuant
	RASTRUCTUI MMITTEE	RE & FACILITIES	ADM	MINISTRATIO	ON COMMITTEE	<u> </u>

-	re & Facilities Committee stration Committee	eDATE:	05/14/24 RESOLUTION	N#IF-099-24
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 5/6/24 AD - 5/6/24	_ Approved: AyesA	DN bs. Noes Noes Noes Noes Noes Noes
F		ILITIES AT KRULL A ULTANT AMENDME	AND OPPENHEIM PARI ENT NO. 2	<b>KS</b>
services for the Engineering, Sur a contract amoun	Recreational Facilities at veying, and Landscape At not to exceed \$112,878,	t Krull and Oppenheim architecture, PC, 237 Mag, and	, 2023, authorized the cont Parks Project to Wendel ain Street, Suite 500, Buffa 2024 increased the contrac	WD Architecture, lo, NY 14203, for
\$9,790 for addition	onal professional services	s, for a revised contract a	amount of \$122,668, and	
services to exten	d the survey area around	the new pickle ball co	the amount of \$3,000 for urts, to include the new parentract amount of \$125,668	rking area north of
	AS, prior to the execution gal form, language and co		ents, the County Attorney we, be it	ill review them for
Krull and Oppen	ED, that Amendment No theim Parks Project, for a veying, and Landscape A	a revised contract amou	act by \$3,000 for the Recre nt of \$125,668, to Wendel oved, and be it further	ational Facilities at WD Architecture,
RESOLV to the Niagara Co	ED, that, following the County Contract Policy.	County Attorney's revie	w, the Amendment may be	executed pursuant
INFRASTRUCT COMMITTEE	URE & FACILITIES	ADM	INISTRATION COMMITT	TEE

ROM:	Infrastructure	e & Facilities Committee	<u> </u>	_DATE:	05/14/24	_ RESOL	UTION#	IF-100-24
	and Adminis	tration Committee						
PPROV O. ATT	VED FORNEY	REVIEWED CO. MANAGER	<u> IF -</u>	TTEE ACTIO 5/6/24 5/6/24	Approv	SLATIVE A ved: Ayes ed: Ayes ed:	Abs	Noes Noes
		HUNT STREET CONS		GE OVER BE Γ AMENDM				
Perry \$5,9	ices for the H y Street, Suite WHEREA	S, Resolution No. IF-119 Iunt Street Bridge over 300, Buffalo, NY 1420 S, Resolution No. IF-019 m an assessment for sa	Bergholz 3, for a constant 8-24, date	z Creek Proje ontract amour ed January 23	ct to Watts at not to exc , 2024, inci	Engineeri eed \$199,9 eased the c	ng and A 63, and contract in	rchitecture, 95 the amount of
	WHEREA	S, it is necessary to e the County, and	xtend the	e contract co	mpletion d	ate to Dec	cember 3	1, 2026, at no
appr		S, prior to the execution al form, language and co				ounty Attor	ney will r	eview them for
	ts Engineering	ED, that Amendment No g and Architecture for the property, be approved, and be it	he Hunt	tend the contr Street Bridge	act complet over Bergh	ion date to olz Creek	Decemb Project, a	er 31, 2026 for t no additional
to th		ED, that, following the Cunty Contract Policy.	County A	ttorney's revi	ew, the Am	endment m	nay be exe	ecuted pursuant
	RASTRUCTU MMITTEE	JRE & FACILITIES		ADM	IINISTRAT	TION COM	IMITTEE	

FROM:	Infrastructure	& Facilities Committee	DATE:	05/14/24	RESOLUTION #	IF-101-24
	and Administr	ation Committee				
APPROV	FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTIO IF - 5/6/24 AD - 5/6/24	Approve	LATIVE ACTION ed: Ayes Abs. l: Ayes Abs	Noes
	REPLACEMI	ENT OF QUAKER RO CONSI	DAD CULVERT OV ULTANT AMENDM		REEK CULVER	Γ NO. 15-9
cons Pear	struction admini	Resolution No. IF-09 stration/inspection of t 30, Buffalo, NY 14202	he Quaker Road Culve	ert No. 15-9 l	Project to LaBella	for design and Associates, 300
cost	WHEREAS to the County,	, it is necessary to exteand	end the contract comp	letion date to	April 30, 2025,	at no additional
appr		, prior to the execution form, language and co			inty Attorney will	review them for
	RESOLVEI ker Road Culve pproved, and be	O, that Amendment No ert No. 15-9 Project, to e it further	. 1 to extend the cont LaBella Associates, 30	ract completi 00 Pearl Stree	ion date to April et, Suite 130, Buff	30, 2025 for the Talo, NY 14202,
to th		O, that, following the Contract Policy.	ounty Attorney's review	ew, the Ame	ndment may be ex	secuted pursuant
	RASTRUCTUI MMITTEE	RE & FACILITIES	ADM	IINISTRATI	ON COMMITTE	E

1 4 1 1 9		tee DATE:	05/14/24 <b>RESOL</b>	UTION#_	
and Admini	stration Committee				
PROVED	REVIEWED	COMMITTEE ACTION IF - 5/6/24			
. ATTORNEY	CO. MANAGER		_ Approved: Ayes		Noes
		AD - 5/6/24	_ Rejected: Ayes Referred:		Noes
HOVE			Ketetted		
	RAPIDS ROAD I	REHABILITATION – RA	AYMOND ROAD T	CO	
		NAWANDA CREEK BI			
	CON	SULTANT AMENDME	NT NO. 1		
WHERE	AS. Resolution No. IF-0	011-21, dated February 16,	2021, authorized th	e contract	for consultar
william for the l	Danida Dand Dahahilita	tion – Raymond Road to	Fonawanda Creek Bi	idae Proid	ect to Erdman
services for the i	Rapids Road Reliabilita	tion - Raymond Road to .	Ollawalida Creek Di	met to ove	seed \$505 000
Anthony & Asso	ciates, 8608 Main Stree	et, Buffalo, NY 14221, fo	r a contract amount	not to exc	eea \$393,000
and					
WHERE	AS, it is necessary to	extend the contract com	pletion date to Dec	ember 31	, 2025, at no
	-	extend the contract com	pletion date to Dec	ember 31	, 2025, at no
WHERE additional cost to	-	extend the contract com	pletion date to Dec	ember 31	, 2025, at no
additional cost to	the County, and				
additional cost to WHERE	the County, and  AS, prior to the execution	on of the required documer	nts, the County Attor		
additional cost to WHERE	the County, and  AS, prior to the execution		nts, the County Attor		
additional cost to WHEREA approval as to lea	AS, prior to the executions of the form, language and of	on of the required documer compliance, now, therefore	nts, the County Attor e, be it	ney will re	eview them fo
where approval as to lea	AS, prior to the execution to the execution gal form, language and of TED, that Amendment N	on of the required documer compliance, now, therefore	nts, the County Attor c, be it ct completion date to	ney will re	eview them for
WHEREA approval as to leg RESOLV the Rapids Road	AS, prior to the execution of the County, and AS, prior to the execution of the Execution o	on of the required documer compliance, now, therefore No. 1 to extend the contractiond Road to Tonawanda (	nts, the County Attor c, be it ct completion date to Creek Bridge Project	ney will re	eview them fo er 31, 2025 fo
WHEREA approval as to leg RESOLV the Rapids Road	AS, prior to the execution of the County, and AS, prior to the execution of the Execution o	on of the required documer compliance, now, therefore	nts, the County Attor c, be it ct completion date to Creek Bridge Project	ney will re	eview them fo er 31, 2025 fo
WHERE approval as to leg  RESOLV the Rapids Road Associates, 8608	AS, prior to the execution all form, language and of the EED, that Amendment Main Street, Buffalo, No.	on of the required documer compliance, now, therefore No. 1 to extend the contractiond Road to Tonawanda (NY 14221, be approved, ar	nts, the County Attor e, be it ct completion date to Creek Bridge Project and be it further	ney will re Decembe	eview them fo er 31, 2025 fo an, Anthony &
WHEREA approval as to leg RESOLV the Rapids Road Associates, 8608	AS, prior to the execution and form, language and of the ED, that Amendment Main Street, Buffalo, Main Street, Buffalo, Marchabilitation – Raymon Main Street, Buffalo, Main Str	on of the required documer compliance, now, therefore No. 1 to extend the contractiond Road to Tonawanda (	nts, the County Attor e, be it ct completion date to Creek Bridge Project and be it further	ney will re Decembe	eview them fo er 31, 2025 fo an, Anthony &
WHEREA approval as to leg RESOLV the Rapids Road Associates, 8608	AS, prior to the execution and form, language and of the ED, that Amendment Main Street, Buffalo, Main Street, Buffalo, Marchabilitation – Raymon Main Street, Buffalo, Main Str	on of the required documer compliance, now, therefore No. 1 to extend the contractiond Road to Tonawanda (NY 14221, be approved, ar	nts, the County Attor e, be it ct completion date to Creek Bridge Project and be it further	ney will re Decembe	eview them fo er 31, 2025 fo an, Anthony &
WHEREA approval as to leg RESOLV the Rapids Road Associates, 8608	AS, prior to the execution all form, language and of the EED, that Amendment Main Street, Buffalo, No.	on of the required documer compliance, now, therefore No. 1 to extend the contractiond Road to Tonawanda (NY 14221, be approved, ar	nts, the County Attor e, be it ct completion date to Creek Bridge Project and be it further	ney will re Decembe	eview them for er 31, 2025 for an, Anthony &
WHEREA approval as to leg RESOLV the Rapids Road Associates, 8608	AS, prior to the execution and form, language and of the ED, that Amendment Main Street, Buffalo, Main Street, Buffalo, Marchabilitation – Raymon Main Street, Buffalo, Main Str	on of the required documer compliance, now, therefore No. 1 to extend the contractiond Road to Tonawanda (NY 14221, be approved, ar	nts, the County Attor e, be it ct completion date to Creek Bridge Project and be it further	ney will re Decembe	eview them for er 31, 2025 for an, Anthony &
WHEREA approval as to leg RESOLV the Rapids Road Associates, 8608	AS, prior to the execution and form, language and of the ED, that Amendment Main Street, Buffalo, Main Street, Buffalo, Marchabilitation – Raymon Main Street, Buffalo, Main Str	on of the required documer compliance, now, therefore No. 1 to extend the contractiond Road to Tonawanda (NY 14221, be approved, ar	nts, the County Attor e, be it ct completion date to Creek Bridge Project and be it further	ney will re Decembe	eview them for er 31, 2025 for an, Anthony &
WHEREA approval as to leg RESOLV the Rapids Road Associates, 8608	AS, prior to the execution and form, language and of the ED, that Amendment Main Street, Buffalo, Main Street, Buffalo, Marchabilitation – Raymon Main Street, Buffalo, Main Str	on of the required documer compliance, now, therefore No. 1 to extend the contractiond Road to Tonawanda (NY 14221, be approved, ar	nts, the County Attor e, be it ct completion date to Creek Bridge Project and be it further	ney will re Decembe	eview them fo er 31, 2025 fo an, Anthony &
WHERE approval as to leg RESOLV the Rapids Road Associates, 8608 RESOLV to the Niagara Co	AS, prior to the execution and form, language and of the ED, that Amendment Main Street, Buffalo, Main Street, Buffalo, Marchabilitation – Raymon Main Street, Buffalo, Main Str	on of the required documer compliance, now, therefore No. 1 to extend the contractiond Road to Tonawanda (NY 14221, be approved, are County Attorney's review	nts, the County Attor e, be it ct completion date to Creek Bridge Project and be it further	ney will re Decembe to Erdma	eview them for er 31, 2025 for an, Anthony &

ROM:	Infrastructur	e & Facilities Committee	DATE:	05/14/24 <b>RESO</b> I	LUTION#	IF-103-24
	and Adminis	stration Committee				
PPROV	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION 1F - 5/6/24 AD - 5/6/24	N LEGISLATIVE Approved: Ayes Rejected: Ayes	Abs	Noes Noes
			11D 37 07 2 4	Referred:	7103	11005
J			R PARK NATURAL I ULTANT AMENDME			
		CORS	OLIANI AMENDME	2111 110, 2		
Ave	n consultant se enue, Suite 200 WHEREA	S, Resolution No. IF-15 rivices for the Burmaster D, Buffalo, NY 14202, for S, Resolution No. IF-07	Park Natural Playground ra contract amount not 2-24, dated March 19, 2	nd Project to Fisher to exceed \$26,000, 2024, increased the	Associates and	, 325 Delaware
to ex	xceed \$55,000	) for design services, for	a revised contract amou	nt of \$81,000, and		
addi		S, it is necessary to e the County, and	extend the contract con	mpletion date to De	ecember 3	1, 2026, at no
appı		S, prior to the execution al form, language and co			orney will r	review them for
the Buf	Burmaster Pa	ED, that Amendment No ark Natural Playground 02, be approved, and be	Project, to Fisher As	act completion date sociates, 325 Dela	to Decemb ware Aven	er 31, 2026 for tue, Suite 200
to th		ED, that, following the Cunty Contract Policy.	County Attorney's revie	w, the Amendment	may be exe	ecuted pursuan
	RASTRUCTI MMITTEE	URE & FACILITIES	ADM	INISTRATION CO.	MMITTEE	,

ANGELO  WHEREAS, I for consultant service and Engineers, 95 Per WHEREAS, I	REVIEWED CO. MANAGER  DELSIGNORE CIVAL  DELSIGNORE CIVAL  DELSIGNORE CIVAL  DELSIGNORE CIVAL  DELSIGNORE CIVAL  DELSIGNORE CIVAL  AL  DELSIGNORE CIVAL  AL	COMMITTEE ACTION  IF - 5/6/24  AD - 5/6/24  VIC BUILDING - ROCMENDMENT NO. 4-FI  -049-22, dated March 1 Signore Civic Building F Buffalo, NY 14203 for a	Approved Rejected: Referred:  OF REPLA  NAL  1, 2022, the Roof Replac	CEMENT PROJE  Legislature award ement Project to W	ed the contract /atts Architects
ANGELO  WHEREAS, I for consultant service and Engineers, 95 Per WHEREAS, I	DELSIGNORE CIVAL  OY Resolution No. IF s for the Angelo Dels rry Street, Suite 300, Resolution No. IF-09	IF - 5/6/24 AD - 5/6/24  VIC BUILDING - ROCMENDMENT NO. 4-FI  -049-22, dated March 1 Signore Civic Building F Buffalo, NY 14203 for a	Approved Rejected: Referred:  OF REPLA  NAL  1, 2022, the Roof Replac	d: Ayes Abs : Ayes Abs : CEMENT PROJE  Legislature award ement Project to W	Noes  ECT  ed the contract / atts Architects
WHEREAS, I for consultant service and Engineers, 95 Per WHEREAS, I	AN oy Resolution No. IF s for the Angelo Dels rry Street, Suite 300, Resolution No. IF-09	MENDMENT NO. 4-FI -049-22, dated March 1 Signore Civic Building F Buffalo, NY 14203 for a	NAL  1, 2022, the Roof Replace	Legislature award ement Project to W	ed the contract /atts Architects
for consultant service and Engineers, 95 Per WHEREAS, 1	s for the Angelo Dels rry Street, Suite 300, Resolution No. IF-09	Signore Civic Building F Buffalo, NY 14203 for a	Roof Replac	ement Project to W	atts Architects
	Penthouse Door Rec	5-22, dated June 21, 202 onfiguration, in the amo	2, approved ount of \$2,60	Amendment No. 100, for a revised co	l for additional
of \$54,450.00, and  WHEREAS, additional services as revised contract amounts.	ssociated with the re	23-23, dated February view of the cooling tov	21, 2023, a	approved Amendmee not to exceed \$6	nent No. 2 for 6,850.00, for a
WHEREAS, I time extension to Dec	Resolution No. IF-06 cember 31, 2023, at n	8-23, dated April 25, 202 o additional cost to the C	23, approved County, and	d Amendment No.	3 for a contract
WHEREAS, as the project is now		ace the contract by \$321	.43, for a re	vised contract sum	of \$60,978.57,
WHEREAS, japproval as to legal f	prior to the execution orm, language and co	of the required docume ompliance, now, therefor	nts, the Cou e, be it	nty Attorney will r	eview them for
Civic Building Roof	Replacement Project,	Final to decrease the con for a revised contract and falo, NY 14203, be appose	mount of \$6	0,978.57, to Watts	elo DelSignore Architecture &
RESOLVED, pursuant to the Niaga		e County Attorney's re Policy.	view, the 1	required document	ts be executed
INFRASTRUCTURI	A DA CH YOYD C	A D. O	TICTE A TEL	ON COMMITTEE	

ROM: Infrastructu	re & Facilities Committe	eDATE:	05/14/24 <b>RESOLUTIO</b>	ON#IF-105-24
and Admini	stration Committee			
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 5/6/24 AD - 5/6/24	_ /ipproved, /iyes	ION Abs. Noes Noes Noes Noes
		SE HVAC IMPROVEM ICTION CONTRACT -	ENTS – PHASE II - CHANGE ORDER NO	D. 3
House HVAC In	nprovements – Phase II		, 2023, awarded the conject to D.R. Chamberla 1925,735, and	
the contract in th	AS, Resolution No. IF-1 e amount of \$35,157 for ocations, for a revised an	general construction wor	19, 2023, authorized Charles associated with the add	ange Order No. 1 to lition of electric heat
contract to exten	d the contract completion	52-23, dated October 17, on date to February 28, 2 ional cost to the County,	2023, authorized Chang 2024, due to the extra ele and	e Order No. 2 to the ectric heat coil work
WHEREA additional cost to		extend the contract com	apletion date to Decemb	per 31, 2024, at no
		n of the required docume ompliance, now, therefor	nts, the County Attorney	will review them for
			contract to December II General Construction I	
	ED, that, following th		view, the Change Orde	er may be executed
INFRASTRUCT	TURE & FACILITIES		NISTRATION COMMI	

OM: Infrastructu	are & Facilities Committee	DATE:	05/14/24 RES	OLUTION#_	1F-106-24
and Admin	istration Committee				
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 5/6/24 AD - 5/6/24	N LEGISLATIV Approved: Aye Rejected: Aye Referred:	es Abs	Noes Noes
		E HVAC IMPROVEM CONTRACT – CHAI			
House HVAC In North Tonawand WHERE	AS, Resolution No. CW-nprovements – Phase II Na., NY 14120, for a contra AS, Resolution No. IF-13 are amount of \$75,651 for	Mechanical Project to G act amount not to exceed 33-23, dated September	reater Niagara Me 1 \$1,772,500, and 19, 2023, authori	echanical, 731 ized Change (	1 Ward Road, Order No. 1 to
WHERE contract to exter	AS, Resolution No. IF-15 and the contract completion of Order No. 1, at no additi	3-23, dated October 17 n date to February 28,	, 2023, authorized 2024, due to the e		
	AS, it is necessary to e the County, and	extend the contract con	npletion date to	December 31	, 2024, at no
	AS, prior to the execution gal form, language and co			ttorney will re	eview them for
RESOLV Mechanical, for further	/ED, that Change Order N the Court House HVAC	No. 3 to extend the contr Improvements – Phase	act to December 3 II Mechanical Pro	31, 2024 for Coject, be appro	breater Niagara
	/ED, that, following the Viagara County Contract F		eview, the Chang	ge Order ma	y be executed
INFRASTRUCT	TURE & FACILITIES		INISTRATION C	OMMITTEE	

OM:	Infrastructure	& Facilities Committee	DATE:	05/14/24 <b>RESO</b>	LUTION#	IF-107-24
_		ration Committee				
PROV D. ATT	ORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  IF - 5/6/24  AD - 5/6/24	LEGISLATIVI Approved: Ayes Rejected: Ayes Referred:	Abs	NoesNoes
			E HVAC IMPROVEM CONTRACT – CHAN			
1407	se HVAC Impi '2, for a contra WHEREAS	rovements – Phase II Elect amount not to exceed S., Resolution No. IF-13	004-23, dated January 1 ectrical Project to CIR E \$160,250, and \$2-23, dated September for electrical work associated	Electrical, 2527 Lor 19, 2023, authoriz	ng Road, Gr ed Change	and Island, NY Order No. I to
vario contr	where As well as to extend a dry Change (	or a revised contract and Resolution No. IF-15 the contract completion order No. 1, and for additional contract for additional contract.	4-23, dated October 17, date to February 28, 2 ditional work to be done ount of \$7,827.61, for a	nd , 2023, authorized 2024, due to the ex for lighting replace	Change Ord tra electric ement in res	ler No. 2 to the heat coil workstrooms and the
	WHEREAS		xtend the contract con			
appr	WHEREAS oval as to lega	S, prior to the execution I form, language and co	of the required docume mpliance, now, therefor	nts, the County Atte, be it	orney will 1	eview them fo
for tl	RESOLVE he Court Hous	D, that Change Order Ne HVAC Improvements	No. 3 to extend the contract of the second o	ract to December 3 oject, be approved,	1, 2024 for and be it for	CIR Electrical arther
purs		D, that, following the gara County Contract F	County Attorney's re	eview, the Change	Order ma	y be executed
	RASTRUCTU	RE & FACILITIES	ADM	INISTRATION CO	MMITTEE	2

and Administ PPROVED D. ATTORNEY	ration Committee REVIEWED				
	REVIEWED				
	CO. MANAGER	COMMITTEE ACTION IF - 5/6/24 AD - 5/6/24	_ Approve	LATIVE ACTIO d: Ayes Ab : Ayes Al	s Noes
	AWARD O	F CONTRACT – CULVER	T LININGS	2024	
Gasport Road north	of 5286 Gasport Road; #Road; #6-43, Lockport R	olic Works would like to re 112-2, Tonawanda Creek Ro oad between Bear Ridge and	oad west of 8	002 Tonawanda (	reek Road; #91-1
		Section 103 allows a county rovision allowing said utilizate		State to utilize co	ntractual services o
WHEREAS for cured in-place pipe		entered into an agreement dat	ed January 1,	2024 with Precis	on Trenchless, LL
	, the Department of Pu bilitate said culverts, and	blic Works, Engineering D	ivision has d	etermined that th	is would be a co
WHEREAS	, the Infrastructure and F	acilities Committee has exam	ined the Onor	ndaga County con	ract, and
	, prior to the execution oge and compliance, now,	f the required documents, the therefore, be it	e County Atto	rney will review t	hem for approval
RESOLVEI Trenchless, LLC, 17	O, that the contract for the 10 Erie Blvd., Schenecta	he Culvert Rehabilitation of dy, NY 12308, in an amount	Five (5) Cou not to exceed	nty Culverts be a \$182,616, and be	warded to Precision it further
RESOLVEI	), that the following budg	get modification be effectuate	d so the proje	ct may proceed:	
INCREASE	REVENUE:				
H8XX.15.5	197.000 43501.00	Consol Hwy Aid Reven	ue	\$200,000	
INCREASE	APPROPRIATIONS:				
H8XX.15.5	197.000 72600.02	Infrastructure Bridges		\$200,000	
and be it further					
RESOLVEI County Contract Pol		unty Attorney's review, the A	Agreement ma	y be executed pur	suant to the Niaga
	E & FACILITIES	A TO AT	NICTD A TIO	N COMMITTEE	

05/14/24 R	RESOLUTION #	IF-109-24
Approved: Rejected:	Ayes Abs. Abs. Abs.	
ROAD BRIDGE	E OVER CSX R	AILROAD
uated proposals Bridge over CSX	from pre-qualif Railroad Project	ied consulting , and
ments, the County fore, be it	y Attorney will r	eview them fo
e effectuated to al	llow the project t	o proceed:
d Balance	\$200,00	00
al Projects	\$200,00	00
rs from Operating	\$200,00	00
dges	\$200,00	00
r the Lockport Rorive, Penfield, NY	oad Bridge over 14526, for a c	CSX Railroa ontract amour
view, the Contrac	ct may be execu	ted pursuant t
		oview, the Contract may be executed by the Contract may be exe

COMMITTEE

ROM: Infrastructure & l	Facilities Committee	D	ATE:05/	14/24	RESOLUTION#	IF-110-24
and Administration	on Committee					
PPROVED BY O, ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE IF - 5/6 AD - 5/6	/24 A <sub>l</sub> /24 Re		E ACTION es Abs es Abs	
SECTION 5	5311 FEDERAL PRO	GRAMS GRAN	T APPLICA	ATION AN	D AGREEMEN	T
Department of Trans to provide public material WHEREAS,	the County of Niagara portation (NYDOT), poss transportation describe the County of Niagara aking of the project(s)	ursuant to Section bed as Connect No. and the State of	n 5311, Title liagara, and New York a	49, United	States Code, for	project(s) ent, which
•	prior to the execution of orm, language and com	-		County At	torney will review	v them for
RESOLVED, Agreements between further	, that the Chairman of the County of Niagara	the Niagara Co. and the State of	unty Legisla New York fo	ture is auth or the above	norized to sign are named project(s)	ny and all , and be it
	, that the Chairman of n the County of Niaga ther					
Agreements between	, that the Chairman of the County of Niaga facilities, and be it furth	ra and any vende				
	, that the County of Nia thin A15.1490.00, Dep					
INFRASTRUCTURI COMMITTEE	E & FACILITIES		ADMINISTR	ATION CC	OMMITTEE	

OM: Legislator Ric	hard E. Abbott	<b>DATE:</b> 05	/14/24	RESOLUTION#_IL-071-24
	c Development Committe	e .		
PROVED BY  O. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 5/8/24		ACTION s Abs Noes s Abs Noes
	RESOLUTION IN THROUGH THE USE O	SUPPORT OF THE KI		-
WHEREA	S, the Kenan Center was e	stablished in 1965, and		
	S, the Kenan Center is a ducational and recreational		icated to comm	nunity growth in Lockpor
WHEREA activities, and	S, the Kenan Center is co	ncerned about the develo	pment of our y	outh through sports related
	S, the Kenan Center will a July and August, and	also provide specialized c	oaching and tra	aining for area youth during
	S the planned event will s needed, now, therefore,		s and girls age	s 5-12, but the purchase o
DESOI VE	D, that the Niagara Count	y Legislature authorized th	ne allocation of	funding for the Community
	m Fund through resolutio		ırther	
Partnership Progra	D, that Niagara County	n CW-001-23, and be it fu		
Partnership Progra	D, that Niagara County ership as follows:	n CW-001-23, and be it for supports the Kenan Ce		
Partnership Progra  RESOLVE  Community Partner	D, that Niagara County ership as follows:  Center	n CW-001-23, and be it for supports the Kenan Ce	enter by appro	priating monies from said

ROM: Legislator Richard E. Abbott		I	DATE: 05	5/14/24	RESC	LUTION #	IL-072-24
and Economic Development	Committee	e .			<del></del> .		
PPROVED BY  Ø. ATTORNEY  CO. MAN		COMMITTER ED - 5/8	ACTION /24	1-6	Ayes	_ Abs	
	TER, CO	ORT OF THE RNERSTONE MUNITY PART	ICE AR	ENA THRO	OUGH TH		
WHEREAS, the Lockport youth of the Lockport area, and	t Ice Arena	and Sports Cent	ter is a 50	01 (c) (3) an	d their mis	sion is to	support the
WHEREAS, the arena pro	ovides spor	ts and support se	ervices to	families of	Niagara C	ounty, and	i
WHEREAS, the arena is pand their families, and	providing a	day camp for th	e summe	r months of	July and A	August for	area youth
WHEREAS, the day prog	ram will re	quire funds to a	ssist in fu	nding the p	rogram, an	ıd	
RESOLVED, that the Nia Partnership Program Fund throug					n of fundir	g for the (	Community
RESOLVED, that Niagar monies from said Community Par			kport Ice	Arena and	Sports Ce	nter by ap	propriating
The Lockport Ice Arena a	nd Sports (	Center			\$3,000.0	0.	
LEGISLATOR RICHARD E. AF	BBOTT		ECONOI	MIC DEVE	LOPMEN	T COMM	ITTEE

ROM: Legislators Richard E. Abbott,		DATE:	05/14/24	RESOLUTION # $IL-073-24$
Carla L. Spera	ınza and Economic Deve	elopment Committee	÷	·.
APPROVED BY O, ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 5/8/24	_ Approved: Ayes	ACTION  S Abs Noes  S Abs Noes
		T OF THE LOCKPOR OF COMMUNITY PA		
WHEREAS projects in the City		rts Council is a 501 (c)	(3) and their miss	ion is to support numerous
WHEREAS	s, one of the projects is t	he Rivi-Erie Beach locat	ed at the Widewat	ters Marina, and
WHEREAS of July and August	S, the Rivi-Erie Beach is for area youth and their	providing a recreational families, and	and beach like a	rea during summer months
WHEREAS	s, the Rivi-Erie Beach w	ill require funds to assist	in funding the pro	ogram, and
RESOLVE Partnership Program	D, that the Niagara Coun m Fund through resoluti	ity Legislature authorized on CW-001-23, and be it	the allocation of further	funding for the Community
	D, that Niagara County nity Partnership as follow		Public Arts Counc	il by appropriating monies
Lockport P	ublic Arts Council		\$3,000.00	
LEGISLATOR RIC	CHARD E. ABBOTT	LEGIS	LATOR CARLA	L. SPERANZA
• •			-	
ECONOMIC DEV	ELOPMENT COMMIT	TEE		

FROM:	Legislator David E.	Godfrey	DATE:	05/14/24	RESC	DLUTION#_	IL-074-24
		elopment Committee			·		
	VED BY TORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 5/8/24	Approved:	Ayes	ON _ Abs _ Abs	Noes
		OLUTION IN SUPP OUGH THE USE OF				•	
of `		lebrate Wilson, a 501( EON Festival a celebra				rith the Vill	age/Town
	WHEREAS, the	2 <sup>nd</sup> Annual Wilson Ll	EON Festival will be	held on June	15, 2024, a	ınd	
	WHEREAS, Ce	lebrate Wilson is requ	esting funds to help s	support this ev	vent, now, t	herefore, be	e it
Co		hat the Niagara Cou Program Fund throug				of funding	g for the
fro		at Niagara County su Partnership Fund as fol		the LEON F	estival by	appropriatii	ng monies
	Celebrate Wilso	n – LEON Festival			\$500.00		-
-							
LE	GISLATOR DAVID	E. GODFREY	ECON	OMIC DEVE	ELOPMEN	T COMMI	TTEE

ROM: Legislator Christopher Voccio	DATE:	05/14/24	RESOLUTION #	IL-075-24
and Economic Development Committee		·	- <u>.</u>	
PPROVED BY O. ATTORNEY CO. MANAGER	COMMITTEE ACTION ED – 5/8/24	Approved:	Ayes Abs Ayes Abs	Noes Noes
RESOLUTION IN SUI THROUGH THE USE OF			•	
WHEREAS, Community Missions is a	critical service provid	ler in Niagar	a Falls, and	
WHEREAS, Community Missions open happy holiday season, and	erates an adopt-a-fam	ily program	that ensures every c	hild has a
WHEREAS, Community Missions need it	ds assistance to kick of	off the holid	ay toy drive, now, the	erefore, be
RESOLVED, that the Niagara County L Partnership Program Fund through resolution C	<b>~</b>		n of funding for the C	ommunity
RESOLVED, that Niagara County supp Community Partnership Fund as follows:	oorts the Community	Missions by	appropriating monies	from said
Community Missions	· \$	3750.00		
LEGISLATOR CHRISTOPHER VOCCIO				
			·	
ECONOMIC DEVELOPMENT COMMITTEE	3			

M:	stopher Voccio	DATE	05/14/24	RESO	LUTION #_	IL-076-2
and Economic	Development Committee	e .			•	
ROVED BY ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACT ED - 5/8/24	l Approved:	TIVE ACTIO : Ayes	Abs	Noes
7	RESOLUTION IN THROUGH THE USE (				1 <b>G</b>	
WHEREAS	S, St. Joseph's Outreach o	operates an important	t food pantry in	Niagara Fal	ls, and	
WHEREAS be it	S, St. Joseph's Outreach	provides personal hy	giene products	to those in r	need, now,	therefore
	D, that the Niagara Count m Fund through resolution			on of fundin	g for the C	ommunity
	D, that Niagara County rship Fund as follows:	supports St. Joseph'	s Outreach by	appropriatir	ig monies	from said
	rship Fund as follows:	supports St. Joseph'	s Outreach by \$750.00	appropriatir	ng monies	from said
Community Partne	rship Fund as follows:	supports St. Joseph'	· .	appropriatir	ng monies	from said
Community Partne St. Joseph's	rship Fund as follows:	supports St. Joseph'	· .	appropriatir	ng monies	from said
Community Partne St. Joseph's	rship Fund as follows: s Outreach	supports St. Joseph'	· .	appropriatir	ng monies	from said
Community Partne St. Joseph's LEGISLATOR CH	rship Fund as follows: s Outreach		· .	appropriatir	ng monies	from said

FROM: Legislator Christop	her Voccio		DATE:	05/14/24	RESC	DLUTION#	IL-077-24
	elopment Committe	e		· ·	-	•	
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITED - 5	TEE ACTION / 8 / 2 4	_ 11		ON _ Abs _ Abs	
	UTION IN SUPPOR OUGH THE USE						
WHEREAS, Li Niagara Falls, and	ghthouse Women an	d Children o	perates an i	mportant hun	nan service	es function	in
WHEREAS, Li now, therefore, be it	ghthouse Women an	d Children p	rovides foo	d and engage	ment servi	ces to those	e in need,
RESOLVED, the Partnership Program F	nat the Niagara Coun and through resolution				n of fundi	ng for the C	ommunity
RESOLVED, tl monies from said Com	nat Niagara County s munity Partnership I			Women and (	Children b	y appropria	ting
Lighthouse Wo	men and Children	,		\$750.	00		
	•						
LEGISLATOR CHRIS	TOPHER VOCCIO	)	•				
ECONOMIC DEVELO	OPMENT COMMIT	TEE					

FROM: Legislators Chri	stopher J. McKimmie,		DATE:	05/14/24	_ RESOLUTION #_	IL-078-24
Christopher A. I	Robins, Jeffrey Elder, Cl	hristopher V	occio and Ec	onomic Devel	opment Committee	3
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMIT	TEE ACTION 5/8/24	Approved: Ay	yes Abs yes Abs	_ Noes _ Noes
	ON IN SUPPORT OF IROUGH THE USE C					C.
	the Niagara Falls Educa Falls by aiding the educ				-	s supports
	Niagara Falls Education in need at Niagara Falls					sources to
	Niagara Falls Educations of the students of Ni		•		gnize accomplish	ments and
	through scholarship av School to better them					
	the Niagara County Lement to our local senior					oundation,
	, that the Niagara Co					g for the
	, that Niagara Count s from said Community				cation Foundation	, Inc. by
Niagara Falls	Education Foundation,	Inc.		\$5,000.0	0	
			•		•	
LEGISLATOR CHE	RISTOPHER J. MCKIM	IMIE	LEGISLA	TOR CHRIS	TOPHER A. ROB	INS
		• •				
LEGISLATOR JEFI	REY ELDER		LEGISLA	ATOR CHRIS	TOPHER VOCCIO	)
ECONOMIC DEVE	LOPMENT COMMIT	TEE			•	•

OM: Legislators Shav	vn A. Foti, Richard E. A	Abbott, DATE: _0	05/14/24	RESOLUTION #	IL-079-2
Anthony J. Nem	i, et al. and Economic I	Development Committee			
PROVED BY ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 5/8/24	Approved: Ay	E ACTION res Abs res Abs	
		OF THE NIAGARA CI OF COMMUNITY PAR			
•	_	age Society Inc is an officulture in Niagara County	_	it society, establish	ned in 2001
•		rival is one of the best until the state of the best until the state of the state o	-		pstate NY,
	s to explore, 60+ vendo	any incredible activities sors, Highland games, pipe			
WHEREAS, therefore, be it	events such as this hel	p to promote cultural he	ritage and touri	sm in Niagara Co	ounty, now,
		y Legislature authorized CW-001-23, and be it fur		f funding for the (	Community
	that Niagara County s Partnership Program F	upports the Niagara Celtund as follows:	ic Heritage Soc	iety by appropriat	ing monies
Niagara Celti	c Heritage Society		\$5,000.00	0	
LEGISLATOR SHA	WN A. FOTI	LEGISL	ATOR RICHAR	RD E. ABBOTT	
LEGISLATOR ANT	HONY J. NEMI	LEGISL	ATOR IRENE I	M. MYERS	
				• .	
LEGISLATOR REB	ECCA J. WYDYSH	LEGISL	ATOR CARLA	L. SPERANZA	
LEGISLATOR DAV	ID E. GODFREY	LEGISL	ATOR MICHA	EL A. HILL	

ECONOMIC DEVELOPMENT COMMITTEE

OM: Legislators Shawn	A. Foti, Anthony J.	Nemi DA	TE:05/14	RESOLUTION #	IL-080-2
and Economic Dev	velopment Committe	e .	•		
ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE A ED - 5/8	/24 Approve	ATIVE ACTION d: Ayes Abs : Ayes Abs	
	ON IN SUPPORT ( ROUGH THE USE (			E SCOUT PROJECT IIP FUNDING	
WHEREAS, Normank of Eagle Scout, and	*	e Scout from Cam	bria Troop 8 and	is currently working to	owards the
WHEREAS, or the community, and	ne of the Eagle Scou	t requirements is	to plan and execu	ate a service project th	at benefits
property to the Corne enhancing their ability	ell Cooperative Ext to provide more edu- that the Niagara C	ension property vecational classes on ounty Legislature	which will allow the preserve, and authorized the	l allocation of fundin	preserve,
RESOLVED, t	<u> </u>		ia Troop 8 by	appropriating monies	from said
Cambria Troop	p Program Fund as fo		ia Troop 8 by	appropriating monies \$500.00	from said
Cambria Troop	p Program Fund as fo 8 serve Access Bridge	ollows:			from said

FROM: Legislator Shawn	A. Foti	DATE:	05/14/24 <b>RESOLUTIO</b>	N#IL-081-24
and Economic De	velopment Committe	e		
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 5/8/24	N LEGISLATIVE ACTION Approved: Ayes Abs. Rejected: Ayes Abs. Referred:	Noes
			NG HOPE OF NY, INC. ARTERSHIP FUNDING	
			fit dedicated to providing op unique and unconventional ser	
			sting a walk & basket raffle a oss rural Niagara County, and	
			rvices such as; Quality of Life s, treatment not covered by	
those struggling with	n mental health/add		ress and anxiety to our reside critically important to supp abat these issues, and	
•	11 0	will allow Anchoring Hongy residents, now, there	ope to continue and expand the fore, be it	neir mission to
		County Legislature authory authors (1981) on the control of the country and the country are such as th	orized the allocation of fur 23, and be it further	nding for the
RESOLVED, t said Community Partn			oe of NY Inc. by appropriating	g monies from
Anchoring Hop	pe of NY		\$500.00	
LEGISLATOR SHAV	VN A. FOTI	ECONO	OMIC DEVELOPMENT COM	1MITTEE

M: Legislators Christo	pher J. McKimmie,	Jeffrey Elder	DATE:	05/23/24	RESOLUTION	#_IL-082-24
	io, Christopher A, R	obins and Eco	nomic Deve	lopment Comm		
ROVED BY ATTORNEY	REVIEWED BY CO. MANAGER	COMMITT ED - 5	EE ACTION /8/24	LEGISLATIVI Approved: Aye Rejected: Aye Referred:	es Abs es Abs	Noes Noes
	ON IN SUPPORT O ROUGH THE USE					ON
address concerns about		e downtown ar	ea of the Cit	ty of Niagara F	alls, NY, and	
WHEREAS, the Niaga of the Niagara Falls ar and						
WHEREAS, the Nia beautifying the Niagar community, now, there	a Falls community,	to educate an	d promote j	public awarene	ess, and inspire	pride in ou
Partnership Program Fi RESOLVED, that Nia from said Community	gara County suppor	ts the Niagara			on by appropria	ting monie
•	fication Commission			\$2,000.00	) .	
						•
LEGISLATOR CHRIS	STOPHER J. MCKII	MMIE	LEGISLA	ATOR JEFFRE	Y ELDER	
						•
LEGISLATOR CHRIS	STOPHER VOCCIO	)	LEGISLA	ATOR CHRIST	OPHER A. RO	BINS
					•	

FROM: Legislator Christop	her J. McKimmie		DATE:	05/14/24	RESOLUTION #	IL-083-24
and Economic Dev	elopment Committee					
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTE ED - 5/8	EACTION 3/24		E ACTION es Abs es Abs	
	ION IN SUPPORT OUGH THE USE O				•	
WHEREAS, the by providing food and p	St. John de LaSalle lersonal care items to			al assistance to	members of the	community
WHEREAS, the 275 families per month,	St. John de LaSalle and	Food Pantry cu	irrently pr	ovides food ar	nd services to app	roximately
WHEREAS, dun people from 3,260 fami	ring these challenging lies in 2023, an incre					than 6.658
WHEREAS, the to the increase of people	St John de LaSalle for coming to them for					
RESOLVED, th Partnership Program Fu	at Niagara County L				funding for the (	Community
RESOLVED, th from said Community F	at Niagara County su artnership Fund as fo	* *	ohn de La	Salle Food Par	ntry by appropriat	ing monies
St. John de LaSa	alle Parish		·	\$1,800.00	0	
LEGISLATOR CHRIS	TOPHER MCKIMM	IE				
ECONOMIC DEVELO	PMENT COMMITT	EE			•	-
					•	

ROM: Legislator Chris	stopher J. McKimmie		_ DATE:	05/14/24	RESOLUTION #_	IL-084-24
and Economic	Development Committe	e .			·.	
PPROVED BY O. ATTORNEY	REVIEWED BY CO. MANAGER	ED -	TTEE ACTION 5/8/24	LEGISLATIV Approved: Ay Rejected: Ay Referred:	es Abs es Abs	Noes
	TION IN SUPPORT OF HROUGH THE USE (					C.
	, the Cayuga Youth At zations in Niagara Coun		ociation has gr	own into one	of the largest all	-volunteer
	, the Cayuga Youth Ath agara Falls, and the Tow				boys and girls ag	es 4 to 19,
	, the Cayuga Youth At ity in their player develo			es children to	p notch playing f	ields with
	, the Cayuga Youth Ath lities in the City of Niag		· · · · · · · · · · · · · · · · · · ·		aking capital imp	rovements
	O, that Niagara County on Fund through resolution				funding for the C	ommunity
	O, that Niagara Counces from said Community				letic Association	Inc. by
Cayuga You	th Athletic Association	Inc.		. \$4	4,000.00	
LEGISLATOR CH	RISTOPHER J. MCKII	MMIE				
ECONOMIC DEVI	ELOPMENT COMMIT	TEE				• .

C11-+1	<del></del>	frey Elder D	ATE:05/		_ RESOLUTIO	N#_IL-085-2
Christopher voccio	o, Christopher A. Robi	ns and Econom	nc Develop	ment Comn	nittee	•
PROVED BY ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ED - 5/8/	R	lejected: Ay	E ACTION res Abs res Abs	Noes
	SUPPORT OF THE N OUGH THE USE OF					NDATION
efforts of the Police Off	e Niagara Falls Law I icers and Detectives of e Niagara Falls Law I	f the City of Ni	agara Falls	Police Depa	artment, and	
conduct community eve						
for activities not includ law enforcement's relation RESOLVED, the		edget of the Ci ers of our com gislature autho	ty of Niaga munity, nov	ra Falls Po w, therefore location of	lice Departme , be it	nt, to enhand
						4 .4 4
RESOLVED, tl	hat Niagara County om said Community P				nforcement F	oundation, b
RESOLVED, the appropriating monies from		artnership Fun		:	nforcement Fe	oundation, b
RESOLVED, the appropriating monies from	om said Community P	artnership Fun		:		oundation, t
RESOLVED, the appropriating monies from Niagara Falls La	om said Community Pound	artnership Fund	d as follows	\$		oundation, b
RESOLVED, the appropriating monies from	om said Community Pound	artnership Fund	d as follows	\$	2,000.00	oundation, b
RESOLVED, the appropriating monies from Niagara Falls La	om said Community Pound	artnership Fund	d as follows	\$	2,000.00	oundation, b
RESOLVED, the appropriating monies from Niagara Falls La	om said Community Pound  TOPHER J. MCKIMM	artnership Fundlation	d as follows	OR JEFFR	2,000.00	
RESOLVED, the appropriating monies from Niagara Falls La	om said Community Pound  TOPHER J. MCKIMM	artnership Fundlation	d as follows	OR JEFFR	2,000.00 EY ELDER	

FROM: Legislator David E. Godfre	;y	DATE: 0	5/14/24	RESOLUTION #_	IL-086-24
and Economic Developmen	nt Committee		·	·	<del></del>
	ANAGER ED –	17TEE ACTION 5/8/24		S ACTION S Abs. Abs.	
	N SUPPORT OF THE THE USE OF COMN				
WHEREAS, the Wilso and outdoor lovers have enjoye					of hunters
WHEREAS, conservati and safety training that will ber		tner in our com	nmunity and of	fer our youth life	long skills
WHEREAS, there are a in the past have allowed law Customs to use the Firearms ra	enforcement agencies				
WHEREAS, the origin inadequate and do to safety rea	-		-	and over time ha	as become
RESOLVED, that the Community Partnership Progra					g for the
RESOLVED, that Niag from said Community Partners			rvation Club, I	nc. by appropriati	ng monies
Wilson Conservation C	lub, Inc.		\$4,500.00		
LEGISLATOR DAVID E. GO	DFREY	ECONON	IIC DEVELOR	MENT COMMI	TTEE

FROM: Legislators Richard	d L. Andres, Randy R	R. Bradt	<b>DATE:</b> 0:	5/14/24	RESOLUT	ION#	IL-087-24
Jesse P. Gooch and	l Economic Developr	nent Comm	ittee				
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMIT	TTEE ACTION 5/8/24	LEGISLATIV Approved: Ay Rejected: Ay Referred:	es Abs	3	Noes
	TION IN SUPPORT OUGH THE USE C					NC.	
WHEREAS, the offerings in the City economic impact to the				•	_	•	
WHEREAS, the many non for profits in	e Canal Fest of the To the City of North To			rtant event for	the Twin C	ity and	supports
WHEREAS, as sponsorship, now, there	n event like this ca efore, be it	n only be	successful the	rough full co	ommunity p	articipa	ution and
RESOLVED, 1 Community Partnership	hat the Niagara Co Program Fund throu					unding	for the
RESOLVED, the from said Community I	nat Niagara County s Partnership Program l			the Tonawane	das by appro	priatin	g monies
Canal Fest of th	e Tonawandas			\$15,000.	00		
LEGISLATOR RICHA		·	LEGISLA	TOR RANDY	Y R. BRADT		
•							
LEGISLATOR JESSE	P. GOOCH		ECONOM	IIC DEVELO	PMENT CO	MMIT	TEE

FROM: Leg	islators Rebecca	J. Wydysh, Anthon	y J. Nemi,	DATE: _05/	14/24	RESO	LUTION #_	IL-088-24
Iren	e M. Myers, Ch	ristopher Voccio, et	al.		·		,	
APPROVED CO. ATTOR		REVIEWED BY CO. MANAGER	COMMITT	TEE ACTION	Approved:	TIVE ACTIO AyesAyes	Abs	Noes

# A RESOLUTION URGING THE STATE OF NEW YORK TO ENACT THE RESCUE EMS PACKAGE OF LEGISLATION TO STRENGTHEN OUR EMERGENCY MEDICAL SERVICES

WHEREAS, Emergency Medical Service (EMS) is a vital resource, necessary to the health and well-being of communities across New York, and

WHEREAS, as a system that provides a wide range of prehospital medical care to sick or injured people in emergency situations, the difference between a municipality that provides for EMS and one that does not can often make the difference between life and death, and

WHEREAS, despite its vast importance, there is an ongoing EMS crisis in this state, particularly in how it is funded, staffed, and operated, and

WHEREAS, much of this stems from a fundamental misconception about EMS vis-a-vis other critical services like police and fire. This is reflected in New York State law, which fails to recognize the essential nature of EMS, and

WHEREAS, as a result, EMS providers are often undervalued and under-respected for the critical role they play in our communities, and

WHEREAS, the EMS framework in New York includes an array of private, public, or not-for-profit providers that have expanded across the state in a scattered, patchwork approach, leaving many New York residents uncertain whether an EMS provider will be available in their community at the time of need, which is why we need to create greater flexibility for municipalities to facilitate EMS to meet unique local challenges represents a critical next step in the provision of EMS, now, therefore, be it

RESOLVED, that Niagara County urges the New York State Legislature to support the following legislative measures during the 2024 legislative session:

#### • S.4020-C (Mayer) / A.3392-C (Otis)

This comprehensive legislative package allows special taxing districts to be created to fund EMS services. In addition, this legislation would recognize EMS as an essential service and provide reforms to the Emergency Medical Services Council.

S.5000 (May) / A.4077 (Lupardo)

This legislation would remove EMS services from the real property tax cap, allowing local municipalities to expand and better support their local EMS services. This measure is of critical importance to counties like Erie, Wayne, Otsego, and Wyoming which have established county-operated EMS systems.

• S.8486-A (Hinchey) / A.9102-A (Kelles)

This legislation authorizes Medicaid reimbursement to emergency medical services (EMS) agencies for providing Treatment in Place (TIP) to a patient at the point of response; as well as Transportation to an Alternate Provider (TAP), getting a patient to the most appropriate health care setting other

than a hospital, such as a mental health clinic, rehabilitation facility or urgent care. This is NOT legislation that will supplement any existing medical services provided by nurses or hospital staff.

• S.6630 (Mannion) / A.6274 (Barrett)

This legislation allows volunteer firefighters and ambulance workers to claim both state income and local property tax credits.

• S.7286 (Martinez) / A.7524 (Thiele) (Part CC, S.8309-A)

This legislation increases the volunteer firefighters' and ambulance workers' personal income tax credit from \$200 to \$800 for eligible individuals and from \$400 to \$1,600 for eligible married joint filers. This legislation also allows volunteer firefighters and ambulance workers to claim both state income and local property tax credits.

• S.3223 (Sanders) / A.9237 (Hevesi)

This bill would create a methodology for ambulance reimbursement under Medicaid that more closely approximates the cost of providing the service. Ambulances are required by law to pick everyone up, including Medicaid patients. It is unfair to require these ambulance companies to accept Medicaid patients and then not fairly reimburse them for the costs of providing services to these patients.

• S.6645 (Comrie) / A.6136 (Eachus)

This legislation requires the Thruway Authority to issue emergency services permits to EMS vehicles as is already done for fire vehicles, which would exempt EMS from being required to pay tolls while transporting patients on the NYS Thruway, and be it further

RESOLVED that Niagara County shall forward copies of this resolution to Governor Kathy C. Hochul, the local delegations to the New York State Legislature, the New York State Association of Counties, and all others deemed necessary and proper.

LEGISLATOR REBECCA J. WYDYSH	LEGISLATOR ANTHONY J. NEMI
LEGISLATOR IRENE M. MYERS	LEGISLATOR CHRISTOPHER VOCCIO
LEGISLATOR JESSE P. GOOCH	LEGISLATOR RICHARD L. ANDRES
LEGISLATOR RANDY R. BRADT	LEGISLATOR DAVID E. GODFREY
LEGISLATOR CHRISTOPHER J. MCKIMMIE	LEGISLATOR RICHARD E. ABBOTT
LEGISLATOR SHAWN A. FOTI	LEGISLATOR MICHAEL A. HILL