Public Hearing:

5:45 PM – SUNY Niagara (formerly Niagara County Community College) FY 2024-2025 Maintenance and Operating Budget.



AGENDA NIAGARA COUNTY LEGISLATURE AUGUST 6, 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

Clupa T. Tomasuo

Alysa T. Tomasino, Clerk Niagara County Legislature



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

Regular Meeting - August 6, 2024

- *CS-040-24 Community Services and Administration, re Niagara County Youth Bureau New York State Aid Application
- CS-041-24 Community Services and Administration, re NCCC FY 2024-2025 Maintenance and Operating Budget
- *CS-042-24 Community Services and Administration, re Niagara County Employment & Training Department Budget Modification Accept \$200,000 State-Level Training and Supportive Services Funding Grant (SWA Fiscal Incentive)
- *CS-043-24 Community Services and Administration, re Niagara County Employment & Training Department Budget Modification Increase in 2024 Summer Youth Employment Program (SYEP) Funding
- *CS-044-24 Community Services and Administration, re MH Budget Modification Accept New York State Office of Mental Health Funding for Spectrum Human Services
- *CSS-064-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Aid to Crime Laboratories Grant
- *CSS-065-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Office of Victim Services Grant
- *CSS-066-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Stop Violence Against Women Act Formula Grant
- *CSS-067-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Amendment of Securus Contract for Inmate Communications Service
- *CSS-068-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Accept FY2020 Edward Byrne Memorial Justice Assistance Law Enforcement Equipment Grant
- *CSS-069-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Accept Gun Involved Violence Elimination Grant

- *CSS-070-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Accept Revenue from Sale of K9 Vehicle
- *CSS-071-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Extend Contract for Uniform Accessories
- *CSS-072-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Extend Contract for Uniforms
- *CSS-073-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office MCP Acquisition Standardization for Radio Tower Design, Procurement and Construction Services
- *CSS-074-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Sole Source Standardization of Nomad GCS for Mobile Command Center Update
- *CSS-075-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office School Resource Officer Agreement with Newfane Central School District
- *CSS-076-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office LabVantage Standardization/Sole Source of JBOSS Application Server and Bartender Enterprise Automation Edition Compatible with LabVantage Laboratory Information Management System
- *CSS-077-24 Community Safety & Security and Administration, re Probation Renewal of GIVE Grant
- *CSS-078-24 Community Safety & Security and Administration, re Probation Accept Niagara County Pretrial Services Award
- *CSS-079-24 Community Safety & Security and Administration, re Emergency Services Award of Bid Community Preparedness Training
- *CSS-080-24 Community Safety & Security and Administration, re Emergency Services Ambulance Division Award of Bid Medical Director
- *CSS-081-24 Community Safety & Security and Administration, re Emergency Services MOU with SUNY Niagara to Utilize Niagara County Public Safety Building for Emergency Medical Technician (EMT) Training
- *CSS-082-24 Community Safety & Security and Administration, re Emergency Services Inter-Municipal Ambulance Transfer Agreement
- *ED-014-24 Economic Development and Administration, re Dream It Do It Western New York Advanced Manufacturing Program Funding From American Rescue Funds
- *ED-015-24 Economic Development and Administration, re Position Appointment Deputy Commissioner of Niagara County Department of Economic Development
- *ED-016-24 Economic Development and Administration, re City of Niagara Falls Request for Niagara County to Waive Taxes, Fees and Interest on 502 Niagara Street, Niagara Falls, NY
- *ED-017-24 Economic Development, re Fixing Date and Notice for the Second Public Hearing for Griffon Brewing Inc. Community Development Block Grant

*IF-127-24	Infrastructure & Facilities and Administration, re Capital Project H669 Closeout Water District
*IF-128-24	Infrastructure & Facilities and Administration, re Budget Modification for Leachate Hauling Truck
*IF-129-24	Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and Disc Golf 716
*IF-130-24	Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and the Olcott Lion's Club
*IF-131-24	Infrastructure & Facilities and Administration, re Rescind Lease Agreement with Iroquois Job Corps Academy for the Trott Access Center
*IF-132-24	Infrastructure & Facilities and Administration, re Lease Agreement with NCCC for the Trott Access Center
*IF-133-24	Infrastructure & Facilities and Administration, re 225 South Niagara Street, Lockport, NY Phase I and II Environmental Site Assessment Amendment No.1
*IF-134-24	Infrastructure & Facilities and Administration, re Krull Park Shoreline Rehabilitation - Final Payment
*IL-111-24	Legislators Richard E. Abbott, Carla L. Speranza, Anthony J. Nemi and Economic Development,

- *IL-111-24 Legislators Richard E. Abbott, Carla L. Speranza, Anthony J. Nemi and Economic Development, re Resolution in Support of Bills Elvis Charity Foundation Inc. Through the use of Community Partnership Funds
- *IL-112-24 Legislator David E. Godfrey and Economic Development, re Resolution in Support of the Town of Wilson Through the Use of Community Partnership Funding
- *IL-113-24 Legislator Michael A. Hill and Economic Development, re Resolution in Support of American Legion Post 1253 Through the Use of Community Partnership Funding

aup N. Tomasino

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 September 17, 2024

OM: Community	Services Committee	_DATE:	08/06/24	RESOLU	JTION#_	CS-040-24
and Adminis	tration Committee					
PROVED ATTORNEY	CO. MANAGER	COMMITTEE ACTION CS - 7/29/24 AD - 7/29/24	Approved	Ayes	Abs Abs	NoesNoes
NIAGA	ARA COUNTY YOUTH	BUREAU – NEW YO	RK STATE	AID AF	PPLICAT	ION
youth programs t the amount of \$2.	AS, the County of Niagara hrough its Youth Bureau f 51,016, \$48,908, \$103,337	from the New York Sta , \$122,106, and	te Office of	`Children	and Fam	ily Services ir
for such funds, ar				•		
documents for ap	AS, prior to the execution proval as to legal form, lar ED, that the Director of e following program funds	nguage and compliance, the County Youth Bu	, now, there	fore, be it		
Youth Sp Youth Te	evelopment Program orts and Education Opport am Sports and Homeless Youth	\$251,016 unity \$ 48,908 \$103,337 \$122,106				
and be it further	TOTAL	\$525,367				
RESOLV	ED, that the Chairman of ng to the application, sub	the Legislature be, and	I hereby is,	authorize Manager	ed to exec	ute any and al
documents relati County Attorney		oot to the forton sy t	no county			pprovur or un

FROM: Community	Services Committee	DATE:	08/06/24	RESOLUTION #	CS-041-24
and Adminis	tration Committee				
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CS - 7/29/24 AD - 7/29/24	Approve	d: Ayes Abs : Ayes Abs	Noes Noes
WHEREA Budget Review C Trustees recomm commencing Sept	AS, the Administration of Committees, have had the sended budget for the tember 1, 2024 and end aS, the said budget h	Committee and the Communder consideration the Nie conduct of the Niagarding August 31, 2025, and as had careful considerat dget Office, and the Count	unity Service agara Cour a County ion by the	ces Committee, who ty Community Co Community Colle	ich are also the ollege Board of ege fiscal year
WHEREA		s held on the 6 th day of Au			entative budget
2024-25, beginning amendments as	ng September 1, 2024 heretofore approved t	tentative Niagara County C and ending August 31, 202 his date by this legislatu ition from taxes of \$ 8,971,	25, is hereb ire and wl	y approved and ad	lopted with any
COMMUNITY S	ERVICES COMMITT	EE ADMII	NISTRATI	ON COMMITTEE	

ROM: Community Services Committee	DATE:	08/06/24 RESOLUTION	K#CS-042-24
and Administration Committee			
PPROVED D. ATTORNEY CO. MANAGER	COMMITTEE ACTION CS - 7/29/24 AD - 7/29/24	Approved: Ayes Ab Rejected: Ayes Ab Referred:	os Noes
NIAGARA COUNTY EMPLOYMI ACCEPT \$200,000 STATE-LEVEL		ORTIVE SERVICES FUI	
WHEREAS, the Niagara Count \$200,000 under the State-Level Training	y Local Workforce Develog and Supportive Services I	opment Board (NCWDB) Funding Grant (SWA Fisca	has been awarded Il Incentive), and
WHEREAS, these funds are be (WIOA) to the New York State Departm Worker training and supportive services	nent of Labor to be utilized	Workforce Innovation and in our local area for Adult	d Opportunity Act t and/or Dislocated
WHEREAS, the Niagara Couradminister these training and supportive be it	nty Employment & Train funds as outlined in the gr	ing (NCET) Department rant Sub-recipient Agreeme	will manage and ent, now, therefore,
RESOLVED, that the NCWDB	and NCET are authorized t	o accept this award, and be	it further
RESOLVED, that the 2024 NCE	T Department Budget be n	nodified as follows:	
INCREASE REVENUE:			
CD.29.6291.000 44791.00 W	IOA Revenue	\$ 20	00,000
INCREASE APPROPRIATION	S:	•	
CD.29.6291.000 74500.0I Co	ontractual Expenses	\$ 20	00,000
COMMUNITY SERVICES COMMITT	TEE ADMI	NISTRATION COMMITT	TEE

and Administration Committee PPROVED O. ATTORNEY CO. MANAGER CS - 7/29/24 AD - 7/29/24 AD - 7/29/24 NIAGARA COUNTY EMPLOYMENT & TRAINING DEPARTMENT BUDGET MODIFICATION INCREASE IN 2024 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) FUNDING WHEREAS, the Niagara County Workforce Development Board (NCWDB) has been selected by the Niagara County Department of Social Services to administer the 2024 New York State Summer Youth Employment Program (SYEP) funded by the Office of Temporary and Disability Assistance (OTDA), and WHEREAS, the Niagara County Employment & Training (NCET) Department performs the operation and management of this annual summer program, and WHEREAS, the NCET 2024 budget currently reflects an estimated amount of \$480,000 based upon th prior year's funding, and the actual 2024 award is \$554,402, now, therefore, be it RESOLVED, that the NCWDB and NCET are authorized to accept this award and operate the Sumer Youth Employment Program, and be it further RESOLVED, that the 2024 NCET Department Budget be modified as follows: INCREASE REVENUE: CD.29.6291.000 44089.02 Other TANF Revenue \$74,402 INCREASE APPROPRIATIONS: CD.29.6291.000 74500.01 Contractual Expenses \$74,402	ROM: Community Services Committee	DATE:	08/06/24 RESOLUTION #	CS-043-24
O. ATTORNEY CO. MANAGER CS - 7/29/24 AD - 7/29/24 AD - 7/29/24 Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred: NIAGARA COUNTY EMPLOYMENT & TRAINING DEPARTMENT BUDGET MODIFICATION INCREASE IN 2024 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) FUNDING WHEREAS, the Niagara County Workforce Development Board (NCWDB) has been selected by the Niagara County Department of Social Services to administer the 2024 New York State Summer Youth Employment Program (SYEP) funded by the Office of Temporary and Disability Assistance (OTDA), and WHEREAS, the Niagara County Employment & Training (NCET) Department performs the operation and management of this annual summer program, and WHEREAS, the NCET 2024 budget currently reflects an estimated amount of \$480,000 based upon the prior year's funding, and the actual 2024 award is \$554,402, now, therefore, be it RESOLVED, that the NCWDB and NCET are authorized to accept this award and operate the Sumer Youth Employment Program, and be it further RESOLVED, that the 2024 NCET Department Budget be modified as follows: INCREASE REVENUE: CD.29.6291.000 44089.02 Other TANF Revenue \$74,402 INCREASE APPROPRIATIONS:	and Administration Committee			
WHEREAS, the Niagara County Workforce Development Board (NCWDB) has been selected by the Niagara County Department of Social Services to administer the 2024 New York State Summer Youth Employment Program (SYEP) funded by the Office of Temporary and Disability Assistance (OTDA), and WHEREAS, the Niagara County Employment & Training (NCET) Department performs the operation and management of this annual summer program, and WHEREAS, the NCET 2024 budget currently reflects an estimated amount of \$480,000 based upon the prior year's funding, and the actual 2024 award is \$554,402, now, therefore, be it RESOLVED, that the NCWDB and NCET are authorized to accept this award and operate the Sumer Youth Employment Program, and be it further RESOLVED, that the 2024 NCET Department Budget be modified as follows: INCREASE REVENUE: CD.29.6291.000 44089.02 Other TANF Revenue \$74,402 INCREASE APPROPRIATIONS:		CS - 7/29/24 AD - 7/29/24	Approved: Ayes Abs Rejected: Ayes Abs	Noes
Niagara County Department of Social Services to administer the 2024 New York State Summer Youth Employment Program (SYEP) funded by the Office of Temporary and Disability Assistance (OTDA), and WHEREAS, the Niagara County Employment & Training (NCET) Department performs the operation and management of this annual summer program, and WHEREAS, the NCET 2024 budget currently reflects an estimated amount of \$480,000 based upon th prior year's funding, and the actual 2024 award is \$554,402, now, therefore, be it RESOLVED, that the NCWDB and NCET are authorized to accept this award and operate the Sumer Youth Employment Program, and be it further RESOLVED, that the 2024 NCET Department Budget be modified as follows: INCREASE REVENUE: CD.29.6291.000 44089.02 Other TANF Revenue \$74,402 INCREASE APPROPRIATIONS:				
prior year's funding, and the actual 2024 award is \$554,402, now, therefore, be it RESOLVED, that the NCWDB and NCET are authorized to accept this award and operate the Sumer Youth Employment Program, and be it further RESOLVED, that the 2024 NCET Department Budget be modified as follows: INCREASE REVENUE: CD.29.6291.000 44089.02 Other TANF Revenue \$74,402 INCREASE APPROPRIATIONS:	Niagara County Department of Social S Employment Program (SYEP) funded WHEREAS, the Niagara Count and management of this annual summe	Services to administer the 20 by the Office of Temporary at Employment & Training (or program, and	224 New York State Summer Yand Disability Assistance (OT) NCET) Department performs	Youth DA), and the operation
Youth Employment Program, and be it further RESOLVED, that the 2024 NCET Department Budget be modified as follows: INCREASE REVENUE: CD.29.6291.000 44089.02 Other TANF Revenue \$ 74,402 INCREASE APPROPRIATIONS:	•	-		ased upon the
INCREASE REVENUE: CD.29.6291.000 44089.02 Other TANF Revenue \$ 74,402 INCREASE APPROPRIATIONS:			o accept this award and operate	e the Sumer
CD.29.6291.000 44089.02 Other TANF Revenue \$ 74,402 INCREASE APPROPRIATIONS:	RESOLVED, that the 2024 NC	ET Department Budget be n	nodified as follows:	
INCREASE APPROPRIATIONS:	INCREASE REVENUE:			
	CD.29.6291.000 44089.02 C	Other TANF Revenue	\$ 74,40	2
CD.29.6291.000 74500.01 Contractual Expenses \$ 74,402	INCREASE APPROPRIATION	NS:		
	CD.29.6291.000 74500.01 C	Contractual Expenses	\$ 74,40	2

ROM: Community Services Committee	DATE:	08/06/24 RESOLUTION #	CS-044-24
and Administration Committee	<u>-</u>		
PPROVED REVIEWED CO. ATTORNEY CO. MANAGER	COMMITTEE ACTION CS - 7/29/24	LEGISLATIVE ACTION Approved: Ayes Abs	Noes
au dh	AD - 7/29/24	Rejected: Ayes Abs Referred:	Noes
MH - 2024 BUDGET MODIFIC HEALTH FUI	CATION – ACCEPT NEW YONDING FOR SPECTRUM H		ENTAL
WHEREAS, Niagara County I funding from the New York State Off health, alcohol and substance abuse, and WHEREAS, the New York State Spectrum Human Services to enhance Treatment (ACT) to support one (1) FT therefore, be it RESOLVED, that the following contract agency budget and the department Health funding effective August 6, 20 between the County and Spectrum Human State Office (1) and	ice of Mental Health (OMF) d developmental disabilities ate Office of Mental Health rehabilitation and employn E Individualized Placement are 2024 budget modification ment is given authorization 024 and engage in the pro-	I) for the oversight and proviservices in Niagara County, a has given allocation of Statement services through Asserting Services (IPS) Employment Statement Services (IPS) Employment Statement Services (IPS) to the deto accept New York State Offices to carry out the necessary	sion of mentaind Aid funding to ve Community Specialist, now epartment and ffice of Mentainy agreements
INCREASE REVENUES:			
CM.21.4322.415.43490.01 C	ommunity Support Services	Programs	\$ 71,857
INCREASE APPROPRIATION	NS:		
CM.21.4322.415.74500.01 C	ommunity Support Services	Programs	\$ 71,857
COMMUNITY SERVICES COMMIT	TEE ADMIN	VISTRATION COMMITTEE	

	Safety & Security Con	nmittee DATE:	08/06/24	RESOLU	TION#_	CSS-064-24
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 7/29/24 AD - 7/29/24	Approve	LATIVE A d: Ayes : Ayes :	Abs	
		ARA COUNTY SHERIFF D TO CRIME LABORAT				
from the New Ye period July 1, 20 WHERE.	ork State Division of C 24 through June 30, 202 AS, the funds are used	for expenses of crime lab	the amount	of \$191,0)53 for the ation, trai	e performance ning, capacity
Niagara County	Sheriff's Office Forensi	to maintain the quality and Lab provides to Niagara	County age	ncies, and		
		itional year of funding for adget, now, therefore, be it	an existing	grant and	is includ	ed in the 2024
RESOLA		County Attorney's review, Contract Policy.	the Aid to	Crime Lab	ooratories	Grant may be
executed pursuan	it to the Magara County	•				

FROM:	Community	Safety & Security Con	mmittee DATE:	08/06/24	RESOLUTION	# CSS-065-24
•	and Adminis	stration Committee				
APPROV	VED TORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 7/29/24 AD - 7/29/24	Approve	d: Ayes Ab : Ayes Ab	s Noes
,			ARA COUNTY SHERIFF OFFICE OF VICTIM SEF			
	ultiple year g	AS, the Niagara County rant from from the Nev er 30, 2025, and	/ Legislature passed Resolu w York State Office of Vic	ntion #CSS- etim Service	055-22 on July 2 es for the term o	25, 2022 to accept f October 1, 2022
mat		AS, the grant award for this contract	r October 1, 2024 through act year, and	September	30, 2025 is \$30	2,826.18 with the
pers Cou	sonnel and se	rvices needed to provi	he Niagara County Sherif de legal, financial, safety a mes, now, therefore, be it	f's Office and support	Victim Assistar services and re	nce Unit with the ferrals to Niagara
exe		ED, that following the to the Niagara Count	County Attorney's review y Contract Policy.	, the Office	e of Victim Serv	rices grant may be
CO .	MMUNITY S	SAFETY & SECURIT	Y ADMI	NISTRATI	ON COMMITT	 EE

ROM:	Community S	Safety & Security Con	nmittee	DATE:	08/06/24	RESOLU	TION#_	CSS-066-24
	and Administr	ration Committee						
APPROV O. ATT	VED FORNEY	REVIEWED CO. MANAGER	_CSS	TTEE ACTIO - 7/29/24 - 7/29/24	_ Approve	d: Ayes : Ayes :	CTION Abs Abs	Noes Noes
	ACC	NIAGA CEPT STOP VIOLE		NTY SHERIF ANST WOMI			GRANT	
		S, the Niagara County rvices that it has been rula Grant, and						
dedi	WHEREAS icated to Dome	s, the STOP VAWA stic Violence cases to	grant funds help Dome	s are used to lestic Violence	help fund a : victims throu	full time (ughout Nia	Crime Vio agara Cou	ctim Advocate inty, and
thro	WHEREAS ugh December	S, the STOP VAWA (31, 2025, and	Grant is a m	ultiple year gra	ant for a total	of \$250,00	00 from J	anuary 1, 2024
and	WHEREAS	S, the current perform	ance period	for the grant i	s January 1,	2024 throu	igh Decei	mber 31, 2024,
	WHEREAS	S, the funds are alread	ly in the 202	24 budget, nov	v, therefore,	be it		
Form	RESOLVE mula Grant may	D, that following the be executed pursuar	e County A nt to the Nia	ttorney's revi agara County (ew, the STC Contract Poli	P Violend cy.	ce Agains	st Women Act
	MMUNITY SA MMITTEE	FETY & SECURITY	Y	ADM	INISTRATI	ON COM	MITTEE	

FROM:	Community S	Safety & Security Com	mitteeDAT	E:08/0	6/24 _I	RESOLUT	ΓΙΟΝ #	CSS-067-24
	and Administr	ration Committee						
APPRO CO. AT	TORNEY	REVIEWED CO. MANAGER	COMMITTEE A CSS - 7/29 AD - 7/29/	/24 Ap 24 Re	EGISLA proved: jected: ferred;		CTIONAbsAbs	Noes
	AMENDMEN	NIAGA NT OF SECURUS CO	RA COUNTY SI ONTRACT FOR			NICATI	ONS SE	RVICES
into and	a contract with	S, the Niagara County n Securus Technologie						
	WHEREAS contract until O charge to the co	S, the Niagara County october 14, 2025 with tunty, and	Legislature passed he addition of a fu	d Resolution C	CSS-041 adminis	l-22 on Ju strator for	une 21, 2 the Secu	022 to extend irus System at
inca inca	Securus Contra arcerated individual	S, the Niagara County left to add Video Relay duals at the Niagara Colduals the ability to contact the contact of the state of the stat	Services (VRS) a ounty Jail through	t a cost of \$2,0 the Securus Sy	00o per ystem to	year to the allow de	ne service eaf and ha	es available to ard-of-hearing
	VRS System w	S, the Securus contract hich will continue to blogies, now, therefore,	e provided to the	ded to delete t incarcerated in	he \$2,00 ndividu	00 annua als with t	l cost to t he cost b	he County for eing absorbed
con		D, that following the Cecuted pursuant to the				ent to the	Securus	Technologies
	MMUNITY SA	FETY & SECURITY		ADMINISTE	RATIO	N COMM	1ITTEE	

and Admini	stration Committee			
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 7/29/24 AD - 7/29/24	· · · · · · · · · · · · · · · · · · ·	DN .bsNoes AbsNoes
BUDGET	MODIFICATION - A	ARA COUNTY SHERIFF' ACCEPT FY2020 EDWAR AW ENFORCEMENT EQ	ED BYRNE MEMORIA	L JUSTICE
Criminal Justice	Services that it is the	y Sheriff's Office has been recipient of a grant under the cement Equipment Grant in	he New York State FY2	020 Edward Byrne
including but no	t limited to equipment	ow the Sheriff's Office to put to update the Mobile Comm tent and portable radios, and		
WHERE therefore, be it	AS, the 2024 budget i	needs to be revised in orde	r to purchase the neede	d equipment, now
	e Assistance Law Enforce	e County Attorney review, t cement Equipment Grant may		
RESOLV	ED, that the following	budget modification be effect	ctuated:	
INCREA	SE ESTIMATED REV	ENUE:		
A.17.364	5.000 44305.02	Civil Defense Homelar	nd Security	\$602,000
INCREA	SE APPROPRIATION	IS:		
A.17.364	5.000 72100.05 5.000 72100.15 5.000 72100.21	Computer Equipment Communications Equip Law Enforcement Equi		\$317,000 \$280,000 \$5,000
	SAFETY & SECURIT	A DMD	IISTRATION COMMIT	

PROVED	REVIEWED	COMMITTEE ACTION LEGIS	SLATIVE ACTION
. ATTORNEY	CO. MANAGER	-/00/01	red: Ayes Abs Noes
MANL			d: Ayes Abs Noes
myum		Referre	d;
BUDGET MO		ARA COUNTY SHERIFF'S OFFIC CEPT GUN INVOLVED VIOLEN	
Criminal Justice S	ervices that it has been	Sheriff's Office has been notified by a warded a grant under the Gun Involves performance period July 1, 2024 through	olved Violence Elimination (GIV
crime where applie	cable, through the inte	VE Initiative is the elimination of sl grated use of evidence-based strategic Alignment and Engagement, and	nootings and homicides, or violes that are incorporated into the fo
		a partnership with the Niagara Count	y District Attorney's Office and
Officer, travel for in Hot Spot policing	DCJS sponsored training and Community/Yo	nds a Correction Officer position #10 hing and conferences, overtime for acouth engagement with the Niagara Fa work in the NCSO Forensic Laborator	Iditional law enforcement preser lls Police Department and funds
RESOLVE Elimination Initiat	ED, that following the ive Grant may be exe	ne County Attorney's review the 2 cuted pursuant to the Niagara County	024-2025 Gun Involved Violer Contract Policy, and be it furthe
RESOLVE	ED, that the following	budget modification be effectuated:	
INCREAS	E ESTIMATED REV	ENUE:	
A.17.3110	.000 43389.13	Other Public Safety Crime Prev	ention \$119,000
	.000 43389.13	Other Public Safety Crime Prev	_
INCREAS	E APPROPRIATION	S:	
A.17.3110	.000 71050.00	Overtime Expense	\$ 99,000
	.000 74500.01	Contractual Expenses	\$ 20,000
A.17.3150	.000 74600.03	Training and Education	\$ 1,000

OM: Community	Safety & Security Con	nmittee DATE:	08/06/24 RESOLUTION	#CSS-070-24
and Administ	ration Committee			
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 7/29/24 AD - 7/29/24	Approved: AyesAbs	Noes
BUDGE		RA COUNTY SHERIFF – ACCEPT REVENUE	"S OFFICE FROM SALE OF K9 VEH	HCLE
Division which wa	as acquired on May 1	y Sheriff's Office purchas 0, 2012 under a New Yor n Canine Team Grant, and	sed a 2012 Chevrolet Tahork State Division of Homel	e for the Canine and Security and
WHEREAS	S, the 2012 Chevrolet	Tahoe was sold by Niagara	a County at auction for \$1,97	75.00, and
			ased under the grant must be ive Detection Canine Team	
WHEREAS County Sheriff's C	S, the revenue and corrections is able to comply	responding expense must be with the grant guidelines.	e added to the 2024 budget so, now, therefore, be it	o that the Niagara
RESOLVE	D, that the following l	budget modification be effe	ectuated:	
INCREASI	E ESTIMATED REVI	ENUE:		
A.17.3110.	000 42650.00	Sale of Scrap and Exc	ess Materials Revenue	\$ 1,975
INCREASI	E APPROPRIATIONS	S:		
A.17.3110.	000 74550.32	Programs Special Tasl	k Force	\$ 1,975
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AUGTD ATION COMMUTATION	YF.
COMMUNITY SA COMMITTEE	AFETY & SECURITY	ADMII	NISTRATION COMMITTE	CC.

ROM: Community	Safety & Security Con	nmittee	DATE:	08/06/24	RESOLU	TION#_	CSS-071-24
and Adminis	tration Committee						
APPROVED OO. ATTORNEY	REVIEWED CO. MANAGER		TEE ACTION 7/29/24 /29/24	Approved	d: Ayes_ Ayes_	Abs	NoesNoes
	NIAGA EXTEND CO		TY SHERIFF OR UNIFOR				
WHEREA Accessories for August 2, 2020, 8	AS, the Niagara County Niagara County Sherif and	Purchasing	Office issued hich was awa	Sealed Bid arded to Uni	2020-36 ited Unifo	Deputy a orm Com	nd Corrections pany, LLC on
WHEREA extensions, and	AS, the term of the av	vard was for	three (3) year	ars with the	option fo	or two (2) one (1) year
WHEREA exercise the first	AS, the Niagara Count one year extension to e	ty Legislatur extend the cor	e passed Res ntract until Au	olution #CS gust 1, 2024	SS-077-23 I, and	on Aug	ust 1, 2023 to
	AS, the Niagara County 1) year extension, now,			ted Uniform	Company	y, LLC w	vish to exercise
	ED, that the award for one year until Au			s Accessori	es for N	iagara Co	ounty Sheriff's
COMMUNITY S COMMITTEE	SAFETY & SECURIT	Y	ADMI	NISTRATI	ON COM	MITTEE	

ROM: Community S and Administr	ation Committee	nmitteeDATE:	08/00/24 RE	SOLUTION#_	C55-072-24
PPROVED O. ATTORNEY	REVIEWED CO, MANAGER	COMMITTEE ACTION CSS - 7/29/24 AD - 7/29/24	Approved: A	IVE ACTION yes Abs yes Abs	NoesNoes
,		ARA COUNTY SHERIFF' ND CONTRACT FOR U			
WHEREAS Emergency Service	S, the Niagara County es Police Uniforms w	/ Purchasing Office issued S hich was awarded to Galls I	Sealed Bid 202 LC on July 28	0-35 Deputy, C , 2020, and	orrections and
		ard was from 7/28/20 – 7/27			2) one (1) year
WHEREAS exercise the first of	S, the Niagara Coun ne year extension and	ty Legislature passed Resolution the contract until 7/2	olution CSS-0′ 27/24, and	76-23 on Augu	ast 1, 2023 to
extension with son	ne price increases wh	Sheriff's Office and Galls in Sheriff's Office and Galls in the supported by documenty Purchasing, now, therefore	nentation from	xercise the seco manufacturers	nd one(1) year and have been
	D, that the award fear until July 27, 202	for Deputy, Corrections and 5.	d Emergency	Services Police	Uniforms be
COMMUNITY SA	AFETY & SECURIT	Y ADMIN	NISTRATION	COMMITTEE	

FROM:	Communit	y Safety & Security Cor	nmittee _ D .	ATE:	08/06/24	RESOLUT	ION#_	CSS-073-24
	and Admin	istration Committee						
APPROV	ORNEY	REVIEWED CO. MANAGER	COMMITTE CSS - 7/2 AD - 7/2	/29/24	Approved	ATIVE AC' d: Ayes Ayes	_ Abs	Noes
105 1		MCP ACQUISITION S	ARA COUNTY TANDARDIZA MENT AND CO	ATION FOR	S OFFICE RADIO TO	OWER DES	IGN,	
	ract with MC	AS, the Niagara County Le P Acquisition DBA Missic osal for a Countywide Pul	on Critical Partne	ers LLC ("Mis				
		AS, the Niagara County Le er into a professional ser- roject, and						
	osal and ente	AS, the Niagara County Le r into a professional servi ent, contract negotiations a	ces contract witl	h Mission Cri	tical to tech	nically revie	w, procu	the Request for irement review,
proc		AS, the Niagara County Sconstruction services for a					for radio	tower design,
	WHEREA er sites in the system knowl	AS, Mission Critical has b Niagara County Public Sat edge, and	een managing the Tety Communica	ne implement tions System s	ation of the since 2018 v	construction which gives t	and inte	egration of new inique expertise
com		AS, under Niagara County the discretion to waive the						
Serv		AS, Mission Critical has p 468 which will be paid fo						nd Construction
as to		AS, prior to the execution anguage and compliance, i			e County At	torney will re	eview the	em for approval
	RESOLV ices" and furt be it further	ED, that the County finds her waives the RFP require	that the services ement and/or req	to be provide uirement that	d by Missio additional o	n Critical cor cost proposal	nsist of " s be souย	professional ght or obtained,
cont		ED, that following the Coral Consulting may be executed					t the Mis	sion Critical

		NIAC	GARA COUNTY L	EGISLATUR	E			
FROM:	Community S	Safety & Security Con	nmitteeDATE	08/06/	24	RESOLU	TION#_	CSS-074-24
	and Administr	ation Committee						
APPRO CO. AT	VED	REVIEWED CO. MANAGER	COMMITTEE A CSS 7/29/2 AD - 7/29/	4 App 24 Reje	roved	ATIVE A : Ayes Ayes	Abs	Noes Noes
		SOLE SOURCE: MOBIL	ARA COUNTY SH STANDARDIZAT LE COMMAND C	TON OF NON CENTER UPD	IAD ATE	GCS FO		
	WHEREAS a Nomad Total sion, and	S, the Niagara County I Command Technolo	Sheriff's Office p gy System and con	urchased a Mo aponents which	bile (Commandue to be	d Center refreshed	in 2012 which d with a newer
con		S, it is important tunction in emergency		le Command	Cent	ter updat	ted due	to its critical
Nor and	nad Total Com	S, the Niagara County nmand Technology Sy	Sheriff's Office haystem to the curren	as secured gran at 4.0 iteration	t fun and t	ding for t to update	the project necessar	et to update the y components,
only the	y vehicle auton	S, the existing Nomanation system on the amount of \$261,772.3	market that is NIS'	Г 800-171 com	prieta plian	ary to No	OMAD Curity, wit	GCS and is the h the quote for
refr	e is a need for esh of the No.	D, that for reasons of standardization for to mad Total Command teration, and be it further.	he Niagara County I System and the	Sheriff's Office	ce in	the purcl	hase of the	ie upgrade and
Cer of t 4.0 mag	refresh of the nter to the 4.0 it he Nomad Tota iteration direct	CD, that it is hereby do Nomad Total Commiteration, and that the Stal Command System ally from NOMAD GC ion with the Purchasi	and System and the Sheriff's Office is he and the Niagara Co S without the need	e Niagara Cour ereby authorize unty Sheriff's (to solicit for a	ity Sl ed to Office terna	heriff's C purchase e Mobile ite propos	office Mo the upgra Comman sals, such	bile Command ade and refresh d Center to the purchase to be
pur	RESOLVE chase may be e	ED, that following the executed pursuant to the	he County Attorno ne Niagara County	ey's review, t Contract Policy	he at	ny docur	nents rec	quired for this

ADMINISTRATION COMMITTEE

COMMUNITY SAFETY & SECURITY

COMMITTEE

OM: Community	Safety & Security Con	mmittee	DATE:	08/06/24	RESOLU	TION#_	CSS-075-24
and Adminis	tration Committee		·				
PROVED D. ATTORNEY	REVIEWED CO. MANAGER	CSS ·	TTEE ACTION - 7/29/24 7/29/24	Approve	d: Ayes Ayes	Abs	NoesNoes
SCHOOL RESC	NIAGA DURCE OFFICER A		NTY SHERIFI NT WITH NE			sсноо	L DISTRIC
WHEREA School District to School District, as	S, the Niagara Count provide a Deputy She	y Sheriff's riff as a Sc	Office has bee hool Resource (n in an agre Office in exc	eement wit change for	th the Ne compens	wfane Centra sation from the
WHEREA	AS, the term of the prev	ious agree	ment was Septe	mber 1, 202	3 through	August 3	1, 2024, and
WHEREA District, and	AS, school safety rema	ins a high	priority for Nia	gara County	and the N	lewfane (Central Schoo
enter into a multi	AS, the Niagara County iple year contract for now, therefore, be it						
RESOLV! Resource Officer	ED, that following the Agreement may be ex	County A	ttorney's review suant to the Nia	, the Newfa gara County	ne Central Contract l	School l Policy.	District Schoo

	Safety & Security Con	mmitteeDATE:	08/06/24	RESULU	TION#_	CSS-076-24
and Adminis	stration Committee					
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTIO CSS - 7/29/24 AD - 7/29/24	Approved	ATIVE A d: Ayes Ayes		Noes Noes
LABVANTA BARTENE	AGE STANDARDIZAT DER ENTERPRISE AU	ARA COUNTY SHERIF FION/SOLE SOURCE O JTOMATION EDITION Y INFORMATION MAN	F JBOSS AP: COMPATIB	PLICATION LE WITH	I LABVA	VER AND NTAGE
approving the pu	rchase, installation, trai	y Legislature passed Res ining and service of a La eriff's Office Forensic Lat	aboratory Info	S-124-23 rmation Sy	on Nover ystem fro	mber 14, 2023 m LabVantage
Application Serv	AS, the LabVantage Lal er and BarTender Enterp eneeded functions of the	boratory Information Mar prise Automation Edition	which are com	ipatible wi	th the sys	tem in order to
1			io y in the role.			
WHEREA sources of the JE	AS, the Niagara Count	y Sheriff's Office has mer and BarTender Enterpriseuccessful due to the custon	nade exhaustiv se Automation	e attempt Edition w	s to iden	tify alternative \$6,162 through
WHEREA sources of the JE LabVantage Solutit RESOLV is a need for state Server and BarT	AS, the Niagara Count BOSS Application Serve ations but have been unsur- ED, that for reasons of andardization for the Nia Cender Enterprise Autor	y Sheriff's Office has mer and BarTender Enterpris	nade exhaustives Automation mart number pursuant to Genfice in the part abVantage Lal	re attempt Edition was of the pre- eneral Mur urchase of	s to iden which are coduct, now hicipal Latthe JBO information	tify alternative \$6,162 through w, therefore, be w 103(5), there SS Application n Managemen
WHEREASOURCES of the JE LabVantage Solutit RESOLV is a need for state Server and Bar'l System, and that RESOLV Application Serve Information Man Application Serve Information Man or sealed bids, st	AS, the Niagara County BOSS Application Serve ations but have been unsured. TED, that for reasons of andardization for the Niagement System, and aggement System from Lagement Sy	y Sheriff's Office has mer and BarTender Enterprise uccessful due to the custon efficiency and economy, agara County Sheriff's Omation Edition for the Landscheift and	nade exhaustivese Automation mart number pursuant to Geographical fractions ab Vantage Lale TAGE Solution compatible is hereby as on compatible without the new terms of the properties of the p	e attempt Edition was of the present Murarchase of the solutions Inc., see to is the solution with the ed to solid	s to identyhich are soluct, now nicipal Late in the JBO information rvices, and le source LabVantato purchato purchato it for alte	tify alternative \$6,162 through w, therefore, be w 103(5), there SS Application Management d be it further for the JBOSS age Laboratory ase the JBOSS age Laboratory ernate proposals

COMMUNITY SAFETY & SECURITY

COMMITTEE

ADMINISTRATION COMMITTEE

ROM: Community S	Safety & Security Com	mitteeDATE:	08/06/24 RESOLUTION #	CSS-077-24
and Administr	ration Committee			
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT CSS - 7/29/24 AD - 7/29/24	Approved: Ayes Abs.	
	PROBA	TION RENEWAL O	F GIVE GRANT	
Criminal Justice Solution 1, 2024 – Jun WHEREA Probation Officer addition to funding WHEREA WHEREA for approval as to	ervices that the Gun Invite 30, 2025, and S, the grant is being repositions and a .5 FTE g field activities, GPS S, the GIVE funds have as, prior to the execution legal form, language a	newed in the amount of Field Intelligence Of monitoring of offender been budgeted in the on of the grant agreemend compliance, now, to County Attorney's review of the Victorian of the of th	ent, the County Attorney will revie	ed to pay for two n Department, in
COMMITTEE	AFETY & SECURITY ON COMMITTEE	······································		

OM: Community	Safety & Security Cor	nmitteeDATE:	08/06/24 RESOLUTION #	CSS-078-24
and Administ	ration Committee			
PROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 7/29/24 AD ~ 7/29/24	LEGISLATIVE ACTION Approved: Ayes Abs. Rejected: Ayes Abs. Referred:	Noes
PRO	BATION ACCEPT N	NIAGARA COUNTY PR	ETRIAL SERVICES AWA	RD
Criminal Justice Services in the amo	ervices of an award of ount of \$521,493, and S, funding will be util	funding to offset the costs a	been notified by the New York associated with the provision of	f certified pretrial ncluding but not
WHEREA 2025 requested bu WHEREA	S, the grant award reve dget, and S, prior to the execution	enue and associated expense on of the grant agreement,	ovided in the enacted NYS but e will be included in the Probat the County Attorney will revie	ion Department's
RESOLVE			the Chairman of the Legislatu	re be, and hereby
COMMUNITY SA	AFETY & SECURITY	<u>Y</u>		
ADMINISTRATI	ON COMMITTEE			

OM: Community	Safety & Security Con	mmitteeDATE:	$\frac{08/06/24}{}$ RESOLUTION #	CSS-079-24
and Adminis	stration Committee			
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 7/29/24 AD - 7/29/24	LEGISLATIVE ACTION Approved: Ayes Abs. Rejected: Ayes Abs Referred:	
EMERGEN	CY SERVICES – AV	VARD OF BID - COMMU	NITY PREPAREDNESS T	CRAINING
Department has capable of perfor	advertised for the Bio ming community prepa AS, only one bid respon	I RFP 2024-37 in search of aredness training focused on	ons and the Niagara Country of a proven experienced and creating a disaster resilient of the amount	d qualified firm community, and
Volunteer Initiat	ive for Community Is years of direct experi	Empowerment) meets and	SERVICE (Special Emergence exceeds all the qualification of the emergency preparedness out	ons of the RF
provide valuable Public Health Pl Childhood Lead	assistance for emerge anning and Emergence	ency services like Point of y Preparedness Office, the vention Program to promote	CERT and other communication Dispensing (POD) drills with County's Healthy Neighbor programming and further e	ith the County' hoods program
WHEREA services to assist	AS, funding is included the County in complet	d in the SHSP Homeland Seing intended community pre	ecurity Budget for profession paredness initiatives, now, t	nal and technicatherefore, be it
		37 Community Preparedne gara University, and be it fu	ess Training Services for rether	Niagara Count
Services for Niag	ED, that following the gara County Emergency onty Contract Policy.	he County Attorney's revie y Services contract with Nia	ew, the Community Prepar agara University may be exec	edness Trainin cuted pursuant t

FROM:	Community	Safety & Security Com	mittee	DATE:	08/06/24	RESOLUT	ΓΙΟN#_	CSS-080-24
	and Adminis	tration Committee						
APPROV CO. ATT	VED TORNEY	REVIEWED CO. MANAGER	CSS -	TTEE ACTIO 7/29/24 7/29/24	Approve	ATIVE ACd: Ayes		NoesNoes
		EMERGENC' AWARI	· =	CES – AMBU – MEDICAL				
Dep Serv	artment has	AS, Niagara County advertised for the Bid 2 MS Medical Director, a	2024-38 ir	ared specificants search for p	tions and thre-qualified s	he Niagar ervice pro	a Coun viders fo	ty Purchasing or Professional
year		AS, only one bid respon ,000 for year two, and	nse was re	ceived from U	JB MD for a	two-year a	ıgreemei	nt, \$35,000 for
(A.1		AS, funds are available, therefore, be it	le in the	Emergency S	Services/Cour	nty Ambul	lance Se	ervices budget
be a furtl	warded to U	ED, the RFP 2024-38 E B MD Emergency Med	MS Medic licine EMS	cal Director fo S Division, 46	r Niagara Co 2 Grider Stre	unty Emerg et, Buffalo	gency Mo o, NY 14	edical Services 1215, and be it
	inty Emerger	ED, that following the ney Medical Services (iagara County Contract	contract w	Attorney's rev vith Dr. John	riew, the EM McNamara	IS Medical from UB	l Directo MD ma	or for Niagara y be executed
	MMUNITY S MMITTEE	SAFETY & SECURITY		ADM	IINISTRATI	ON COMM	11TTEE	

FROM: Community	Safety & Security Cor	nmittee DATE:	08/06/24 RESOLUTIO	ON# CSS-081-24
and Admini	stration Committee			
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 7/29/24 AD - 7/29/24	Approved: Ayes	Abs. Noes Noes Noes
		OU WITH SUNY NIAGAI OR EMERGENCY MEDIC		
	AS, emergency medineet state and regional a	cal response personnel a	are required to be cert	tified and maintain
WHERE	AS, the Niagara County	y Public Safety Training Fa	cility has adequate classr	oom space, and
	a greater number of co	ommunity College (SUNY ommunity residents by offe		
RESOLV satisfactory to personnel, and b	meet state and region	re determines that the EM al guidelines for maintain	T training offered throug ning the certifications o	h SUNY Niagara be f our County EMS
		e County Attorney's revie e Niagara County Contract		Y Niagara for EMT
COMMUNITY COMMITTEE	SAFETY & SECURIT	Y ADMI	NISTRATION COMMIT	TTEE

CO. MANAGER CO. MANAGER CSS - 7/29/24 AD - 7/29/24 AD - 7/29/24 Rejected: Ayes Abs. Noes Referred: EMERGENCY SERVICES INTER-MUNICIPAL AMBULANCE TRANSFER AGREEMENT WHEREAS, Niagara County Department of Emergency Services currently possesses a 2010 Ford ECR Road Rescue, ambulance, previously used during the initial operational start to the county ambulance service which the county wishes to declare as surplus property, and WHEREAS, the Orleans County Department of Emergency Management has a need for an ambulant matching the above description for use by the Orleans County EMS division in the performance of their dutic and WHEREAS, an Inter-Municipal Agreement between the County of Niagara and the Orleans Count Department of Emergency Management has been drafted by the County Attorney's Office for a transfer aforementioned 2010 Ford EC4 Road Rescue, ambulance, now, therefore, be it RESOLVED, that the County of Niagara declares the 2010 Ford EC4 Road Rescue, ambulance, to surplus property and authorizes an agreement with the Orleans County Department of Emergency Management to transfer ownership of the 2010 Ford EC4 Road Rescue, ambulance, and be it further RESOLVED, that following the County Attorney's review, the agreement with Orleans Count Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.	PPROVED	REVIEWED	COMMITTEE ACTION	LECISI	ATION ACTI	ION	
EMERGENCY SERVICES INTER-MUNICIPAL AMBULANCE TRANSFER AGREEMENT WHEREAS, Niagara County Department of Emergency Services currently possesses a 2010 Ford EC Road Rescue, ambulance, previously used during the initial operational start to the county ambulance service which the county wishes to declare as surplus property, and WHEREAS, the Orleans County Department of Emergency Management has a need for an ambulant matching the above description for use by the Orleans County EMS division in the performance of their dutic and WHEREAS, an Inter-Municipal Agreement between the County of Niagara and the Orleans Count Department of Emergency Management has been drafted by the County Attorney's Office for a transfer aforementioned 2010 Ford EC4 Road Rescue, ambulance, now, therefore, be it RESOLVED, that the County of Niagara declares the 2010 Ford EC4 Road Rescue, ambulance, to surplus property and authorizes an agreement with the Orleans County Department of Emergency Management to transfer ownership of the 2010 Ford EC4 Road Rescue, ambulance, and be it further RESOLVED, that following the County Attorney's review, the agreement with Orleans Count Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.							Noes
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WHEREAS, the Orleans County Department of Emergency Management has a need for an ambulant matching the above description for use by the Orleans County EMS division in the performance of their dutie and WHEREAS, an Inter-Municipal Agreement between the County of Niagara and the Orleans Count Department of Emergency Management has been drafted by the County Attorney's Office for a transfer aforementioned 2010 Ford EC4 Road Rescue, ambulance, now, therefore, be it RESOLVED, that the County of Niagara declares the 2010 Ford EC4 Road Rescue, ambulance, to surplus property and authorizes an agreement with the Orleans County Department of Emergency Management to transfer ownership of the 2010 Ford EC4 Road Rescue, ambulance, and be it further RESOLVED, that following the County Attorney's review, the agreement with Orleans Count Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.	Road Rescue, am	bulance, previously us	sed during the initial opera	tional start	to the county	ambul	ance services
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WHEREAS, an Inter-Municipal Agreement between the County of Niagara and the Orleans County Department of Emergency Management has been drafted by the County Attorney's Office for a transfer aforementioned 2010 Ford EC4 Road Rescue, ambulance, now, therefore, be it RESOLVED, that the County of Niagara declares the 2010 Ford EC4 Road Rescue, ambulance, to surplus property and authorizes an agreement with the Orleans County Department of Emergency Management to transfer ownership of the 2010 Ford EC4 Road Rescue, ambulance, and be it further RESOLVED, that following the County Attorney's review, the agreement with Orleans Count Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.	WHEREA	S, the Orleans County	y Department of Emergence	y Managem	ent has a nee	ed for a	an ambulance
Department of Emergency Management has been drafted by the County Attorney's Office for a transfer aforementioned 2010 Ford EC4 Road Rescue, ambulance, now, therefore, be it RESOLVED, that the County of Niagara declares the 2010 Ford EC4 Road Rescue, ambulance, to surplus property and authorizes an agreement with the Orleans County Department of Emergency Management to transfer ownership of the 2010 Ford EC4 Road Rescue, ambulance, and be it further RESOLVED, that following the County Attorney's review, the agreement with Orleans County Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.							
aforementioned 2010 Ford EC4 Road Rescue, ambulance, now, therefore, be it RESOLVED, that the County of Niagara declares the 2010 Ford EC4 Road Rescue, ambulance, to surplus property and authorizes an agreement with the Orleans County Department of Emergency Management to transfer ownership of the 2010 Ford EC4 Road Rescue, ambulance, and be it further RESOLVED, that following the County Attorney's review, the agreement with Orleans County Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.	matching the above						
RESOLVED, that the County of Niagara declares the 2010 Ford EC4 Road Rescue, ambulance, to surplus property and authorizes an agreement with the Orleans County Department of Emergency Management to transfer ownership of the 2010 Ford EC4 Road Rescue, ambulance, and be it further RESOLVED, that following the County Attorney's review, the agreement with Orleans County Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.	matching the above and WHEREA	ve description for use S, an Inter-Municipal	by the Orleans County EM l Agreement between the	IS division i County of	n the perform Niagara and	nance o	f their duties leans County
surplus property and authorizes an agreement with the Orleans County Department of Emergency Management to transfer ownership of the 2010 Ford EC4 Road Rescue, ambulance, and be it further RESOLVED, that following the County Attorney's review, the agreement with Orleans County Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.	matching the above and WHEREA	ve description for use S, an Inter-Municipal	by the Orleans County EM l Agreement between the	IS division i County of	n the perform Niagara and	nance o	f their duties leans County
surplus property and authorizes an agreement with the Orleans County Department of Emergency Management to transfer ownership of the 2010 Ford EC4 Road Rescue, ambulance, and be it further RESOLVED, that following the County Attorney's review, the agreement with Orleans County Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.	matching the above and WHEREA Department of En	ve description for use S, an Inter-Municipal mergency Managemen	by the Orleans County EM 1 Agreement between the nt has been drafted by the	S division i County of County At	n the perform Niagara and torney's Offi	nance o	f their duties leans County
surplus property and authorizes an agreement with the Orleans County Department of Emergency Management to transfer ownership of the 2010 Ford EC4 Road Rescue, ambulance, and be it further RESOLVED, that following the County Attorney's review, the agreement with Orleans County Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.	matching the above and WHEREA Department of Enaforementioned 20	ve description for use as, an Inter-Municipal mergency Managemer 010 Ford EC4 Road R	by the Orleans County EM I Agreement between the nt has been drafted by the escue, ambulance, now, the	County of County Aterefore, be it	n the perform Niagara and torney's Offi	nance o the Or ice for	f their duties leans County a transfer of
RESOLVED, that following the County Attorney's review, the agreement with Orleans County Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.	matching the above and WHEREA Department of Engaforementioned 20 RESOLVI	ve description for use as, an Inter-Municipal mergency Managemer 010 Ford EC4 Road R	by the Orleans County EM I Agreement between the nt has been drafted by the escue, ambulance, now, the of Niagara declares the 201	County of county Aterefore, be it	n the perform Niagara and torney's Offi	the Orice for	f their duties leans County a transfer of
Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.	matching the above and WHEREA Department of Engartment of Engartment oned 20 RESOLVI	ve description for use as, an Inter-Municipal mergency Managemer 010 Ford EC4 Road R	by the Orleans County EM I Agreement between the nt has been drafted by the escue, ambulance, now, the of Niagara declares the 201	County of county Aterefore, be it	n the perform Niagara and torney's Offi	the Orice for	f their duties leans County a transfer of
Department of Emergency Management may be executed pursuant to the Niagara County Contract Policy.	matching the above and WHEREA Department of En aforementioned 20 RESOLVI surplus property a	we description for use as, an Inter-Municipal mergency Managemer 010 Ford EC4 Road RED, that the County ound authorizes an agree	by the Orleans County EM I Agreement between the one has been drafted by the escue, ambulance, now, the of Niagara declares the 201 ement with the Orleans Co	County of County At County At County At County At County At County Ford EC4 County Depart	n the perform Niagara and torney's Offi Road Rescu ment of Emer	the Orice for	f their duties leans County a transfer of
	matching the above and WHEREA Department of Enaforementioned 20 RESOLVI surplus property atto transfer owners	we description for use as, an Inter-Municipal mergency Managemer 010 Ford EC4 Road RED, that the County out authorizes an agresship of the 2010 Ford E	by the Orleans County EM I Agreement between the of has been drafted by the escue, ambulance, now, the of Niagara declares the 201 ement with the Orleans Council EC4 Road Rescue, ambulance	County of County At County At County At County At County At County Department, and be in	n the perform Niagara and torney's Offi Road Rescu ment of Emer	the Or ice for ie, amb	f their duties leans County a transfer of oulance, to be Managemen
	matching the above and WHEREA Department of En aforementioned 20 RESOLVI surplus property at to transfer owners RESOLVI	we description for use as, an Inter-Municipal mergency Managemer 010 Ford EC4 Road RED, that the County ound authorizes an agree thip of the 2010 Ford EED, that following the ED, that following the second	by the Orleans County EM I Agreement between the of has been drafted by the escue, ambulance, now, the of Niagara declares the 201 ement with the Orleans County Attorney's re	County of County At County At County At County At County At County Department, and be inview, the acceptance of the County Department of the Count	n the perform Niagara and torney's Offi Road Rescu ment of Ement further	the Or ice for ie, amb rgency	f their duties leans County a transfer of pulance, to be Managemen
	matching the above and WHEREA Department of Enaforementioned 20 RESOLVI surplus property at to transfer owners RESOLVI	we description for use as, an Inter-Municipal mergency Managemer 010 Ford EC4 Road RED, that the County ound authorizes an agree thip of the 2010 Ford EED, that following the ED, that following the second	by the Orleans County EM I Agreement between the of has been drafted by the escue, ambulance, now, the of Niagara declares the 201 ement with the Orleans County Attorney's re	County of County At County At County At County At County At County Department, and be inview, the acceptance of the County Department of the Count	n the perform Niagara and torney's Offi Road Rescu ment of Ement further	the Or ice for ie, amb rgency	f their duties leans County a transfer of pulance, to be Managemen
	matching the above and WHEREA Department of En aforementioned 20 RESOLVI surplus property at to transfer owners RESOLVI	we description for use as, an Inter-Municipal mergency Managemer 010 Ford EC4 Road RED, that the County ound authorizes an agree thip of the 2010 Ford EED, that following the ED, that following the second	by the Orleans County EM I Agreement between the of has been drafted by the escue, ambulance, now, the of Niagara declares the 201 ement with the Orleans County Attorney's re	County of County At County At County At County At County At County Department, and be inview, the acceptance of the County Department of the Count	n the perform Niagara and torney's Offi Road Rescu ment of Ement further	the Or ice for ie, amb rgency	f their duties leans County a transfer of pulance, to be Managemen
·	matching the above and WHEREA Department of En aforementioned 20 RESOLVI surplus property at to transfer owners RESOLVI	we description for use as, an Inter-Municipal mergency Managemer 010 Ford EC4 Road RED, that the County ound authorizes an agree thip of the 2010 Ford EED, that following the ED, that following the second	by the Orleans County EM I Agreement between the of has been drafted by the escue, ambulance, now, the of Niagara declares the 201 ement with the Orleans County Attorney's re	County of County At County At County At County At County At County Department, and be inview, the acceptance of the County Department of the Count	n the perform Niagara and torney's Offi Road Rescu ment of Ement further	the Or ice for ie, amb rgency	f their duties leans County a transfer of pulance, to be Managemen
	matching the above and WHEREA Department of En aforementioned 20 RESOLVI surplus property at to transfer owners RESOLVI	we description for use as, an Inter-Municipal mergency Managemer 010 Ford EC4 Road RED, that the County ound authorizes an agree thip of the 2010 Ford EED, that following the ED, that following the second	by the Orleans County EM I Agreement between the of has been drafted by the escue, ambulance, now, the of Niagara declares the 201 ement with the Orleans County Attorney's re	County of County At County At County At County At County At County Department, and be inview, the acceptance of the County Department of the Count	n the perform Niagara and torney's Offi Road Rescu ment of Ement further	the Or ice for ie, amb rgency	f their duties leans County a transfer of pulance, to be Managemen
COMMUNITY SAFETY & SECURITY ADMINISTRATION COMMITTEE	matching the above and WHEREA Department of En aforementioned 20 RESOLVI surplus property at to transfer owners RESOLVI	we description for use as, an Inter-Municipal mergency Managemer 010 Ford EC4 Road RED, that the County ound authorizes an agree thip of the 2010 Ford EED, that following the ED, that following the second	by the Orleans County EM I Agreement between the of has been drafted by the escue, ambulance, now, the of Niagara declares the 201 ement with the Orleans County Attorney's re	County of County At County At County At County At County At County Department, and be inview, the acceptance of the County Department of the Count	n the perform Niagara and torney's Offi Road Rescu ment of Ement further	the Or ice for ie, amb rgency	f their duties leans County a transfer of pulance, to be Managemen

		14.	IAGARA COC	ATT LEGISL	ATORE		
FROM: _E	Economic De	velopment Comp	nittee	_ DATE:	08/06/24	RESOLUTION #_	ED-014-24
an	nd Administr	ation Committee					
APPROVEI		REVIEWED CO. MANAGER	ED -	TTEE ACTION 7/10/24 7/29/24	Approve	d: Ayes Abs : Ayes Abs	Noes Noes
]	DREAM IT			RK ADVANCE MERICAN RI		FACTURING PRO NDS	OGRAM
compa	pen position WHEREAS mies annuall	s that are becoming, the Niagara C	ng increasingly ounty Business have indicated	harder to fill, and s Growth & Ro	nd etention Pro	ector has been esponsor ogram reaches out workers to fill ope	to at least 80
and hi	WHEREAS	S, the Dream It D	o It (DIDI) pro			a future talent pip nterest in careers in	
	g in to the p	S, DIDI has been program and since strators and manu	e 2009, has fa	cilitated over 7	er, with both 5,000 inter	h corporations and actions among stud	school districts dents, teachers
	ne to our ma	S, Niagara Count nufacturing base, eople with a payr	which is an im	portant sector of	of our local	order to provide the economy with 275	at crucial talent establishments
		shared by the private				ming would be \$15 ons and the public so	
in the	WHEREAS 2024/2025 f	S, the Legislature iscal year through	wishes to support the allocation	ort the implement of \$50,000 in A	ntation of th ARPA funds	e DIDI Program in a, now, therefore, be	Niagara County e it
Fund (RESOLVE	D, that the Coun he Niagara Coun	ty Treasurer be ty Department o	e, and hereby is of Economic De	s, directed t	o transfer funds fro , and be it further	om the General
	RESOLVE	D, that the follow	ving budget mo	dification be eff	fectuated:		
	INCREAS	E REVENUE:					
	A.28.8020.	000 44089.07	ARPA State/J	Local Rec Fund		\$50,000	

\$50,000

INCREASE APPROPRIATION:

A.28.8020.000 74500.01 Contractual

ECONOMIC DEVELOPME	NT COMMITTEE
ADMINISTRATION COMM	TTTEE

FROM:	Economic Development Committee	_ DATE:	08/06/24	RESOLUTION #_	ED-015-24
	and Administration Committee				
APPROV CO. AT	REVIEWED CO. MANAGER	COMMITTEE ACTION ED - 7/10/24 AD - 7/29/24	Approved	d: Ayes Abs Ayes Abs	Noes Noes
	POSITION APPO NIAGARA COUNTY DI	INTMENT DEPUTY CO EPARTMENT OF ECO			
	WHEREAS, under the Local Law inty Manager shall make appointments ject to the confirmation of the County	s for the position of Deput	tration Cooty ty Commis	de for the County of Science of Economic	of Niagara, the Development
Dev	WHEREAS, resolution AD-014-velopment, and	18 named Andrea Klyd	czek Dept	ity Commissioner	of Economic
shar	WHEREAS, Niagara County and red services agreement on June 19, 20		ustrial Dev	velopment Agency	entered into a
to p	WHEREAS, on June 12, 2024 the romote Andrea Klyczek to the position			oment Agency unar	nimously voted
199	WHEREAS, subject to the NCIDA provides that the Agency may emplo	-	-	972 and last amend	ed on April 20,
	WHEREAS, pursuant to section sent of the County, to use agents and compensation or costs, and	858(6) of the Act, the A employees of the County	Agency is , paying th	authorized and em e County its agree	powered, with d proportion of
	WHEREAS, the Agency wishes a mmissioner of the Niagara County Eco v, therefore, be it				
Eco	RESOLVED, the County shall enonomic Development, and be it further	ter into an agreement for	the service	es of the Deputy Co	ommissioner of
	RESOLVED, that following the velopment shared services agreement suant to the Niagara County Contract I	may be executed by the (w, the De Chairman o	puty Commissione of the Niagara Cou	r of Economic nty Legislature
EC	ONOMIC DEVELOPMENT COMMI	TTEE ADMIN	NISTRATI	ON COMMITTEE	

OM: Economic Development Committee	DATE:	08/06/24	RESOLUTI	ION#_	ED-016-24
and Administration Committee					
PROVED REVIEWED CO. MANAGER	COMMITTEE ACTION ED - 7/10/24 AD - 7/29/24	Approved Rejected:	ATIVE ACT	_ Abs _ Abs	NoesNoes
	RA FALLS REQUEST TEREST AND FEES			ET	
WHEREAS, In the 2007 In Rem 7 obtained a judgment on 502 Niagara Stree	_	-	of Niagara l	Falls in	2011, the City
WHEREAS, due to concerns about previously on said parcel) the City never to		oility (a gas	station and	a dry-cl	eaning facility
WHEREAS, a Phase I study was were identified, and	completed on the prop	erty in 201	9, where en	vironm	ental concerns
WHEREAS, due to the fact that tit	le never passed to the Ci	ty, the parce	el continued	to accr	ue taxes, and
WHEREAS, the City has a proposite, and the City has agreed to transfer the		Developmen	it for a majo	or devel	opment on the
WHEREAS, on June 26, 2024 the back taxes, now, therefore, be it	Niagara Falls City Cou	ıncil passed	a resolution	n waivi	ng the accrued
RESOLVED, the County of Niaga taxes, interest and fees up to and including	ra agrees and consents t 2024 for 502 Niagara S	o forego co treet, Niaga	llection of u ra Falls, Ne	npaid c w York	ounty property, be it further
RESOLVED, in the event an agree not achieved, the County of Niagara will auction pursuant to the formula provided by	obtain its unpaid prope				
RESOLVED, that if the project p completed as identified in the agreement, and fees on said property.	roposed by TM Montan the County of Niagara	nte Develop: will obtain	ment at 502 its unpaid p	Niagai property	ra Street is not taxes, interest
ECONOMIC DEVELOPMENT COMMI	TTEE ADMI	 NISTRATI	ON COMM	ITTEE	

ROM: Economic D	Development Committee	DATE:	08/06/24 RESOLUTION #	ED-017-24
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION ED - 7/10/24	LEGISLATIVE ACTION Approved: Ayes Abs Rejected: Ayes Abs Referred:	Noes Noes
			OND PUBLIC HEARING VELOPMENT BLOCK GR	RANT
Community Dev	elopment Block Grant	("CDBG") project #80	comments relating to the rece 6ED1001-21 supporting the Village of Youngstown, New	grant funding
WHEREA ("OCR"), and pr	AS, the CDBG program ovides resources to elignifications.	is administered by the Ne	w York State Office of Comr for housing, economic devel rincipal purpose of benefittin	nunity Renewal lopment, public
and to consider c	AS, OCR requires grant itizen comments regard ds, now, therefore, be it	ing CDBG funded projec	c hearing to provide informati ts to help make determination	on to the public as for the future
	ED, that the Niagara shall be heard, and be it		by calls for a Public Heari	ing whereat all
RESOLV New York on the	ED, that the Public Hea 17 th day of September,	ring shall be held at the l 2024, at 5:50 p.m., and be	Legislative Chambers, Courth it further	ouse, Lockport,
notice upon the (County Legislature web	site, the bulletin boards i	t (8) days' notice of such hean the Courthouse at Lockporthe Lockport Union Sun & Courthouse Sun & Courthous	t, and the Civic
		MANDER		
ECONOMIC DE	VELOPMENT COMM	HIEE		

	e & Facilities Commit	tteeDATE:	08/06/24 RESOLUTION #	IF-127-24
PROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 7/29/24 AD - 7/29/24	LEGISLATIVE ACTION Approved: Ayes Abs. Rejected: Ayes Abs. Referred:	NoesNoes
,	CAPI	TAL PROJECT H669 CI WATER DISTRICT		
needs to be transfer RESOLVE modifications be e	erred back to the origin ED, that project H669 - effectuated:	nal funding sources, now, the	ed and has an account balance nerefore, be it Ipgrades be closed and the fol	
	SE ESTIMATED REV 397.000 45031.00	Interfund Transfers fro	om Operating	\$36,370.16
	SE APPROPRIATION 397.000 72100.27	IS: Water – Chlorine Syst	em Upgrades	\$36,370.16
and, be it further	ED, that the unspent fu	nds of \$36,370.16 be return	ned to the original funding so	urce as follow
	d Operating:	• •		\$36,370.16
INFRASTRUCTU	JRE & FACILITIES		NISTRATION COMMITTER	<u> </u>

ROM: Infrastructur	e & Facilities Committ	eeDATE:	08/06/24 RE	SOLUTION # _	IF-128-24
and Adminis	tration Committee				
APPROVED CO. ATTORNEY		COMMITTEE ACTION IF - 7/29/24 AD - 7/29/24 CATION FOR LEACHA	Approved: A Rejected: A Referred:	yesAbs yesAbs	Noes
	BUDGET MODIFIC	CATION FOR LEACHA	LE HAULING	FIRUCK	
		y Refuse Disposal Districtor the transmission and tan		vo Leachate H	auling Truck,
WHEREA leachate offsite for		Refuse Disposal District	is required to	remove and trai	nsport landfill
WHEREA replacement, and	S, the 5,000 gallon	leachate hauling tank is	ntegrity is co	mpromised and	in need of
WHEREA	S, funds are available i	n fund balance to replace t	he leachate hau	iling truck, and	
		n of the required documen ompliance, now, therefore		Attorney will re	view them for
RESOLVE	ED, that the following b	oudget modification be app	roved:		
INCREAS	E APPROPRIATED F	UND BALANCE			
EL 40599.	00	Appropriated Fund Ba	lance	\$250,000	0.00
INCREAS	E ANTICIPATED EX	PENSES:			
EL.30.816	0.807.72100.10	Heavy Equipment		\$250,000	0.00
and be it further					
	ED, that following the agara County Contract	County Attorney's review Policy.	v, the required	documents may	y be executed
INFRASTRUCTU COMMITTEE	JRE & FACILITIES	ADMIN	NISTRATION	COMMITTEE	

ROM:	Infrastructure	& Facilities Committee	e DATE:	08/06/24	RESOLUTION	N# IF-129-24
•	and Administr	ation Committee				
APPROV	VED	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 7/29/24 AD - 7/29/24	Approved	ATIVE ACTION Ayes Ayes A	bs Noes
,	AGRE	EMENT BETWEEN	THE COUNTY OF I	NIAGARA A!	ND DISC GOI	L F 716
opei	rate a Disc Golf	, Disc Golf 716 has a Tournament in an area, this program benefits	a situated on the Count	y owned prope	erty at Royalton	
and		, the event coordinator all extraordinary expen			by the Risk M	lanagement Office,
Rav	WHEREAS ine Park, and	, it is the desire of Γ	pisc Golf 716 to hold	a tournament	September 8,	2024 at Royalton
for t	WHEREAS this tournament	, it is the desire of Nia, and	ngara County to enter i	into a formal a	greement with	the Disc Golf 716
appı		, prior to the execution form, language and co			ney will reviev	v the agreement for
Gol	RESOLVEI f 716, as appear	O, that the terms and or on the proposed agree	conditions of the agree ement, is hereby appro	ement between oved in all resp	the County of ects, and be it	f Niagara and Disc further
be e		O, that, following the ont to the Niagara Coun		iew, the agreen	ment with the	Disc Golf 716 may
	RASTRUCTUI MMITTEE	RE & FACILITIES	ADI	MINISTRATIO	ON COMMIT	ГЕЕ

ROM: Infrastructure & Facilities Comm	nittee DATE:	08/06/24 RESOLUTION #	IF-130-24
and Administration Committee			
PPROVED O. ATTORNEY CO. MANAGER	COMMITTEE ACTION IF - 7/29/24 AD - 7/29/24	LEGISLATIVE ACTION Approved: Ayes Abs. Rejected: Ayes Abs. Referred:	Noes Noes
	NT BETWEEN THE COUN ND THE OLCOTT LION'S		
WHEREAS, the Olcott Lions Of the Lions Club Pavillion and a she Kindergarten Round-up, and	Club has requested that the Collier at Krull Park for the p	ounty of Niagara grant them per ourpose of holding The Olco	rmission to use ott Lions Club
WHEREAS, this event benefits	the residents of the Town of	Newfane and Niagara County a	as a whole, and
WHEREAS, it is the wish of Round-up on August 17, 2024, and	the Olcott Lion's Club to h	old the The Olcott Lions Clui	b Kindergarten
WHEREAS, the event coordinary ex			gement Office,
WHEREAS, it is the desire of Club, and	f Niagara County to enter int	o a formal agreement with the	e Olcott Lion's
WHEREAS, prior to the execu approval as to legal form, language and			e agreement for
RESOLVED, that the terms a Olcott Lion's Club, as appears on the p	and conditions of the agreem proposed agreement, is hereby	ent between the County of N approved in all respects, and b	liagara and the e it further
RESOLVED, that following t authorized to execute the required doc		v, the Chairman of the Legisl	ature is hereby
		NISTRATION COMMITTEE	
INFRASTRUCTURE & FACILITIES COMMITTEE	S ADMI.	MISTRATION COMMITTEE	

ROM: Intrastructu	re & Facilities Committe	eeDATE:	08/06/24	RESOLU	TION#_	IF-131-24
and Adminis	tration Committee					
PPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 7/29/24 AD - 7/29/24	Approve	l: Ayes Ayes	Abs	NoesNoes
		GREEMENT WITH IR FOR THE TROTT ACC			RPS	
County of Niaga	AS, on April 15, 2024 ra and Iroquois Job Co Niagara Falls, New Yor	the Infrastructures and Forps Center enter into a k, and	acilities C lease agree	ommittee ement to i	recomme rent spac	ended that the e in the Trott
WHEREA County of Niagar Falls, New York,	a and Iroquois Job Corp	the County Legislature Center to rent available	approved t space at th	he lease a e Trott AC	agreemen CCESS C	t between the enter, Niagara
		e rescinding of Resolution e in the Trott ACCESS Ce		since Iro	quois Job	Corps Center
		n of the required documen ompliance, now, therefore		nty Attorn	ey will re	eview them for
RESOLV! rescinded for the	ED, that the Infrastructule ED in that the Infrastructule I in the Infrastructure I in the Infrastruct	ures and Facilities Comm oquois Job Corps Center fo	ittee recon	nmends Reace at the	esolution Frott AC	IF-075-24, be CESS Center.
INFRASTRUCT		ADMIN				

L'YKKNINE -	Infrastructu	re & Facilities Committe	e DATE:	08/06/24 RESOLUTION #	IF-132-24
	and Adminis	stration Committee			
APPROV CO. ATT	VED TORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 7/29/24 AD - 7/29/24	Approved: Ayes Abs	Noes
	LE	CASE AGREEMENT W	VITH NCCC FOR THE	TROTT ACCESS CENTER	1
Troti	t ACCESS C	enter, Niagara Falls, Nev	v York, and	CC), Sanborn, New York, is a	a partner in the
	WHEREA	AS, the County provides	space to NCCC for this ac	tivity, and	
spac		AS, NCCC is able to obtivering its programs, and		nbursement for a portion of t	he costs of the
and	WHEREA	AS, NCCC needs to have	e a lease agreement to se	rve as a basis for its reimbur	sement claims,
appr	WHEREA oval as to leg	AS, prior to the executiongal form, language and co	n of the required documen empliance, now, therefore	ts, the County Attorney will r , be it	eview them for
ente			are and Facilities Commi at the Trott ACCESS Cent	ttee recommends the lease ager, and be it further	greement to be
Coll	RESOLV lege may be e	ED, that following the executed pursuant to the l	County Attorney's review Niagara County Contract l	y, the lease for Niagara Cour Policy.	aty Community
	RASTRUCT MMITTEE	URE & FACILITIES	ADMIN	VISTRATION COMMITTEE	

ROM: _Infrastruct	ure & Facilities Committe	e DATE:	08/06/24	RESOLU'	TION#_	IF-133-24
and Admin	istration Committee					
PPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 7/29/24 AD - 7/29/24	LEGISI Approved Rejected: Referred:	Ayes	CTION Abs _Abs	Noes Noes
		NIAGARA STREET, LO ENVIRONMENTAL S AMENDMENT NO. 1	ITE ASSE			
II Environmenta South Niagara S	EAS, Resolution No. 1F-01 al Site Assessment Study a Street, Lockport, to C&S I of \$30,800, and	and the removal of an unc	derground	diesel tank	and soil	testing at 225
WHERE	EAS, it is necessary to exte	nd the contract completio	n date to D	ecember 3	1, 2026,	and
	EAS, prior to the execution egal form, language and co			nty Attorno	ey will re	eview them for
RESOL' be extended to I	VED, that the contract to O December 31, 2026, at no a	C & S Engineers, 499 Col additional cost to the Cou	l Eileen Co nty, and be	llins Blvd. it further	, Syracus	se, NY 13212,
	VED, that, following the County Contract Policy.	County Attorney's review	, the Amer	ndment ma	y be exe	cuted pursuant
INFRASTRUC COMMITTEE	TURE & FACILITIES	ADMIN	NISTRATI	ON COMN	MITTEE	-

ROM: Infrastructure	e & Facilities Committe	eeDATI	08/06/24	RESOLUTION #_	IF-134-24
and Administr	ration Committee				
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE A IF - 7/29/ AD - 7/29/	24 Approve	LATIVE ACTION ed: Ayes Abs l: Ayes Abs l:	Noes Noes
K	KRULL PARK SHOR	ELINE REHAB	LITATION - FIN	NAL PAYMENT	
Park Shoreline Wa	S, Resolution No. IF-1 all and Bank Reconstru 14304, for a contract a	action Project to 4	th Generation Con	struction, 5650 Sim	
\$65,217.41 for wo	S, Resolution No. IF-0 ork to provide addition rage, and additional fen	al pavement resu	rfacing at Franklii	Street, additional	handrail at the
\$534,929.51 to pr	S, Resolution No. IF-0 rovide labor, material, bit A and labeled as Ch	equipment, and s	upervision to furn	ish and install addi	itional work as
WHEREAS and	S, the contract has been	n completed to spe	cifications for the	contract amount of	\$4,118,844.92,
	S, prior to the executional form, language and c	*		unty Attorney will r	eview them for
	ED, that final payment Niagara Falls, NY 14				
	ED, that, following the a County Contract Poli		ey's review, the	Change Order ma	y be executed
INFRASTRUCTU COMMITTEE	JRE & FACILITIES		ADMINISTRAT	ON COMMITTEE	

FROM: Legislator Richard	d E. Abbott, Carla L.	Speranza, DATE	08/06/24	RESOLUTION#	IL-111-24
	and Economic Develo	opment Committee		-	
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACT ED - 7/10/2	4 Approved: Aye	E ACTION es Abs es Abs	Noes
RESOLUTION IN	SUPPORT OF BILI			INC. THROUGH	(THE
•	USE OF COM	IMUNITY PARTNI	ERSHIP FUNDS		
WHEREAS, th	e Bills Elvis Charity l	Foundation Inc. is loc	ally based, and	•	
WHEREAS, the locally based charities.	ne Bills Elvis Charity , and	Foundation Inc. wi	ll be sponsoring ar	event to raise m	oney for
WHEREAS, the 2024, and	ne Bills Elvis Charity	Foundation Inc.is spo	onsoring an event in	Lockport on Septe	ember 12
WHEREAS, the expenses, now, therefore	ne funds will be utiliz ore, be it	zed for expenses incl	uding promotions,	advertising and ot	her event
RESOLVED, Community Partnershi	that the Niagara Coip Program Fund thro				for the
RESOLVED, monies from said Com	that Niagara County nmunity Partnership a		lvis Charity Found	ation Inc. by appr	opriating
Bills Elvis Ch	arity Foundation Inc.		\$2,500.00		
LEGISLATOR RICH	ARD E. ABBOTT	LEG	ISLATOR CARLA	L. SPERANZA	-
			·		
LEGISLATOR ANTH	ONY J. NEMI	ECO	NOMIC DEVELOR	PMENT COMMIT	TEE

FROM: Legislator David E. Godfrey	DATE:	08/06/24	RESOLUTION #	IL-112-24
and Economic Development Comr		-		
APPROVED BY CO. ATTORNEY CO. MANAGER	/4 2 / 2 2	Approved: Ay Rejected: Ay	E ACTION ves Abs ves Abs	Noes
RESOLUTION IN SUPPORT OF T	HE TOWN OF WILSON T PARTNERSHIP FUNDI		E USE OF COMN	1UNITY
WHEREAS, the Town of Wilso	on is home to Greenwood Ce	emetery, the only	active cemetery in	the town
WHEREAS, the Town of Wilso	on's Veterans Memorial is lo	cated at Greenwe	ood Cemetery, and	
WHEREAS, in order to show Cemetery their final resting place, the therefore, be it				
RESOLVED, that the Niagar Community Partnership Program Fund				for the
RESOLVED, that Niagara Coufrom said Community Partnership Fund		he Town of Wils	son by appropriatin	g monies
Town of Wilson		\$300.00		
			·	
LEGISLATOR DAVID E. GODFREY	ECONO	OMIC DEVELO	PMENT COMMIT	TEE

FROM:	Legislator Michael	A. Hill	DAT	TE:08/06/24	RESOLUTION#	IL-113-24
	and Economic Dev	elopment Committe	e			-
APPROV CO. ATT	ORNEY	REVIEWED BY CO. MANAGER	COMMITTEE AC ED - 7/10/	Approved: A	VE ACTION Lyes Abs Lyes Abs	
		OLUTION IN SUR OUGH THE USE (
	and women who fo	nerican Legion 1253 ought for our nation, embers of American	and to support mili Legion Post 1253 l	tary veterans and the	eir families, and	
don	ated Bell UH-1 ""H	uey" helicopter, and				
near	WHEREAS, the r the entrance of the	e helicopter display town park, and	will be located on	the Hartland Volur	nteer Fire Company	property
Vie	WHEREAS, thi tnam War, and	s display will act as	a reminder of the b	orave heroes in the o	community that fou	ght in the
and	•	plays such as this w	ould not be possible	without community	y involvement and o	lonations,
· 125	-	e Niagara County Le he residents, both yo	_			_
		hat the Niagara C Fund through resol	. –		ocation of funding	g for the
said	-	at Niagara County : rship Program Fund	~ 4	Legion Post 1253 b	y appropriating mo	nies from
	American Legic	n 1253 Gasport Mei	morial Post	\$25,000	.00	•
			•			
				•		
LEC	GISLATOR MICHA	AEL A. HILL	$\overline{\text{EC}}$	ONOMIC DEVELO	PMENT COMMIT	TEE