

AGENDA NIAGARA COUNTY LEGISLATURE SEPTEMBER 17, 2024 – 6:00 P.M.

- 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

alipa Tornasiro

Alysa T. Tomasino, Clerk Niagara County Legislature



AGENDA <u>NIAGARA COUNTY LEGISLATURE</u> <u>SEPTEMBER 17, 2024 – 6:00 P.M.</u>

Resolutions not on Previous Agenda:

- IF-135-24 Infrastructure & Facilities and Administration, re Approval of Agreement Modification between the County of Niagara an An-Jo Baseball League
- **IF-136-24** Infrastructure & Facilities and Administration, re Award Consultant Contract Niagara County Magistrate Hearing Room and Second Floor Redesign Project

Regular Meeting - September 17, 2024:

- *AD-020-24 Administration, re Resolution Authorizing Intermunicipal Agreement with the City of Lockport for 2022 and 2023 City in REM Proceedings County Attorney
- *AD-021-24 Administration, re Purchase of IN REM Properties Treasurer
- *AD-022-24 Administration, re Niagara County Inventory Appraisal Risk Management
- *CS-045-24 Community Services and Administration, re Niagara County Department of Social Services Create Employment Case Manager Position –DSS
- *CS-046-24 Community Services and Administration, re Budget Modification Healthy Families New York Program DSS
- *CS-047-24 Community Services and Administration, re Budget Modification Flexible Fund for Family Services DSS
- *CS-048-24 Community Services and Administration, re Niagara County Employment & Training Department Budget Modification Accept 2024/2025 Youth Employment Program (YEP) Funding
- *CS-049-24 Community Services and Administration, re MH Budget Modification Participate in Healthcare Workers Bonus
- *CS-050-24 Community Services and Administration, re 2024 Contract State Aid Cola/Minimum Wage Mental Health Department

- *CS-051-24 Community Services and Administration, re Budget Modification Accept State Septic Replacement Program Funds Environmental Division- Department of Health
- *CS-052-24 Community Services and Administration, re Budget Modification Accept NYSDOH Lead Rental Registry Funds Create and Fill PH Sanitarian and Supervisory PH Sanitarian Positions Environmental Division Department of Health
- *CSS-083-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Highway Traffic Safety Grant
- *CSS-084-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Axon Contract Addendum
- *CSS-085-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Award of Niagara County Jail Kitchen Plumbing Renovations Project and Transfer of Funds
- *CSS-086-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Accept Highway Grant for Forensic Laboratory
- *CSS-087-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Change to Amendment of Secures Contract for Inmate Communications Services
- *CSS-088-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Fill Crime Analyst Position with Residency Waiver
- *CSS-089-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office MCP Acquisition Contract Radio Tower Change Order #1
- *CSS-090-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Sole Source Standardization of General Security for Lenel Access Control Systems in Niagara County Sheriff's Office, Jail and Harmon Building
- *CSS-091-24 Community Safety & Security and Administration, re Niagara County Sheriff's Office Sole Source Standardization of XYBIX Systems Inc. for Communications Center Consoles Refurbish
- *CSS-092-24 Community Safety & Security and Administration, re Waiver of Residency Request Assistant Public Defender Position
- *CSS-093-24 Community Safety & Security and Administration, re Aid to Defense Program Renewal 2024-2025 Public Defender
- *CSS-094-24 Community Safety & Security and Administration, re Probation Accept CRTF Grant Award
- *CSS-095-24 Community Safety & Security and Administration, re Abolish Typist Position/Create & Fill Clerical II Position Probation
- *IF-137-24 Infrastructure & Facilities and Administration, re Resolution to Declare 245 30th Street, Niagara Falls, NY Property as Surplus Property
- *IF-138-24 Infrastructure & Facilities and Administration, re Arc Flash Hazard Analysis Consultant Amendment No.2-Final

- *IF-139-24 Infrastructure & Facilities and Administration, re Authorization for Lease Agreement with BMBM Properties, LLC for Property Located at 55 Stevens Street, Lockport, NY
- *IF-140-24 Infrastructure & Facilities and Administration, re Agreement between the County of Niagara and the Niagara County Snowmobile Federation of Snowmobile Clubs
- *IF-141-24 Infrastructure & Facilities and Administration, re Agreement between the County of Niagara and the Niagara Frontier Cross Country Club
- *IF-142-24 Infrastructure & Facilities and Administration, re Budget Modification and Award of Contract Parks Department
- *IF-143-24 Infrastructure & Facilities and Administration, re Royalton Ravine Front Buildout Budget Modification
- *IF-144-24 Infrastructure & Facilities and Administration, re Hunt Street Bridge Over Bergholz Creek Local Project Agreement
- *IF-145-24 Infrastructure & Facilities and Administration, re Court House HVAC Improvement Phase II Electrical Contract Change Order No. 4
- *IF-146-24 Infrastructure & Facilities and Administration, re Court House HVAC Improvement Phase II Mechanical Contract Change Order No. 4
- *IF-147-24 Infrastructure & Facilities and Administration, re Royalton Ravine Front Buildout Change Order No. 2 Final
- *IF-148-24 Infrastructure & Facilities and Administration, re Oppenheim Park Paving and Drainage Change Order No. 3 Final
- *IF-149-24 Infrastructure & Facilities and Administration, re Bridge Washing and Deck Sealing 2023/2024 Change Order No. 1 Final
- *IF-150-24 Infrastructure & Facilities and Administration, re East Canal Road Bridge Over Donner Creek Change Order No. 1
- *IF-151-24 Infrastructure & Facilities and Administration, re Court House HVAC Improvements Phase II General Construction Contract Change Order No. 4 Final
- *IF-152-24 Infrastructure & Facilities and Administration, re Hess Road Bridge over a Tributary to Keg Creek Consultant Amendment No. 1
- *IF-153-24 Infrastructure & Facilities and Administration, re Lockport Road Bridge over CSX Railroad and Fisk Road Bridge Over the Erie Canal Amendment No. 1
- *IF-154-24 Infrastructure & Facilities and Administration, re Emergency Repair Work Braley Road Over the East Branch of Twelve Mile Creek Bridge Rail Project
- *IF-155-24 Infrastructure & Facilities and Administration, re Agreement between the State of New York Department of Agriculture and Markets and the County of Niagara

- *IF-156-24 Infrastructure & Facilities and Administration, re Position Appointment Commissioner of Public Works/Superintendent of Highways
- *IF-157-24 Infrastructure & Facilities and Administration, re Connect Niagara Site Access and Use Agreement
- *IL-114-24 Legislator Jeffrey Elder and Economic Development, re Resolution in Support of the Niagara Art's & Cultural Center (NACC) Beyond Borders Exhibit Through the Use of Community Partnership Funding
- *IL-115-24 Legislators Jeffrey Elder, Christopher A. Robins, Christopher Voccio, Christopher J. McKimmie and Economic Development, re Resolution in Support of the Highland Community Block Club Inc. Through the Use of Community Partnership Funding
- *IL-116-24 Legislator Christopher A. Robins and Economic Development, re Resolution in Support of the Aquarium of Niagara Through the Use of Community Partnership Funding
- *IL-117-24 Legislator Christopher Voccio and Economic Development, re Resolution in Support of Pine Avenue Redevelopment Project Through the Use of Community Partnership Funding
- *IL-118-24 Legislator Jesse P. Gooch and Economic Development, re Resolution In Support of the Project Future Center Through the Use of Community Partnership Funding
- *IL-119-24 Legislator David E. Godfrey and Economic Development, re Resolution in Support of Town of Cambria Park Upgrades Through the Use of Community Partnership Funding
- *IL-120-24 Legislator Irene M. Myers and Economic Development, re Resolution in Support of Scouts of America Troop 829G Through the Use of Community Partnership Funding
- *IL-121-24 Legislator Irene M. Myers and Economic Development, re Resolution in Support of the Youngstown Volunteer Fire Company Through the Use of Community Partnership Funding
- *IL-122-24 Legislators Carla L. Speranza, Richard E. Abbott and Economic Development, re Resolution in Support of the Welcome to Lockport Market Street Retaining Wall Through the Use of Community Partnership Funding
- *IL-123-24 Legislator Christopher J. McKimmie and Economic Development, re Resolution in Support of the Mental Health Association in Niagara County Through the Use of Community Partnership Funding
- *IL-124-24 Legislators Rebecca J. Wydysh, Irene M. Myers and Economic Development, re Resolution in Support of the Historical Association of Lewiston, Inc. Through the Use of Community Partnership Funding
- IL-125-24 Legislators Christopher J. McKimmie, Christopher Voccio, Irene M. Myers, Anthony J. Nemi, et al., re A Resolution Calling on Governor Hochul to Sign Legislation Requiring Short-Term Home Rental Agencies to Collect Sales Tax and Hotel/Motel Occupancy Taxes
- IL-126-24 Legislator Richard E. Abbott, Anthony J. Nemi, Carla L. Speranza, re A Resolution Calling On the New York Power Authority to Move Forward With the Lockport Heritage Harbor

IL-127-24 Legislators Irene M. Myers, Rebecca J. Wydysh, Randy R. Bradt, David E. Godfrey, Richard L. Andres, et al., A Local Law Increasing the Maximum Alternative Veteran's Exemptions

aupa 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 October 15, 2024

ROM: Administration Committee		DATE:	DATE: 09/17/24		JTION#_	AD-020-24	
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT	Appro	ISLATIVE A oved: Ayes ted: Ayes red:	NoesNoes		
	ESOLUTION AUTHO						
Index #E176714 against various Article 11, Title WHERE parcels to enter upon such terms WHERE parcels included	AS, the City of Lockpord/2022 and #E178984/2 parcels of land situate 3 of the Real Property AS, the provisions of sa into an agreement make as said districts may again and AS, the parties hereto lain said action, and AS, the parties wish to be reement, a copy of which	2023, for the foreclosur within the City of Loc Tax Law of the State of aid law authorize and exing provisions for congree upon between them have conferred and negon memorialize their agr	e of certain ckport, New New York, mpower tax veyance of a selves, and gotiated as to eement with	tax liens for York, pursuand districts havisaid parcels the method the execution	the year 2 lant to the ing an inte without proof an Ii	2021 and 2022 provisions of erest in various ublic sale, and ng the various	
cooperation agre the Niagara Cou	WED, that the Chairman eements with the City of inty Supreme Court und e Court under Index #31	f Lockport regarding th ler Index #E176714/20	rized and dir te City of Lo 22 and 2022	ected to ente ckport 2021 In Rem actio	er into an i In Rem ac on filed wi	nter-municipal tion filed with th the Niagara	
ADMINISTRA'	TION COMMITTEE						

ROM: Administration Committee		DATE :09/17	/24	RESOLU	TION#_	AD-021-24
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 9/3/24	LEGISL Approved Rejected: Referred:		CTION Abs Abs	Noes Noes
<i>,</i>	PU	RCHASE OF IN REM PRO	PERTY			·
10:00 am for th Action, and WHERE	e public auction for the AS, as a result of said	a place from July 17, 2024 cone sale of properties acquire auction, the attached list of ed for each parcel, said price	ed by the Control of	County of were str	f Niagara uck down	by its In Rem to each of the
and the Chairm subject to the ap due on the purch	an of the legislature is opproval of the County Anase price of said properties.	offers set forth in the attaches hereby authorized and direction Attorney, upon the receipt by erties, at which time said decomplete of the research of the re	rected to e y the Coun eds, as pro	xecute so ty Treaso vided in t	uitable qu urer of the	it-claim deeds, entire balance
ADMINISTRAT	ΓΙΟΝ COMMITTEE					

osal has been Niagara Copose of estage of provide on property rial Apprais	COMMITTEE ACTION AD - 9/3/24 A COUNTY INVENTORY In received from Industrial A county properties to include ablishing current insurance where the state of the	ppraisal Corbuildings & valuation, for at this time field work, wide renown	AyesAyesAL mpany to permane or a profese would read	AbsAbs conduct a ent fixture essional seesult in a linsurance	a 2025 on-sit es, machiner ervices fee o higher fee du
NIAGARA osal has been Niagara Copose of estage of provide on property rial Apprais	ACOUNTY INVENTORY In received from Industrial A county properties to include ablishing current insurance where from Industrial Appraisa and cost of initial necessary sal is a company of nations.	Approved: Rejected: Referred: APPRAIS ppraisal Corbuildings & valuation, for at this time field work, wide renown	AyesAyesAL mpany to permane or a profese would read	AbsAbs conduct a ent fixture essional seesult in a linsurance	Noes a 2025 on-sites, machiner ervices fee con
NIAGARA osal has been Niagara Co pose of esta ge of provid on property rial Apprais	n received from Industrial A ounty properties to include ablishing current insurance ders from Industrial Appraisa and cost of initial necessary sal is a company of nationy	Rejected: Referred: Referred: APPRAIS ppraisal Corbuildings & valuation, for at this time field work, wide renown	AyesAL mpany to perman or a profe would re and	AbsAbs	Noes a 2025 on-sites, machiner ervices fee on higher fee du
osal has been Niagara Copose of estage of provide on property rial Apprais	n received from Industrial A ounty properties to include ablishing current insurance ders from Industrial Appraisa and cost of initial necessary sal is a company of nationy	Referred:_ APPRAIS. ppraisal Corbuildings & valuation, for at this time field work, avide renown	ML mpany to perman or a profe would re and	conduct a ent fixture essional se esult in a l	a 2025 on-sit es, machiner ervices fee d higher fee du
osal has been Niagara Copose of estage of provide on property rial Apprais	n received from Industrial A ounty properties to include ablishing current insurance ders from Industrial Appraisa and cost of initial necessary sal is a company of nationy	ppraisal Corbuildings & valuation, for lat this time field work, wide renown	mpany to permanor a profes would reand	ent fixture essional se esult in a l	es, machiner ervices fee d higher fee du
osal has been Niagara Copose of estage of provide on property rial Apprais	n received from Industrial A ounty properties to include ablishing current insurance ders from Industrial Appraisa and cost of initial necessary sal is a company of nationy	ppraisal Corbuildings & valuation, for at this time field work, wide renown	mpany to to perman or a profe would re and or in the i	ent fixture essional se esult in a l	es, machiner ervices fee d higher fee du
Niagara Copose of estage of providen property	ounty properties to include ablishing current insurance where from Industrial Appraisa and cost of initial necessary sal is a company of nations.	buildings & valuation, for at this time field work, wide renown	e would reand	ent fixture essional se esult in a l	es, machiner ervices fee d higher fee du
rial Apprais	sal is a company of nationy	vide renown	n in the i	insurance	industry wi
ia vasi expe	ert testimony experience in it	egal proceed	lings, and	l	
dministratio	on Committee recommends	s that said	appraisa	al be con	npleted, nov
vaiver of the	e request for proposal proces rty and Casualty Loss Fund,	s is granted and be it fur	for this ther	vendor an	d said amou
following that inty Contrac	he County Attorney's review ct Policy.	v, the requir	red docu	ments ma	y be execute
7	aiver of the the Prope	aiver of the request for proposal proces the Property and Casualty Loss Fund,	aiver of the request for proposal process is granted the Property and Casualty Loss Fund, and be it fur following the County Attorney's review, the requiranty Contract Policy.	aiver of the request for proposal process is granted for this on the Property and Casualty Loss Fund, and be it further following the County Attorney's review, the required documents	Following the County Attorney's review, the required documents mannty Contract Policy.

FROM:	Community	Services Committee	DATE:	09/17/24	RESOLU	TION#_	CS-045-24
	and Adminis	stration Committee					
APPROV GO. ATT		REVIEWED CO. MANAGER	COMMITTEE ACTIO CS - 9/3/24 AD - 9/3/24			CTIONAbsAbs	NoesNoes
TT /		NIAGARA COI	UNTY DEPARTMENT (DF SOCIAL	SERVICES		

NIAGARA COUNTY DEPARTMENT OF SOCIAL SERVICES CREATE EMPLOYMENT CASE MANAGER POSITION

WHEREAS, the Niagara County Department of Social Services (NCDSS) is committed to helping families through the administration of state and federally funded programs, and

WHEREAS, the New York State Office of Temporary and Disability Assistance has made Temporary Assistance for Needy Families (TANF) funding available to local social services districts for Family Case Management Services to support the needs of families whose circumstances require a more intensive level of case management and specialized services to achieve financial stability and well-being, including households with complex needs such as mental health conditions, developmental disabilities, substance use disorders and homelessness, and

WHEREAS, NCDSS believes that the Employment Case Manager job title includes the appropriate work experience, knowledge, skills and ability for an individual to perform the case management services as required through TANF funding, and

WHEREAS, individuals and families determined to be in need of these services would be directed to the Family-Centered Services Employment Case Manager through referrals by their worker when complicated barriers are identified and the client/family is struggling to complete their Independent Living and Employment Plans, now, therefore, be it,

RESOLVED, that one (1) Employment Case Manager Position, Job Group 10, step 1 at \$29.46 - \$34.20 hourly, be created and filled effective September 30, 2024, and be it further

RESOLVED, that the following budget modifications be effectuated to the Social Services 2024 Budget:

INCREASE APPROPRIATION:

A.22.6010.000.71010.00 xxxx	Employment Case Manager	\$ 1	13,817
A.22.6010.000.78100.00	Retirement Expense	\$	1,499
A.22.6010.000.78200.00	FICA	\$	1,057
A,22,6010.000.78300.00	Worker's Comp	\$	298
A.22.6010.000.78400.01	Insurance, Health Active Hospital/Medical	\$	2,631
A.22.6010.000.78400.05	Insurance HRA Employer Contribution	\$	213
A.22.6010.000.78700.00	Disability	\$	26
A.22.6010.000.78800.00	Flex 125 Employer Contribution Expense	\$	446
INCREASE REVENUE:			
A.22.6010.000.44610.00	DSS Administration Revenue	\$ 1	19,987

ROM: Community	Services Committee	DATE:	09/17/24	_ RESOLUTION # _	CS-046-24
and Adminis	stration Committee				
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT CS - 9/3/24 AD - 9/3/24	Approv Rejecte	sLATIVE ACTION red: Ayes Abs d: Ayes Abs d:	
		BUDGET MODIFIC Y FAMILIES NEW Y		RAM	
York State Depa Healthy Families WHEREA	AS, the New York Stat artment of Health, did New York Home Visit AS, these resources are	make state-wide fun- ing Programs, and e directed toward exp	ds available for	or the provision and well and	d expansion of ort to promote
neglect, and	and development to imp				
WHEREA funded, now, the	AS, Niagara County herefore, be it	as received an alloca	tion renewal o	of \$559,265, which	is 100% state
Community Serv	ED, that Niagara Coun vices, Inc. to provide to ments, and be it further	ty Department of Soci he necessary services	al Services wil as outlined in	l continue to contract the Healthy Fami	t with Pinnacle lies New York
RESOLV	ED, that the following	budget modification b	e effectuated to	o the Social Services	2024 budget:
INCREA	SE REVENUE:				
A.22.601	0.000 43610.01 DS	SS Admin General	\$ 559,26:	5	
INCREA	SE APPROPRIATION	:			
A.22.601	0.000 74500.01 Co	ontractual Exp-Contrac	etual \$ 559,26	5	
				·	
COMMUNITY	SERVICES COMMITT	TEE A	DMINISTRAT	TION COMMITTEE	

OM: Community	y Services Committe	e	DATE: _	09/1	17/24	RESOLU	JTION#_	CS-047-24
and Admini	stration Committee							
PROVED ATTORNEY	REVIEWED CO. MANAGER	CS -	9/3/24 9/3/24	TION	Approved	d: Ayes_ Ayes_	Abs	NoesNoes
y	FLEX	BUDGE' XIBLE FUN	T MODIFI D FOR FAI			ES		
comprehensive (TANF) and ind WHERE program needs, Detention Dive Services, JD/PIN	AS, the Executive array of services to ividuals, and AS, these funds er including, but not ersion Services, Sulvis Fostercare Costs, VED, that Niagara	nable Niagara limited to E bstance Abus Child Care &	a County to mployment se Assessm	gible of direct related ents, ent, no	Temporary of resource d activitie Domestic ow, therefore	es toward es, Child Violence ore, be it	nce for N I a numb Welfare S e Screening	leedy Families er of areas of Services, PINS ngs, Title XX
agencies that w Family Services	rill provide the necess Plan submitted to een and Family Servi	essary service NYS Office	s in accord of Tempor	ance v ary an	with the N d Disabil	liagara C ity Assist	ounty Fle ance (OT	xible Fund for DA) and NYS
RESOL	VED, that the follow	ing budget m	odification b	e effe	ctuated to	the Socia	l Services	2024 budget:
INCREA	ASE REVENUE:							
A.22.60	10.000 44610.00	DSS Admin	Revenue	9	\$ 125,000			
INCRE/	ASE APPROPRIATI	ON:						
A.22.60	10.000 74500.01	Contractual	Exp-Contra	ctual S	\$ 125,000			

and Adminis	Services Committee	eeDATE:	09/17/24	RESOLUTION #_	
and Adminis	tration Committee				
ROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT CS - 9/3/24 AD - 9/3/24	Approve	cd: Ayes Abs d: Ayes Abs d:	NoesNoes
		MENT & TRAINING D YOUTH EMPLOYMEN			
Niagara County I Program (YEP) f	Department of Soci funded by the Office	ounty Workforce Develope al Services to administer the e of Temporary and Disabi	ne 2024-2025 N ility Assistance	ew York State Yout (OTDA), and	h Employmei
	AS, the total Niaga 24 through June 30,	ra YEP allocation amount 2025, and	01 \$1,030,932	will cover program	expenses iro
WHEREA management and	AS, the Niagara (oversight of this year)	County Employment & Touth employment program	Гraining (NCE , and	T) Department wil	il perform tl
		6436,952 is requested for potation to be budgeted in 20			er to Decemb
	ED, that the NCW ent Program (YEP)	DB and NCET are authoriz , and be it further	ed to accept thi	s award and operate	the 2024-202
RESOLV	ED, that the 2024	NCET Department Budget	be modified as	follows:	
112502					
	SE REVENUE:				
INCREA	SE REVENUE: 291.000 44089.02	Other TANF Revenue		\$ 436,9	52
INCREA CD.29.62					52
INCREA CD.29.62 INCREA	291.000 44089.02				
INCREA CD.29.62 INCREA	91.000 44089.02 SE APPROPRIAT	IONS:		\$ 436,9	
INCREA CD.29.62 INCREA CD.29.62	91.000 44089.02 SE APPROPRIAT	IONS: Contractual Expenses		\$ 436,9	

FROM:	Community S	ervices Committee	DATE:	09/17/24	RESOLUTION#_	CS-049-24
	and Administr	ation Committee				
APPROV GO. ATT	VED CORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CS - 9/3/24 AD - 9/3/24	- - · · · · · · · · · · · · · · · · · ·		NoesNoes

MH BUDGET MODIFICATION - PARTICIPATE IN HEALTHCARE WORKERS BONUS

WHEREAS, Governor Hochul launched the Health Care Worker Bonus Program pursuant.to Part ZZ of Chapter 56 of the Laws of 2022, and

WHEREAS, the Health Care Worker Bonus Program allows qualified employers to issue bonus payments to frontline health care workers to "recruit, retain, and reward health care and mental hygiene workers" meeting specified eligibility requirements, and

WHEREAS, the bonus amounts will be commensurate with the number of hours worked by eligible workers covered by the Health Care Worker Bonus Program during the five designated vesting periods for up to a total of \$3,000 per covered worker, and

WHEREAS, the final vesting period designated as Period 5: 10/1/23 - 3/31/24, and

WHEREAS, qualified employees who work at least 20 hours but no more than 30 hours per week are eligible for a bonus of \$500, qualified employees who work at least 30 but no more than 35 hours per week are eligible for a bonus of \$1,000, qualified employees who work at least 35 hours per week are eligible for a bonus of \$1,500, and

WHEREAS; qualified employees are eligible for up to two vesting periods and the maximum any qualified employee may receive is \$3,000, and

WHEREAS, the funds to pay for this initiative will be paid by the NYS Frontline Health Care Worker Bonus Program, and

WHEREAS, eligible frontline direct care health and mental hygiene care workers are designated by title within the regulation, and

WHEREAS, Niagara County is designated as a qualified employer and must provide eligible employees with an Employee Attestation Form which must be completed and returned to Niagara County administration prior to submitting claims for bonus payments, and

WHEREAS, Niagara County as a qualified employer must submit timely claims to NYS and must pay timely approved and funded bonus amounts to qualified employees based on the number of hours worked during the applicable vesting periods, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated to the 2024 County budget:

INCREASE REVENUE:

\$12,000

INCREASE APPROPRIATIONS:

A.21.4310.000 71015.00

A.21.4310.000 78200.00	FICA Expense	\$	918
COMMUNITY SERVICES COMMITTEE	ADMINISTRATION COMMITTEE	3	

NYS Healthcare Worker's Bonus

FROM:	Community Services Committ	eeDAT	E: 09/1	17/24	RESOLUT	ION#	CS-050-24
	and Administration Committee						
APPROV CO. ATT		COMMITTEE CS - 9/3/2 AD - 9/3/2	24	Approved	ATIVE ACd: Ayes	_ Abs	NoesNoes
	2024 CONTRACT STATE	AID COLA/MINIM	UM WAG	E - MEN	TAL HEAL	TH DEP.	ARTMENT
Serv of 20	WHEREAS, the New York Strices and Supports (OASAS) has 324 for various agencies, now, the	s approved additional	Health (ON State Aid (ИН) and N COLA/Mii	lew York St nimum Wag	ate Office ge for the	of Addiction calendar year
	RESOLVED, that the Directly out the necessary agreements be oval of the County Attorney's O	etween the County an	rvices is he d the vario	ereby authors sub-con	orized to en stractors as a	ngage in the aforesaid,	ne process to subject to the
	RESOLVED, that the follow	ing budget modification	ons be effec	tuated:	•		
	INCREASE APPROPRIATI	ED FUND BALANCE	D:				
	A 40599.00	Appropriated Fund l	Balance			\$	832
	INCREASE REVENUES:			•			
	A.21.4322.412.43490.09	Mental Health Asso	ciation			\$	3,820
	A.21.4322.413.43490.12	WNY Independent l	Living			\$	3,521
	A.21.4322.414.43490.10	Northpointe Counci	l			\$	50,102
	A.21.4322.424.43490.10	Cazenovia Recovery	7			\$	42,654
	A.21.4322.425.43490.10	BestSelf Behavioral	Health			\$	5,381
	CM.21.4322.415.43490.01	Mental Health Progr				\$	71,189
		ions (CMI), Dale Association					
	CM.21.4322.415.43490.05	Reinvestment Progr	•			\$	23,528
	CM.21.4322.415.43490.08	Community Suppor				\$	37,710
	CM.21.4322.416.43489.04	Case Management I				\$	27,285
	CM.21.4322.423.43490.14	Supported Housing	(Community M	dissions, DePa	aul)	\$	22,212
	INCREASE APPROPRIAT	ONS:					
	A,21.4322.412.74500.01	Mental Health Asso	ciation			\$	4,652
	A.21.4322.413.74500.01	WNY Independent	Living			\$	3,521
	A.21.4322.414.74550.08	Northpointe Counci				\$	50,102
	A.21.4322.424.74500.08	Cazenovia Recover				\$	42,654
	A.21.4322.425.74500.01	BestSelf Behavioral				\$	5,381
	CM.21.4322.415.74500.01	Community Suppor	t/MH Servi	ices Progra	ams	\$	108,899
	(Community Mis	sions, Dale Association, Men				, Spectrum)	

Reinvestment Programming (CMI, MHA, New Directions)

CM.21.4322.415.74550.06

\$ 23,528

CM.21.4322.416.74500.01 CM.21.4322.423.74500.01	Case Management Programs (Community Missions, De Supported Housing (Community Missions, De		27,285 22,212
COMMUNITY SERVICES COMM	TTEE ADMINISTRAT	TION COMMITTEE	

OM: Community	Services Committee	DATE:	09/17/24	RESOLU	TION#_	CS-051-24
and Adminis	tration Committee					
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT CS - 9/3/24 AD - 9/3/24	Approv	SLATIVE A ved: Ayesed: Ayesed:	Abs	NoesNoes
BUDGET N		CCEPT STATE SEPTI NTAL DIVISION- DEP				1 FUNDS
WHEREA services, informa	AS, the Environment tion and training to p	al Division of the Niagara protect the health and safe	a County Dep ety of citizens	artment of F of Niagara (lealth pro County, a	vides essentia nd
Health a three ye	AS, the NYS Environer award 4/1/24 – 3 tallation, replacemen	nmental Facilities Corpor /31/27 totaling \$200,000 nt or upgrades, and	ation awarded to reimburse	I the Niagar Property Ov	a County wner gran	Department of t awardees fo
WHEREA septic projects in	AS, the Environmen Niagara County pro	tal Division of the Depa perties, and	rtment of He	alth acknow	ledges a	need for thes
WHERE be it	AS, funds to support	Niagara County Property	Owner septic	projects is a	vailable, 1	now, therefor
RESOLV	ED, the following b	udget modification be ma	de:			•
INCREA	SE REVENUE:					
A.20.409	0.000 43489.06	Other health healthy com	munity initiat	tives	\$200,00	00
INCREA	SE APPROPRIATIO	ONS:				
A.20.409	0.000 74500.01	Contractual		·	\$200,0	00
	ERVICES COMMITT	YESE A.I	OMINISTRAT	ION COMM	ITTEE	

FROM:	Community	Services Committee	DATE:	09/17/24	_ RESOLUTION # _	CS-052-24
	and Adminis	stration Committee				
APPROV CO. ATT	VED TORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTI CS - 9/3/24 AD - 9/3/24			NoesNoes

BUDGET MODIFICATION-ACCEPT NYSDOH LEAD RENTAL REGISTRY FUNDS CREATE AND FILL PH SANITARIAN AND SUPERVISORY PH SANITARIAN POSITIONS ENVIRONMENTAL DIVISION- DEPARTMENT OF HEALTH

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

WHEREAS, the NYS Department of Health awarded the Niagara County Department of Health a five year contract 4/1/24 – 3/31/29 (\$557,000 annually) for the new state Lead Rental Registry program, and

WHEREAS, the Environmental Division of the Department of Health must prepare to implement Section 1377 of Title 10 of the NYS Public Health Law mandation, and

WHEREAS, it is determined to begin the Lead Registry program one Public Health Sanitarian and one Supervisory Public Health Sanitarian will be needed with three additional sanitarians next year, and

WHEREAS, positions will be no cost to the county and co-terminus with the grant, and

WHEREAS, the Department of Health requests approval to accept NYS Lead Registry funding, now, therefore, be it

RESOLVED, that one Public Health Sanitarian, CSEA Job Group 11, Step 1, position # to be determined, salary range \$32.04-37.09 and, one Supervisory Public Health Sanitarian, CSEA Job Group 12, Step 1, position to be determined, salary range \$34.37-39.92 be created and filled effective September 29, 2024 with three Sanitarians to be created and filled in the 2025 budget, and be it further

RESOLVED, the following budget modification be made:

INCREASE REVENUE:

CM.20.4070.427 43450.03	Other Lead Grant	\$557,000.00
INCREASE APPROPRIAT	IONS:	
CM.20.4070.427 71010.00	Positions # to be determined	\$160,671.00
CM,20,4070 427 71050.0	overtime	\$ 5,000.00
CM.20.4070 427 72100.14	misc equipment	\$ 95,000.00
CM,20.4070 427 72100.01	Furniture & Fixtures	\$ 8,100.00
CM.20.4070 427 72100.05	Computer Equip	\$ 18,000.00
CM.20.4070 427 72100.12	Cars, Van, Light Trucks	\$ 31,620.00
CM.20.4070 427 74200.02	Copier Rental	\$ 425.00
CM.20.4070 427 74250.01	Office Supplies	\$ 1,600.00
CM.20.4070 427 74300.03	Travel, Mileage	\$ 1,000.00

CM.20,4070 427 74300.02	Travel routine	\$ 5,000.00
CM.20.4070 427 74300.06	Uniforms & Clothing	\$ 1,782.27
CM,20,4070 427 74375.01	Advertising & Promo	\$ 8,000.00
CM.20.4070 427 74375.03	Phone System	\$ 500.00
CM.20.4070 427 74500.01	Contractual	\$ 24,000.00
CM.20.4070 427 74600.03	Training	\$ 8,000.00
CM.20.4070 427 74650.11	Physical exams	\$ 775.00
CM.20.4070 427 74675.01	Central Postage	\$ 30,079.68
CM.20 4070 427 74675.06	MILOR	\$ 15,000.00
CM.20.4070 427 74675.07	IT Services	\$ 9,000.00
CM.20.4070 427 74725.02	Other Lab Services	\$ 24,505.00
CM.20.4070 427 74750.21	Gas & Oil	\$ 1,000.00
CM.20.4070 427 74800.06	Maintenance & repairs	\$ 22,000.00
CM.20.4070 427 74800.10	Furniture <\$500	\$ 3,500.00
CM.20.4070 427 74800.11	vehicle Maintenance	\$ 500.00
CM.20.4070 427 78100.00	Retirement	\$ 17,673.77
CM.20.4070 427 78200.00	FICA	\$ 12,291.31
CM.20.4070 427 78300.00	Worker's Comp	\$ 4,048.90
CM.20.4070 427 78400.01	Active Health Ins.	\$ 43,030.27
CM.20.4070 427 78400.05	HRA	\$ *
CM.20.4070.427 78700.00	Disability	\$ 377.80
CM.20,4070 427 78800.00	Flex	\$ 2,270.00

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

ROM:	Community S	afety & Security Com	mittee DATE:	09/17/24 RESOLUTION #	CSS-083-24
	and Administra	ation Committee			
PPROV D. ATT	ORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTIO CSS - 9/3/24 AD - 9/3/24	Approved: Ayes Abs.	Noes Noes
		=	RA COUNTY SHERI IGHWAY TRAFFIC		
perio	n the New York od October 1, 2 WHEREAS	State Governor's Tra 2024 through Septemb S, this grant is a conti	affic Safety Committee er 30, 2025, and inuation of an existing	peen awarded a Highway Trafin the amount of \$102,103 for program and is fully funded b	the performance
State	e Governor's T	raffic Safety Committ	tee, and		
Edu publ	cator position.	to educate pre-K and	d school aged children	cation by funding position #624 on bicycle and car safety, an leaths on the roads in Niagara (d to educate th
there	WHEREAS efore, be it	S, the funds are include	ded in the 2024 budget	and will be included in the 20	025 budget, now
it fu	RESOLVE arther	D, that the Traffic Saf	fety Educator position co	ontinue to be co-terminus with	the grant, and b
exec		D, that following the to the Niagara County		iew, the Highway Traffic Safe	ty Grant may b
		PPTM 6 GPALINTS	7 4 103	MINISTRATION COMMITTE	T.
	MMUNITY SA MMITTEE	AFETY & SECURITY	ADr	MINISTRATION COMMITTE	

	Safety & Security Cor	mmittee DATE: 09	9/17/24 RESOL	UTION#_	CSS-084-2
	stration Committee				
PROVED	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 9/3/24	LEGISLATIVE Approved: Ayes		Noes
ATTORNEY	CO. MANAGER	$\frac{8D - 9/3/24}{AD - 9/3/24}$	Rejected: Ayes_		Noes Noes
WV)UV			Referred:		
	= :=== ==	ARA COUNTY SHERIFF' KON CONTRACT ADDEN			
standardization a	AS, the Niagara Counnd sole source designare and digital storage, a	nty Legislature passed Resortion of Axon for the purcha	olution CSS-038-1 se of in-car camer	9 on June as, body car	18, 2019 for meras, related
	prise, Inc. for in-car ca	V Legislature passed Resolut mera, body cameras, related			
WHEREA camera system, a	, ,	Sheriff's Office has added f	four (4) patrol vehi	cles which r	need the in-car
WHEREA existing 5 year co	AS, Axon Enterprise hontract for a total of \$44	nas provided an estimate to 4,090.76 over 33 months, no	add four (4) in-caw, therefore, be it	ar camera s	ystems to the
car camera system purchase such ec	ms for the Niagara Cou juipment and services of	letermined that Axon continuinty Sheriff's Office and that directly from Axon without current 5 year contract to be	t the Sheriff's Offi the need to solicit	ce is hereby for alternate	authorized to e proposals or
	SAFETY & SECURIT	Y ADMIN	ISTRATION COM	иміттее	

	Safety & Security Cor	nmittee DATE:09	9/17/24 RESOL	UTION #CSS-085-24
and Adminis	stration Committee			
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 9/3/24 AD - 9/3/24		Abs Noes
BUDGET M	10DIFICATION – AV	ARA COUNTY SHERIF WARD OF NIAGARA CONS PROJECT AND TRA	OUNTY JAIL KIT	CHEN PLUMBING S
the Niagara Cou Project H725 – J	AS, the Niagara County onty Sheriff's Office for ail/Plumbing Fixtures, a		orks – Engineering is: itchen Plumbing Ren	sued a bid on behalf of lovations under Capital
W	amtec Plumbing /illett Builders Inc ssential Construction	\$283,250 \$228,000 \$158,000		
WHERE bid as well as co	AS, additional funds are mplete the floor repair of	e needed under Capital Pro once the plumbing project	eject H725 in order to is finished, and	o complete the project as
WHERE be it	AS, Capital Project H72	27 Sheriff Equipment Pow	er Backups is under	budget, now, therefore,
RESOLV Essential Constr	/ED, that the Niagara Cuction in the amount of	ounty Jail Kitchen Plumbi \$158,000, and be it furthe	ng Renovations proje r	ect be awarded to
Renovations pro	/ED, that following the ject contract with Esser and be it further	County Attorney's review atial Construction may be o	t, the Niagara County executed pursuant to	Jail Kitchen Plumbing the Niagara County
RESOLV	VED, that the following	budget modification be ef	fectuated:	
DECRE	ASE ESTIMATED RE	VENUE:		
H727.17	.3197.000 45031.10 In	terfund Transfers from Ca	pital Reserves	\$38,000
DECREA	ASE APPROPRIATION	NS:		
H727.17	.3197.000 72100.14 M	achinery & Equipment Mi	scellaneous Equip.	\$38,000
INCREA	ASE ESTIMATED REV	YENUE:		
H725.17	.3197.000 45031.10 In	terfund Transfers from Ca	pital Reserves	\$38,000

Π	\sqrt{CR}	EA	SE	Α	PPR	OP.	RΙ	Α'	$\Gamma I O$	NS	٦.

H725.17.3197.000 72200.01

Building Improvements

\$38,000

COMMUNITY SAFETY & SECURITY COMMITTEE

ADMINISTRATION COMMITTEE

OM: Community	Safety & Security Con	mmittee DA	TE: 09/1	7/24	RESOLU	TION#_	CSS-086-2
and Admini	stration Committee						
PROVED . ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE CSS - 9/3 AD - 9/3/	3/24	Approve	LATIVE A d: Ayes : Ayes :	Abs	NoesNoes
	BUDGET MOD	ARA COUNTY S IFICATION - A IT FOR FORENS	CCEPT H	IGHWAY	Y SAFET	Y .	
Forensic Labora	AS, the Niagara Countory from the New Yor nce period October 1, 2	rk State Governor	's Traffic S	Safety Cor	a Highwa mmittee in	ay Safety the amou	Grant for the unt of \$37,50
awareness in dr	AS, the Niagara County rugged driving and red lata sharing with ITSM	duce traffic fatali	Forensic La ities by pro	boratory i	s going to mely toxic	assist in ra cology se	aising people rvices and b
WHERE supplies and equ	AS, the Forensic Lab sipment for the Toxicol	will use the funds ogy unit's analysi	s to accomp s in driving	olish these involved	goals by cases, and	purchasir	ng more cost
WHERE be purchased in	AS, the 2024 budget no 2024 and the balance o	eeds to be amende f the grant will be	ed to include included in	e the costs n the 2025	s and rever budget, n	nue for the	e equipment fore, be it
RESOLV Laboratory may	/ED, that following the be executed pursuant to	e County Attorne o the Niagara Cou	y's review, anty Contra	the High ct Policy,	way Safety and be it f	y Grant fo further	or the Forens
RESOLV	VED, that the following	budget modificat	tion be effec	ctuated:			
INCREA	SE ESTIMATED REV	VENUE:					
A.17.311	10.000 44389.07	Other Public	c Safety Fo	rensic Lal)	\$2,500	
INCREA	ASE APPROPRIATION	NS:					
A.17.311	10.000 72100.04	Lab Equipn	nent			\$2,500	
,							
COMMINITY	SAFETY & SECURIT	Ÿ	ADMIN	HSTRATI	ON COM	MITTEE	

FROM:	Community S	Safety & Security Con	mmittee	DATE: _	09/1	7/24	RESOLU'	FION#_	CSS-087-24
	and Administr	ration Committee							
APPROV CO. ATT	VED TORNEY	REVIEWED CO. MANAGER	CSS ·	TTTEE ACT - 9/3/24 9/3/24		Approved Rejected: Referred:		CTION Abs _ Abs	NoesNoes

NIAGARA COUNTY SHERIFF'S OFFICE CHANGE TO AMENDMENT OF SECURUS CONTRACT FOR INMATE COMMUNICATIONS SERVICES

WHEREAS, the Niagara County Legislature passed Resolution CSS-033-21 on March 23, 2021 to enter into a contract with Securus Technologies, LLC for inmate communication services at the Niagara County Jail, and

WHEREAS, the Niagara County Legislature passed Resolution CSS-041-22 on June 21, 2022 to extend the contract until October 14, 2025 with the addition of a full-time onsite administrator for the Securus System at no charge to the County, and

WHEREAS, the Niagara County Legislature passed Resolution CSS-048-22 on August 2, 2022 to amend the Securus Contract to add Video Relay Services (VRS) at a cost of \$2,000 per year to the services available to incarcerated individuals at the Niagara County Jail through the Securus System to allow deaf and hard-of-hearing incarcerated individuals the ability to communicate via a videoconferencing system which is within ADA Compliance, and

WHEREAS, the Niagara County Legislature passed Resolution CSS-067-24 to amend the Securus contract to delete the \$2,000 annual cost to the County for the VRS System which will continue to be provided to the incarcerated individuals with the cost being absorbed by Securus Technologies, and

WHEREAS, in July 2024 the Federal Communications Commission issued its final regulations implementing the Martha-Wright Reed Act (the "2024 FCC Order") which if this 2024 order goes into effect will impact maximum calling rates, the charging of ancillary and other fees, commissions that can be paid to agencies, the types of allowable reimbursement payments that can be made to agencies, and the types of in-kind services providers may not offer to agencies, and

WHEREAS, prior to the amendment being fully executed, Securus Technologies submitted a revised version of the amendment which includes language that if and when the Martha-Wright Reed Act (the "2024 FCC order") goes into effect in whole or part, the terms of the agreement with Securus will be modified automatically as of the relevant Order compliance date as necessary to comply with the 2024 FCC Order and without the need for a written modification of the agreement, now, therefore, be it

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

ADMINISTRATION	COMMITTEE
----------------	-----------

ROM:_	Community	Safety & Security Cor	mmitteeDA	ге: 09/1	17/24	RESOLU	TION#	CSS-088-24
	and Administ	ration Committee						
PPROV O. ATT	ORNEY	REVIEWED CO. MANAGER	COMMITTEE CSS - 9/3 AD - 9/3/	3/24	Approve	ATIVE A d: Ayes : Ayes :	Abs	NoesNoes
		NIAGA FILL CRIME ANA	ARA COUNTY LYST POSITIO				VER	
C1.		S, the Niagara County			e Analyst	position v	vhich is in	nportant to the
Sher		or data analysis for crines, the Crime Analyst			a Crime A	Analysis C	enter and	works heavily
with		or data analysis, and	F	C		•		•
	WHEREA	S, the Crime Analyst	has transferred fr	om the She	riff's Offic	ce, and		
cano	WHEREA didate, now, th	S, due to the technicate arefore, be it	al nature of the	position it h	nas been o	challengin	g to find	an appropriate
Crin	RESOLVI ne Analyst po	ED, that the Niagara C sition if the most qual	County Sheriff's Cified candidate re	Office be grandersides	anted a or le of Niag	ne-time res ara County	sidency wa y	aiver to fill the
	MMUNITY S MMITTEE	AFETY & SECURIT	Y	ADMIN	ISTRATI	ON COM	MITTEE	

ROM: Community	Safety & Security Con	mmittee DATE:	09/17/24	RESOLUT	ION#_	CSS-089-24
and Adminis	stration Committee		•			
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE AC	4 App	CGISLATIVE ACcoroved: Ayes ected: Ayes erred:	_ Abs	NoesNoes
· J		ARA COUNTY SH			NED 44	
M	ICP ACQUISITION	CONTRACT RADI	O TOWER	CHANGE ORL)ER #1	
Mission Critical a new communic WHEREA Estimates service preliminary towe	Partners ("Mission Critations tower in Niagara AS, the Niagara Country to the Mission Critations to the Mission Critations to the Mission Critations to the Mission Critations of the Mission Critations of the Mission Critations and plain maps, budge	tical") for radio tower a County in the amounty Sheriff's Office ical contract to including the contract to including the compound	r design, pro nt of \$149,4 would like de but not l ayout, revie	curement and co 68, and to add Tower I imited to priman w of local zoning	onstruction Design a ry engin- g require	on services for and Budgetary eering review, ements, review
order amount of S WHEREA Grants, and	\$39,270, and AS, the Radio Tower I	Project will be paid	for out of Sta	ntewide Interope	rable Co	mmunications
WHERE	AS, prior to the executigal form, language and				y will re	eview them for
"professional ser	ED, that the County vices" and further waiv ined, and be it further	finds that the services the RFP requirem	ces to be prent and/or rea	ovided by Missi quirement that ac	ion Criti Iditional	cal consist of cost proposals
Critical contract	ED, that following the for Radio Tower Designation pursuant to the Niagar	gn, Procurement and	Constructio	proval of the corn Services, inclu	ntract, th ding Ch	at the Mission ange Order #1
COMMUNITY S COMMITTEE	SAFETY & SECURIT	<u>Y</u> :	ADMINISTI	RATION COMM	IITTEE	

O	y Safety & Security Co stration Committee	ommittee DATE:	09/17/24 RESOLUTION #_	CSS-090-24
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 9/3/24 AD - 9/3/24	LEGISLATIVE ACTION Approved: Ayes Abs Rejected: Ayes Abs Referred:	NoesNoes
	E STANDARDIZATI		F'S OFFICE URITY FOR LENEL ACCES E, JAIL AND HARMON BU	
	needed upgrades to the		Capital Project H726 Jail Entres to the Niagara County Sherit	
	AS, the Niagara Cou ne Public Safety Training		munications Center and IT I	Department are
	can be accessed using		security system for all of thes programmed to each individua	
			s Control Systems card reader project at that building, and	system at the
	e the security systems		eral Security Lenel Access Cor Harmon Building and Public	
there is a need		r the Niagara County She	, pursuant to General Municip riff's Office in the purchase, i	
Control System integrated with Access Control alternate proposition	which would allow i the current system, ar System, installation ar	ntegration of the security nd that the Sheriff's Office nd service directly from Go o be made in consultation	Security is the vendor for the systems at multiple buildings is hereby authorized to purceneral Security without the necon with the Purchasing Department.	which is also hase the Lene ed to solicit for
	SAFETY & SECURIT		INISTRATION COMMITTEE	

COMMITTEE

Community Safety & Secur	rity Committee	DATE:	09/17/24	RESOLUT	TION#_	CSS-091-24
and Administration Commit	tee					
REVIEWED CO. MANAG	ER <u>CSS</u>	- 9/3/24	Approve Rejected	d: Ayes : Ayes	Abs	Noes Noes
SOLE SOURCE	E STANDARDIZ	ZATION OF X	XYBIX SYS'	TEMS INC	FOR	
•					-	-
· · · · · · · · · · · · · · · · · · ·				were install	led in 20	006 by Xybix
			ntified a need	to repair a	nd refurbi	ish portions of
	•	•		•		· · · · · · · · · · · · · · · · · · ·
				ith the repla	acement (of components
is a need for standardiz	zation for the 1	Niagara Coun	ty Sheriff's	Office in	the pur	chase of the
	compatible with	the current sy and installation	rstem, and thon of the N	nat the She	riff's Of unty Sh	fice is hereby eriff's Office
	REVIEWED CO. MANAGE COMMU SOLE SOURCE COMMU WHEREAS, the Niagara led H804 Technology Systems Inc. and have been in us WHEREAS, the Niagara consoles as the computer systems consoles which are only WHEREAS, the Xybix Syms consoles which are only where the Xybix Syms consoles which are only where the Xybix Syms consoles which are only where Xybix Syms consoles which are only	NIAGARA COU SOLE SOURCE STANDARDIZ COMMUNICATIONS C WHEREAS, the Niagara County Legislated H804 Technology Systems to update the WHEREAS, the current consoles in the ms Inc. and have been in use 24 hours a day, WHEREAS, the Niagara County Sheriff's ensoles as the computer systems are being upon WHEREAS, the Xybix Systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles which are only sold directly to ensure the computer systems are the orms consoles where the computer systems are the orms consoles where the computer systems are the orms consoles where the computer systems are the orms cons	NIAGARA COUNTY SHERII SOLE SOURCE STANDARDIZATION OF Y COMMUNICATIONS CENTER CON WHEREAS, the Niagara County Legislature passed Reded H804 Technology Systems to update the Niagara County Inc. and have been in use 24 hours a day, 7 days a week WHEREAS, the Niagara County Sheriff's Office has identified as the computer systems are being updated, and WHEREAS, the Xybix Systems are the only system that mis consoles which are only sold directly to end users so the WHEREAS, the Xybix Systems Inc., quote for the repair ling removal and installation is \$147,557.09, now, therefore RESOLVED, that for reasons of efficiency and economis a need for standardization for the Niagara County Center Consoles repair and refurbish under Capare RESOLVED, that it is hereby determined that Xybis S	REVIEWED CO. MANAGER CSS - 9/3/24 Approve Rejected Referred CO. MANAGER CSS - 9/3/24 Approve Rejected Referred	REVIEWED COMMITTEE ACTION REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION CSS = 9/3/24 Approved: Ayes Rejected: Ayes Referred: NIAGARA COUNTY SHERIFF'S OFFICE SOLE SOURCE STANDARDIZATION OF XYBIX SYSTEMS INC COMMUNICATIONS CENTER CONSOLES REFURBISH WHEREAS, the Niagara County Legislature passed Resolution IF-125-24 for led H804 Technology Systems to update the Niagara County Sheriff's Office Communications Center were installed in the communications Center were installed in the computer systems are being updated, and WHEREAS, the Niagara County Sheriff's Office has identified a need to repair an onsoles as the computer systems are being updated, and WHEREAS, the Xybix Systems are the only system that would be compatible mis consoles which are only sold directly to end users so there aren't any distributors. WHEREAS, the Xybix Systems Inc., quote for the repair, refurbish with the replaing removal and installation is \$147,557.09, now, therefore, be it RESOLVED, that for reasons of efficiency and economy, pursuant to General is a need for standardization for the Niagara County Sheriff's Office in nunications Center Consoles repair and refurbish under Capital Project H804, and be RESOLVED, that it is hereby determined that Xybis Systems Inc., is the sole	REVIEWED CO. MANAGER CSS - 9/3/24 Approved: Ayes Abs. Rejected: Ayes Abs. Referred: NIAGARA COUNTY SHERIFF'S OFFICE SOLE SOURCE STANDARDIZATION OF XYBIX SYSTEMS INC FOR COMMUNICATIONS CENTER CONSOLES REFURBISH WHEREAS, the Niagara County Legislature passed Resolution IF-125-24 for Capital Feled H804 Technology Systems to update the Niagara County Sheriff's Office Communications Center were installed in 20 ms Inc. and have been in use 24 hours a day, 7 days a week, and WHEREAS, the Niagara County Sheriff's Office has identified a need to repair and refurbonsoles as the computer systems are being updated, and WHEREAS, the Xybix Systems are the only system that would be compatible with the ms consoles which are only sold directly to end users so there aren't any distributors or resell WHEREAS, the Xybix Systems Inc., quote for the repair, refurbish with the replacement of the computer of the property of the property of the repair, refurbish with the replacement of the computer of the property of the property of the repair, refurbish with the replacement of the property

COMMITTEE

	y Safety & Security Construction Committee	mmittee DAT	E:09/17/24	RESOLU	TION#_	CSS-092-24
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE A CSS - 9/3/2 AD - 9/3/2	'24 Appro	FISLATIVE AC oved: Ayes ted: Ayes red:	CTION Abs _ Abs	NoesNoes
		VER OF RESIDI ANT PUBLIC DE				
Defender position department and WHERE activities to soun Niagara County WHERE	AS, the Niagara County on, a critical and import to provide effective legal AS, due to challenges where candidates for this resident candidates apple AS, Public Defender Composition from within I	tant position that in the representation to with the recruitment important position lying for this vacar.	is required to satindigent defendent int for qualified con has not resul- int position, and	tisfy operation ants charged o candidates despeted in a sufficient efforts to a	nal requires, f crimes, pite posticient app	ements of the and ing efforts and licant pool of
approved to fill	VED, that a Waiver of the currently vacant A applicant is a non-Nia	ssistant Public De	fender position:	s #3939 and	#13900 v	when the mos
COMMUNITY COMMITTEE	SAFETY & SECURIT	Y	ADMINISTRA	ATION COMN	MITTEE	

OM: Comm	unity Safety & Security Co	mmittee DATE : 0)9/17/24	RESOLU	TION#_	CSS-093-24
and Adr	ministration Committee					
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 9/3/24 AD - 9/3/24	Approve	cd: Ayes : Ayes :	Abs Abs	Noes Noes
J	AID TO DE	FENSE PROGRAM REN PUBLIC DEFENDE		24-2025		
New York S continuing a	EREAS, the Niagara Count State Division of Criminal id in the defense of repeat v EREAS, funding has been 025 with no matching fund	Justice Services under the violent and serious felony of awarded in the amount of	e Aid to De offenders in	efense Prog Niagara Co	gram for tounty, and	the purpose of d
WHI now, therefo	EREAS, the funds have be ore, be it	en appropriated in the Nia				
RES	OLVED, that the County of OLVED, that prior to the vard contract for approval as	execution of the grant awa	ard contract	, the Coun	ty Attorn	
RES Legislature	OLVED, that following to be, and hereby is, authorize	the County Attorney's red to execute the grant awa	eview, the order	Chairman ts.	of the N	iagara County
COMMUNI COMMITT	TTY SAFETY & SECURIT EE	Ϋ́				
ADMINIST	RATION COMMITTEE					

OM: Community S	Safety & Security Cor	mmittee DATE	:09/1	7/24	RESOLU	TION#_	CSS-094-24
and Administ	ration Committee						
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE A CSS - 9/3/2 AD - 9/3/2	24	Approved Rejected: Referred:	Ayes	CTIONAbsAbs	NoesNoes
	PROBATI	ION - ACCEPT CI	RTF GRA	ANT AW.	ARD		
Division of Crimin 2024 through Sept and	S, the Niagara County nal Justice Services of ember 30, 2025 to sup	a financial award in port the continuation	n the amo	unt of \$23 iagara Co	37,245 for unty Re-er	the period	l of October 1,
WHEREA	S, the CRTF funds ha	we been budgeted in	the 2024	budget, a	and		
	S, prior to the execution legal form, language a			County A	Attorney w	vill review	the agreement
County and has be with an experience	S, Community Missic en the only agency pred Reentry Coordinate ntions, now, therefore	oviding reentry serv tor, and has staff tr	ices in Ni	iagara Cor	unty since	2008, is the	he only agency
solicitation of alte	ED, that the Niagara Cornate price quotation by Community Mission	s and/or advertisem	ent of a	Request f	or Propos	als as the	parole reentry
RESOLVE CRTF through Co	ED, that the County of mmunity Missions, Ir	f Niagara does here nc., co-terminus wit	by accept h this gran	this gran	t and cont it further	inue to fu	nd the Niagara
RESOLVE Niagara County C	ED, that following the ontract Policy.	County Attorney's 1	eview, sai	id agreem	ent may be	e executed	pursuant to the
COMMUNITY S.	AFETY & SECURIT	Y	ADMIN	ISTRATI	ON COM	MITTEE	

OM: Community	Safety & Security Con	nmittee DATE: 09/	17/24 RESOLUTION #_	CSS-095-24
and Adminis	stration Committee			
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 9/3/24 AD - 9/3/24	LEGISLATIVE ACTION Approved: Ayes Abs. Rejected: Ayes Abs. Referred:	
ABOLISH P	T TYPIST POSITION	/CREATE & FILL CLER	ICAL II POSITION- PROI	BATION
WHERE unit, and	AS, the duties of PT Typ	pist do not meet the present	needs of the Probation Depart	tment – TASC
	AS, the duties of Cleri tment – TASC unit, and	cal II represent the duties	necessary for the daily ope	rations of the
WHERE TASC unit needs		cope of duties of Clerical II	better serves the Probation I	Department –
	AS, the resultant change to the costs, now, there		the County as Pretrial Service	es grant funding
		14, 2024 the position of P be abolished, and be it furth	T Typist (Position #13329), Oner	CSEA Job
	/ED, that effective Septo ear, be created and filled		of Clerical II, CSEA Job Gro	up 3 at \$39,149
COMMUNITY COMMITTEE	SAFETY & SECURITY	· .		
ADMINISTRAT	TION COMMITTEE	·····		

and Admini	istration Committee				-	IF-137-24
PPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 9/3/24 AD - 9/3/24	Approve	d: Ayes	Abs	NoesNoes
RESOI	LUTION TO DECLAR	RE 245 30 TH STREET, NI AS SURPLUS PROPEI		ALLS, NY	PROPE	ERTY
WHEREAS	, the County owns the pr	operty located at 245 30th	Street in the	e City of Ni	iagara Fa	alls, NY, and
	, the expense to remedia d exceed any return, and	te, demolish or otherwise	utilize the p	roperty at 2	45 30 th 8	Street, Niagar
	, the County has no use	for the building, expense o	f upkeep or	needed rep	airs that	would and ar
·	the taxpayers, and					· ·
only burdening		ner public use for the prope	erty, and			
only burdening to whereas,	, the County has no furth O, that the County of Nia	ner public use for the proper agara declares 245 30th Str so the property is deemed	eet, Niagara	Falls, NY	as no loi	
only burdening to whereas,	, the County has no furth O, that the County of Nia	ngara declares 245 30th Str	eet, Niagara	ı Falls, NY	as no loi	

ARC FLASH HAZARD ANALYSIS CONSULTANT - AMENDMENT NO. 2-FINAL WHEREAS, Resolution No. IF-039-19, dated March 19, 2019, the Legislature awarded the contract consultant services for the Arc Flash Hazard Analysis to GHD Consulting Services Inc., 285 Delaware Avent Suite 500, Buffalo, NY 14202 for a contract amount of \$31,710.00, and WHEREAS, Resolution #IF-026-20 increased the contract in the amount of \$18,000.00 to allow for analysis of the Ross Building and 111 Main Street, Lockport, NY, for a revised contract amount of \$49,710.00 and WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GI Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursu to Niagara County Contract Policy. ADMINISTRATION COMMITTEE	PROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE	ACTION	
ARC FLASH HAZARD ANALYSIS CONSULTANT - AMENDMENT NO. 2-FINAL WHEREAS, Resolution No. IF-039-19, dated March 19, 2019, the Legislature awarded the contract consultant services for the Arc Flash Hazard Analysis to GHD Consulting Services Inc., 285 Delaware Avenuates 500, Buffalo, NY 14202 for a contract amount of \$31,710.00, and WHEREAS, Resolution #IF-026-20 increased the contract in the amount of \$18,000.00 to allow for analysis of the Ross Building and 111 Main Street, Lockport, NY, for a revised contract amount of \$49,710.00 and WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GF Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.	. ATTORNEY	CO. MANAGER	IF - 9/3/24	11	****	
ARC FLASH HAZARD ANALYSIS CONSULTANT - AMENDMENT NO. 2-FINAL WHEREAS, Resolution No. IF-039-19, dated March 19, 2019, the Legislature awarded the contract consultant services for the Arc Flash Hazard Analysis to GHD Consulting Services Inc., 285 Delaware Avent Suite 500, Buffalo, NY 14202 for a contract amount of \$31,710.00, and WHEREAS, Resolution #IF-026-20 increased the contract in the amount of \$18,000.00 to allow for analysis of the Ross Building and 111 Main Street, Lockport, NY, for a revised contract amount of \$49,710.0 and WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GI Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.	110m		AD - 9/3/24		Abs	Noes
WHEREAS, Resolution No. IF-039-19, dated March 19, 2019, the Legislature awarded the contract of consultant services for the Arc Flash Hazard Analysis to GHD Consulting Services Inc., 285 Delaware Avenual Suite 500, Buffalo, NY 14202 for a contract amount of \$31,710.00, and WHEREAS, Resolution #IF-026-20 increased the contract in the amount of \$18,000.00 to allow for analysis of the Ross Building and 111 Main Street, Lockport, NY, for a revised contract amount of \$49,710.0 and WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 and authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GE Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.				Notoriou		
WHEREAS, Resolution No. IF-039-19, dated March 19, 2019, the Legislature awarded the contract consultant services for the Arc Flash Hazard Analysis to GHD Consulting Services Inc., 285 Delaware Avenus Suite 500, Buffalo, NY 14202 for a contract amount of \$31,710.00, and WHEREAS, Resolution #IF-026-20 increased the contract in the amount of \$18,000.00 to allow for analysis of the Ross Building and 111 Main Street, Lockport, NY, for a revised contract amount of \$49,710.0 and WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GF Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.						
consultant services for the Arc Flash Hazard Analysis to GHD Consulting Services Inc., 285 Delaware Avent Suite 500, Buffalo, NY 14202 for a contract amount of \$31,710.00, and WHEREAS, Resolution #IF-026-20 increased the contract in the amount of \$18,000.00 to allow for analysis of the Ross Building and 111 Main Street, Lockport, NY, for a revised contract amount of \$49,710.0 and WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 and authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GE Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.		CONSUL	LIANI - AMENDMENI	NU, Z-FINAL		
consultant services for the Arc Flash Hazard Analysis to GHD Consulting Services Inc., 285 Delaware Avent Suite 500, Buffalo, NY 14202 for a contract amount of \$31,710.00, and WHEREAS, Resolution #IF-026-20 increased the contract in the amount of \$18,000.00 to allow for analysis of the Ross Building and 111 Main Street, Lockport, NY, for a revised contract amount of \$49,710.0 and WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 and authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GE Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.	WHITTO	EAC Decelution No. IE	020-10 dated March 19-20	310 the Legislatur	e awarded tl	he contract fo
WHEREAS, Resolution #IF-026-20 increased the contract in the amount of \$18,000.00 to allow for analysis of the Ross Building and 111 Main Street, Lockport, NY, for a revised contract amount of \$49,710.0 and WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GE Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.	WHEKI	ices for the Arc Flash Ha	azard Analysis to GHD Cor	sulting Services It	ic 285 Dela	aware Avenu
WHEREAS, Resolution #IF-026-20 increased the contract in the amount of \$18,000.00 to allow for analysis of the Ross Building and 111 Main Street, Lockport, NY, for a revised contract amount of \$49,710.0 and WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GI Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.	Suite 500. Buff	alo. NY 14202 for a con-	tract amount of \$31,710.00,	and	14., 200 200	
analysis of the Ross Building and 111 Main Street, Lockport, NY, for a revised contract amount of \$49,710.0 and WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 at authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GE Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.				•		
WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GI Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.	WHERI	EAS, Resolution #IF-026	6-20 increased the contract	in the amount of \$	518,000.00 to	o allow for the
WHEREAS, the project is now complete and it is necessary to reduce the contract by \$13,442.50, for revised contract sum of \$36,267.50, and WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GI Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.	analysis of the	Ross Building and 111 N	Main Street, Lockport, NY,	for a revised conti	ract amount	01 \$49,/10.0
WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GR Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.	-	•				
WHEREAS, prior to the execution of the required documents, the County Attorney will review them approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GR Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuato Niagara County Contract Policy.	-		•			
RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GI Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuate Niagara County Contract Policy.	and			y to reduce the co	ntract by \$1	3,442.50, for
approval as to legal form, language and compliance, now, therefore, be it RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GI Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuate Niagara County Contract Policy.	and WHERI	EAS, the project is now	complete and it is necessar	y to reduce the co	ntract by \$1	3,442.50, for
RESOLVED, that Amendment No. 2-Final be approved to decrease the contract by \$13,442.50 a authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GE Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuate Niagara County Contract Policy.	and WHERI revised contract	EAS, the project is now t sum of \$36,267.50, and	complete and it is necessar			
authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GI Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuate Niagara County Contract Policy.	and WHERI revised contract WHERI	EAS, the project is now t sum of \$36,267.50, and EAS, prior to the executi	complete and it is necessar I ion of the required documen	nts, the County Att		
authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$36,267.50 to GI Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuate Niagara County Contract Policy.	and WHERI revised contract WHERI	EAS, the project is now t sum of \$36,267.50, and EAS, prior to the executi	complete and it is necessar I ion of the required documen	nts, the County Att		
Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202, be approved, and be it further RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuate Niagara County Contract Policy.	where revised contract WHERE approval as to 1	EAS, the project is now t sum of \$36,267.50, and EAS, prior to the executing all form, language and	complete and it is necessar I ion of the required document compliance, now, therefore	nts, the County Att e, be it	orney will re	eview them f
to Niagara County Contract Policy.	where revised contract WHERE approval as to 1 RESOL authorize final	EAS, the project is now t sum of \$36,267.50, and EAS, prior to the executing egal form, language and CVED, that Amendment payment for the Arc Flas	complete and it is necessard ion of the required document compliance, now, therefore No. 2-Final be approved the should be approved the	nts, the County Att c, be it to decrease the covised contract amo	orney will re ontract by \$ ount of \$36,2	eview them f 13,442.50 at 267.50 to GH
to Niagara County Contract Policy.	where revised contract WHERE approval as to 1 RESOL authorize final	EAS, the project is now t sum of \$36,267.50, and EAS, prior to the executing egal form, language and CVED, that Amendment payment for the Arc Flas	complete and it is necessard ion of the required document compliance, now, therefore No. 2-Final be approved the should be approved the	nts, the County Att c, be it to decrease the covised contract amo	orney will re ontract by \$ ount of \$36,2	eview them f 13,442.50 ar 267.50 to GH
	where where approval as to learn thorize final consulting Services.	EAS, the project is now t sum of \$36,267.50, and EAS, prior to the executing egal form, language and EVED, that Amendment payment for the Arc Flast vices Inc., 285 Delaware	complete and it is necessard ion of the required document compliance, now, therefore No. 2-Final be approved the sh Hazard Analysis, for a rest Avenue, Suite 500, Buffalor	nts, the County Att c, be it to decrease the covised contract amo o, NY 14202, be a	orney will recontract by \$ bunt of \$36,2 pproved, and	eview them f 13,442.50 a 267.50 to GH d be it furthe
	where revised contract WHERE approval as to be respectively authorize final proval as to be respectively authorize final proval as to be respectively authorize final proval as to be respectively.	EAS, the project is now t sum of \$36,267.50, and EAS, prior to the executi egal form, language and VED, that Amendment payment for the Arc Flasvices Inc., 285 Delaware VED, that, following the	complete and it is necessard ion of the required document compliance, now, therefore No. 2-Final be approved the sh Hazard Analysis, for a rest Avenue, Suite 500, Buffalor	nts, the County Att c, be it to decrease the covised contract amo o, NY 14202, be a	orney will recontract by \$ bunt of \$36,2 pproved, and	eview them f 13,442.50 a 267.50 to GH d be it furthe
	where revised contract WHERE approval as to be respectively authorize final proval as to be respectively authorize final proval as to be respectively authorize final proval as to be respectively.	EAS, the project is now t sum of \$36,267.50, and EAS, prior to the executi egal form, language and VED, that Amendment payment for the Arc Flasvices Inc., 285 Delaware VED, that, following the	complete and it is necessard ion of the required document compliance, now, therefore No. 2-Final be approved the sh Hazard Analysis, for a rest Avenue, Suite 500, Buffalor	nts, the County Att c, be it to decrease the covised contract amo o, NY 14202, be a	orney will recontract by \$ bunt of \$36,2 pproved, and	eview them to 13,442.50 at 267.50 to GH do it further
	where revised contract WHERE approval as to be respectively authorize final proval as to be respectively authorize final proval as to be respectively authorize final proval as to be respectively.	EAS, the project is now t sum of \$36,267.50, and EAS, prior to the executi egal form, language and VED, that Amendment payment for the Arc Flasvices Inc., 285 Delaware VED, that, following the	complete and it is necessard ion of the required document compliance, now, therefore No. 2-Final be approved the sh Hazard Analysis, for a rest Avenue, Suite 500, Buffalor	nts, the County Att c, be it to decrease the covised contract amo o, NY 14202, be a	orney will recontract by \$ bunt of \$36,2 pproved, and	eview them to 13,442.50 at 267.50 to GH do it further
	where revised contract WHERE approval as to be respectively authorize final proval as to be respectively authorize final proval as to be respectively authorize final proval as to be respectively.	EAS, the project is now t sum of \$36,267.50, and EAS, prior to the executi egal form, language and VED, that Amendment payment for the Arc Flasvices Inc., 285 Delaware VED, that, following the	complete and it is necessard ion of the required document compliance, now, therefore No. 2-Final be approved the sh Hazard Analysis, for a rest Avenue, Suite 500, Buffalor	nts, the County Att c, be it to decrease the covised contract amo o, NY 14202, be a	orney will recontract by \$ bunt of \$36,2 pproved, and	eview them to 13,442.50 a 267.50 to GH do it furthe

ROM: Infrastructur	e & Facilities Committe	e DATE:	09/17/24	RESOLUTION #	IF-139-24
and Administ	tration Committee				
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTIO IF - 9/3/24 AD - 9/3/24	Approve	LATIVE ACTION ed: Ayes Abs. d: Ayes Abs.	Noes
AUTHOR	RIZATION FOR LEAS PROPERTY LOCATI	SE AGREEMENT WI' ED AT 55 STEVENS S	TH BMBM STREET, L	PROPERTIES, L OCKPORT, NY	LC FOR
WHEREA Health Departme	AS, Resolution No. IF-0. nt to rent space at 55 Ste	35-24, dated February 2 evens St., within the Cit	20, 2024, aut y of Lockpor	horized the Niagar rt, New York, and	a County Public
WHEREA for the lease, and	AS, Resolution No. IF-03	34-24, listed incorrectly	the total squ	are footage and tot	al annual cost of
WHEREA	AS, the actual square foo et at \$15.50 per square fo	otage of 55 Stevens Street, for a total annual co	et, with the post of \$292,2	proposed addition for 37, and	or clinic space is
WHEREA approval as to leg	AS, prior to the executio gal form, language and c	n of the required docum ompliance, now, therefo	nents, the Co ore, be it	unty Attorney will	review them for
to be entered into	ED, that the Infrastructuon with BMBM Properties fice space at 55 Stevens	s, LLC, 6427 Dysinger	Road, Suite	B, Lockport, NY 1	4094, for 18,854
	ED, that following the County Contract Policy.	County Attorney's revie	w, the lease a	agreement can be e	xecuted pursuant
INFRASTRUCT COMMITTEE	URE & FACILITIES	ADM	MINISTRAT	ION COMMITTE	E

ROM:	Infrastructure	& Facilities Committ	tee	DATE:	09/17/24	RESOLU	JTION#_	IF-140-24
·	and Administr	ration Committee						
PPROV	VED FORNEY	REVIEWED CO. MANAGER	IF -	TTEE ACTION 9/3/24 9/3/24	_ Approved_ Rejected:	LATIVE A d: Ayes : Ayes :_	Abs Abs	NoesNoes
,	AGREEM	ENT BETWEEN TH SNOWMOBILI	E COUNT E FEDERA	Y OF NIAGA TION OF SN	RA AND T OWMOBII	HE NIAC	GARA CO	OUNTY
of l	Niagara to agre	S, the Niagara County e to act as a municipal istoric Preservation Sn	sponsor for	a grant availab	ole through tl	ile Clubs he New Y	has reques	sted the County Office of Parks,
ma	WHEREA intaining and o	S, the grant would assoperating safe recreation	sist the Niag onal snowm	gara County Sr obile trails alre	nowmobile F eady existing	ederation g in the Co	of Snowr ounty of N	nobile Clubs in Iiagara, and
by		AS, this grant would as agreements with prope			rdinating tra	ils alread	y existing	or to be added
sno	WHEREA	AS, this grant will buile, adding dollars to the	d and main County ec	tain a better, so	afer trail sys	tem, whic	h will in t	turn bring more
apı	WHEREA proval as to leg	AS, prior to the executi al form, language, and	ion of the re	equired docum e, now, therefo	ents, the Cou	unty Attoi	ney will i	eview them for
	RESOLVI ounty Snowmob respects and be	ED, that the terms and only ille Federation of Snow it further	conditions o mobile Clu	of the agreemen lbs as appears in	t between the	e County o	of Niagara ent, is her	and the Niagara eby approved in
pu	RESOLVE rsuant to the N	ED, that, following thiagara County Contrac	ne County of Policy.	Attorney's rev	iew, the req	uired doc	cuments c	an be executed
-				٠.				
	FRASTRUCT DMMITTEE	URE & FACILITIES		ADM	IINISTRAT	ION COM	4MITTEH	

M: mirastructur	e & Facilities Commit	tee	_DATE: _	09/1	7/24	RESOLU'	TION#_	IF-141-24
and Administ	ration Committee							
ROVED ATTORNEY	REVIEWED CO. MANAGER	IF -	PTEE ACT 9/3/24 9/3/24	TION	Approved	ATIVE AC	Abs	NoesNoes
<i>.</i>	AGREEMENT B THE NIAGA						I D	
WHEREA exclusive rights to Burmaster Bond L	S, the Niagara Frontie operate a Cross Coun ake Park, and	r Cross Cou try program	ntry Club h in an area	as requ situate	uested that ed in the C	the Count county own	ty of Niag ned prope	ara grant ther rty at Clyde I
WHEREA L. Burmaster Bone	S, the Niagara Frontie d Lake Park trails Tues	r Cross Cou sday 9/24/24	ntry Club ł , 10/1/24, 1	nas req 0/08/2	uested to 1 4, and 10/	use the Wa 15/24.	arming Ho	ouse and Clyd
WHEREA a whole, and	.S, this program benefi	ts the resider	nts of the T	own of	Wheatfie	ld in additi	ion to Nia	gara County a
WHEREA	S, such program is ope	erated on a n	ot-for-prof	it basis	, and			
WHEREA and agree to cove	AS, the event coordina r all extraordinary exp	tor will provenses assoc	vide all ins iated with	urance event,	s required and	by the Ri	isk Manaş	gement Office
WHEREA Cross Country Clu	AS, it is the desire of Nub, and	Jiagara Cour	nty to enter	· into a	formal ag	greement v	vith the N	iagara Frontic
WHEREA approval as to leg	AS, prior to the executal all form, language and	ion of the ag compliance,	greement, t now, there	he Core, b	unty Attor e it	ney will r	eview the	agreement fo
RESOLVI Frontier Cross Co further	ED, that the terms and ountry Club, as appears	conditions or s on the pro	f the agreen posed agre	ment be ement,	etween the is hereby	County of approved	Niagara a	and the Niagar pects, and be
RESOLV agreement may be	ED, that following the executed pursuant to	ne County A	Attorney's County Co	review ntract I	v, the Nia Policy.	gara Fron	tier Cross	Country Clu

OM: Infrastructure & Facilities Comm	ittee DATE:	09/17/24	RESOLUTION#_	IF-142-24
and Administration Committee				
PROVED REVIEWED CO. MANAGER	COMMITTEE ACT IF - 9/3/24 AD - 9/3/24	Approv Rejecte	GLATIVE ACTION ed: Ayes Abs d: Ayes Abs d: Abs	NoesNoes
BUDGET MODIFICATIO	ON AND AWARD OF C	ONTRACT - P	ARKS DEPARTMEN	T.
WHEREAS, the Golf Course rest from the irrigation account into the Buildin and				
WHEREAS, the Department of Department has advertised for bids for upsystem, and				
WHEREAS, the following bids was tabulated below:	rere publicly opened and i	ead by our Purcl	nasing Department on	August 29, 202
1. Singer Equipment Company, 100 Bowles Road Agawam, MA 01001 and	Inc.		\$61,314.	
WHEREAS, prior to the executio as to legal form, language and compliance	e, now, therefore, be it			
RESOLVED, that the following b	oudget modifications be ef	fectuated to allo	w the project to procee	ed:
DECREASE APPROPRIATIONS	S:			
H796.15.7110.000 72400.00	Land Improvemen	ts Expense	\$100,00	0
INCREASE APPROPRIATION:				
H796.15.7110.000 72200.01	Building Improve	ments	\$100,00	0
and be it further				
RESOLVED, that the contract for the lowest responsible bidder, Singer Equal \$61,314.00, and be it further	the Golf Course Restauraipment Company, Inc., 10	nnt kitchen exhau 0 Bowles Road,	ust hood and fire system Agawam, MA 01001,	m, be awarded the in the amount of
RESOLVED, that the County Att execute the award and budget transfer pur			islature be, and hereby	is authorized t
INFRASTRUCTURE & FACILITIES COMMITTEE	Ā	DMINISTRATI	ON COMMITTEE	

and Admin	ure & Facilities Commit istration Committee	DATE:	17/24 RESO	LUTION#	
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION IF - 9/3/24	LEGISLATIVE Approved: Ayes		Noes
e) Oh		AD - 9/3/24	Rejected: Ayes Referred:	Abs	
J	ROYA	LTON RAVINE FRONT I BUDGET MODIFICATI			
	EAS, funds have been al of a large band shelter, a	located to allow for the fron	t build-out of Roy	alton Ravine	Park, and
	EAS, funds are required nal pavilion plantings, no	to allow for further improve ow, therefore, be it	ements to the entr	ance roadway	y, final hyd
RESOL	VED, that the following	budget modification be effe	ctuated to allow the	he project to	continue:
DECRE	EASE REVENUE:				
H747.1:	5.7110.000 44089.07	Other ARPA State/Loc	eal Rec Fund	\$50,000	
		NS:			
DECRE	EASE APPROPRIATION	ND.			
	5.7110.000 72400.00	Land Improvements E	kpense	\$50,000	
H747. 1			kpense	\$50,000	
H747. 1	5.7110.000 72400.00			\$50,000 \$50,000	
H747. 1 INCRE H749.1:	5.7110.000 72400.00 ASE REVENUE:	Land Improvements E		,	
H747. 1 INCRE. H749.1: INCRE.	5.7110.000 72400.00 ASE REVENUE: 5.7110.000 44089.07	Land Improvements E	cal Rec Fund	,	
H747. 1 INCRE. H749.1: INCRE.	5.7110.000 72400.00 ASE REVENUE: 5.7110.000 44089.07 ASE APPROPRIATION	Land Improvements End of the ARPA State/Locals:	cal Rec Fund	\$50,000	

FROM:	Infrastructu	re & Facilities Commit	ttee	DATE:	09/1	7/24	RESOLU	UTION#	IF-144-24	
-	and Adminis	tration Committee								
APPROV	VED	REVIEWED CO. MANAGER	IF -	- TTEE ACT 9/3/24 9/3/24	CION	LEGISI Approve Rejected Referred	: Ayes_	ACTION Abs Abs	Noes Noes	_

HUNT STREET BRIDGE OVER BERGHOLZ CREEK LOCAL PROJECT AGREEMENT

WHEREAS, the Hunt Street Bridge over Bergholz Creek Project, town of Wheatfield, Niagara County, PIN 5764.27 (the "Project"), is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% Non-Federal Funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Engineering (Design Phases V-VI) and Construction/Construction Inspection phases of the project, and

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

RESOLVED, that the Legislature of the County of Niagara hereby approves the above-subject project, and be it further

RESOLVED, that the Legislature of the County of Niagara hereby authorizes the County of Niagara to pay in the first instance 100% of the federal and non-federal shares of the cost of the Engineering (Design Phases V-VI) and Construction/Construction Inspection phases of the Project or portions thereof, and be it further

RESOLVED, that the following budget modification be effectuated to reflect the funding levels set forth by Schedule A in the attached agreement:

INCREASE ANTICIPATED REVENUE:

H729.15.5197.000 44597.01

Federal Aid Cap Const Hwy Rev

\$808,000.00

H729.15.5197.000 43591.00

State Aid Cap Const Hwy Rev

\$166,500.00

INCREASE ANTICIPATED APPROPRIATIONS:

H729.15.5197.000 72600.02

Infrastructure Bridges

\$974,500.00

and be it further

RESOLVED, that the sum of \$1,110,000 is hereby appropriated from account H729.15.5197.000 72600.02 and made available to cover the cost of participation in the above phases of the Project, and be it further

RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the project's Engineering (Design Phases V-VI) and Construction/Construction Inspection phases exceeds the amount appropriated above, the County of Niagara shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, and be it further

RESOLVED, that the Chair of the Legislature of the County of Niagara be, and hereby is, authorized to execute all necessary Agreements, certifications, or reimbursement requests for Federal Aid on behalf of the County of Niagara with the New York State Department of Transportation, in connection with the advancement or approval of the Project providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

INFRASTRUCTURE & FACILITIES	ADMINISTRATION COMMITTEE	
COMMITTEE		

FROM:	Infrastructure & Facilities Comm	nittee DAT	E: 09	9/17/24	RESOLUTION	IF-145-24
	and Administration Committee					· · · · · · · · · · · · · · · · · · ·
APPROV	REVIEWED CO. MANAGER	COMMITTEE IF - 9/3/ AD - 9/3/	24	_ Approve	AyesAl	
	COURTHO	OUSE HVAC IMPI	ROVEM	ENTS – PH	IASE II	
	ELECTRIC	CAL CONTRACT	CHAN	GE ORDE	R NO. 4	
the contadde	WHEREAS, Resolution No. rethouse HVAC Improvements—ad, NY 14072, for a contract amount of \$40,056. The contract in the amount of \$80,056. The contract in the contract completed by Change Order No. 1, and for the contract complete the contract contract complete the contract contra	Phase II Electrical unt not to exceed \$1 F-132-23, dated Set 10 for electrical work amount of \$240,30 F-154-23, dated Octetion date to Februar additional work to amount of \$7,827.60 F-107-24, dated M	Project 60,250, and associated from the associated from the following states of the following states o	to CIR Elegand 19, 2023, an ated with the d 2023, author 2024, due to for lighting revised continuous, author 2024, auth	uthorized Change addition of electrical control of \$100 the extra electropiacement in ract amount of \$100 the extra electropiacement in the extra electropia	ge Order No. 1 to ectric heat coils in Order No. 2 to the ric heat coil work restrooms and the \$248,133.71, and
	WHEREAS, it is necessary to luit, circuit breakers, and removallation, for a revised contract amo	ing and reinstallin	g ceiling			
appr	WHEREAS, prior to the executoval as to legal form, language, are				nty Attorney wi	ll review them for
	RESOLVED, that Change Or AC Improvements – Phase II Elector be it further					
purs	RESOLVED, that, following uant to the Niagara County Contra		ney's re	view, the C	Change Order i	may be executed

INFRASTRUCTURE & FACILITIES

COMMITTEE

ADMINISTRATION COMMITTEE

om: Infrastructi	are & Facilities Commit	tee	_DATE: _	09/1	7/24	RESOLU	TION#_	IF-146-24
	stration Committee					•		
PROVED ATTORNEY	REVIEWED CO. MANAGER		TEE ACT 9/3/24 9/3/24		Approve	d: Ayes Ayes	Abs	NoesNoes
	COURTHOU MECHANICA							
Courthouse HV Road, North To	CAS, Resolution No. CAC Improvements – Phanawanda, NY 14120, for CAS, Resolution No. IF-	nase II Mech r a contract a -133-23, date	nanical Pro mount no ed Septem	oject to t to exc ober 19	o Greater ceed \$1,77 2, 2023, a	Niagara N 72,500, and uthorized	Aechanica d Change (al, 7311 Ward Order No. 1 to
the contract in t various location	he amount of \$75,651 for a revised contract	or mechanica amount of \$	al work as 1,848,151	sociate, and	ed with th	e addition	of electri	ic heat coils if
contract to exte	EAS, Resolution No. IF- nd the contract complete the Order No. 1, at no add	tion date to l	February :	28, 20	24, due to	orized Cha the extra	nge Orde	er No. 2 to the heat coil worl
WHERE contract to exten	EAS, Resolution No. IF and the contract completing	F-106-24, dat on date to De	ted May accember 3	14, 202 1, 202	24, author 4, at no ac	rized Char Iditional co	nge Order ost to the	r No. 3 to the County, and
(2) electric duct	EAS, it is necessary to in coil heaters, including to ct amount of \$1,872,768	removing and	ontract in d reinstall	the ar	nount of S ling assoc	324,617 to ciated with	provide a the coil i	and install two nstallation, fo
WHERE approval as to le	EAS, prior to the executing all form, language and	ion of the rec	quired doc now, the	ument refore,	s, the Cou be it	inty Attorn	ney will re	eview them fo
RESOL Improvements - it further	VED, that Change Orde - Phase II Mechanical P	er No. 4 to in Project, for a	ncrease th	e cont ontract	ract by \$2 amount o	24,617 for f \$1,872,7	the Cour 68, be ap	thouse HVAO proved, and b
	VED, that, following Niagara County Contrac		Attorney	's revi	ew, the	Change O	order ma	y be executed
INFRASTRUC COMMITTEE	TURE & FACILITIES		$-{A}$	DMIN	ISTRATI	ON COM	MITTEE	

ROM: Infrastructu	re & Facilities Commit	ttee DATE:	09/17/24	RESOLUTION #_		IF-147-24
and Adminis	tration Committee					
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE AC IF - 9/3/24 AD - 9/3/24	Appr	ted: Ayes	Abs	NoesNoes
		LTON RAVINE FRO HANGE ORDER NO		OUT		
Ravine Front Bui	AS, Resolution No. IF- ldout Project to LDC (not to exceed \$88,690,	Construction, Inc., 19				•
the contract com provide labor, m	AS, Resolution No. IF- pletion date to Noven laterial, equipment, ar crials on site, for a revis	nber 29, 2024 and in ad supervision for a	crease the colditional wor	ontract in the ar k related to ha	nount (of \$31,700 to
	AS, it is necessary to vised contract amount		n the amoun	t of \$804.21, as	s the p	roject is now
	AS, prior to the execution along the same and sale form, language and	-	·	County Attorney	will re	view them for
Ravine Front Bui	ED, that Change Ordoldout Project, for a reverand Island, NY 14072	vised contract amount	of \$119,585			
RESOLV: further	ED, that final paymen	t be made to LDC C	onstruction, I	nc. as soon as p	oractica	ble, and be it
	ED, that, following the iagara County Contract		eview, Chang	e Order No. 2-Fi	inal ma	y be executed
INFRASTRUCTI COMMITTEE	URE & FACILITIES	Ā	DMINISTRA	TION COMMI	ГТЕЕ	

OM: _	Infrastructure	& Facilities Committ	ee DATE:	09/1	7/24	RESOLUT	TION#	IF-148-24
	and Administr	ation Committee						
ROV ATT	VED CORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT IF - 9/3/24 AD - 9/3/24	TION	Approved	d: AyesAyes	Abs	NoesNoes
ί.)000	OPDENUE	IM PARK PAVING	AND				
			ANGE ORDER NO			IGE		
Tow	where Mad, All WHEREAS aract in the am all additional w	Paving and Drainage Iden, NY 14004, for a S, Resolution No. IF-ount of \$723,195.00 ork, for a revised cont S, Resolution No. IF-1	contract amount not to 283-24, dated April to provide labor, maract amount of \$1,50	o excee 23, 202 terial, e 4,993.5	ed \$781,7 4, author equipmen 0, and	98.50, and rized Changt, and supe	ge Ordei rvision 1	r No. 1 to the to furnish and
·	WHEREAS	o additional cost to the S, it is necessary to re	duce the contract in		ount of \$2	237,304.29	, as the j	project is now
	WHEREAS	ised contract amount of S, prior to the execution I form, language and c	n of the required doc	uments,		nty Attorne	y will re	view them for
	Paving and D	D, that Change Order brainage Project for a state 4004, be approved, ar	evised contract amou					
	RESOLVE	D, that final payment l	oe made to CATCO a	s soon a	as practic	able, and b	e it furth	er
purs		D, that, following the gara County Contract		view, C	Change Or	rder No. 3-	Final ma	y be executed
				•				
	RASTRUCTU MMITTEE	RE & FACILITIES	AI	OMINIS	STRATIO	ON COMM	ITTEE	

OM: Infrastructu	re & Facilities Commit	tee DA	ATE:	09/17/24	RESOLU	TION#_	IF-149-24
and Adminis	tration Committee						
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTE IF - 9/ AD - 9/	3/24	Appro Reject	ved: Ayesed: Ayesed:	Abs	NoesNoes
y y w				Referr	ea:		
		SHING AND			2023/2024		
	CI	IANGE ORDE	R NO.	l - FINAL			
WHEREA	AS, Resolution No. IF	-123-23, dated	August	1, 2023, av	warded the	contract f	for the Bridge
Washing and Dec	ck Sealing 2023/2024	Project to Hunti	ng Vall				
NY 14225, for a	contract amount not to	exceed \$214,96	8, and				
	AS, it is necessary to evised contract amount	i contract of the contract of		the amoun	t of \$1,636,	as the p	project is now
	AS, prior to the executi gal form, language, and				ounty Attorn	ey will re	eview them for
and Deck Sealing	ED, that Change Ordering 2023/2024 Project Rein Road, Cheektow	, for a revise	d contr	act amount	of \$213,33	for the Barrell for the Barrel	ridge Washing unting Valley
RESOLV it further	ED, that final payment	be made to Hu	nting V	alley Constr	action as soc	on as prac	ticable, and be
	ED, that, following the iagara County Contrac		ey's rev	iew, Change	Order No. 1	-Final ma	ay be executed
				•			
		·····		N ATS TYCKTON A	TION COM	MITTE	
INFRASTRUCT COMMITTEE	URE & FACILITIES		AD	MINISTKA	TION COM	WILLEE	
COMMITTEE		4					

OM: Infrastructu	re & Facilities Commit	tee DATE:	09/17/24	RESOLUTIO	N#IF-150-24
and Adminis	stration Committee		٠		
PROVED D. ATTORNEY	REVIEWED CO. MANAGER	IF - 9/3/24 AD - 9/3/24	Appro	ISLATIVE ACTION OF THE PROPERTY OF THE PROPERT	AbsNoes
*	EAST CANAL	ROAD BRIDGE O' CHANGE ORDE		ER CREEK	
Road Bridge ov Townline Road,	AS, Resolution No. IF- ver Donner Creek Pro Alden, NY 14004, for AS, it is necessary to ex-	pject to Concrete Ap a contract amount not	plied Techno to exceed \$76	logies Corp., c/l 59,029.15, and	b/a CATCO, 1266
WHERE	AS, prior to the executigal form, language and	on of the required doc compliance, now, the	uments, the Crefore, be it	County Attorney v	will review them for
RESOLV Technologies Co and be it further	ED, that Change Orde orp., c/b/a CATCO, for	r No. 1 to extend the control the Cast Canal Road	contract to Oc Bridge over	tober 31, 2024 fo Donner Creek Pr	or Concrete Applied roject, be approved,
	ED, that, following this liagara County Contrac		s review, th	e Change Order	may be executed
INFRASTRUCT COMMITTEE	TURE & FACILITIES	Ā	DMINISTRA	TION COMMIT	TEE

PROVED	REVIEWED	COMMITTEE ACTION		TIVE ACTION	
. ATTORNEY	CO. MANAGER	$\frac{\text{IF} - 9/3/24}{\text{AD} - 9/3/24}$	Approved: Rejected:	T	Noes Noes
MyCorc			Referred:	Ayes Aus	14005
GE		ISE HVAC IMPROVEM TION CONTRACT – CH			L
илере	AS Desolution No. 15	051-23, dated March 21, 2)22 awardad	the contract for t	tha Caurthau
HVAC improve	ments – Phase II Gener	ral Construction Project to ount not to exceed \$925,735	D.R. Chambe		
Lockport, N Y 14	4094, for a contract amo	ount not to exceed \$923,733	, and		
WHERE	AS, Resolution No. IF-	134-23, dated September		_	
		or general construction wor contract amount of \$960,89		with the addition	of electric he
coils in various	locations, for a revised o	or general construction wor contract amount of \$960,89	2, and		>
where contract to exter	AS, Resolution No. IF- nd the contract complet	or general construction wor	2, and 2023, authori 024, due to t	ized Change Ord	er No. 2 to t
WHERE contract to externadded by Chang	AS, Resolution No. IF- nd the contract complet e Order No. 1, at no add	or general construction work contract amount of \$960,89 152-23, dated October 17, ion date to February 28, 2	2, and 2023, authori 024, due to thand and 024, authoriz	ized Change Ord he extra electric ed Change Orde	er No. 2 to the heat coil wo
WHERE contract to externadded by Chang WHERE contract to externation where	AS, Resolution No. IF- nd the contract complet e Order No. 1, at no add AS, Resolution No. IF nd the contract completion	or general construction work contract amount of \$960,89 152-23, dated October 17, ion date to February 28, 2 litional cost to the County, -105-24, dated May 14, 2 on date to December 31, 20 complete and it is necessa	2, and 2023, authori 024, due to the and 024, authoriz 24, at no addi	ized Change Ord he extra electric ed Change Orde tional cost to the	er No. 2 to the heat coil wo re No. 3 to the County, and
WHERE contract to externadded by Change WHERE contract to externative where revised contract where	AS, Resolution No. IF- and the contract complete e Order No. 1, at no add AS, Resolution No. IF- and the contract completion AS, the project is now sum of \$958,709.49, an	or general construction work contract amount of \$960,89 152-23, dated October 17, ion date to February 28, 2 litional cost to the County, -105-24, dated May 14, 2 on date to December 31, 20 complete and it is necessa	2, and 2023, authori 024, due to the and 024, authoriz 24, at no addi ry to reduce the	ized Change Ord he extra electric ed Change Orde tional cost to the the contract by \$	er No. 2 to the heat coil work. 3 to the County, and 2,182.51, for
WHERE contract to exter added by Chang WHERE contract to exter WHERE revised contract WHERE approval as to learn the revised final provided in the revised contract where approval as to learn the revised contract where t	AS, Resolution No. IF- nd the contract complete e Order No. 1, at no add AS, Resolution No. IF- nd the contract complete AS, Resolution No. IF- nd the contract completion AS, the project is now sum of \$958,709.49, and AS, prior to the execution agal form, language and VED, that Amendment resyment for the Courtho cet amount of \$958,709	or general construction work contract amount of \$960,89 152-23, dated October 17, ion date to February 28, 2 litional cost to the County, -105-24, dated May 14, 2 on date to December 31, 20 complete and it is necessad on of the required documen	2, and 2023, authorice 2024, due to the and 024, authorice 24, at no addition and and ty to reduce the ats, the County be it to decrease Phase II, G	ized Change Ord he extra electric ed Change Orde itional cost to the the contract by \$ y Attorney will re the contract by eneral Construction	er No. 2 to the heat coil wo heat coil wo heat coil wo heat coil wo heat county, and 2,182.51, for eview them for \$2,182.51 are ion Project, for

COMMITTEE

OM: Infrastructure	& Facilities Committe	eeDATE: _	09/17/24	RESOLUTION #	IF-152-24
and Administra	tion Committee				
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT IF - 9/3/24 AD - 9/3/24	Appro	ved: Ayes Abs.ed: Ayes Abs.	
		OGE OVER A TRIF SULTANT AMENI			
services for the Hes Place Tower, Buffal	Resolution No. IF- ss Road Bridge over lo, NY 14202, for a c , it is necessary to e County, and	a Tributary to Keg Contract amount not to	Preek Project to exceed \$230	to CHA Consulting 1,000, and	Inc., 2200 Maii
	, prior to the executio form, language and c			ounty Attorney will	review them fo
the Hess Road Brid	O, that Amendment N dge over a Tributary 00 Main Place Tower	to Keg Creek Proje	ct, for the cor	ntract amount of \$23	per 31, 2026 for 30,000, to CHA
RESOLVEI to the Niagara Cour	O, that, following the nty Contract Policy.	County Attorney's r	eview, the An	nendment may be ex	ecuted pursuan
INFRASTRUCTUI COMMITTEE	RE & FACILITIES	Ā	DMINISTRA	TION COMMITTEI	3

FROM:	Infrastructu	re & Facilities Committ	tee DATE:	09/17/24	RESOLU	TION#_	IF-153-24	
	and Admini	stration Committee					_	
APPRO	VED	REVIEWED	COMMITTEE ACT	ION LEGIS	LATIVE A	CTION		
CO.AT	PORNEY	CO. MANAGER	IF - 9/3/24	Approve	d: Ayes	Abs	Noes	
V////	PORNEY		AD - 9/3/24	Rejected	: Ayes	Abs	Noes	
V VVV V				Referred	•			

LOCKPORT ROAD BRIDGE OVER CSX RAILROAD AND FISK ROAD BRIDGE OVER THE ERIE CANAL AMENDMENT NO. 1

WHEREAS, Resolution No. IF-109-24, dated May 14, 2024, authorized the contract for consultant services for the Lockport Road Bridge over CSX Railroad Project to Popli Architecture & Engineering, 555 Penbrooke Drive, Penfield, NY 14526, for a fee not to exceed \$177,000, and

WHEREAS, it is necessary to combine this consultant contract with the Fisk Road Bridge over the Erie Canal project, so as to expedite the repair of the bridge deck on Fisk Road and ensure the safety of the traveling public, and

WHEREAS, all work associated with project H774, Culvert Replacements 2023, has been completed and funds are available to assist with the repairs of Fisk Road Bridge over the Erie Canal, and

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

RESOLVED, that the contract for consultant services for the Lockport Road Bridge over CSX Railroad Project to Popli Architecture & Engineering, 555 Penbrooke Drive, Penfield, NY 14526, be amended to include the Design and Bid Support for the repair of the Fisk Road Bridge over the Erie Canal, in an amount not to exceed \$48,000 for preliminary engineering only, for a contract amount not to exceed \$225,000, and be it further

RESOLVED, that the following budget modification be effectuated to allow the combined consultant contract to proceed:

DECREASE REVENUE:

H774.15.5197.000 45031.00	Transfers from Capital Reserve	\$300,000
DECREASE APPROPRIATIONS:		
H774.15.5197.000 72600.02	Infrastructure-Bridges	\$300,000
INCREASE ANTICIPATED REVI	ENUE:	
H800.15.5197.000 45031.00 Trans	\$300,000	
INCREASE APPROPRIATIONS:		

H800.15.5197.000 72600.02 Infrastructure-Bridges

\$300,000

1	1	٠.	C	41
and	136	11	11111	ther
anna	\sim	λL	TAT	

RESOLVED, that Project H774, Culvert Replacements for 2023, be closed, and be it further

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

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

FROM:	Infrastructur	e & Facilities Commit	tee DATE:	09/17/24	RESOLUTION#_	IF-154-24
	and Administ	ration Committee				
APPROV CO. ATT	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTI IF - 9/3/24 AD - 9/3/24	Approve	LATIVE ACTION ed: Ayes Abs d: Ayes Abs d:	Noes Noes

EMERGENCY REPAIR WORK – BRALEY ROAD OVER THE EAST BRANCH OF TWELVE MILE CREEK BRIDGE RAIL PROJECT

WHEREAS, the Department of Public Works has prepared emergency specifications for the Braley Road over the East Branch of Twelve Mile Creek Bridge Rail Project, and

WHEREAS, these repairs are needed as soon as possible, as the bridge rails are in a complete state of disrepair, to the point that vehicles veering to the side of the bridge could easily pass through the bridge rails and into the creek below, and

WHEREAS, funds are available in account number H767.15.5197.000 72600.02, Bridges, and

WHEREAS, the following bids were received for this emergency work, as tabulated below:

1.	Concrete Applied Technologies Corp. d/b/a CATCO 1266 Townline Road Alden, NY 14004	\$200,000.00
2.	Union Concrete 435 Meyer Road West Seneca, NY 14224	\$203,859.50
3.	Occhino Paving 2650 Seneca Street West Seneca, NY 14224	\$297,148.00
4.	Hunting Valley Construction 825 Rein Road Cheektowaga, NY 14225	\$373,610.00
5.	Edbauer Construction 2790 Clinton Street West Seneca, NY 14224	\$374,733.00

and

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

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

RESOLVED, that the contract for the Emergency Repairs at Braley Road over the East Brach of Twelve Mile Creek Bridge Rail Project, be awarded to the lowest responsible bidder, Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, in the amount of \$200,000, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement for the Emergency Repairs at Braley Road over the East Brach of Twelve Mile Creek Bridge Rail Project may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

OM: Infrastructure	e & Facilities Committe	e DATE:	09/17/24	RESOLUTIO	N#IF-155-24
	ration Committee				
PROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACT IE - 9/3/24 AD - 9/3/24	Approv Rejecte	SLATIVE ACTION Act: Ayes Act: Ayes Act: Ayes Act: Ayes Act: Ayes Act: Ayes A	bs Noes
AGREEMENT I	BETWEEN THE STA MARKETS	TE OF NEW YOR S AND THE COUN	K DEPARTM TY OF NIAG	IENT OF AGRI GARA	CULTURE AND
WHEREA stored at various r	S, Niagara County is re	quired by law to perf County of Niagara, a	form inspection and	ns, screening test	and sample of fuel
WHEREA on March 31, 2024	S, the existing contract 4, and	with New York Stat	e Department	of Agriculture a	nd Markets expired
WHEREA 2029, for the inspe	S, it is necessary to exections, screening tests	ecute a new contract and sample of fuel at	for the period various retail	of April 1, 2024 outlets within N	through March 31, iagara County, and
WHEREA approval as to leg	S, prior to the executional form, language and co	n of the required doc ompliance, now, the	uments, the Co efore, be it	ounty Attorney v	vill review them for
RESOLVE inspections, screen it further	ED, that the County of I ning test and sample of	Niagara enters into the fuel stored at various	nis Agreement retail outlets v	with the State owithin the County	f New York for the y of Niagara, and be
RESOLVI years through Ma	ED, that this agreement rch 31, 2029, and be it	shall be effective be further	eginning April	1, 2024, for a m	naximum of five (5)
	ED, that the required only Contraction		o the approva	al of the County	Attorney, may be
INFRASTRUCTO COMMITTEE	URES & FACILITIES	A	DMINISTRA	TION COMMIT	TEE

FROM:	Infrastructure	& Facilities Commit	ttee	DATE:	09/1	7/24	RESOLU'	TION#_	IF-156-24
	and Administr	ation Committee							
APPROVI CO. ATTO		REVIEWED CO. MANAGER	IF -	9/3/24 9/3/24	TION	Approved	d: Ayes	Abs	NoesNoes
1000	COMN	HSSIONER OF PU		N APPOIN			T OF HIC	CHWAY	S
	COMIN	HSSIONER OF PU	BLIC WO	ORKS/SUP	EKINI	HARANIA	I OF IIIC	мин	3
	ty Manager sh ways subject to	under the Local La all make appointmen the confirmation of Garret A. Meal, w	its for the p the County	osition of C Legislature	Commi e, and	ssioner of	f Public W	orks/Sup	erintendent of
Public		intendent of Highwa				term to	ию рознао	11 01 001	
has de	WHEREAS etermined that	the County Manage Mr. Meal meets or e	er has condu xceeds the	ucted annua performanc	ıl perfo e requ	rmance e irements f	valuations for the pos	of Garre ition, and	t A. Meal and
Highv		the term of appoint the te	intment fo	or the Con	nmissio	oner of l	Public Wo	orks/Supe	rintendent of
it has	WHEREAS been determin	, upon review, consided that Garret A. Me	deration, ar	nd recomme ets the quali	endatio ificatio	n for appens for the	ointment b position, i	y the Co now, ther	unty Manager efore, be it
	RESOLVED missioner of P 28, and be it fu), that Garret A. Me ublic Works/Superin rther	eal be reap tendent of	pointed for Highways c	a four	(4) year ncing on	term of o October 4,	office to 1 2024 thi	the positon of rough October
at an s	annualized sal	O, that Garret A. Mea ary of \$132,500, star opted by the Legislat	ting Januar	y 1, 2025, v	with fu	rther annı	ual increase	es pursua	de 16, step 99 nt to the Flat
	•								
	ASTRUCTUI MITTEE	RE & FACILITIES		AI	OMINI	STRATIO	ON COMN	IITTEE	

OM:	Infrastructu	re & Facilities Commi	ttee	DATE: _	09/1	7/24	RESOLU	TION#_	IF-157-24
		stration Committee					٠		
PROV D. ATT	CORNEY	REVIEWED CO. MANAGER	IF -	9/3/24 9/3/24		Approved	d: Ayes Ayes	Abs	Noes Noes
		CONNECT NIAC	GARA SIT	TE ACCES	S AND	USE AG	REEME	NT	
Fall (Me	s Coach Line etro) a subsi	the County of Niagara es would like to enter idiary of Niagara Fron tlets Boulevard, and	r into an a	agreement v	vith Ni	agara Fro	ontier Tran	nsit Metro	o System, Inc
the	WHEREAS, right to enter gara's use, an	the County of Niagara upon the premises for d	and Niaga or the limi	ara Falls Co ted purpose	ach Lin	es, their e lling into	employees bus bays	and rider designate	s will be giver ed for Connec
the	purpose of	the County of Niagara loading and unloading and staff, as well as Co	g passenge	rs, and the	use of	nes will la public ba	yover no l athrooms	onger tha by Niaga	n one hour, fo ra Falls Coacl
ride	WHEREAS, ers may trans rge, and	the County of Niagar fer from Metro to Co	ra and Met onnect Nia	tro agree to agara or fro	fare re om Cor	eciprocity mect Nia	between gara to M	the two s letro with	ervices so tha no additiona
app	WHEREAS, roval as to leg	prior to the execution	n of the red d complian	quired docu	ments, refore,	the Cour be it	nty Attorn	ey will re	eview them fo
		, that the Legislature Agreement, and be it f		ounty of Ni	agara l	hereby ap	proves th	e Connec	et Niagara Sit
is a	RESOLVED authorized to ntract Policy.	, that following the Co execute the Connect	ounty Atto Niagara S	rney's revie Site Access	ew, the and U	Chairman se Agreer	of the Le	egislature uant to N	be, and hereby liagara County
	FRASTRUCT	URES & FACILITIE	<u>S</u>	ADMIN	ISTRA	TION CC)MMITTE	EE .	

ROM: Legi	islator Jeffrey E	lder	1	DATE:	09/17/24	RESOLUTION #	IL-114-24
	Economic Deve	elopment Committee					-
PPROVED B O. ATTORNI (W)	_	REVIEWED BY CO. MANAGER	COMMITTER ED - 9/3	ACTION /24	LEGISLATIV Approved: Ay Rejected: Ay Referred:	E ACTION ves Abs ves Abs	NoesNoes
RESOL BC	UTION IN SU ORDERS EXH	PPORT OF THE N BIT THROUGH T	TAGARA AR' 'HE USE OF C	rs & cui commun	LTURAL CE	NTER (NACC) I NERSHIP FUND	BEYOND ING
W providing	VHEREAS, the g creative space	Niagara Arts & C & arts/cultural expe	Cultural Center riences for WN	(NACC) Y residence	is a 501(c) ces and visitor	(3) nonprofit decs, and	dicated to
W participa	VHEREAS, the te in events such	NACC organizes as the 2024 Los Ar	and executes s tistas del Barri	special eve Buffalo's	ents to engag annual exhib	ge community mo it, Beyond Border	embers, to
V annual ex and	VHEREAS, a c xhibit, <i>Beyond</i> .	ommittee has been Borders festivities to	formed to orga include, live i	nnize and nusic, per	run the Los A formers, and a	Artistas del Barrio a variety of differ	Buffalo's ent events,
V successfi	VHEREAS, thi ul through full c	s event is essential ommunity participat	l in promoting ion and sponso	family a	and communi , therefore, be	ty unity, and ca	n only be
R Commun	RESOLVED, that the control of the co	at the Niagara Co Program Fund throu	ounty Legislatugh resolution C	re author CW-001-23	ized the allo	ocation of fundir	ng for the
monies f	RESOLVED, the	at Niagara County nunity Partnership Pr	supports The ogram Fund as	Niagara Á follows:	art's & Cultu	ral Center by ap	propriating
. Т	The Niagara Art	s & Cultural Center		•	-\$	1,000.00	
·		• •					
LEGISL	ATOR JEFFRE	Y ELDER		ECONOM	IIC DEVELO	PMENT COMM	ITTEE

OM: Legislators.	Jeffrey Elder, Christopher	A. Robins, DATE:	09/17/24	RESOLUTION#IL-115-24
Christopher	Voccio, Christopher J. Mo		Development Com	mittee
PROVED BY OF ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION OF STREET	Rejected: Ayes Referred:	Abs. Noes Noes Noes Noes
RESOLU	UTION IN SUPPORT OF THROUGH THE USE (OF COMMUNITY PA	ARTNERSHIP FUN	NDING
inspire its resider	AS, the Garden and Highlants by empowering our con AS, the Garden and Highla	nmunity to build a bette	er place one block at	a time, and
	rldwide on the first Tuesda			
WHERE circumstances, and	AS, National Night Out nd	helps to bring poli	ce and neighbors	together under positive
law enforcement build relationship	AS, National Night Out is, fire fighters, emergency pos to help have a safer, more	personnel, government re caring place to live,	and civic agencies to work and visit, now,	engage with residents to therefore, be it
RESOLV Community Part	ED, that the Niagara C nership Program Fund thro	County Legislature au ough resolution CW-00	thorized the allocal 1-23, and be it further	tion of funding for the
Community Blo	ED, that Niagara Count ck Club of Niagara Falls, nership Fund as follows:	ty supports the celebr NY for the National N	ratory efforts of th Night Out by approp	e Garden and Highland oriating monies from said
The Gard	en and Highland Commun	nity Block Club Inc.	\$1,250.00	
LEGISLATOR.	EFFREY ELDER	LEGIS	SLATOR CHRISTO	PHER A. ROBINS
	• .	· ·	•	
LEGISLATOR	CHRISTOPHER VOCCIO	LEGIS	SLATOR CHRISTO	PHER J. MCKIMMIE

ROM:	Legislator Christop	her A. Robins and	DA'	re:)9/17/24	_ RESOL	UTION#_	IL-116-2
	Economic Develop	ment Committee	. •					
APPROV PO. ATT	VED BY CORNEY	REVIEWED BY CO. MANAGER	COMMITTEE A ED - 9/3/		LEGISLATIV Approved: A Rejected: A Referred:	yes yes	Abs Abs	
	RESO THI	OLUTION OF SUPP ROUGH THE USE C	ORT OF THE A	AQUAI 'Y PAR	RIUM OF NE RTNERSHIP	IAGARA FUNDS		
	WHEREAS, the	Aquarium of Niagara	is an anchor of d	lowntov	vn Niagara Fa	alls, and		
our	WHEREAS, the natural wonders and	mission of the Aquar inspire people to make	ium of Niagara i se a difference fo	s, with o	our communi c life, and	ty and par	tners, we	celebrate
	WHEREAS, the	Aquarium of Niagara	continues to exp	and, no	w, therefore,	be it		
Co	RESOLVED, tl mmunity Partnership	nat the Niagara Cou Program Fund throug	inty Legislature th resolution CW	author -001-23	ized the allow, and be it fur	ocation of	funding	, for the
Co	RESOLVED, th mmunity Partnership	at Niagara County sup Fund as follows:	pports the Aquari	um of N	Niagara by ap	propriating	g monies	from said
	Aquarium of Ni	agara		i ii	\$2,000.0	00 .		
		•			-			
LE	GISLATOR CHRIS	TOPHER A. ROBINS	EG	CONOM	AIC DEVELO	PMENT (COMMIT	TEE

FROM:	Legislator Christo	pher Voccio	DATE: 09	9/17/24	RESOLUTION	# IL-117-24
	and Economic De	velopment Committee	2	·		
APPROV CO. AT	VED BY CORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 9/3/24		ACTION AbsAbs	
			OF PINE AVENUE REI OF COMMUNITY PART			
to	Niagara Falls, and WHEREAS, th	ne Pine Avenue Redev	velopment Project is work velopment Project will inst Pine Avenue, as well as	tall signage near	the Aquarium	of Niagara
	RESOLVED, mmunity Partnersh	p Program Fund thro	ounty Legislature author ugh resolution CW-001-23 supports the Pine Avenue	, and be it further	er	
mo	nies from said Con	munity Partnership F	und as follows:	· .		
	Pine Avenue R	edevelopment Project	\$6,	,000.00	•	
	· ·					
LE	GISLATOR CHRI	STOPHER VOCCIO	ECONOM	IIC DEVELOPN	MENT COMM	TTEE .

FROM:	Legislator Jesse P	. Gooch	DATE:	9/17/23	RESOLUTION#	IL-118-23
	and Economic De	evelopment Committee				
APPROVI O. ATTO	ED BY ORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 9/3/24	Approved: Aye Rejected: Aye	E ACTION es Abs es Abs	Noes
	RES THR	OLUTION IN SUPPO OUGH THE USE O	ORT OF THE PROJECT	CT FUTURE (TNERSHIP F	CENTER UNDING	
	WHEREAS, the	e Project Future Cente	r is a non-profit organiza	ation, and		
conf	WHEREAS, the fidence and strength	ne Project Future Cen h as they receive traini	ter teaches students mong in Bushido Kai, and	oral principles	such as respect,	discipline,
-	WHEREAS, th	e Project Future Cente	r is requesting funds for	training equipm	ment, now, therefo	ore, be it
Con	RESOLVED, nmunity Partnershi	that the Niagara Cop Program Fund through	unty Legislature autho gh resolution CW-001-2	rized the allog 3, and be it furt	cation of fundin	g for the
mor	RESOLVED, t	hat Niagara County s munity Partnership Fu	upports the efforts of the das follows:	he Project Futi	ire Center by app	propriating
	The Project Fut	ture Center		\$2	2,500.00	
•		·				
			-	•		
LEC	GISLATOR JESSE	P. GOOCH	ECONO	MIC DEVELO	PMENT COMMI	TTEE
			'			

ROM: Legislator David E. Godfrey	DATE: 09	9/17/24	RESOLUTION#	IL-119-24
and Economic Development Committee	ee	· ·		
PPROVED BY CO. MANAGER	COMMITTEE ACTION ED - 9/3/24		ACTION Abs. Abs.	
RESOLUTION IN SUPPO THROUGH THE USE	RT OF TOWN OF CAMI OF COMMUNITY PART			
WHEREAS, the Town of Cambria Upper Mountain Road, and	recently added a second pic	ckle ball court at	the town park, lo	ocated on
WHEREAS, in order to ensure sar around both of the pickle ball courts, and	fety of all residents, the To	own of Cambria	decided to place	e a fence
WHEREAS, the cost of the project assistance for the cost overrun, now, therefore	t was higher than anticipate fore, be it	d and the Town	of Cambria has	requested
RESOLVED, that the Niagara Community Partnership Program Fund thro	County Legislature author ough resolution CW-001-23	rized the alloca B, and be it furth	ntion of funding er	for the
RESOLVED, that Niagara County Community Partnership Program Fund as		mbria by appro	priating monies f	from said
Town of Cambria		\$2,000.00		
LEGISLATOR DAVID E. GODFREY	ECONOM	MIC DEVELOPI	MENT COMMIT	TEE

ROM:	Legislator Irene M	. Myers and	DATE: 09	/17/24	RESOLUTION#_	IL-120-24
,	Economic Develor	oment Committee		-		
APPROV ID ATT		REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 9/3/24	Approved: Rejected:	IVE ACTION Ayes Abs Ayes Abs	Noes
V			ORT OF SCOUTING AND COMMUNITY PART			
			vide the nation's foremost approximately 2.2 milli			
whi		outing American all become segregated, a	ows for the integration of and	f boys and g	girls age 5 until fifth	grade at
	,		st in the program has mo tablished to allow the girl		_	
mat			et and support several acti vities and learning, now, th			lucational
Pari			Legislature authorize the 1-23, and be it further	allocation o	f funding for the Co	ommunity
Cor	RESOLVED, the numerity Partnership		supports Scout Troop 829	G by appro	priating monies fron	n the said
•	Scouting Ameri	ca Troop 829G			\$500.00	
		,				
LEG	GISLATOR IRENE	M. MYERS	ECONOM	MIC DEVEL	OPMENT COMMIT	TEE

FROM: Legislator Irene M. Myers and				DATE: 09/17/24			RESOLUTION #_	IL-121-24
	Economic Development Committee			. •				
APPROV	VED BY	REVIEWED BY CO. MANAGER	COMMIT ED - 9	TEE ACTION 0/3/24	LEGISLATA Approved: Rejected: Referred:	Ayes Ayes	Abs	Noes
, , ,	COMPANY WHEREAS, the	THROUGH THE Youngstown Volum	USE OF CO	DMMUNITY mpany has be	PARTNE	RSHI	P FUNDING	/illage of
offe	where AS, the ers protection and er ponders, and	Youngstown Volun	teer Fire Co	mpany is alwa				
alo	WHEREAS, fur ng with training of v	nds assist with keep olunteers, and	ing equipme	nt up to date,	maintenar	nce of	equipment and	grounds,
ine	WHEREAS, the luding social and edu	e volunteers of the acational programs,			y host var	rious	events in the co	mmunity
Par	RESOLVED, the tnership Program Fu	at the Niagara Coun and through Resoluti				n of fu	ınding for the Co	mmunity
mo	RESOLVED, the nies from said Comm	nat Niagara County nunity Partnership F			olunteer Fi	ire Co	ompany by appr	opriating
	Youngstown Vo	lunteer Fire Compar	ıy		\$500.0	00		
LE	GISLATOR IRENE	M. MYERS		ECONOM	IIC DEVE	LOPN	MENT COMMIT	TEE
			-	•	•			

ROM:	Legislators Carla L.	Speranza, Richard E.	Abbott,	DATE:	09/17/24	RESOLUTION #	IL-122-24
	and Economic Dev	elopment Committee					
APPROV O. ATT	ED BY ORNEY	REVIEWED BY CO. MANAGER	COMMITTE ED - 9/:	E ACTION 3/24	LEGISLATIVI Approved: Aye Rejected: Aye Referred:	es Abs	Noes
RF		IN SUPPORT OF TI MURAL THROUGI					
Mu		AHI Studio Inc., a 50 ckport for installation,		provided the	e design of th	e "Welcome to I	.ockport"
	WHEREAS, this ises, which is a directors each year, and	s mural is located on ct route to the downto	Market Stre wn business	et, across f district of t	rom the Lock the City of Lo	port Locks and Eckport, seeing thou	rie Canal usands of
	WHEREAS, the	250 ft. mural along th	e retaining w	all should l	ast at least 10-	15 years, and	
Nia	WHEREAS, int gara County Legisla	erest in the mural wil ture wishes to support	l benefit locathis endeavo	al businesser now, there	es through inc efore, be it	reased foot traffic	, and the
Par	RESOLVED, th tnership Program Fu	at Niagara County Le	gislature autl CW-001-23,	norizes the and	allocation of	funding for the Co	ommunity
fror	RESOLVED, the said Community P	at Niagara County su Partnership Fund as fol	pports the ef lows:	forts of W	AHI Studio In	c. by appropriatin	g monies
	WAHI Studio In	ac.			\$1,000.00		
•			•				
LE	GISLATOR CARLA	A L. SPERANZA		LEGISLA	TOR RICHAI	RD E. ABBOTT	
	ONONEG DEVELO	DDMENIT COMMITTE			•		

ROM: Legislators Christopher J. McKimmie,			OATE:	09/17/24	RI	ESOLUT	ION #	IL-123-24
and Economic Development	Committee	,						
APPROVED BY CO. MAN		COMMITTEI ED - 9/	ACTION B/24	LEGISLA' Approved: Rejected: Referred:	Ayes	Ab:	s s	NoesNoes
RESOLUTION IN SUPPORT THROUGH TI	OF THE M HE USE O	TENTAL HEA F COMMUNI	LTH ASS	SOCIATIO (NERSHI)	ON IN I P FUNI	NIAGA DING	RA C	OUNTY
WHEREAS, The Mental over 50 years, working to promowhile focusing on turning "illness"	ote wellnes	s through advo	agara Cou cacy, edu	inty has be cation and	en serv commi	ing the unity se	comn	nunity for programs,
WHEREAS, The Mental provides services for a range of a information and referral services, regardless of social or economic s	iges and ne and valual	eds, providing	presentatio	ons, self-he	lp mate	rial, adv	<i>осас</i> у	services,
WHEREAS, it is The Mo their patients in the Behavioral therapy dog weekly as part of the	Health Uni	t at Niagara F	alls Mem	orial Medi	intent t	to impro	ove se incorp	rvices for porating a
RESOLVED, that Niagar Partnership Program Fund throug	a County L h resolution	egislature auth a CW-001-23, a	orized the and be it fi	allocation arther	of fund	ling for	the Co	ommunity
RESOLVED, that Niaga appropriating monies from said C	ra County community	supports the Partnership Fur	Mental Ho	ealth Asso ws:	ciation	in Niag	gara C	County by
The Mental Health Associ	iation in Ni	agara County			\$1,000	00.0		
		•						
LEGISLATOR CHRISTOPHER	J. MCKIM	MIE	ECONOM	IIC DEVE	LOPME	ENT CO	MMI	TTEE .

FROM:	Legislators Rebecca	ı J. Wydysh, Irene N	Л. Myers	DATE:	09/17/24	RESOLUTION #_	IL-124-24
	and Economic Deve	elopment Committee	e .	. •			
APPROV	ED BY ORNEY	REVIEWED BY CO. MANAGER	COMMIT ED - 9	TEE ACTION 0/3/24		E ACTION es Abs es Abs	
	RESOLUTION II THR	N SUPPORT OF T OUGH THE USE	HE HISTOI OF COMM	RICAL ASSOUNITY PAR	OCIATION O TERSHIP FU	F LEWISTON, I NDING	NC.
	WHEREAS, the erving and promoting the Lewiston Museur	Historical Associang the rich heritage on, and	tion of Lew of the Lewist	iston, Inc. is on area throu	a not-for-profi	t organization dec events and its ma	licated to intenance
12, 2	WHEREAS, the 2024, and	association has pla	anned its ann	ual Lewiston	Jeopardy fund	lraiser event for S	eptember
	WHEREAS, the ivia and fun, while Lewiston Museum,	event will bring to raising funds for th and	gether associ e ongoing w	ation membe ork of the Hi	ers, local leader storical Associ	rs, and residents for ation of Lewiston	or a night, Inc. and
	ects that enhance of	e Niagara County our local quality of valued heritage ass	life, protect	our cherished	ipport the cond historical lan	tinuation of prog idmarks and build	rams and lings, and
Con		hat the Niagara C Program Fund thro					g for the
appı	RESOLVED, tropriating monies fr	hat Niagara Coun om said Community	nty supports Partnership	the Histori Fund as follo	ical Associations:	on of Lewiston,	Inc. by
	Historical Assoc	ciation of Lewiston,	Inc.		\$1,000.00		
LEC	GISLATOR REBEC	CCA J. WYDYSH		LEGISLA	ATOR IRENE	M. MYERS	
	ONOMÍC DEVELC	PMENT COMMIT	TEE				

M: Legislators Chri	stopher J. McKimmie,	DATE:	09/17/24	RESOLUTION	_# IL-125-24
	ccio, Irene M. Myers, Anthony			3 3 S	
ROVED BY ATTORNEY	REVIEWED BY COM CO. MANAGER	MITTEE ACTION	LEGISLATIVE Approved: Aye Rejected: Aye Referred:	ACTION s Abs s Abs	NoesNoes
A RESOLUTION SHORT-TERM	N CALLING ON GOVERNO HOME RENTAL AGENCIES OCCUP	R HOCHUL TO S TO COLLECT ANCY TAXES	SIGN LEGISI SALES TAX A	ATION REQUAND HOTEL/M	IRING IOTEL
WHEREAS, which would require occupancy taxes, and	legislation was passed by the Ne short-term home rental agencies,	ew York State Ass such as VRBO an	embly and Sena d Airbnb to coll	ate (S.885-C and ect sales tax and	A.4130-C
	it was recently announced that A ked through their system, and	Airbnb will begin o	collecting taxes	in Erie County	for vacatio
	Niagara County, as recently as to but ultimately no agreement with the control of		d previously pu	rsued a voluntar	y collectio
WHEREAS, county, the City of N	three entities in Niagara County iagara Falls and the City of Lock	currently collect b sport but not sho	ed tax revenue ort-term rentals,	from hotel and n and	notels th
	not only does this deprive the m ls and short-term rentals, now, th		venue, but it cre	ates an uneven p	laying fiel
RESOVLED law, and be it further	, that the Niagara County Legisl	ature urges Gover	nor Hochul to	sign S.885-C/A.	4130-C in
RESOLVED to begin collecting be	, that absent action by the Gover ed taxes on rentals similar to the	nor, the county att	orney is directed ounty.	d to formally req	uest Airbn
X .					
LEGISLATOR CH	RISTOPHER J. MCKIMMIE	LEGISLA	TOR CHRIST	POHER VOCC	IO
LEGISLATOR IRE	NE M. MYERS	LEGISLA	ATOR ANTHO	NY J. NEMI	
LEGISLATOR JES	SE P. GOOCH	LEGISLA	ATOR RICHAF	RD L. ANDRES	
LEGISLATOR RAN	NDY R BRADT	LEGISLA	ATOR DAVID	E. GODFREY	

LEGISLATOR REBECCA J. WYDYSH	LEGISLATOR RICHARD E. ABBOTT
LEGISLATOR SHAWN A. FOTI	LEGISLATOR MICHAEL A. HILL

ROM: Legislators Richar	d E. Abbott, Anthon	ny J. Nemi DATE:	09/17/24	RESOLUTION :	IL-126-24
And Carla L. Spe	ranza	a. 20 X	as oli u		
PPROVED BY O. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE A Approved: Ayes _ Rejected: Ayes _ Referred:	Abs	
A RESOLUTION C		NEW YORK POWER A LOCKPORT HERITAG		MOVE FOR	RWARD
WHEREAS, the Niagara County, provid segment to the central b	ding boater access to	Harbor project is viewed the Lockport business di	as transformative istrict and bringing	for Lockport g a much nee	t and all of ded market
WHEREAS, the process in formulating	e Lockport Heritage pithe City of Lockport	project was ranked as the n s 2019 Downtown Revital	umber one project ization Initiative ap	as part of the oplication, and	community l
WHEREAS, the Corporation, is ideal for central business district	r the Marina, given in	West Genesee Terminal, vts proximity to NY Routes	which is already o 31 and 78, the Em	wned by the pire Trail and	NYS Canal Lockport's
WHEREAS, the planning for construction revitalization plan, now	on of the Lockport He	nas been informed that the eritage Harbor, which woul	New York Power d significantly dela	r Authority is ay a key comp	pausing its onent of the
engineering and design	phase for this impor	nty Legislature calls on the tant project without further s work will resume, and be	r delay or provide	r Authority to a detailed exp	resume the lanation for
RESOVLED, the Niagara County del		olution be sent to the New York State Legislature	ork Power Author	ity, Governor	Hochul and
LEGISLATOR RICHA	ARD E. ABBOTT	LEGISLA	ATOR ANTHONY	Y J. NEMI	
LEGISLATOR CARL	A L. SPERANZA				

ROM: Legislators Irene M. Myers, Rebecca J. Wydysh, DATE:			09/17/24	RESOLUTION #	IL-127-24
X		Richard L. Andres, et al.			
PPROVED O. ATTORNEY M	REVIEWED CO. MANAGER	COMMITTEE ACTIO	_ Approve _ Rejected	d: Ayes Abs. : Ayes Abs. : Abs	
A LOCAL LA	AW INCREASING T	THE MAXIMUM ALTE	RNATIVE	VETERAN'S EX	EMPTION
Voccio, Jesse Go Christopher McKi A Local L	ooch, Richard Andre mmie present in writin aw of the County of	Myers, Rebecca Wydyshes, David Godfrey, Riching the following proposed Niagara, New York, forty Taxation under Section	ard Abbott, Local Law: the year 20	Shawn Foti, M 24, in relation to	ichael Hill and the Alternative
of the State of Nev	w York, and		,		
Be it enact	ed by the Legislature	of the County of Niagara,	New York,	as follows:	
Section 1. The Law, Section 458-	e purpose of this law a(2) a, b, and c to \$30	is to increase the maximum,000,\$20,000 and \$100,0	um exemptio 00 respective	on allowable in Reely.	eal Property Tax
Section 2. Thi	s local law shall take	effect immediately upon i	ts filing with	the Secretary of	State
Local Law at the I	ED, that the Niagara C Legislative Chambers, 5:50 p.m., and be it fu	County Legislature shall co , Niagara County Courtho rther	onduct a publ use, Lockpor	ic hearing upon sart, New York, on t	aid proposed he 15 th day of
a notice upon the	bulletin boards in the e once in the Union S and an abstract of the	he Legislature, at least six Courthouse in Lockport, t sun & Journal, and the Nia text to be prepared by the	he Civic Bui gara Gazette	lding in Niagara F ; such notice shal	Falls shall I contain the title
					at at
LEGISLATOR IF	RENE M. MYERS	LEG	SLATOR R	EBECCA J. WYI	DYSH
LEGISLATOR R	ANDY R. BRADT	LEG	ISLATOR D	AVID E. GODFR	EY
LEGISLATOR R	ICHARD L. ANDRE	S LEG	ISLATOR JI	ESSE P. GOOCH	

LEGISLATOR ANTHONY J. NEMI	LEGISLATOR RICHARD E. ABBOTT		
LEGISLATOR MICHAEL A. HILL	LEGISLATOR SHAWN A. FOTI		
LEGISLATOR CHRISTOPHER VOCCIO	LEGISLATOR CHRISTOPHER J. MCKIMMIE		