

A public hearing was held pursuant to ED-021-25, adopted by the Legislature on October 21, 2025, for the purpose of hearing public comments on the Application for Micro-Enterprise Grant Funds. Legislator Godfrey opened the hearing 5:50 p.m. and closed it at approximately 5:53 p.m.

OFFICIAL RECORD

Lockport, New York
November 18, 2025

The meeting was called to order by Vice Chairman Nemi at 6:01 p.m.

Clerk Tomasino called the roll. All Legislators were present with the exception of Legislators Myers and Wydysh.

Recognize our two newly Legislators Elect Michael Casale and Sam Farrugia.

Vice Chairman Nemi called Legislator Gooch and Commissioner of Social Services Meghan Lutz to the lectern to read a proclamation declaring November 2025 “Adoption Awareness Month” in Niagara County.

Vice Chairman Nemi called Pete Robinson to speak on the Peanut Butter & Jelly Drive in Niagara County and thanked the Niagara County residents and the Legislature for all their donations.

Vice Chairman Nemi called Bob Emerson to the lectern to give an update on the 250th Committee plans for the upcoming celebration.

No citizens spoke on the Agenda.

Legislator Nemi made a motion to rescind Boy Scout Troop 98 from resolution IL-093-25, second by Legislator Bradt.

Motion was approved.

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

Resolution No. AD-039-25

From: Administration Committee.

Dated: November 18, 2025

SET PUBLIC HEARING FOR ASSESSMENT TAX ROLL FOR THE NIAGARA COUNTY WATER DISTRICT

WHEREAS, the Niagara County Water District has submitted an assessment tax roll through the County Manager of the County of Niagara to the Niagara County Legislature, and

WHEREAS, pursuant to Section 271 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 5:10 p.m. on the 2nd day of December 2025, to review the assessment tax roll for the Niagara County Water District, and be it further

RESOLVED, that the Clerk of the Niagara County Legislature is hereby authorized to publish notice of same in the Union Sun & Journal and the Niagara Gazette.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. AD-040-25

From: Administration Committee.

Dated: November 18, 2025

**SET PUBLIC HEARING FOR ASSESSMENT TAX ROLL FOR
THE NIAGARA COUNTY REFUSE DISTRICT**

WHEREAS, the Niagara County Refuse District has submitted an assessment tax roll through the County Manager of the County of Niagara to the Niagara County Legislature, and

WHEREAS, pursuant to Section 271 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 5:20 p.m. on the 2nd day of December 2025, to review the assessment tax roll for the Niagara County Refuse District, and be it further

RESOLVED, that the Clerk of the Niagara County Legislature is hereby authorized to publish notice of same in the Union Sun & Journal and the Niagara Gazette.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. AD-041-25

From: Administration Committee.

Dated: November 18, 2025

**SET PUBLIC HEARING FOR ASSESSMENT TAX ROLL FOR
THE NIAGARA COUNTY SEWER DISTRICT**

WHEREAS, the Niagara County Sewer District #1 has submitted an assessment tax roll through the County Manager of the County of Niagara to the Niagara County Legislature, and

WHEREAS, pursuant to Section 271 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 5:30 p.m. on the 2nd day of December 2025, to review the assessment tax roll for the Niagara County Sewer District #1, and be it further

RESOLVED, that the Clerk of the Niagara County Legislature is hereby authorized to publish notice of same in the Union Sun & Journal and the Niagara Gazette.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. AD-042-25

From: Administration Committee.

Dated: November 18, 2025

**SET PUBLIC HEARING FOR THE TENTATIVE BUDGET FOR
THE YEAR 2026**

WHEREAS, the County Manager of the County of Niagara has submitted a tentative budget to the Niagara County Legislature, and

WHEREAS, pursuant to Section 359 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 5:40 p.m. on the 2nd day of December 2025, to review the tentative budget for the year 2026, and be it further

RESOLVED, that the maximum salaries that may be fixed and payable during said fiscal year 2026 to members of the Legislature and the Chairman thereof, respectively, remain at the 2025 salary level and are specified as follows:

MEMBERS OF THE LEGISLATURE:	\$24,075 Annually
MAJORITY LEADER, MINORITY LEADER:	\$24,575 Annually
CHAIRMAN OF THE LEGISLATURE:	\$27,075 Annually

and be it further

RESOLVED, that the Clerk of the Niagara County Legislature is hereby authorized to publish notice of same in the Union Sun & Journal and the Niagara Gazette.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. AD-043-25

From: Administration Committee.

Dated: November 18, 2025

**NIAGARA COUNTY BOARD OF ELECTIONS
BUDGET MODIFICATION – GRANT ACCEPTANCE**

WHEREAS, the Niagara County Board of Elections Office has been awarded a grant in the amount of \$56,501.46 for the period of April 1, 2025 through March 31, 2026 from the New York State Board of Elections for the 2025 Vote by Mail Grant Program and the various accompanying services and/or accessories required, and

WHEREAS, the grant will allow the Niagara County Board of Elections Office to purchase Ballot tabulators, postage, ballots, envelopes, and sorting bins, and

WHEREAS, the 2025 budget will need to be modified to allow for the spending of this grant, now, therefore, be it

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

RESOLVED, that the 2025 budget be modified as follows:

INCREASE REVENUE

A.14.1450.00043089.09	State Aid, Other Election Program Revenue	\$56,501.46
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INCREASE APPROPRIATIONS

A.14.1450.000 74750.03	Supplies, General Election Supplies/Materials	\$56,501.46
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. AD-044-25

From: Administration Committee.

Dated: November 18, 2025

**NIAGARA COUNTY BOARD OF ELECTIONS
BUDGET MODIFICATION – GRANT ACCEPTANCE**

WHEREAS, the Niagara County Board of Elections Office has been awarded a grant in the amount of \$12,797.20 for the period of April 1, 2025 through March 31, 2026 from the New York State Board of Elections for 2025 Election Grant Program and the various accompanying services and/or accessories required, and

WHEREAS, the grant will allow the Niagara County Board of Elections Office to supply transportation of voting equipment, cellular services, equipment seals and supplies, and

WHEREAS, the 2025 budget will need to be modified to allow for the spending of this grant, now, therefore, be it

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

RESOLVED, that the 2025 budget be modified as follows:

INCREASE REVENUE:

A.14.1450.00043089.09	State Aid, Other Election Program Revenue	\$12,797.20
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INCREASE APPROPRIATIONS:

A.14.1450.000 74750.03	Supplies, General Election Supplies/Materials	\$12,797.20
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. AD-045-25

From: Administration Committee.

Dated: November 18, 2025

DESIGNATION OF DEPOSITORY AND DEPOSIT AMOUNT

WHEREAS, pursuant to Section 212 of the County Law and Section 10 of the General Municipal Law, the Niagara County Legislature shall designate the depositories within the State of New York and the maximum which may be kept on deposit at any time in each depository, and

WHEREAS, the last designation by the County Legislature occurred on February 21, 2023, and

WHEREAS, since the last designation by the County Legislature, banks have changed due to mergers and acquisitions or expansions into the county marketplace, and

WHEREAS, it is beneficial to have numerous banks involved in the bidding process for investments and borrowings, now, therefore, be it

RESOLVED, that the maximum amounts to be deposited in the following bank depositories are as follows:

JP Morgan Chase Bank	\$125,000,000
Bank of America	\$125,000,000

Key Bank	\$125,000,000
M&T Bank	\$125,000,000
Bank on Buffalo	\$125,000,000
BNY Mellon	\$125,000,000

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. AD-046-25

From: Administration Committee.

Dated: November 18, 2025

DISTRIBUTION OF MORTGAGE TAX

WHEREAS, Niagara County has received mortgage tax monies for the period April, 2025 through September, 2025 in the amount of \$4,133,879.54 and

WHEREAS, the Recording Officer has previously distributed \$1,040,300.57 to the Niagara Frontier Transportation Authority, \$901,377.70 to the State Mortgage Tax Agency, and retained \$130,093.31 for approved county administrative expenses, and

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

RESOLVED, that the sum of \$2,062,107.96 reflects mortgage tax monies for the period April 1, 2025 through September 30, 2025 to be distributed, and the same be and hereby is, apportioned as follows among the various towns, villages and cities of the County of Niagara:

TOWNS	Cambria	\$ 77,224.59
	Hartland	33,556.80
	Lewiston	163,802.61
	Lockport	207,025.76
	Newfane	80,757.82
	Niagara	39,821.27
	Pendleton	114,315.61
	Porter	56,576.24
	Royalton	74,496.71
	Somerset	24,604.62
	Wheatfield	237,825.66
	Wilson	58,105.76
VILLAGES	Middleport (Hartland)	\$ 513.53
	Middleport (Royalton)	4,829.54
	Lewiston	20,279.60
	Youngstown	10,543.35
	Barker	1,651.82
	Wilson	6,357.42
CITIES	Lockport	\$ 181,348.54
	Niagara Falls	384,030.69
	North Tonawanda	<u>284,440.02</u>
	TOTAL:	\$2,062,107.96

and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. AD-047-25

From: Administration Committee.

Dated: November 18, 2025

ASSIGNMENT OF CONTRACT BETWEEN NIAGARA COUNTY AND AVENU INSIGHTS AND ANALYTICS LLC TO NEUMO GROUP LLC PURSUANT TO ACQUISITION

WHEREAS, Niagara County is in the process of entering contractual agreement with Avenu Insights and Analytics, LLC, to provide short term rental compliance services for the County of Niagara, and

WHEREAS, Niagara County issued RFP 2025-035 seeking competitive bids for Short Term Rental Compliance Services, and

WHEREAS, as a result of the RFP 2025-035 and resolution AD-036-25, the County of Niagara awarded the contract to Avenu Insights and Analytics, LLC for the period of one year with four one-year extensions upon approval, and

WHEREAS, Avenu Insights and Analytics, LLC has been acquired by Neumo Group, LLC effective mid-September, 2025, and

RESOLVED, that the Niagara County Legislature approves of the assignment between Avenu Insights and Analytics, LLC and Neumo Group, LLC due to the acquisition, and

RESOLVED, that following the County Attorney's Office review, the contract for Short Term Rental Compliance Services per the above on behalf of Niagara County shall be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. CS-047-25

From: Community Services and Administration Committees.

Dated: November 18, 2025

2025 CONTRACT STATE AID MINIMUM WAGE - MENTAL HEALTH DEPARTMENT

WHEREAS, the New York State Office of Mental Health (OMH) and New York State Office of Addiction Services and Supports (OASAS) has approved additional State Aid Minimum Wage for the calendar year of 2025 for various agencies, now, therefore, be it

RESOLVED, that the Director of Community Services is hereby authorized to engage in the process to carry out the necessary agreements between the County and the various sub-contractors as aforesaid, subject to the approval of the County Attorney's Office, and be it further

RESOLVED, that the following budget modifications be effectuated:

INCREASE REVENUES:

CM.21.4322.415.43490.05	Reinvestment Programming (CMI, MHA, Dale)	\$ 7,591
CM.21.4322.415.43490.08	Community Support Services (Community Missions, MHA)	\$ 10,577

INCREASE APPROPRIATIONS:

CM.21.4322.415.74500.01	Community Support/MH Services (CMI, MHA)	\$ 10,577
CM.21.4322.415.74550.06	Reinvestment Programming (CMI, MHA, Dale)	\$ 7,591

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. CS-048-25

From: Community Services and Administration Committees.

Dated: November 18, 2025

2026 CONTRACTS - MENTAL HEALTH DEPARTMENT

WHEREAS, funds are available in the Year 2026 Tentative Budget under the various line items of the Mental Health Department, and

WHEREAS, the Mental Health Department upon the advice of the Niagara County Community Services Board, recommends that contracts between the Mental Health Department and the following agencies be approved for 2026, now, therefore, be it

RESOLVED, contingent upon approval of the Year 2026 Tentative Budget, the Director of Community Services be and is hereby, authorized to engage in the process to carry out the necessary agreements between the County and the various sub-contractors as aforesaid, subject to the approval of the County Attorney's Office.

CM.21.4322.415.74500.01	CSS Programs	
.74500.01	Community Missions	\$ 934,340
.74500.01	New Directions (Wyndham Lawn)	\$ 90,689
.74500.01	Mental Health Association	\$ 187,166
.74500.01	Dale Association	\$ 141,040
.74500.01	Spectrum Human Services	\$ 168,942
.74500.01	United Cerebral Palsy	\$ 45,236
		<u>\$ 1,567,413</u>

CM.21.4322.415.74550.06	Reinvestment Programming	
.74550.06	Community Missions	\$ 228,044
.74550.06	Mental Health Association	\$ 215,133
.74550.06	New Directions (Wyndham Lawn)	\$ 118,240
.74550.06	Niagara Falls Memorial Medical Center	\$ 292,192
.74550.06	Dale Association	\$ 64,262
		<u>\$ 917,871</u>

CM.21.4322.416.74500.01	Case Management Programs	
.74500.01	Pinnacle (formerly Family & Children's)	\$ 742,724
.74500.01	New Directions (Wyndham Lawn)	\$ 180,511
.74500.01	Community Missions	\$ 166,058
.74500.01	Niagara Falls Memorial Medical Center	\$ 30,055
		<u>\$ 1,119,348</u>

CM.21.4322.423.74500.01 Supported Housing	
.74500.01 Community Missions	\$ 431,683
.74500.01 Living Opportunities of DePaul	\$ 282,537
	<u>\$ 714,220</u>
A.21.4322.425.74500.01 Best Self	
.74500.01 Contractual	\$ 266,555
A.21.4322.412.74500.01 Mental Health Association	
.74500.01 Contractual	\$ 127,926
A.21.4322.413.74500.01 NYS OASAS Peer Engagement Services	
.74500.01 Western New York Independent Living	\$ 174,419
A.21.4322.424 Cazenovia Recovery	
.74550.08 Alcoholism	\$1,715,446
A.21.4322.414 Northpointe Council	
.74550.08 Alcoholism	\$2,607,417
Total Resolution	\$ 9,210,615

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. CS-049-25

From: Community Services and Administration Committees.

Dated: November 18, 2025

NIAGARA COUNTY EMPLOYMENT & TRAINING DEPARTMENT BUDGET MODIFICATION – ACCEPT ADDITIONAL \$250,000 RENEWABLE ENERGY TRAINING INITIATIVE (RETI) FUNDING 2025

WHEREAS, the Niagara County Local Workforce Development Board (NCWDB) has been awarded an additional \$250,000 under the Renewable Energy Training Initiative (RETI), and

WHEREAS, this state funded program is allocated by the New York Power Authority (NYPA) working in cooperation with the New York State Department of Labor's (NYDOL), Office of Just Energy Transition (OJET) to support clean energy and workforce development training, and

WHEREAS, the Niagara County Employment & Training (NCET) Department will manage and administer these training and supportive funds as outlined in the Subrecipient Agreement, now, therefore, be it

RESOLVED, that the NCWDB and NCET are authorized to accept this award, and be it further

RESOLVED, that the 2025 NCET Department Budget be modified as follows:

INCREASE REVENUE:

CD.29.6291.000 43089.11	State Aid Other, RETI	\$ 250,000
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INCREASE APPROPRIATIONS:

CD.29.6291.000 74500.01	Contractual Expenses	\$ 250,000
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. CS-050-25

From: Community Services and Administration Committees.

Dated: November 18, 2025

CREATE AND FILL TWO (2) TEMPORARY NUTRITION SERVICES ASSISTANT PART-TIME POSITIONS

WHEREAS, due to two part-time employees being out of work on extended medical leaves with unknown return to work dates within the Office for the Aging, the department has reviewed its operational needs for providing meal services at the congregate dining sites throughout Niagara County, and

WHEREAS, after evaluating the services that we provide including staffing requirements and all options available, it has been determined that it would be in the best interest of the department to create and hire to fill two (2) part-time positions on a temporary basis so that we may continue to effectively provide much needed hot meals to older adults at the congregate dining sites, and

WHEREAS, due to the operational needs of the OFA Department it is necessary to create two (2) temporary part-time positions, now, therefore, be it

RESOLVED, that two temporary part-time Nutrition Services Assistant positions be created effective November 19, 2025 at AFSCME salary grade 16, Step 1 at an hourly rate of \$20.68, and be it further

RESOLVED, that the temporary part-time positions will be abolished upon the return of the employees from their respective approved medical leaves.

Moved by Gooch, seconded by Abbott, to implement the portion of Rule 15 that pertains to voting on a resolution as opposed to referring it to committee.

Carried.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. CSS-122-25

From: Community Safety & Security and Administration Committees.

Dated: November 18, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – ACCEPT RED TEAM EXERCISE GRANT**

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Homeland Security and Emergency Services Counter Terrorism Office that it would like the Niagara County Sheriff's Office to participate in their Red Team Exercise, and

WHEREAS, the Red Team Exercise is designed to test the effectiveness of Operation Safeguard. Safeguard New York is an outreach initiative designed to educate individuals, community groups and other public and private sector organizations on how to recognize and report suspicious activity. Safeguard New York promotes the "See Something, Say Something" campaign and the State's Terrorism Tip Line, and

WHEREAS, the New York State Homeland Security and Emergency Services will reimburse the Sheriff's Office for the costs incurred with this exercise, now, therefore, be it

RESOLVED, that the County enter into a Letter of Agreement with the New York State Homeland Security and Emergency Services Office which following the County Attorney's review may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3645.000 44305.02	Civil Defense Homeland Security	\$6,694
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INCREASE APPROPRIATIONS:

A.17.3645.000 71050.00	Overtime Expense	\$4,773
A.17.3645.000 78100.00	Retirement Expense	\$1,456
A.17.3645.000 78200.00	FICA Expense	\$ 365
A.17.3645.000 78300.00	Worker's Compensation Expense	\$ 100

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. CSS-123-25

From: Community Safety & Security and Administration Committees.

Dated: November 18, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
CONTRACT FOR LATENT PRINT EXAMINER TRAINER FOR
NIAGARA COUNTY SHERIFF'S OFFICE FORENSIC LABORATORY**

WHEREAS, the Niagara County Purchasing Department issued Request for Proposal 2025-21 Latent Print Examiner Trainer for Niagara County Sheriff's Office Laboratory, and

WHEREAS, one bid response was received from Evolve Forensics, LLC in the amount of \$55,250 with optional additional consulting services of up to \$25,000, and

WHEREAS, the Niagara County Legislature passed Resolution #CSS-040-25 on March 18, 2025 to award the Latent Print Examiner Trainer for Niagara County Sheriff's Office Laboratory RFP and enter into a contract with Evolve Forensics, LLC, and

WHEREAS, due to unforeseen circumstances, Evolve Forensics, LLC is unable to fulfill the remaining portion of the contract, and

WHEREAS, the Niagara County Sheriff's Office Forensic Laboratory is still required to complete training for Latent Print Examination and Accreditation in Latent Print Examination, and

WHEREAS, the Niagara County Sheriff's Office Forensic Laboratory has explored possible avenues to complete the highly specialized training which have not been feasible, and

WHEREAS, Evolve Forensics, LLC has recommended Elite Forensic Services, LLC as a company with which they work closely in the field of Latent Print Examination Training who is also able to complete the continuing latent print examiner training using the Evolve Forensics training program which has already been purchased under the existing contract, and

WHEREAS, the Evolve Forensics, LLC contract has an outstanding balance of \$30,000 and training is still necessary for Latent Print Examiner Training in the Niagara County Sheriff's Forensic Laboratory, now, therefore, be it

RESOLVED, that the Purchasing Guideline for a Request for Proposal for Latent Print Examiner Training for the Niagara County Sheriff's Office Forensic Laboratory be waived for a Professional Services Contract with Elite Forensic Services, LLC in an amount not to exceed \$50,000 with existing funds in the current 2025 budget, and be it further

RESOLVED, that following the County Attorney's review, the Latent Print Examiner Trainer for Niagara County Sheriff's Office Forensic Laboratory Contract with Elite Forensic Services, LLC may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. CSS-124-25

From: Community Safety & Security and Administration Committees.

Dated: November 18, 2025

PROBATION ACCEPT STATE AID BLOCK GRANT SFY 2025-2026

WHEREAS, the Niagara County Probation Department has been notified by the New York State Division of Criminal Justice Services that the Probation State Aid Block Grant has been renewed for the SFY 2025-2026, and

WHEREAS, the Grant is being renewed in the amount of \$524,829 and said funds are used to offset our expenses for the Juvenile Risk Intervention Services Coordination program, as well as other probation services and have been budgeted in the 2025 and 2026 budget, and

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

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute said grant agreement.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. CSS-125-25

From: Community Safety & Security and Administration Committees.

Dated: November 18, 2025

PROBATION RENEWAL OF RAISE THE AGE GRANT

WHEREAS, the Niagara County Probation Department has been notified by the New York State Division of Criminal Justice Services that the Raise the Age (RTA) grant application has been approved for the period April 1, 2025 – March 31, 2026, and

WHEREAS, the grant is being renewed in the amount of \$621,615. Said funds are used to pay for three Probation Officer positions (13538, 13539 and 13540), and a Probation Supervisor (13541) each co-terminus with the grant, as well as .5 FTE of the Deputy Director position (13559) within the Probation Department, in addition to funding services, supplies, training, and equipment, and

WHEREAS, the RTA funds have been budgeted in the 2026 budget, and

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

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute said agreement.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. CSS-126-25

From: Community Safety & Security and Administration Committees.

Dated: November 18, 2025

**2025 BUDGET MODIFICATION – ACCEPT REFUND CHECK AND
REPLACE CLASSROOM CHAIRS**

WHEREAS, the Niagara County Public Safety Training Facility has space used as classrooms to conduct training classes for the new recruit fire fighters, and

WHEREAS, the Office of Emergency Services has equipped the classrooms with chairs through School Outfitters, LLC, and

WHEREAS, the vendor has been made aware of several chairs that have broken and they have offered a refund, and

WHEREAS, a check from School Outfitters, LLC in the amount of \$1,406.08 has been received by the Office of Emergency Services and would like to use this money towards the replacement of the broken chairs, now, therefore, be it

RESOLVED, that the following 2025 budget modification be effectuated:

INCREASE REVENUE:

A.19.3410.000 42701.01	Refund Pr Yr ExA	\$ 1,406.08
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INCREASE APPROPRIATION:

A.19.3410.000 74800.06	Repairs & Maintenance	\$ 1,406.08
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysk.

Resolution No. ED-026-25

From: Economic Development Committee.

Dated: November 18, 2025

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE
OFFICE OF COMMUNITY RENEWAL FOR BLOCK GRANT FUNDING
TO REPLENISH THE MICRO-ENTERPRISE GRANT FUND**

WHEREAS, the Niagara County Legislature has requested that the Niagara County Department of Economic Development apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the micro-enterprise grant fund, and

WHEREAS, the Niagara County Development Corporation (the "NCDC") is assisting in the facilitation of the Program and has requested that the County provide the OCR funding to the NCDC as a grant for the purpose of assisting small businesses throughout the County, and

WHEREAS, the Program will result in substantial benefit to Niagara County in the form of new investment and new employment positions, and

WHEREAS, the County held a public hearing at the Legislative Chambers, Courthouse, Lockport, New York on the 18th day of November at 5:50 p.m., to obtain citizens' views regarding the CDBG program as administered by OCR and the program, now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to submit a grant application on behalf of Niagara County to the OCR to support the Program, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project, and be it further

RESOLVED, that following the County Attorney's review the grant agreement with OCR and all related documents associated with the OCR grant shall be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that following the County Attorney's review the agreement with NCDC for the implementation of the Program, and administration of the OCR grant shall be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. ED-027-25

From: Economic Development Committee.

Dated: November 18, 2025

AGREEMENT BETWEEN NIAGARA COUNTY AND DREAM IT DO IT WESTERN NEW YORK

WHEREAS, as baby boomers continue to retire, the manufacturing sector has been especially hard hit with open positions that are becoming increasingly harder to fill, and

WHEREAS, the Niagara County Business Growth & Retention Program reaches out to at least 80 companies annually, many of which have indicated they are struggling to find workers to fill open positions and listing that as their biggest challenge, and

WHEREAS, the Dream It Do It (DIDI) program is designed to create a future talent pipeline of middle and high school students that may not be looking at college, but may have an interest in careers in manufacturing or the skilled trades, and

WHEREAS, DIDI has been successful in the Southern Tier, with both corporations and school districts buying in to the program and since 2009, has facilitated over 75,000 interactions among students, teachers, counselors, administrators and manufacturers there, and

WHEREAS, Niagara County has assisted DIDI to replicate that success in Niagara County for their 2024-2025 fiscal year in order to provide that crucial talent pipeline to our manufacturing base, which is an important sector of our local economy with 275 establishments employing 8,566 people with a payroll of nearly \$425 million annually, and

WHEREAS, it has been determined that the budget for DIDI programming in Niagara County would be \$150,000 annually with the cost being shared by the private sector, corporate and private foundations and the public sector comprised of state and local funds, and

WHEREAS, Niagara County and DIDI wish to enter into an Agreement to further support the implementation of the DIDI Program in Niagara County in the 2025/2026 and 2026/2027 fiscal year, now, therefore, be it

RESOLVED, that following the County Attorney's review and approval of an agreement, that the Dream It Do It Western New York Agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. ED-028-25

From: Economic Development Committee.

Dated: November 18, 2025

**AUTHORIZATION TO HIRE A CONSULTING FIRM FOR BROWNFIELD PHASE I AND II
ENVIRONMENTAL SITE ASSESSMENTS**

WHEREAS, in September 2024, Niagara County was awarded a One Million Five Hundred Thousand Dollar (\$1,500,000) brownfields coalition assessment grant from the United States Environmental Protection Agency (EPA), and

WHEREAS, the brownfields coalition consists of Niagara County as the lead agency with Niagara University, Lockport Main Street Inc., and Oliver Street Merchants as coalition partners, and

WHEREAS, the EPA grant requires hiring a brownfield consulting firm to conduct Phase I and II Environmental Site Assessments, with all costs eligible to be funded by the grant, and

WHEREAS, the County issued Request for Proposals 2025-46 on September 23, 2025, and

WHEREAS, eighteen (18) proposals were publicly opened by the County Purchasing Department on October 23, 2025 which were independently evaluated by the brownfields coalition based on brownfields experience, reasonableness of costs, successful completion of similar projects, and references, and

WHEREAS, the brownfields coalition met to discuss the proposals and recommended Terracon Consultants - NY, Inc. as the chosen brownfield consulting firm, now, therefore, be it

RESOLVED, that the contract for brownfields consulting services be awarded to Terracon Consultants - NY, Inc., and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. IF-154-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

**LOCAL LAW NO. 4 SOLAR PANEL RECYCLING REGULATIONS CONSULTANT CONTRACT
CHANGE ORDER NO. 1**

WHEREAS, Resolution No. IF-080-22, dated June 21, 2022, awarded the contract for the Solar Panel Recycling Regulations Consultant Contract was awarded to RRS Inc. (DBA The Signalfire Group) 416 Longshore Dr., Ann Arbor, MI 48105, in the amount of \$78,635.00, and

WHEREAS, the Niagara County Division of Environmental/Solid Waste reserves the right to extend the contract for up to two (2) additional one (1) year periods based on funding availability, satisfactory performance, and upon mutual agreement between the County and Contractor, and

WHEREAS, both parties have mutually agreed to a contract extension of one (1) additional year per the same terms and agreements as the original contract, 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 to RRS Inc. (DBA The Signalfire Group), be extended to June 30, 2026, at no additional cost to the County, 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.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. IF-155-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

**BUDGET MODIFICATION FOR COURT RENOVATIONS AT THE
ANGELO DELSIGNORE CIVIC BUILDING**

WHEREAS, the Niagara County Public Works Department is responsible for the maintenance and operation budgets for this location, and

WHEREAS, the Unified Court System has asked for carpet replacement at the Angelo DelSignore Civic Building, which is 100% reimbursable to the County, and

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

RESOLVED, that the following budget modification be approved:

INCREASE ANTICIPATED REVENUE:

H687.15.1620.000 43021.00	State Aid Court Facilities	\$47,742.37
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INCREASE ANTICIPATED EXPENSES:

H687.15.1620.000 72200.01	Building Improvements	\$47,742.37
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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.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. IF-156-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

**LEASE AGREEMENT WITH GOODWILL INDUSTRIES OF
WESTERN NEW YORK INC. FOR THE TROTT ACCESS CENTER**

WHEREAS, Goodwill Industries of Western New York, Inc., desires to enter into a 3 year lease for office/classroom space at the Trott ACCESS Center, Niagara Falls, New York, and

WHEREAS, the County has available space for this activity, 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 your Public Works Committee recommends the attached lease agreement to be entered into with Goodwill Industries of Western New York, Inc. for office/classroom space at the Trott ACCESS Center, 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.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. IF-157-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

OPPENHEIM PARK CAPITAL PROJECT CREATION

WHEREAS, Resolution IF-131-25, dated August 5, 2025, accepted the New York State Department of Transportation (NYSDOT) funds, for extensions of temporary easements for Niagara County-owned parcel No.(s) 80, 81, 82, 83, 84 and 85 on Map No.(s) 69, 70, 71 and 72, PIN# 5308.37.221, PROC #15049, and

WHEREAS, the Department of Public Works is recommending that these funds plus interest, be used to improve the lighting at Oppenheim Park for improved safety measures to the users and residents of Niagara County, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ANTICIPATED REVENUE:

H815.15.7110.000.42770.01	Other Unclassified Revenues	\$21,747.78
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INCREASE ANTICIPATED EXPENSES:

H815.15.7110.000.72400.00	Land Improvements Expense	\$21,747.78
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. IF-158-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

BUDGET MODIFICATION – PARKS DEPARTMENT

WHEREAS, the Niagara County Golf Course has had an exceptionally profitable 2025 golf season, and

WHEREAS, funds are collected to assist with the improvements at the golf course, and

WHEREAS, funds are required in the Land Improvement Expense account for the continued improvements of the golf course cart paths, and

WHEREAS, paving of the cart paths has concluded for 2025 but funds are required to process payment to vendors, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

INCREASE REVENUE:

A.15.7110.000 42001.01	Park and Recreation Charges General	\$29,310.00
A.15.7110.000 42025.04	Special Recreation Facility Charges – Cart Rental	\$16,548.15

INCREASE APPROPRIATIONS:

A.15.7110.000 72400.00	Land Improvements Expense	\$45,858.15
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. IF-159-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

RESCIND RESOLUTION IF-153-25 NEW YORK STATE OFFICE OF THE PARKS, RECREATION AND HISTORIC PRESERVATION MUNICIPAL PARKS AND RECREATION GRANT FOR THE BURMASTER PARK NATURAL PLAYGROUND PHASE II GRANT ACCEPTANCE

WHEREAS, Resolution No. IF-153-25, dated October 21st, 2025, authorized Public Works to accept grant funds in an amount not to exceed \$606,998 for the project described in the grant application, which is to create a natural, inclusive playground for all ages and abilities at Burmaster Park in the Town of Lewiston, and

WHEREAS, the grant required a matching commitment for an amount not to exceed \$70,000 from Niagara County, and

WHEREAS, there was a clerical error in the accounts listed in resolution IF-153-25 which requires this resolution to be rescinded in its entirety, now, therefore, be it

RESOLVED, that Resolution No. IF-153-25 be rescinded in its entirety.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. IF-160-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

NEW YORK STATE OFFICE OF THE PARKS, RECREATION AND HISTORIC PRESERVATION MUNICIPAL PARKS AND RECREATION GRANT FOR THE BURMASTER PARK NATURAL PLAYGROUND PHASE II GRANT ACCEPTANCE

WHEREAS, the County of Niagara applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Municipal Parks and Recreation (MPR) Grant Program through the Clean Water, Clean Air, and Green Jobs Environmental Bond Act of 2022, Article 58,

Title 5 of the Environmental Conservation Law, for the purpose of funding the further development of Burmaster Park Natural Playground, and

WHEREAS, the County of Niagara is authorized and directed to accept these grant funds in an amount not to exceed \$606,998 for the project described in the grant application, which is to create a natural, inclusive playground for all ages and abilities at Burmaster Park in the Town of Lewiston, and

WHEREAS, the grant requires a matching commitment for an amount not to exceed \$70,000 from Niagara County, and

WHEREAS, the County of Niagara is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grant ("Contract") with OPRHP for such further development of Burmaster Park Natural Playground, and

WHEREAS, the County of Niagara is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which shall be a duly recorded Notice of Grant Requirements, and

WHEREAS, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individuals who hold the following elected or appointed municipal office and employment position titles: County Manager and Chairman of the Legislature, and

WHEREAS, the County match is required and funds are available in various personnel lines that have been vacant throughout the year, 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, and

WHEREAS, the following budget modification be effectuated to allow the project to proceed:

DECREASE APPROPRIATIONS:

A.15.1620.000 71010.00	Positions Expense-#13351	\$25,000
A.15.1620.000 71010.00	Positions Expense-#13353	\$32,000
A.15.1620.000 71010.00	Positions Expense-#13359	\$ 5,000
A.15.1620.000 71010.00	Positions Expense-#13360	\$ 5,000
A.15.1620.000 71010.00	Positions Expense-#13361	\$ 3,000

INCREASE APPROPRIATIONS:

A.07.9950.000 79010.00	Transfer to Capital	\$70,000
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INCREASE ANTICIPATED REVENUE:

H814.15.7110.000 43897.00	State Aid Culture and Recreation	\$606,998
H814.15.7110.000 45031.00	Transfers from Operating	\$ 70,000

INCREASE APPROPRIATIONS:

H814.15.7110.000 72400.00	Land Improvements	\$676,998
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now, therefore, be it

RESOLVED, the County of Niagara applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Municipal Parks and Recreation (MPR) Grant

Program through the Clean Water, Clean Air, and Green Jobs Environmental Bond Act of 2022, Article 58, Title 5 of the Environmental Conservation Law, for the purpose of funding the further development of Burmaster Park Natural Playground, and be it further

RESOLVED, the County of Niagara is authorized and directed to accept these grant funds in an amount not to exceed \$606,998 for the project described in the grant application, which is to create a natural, inclusive playground for all ages and abilities at Burmaster Park in the Town of Lewiston, and be it further

RESOLVED, the County of Niagara is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grant ("Contract") with OPRHP for such further development of Burmaster Park Natural Playground, and be it further

RESOLVED, the County of Niagara is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which shall be a duly recorded Notice of Grant Requirements, and be it further

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individuals who hold the following elected or appointed municipal office and employment position titles: County Manager and Chairman of the Legislature, and be it further

RESOLVED, that the Chairman of the Legislature, be and hereby is, authorized to execute the required documents, subject to the approval of the County Attorney and the review of the County Manager.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. IF-161-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

**NEW PUBLIC WORKS BUILDING PERMANENT EASEMENT FOR
NEW YORK STATE ELECTRIC AND GAS**

WHEREAS, the County of Niagara owns property located at 225 South Niagara Street, within the City of Lockport, and

WHEREAS, the 225 South Niagara Street location requires an upgrade to the electric service for construction of the new Public Works Administration Building at this location, and

WHEREAS, New York State Electric and Gas requires a Permanent Easement to effectively install, maintain, repair and/or replace a transformer two hundred twenty-eight (228) feet north of the center line of South Niagara Street, and about one hundred and ninety (190) feet westerly of grantors property line, and

WHEREAS, the proposed transformer would require a ten by ten foot square concrete pad with the transformer centered therein, as more fully described in said Permanent Easement, 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 Niagara County Legislature grant New York State Electric and Gas a ten by ten foot square Permanent Easement two hundred twenty-eight (228) feet north of the centerline of South Niagara

Street, and about one hundred and ninety (190) feet westerly of grantors property line, be approved, and be it further

RESOLVED, that, following the County Attorney's review, the Permanent Easement with New York State Electric and Gas for an updated electric service, may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. IF-162-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

**GOLF COURSE SITE IMPROVEMENTS LOCKER ROOM MODIFICATION – ELECTRICAL
CONSTRUCTION CONTRACT CHANGE ORDER NO.2 – FINAL**

WHEREAS, Resolution No. IF-190-24, dated November 12, 2024, authorized the contract for Golf Course Site Improvements – Locker Room Modification – Electrical Construction Project to CIR Electric, 2517 Long Road, Grand Island, NY 14072, for a contract amount of \$124,200, and

WHEREAS, Resolution No. IF-091-25 dated May 06, 2025, extended the contract completion date to December 31, 2025, at no additional cost to the County, and

WHEREAS, it is necessary to decrease the contract in the amount of \$17,325.91, for final quantities adjustments, for a revised contract amount of \$106,874.09, 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 Change Order No. 2-FINAL to decrease the contract by \$17,325.91 for the Golf Course Site Improvements – Locker Room Modification – Electrical Construction Project for a revised contract amount of \$106,874.09 to CIR Electric, 2517 Long Road, Grand Island, NY 14072, be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. IF-163-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

**GOLF COURSE SITE IMPROVEMENTS LOCKER ROOM MODIFICATION – MECHANICAL
CONSTRUCTION CONTRACT CHANGE ORDER NO. 2 - FINAL**

WHEREAS, Resolution No. IF-192-24, dated November 12, 2024, authorized the contract for Golf Course Site Improvements – Locker Room Modification – Mechanical Construction Project to Parise Mechanical, 1106 Sheridan Drive, Tonawanda, NY 14150, for a contract amount of \$122,000.00, and

WHEREAS, Resolution IF-089-25 extended the contract completion date to December 31, 2025, at no additional cost to the county, and

WHEREAS, it is necessary to decrease the contract in the amount of \$18,498.35, for final quantities adjustments, for a revised contract amount of \$103,501.65, 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 Change Order No. 2-FINAL to decrease the contract by \$18,498.35 for the Golf Course Site Improvements – Locker Room Modification – Mechanical Construction Project to Parise Mechanical, 1106 Sheridan Drive, Tonawanda, NY 14150, for a revised contract amount of \$103,501.65, be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. IF-164-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

**GOLF COURSE SITE IMPROVEMENTS LOCKER ROOM MODIFICATION – GENERAL
CONSTRUCTION CONTRACT CHANGE ORDER NO. 2 –FINAL**

WHEREAS, Resolution No. IF-189-24, dated November 12, 2024, authorized the contract for Golf Course Site Improvements – Locker Room Modification – General Construction Project to Cavlee Development 5983 South Transit Road, Lockport, NY 14094, for a contract amount of \$405,000.00, and

WHEREAS, Resolution IF-088-25 extended the contract completion date to December 31, 2025, at no additional cost to the County, and

WHEREAS, it is necessary to decrease the contract in the amount of \$1,081.79, for final quantities adjustments, for a revised contract amount of \$403,918.21, 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 Change Order No. 2-FINAL to decrease the contract by \$1,081.79 for the Golf Course Site Improvements – Locker Room Modification – General Construction Project to Cavlee Development 5983 South Transit Road, Lockport, NY 14094, for a revised amount of \$403,918.21, be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. IF-165-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

**RECREATIONAL FACILITIES AT KRULL AND OPPENHEIM PARKS
CHANGE ORDER NO. 2 - FINAL**

WHEREAS, Resolution No. IF-188-24, dated November 12, 2024, awarded the contract for the Recreational Facilities at Krull and Oppenheim Parks Project to Scott Lawn Yard, Inc., 3305 Haseley Drive, Niagara Falls, NY 14304, for a contract amount not to exceed \$350,500, and

WHEREAS, Resolution No. IF-133-25 increased the contract \$21,124.05 for additional work for court undercutting and stone installation, for a revised contract amount of \$371,624.05, and

WHEREAS, it is necessary to decrease the contract in the amount of \$12,302.35 as the project is now complete, for a revised contract amount of \$359,321.70, and

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

RESOLVED, that the following budget modification be effectuated to allow the project to continue, and be it further

RESOLVED, that Change Order No.2 - Final to decrease the contract by \$12,302.35 for the Recreational Facilities at Oppenheim Park Project, for a revised contract amount of \$359,321.70, be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. IF-166-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

PUBLIC SAFETY ROOF AND ROOF TOP UNIT REPLACEMENTS CHANGE ORDER NO. 2 - FINAL

WHEREAS, Resolution No. IF-116-24, dated June 18, 2024, awarded the contract for the Public Safety Roof and Rooftop Unit Replacements Project to Parise Mechanical, 1106 Sheridan Drive, Tonawanda, NY 14150, for a contract amount not to exceed \$389,000.00, and

WHEREAS, Resolution No. IF-201-24, dated November 12, 2024, extended the contract to March 31, 2025, and

WHEREAS, it is necessary to reduce the contract in the amount \$2,664.55, as the project is now complete, for a revised contract amount of \$386,335.45, 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 Change Order No. 2-Final to decrease the contract by \$2,664.55 for Public Safety Roof Top Unit Replacement Project, for a revised amount of \$386,335.45 to Parise Mechanical, 1106 Sheridan Drive, Tonawanda, NY 14150, be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. IF-167-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

**PUBLIC SAFETY ROOF AND ROOF TOP UNIT REPLACEMENTS
CHANGE ORDER NO. 3 - FINAL**

WHEREAS, Resolution No. IF-115-24, dated June 18, 2024, awarded the contract for the Public Safety Roof and Rooftop Unit Replacements Project to Grove Roofing, 131 Reading Street, Buffalo, NY 14220, for a contract amount not to exceed \$593,950, and

WHEREAS, Resolution No. IF-122-24, dated June 18, 2024, increased the contract in the amount of \$32,682.82 for additional work to remove the existing lightning protection system and furnish and install a new lightning protection system per plans and specifications, for a revised contract amount of \$626,632.82, and

WHEREAS, Resolution No. IF-200-24, dated November 12, 2024, extended the contract to March 31, 2025, and

WHEREAS, it is necessary to reduce the contract in the amount of \$30,000.00, as the project is now complete, for a revised contract amount of \$596,632.82, 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 Change Order No. 3-Final to decrease the contract by \$30,000.00 for Public Safety roof top unit replacements, for a revised amount of \$596,632.82, Grove Roofing, 131 Reading Street, Buffalo, NY 14220 be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. IF-168-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

**HARTLAND ROAD CULVERT NO. 108-10 CONSTRUCTION CONTRACT
CHANGE ORDER NO. 1 - FINAL**

WHEREAS, Resolution No. IF-226-24, dated December 03, 2024, awarded the contract for the Hartland Road Culvert NO.108-10 to Malvestuto Construction, 2043 Cayuga Drive Ext., Niagara Falls, NY 14304, for a contact amount not to exceed \$588,913.22, and

WHEREAS, it is necessary to reduce the contract in the amount of \$19,400.19, as the project is now complete, for a revised contract amount of \$569,513.03, 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 Change Order No. 1-Final to decrease the contract by \$19,400.19 for the Hartland Road Culvert NO. 108-10 Project, for a revised contract amount of \$569,513.03, to Malvestuto Construction, 2043 Cayuga Drive Ext., Niagara Falls, NY 14304, be approved, and be it further

RESOLVED, that, following the County Attorney's review, Change Order No. 1-Final may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. IF-169-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

**REHABILITATION OF WOLCOTTSVILLE ROAD AND ROYALTON CENTER ROAD UP
TO ERNEST ROAD AMENDMENT NO. 1 - FINAL**

WHEREAS, Resolution No. IF-029-23 dated February 21, 2023, awarded the contract for the Rehabilitation of Wolcottsville Road and Royalton Center Road up to Ernest Road Project be awarded to Urban Engineers of New York D.P.C, 403 Main Street, Suite 530, Buffalo, NY 14203, for a contract amount not to exceed \$239,990.00, and

WHEREAS, it is necessary to reduce the contract in the amount of \$23,210.64, as the project is now complete, for a revised contract amount of \$216,779.36, and

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

RESOLVED, that the following budget modification be effectuated to allow for the other projects to progress:

DECREASE REVENUE:

H764.15.5112.000 45031.10	Transfers from Capital Reserves	\$134,521.13
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DECREASE APPROPRIATIONS:

H764.15.5112.000 72600.01	Infrastructure Roads	\$134,521.13
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INCREASE REVENUE:

H800.15.5197.000 45031.10	Transfers from Capital Reserves	\$ 34,521.13
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H765.15.5197.000 45031.10	Transfers from Capital Reserves	\$100,000.00
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INCREASE APPROPRIATIONS:

H800.15.5197.000 72600.02	Infrastructure Bridges	\$ 34,521.13
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H765.15.5197.000 72600.02	Infrastructure Bridges	\$100,000.00
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RESOLVED, that Amendment NO.1-Final to decrease the contract by \$23,210.64 for the Rehabilitation of Wolcottsville Road and Royalton Center Road up to Ernest Road Project, for a revised contract amount of \$216,779.36 to Urban Engineers of New York D.P.C, 403 Main Street, Suite 530, Buffalo, NY 14203, be approved, and be it further

RESOLVED, that following the County Attorney's review, Amendment NO.1-Final may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysch.

Resolution No. IF-170-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

RESOLUTION TO DECLARE CONNECT NIAGARA BUS #57 SURPLUS PROPERTY

WHEREAS, the County of Niagara currently owns a 2017 LOT K Champion COACH Transit Bus (VIN#4UZADRFC9JCJN2028), and

WHEREAS, effective April 2025 a new LOT K 2025 Freightline P/S2 Transit Bus (VIN#4UZADSFC8SCVX9645) was commissioned into service, and

WHEREAS, the 2017 LOT K Champion COACH Transit Bus has 226,094 miles and the cost to maintain the bus has continued to increase, and

WHEREAS, the Department of Public Works must declare the property surplus to proceed with auction/sale, now, therefore, be it

RESOLVED, that the County of Niagara declares the 2017 LOT K Champion COACH Transit Bus (VIN#4UZADRFC9JCJN2028) as surplus property.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. IF-171-25

From: Infrastructure & Facilities and Administration Committees.

Dated: November 18, 2025

BUDGET MODIFICATION – POWER MANAGEMENT

WHEREAS, Public Works manages the power budget for all facilities within Niagara County, and

WHEREAS, the electric and natural gas delivery rates in 2025 have increased at a faster rate than anticipated, depleting the funds made available in the 2025 budget, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

INCREASE REVENUE:

A.15.1620.108 42655.03	Sales of Excess Power	\$200,000.00
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INCREASE APPROPRIATIONS:

A.15.1620.108 74850.02	Utilities Electric	\$150,000.00
A.15.1620.108 74850.03	Utilities Natural Gas/Fuel Oil	\$ 50,000.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. IL-145-25

From: Legislator Jesse P. Gooch and Economic Development Committee.

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF THE PROJECT FUTURE CENTER
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Project Future Center is a non-profit organization, and

WHEREAS, the Project Future Center teaches students moral principles such as respect, discipline, confidence and strength as they receive training in Bushido Kai, and

WHEREAS, the Project Future Center is requesting funds for a new furnace, now, therefore, be it

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

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

The Project Future Center	\$6,707.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.	

Resolution No. IL-146-25

From: Legislator Jesse P. Gooch and Economic Development Committee.

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF THE ST. JOHNSBURG FIRE COMPANY, INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the St. Johnsburg Fire Company, Inc. has been serving the residents of the Town of Wheatfield since 1926, and

WHEREAS, the volunteer members of St. Johnsburg Fire Company proudly serve the community twenty-four hours a day, 365 days a year, and

WHEREAS, the St. Johnsburg Fire Company is seeking funding to purchase five dash cameras, now, therefore, be it

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

RESOLVED, that Niagara County supports the St. Johnsburg Fire Company by appropriating monies from said Community Partnership Fund as follows:

St. Johnsburg Fire Company, Inc.	\$3,451.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.	

Resolution No. IL-147-25

From: Legislator Jesse P. Gooch and Economic Development Committee.

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF ADAMS FIRE COMPANY
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Adams Fire Company was founded in 1924 to serve the residents of Wheatfield, NY by responding to emergency calls and spending countless hours each year training and recertifying to keep up with modern technologies present in everyday life and fire service, and

WHEREAS, the volunteer members of the fire company proudly supply these services twenty four hours a day, 365 days year, and

WHEREAS, this priceless service could not be provided without continuous support and financial contributions from the community they serve, and

WHEREAS, the fire company is looking to purchase a four new Panasonic Tuff Books and vehicle mounting systems, now, therefore, be it

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

RESOLVED, that Niagara County supports the Adams Fire Company by appropriating monies from said Community Partnership Fund as follows:

Adams Fire Company	\$5,792.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.	

Resolution No. IL-148-25

From: Legislator Anthony J. Nemi and Economic Development Committee.

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF THE FRICANO PRIMARY'S PBIS COMMITTEE
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, PBIS stands for Positive Behavior Interventions and Support and is a proactive framework that creates an effective learning environment in schools, and

WHEREAS, the PBIS Committee services the entire K-2 Fricano School in the Starpoint Central School District, and provides continual teaching opportunities to students and staff relating to being kind, respectful, responsible and safe, and

WHEREAS, the PBIS Committee is responsible for developing and executing a positive behavior framework for the school, now, therefore, be it

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

RESOLVED, that Niagara County supports the Fricano Primary's PBIS Committee by appropriating monies from said Community Partnership Fund as follows:

Starpoint Central School District – PBIS Program	\$500.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.	

Resolution No. IL-149-25

From: Legislator Anthony J. Nemi and Economic Development Committee.

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF THE GAME CHANGERS PROGRAM
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Starpoint Middle School staff members are starting something new called Game Changers, and

WHEREAS, the goals of the Game Changers program are to promote teamwork and value of inclusion; to foster a sense of belonging; and to provide new opportunities for social interaction, leadership, and community involvement, and

WHEREAS, since being a new program they are in need of funds for t-shirts, equipment or field trips, now, therefore, be it

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

RESOLVED, that Niagara County supports the Game Changers program by appropriating monies from said Community Partnership Fund as follows:

Starpoint Central School District – Game Changers

\$500.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. IL-150-25

From: Legislator Anthony J. Nemi and Economic Development Committee.

Dated: November 18, 2025

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

WHEREAS, the Pendleton Community and Business Association is dedicated to enhancing and providing support to the businesses and citizens in the Town of Pendleton, and

WHEREAS, during the upcoming holiday season the Pendleton Community and Business Association will be donating prizes and gifts for the Annual Pendleton Festival of Lights, and the Pendleton Tree Lighting Ceremony, now, therefore, be it

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

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

Pendleton Community and Business Association

\$584.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. IL-151-25

From: Legislators Carla L. Speranza, Rebecca J. Wydysh, Richard E. Abbott, Anthony J. Nemi, Christopher Voccio, Michael A. Hill and Economic Development Committee.

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF A HAND UP INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, A Hand Up Inc., a 501(c)(3), has provided aid for persons in Niagara, Orleans and Erie Counties who are in need of assistance with food, and

WHEREAS, the Peanut Butter and Jelly (Lockport HQ) is the main collection and distribution food pantry for A Hand Up Inc., located at 71 Van Buren Street in the City of Lockport, and

WHEREAS, the Peanut Butter and Jelly (Lockport HQ) is open 24x7 for the public to access to make donations and receive donations of peanut butter and jelly as food staples, and

WHEREAS, the Peanut Butter and Jelly foods collected and distributed to various food pantries benefits not only persons in Lockport, but also in neighboring communities, and the Niagara County Legislature wishes to support this initiative, now, therefore, be it

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

RESOLVED, that Niagara County supports the efforts of A Hand Up Inc. for the benefit of the Peanut Butter and Jelly (Lockport HQ) by appropriating monies from said Community Partnership Fund as follows:

A Hand Up Inc.

\$6,070.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. IL-152-25

From: Legislator Carla L. Speranza and Economic Development Committee.

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF AMELIA'S BACKPACK PROJECT INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Amelia's Backpack Project Inc., a 501(c)(3), provides essential clothing to children of emergency supervised care to be given to them at the time of removal from the home, and

WHEREAS, the main collection and distribution for Amelia's Backpack Project Inc., is located at 5794 Susanne Drive in the Lockport, and

WHEREAS, the backpacks are provided for infants 0-3 months, 3-6 months, and youth sizes 2-18 for both boys and girls, and

WHEREAS, Amelia's Backpack Project Inc. has delivered backpacks to the Niagara County Department of Children's Services since 2021, providing children with new clothing that fit them and something to pack personal belongings in, and the Niagara County Legislature wishes to support this endeavor, now, therefore, be it

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

RESOLVED, that Niagara County supports the efforts of Amelia's Backpack Project Inc. by appropriating monies from said Community Partnership Fund as follows:

Amelia's Backpack Project Inc. \$300.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. IL-153-25

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF BARKER FIRE DEPARTMENT
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Barker Fire Department (BFD) was founded in 1917 and has provided fire and EMS services ever since inception, and

WHEREAS, BFD members work tirelessly to protect our community and be public servants to our residents during all times of need, and

WHEREAS, rising costs, Covid pandemic, work and family responsibilities, and increasing regulations from NYS have made it more costly and time consuming to be a volunteer, and

WHEREAS, additional funds are necessary to offset these rising costs and help support our Niagara County volunteer fire departments, now, therefore, be it

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

RESOLVED, that Niagara County supports the volunteer firefighters at Barker Fire Dept by appropriating monies from said Community Partnership Fund as follows:

Barker Fire Department \$1,500

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

Resolution No. IL-154-25

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF MILLER HOSE CO.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Miller Hose Fire Co. (MHC) was founded in 1911 and has provided fire and EMS services ever since inception, and

WHEREAS, MHC members work tirelessly to protect our community and be public servants to our residents during all times of need, and

WHEREAS, rising costs, Covid pandemic, work and family responsibilities, and increasing regulations from NYS have made it more costly and time consuming to be a volunteer, and

WHEREAS, additional funds are necessary to offset these rising costs and help support our Niagara County volunteer fire departments, now, therefore, be it

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

RESOLVED, that Niagara County supports the volunteer firefighters at Miller Hose Co by appropriating monies from said Community Partnership Fund as follows:

Miller Hose Co.	\$1,500.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. IL-155-25

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF WRIGHTS CORNERS FIRE CO.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Wrights Corners Fire Company (WCFC) was founded in 1939 and has provided fire and EMS services ever since inception, and

WHEREAS, WCFC members work tirelessly to protect our community and be public servants to our residents during all times of need, and

WHEREAS, rising costs, Covid pandemic, work and family responsibilities, and increasing regulations from NYS have made it more costly and time consuming to be a volunteer, and

WHEREAS, additional funds are necessary to offset these rising costs and help support our Niagara County volunteer fire departments, now, therefore, be it

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

RESOLVED, that Niagara County supports the volunteer firefighters at Wrights Corners Fire Co. by appropriating monies from said Community Partnership Fund as follows:

Wrights Corners Fire Co.	\$1,500.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.

Resolution No. IL-156-25

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF THE CREATE A HEALTHIER NIAGARA FALLS
COLLABORATIVE THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Create a Healthier Niagara Falls Collaborative (CHNFC) serves as a catalyst for fully engaging the community and bringing innovation approaches to creating a healthier Niagara Falls, and

WHEREAS, the Create a Healthier Niagara Falls Collaborative encourages residents to identify and publicly document community needs, in order to further community input and action, and

WHEREAS, the CHNFC offers a safe environment and adequate resources to create resident driven change for a more equitable Niagara Falls Community, and

WHEREAS, the CHNFC seeks to remain a long-term anchor in Niagara Falls, now, therefore, be it

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

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

The Create a Healthier Niagara Falls Collaborative	\$1,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.	

Resolution No. IL-157-25

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: November 18, 2025

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

WHEREAS, the Niagara Gospel Mission, is a 501(c) (3) nonprofit committed to making a difference in the City of Niagara Falls, New York, and surrounding communities by meeting the spiritual and practical needs of homeless and hurting men to find help and the support they need to change their lives, and

WHEREAS, the Niagara Gospel Mission also reaches out to the poor and needy in the City of Niagara Falls by offering basic needs such as meals and clothing, and

WHEREAS, the Niagara Gospel Mission opened the “Liberty Suite”, which is an emergency shelter specifically designated for homeless veteran’s, now, therefore, be it

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

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

The Niagara Gospel Mission	\$1,200.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.	

Resolution No. IL-158-25

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

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF TOWN OF NIAGARA HELPING HANDS
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Niagara Helping Hands is a service organization of women formed with the purpose of providing service work in the community and giving special attention to the needs of local communities/organizations, and

WHEREAS, the Town of Niagara Helping Hands hosts a variety of events throughout the year benefiting various community organizations, and

WHEREAS, the Town of Niagara Helping Hands provide annual scholarships to local graduating high school seniors, and

WHEREAS, the Town of Niagara Helping Hands is a huge asset to the community, now, therefore, be it

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

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

Town of Niagara Helping Hands	\$750.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydys.	

Resolution No. IL-159-25

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

Dated: November 18, 2025

**RESOLUTION IN SUPPORT OF THE 107TH ATTACK WING FIRST SERGEANT COUNCIL
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara County Legislature supports our military community and recognizes the importance and significant impact the Niagara Falls Air Reserve Station has on our community, and

WHEREAS, the 107th Attack Wing First Sergeant Council is a professional not-for-profit organization made up of unit First Sergeants at the Niagara Falls Air Reserve Station who are entrusted with ensuring the health, morale, welfare, and readiness of their Airman and their families, and

WHEREAS, the 107th First Sergeant Council helps recognize Airman by celebrating their accomplishments, retirements, and their selfless service to our state and nation through morale events and Family Day celebrations for our military community, and

WHEREAS, the 107th Attack Wing will be hosting their biennial Air Force Ball at the end of this year where “Airman of the Year” awardees and other milestones will be recognized, now, therefore, be it

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

RESOLVED, that Niagara County supports the 107th Attack Wing First Sergeant Council by appropriating monies from said Community Partnership Fund as follows:

First Sergeant Council \$2,300.00
Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Myers, Wydysh.

County Manager Updegrave updated the Legislature on the Niagara County 2026 Budget and on the Supreme Court decision the Climate Leadership and Community Protection.

APPOINTMENTS:

COMMUNITY SERVICES BOARD:

People with Developmental Disabilities Subcommittee:

	<u>Appt.</u>	<u>Expires</u>
Jeffrey M. Patterson 9353 Hennepin Ave., Niagara Falls 14304	11/18/25	12/31/29

Mary N. Wilkinson 3422 McKinley Parkway, Apt. K-10, Blasdell 14219	11/18/25	12/31/29
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Candace Butcher 6849 Plaza Drive, Niagara Falls 14304	11/18/25	12/31/29
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Alcoholism and Substance Abuse Subcommittee:

Cynthia L. Curione 3308 Upper Mountain Rd., Sanborn 14132	11/18/25	12/31/29
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People with Mental Health Subcommittee:

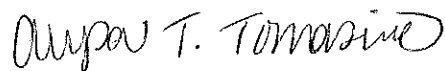
Burt Marshall 6981 Peppertree Ct., Lockport 14094	11/18/25	12/31/29
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Motioned by Foti, Second McKimmie.
Approved.

Motion by Hill, second by Elder, to adjourn the board.

The Vice Chairman Nemi declared the Board adjourned at 6:36pm, subject to the call of the Clerk.

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



Alysia T. Tomasino, Clerk