

A public hearing was held pursuant to ED-006-25, adopted by the Legislature on February 18, 2025, for the purpose of hearing public comments for Saint-Gobain Ceramics & Plastics Inc. Community Development Block Grant Application. Legislator Andres opened the hearing at 5:50 p.m. and closed it at approximately 5:52 p.m.

OFFICIAL RECORD

Lockport, New York
March 18, 2025

The meeting was called to order by Chairman Wydysh at 6:04 p.m.

A Moment of Silence was held for former Town of Cambria Supervisor Wright Ellis.

Clerk Tomasino called the roll. All Legislators were present with the exception of Legislators Godfrey and Hill.

Chairman Wydysh called Legislator McKimmie to the lectern to read a proclamation declaring the month of March 2025 as "Colorectal Cancer Awareness Month" in Niagara County.

No citizens spoke on the Agenda.

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

Resolution No. CW-002-25 was read at this time. (Appears in numerical order)

Resolution No. CW-003-25 was read at this time. (Appears in numerical order)

Resolution No. AD-012-25

From: Administration Committee.

Dated: March 18, 2025

REAL PROPERTY TAX CORRECTIONS/CANCELLATIONS NO. COE-2025 B

WHEREAS, the Director of Real Property Tax Services has received applications for refunds and/or corrections applicable to various outstanding Niagara County tax liens, or has been made aware that unenforceable tax liens exist upon certain real property owned by the State of New York and/or the United States, and

WHEREAS, the Director has investigated the claimed erroneous assessments and/or unenforceable liens in accordance with sections 554, 556, and 558 of the New York State Real Property Tax Law, now, therefore, be it

RESOLVED, that the applications and/or lien cancellations be approved and/or denied as set forth in the attached Exhibit No. COE-2025 B, which is made a part hereof, and subsequently be charged back to the applicable town, city, special district and school district within the County of Niagara.

Corrections to previously issued Niagara County Tax Billings

Filename: COE-2025 B

Date: March 18, 2025

EXHIBIT # COE-2025 B Page 1 of 2

Town of Wheatfield

RPTS # 22-2025

Owner: Patriot Wheatfield Associates

<u>SBL #</u>	<u>Tax Year</u>	<u>Tax Warrant Reduction</u>
146.00-1-9.2	2025	\$ 22,830.42

The correct number of units for the county sewer district for this property is 64. However, due to a clerical error the current bill is using a unit charge of 150.

This constitutes a clerical special district error according to Real Property Tax Law. In light of this, the 2025 Niagara County/Town of Wheatfield tax billing in the amount of \$39,825.50 shall be reduced by \$22,830.42 to \$16,995.08.

Original billing: \$39,825.50 **Revised billing: \$16,995.08**

Corrections to previously issued Niagara County Tax Billings
Filename: COE-2025 B
Date: March 18, 2025

EXHIBIT # COE-2025 B Page 2 of 2

Town of Wheatfield

RPTS # 23-2025

Owner: Saint-Gobain Ceramics & Plastics, Inc

<u>SBL #</u>	<u>Tax Year</u>	<u>Tax Warrant Reduction</u>
146.00-10-9.21	2025	\$ 28,139.82

The correct number of units for the county sewer district for this property is 65. However, due to a clerical error the current bill is using a unit charge of 171.

This constitutes a clerical special district error according to Real Property Tax Law. In light of this, the 2025 Niagara County/Town of Wheatfield tax billing in the amount of \$69,268.11 shall be reduced by \$28,139.82 to \$41,128.29.

Original billing: \$ 69,268.11 **Revised billing: \$ 41,128.29**

Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. AD-013-25

From: Administration Committee.
Dated: March 18, 2025

**APPROVAL OF VOTING MACHINE AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE BARKER CENTRAL SCHOOL DISTRICT
(\$3-224, NEW YORK STATE ELECTION LAW)**

WHEREAS, the Barker Central School District will be conducting elections on May 20, 2025, May 19, 2026, May 18, 2027, May 16, 2028 and requires the use of the Niagara County Board of Elections voting equipment in connection with this election, and

WHEREAS, a formal agreement will be prepared with the Niagara County Attorney's Office for use between the County of Niagara and the Barker Central School District, which will be fully approved by the District, and a copy of which will be filed with the Clerk of the Legislature, and

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

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

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

RESOLVED, that pursuant to the provisions of §3-224 of New York State Election Law, the Chair of the Niagara County Legislature and the Niagara County Election Commissioners are authorized and directed to execute and deliver an agreement, in substantially the form of the agreement now filed with the Clerk of the Legislature between and among the County of Niagara, the Niagara County Election Commissioners and the Barker Central School District for the provision, by the County of Niagara, of sufficient voting equipment, including the programming thereof, to the Barker Central School District in connection with any election scheduled to be held during 2025, and be it further

RESOLVED, that the execution and delivery of this equipment, is subject to the approval of the Board of the Barker Central School District, and the review and approval of the Niagara County Attorney's Office and counsel to the Barker Central School District, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. AD-014-25

From: Administration Committee.

Dated: March 18, 2025

ELECTION POLL WORKER AND MACHINE CUSTODIAN PAYMENT SCHEDULE

WHEREAS, pursuant to NYS Election Law, machine custodians, election poll workers, poll clerks, election coordinators and qualified voters appointed to act in place of an absent inspector shall be paid for their services on the days of registration, training and election, by Niagara County for the election district in which they serve, and

WHEREAS, those amounts to be paid to machine custodians, election poll workers, poll clerks, election coordinators are authorized by the Niagara County Legislature, now, therefore, be it

RESOLVED, that the County of Niagara hereby adopts the following schedule for payment of machine custodians and election poll worker services:

Primary, General, and Special Elections - \$300.00
Primary, General, and Special Early Voting - \$175.00
Election Chairman/ Coordinator - \$30.00
Election Card Runner - \$10.00
Election Bag Runner - \$10.00
Certification Training - \$25.00
New Poll Worker Only Certification Training - \$50.00
Machine Class - \$25.00

Electronic Pollbook Class - \$25.00
Machine Custodian Primary, General, and Special Elections - \$50.00 per machine, with at least a minimum of \$300.00

Machine Custodian Training - \$50.00 for a full day and \$25.00 for a half day

Machine Custodian Mileage - Mileage reimbursable at the current county rate

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. AD-015-25

From: Administration Committee.

Dated: March 18, 2025

**NIAGARA COUNTY BOARD OF ELECTIONS
SOLE SOURCE STANDARDIZATION DOMINION VOTING SYSTEM, INC.**

WHEREAS, Niagara County Board of Elections owns and utilizes Dominion Voting Systems Software for programming Election Ballots, and

WHEREAS, the Board of Elections uses Election Maintenance Software manufactured by Dominion Voting Systems, which has primarily been purchased using New York State OGS Contract, and

WHEREAS, it is critical to continue to use the Election Maintenance Software which is only compatible with our existing voting machines, and Dominion Voting Systems is the only company that maintains their software, and

WHEREAS, the Board of Elections has secured grant funding for \$173,647.00 for the purchase of Election Maintenance Software including equipment upgrades, and

WHEREAS, Dominion Voting Systems has provided the Board of Elections a quote for upgrades, software, onsite support and training for a price of \$47,985.00, and

WHEREAS, the Election Maintenance Software that the Niagara County Board of Elections is proposing to purchase will replace outdated Election Maintenance Software, including equipment upgrades which provides software between the system and the voting machines, and

WHEREAS, Dominion Voting Systems is the sole manufacturer of Election Maintenance Software that is compatible with Niagara County's existing voting machines, now, therefore, be it

RESOLVED, that it is hereby determined that Dominion Voting Systems has provided the Board of Elections a quote for upgrades, software, onsite support and training for their Election Management Software at a price of \$47,985.00, and be it further

RESOLVED, that this Standardization Resolution for Dominion Voting Systems services shall stay in effect for future purchases, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. AD-016-25

From: Administration Committee.

Dated: March 18, 2025

BUDGET MODIFICATION – REAPPROPRIATE BALLOT BY MAIL GRANT FUNDS

WHEREAS, the Niagara County Board of Elections Office has been awarded a grant in the amount of \$91,077.03 for the period of April 1, 2024 through March 31, 2025 from the New York State Board of Elections for Ballot by Mail and the various accompanying services and/or accessories required, and

WHEREAS, the grant will allow the Niagara County Board of Elections Office to purchase postage and mailing supplies including temporary workers, approved through county budget adoption Resolution AD-033-24 and

WHEREAS, the Board of Elections requests re-appropriation of fund balance, now, therefore, be it

RESOLVED, the following budget modification be effectuated:

INCREASE REVENUE:

A.14.1450.000.43089.09	State Aid, Other Election Program Revenue	\$91,077.03
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INCREASE APPROPRIATIONS:

A.14.1450.000.72100.05	Machinery & Equipment Computer Equipment	\$91,077.03
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. AD-017-25

From: Administration Committee.

Dated: March 18, 2025

BUDGET MODIFICATION – REAPPROPRIATE ELECTRONIC POLL BOOK GRANT FUNDS

WHEREAS, the Niagara County Board of Elections Office has been awarded a grant in the amount of \$171,237.94 for the period of April 1, 2024 through March 31, 2025 from the New York State Board of Elections for Electronic Poll Book and the various accompanying services and/or accessories required, and

WHEREAS, the grant will allow the Niagara County Board of Elections Office to purchase electronic poll books, on demand ballot printers, thermal receipt prints, along with other additional supplies, approved through county budget adoption Resolution AD-032-24, and

WHEREAS, the Board of Elections requests re-appropriation of fund balance, now, therefore, be it

RESOLVED, the following budget modification be effectuated:

INCREASE REVENUE:

A.14.1450.000.43089.09	State Aid, Other Election Program Revenue	\$171,237.94
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INCREASE APPROPRIATIONS:

A.14.1450.000.72100.05 Machinery & Equipment Computer Equipment \$171,237.94

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CS-011-25

From: Community Services and Administration Committees.

Dated: March 18, 2025

**NIAGARA COUNTY DEPARTMENT OF SOCIAL SERVICES
SOLE SOURCE AND STANDARDIZATION OF VENTEK, INC.**

WHEREAS, the Niagara County Department of Social Services utilizes the Social Services Task Management System (TMS), Fraud TMS and Supervisory Case Review and Electronic Authorization Management System (SCREAMS) Software developed by VenTek, Inc. and purchased in 2011 through RFP 2011-04, and

WHEREAS, each year, the Department of Social Services requires maintenance and technical assistance to said VenTek systems, and

WHEREAS, there is no other vendor to provide this service as the software is unique to the vendor and they are the only company that maintains their software, and

WHEREAS, VenTek has provided the Department a quote for ongoing maintenance and technical assistance to their software at a price of \$46,919, now, therefore, be it

RESOLVED, that for reasons of efficiency and economy, pursuant to General Municipal Law 103(5), there is a need for standardization for the Niagara County Department of Social Services in the purchase of the annual maintenance of VenTek, systems, and be it further

RESOLVED, that it is hereby determined that VenTek, Inc. is the sole source for the technical support of their software, and that the Niagara County Department of Social Services is hereby authorized to purchase said support from VenTek, Inc. without the need to solicit for alternate proposals, such purchase to be made in consultation with the Purchasing Department and in accordance with budgetary procedures, and be it further

RESOLVED, that this Standardization Resolution for VenTek, Inc. services shall stay in effect for future purchases.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CS-012-25

From: Community Services and Administration Committees.

Dated: March 18, 2025

**BUDGET MODIFICATION
CHILD CARE AND DEVELOPMENT FUND**

WHEREAS, Executive Budget did make federal funds available to local districts for the provision of early childhood development and before-and-after school child care services and of quality improvement activities under the Federal Child Care and Development Block Grant Program, and

WHEREAS, these funds enable Niagara County to direct resources to satisfy Federal requirements, as they relate to the registration and inspection of Child Care Centers, as well as the corresponding reporting requirements, and

WHEREAS, Niagara County did receive a renewed allocation which is 100% federally funded, effective January 1, 2025, now, therefore, be it

RESOLVED, that Niagara County Department of Social Services will continue to contract with Niagara Community Action Program, Inc., to carry out the required roles and responsibilities under the Child Care and Development Program, and be it further

RESOLVED, that the following budget modification be effectuated to the Social Services 2025 budget:

INCREASE REVENUE:

A.22.6010.000 44610.00	DSS Admin Revenue	\$ 218,984
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INCREASE APPROPRIATION:

A.22.6010.000 74500.01	Contractual Exp – Contractual	\$ 218,984
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CS-013-25

From: Community Services and Administration Committees.

Dated: March 18, 2025

**BUDGET MODIFICATION
HEALTHY FAMILIES NEW YORK PROGRAM**

WHEREAS, the New York State Office Of Children & Family Services, in conjunction with the New York State Department of Health, did make state-wide funds available for the provision and expansion of Healthy Families New York Home Visiting Programs, and

WHEREAS, these resources are directed toward expectant and new parents in an effort to promote positive growth and development to improve health and social outcomes for families at high risk of abuse and neglect, and

WHEREAS, effective 7/1/24, Niagara County did receive a revised 100% State funded allocation of \$559,265, not all of which has been fully expended, now, therefore, be it

RESOLVED, that Niagara County Department of Social Services will continue to contract with Pinnacle Community Services, Inc., to provide the necessary services as outlined in the Healthy Families New York Program requirements, and be it further

RESOLVED, that the following budget modification be effectuated to the Social Services 2025 budget:

INCREASE REVENUE:

A.22.6010.000 43610.01	DSS Admin General	\$ 384,495
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INCREASE APPROPRIATION:

A.22.6010.000 74500.01	Contractual Exp-Contractual	\$ 384,495
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CS-014-25

From: Community Services and Administration Committees.

Dated: March 18, 2025

**BUDGET MODIFICATION –REAPPROPRIATE LEAD REGISTRY GRANT FUNDS
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 the citizens of Niagara County, and

WHEREAS, the NYS Department of Health awarded the Environmental Division Lead Registry funding for the new state registry program approved through county budget adoption Resolution CS-052-24, and

WHEREAS, the Department of Health requests re-appropriation of fund balance, now, therefore, be it

RESOLVED, the following budget modification be effectuated:

INCREASE REVENUE:

CM.20.4070.427 43450.03	\$ 100,000.00
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INCREASE APPROPRIATIONS:

CM.20.4070.427 72100.05	Computer Equipment	\$ 32,000.00
CM.20.4070.427 74375.01	Advertising & Promotion	\$ 15,000.00
CM.20.4070.427 742500.01	Office Supplies	\$ 1,000.00
CM.20.4070.427 74300.03	travel/mileage	\$ 2,000.00
CM.20.4070.427 74675.01	central postage	\$ 12,000.00
CM.20.4070.427 74750.02	Supplies/Materials	\$ 19,500.00
CM.20.4070.427 74725.02	Laboratory Services	\$ 18,500.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CS-015-25

From: Community Services and Administration Committees.

Dated: March 18, 2025

**BUDGET MODIFICATION – REAPPROPRIATE MEDICAL RESERVE CORPS FUNDS
EMERGENCY PLANNING- DEPARTMENT OF HEALTH**

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

WHEREAS, The National Association of County & City Health Officials awarded Emergency Planning Program funds to assist in preparedness of local Medical Reserve Corps (MRC) capabilities approved through resolution CS-012-24, and

WHEREAS the Department of Health requests re-appropriation of 2024 MRC balance to 2025 budget, now, therefore, be it

RESOLVED, the budget modification be effectuated:

INCREASE REVENUE:

CM.20.4189.406 44489.24	Other Health MRC	\$ 2,793.26
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INCREASE APPROPRIATIONS:

CM.20.4189.406 74750.02 Supplies \$ 2,793.26

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CS-016-25

From: Community Services and Administration Committees.

Dated: March 18, 2025

**BUDGET MODIFICATION-ACCEPT NYS HOUSING TRUST FUND AWARD 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 round two (4/1/2025 to 3/31/2027) Housing Trust Fund - Leading in Lead Prevention Pilot Program contract, and

WHEREAS, the Environmental Division of the Department of Health must use these funds to remediate lead hazards from rental units in state assigned “communities of concern”, and

WHEREAS, the Department of Health requests approval to accept NYS Homes & Community Renewal funds, now, therefore, be it

RESOLVED, the following budget modification be made:

INCREASE REVENUE:

CM.20.4070.419 43450.04 HTFC \$400,000.00

INCREASE APPROPRIATIONS:

CM.20.4070.419 74500.01 Contractual \$400,000.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CS-017-25

From: Community Services and Administration Committees.

Dated: March 18, 2025

**BUDGET MODIFICATION – REAPPROPRIATE NACCHO MATERNAL, CHILD AND
ADOLESCENT HEALTH FUNDS
EMERGENCY PLANNING- DEPARTMENT OF HEALTH**

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

WHEREAS, The National Association of County & City Health Officials awarded Emergency Planning Program funds to improve vaccination coverage through partnerships with early care and education programs approved through resolution CS-027-24, and

WHEREAS the Department of Health requests re-appropriation of 2024 Maternal, Child, and Adolescent health fund balance to 2025 budget, now, therefore, be it

RESOLVED, the budget modification be effectuated:

INCREASE REVENUE:

CM.20.4189.406 44401.01	Federal Aid PH	\$ 57,888.83
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INCREASE APPROPRIATIONS:

CM.20.4189.406 74300.01	Travel, Conference	\$ 5,000.00
CM.20.4189.406 74375.01	Advertising & Promotion	\$ 34,000.00
CM.20.4189.406 74675.01	postage other	\$ 1,000.00
CM.20.4189.406 74750.02	Supplies	\$ 17,888.83

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CS-018-25

From: Community Services and Administration Committees.

Dated: March 18, 2025

2025 CONTRACT STATE AID COLA/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 COLA/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 3/18/2025:

INCREASE REVENUES:

A.21.4322.413.43490.12	WNY Independent Living	\$ 1,174
A.21.4322.414.43490.10	Northpointe Council	\$ 16,703
A.21.4322.424.43490.10	Cazenovia Recovery	\$ 11,483
A.21.4322.425.43490.10	BestSelf Behavioral Health	\$ 1,794
CM.21.4322.415.43490.01	Mental Health Programs (Community Missions (CMI), Dale Association, Spectrum)	\$ 124,427
CM.21.4322.423.43490.14	Supported Housing (Community Missions, DePaul)	\$ 48,384

INCREASE APPROPRIATIONS:

A.21.4322.413.74500.01	WNY Independent Living	\$ 1,174
A.21.4322.414.74550.08	Northpointe Council	\$ 16,703
A.21.4322.424.74500.08	Cazenovia Recovery	\$ 11,483
A.21.4322.425.74500.01	BestSelf Behavioral Health	\$ 1,794
CM.21.4322.415.74500.01	Community Support/MH Services Programs (Community Missions, Dale Association, Spectrum)	\$ 124,427
CM.21.4322.423.74500.01	Supported Housing (Community Missions, DePaul)	\$ 48,384

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CS-019-25

From: Community Services and Administration Committees.

Dated: March 18, 2025

MH - 2025 BUDGET MODIFICATION – RFP OPIOID COMMUNITY SUPPORTS AND SERVICES

WHEREAS, the County of Niagara is concerned about the welfare of all of its citizens and, as such, formed the Niagara County Opioid Task Force (OASIS) in 2016 in recognition of the broad impact the opioid epidemic was having on our communities, and

WHEREAS, the County of Niagara entered into and joined a range of litigation against manufacturers, distributors, and sellers of opioids in 2018, and

WHEREAS, the NYS Attorney General's office and separately States Attorney Generals' offices have negotiated numerous settlements with manufacturers, distributors, and sellers of opioid, and

WHEREAS, the County of Niagara is in receipt of direct AG opioid settlement funds designed to offset the expansive costs and impact of the Opioid crisis on County operations and funds designated for treatment, recovery, and prevention efforts, herein referred to as "Schedule C – approved uses" and

WHEREAS, the Niagara County Department of Mental Health & Substance Abuse Services (NCDMH), as the Local Governmental Unit (LGU), is responsible for the planning and oversight of the service system to ensure the availability and continuance of services to individuals with mental illness and substance use disorders who are living in Niagara County, and

WHEREAS, the Niagara County Department of Mental Health (NCDMH), on behalf of the County of Niagara, has gathered data and input to create a plan for the distribution and use of Schedule C funds through stakeholder forums, public input sessions, and legislative committee meetings, and

WHEREAS, through the Request for Proposals (RFP) 2024-50, Opioid Settlement Funds, Community Supports & Services, the County of Niagara through NCDMH sought proposals from eligible entities to engage in activities, programs, and/or services for the purpose of offering or expanding Community Supports and Services designed to support individuals in the community who are impacted by Opioid use and related Substance Use, and co-occurring Mental Health conditions. The goals of these proposed community supports and services are to reduce the risk of harm an individual may experience related to substance use; provide supports to facilitate an individual's substance use recovery; and/or to facilitate connection to or entry into treatment services, and

WHEREAS, the County of Niagara received proposals from various agencies that meet the critical need for Community Supports and Services, and

WHEREAS, the following entities have been selected to receive an award through RFP 2024-50 to provide Community Supports and Services: New Directions Youth & Family Services - Family Peer Support Services, \$183,133; Cazenovia Recovery - Education, Certifications, Vocational Support Services, \$112,750; Northpointe Council, - Prevention Services, focusing on individuals over age 50, \$148,753; Jewish Family Services - Vocational/ICM Services, \$350,000; and Better Together Pet Resource Center - Individual Supports to facilitate treatment, \$50,000, now, therefore, be it

RESOLVED, that the Director of NCDMH is authorized to engage in the process to carry out the necessary agreements between the County and the various agencies outlined above, subject to the approval of the County Attorney's Office, and be it further

RESOLVED, that the following budget modifications be effectuated:

INCREASE REVENUE:

A.21.4310.816.40599.02	Appropriated Fund Balance Restricted Funds	\$844,636
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INCREASE EXPENSE:

A.21.4310.816.74500.01	Contractual Expenses	\$844,636
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CSS-037-25

From: Community Safety & Security and Administration Committees.

Dated: March 18, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
EXTENSION OF FORENSIC FIREARMS CONSULTANT AGREEMENT SHAW**

WHEREAS, the County of Niagara entered into a Consulting Agreement with Mark Shaw as a consultant for forensic firearms testing and examinations for the Niagara County Sheriff's Office Forensic Laboratory, and

WHEREAS, the current agreement is dated May 1, 2017 and has a term of two (2) years from that date with the option of extending the agreement by an amendment, and

WHEREAS, the Sheriff's Office wishes to extend the agreement with Mark Shaw for a seventh one year extension period due to a turnover in staffing which necessitated hiring a new Firearms Consultant who has to complete training which is ongoing, and

WHEREAS, the contract rate was amended in 2024 to a rate of \$75 per hour, and

WHEREAS, the funds for the Firearms consultant are currently in the 2025 budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature has determined that the services to be provided by the consultant requires a high degree of specialized skill constituting "professional services" and hereby waives any requirement that additional proposals be obtained or solicited, and be it further

RESOLVED, that the County Attorney will draft an amendment for a one year extension, and be it further

RESOLVED, that the Forensic Firearms Consultant Agreement extension with Mark Shaw may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CSS-038-25

From: Community Safety & Security and Administration Committees.

Dated: March 18, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
EXTENSION OF FORENSIC FIREARMS TRAINING AGREEMENT**

WHEREAS, the County of Niagara entered into a contract with Nichols Forensic Science Consulting, Inc., for Firearms and Toolmark Training of a new Forensic Scientist I Firearms employee, and

WHEREAS, the current agreement is effective from January 1, 2024 through April 30, 2025, and

WHEREAS, the training program for the Forensic Scientist I Firearms employee will continue beyond April 30, 2025, now, therefore, be it

RESOLVED, that the current contract with Nichols Forensic Science Consulting, Inc have a no cost extension through September 30, 2025, and be it further

RESOLVED, that following the County Attorney's review, the Firearms and Toolmark Training contract extension with Nichols Forensic Science Consulting, Inc., may be executed pursuant to the Niagara County

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CSS-039-25

From: Community Safety & Security and Administration Committees.

Dated: March 18, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD OF REQUEST FOR PROPOSAL FOR LEASE OF HANGAR SPACE
FOR NIAGARA COUNTY SHERIFF'S OFFICE**

WHEREAS, the Niagara County Purchasing Department issued Request for Proposal 2025-22 Lease of Hangar Space for Niagara County Sheriff's Office, and

WHEREAS, one bid response was received from Tim C. Mulvey in the amount of \$920.00 per month for the first five (5) year lease with the option of two (2) additional five (5) year leases, and

WHEREAS, the proposal from Tim C. Mulvey has been evaluated for compliance with the Request for Proposal parameters and appropriateness of cost, and

WHEREAS, the Niagara County Sheriff's Office has found the proposal from Tim C. Mulvey to be an acceptable proposal, now, therefore, be it

RESOLVED, that the Request for Proposal 2025-22 Lease of Hangar Space for Niagara County Sheriff's Office be awarded to Tim C. Mulvey, and be it further

RESOLVED, that following the County Attorney's review, the Lease of Hangar Space for Niagara County Sheriff's Office with Tim C. Mulvey may be executed pursuant to the Niagara County Contract Policy

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CSS-040-25

From: Community Safety & Security and Administration Committees.

Dated: March 18, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD OF REQUEST FOR PROPOSAL 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 proposal from Evolve Forensics, LLC has been evaluated for compliance with the Request for Proposal parameters and appropriateness of cost, and

WHEREAS, the Niagara County Sheriff's Office and Forensic Laboratory have found the proposal from Evolve Forensics, LLC to be an acceptable proposal, now, therefore, be it

RESOLVED, that the Request for Proposal 2025-21 Latent Print Examiner Trainer for Niagara County Sheriff's Office Laboratory be awarded to Evolve Forensics, LLC , 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 with Evolve Forensics, LLC may be executed pursuant to the Niagara County Contract Policy

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CSS-041-25

From: Community Safety & Security and Administration Committees.

Dated: March 18, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION - CAPITAL PROJECT CLOSE OUT**

WHEREAS, the Niagara County Sheriff's Office has a capital project which was completed in 2024, and

WHEREAS, the funds for the Capital Project were through a Statewide Interoperable Communications Target Grant which has been fully expenses and closed out, and

WHEREAS, the grant funded construction of three Interoperable Communication Towers which are now Niagara County Assets, now, therefore, be it

RESOLVED, the following capital project be closed:

H683	Interoperable Communication
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and, be it further

RESOLVED that the following budget modification be made

DECREASE APPROPRIATIONS:

H683.17.3020.000 72100.15	Communications Equipment	\$5,499
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INCREASE APPROPRIATIONS:

H683.17.3020.000 72400.00	Land Improvement	\$5,499
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CSS-042-25

From: Community Safety & Security and Administration Committees.

Dated: March 18, 2025

**OFFICE OF EMERGENCY SERVICES
ADOPT EMERGENCY MEDICAL SERVICE POLICIES**

WHEREAS, New York State Department of Health requires EMS Agencies to develop policies and procedures that are needed to operate an EMS service, and

WHEREAS, pursuant to New York State Department of Health guidelines, the Department of Emergency Services developed the below listed policies for the division of Emergency Medical Services dating back to March 1, 2023:

1. Vehicle Operations Policy
2. Seatbelt Use Policy
3. Safety Vest Policy
4. Cell Device Policy
5. Smoking Policy
6. Service Animal Policy
7. Patient Riders Policy
8. Preventative Maintenance Policy
9. Shift Equipment Inspection Policy
10. Reporting Abuse & Maltreatment Policy
11. Reportable Incident Policy
12. Patient Cannot Be Located Policy
13. Forcible Entry Policy
14. Refusal of Medical Attention Policy
15. Out of Area Transport Policy
16. Hospital Diversion Policy
17. Care of Minors Policy
18. Care of Patients with Psychiatric Problems Policy
19. Unattended Death Policy
20. Exposure Control Policy
21. Respiratory Protection Policy
22. Cleaning & Disinfection Policy
23. Ebola Response Plan
24. ePCR Policy
25. Controlled Substance Policy
26. Appearance & Uniform Policy
27. Continuous Quality Improvement Program
28. Continuing Medical Education Program
29. Mutual Aid Plan Addendum
30. Tranexamic Acid Policy
31. I-Gel Supraglottic Airway Policy
32. Ride-Along Policy
33. Ketorolac Dosing Policy
34. Cefazolin Policy
35. Medical Direction Policy
36. Vasopressors Policy
37. Autovent 3000 Policy
38. Ketamine Policy

39. Rapid Sequence Intubation Policy

WHEREAS, the above listed policies were reviewed and accepted by the Medical Director, and

WHEREAS, the County desires to adopt the above listed policies pursuant to New York State Department of Health guidelines prior to submitting the County EMS application for permanent certificate of need, now, therefore, be it

RESOLVED, that the above listed policies, incorporated in this resolution by reference were reviewed and approved retroactively from March 1, 2023 by County Attorney is hereby adopted, and be it further

RESOLVED, that the County Manager is hereby authorized to amend the above listed Emergency Medical Service Policies, as necessary to keep it current, without further resolution of the legislature.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CSS-043-25

From: Community Safety & Security and Administration Committees.

Dated: March 18, 2025

WAIVER OF RESIDENCY REQUIREMENT CONFLICT ATTORNEY

WHEREAS, the Niagara County Conflicts Office & Assigned Counsel has permission to fill presently one vacant Conflict Attorney position 13825, these are important positions that are required to provide legal representation of indigent persons entitled to public defense who cannot be represented by the Public Defender's Office due to a conflict of interest, and

WHEREAS, due to recent challenges with recruitment efforts of Niagara County residents that are experienced criminal and family Court trial attorneys for these vacant positions of Conflict Attorney, and

WHEREAS, the Conflicts Office & Assigned Counsel has made diligent and sincere efforts to recruit highly qualified candidates for these vacant positions from within Niagara County, including multiple advertisements and postings for an extended period of time, now, therefore, be it

RESOLVED, that a Waiver of Residency from the policy to hire only Niagara County residents be approved to fill this one vacant position of Conflict Attorney when the most qualified applicant or only qualified candidates resides outside Niagara County.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CW-002-25

From: Committee of the Whole.

Dated: March 18, 2025

AWARD OF CONTRACT – DATA CABLING NY COURTS

WHEREAS, the Information Technology Department has prepared specifications and the Niagara County Purchasing Department has advertised bids for the Data Cabling Project for New York Courts, and

WHEREAS, funds are available in account number H810.15.1620.000 72200.01, Building Improvements – Capital, and

WHEREAS, the bids were publicly opened and read by our Purchasing Department on March 13, 2025, and

WHEREAS, the Purchasing Department and Information Technology examined the bid proposals and the resulting lowest bid is:

Working Knowledge	\$48,283.00
435 Lawrence Bell Dr., Suite 3	
Buffalo, NY 14221	

WHEREAS, Purchasing and Information Technology examined the bid proposals, and

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

RESOLVED, that the contract for the Data Cabling Project for New York Courts be awarded to the lowest responsible bidder, Working Knowledge, and not to exceed \$48,283.00, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature or County Manager is hereby authorized and directed to execute the required documents.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. CW-003-25

From: Committee of the Whole.

Dated: March 18, 2025

**POSITION APPOINTMENT
DIRECTOR OF INFORMATION TECHNOLOGY**

WHEREAS, the Niagara County Department of Information Technology is led by the Director of Information Technology and the position will be vacated as a result of the current Director's upcoming retirement, and

WHEREAS, the position was advertised, resumes were received, and the most qualified candidates were interviewed by the County Manager and search committee members, and

WHEREAS, as a result of the process and interviews, the County Manager recommends Thomas E. Quattrini for appointment as the Director of Information Technology subject to the confirmation of the Niagara County Legislature, now, therefore, be it

RESOLVED, that Thomas E. Quattrini be appointed as Director of Information Technology effective March 19, 2025 and shall be entitled to all the benefits normally granted to a department head, and be it further

RESOLVED, that Thomas E. Quattrini's appointment shall be subject to a fifty-two (52) week probationary period and continued employment shall be contingent upon satisfactory work performance and meeting standards for this position as established by the County Manager, and be it further

RESOLVED, that Thomas E. Quattrini be compensated as a FLSA exempt Flat salary Grade 16, step 4 at an annualized salary of \$115,244. Mr. Quattrini may be eligible for further increases on January 1, 2026, with

future step increases in accordance with the policy for flat salaried, non-union employees. Mr. Quattrini will continue to serve as Director until a successor is duly appointed and confirmed for said office.

Moved by Foti, seconded by Elder.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. ED-007-25

From: Economic Development Committee.

Dated: March 18, 2025

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE
OFFICE OF COMMUNITY RENEWAL FOR BLOCK GRANT FUNDING FOR
SAINT-GOBAIN CERAMICS & PLASTICS INC.**

WHEREAS, Saint-Gobain Ceramics & Plastics Inc. (the “Company”) is proposing to demolish and reconstruct a 100,000 square foot manufacturing facility located at 6000 Walmore Road in Wheatfield , New York (the “Project”), and

WHEREAS, the Company has requested that Niagara County apply for funding on its behalf from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the Project costs, and

WHEREAS, the Niagara County Development Corporation (the “NCDC”) is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the NCDC as a grant for the purpose of making a loan or loans to the Company, and

WHEREAS, the Project will result in substantial benefit to Niagara County Community Development Block Grant in the form of new investment and new employment positions, and

WHEREAS, the County has held a public hearing to obtain citizens’ views regarding the (CDBG) program as administered by OCR and the Project, 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 Project, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the NCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, 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.

Moved by Andres, seconded by Foti.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. ED-008-25

From: Economic Development Committee and Administration.

Dated: March 18, 2025

**LOCAL LAW IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS
PURSUANT TO TAX LAW § 1202-t HOTEL OR MOTEL TAXES IN NIAGARA COUNTY**

WHEREAS, the Economic Development and Administration Committees present in writing the following proposed Local Law:

A Local Law Imposing a Tax on the Occupancy of Hotel Rooms Pursuant to Tax Law §1202-t Hotel or Motel Taxes in Niagara County:

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

Section 1. Short Title.

This Local Law shall be known as the Niagara County Hotel Room Occupancy Tax Law.

Section 2. Definitions.

When used in this Local Law, the following terms shall mean:

(a) Person. An individual, partnership, society, association, joint stock company, corporation, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and any combination of the foregoing.

(b) Operator. Any person operating a hotel in the County of Niagara, including but not limited to, the owner or proprietor of such premises, lessee, sub-lessee, mortgagee in possession, licensee or any other person otherwise operating such hotel.

(c) Hotel. A building or portion of it which is regularly used and kept open as such for the lodging of guests on an overnight basis. The term "hotel" includes a motel, motor court, motor lodge or inn, bed and breakfast and tourist homes, AirBNB, rentals, (including through online booking sites) or similar hotel or motel type of accommodations by whatever name designated.

(d) Occupancy. The use or possession, or the right to use or possession of any room in a hotel.

(e) Occupant. A person who, for a consideration, uses, possesses, or has the right to use or possess, any room in a hotel under any lease, concession, permit, right of access, license to use or other agreement, or otherwise.

(f) Permanent Resident. A person occupying any room or rooms in a hotel for at least thirty consecutive days shall be considered a permanent resident with regard to the period of such occupancy.

(g) Rent or Charge. The consideration received for occupancy valued in money, whether received in money or otherwise.

(h) Room. Any room or rooms of any kind in any part or portion of a hotel, which is available for or let out for any purpose other than a place of assembly.

(i) Return. Any return filed or required to be filed as herein provided.

(j) County Treasurer. The Treasurer of the County of Niagara, New York.

Section 3. Imposition of Tax.

Pursuant to Tax Law section 1202-t, as amended, on and after the 23rd day of March, two thousand twenty, there is imposed and there shall be paid a tax of five percent (5 %) per day upon the rent for every occupancy of a room or rooms in a hotel in the County of Niagara except that the tax shall not be imposed upon a permanent resident of a hotel or exempt organizations as hereinafter set forth.

Section 4. Exempt Organizations.

(a) Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this Local Law:

(1) The State of New York, or any public corporation (including a public corporation created pursuant to agreement or compact with another state or the Dominion of Canada) improvement district or political subdivision of the state;

(2) The United States of America, insofar as it is immune from taxation; and

(3) Any corporation, or association, or trust, or community chest, fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which insures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this paragraph shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this paragraph.

Section 5. Territorial Limitations.

The tax imposed by this Local Law shall apply only within the territorial limits of the County of Niagara except for within the limits of any city of the County of Niagara imposing a hotel or motel tax pursuant to authority granted by the State of New York at any prior time. In the event that any city within the County of Niagara not currently imposing such a hotel and motel bed tax shall obtain authorization from the State of New York to impose such a tax; said city shall have the right to impose such tax up to the maximum rate of the tax authorized for such city by the State of New York. In the event that the imposition of the new tax by any such city would require a reduction in the County tax rate imposed pursuant to this section and to this Local Law, then said tax shall not become effective before the commencement of the County's next succeeding fiscal year and then only if such city shall have given notice to such County of its imposition of such a tax at least six (6) months prior to the commencement of such fiscal year. The County of Niagara waives the right of said notice and the postponement of the effective date of such a hotel occupancy tax. Cities within the County of Niagara who currently are authorized to and who collect a hotel occupancy tax shall continue to maintain a prior right to collect such hotel and motel bed tax.

Section 6. Registration.

Within ten days after the effective date of this local law, or in the case of operators commencing business after such effective date, within three days after such commencement or opening, every operator shall file with the County Treasurer a certificate of registration in a form prescribed by the County Treasurer. The County Treasurer shall, within five days after such registration, issue without charge to each operator, a certificate of authority empowering such operator to collect the tax from the occupant and duplicate thereof for each additional hotel of such operator. Each certificate or duplicate shall state the hotel to which it is applicable. Such certificates of authority shall be prominently displayed by the operator in such manner that it may be seen and come to the notice of all occupants and persons seeking occupancy. Such Certificates shall be non-assignable and non-transferable and shall be surrendered immediately to the County Treasurer upon the cessation of business at the hotel named or upon its sale or transfer.

Section 7. Administration and Collection.

(a) The tax imposed by this Local Law shall be administered and collected by the County Treasurer.

(b) The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator as trustee for and on account of the County, and the operator shall be liable for the collection thereof and for the tax. The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this Local Law, and the operator shall have the same right in respect to collecting the tax from the occupant, or in respect to non-payment of the tax by the occupant as if the tax were a part of the rent for the occupancy payable at the time such tax shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment of rent by the occupant; provided, however, that the County Treasurer shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.

(c) Where the occupant has failed to pay and the operator has failed to collect a tax as imposed by this Local Law, then in addition to all other rights, obligations and remedies provided, such tax shall be payable by the occupant directly to the County Treasurer, and it shall be the duty of the occupant to file a return thereof with the County Treasurer and to pay the tax imposed thereon to the County Treasurer within fifteen days after such tax was due.

(d) The County Treasurer may, wherever he deems it necessary for the proper enforcement of this Local Law, provide by regulation that the occupant shall file returns and pay directly to the County Treasurer the tax herein imposed, at such times as returns are required to be filed and payment over made by the operator.

(e) The tax imposed by this Local Law shall be paid upon any occupancy on and after May first, two thousand twenty-five, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date. Where rent is paid or charged or billed, or falls due on either a weekly, monthly or other term basis, the rent so paid, charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after May first, two thousand twenty-five. Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the County Treasurer may by regulation provide for credit and/or refund of the amount of such tax application therefore as provided in section twelve of this Local Law.

(f) For the purpose of the proper administration of this Local Law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of proving that a rent for occupancy is not taxable hereunder shall be upon the operator or the occupant. Where an occupant claims exemptions from the tax under the provisions of section four hereof, the rent shall, be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption a copy of a certificate issued by the County Treasurer certifying that the corporation or association therein named is exempt from the tax under section four hereof, together with a certificate duly executed by the corporation or association named in the certificate of the County Treasurer certifying that the occupant is its agent, representative or employee and that his occupancy is paid or to be paid by, and is necessary or required in the course of or in connection with the affairs of said corporation or association.

Section 8. Records to be kept.

Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such form as the County Treasurer may by regulation require. Such records shall be available for inspection and examination at any time upon demand by the County Treasurer or his duly authorized agent or employee and shall be preserved for a period of three years, except that the County Treasurer may consent to their destruction within that period or may require that they be kept longer.

Section 9. Returns.

(a) Every operator shall file with the County Treasurer a return of occupancy and of rents, and of the taxes payable thereon for the periods ending March thirty-first, June thirtieth, September thirtieth and December thirty-first of each year, on and after May first, two thousand twenty-five. Such returns shall be filed within twenty days from the expiration of the period covered thereby. The County Treasurer may permit or require returns to be made by other periods and upon such dates as he may specify. If the County Treasurer deems it necessary in order to insure the payment of the tax imposed by this Local Law, he may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this section and upon such dates as he may specify.

(b) The forms of returns shall be prescribed by the County Treasurer and shall contain such information as he may deem necessary for the proper administration of this Local Law. The County Treasurer may require amended returns to be filed within twenty days after notice and to contain the information specified in the notice.

(c) If a return required by this Local Law is not filed, or if a return when filed is incorrect or insufficient on its face, the County Treasurer shall take the necessary steps to enforce the filing of such a return or of a corrected return.

Section 10. Payment of Tax.

At the time of filing a return of occupancy and of rents each operator shall pay to the County Treasurer the taxes imposed by this Local Law upon the rents required to be included in such return, as well as all other moneys collected by the operator acting or purporting to act under the provisions in this Local Law. Even though it be judicially determined that the tax collected is invalidly required to be filed, it shall be due from the operator and payable to the County Treasurer on the date limited for the filing of the return for such period, without regard to whether a return is filed or whether the return which is filed correctly shows the amount of rents and the taxes due thereon. Where the County Treasurer, in his discretion, deems it necessary to protect revenues to be obtained under this Local Law he may require any operator required to collect the tax imposed by this local law to file with him a bond, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the County Treasurer may fix to secure the payment of any tax and/or penalties and interest due or which may become due from such operator. In the event that the County Treasurer determines that an operator is to file such bond he shall give notice to such operator to that effect specifying the amount of the bond required. The operator shall file such bond within five days after the giving of such notice unless within such five days the operator shall request in writing a hearing before the County Treasurer at which the necessity, propriety and amount of the bond shall be determined by the County Treasurer. Such determination shall be final and shall be complied with within fifteen days after the giving of notices thereof. In lieu of such bond, securities approved by the County Treasurer or cash in such amount as he may prescribe, may be deposited which shall be kept in the custody of the County Treasurer who may at any time without notice to the depositor apply them to any tax and/or interest or penalties due, and for that purpose the securities may be sold by him at public or private sale without notice to the depositor thereof.

Section 11. Determination of Tax.

If a return required by this Local Law is not filed, or if a return when filed is incorrect or insufficient the amount of tax due shall be determined by the County Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors. Notice of such determination shall be given to the person liable for the collection and/or payment of the tax. Such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed,

within thirty days after giving of notice of such determination, shall apply to the County Treasurer for a hearing, or unless the County Treasurer of his own motion shall re-determine the same. After such hearing, the County Treasurer shall give notice of his determination to the person against whom the tax is assessed. The determination of the County Treasurer shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article seventy-eight of the Civil Practice Law and Rules, provided however, that such proceeding is instituted in the Supreme Court within thirty days after the giving of the notice of such determination. A proceeding under Article seventy-eight of the Civil Practice Law and Rules shall not be instituted unless

(a) The amount of any tax sought to be reviewed, with penalties and interest thereon, if any, shall be first deposited and there is filed an undertaking, issued by a surety company authorized to transact business in this

state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a Justice of the Supreme Court shall approve to the effect that if such proceeding be dismissed or the tax confirmed the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding; or (b) at the option of the petitioner such undertaking may be in a sum sufficient to cover the taxes, penalties and interest thereon stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the petitioner shall not be required to pay such taxes, penalties and interest as a condition precedent to the application.

Section 12. Refunds.

(a) In the manner provided in this section, the County Treasurer shall refund or credit without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application to the County Treasurer for such refund shall be made within one year from the payment thereof. Whenever a refund is made by the County Treasurer, he shall state his reason therefore in writing. Such application may be made by the occupant, operator or other person who has actually paid the tax. Such application when made by an operator who has collected and paid over such tax to the County Treasurer, provided that the application is made within one year of the payment by the occupant to the operators shall be acted upon and refunded any moneys, due, only after such operator shall first establish to the satisfaction of the County Treasurer, under such regulations as the County Treasurer may prescribe, that he has repaid or will simultaneously repay to the occupant the amount for which the application for refund is made. The County Treasurer may, in lieu of any refund required to be made, allow credit therefore on payments due from the petitioner.

(b) Where any tax imposed hereunder shall have been erroneously, illegally or unconstitutionally collected and application for the refund thereof duly made to the County Treasurer, and such County Treasurer shall have made a determination denying such refund, such determination shall be reviewable by a proceeding under Article seventy-eight of the Civil Practice Law and Rules, provided, however, that such proceeding is instituted within thirty days after the giving of the notice of such denial, that a final determination of tax due was not previously made, and that an undertaking be filed with the County Treasurer in such amount and with such sureties as a Justice of the Supreme Court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

(c) A person shall not be entitled to a revision, refund or credit under this section of a tax, interest or penalty which had been determined to be due pursuant to the provisions of section twelve of this Local Law where he has had a hearing or an opportunity for a hearing, as provided in said section, or has failed to avail himself of the remedies therein provided. No refund or credit shall be made of a tax, interest or penalty paid after a determination by the County Treasurer made pursuant to section twelve of this Local Law unless it be found that such determination was erroneous, illegal or unconstitutional or otherwise improper by the County Treasurer after a hearing or of his own motion or in a proceeding under Article seventy-eight of the Civil

Practice Law and Rules, pursuant to the provisions of said section, in which event refund or credit without interest shall be made of the tax, interest or penalty found to have been overpaid.

Section 13. Disposition of Revenues.

All revenues resulting from the imposition of this tax under this Local Law shall be paid into the treasury of the County of Niagara and shall be credited to and deposited as follows: (a) the first four percentum (4%) shall be deposited in the General Fund of the County of Niagara. Thereafter, thereafter are to be allocated and paid to a not-for-profit corporation under contract with the County for the promotion of tourism in the County and (b) the additional one percentum (1%) of revenue from this tax shall be dedicated to the operation of the Discover Niagara Shuttle. The County Treasurer is authorized to retain up to a maximum of five percent (5%) of such revenue to defer the necessary expenses of the County in administering such tax.

Section 14. Reserves.

In cases where the occupant or operator has applied for a refund and has instituted a proceeding under Article seventy-eight of the Civil Practice Law and Rules to review a determination adverse to him on his application for refund, the County Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

Section 15. Remedies Exclusive.

The remedies provided by sections eleven and twelve of this Local Law shall be exclusive remedies available to any person for the review of tax liability imposed by this Local Law and no determination or proposed determination of tax or determination on any application for refund shall be enjoined or reviewed by an action for declaratory judgment, an action for money had and received or by any action or proceeding other than a proceeding in a nature of a certiorari proceeding under Article seventy-eight of the Civil Practice Law and Rules; provided, however, that a taxpayer may proceed by declaratory judgment if he institutes suit within thirty days after a deficiency assessment is made and pays the amount of the deficiency assessment to the County Treasurer prior to the institution of such suit and posts a bond for costs as provided in section eleven of this Local Law.

Section 16. Proceedings to Recover Tax.

(a) Whenever any operator or any officer of a corporate operator or any occupant or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this Local Law as therein provided, the Niagara County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of the County of Niagara in any court of the State of New York or of any other state or of United States. If, however, the County Treasurer, in his discretion, believes that any such operator, officer, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, he may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.

(b) As an additional or alternate remedy, the County Treasurer may issue a warrant, directed to the sheriff commanding him to levy upon and sell the real and personal property of the operator or officer of a corporate operator or of the occupant or other person liable for the tax, which may be found within the County for the payment of the amount thereof, with any penalties and interest, and the cost of executing the warrant, and to return such warrant to the County Treasurer and to pay to him the money collected by virtue thereof within sixty days after the receipt of such warrant. The sheriff shall, within five days after the receipt of the warrant, file with the County Clerk a copy thereof, and thereupon such clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalties and interest for which the

warrant is issued and the date when such copy is filed. Thereupon the amount of such warrant so docketed shall become a lien upon any interest in real and personal property of the person against whom the warrant is issued. The sheriff shall then proceed upon the warrant, in the same manner, and with like effect, as that provided by law in respect to executions issued against property upon judgments of a court of record and for services in citing the warrant he shall be entitled to the same fees, which he may collect in the same manner. In the discretion of the County Treasurer, a warrant of like terms, force and effect may be issued and directed to any officer or employee of the County Treasurer and in the execution thereof such officer or employee shall have all the powers conferred by law upon sheriffs, but shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the County Treasurer may, from time to time, issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if the County has recovered judgment therefore and execution thereon has been returned unsatisfied.

(c) Whenever an operator shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or his lease, license of other agreement or right to possess or operate such hotel, apartment hotel, or of the equipment, furnishings, fixtures, supplies or stock of merchandise, of the said premises or lease, license or other agreement or right to possess or operate such hotel, apartment hotel and the equipment, furnishings, fixtures, supplies and stock of merchandise pertaining to the conduct or operation of said hotel, otherwise than in the ordinary and regular prosecution of business, the purchaser, transferee or assignee shall at least ten days before taking possession of the subject of said sale, transfer or assignment, or paying therefore, notify the County Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof whether or not the seller, transferor or assignor, has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this Local Law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing. Whenever the purchaser, transferee or assignee shall fail to give notice to the County Treasurer as required by the preceding paragraph or whenever the County Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the seller, transferor or assignor any such sums of money, property or choses in action to the extent of the amount of the County's claim. For failure to comply with the provisions of this subdivision, the purchaser, transferee or assignee, in addition to being subject to the liabilities and remedies imposed under the provisions of section 6-101 through 6-111 of the Uniform Commercial Code, shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this Local Law.

Section 17. General Powers of the County Treasurer.

In addition to the powers granted to the County Treasurer in this Local Law, he is hereby authorized and empowered:

(a) To make, adopt and amend rules and regulations appropriate to the carrying out of this Local Law and the purposes thereof;

(b) To extend for cause shown, the time of filing any return for a period not exceeding thirty days; and for cause shown, to waive penalties but not interest computed at the rate of six percent per annum; and to compromise disputed claims in connection with the taxes hereby imposed;

(c) To request information from the Tax Commission of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such tax commission or

such treasury department relative to any person, any other provision of this Local Law to the contrary notwithstanding;

(d) To delegate his functions hereunder to a Deputy County Treasurer or any employee or employees of the office of County Treasurer;

(e) To prescribe methods for determining the rents for occupancy and to determine the taxable and nontaxable rents;

(f) To require any operator within the County to keep detailed records of the nature and type of hotel maintained, nature and type of service rendered, the rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax imposed by this Local Law, and to furnish such information upon request to the County Treasurer.

(g) To assess, determine, revise and readjust the taxes imposed under this Local Law.

Section 18. Administration of Oaths and Compelling Testimony.

(a) The County Treasurer or his employees or agents duly designated and authorized by him shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of their powers and duties under this Local Law. The County Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his duties hereunder and of the enforcement of this Local Law and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before him or excused from attendance.

(b) A Justice of the Supreme Court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the County Treasurer under this Local Law.

(c) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material manner pending before the County Treasurer under this Local Law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars or imprisonment for not more than one year, or both such fine and imprisonment.

(d) The officers who serve the summons or subpoena of the County Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers shall be the County Sheriff and his daily appointed deputies or any officers or employees of the County Treasurer, designated to serve such process.

Section 19. Reference to Tax.

Wherever reference is made in placards or advertisements or in any other publications to this tax, such reference shall be substantially in the following form: "Tax on occupancy of hotel rooms," except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the words "occupancy tax" will suffice.

Section 20. Penalties and Interest.

(a) Any person failing to file a return or to pay or pay over any tax to the County Treasurer within the time required by this Local Law shall be subject to a penalty, of five percent of the amount of tax due; plus interest at the rate of one percent of such tax for each month of delay excepting the first month after such return was required to be filed or such tax became due; but the County Treasurer, if satisfied that the delay was excusable, may waive all or any part of such penalty, but not interest at the rate of six percent per year. Such penalties and interest shall be paid and disposed of in the same manner as other revenues from this Local Law. Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this Local Law.

(b) Any operator or occupant and any officer of a corporate operator or occupant failing to file a return required by this Local Law, or filing or causing to be filed, or making or causing to be made or giving or causing to be given any return, certificate, affidavit, representation, information testimony or statement required or authorized by this Local Law, which is willfully false, and any operator and any officer of a corporate operator willfully failing to file a bond required to be filed pursuant to section eleven of this Local Law, or failing to file a registration certificate and such data in connection therewith as the County Treasurer may by regulation or otherwise require or to display or surrender the certificate of authority as required by this Local Law or assigning or transferring such certificate or authority and any operator and any officer of a corporate operator willfully failing to charge separately from the rent the tax herein imposed, or willfully failing to state such tax separately on any evidence of occupancy and on any bill of statement or receipt of rent issued or employed by the operator, or willfully failing or refusing to collect such tax from the occupant, and any operator and any officer of a corporate operator who shall refer or cause reference to be made to this tax in a form or manner other than that required by this Local Law, and any operator failing to keep the records required by section eight of this Local Law, shall, in addition to the penalties herein or elsewhere prescribed, be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars, or imprisonment for not more than one year, or both such fine and imprisonment. Officers of a corporate operator shall be personally liable for the tax collected or required to be collected by such corporation under this Local Law, and subject to the penalties herein above imposed.

(c) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, bond or registration certificate has not been filed, or that information has not been supplied pursuant to the provisions of this Local Law, shall be presumptive evidence thereof.

Section 21. Returns to be Secret.

(a) Except in accordance with proper judicial order, or as otherwise provided by law, it shall be unlawful for the County Treasurer or any officer or employee of the office of County Treasurer to divulge or make known in any manner the rents or either information relating to the business of a taxpayer contained in any return required under this Local Law. The officer charged with the custody of such returns shall not be required to produce any of them or evidence of anything contained in them in any action or proceeding in any court, except on behalf of the County Treasurer in an action or proceeding under the provisions of this Local Law, or on behalf of any party to any action or proceeding under the provisions of this Local Law when the returns or facts shown thereby are directly involved in such action or proceeding, in either of which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more. Nothing herein shall be construed to prohibit the delivery to a taxpayer or his duly authorized representative of a certified copy of any return filed in connection with his tax nor to prohibit the publication of statistics so classified as to prevent the identification of particular returns and the items thereof, or the inspection by the Niagara County Attorney or other legal representatives of the County or by the District Attorney of Niagara County, of the return of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty. Returns shall be preserved for three years and thereafter until the County Treasurer permits them to be destroyed.

(b) Any violation of subdivision (a) of this section shall be punishable by a fine not exceeding one thousand dollars, or by imprisonment not exceeding one year, or both, in the discretion of the court, and if the offender be an officer or employee of the County he shall be dismissed from office and be incapable of holding any public office for a period of five years thereafter.

Section 22. Notices and Limitations of Time.

(a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed by him pursuant to the provisions of this Local Law, or in any application made by him or, if no return has been filed or application made, then to such address as may be obtainable. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed. Any period of time which is determined according to the provisions of this Local Law by the giving of notice shall commence to run from the date of mailing of such notice.

(b) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the County to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this Local Law. However, except in the case of a willfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three years from the date of the filing of a return; provided, however, that where no return has been filed as provided by law the tax may be assessed at any time.

(c) Where, before the expiration of the period prescribed herein for the assessment of an additional tax, a taxpayer has consented in writing that such period be extended, the amount of such additional tax due may be determined at any time within such extended period. The period so extended may be further extended by subsequent consents in writing made before the expiration of the extended period.

Section 23. Separability.

If any provision of this Local Law, or the application thereof to any person or circumstance shall be held invalid, the remainder of this Local Law, and the application of such provisions to other persons or circumstances shall not be affected thereby.

Section 24. Effective Date.

This local law shall take effect upon filing in the office of the Secretary of State as provided by the Municipal Home Rule Law. The Hotel and Motel tax enacted herein shall remain in effect for a three (3) year period from May 1, 2025. Nothing contained in Tax Law § 1202-t Hotel or Motel Taxes in Niagara County shall prohibit the adoption and enactment of Local Laws pursuant to provisions of this section upon the expiration and any other Local Law adopted pursuant to this section.

RESOLVED, that the Niagara County Legislature shall conduct a public hearing upon said proposed Local Law at the Legislative Chambers, Courthouse, Lockport, New York, on the 8th day of April, 2025 at 5:50 p.m., and be it further

RESOLVED, that the Clerk of the Legislature, at least six (6) days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse at Lockport and the Civic Building in Niagara Falls, and shall publish such notice once in the Union-Sun & Journal and the Niagara Gazette; such notice shall contain the title of the Local Law and an abstract of the text to be prepared by the Clerk of the Legislature with the assistance of the County Attorney's Office.

Moved by McKimmie, seconded by Foti.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-038-25

From: Infrastructure & Facilities and Administration Committees.
Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND THE NYF ELITE FOOTBALL & CHEER LEAGUE**

WHEREAS, the Niagara Youth Elite Football & Cheer League has requested that the County of Niagara grant them exclusive rights to operate a flag football program from April 1, 2025 through May 30, 2025 and a tackle football program from June 1, 2025 - November 30, 2025, in an area situated in the County owned property on Davison Road, and

WHEREAS, this program benefits the youth and other residents of both the Town of Lockport in addition to Niagara County as a whole, and

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

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the NYF Elite Football and Cheer League, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the NYF Elite Football and Cheer League, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the Chair of the County Legislature be, and hereby is, authorized to execute the License Agreement between the County of Niagara and the NYF Elite Football and Cheer League.

Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-039-25

From: Infrastructure & Facilities and Administration Committees.
Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE NEWFANE YOUTH FOOTBALL LEAGUE AND CHEERLEADING**

WHEREAS, the Newfane Youth Football League and Cheerleading has requested that the County of Niagara grant them exclusive rights to operate a football program from July 31, 2025 through November 1, 2025 in an area situated in the County owned property on Lake Road, and

WHEREAS, this program benefits the youth and other residents of both the Town of Newfane in addition to Niagara County as a whole, and

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

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Newfane Youth Football League, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the Newfane Youth Football League and Cheerleading, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the Chair of the County Legislature be, and hereby is, authorized to execute the License Agreement between the County of Niagara and the Newfane Youth Football League and Cheerleading.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-040-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE NIAGARA REGION DISC GOLF CLUB**

WHEREAS, the Niagara Region Disc Golf Club has requested that the County of Niagara grant them exclusive rights to operate several Disc Golf Tournaments in an area situated on the County owned property at Clyde L. Burmaster Park, and in an area situated on the County owned property at Royalton Ravine Park, and

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

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

WHEREAS, it is the desire of the Disc Golf Club to hold two (2) tournaments June 25, 2025 at Burmaster Park, and July 16, 2025 at Royalton Ravine Park, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Niagara Region Disc Golf Club for these two (2) tournaments, and

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

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

RESOLVED, that, following the County Attorney's review, the agreement with the Niagara Region Disc Golf Club may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-041-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE WESTERN NEW YORK DISC GOLF CLUB**

WHEREAS, the Western New York Disc Golf Club has requested that the County of Niagara grant them exclusive rights to operate several Disc Golf Tournaments in an area situated on the County owned property at Clyde L. Burmaster Bond Lake Park,

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

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

WHEREAS, it is the desire of the Disc Golf Club to hold four (4) tournaments May 4, July 26- 27, August 24, and September 27, 2025 at Clyde L. Burmaster Bond Lake Park, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Western New York Disc Golf Club for these four (4) tournaments, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Western New York Disc Golf Club, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the agreement with the Western New York Disc Golf Club may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-042-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE NIAGARA FRONTIER CROSS COUNTRY CLUB**

WHEREAS, the Niagara Frontier Cross Country Club has requested that the County of Niagara grant them exclusive rights to operate a Cross Country program in an area situated in the County owned property at Clyde L. Burmaster Bond Lake Park, and

WHEREAS, the Niagara Frontier Cross Country Club has requested to use the Warming House and Clyde L. Burmaster Bond Lake Park trails Tuesday 9/30/25, 10/7/25, 10/14/25, and 10/21/25.

WHEREAS, this program benefits the residents of the Town of Wheatfield in addition to Niagara County as a whole, and

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

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Niagara Frontier Cross Country Club, and

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

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

RESOLVED, that following the County Attorney's review, the Niagara Frontier Cross Country Club agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-043-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND NEWFANE CENTRAL SCHOOL

WHEREAS, the Newfane Central School has requested that the County of Niagara grant them permission to use a portion of Krull Park for the purpose of holding a band concert, and

WHEREAS, it is the wish of the Newfane Central School to hold the band concert on June 5, 2025, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Newfane Central School, and

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

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

RESOLVED, that, following the County Attorney's review, the agreement with the Newfane Central School may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-044-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND TIME TRAVELERS OF WNY - OLCOTT BEACH CAR SHOW**

WHEREAS, the Time Travelers of WNY - Olcott Beach Car Show has requested that the County of Niagara grant them permission to rent the Lion's Shelter on August 29, 2025 and use the entire north section of Krull Park on August 30, 2025 for the purpose of holding the Olcott Beach Car Show, and

WHEREAS, this car show has been successful for the past several years in attracting thousands of visitors from across Niagara County and Greater Western New York, and

WHEREAS, it is the wish of the Time Travelers of WNY - Olcott Beach Car Show, to use Lion's Shelter on August 29, 2024 and hold the Olcott Beach Car Show on August 30, 2025, and

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

WHEREAS, it is the desire of Niagara to enter into a formal agreement with the Time Travelers of WNY - Olcott Beach Car Show, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Time Travelers of WNY - Olcott Beach Car Show, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the agreement with the Time Travelers of WNY - Olcott Beach Car Show may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-045-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE SOCCER SHOTS BUFFALO

WHEREAS, Soccer Shots Buffalo has requested that the County of Niagara grant them exclusive rights to operate a youth soccer program in a section of Oppenheim Park, and also a section at the West Canal Marina, for a period of seven (7) months beginning April 19, 2025 and ending October 25, 2025 and

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

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

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

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and Soccer Shots

Buffalo, as appears on the proposed agreement, is hereby approved in all respects, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-046-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND THE WNY PRISM WATERCRAFT INSPECTION STEWARDSHIP PROGRAM**

WHEREAS, the WNY PRISM Watercraft Inspection Stewardship Program has requested that the County of Niagara grant them permission to use the West Canal Marina, for the purpose of holding a Research Program for SUNY Buffalo State and WNY partnership for Regional Invasive Species Management, and

WHEREAS, this program benefits Niagara County as a whole, and is operated on a non-for-profit basis, and

WHEREAS, it is the wish of the organizers to hold the program from May 23, 2025 through September 1, 2025, and

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

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with WNY PRISM Watercraft Inspection Stewardship Program, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the WNY PRISM Watercraft Inspection Stewardship Program, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the WNY PRISM Watercraft Inspection Stewardship Program agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-047-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE
LOCKPORT SOCCER CLUB**

WHEREAS, the Lockport Soccer Club has requested that the County of Niagara grant them exclusive rights to operate a Soccer program from April 14, 2025 to August 30, 2025 on an area situated in the County owned property on Davison Road, and

WHEREAS, this program benefits the youth and other residents of both the Town of Lockport in addition to Niagara County as a whole, and

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

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Lockport Youth Soccer Club, and

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

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

RESOLVED, that following the County Attorney's review, the agreement with the Lockport Soccer Club may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-048-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE YMCA FITNESS IN THE PARKS PROGRAM**

WHEREAS, the YMCA Fitness in the Parks Program has requested that the County of Niagara grant them rights to operate a weekly Yoga exercise program every Wednesday and Saturday from June 1, 2025 – August 31, 2025 in an area situated in a section of Krull Park, and

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

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

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

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the YMCA Fitness in the Parks Program, the County Attorney will review said Agreement for approval as to legal form, language and compliance, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the YMCA Fitness in the Parks Program, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the YMCA Fitness in the Parks Program, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the License Agreement between the County of

Niagara and the YMCA Fitness in the Parks Program may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-049-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
NIAGARA COUNTY SOIL & WATER**

WHEREAS, Niagara County Soil & Water has requested that the County of Niagara grant them permission to use Royalton Ravine for the purpose of holding an Environmental Field Day and

WHEREAS, it is the wish of Niagara County Soil & Water to hold the Environmental Field Day on June 4 and June 5, 2025 as a rain date, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Niagara County Soil & Water, now, therefore, be it

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

RESOLVED, that following the County Attorney's review, Niagara County Soil & Water agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-050-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE TOWN OF WHEATFIELD

WHEREAS, the Town of Wheatfield has requested that the County of Niagara grant them permission to use Oppenheim Park and shelter # 15 for the purpose of holding a July 4th fireworks display, and

WHEREAS, it is the wish of the Town of Wheatfield to hold the fireworks display on July 4, 2025, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Town of Wheatfield, now, therefore, be it

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

RESOLVED, that following the County Attorney's review, the Town of Wheatfield agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-051-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND TOWN OF WHEATFIELD

WHEREAS, the Town of Wheatfield Summer Camp has requested that the County of Niagara grant them permission to use a portion of Oppenheim Park for the purpose of holding a summer camp program, and

WHEREAS, it is the wish of the Town of Wheatfield Summer Camp to hold the program every Thursday beginning July 3, 2025 and ending August 14, 2025, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Town of Wheatfield, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the Town of Wheatfield, the County Attorney will review said Agreement for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the Town of Wheatfield agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-052-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE BURMASTER PARK ENVIRONMENTAL COMMITTEE**

WHEREAS, Resolution IL-003-95 the Burmaster Lake Environmental Committee was established as an advisory board to assist in the planning of the Clyde L. Burmaster Park improvements and enhancing the Clyde L. Burmaster Park as an educational asset for the County of Niagara, and

WHEREAS, Resolution IF 021-23, dated February 21, 2023, re-established the Burmaster Park Environmental Committee to re-establish an active committee, and

WHEREAS, in past years, the Burmaster Park Environmental Committee has been responsible for securing funds for major educational and conservational improvements at the Clyde L. Burmaster Park, and

WHEREAS, the Burmaster Park Environmental Committee has promoted these improvements to increase the awareness and use of the Clyde L. Burmaster Park and its environmental assets through community awareness and educational events, and

WHEREAS, Burmaster Park Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of the Clyde L. Burmaster Park for the purpose of holding these events, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Burmaster Park Environmental Committee, for planned events in 2025, per the event list, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Burmaster Park Environmental Committee, the County Attorney will review said Agreement for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Burmaster Park Environmental Committee agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-053-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE YMCA FITNESS IN THE PARKS PROGRAM**

WHEREAS, the YMCA Fitness in the Parks Program has requested that the County of Niagara grant them rights to operate a weekly Pilates exercise program every Tuesday, from June 1, 2025 – August 31, 2025 in an area situated in a section of Royalton Ravine Park, and

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

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

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

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the YMCA Fitness in the Parks Program, the County Attorney will review said Agreement for approval as to legal form, language and compliance, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the YMCA Fitness in the Parks Program, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the YMCA Fitness in the Parks Program, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the License Agreement between the County of Niagara and the YMCA Fitness in the Parks Program may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-054-25

From: Infrastructure & Facilities and Administration Committees.
Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND THE PENDLETON LIONS CLUB**

WHEREAS, the Pendleton Lions Club has requested that the County of Niagara grant them permission to use the West Canal Marina and Shelter #4, for the purpose of holding the Pendleton Lion's Club Fishing Derby to be held on June 14th, 2025, and

WHEREAS, the fishing derby has been successful for the past several years in attracting hundreds of adults and children from the area, and

WHEREAS, it is the wish of the organizers to hold the fishing derby on June 14th 2025, and

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

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

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the Pendleton Lions Club, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that following the County Attorney's review, the License Agreement between the County of Niagara and the Pendleton Lions Club may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-055-25

From: Infrastructure & Facilities and Administration Committees.
Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
NATIONAL MULTIPLE SCLEROSIS SOCIETY**

WHEREAS, the National Multiple Sclerosis Society has requested that the County of Niagara grant them permission to use a portion of Krull Park And Shelter # 2 for the purpose of holding a cycling event, and

WHEREAS, it is the wish of the National Multiple Sclerosis Society to hold the Bike MS: ROC the Great Lakes on August 9, 2025, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the National Multiple Sclerosis Society, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the National Multiple Sclerosis Society, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the License Agreement between the County of Niagara and the National Multiple Sclerosis Society may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-056-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE KRULL OLCOTT
DEVELOPMENT COMMITTEE AND OLCOTT FIRE COMPANY**

WHEREAS, the Krull Olcott Development Committee and the Olcott Fire Company have requested that the County of Niagara grant them permission to use the north section of Krull Park July 7, 2025 – July 14, 2025 for the purpose of holding a Pirate's Festival, and

WHEREAS, this Festival has been successful for the past several years in attracting thousands of visitors from across Niagara County and Greater Western New York, and

WHEREAS, it is the wish of the local community to hold the Pirate's Festival on July 11-13, 2025, with set up beginning July 7, 2025 and clean up not to exceed July 14, 2025, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Krull Olcott Development Committee and the Olcott Fire Company, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the Krull Olcott Development Committee and the Olcott Fire Company, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, be it

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

RESOLVED, that, following the County Attorney's review, the agreement with the Krull Olcott Development Committee and the Olcott Fire Company may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-057-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND ORLEANS NIAGARA BOCES

WHEREAS, the Orleans Niagara BOCES has requested that the County of Niagara grant them permission to use a portion of Krull Park including the Lion's Pavilion for the purpose of holding a graduation picnic on June 16, 2025, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Orleans Niagara BOCES, and

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

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

RESOLVED, that, following the County Attorney's review, the agreement with the Orleans Niagara BOCES may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-058-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND DESTINATION NIAGARA USA

WHEREAS, Destination Niagara USA has requested that the County of Niagara grant them permission to use a portion of Krull Park along with the Lions Club Pavilion for the purpose of holding a fishing tournament, and

WHEREAS, it is the wish of Destination Niagara USA to hold the fishing tournament May 29, 2025 – June 2, 2025, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Destination Niagara USA, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Destination Niagara USA, the County Attorney will review said Agreement for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, License Agreement between the County of Niagara and Destination Niagara USA may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-059-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND REELIN' FOR A CURE

WHEREAS, Reelin' for a Cure has requested that the County of Niagara grant them permission to use a portion of Krull Park for the purpose of holding a fishing tournament, and

WHEREAS, it is the wish of Reelin' for a Cure to hold the fishing tournament on August 15, 2025, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Reelin' for a Cure, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Reelin' for a Cure, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and Reeling for a cure, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the Reelin' for a Cure agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-060-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND INTERNATIONAL WOMEN'S CONFERENCE STROLL

WHEREAS, the International Women's Conference has requested that the County of Niagara grant them permission to use Shelter 3 in a portion of Clyde L. Burmaster Bond Lake Park, as well as a portion of the park, for the purpose of holding the International Women's Conference Stroll, and

WHEREAS, it is the wish of International Women's Conference to hold the Stroll on May 31, 2025, and

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

WHEREAS, it is the desire of Niagara County to enter into a formal license agreement with the International Women's Conference for the use of the park, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and International Women's Conference, the County Attorney will review said Agreement for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that the terms and conditions of the License Agreement between the County of Niagara and the International Women's Conference, and, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the License Agreement with the International

Women's Conference, may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-061-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE NEWFANE SOCCER CLUB

WHEREAS, the Newfane Soccer Club has requested that the County of Niagara grant them exclusive rights to operate a Soccer program beginning June 1, 2025 and ending August 1, 2025 in an area situated in the County owned property on Lake Road, and

WHEREAS, this program benefits the youth and other residents of both the Town of Newfane in addition to Niagara County as a whole, and

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

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

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

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

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

RESOLVED, that following the County Attorney's review, the Newfane Soccer Club agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-062-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**ABOLISH GROUNDSKEEPER POSITION/CREATE & FILL GREENSKEEPER ASSISTANT
POSITION – NIAGARA COUNTY PARKS**

WHEREAS, the duties of the current Groundskeeper position assigned to the Niagara County Golf Course no longer meet the duties of the location, and

WHEREAS, the duties of an Assistant Greenskeeper represent the duties necessary for the daily operations of the Golf Course, and

WHEREAS, this position will be funded by the abolishment of the current Groundskeeper position, and from funds available in the Greenskeeper position, #13444, now, therefore, be it

RESOLVED, that effective April 13, 2025, the position of Groundskeeper, AFSCME Job Group 23 at \$44,098 to \$48,358 per year, be abolished, and be it further

RESOLVED, that effective April 14, 2025, the position of Assistant Greenskeeper, AFSCME Job Group 26 at \$47,251 to \$52,409 per year, be created and filled, and be it further

RESOLVED, that the following budget modification be effectuated:

FROM:

A.15.7110.000 71010.00	Positions – Pos. No. 13444, Greenskeeper	\$662.00
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TO:

A.15.7110.000 71010.00	Positions – Pos. No. XXXX, Asst. Greenskeeper	\$662.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-063-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

ARC FLASH HAZARD ANALYSIS CONSULTANT - AMENDMENT NO. 3-FINAL

WHEREAS, Resolution No. IF-039-19, dated March 19, 2019, the Legislature awarded the contract for consultant services for the Arc Flash Hazard Analysis to GHD Consulting Services Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202 for a contract amount of \$31,710.00, and

WHEREAS, Resolution No. IF-026-20, dated February 18, 2020, increased the contract in the amount of \$18,000.00 to allow for the analysis of the Ross Building and 111 Main Street, Lockport, NY, for a revised contract amount of \$49,710.00, and

WHEREAS, Resolution No. IF-138-24, dated September 17, 2024, authorized final payment and reduced the contract by an incorrect amount, so the amount needs to be corrected, and

WHEREAS, the project is now complete and it is necessary to reduce the contract by \$4,176.00, for a revised contract sum of \$45,534.00, and

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

RESOLVED, that Amendment No. 3-Final be approved to reduce the contract by \$4,176.00 and authorize final payment for the Arc Flash Hazard Analysis, for a revised contract amount of \$45,534.00 to GHD 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 pursuant to Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-064-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**RAPIDS ROAD REHABILITATION - RAPIDS FROM RAYMOND ROAD TO GOODRICH ROAD
AND RAYMOND FROM RAPIDS ROAD TO DYSINGER ROAD
FEDERAL AID LOCAL PROJECT AGREEMENT
SUPPLEMENTAL AGREEMENT NO. 1**

WHEREAS, the Rapids Road Pavement Rehabilitation-Rapids Road from Raymond Road to Goodrich Road and Raymond Road from Rapids Road to Dysinger Road Project, town of Lockport, Niagara County, 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, 15% Marchiselli Funds, and 5% Local Funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the Local Fund share of the costs of the Engineering (Design Phases I-VI), Right-of-Way, 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 I-VI), Right-of-Way, and Construction/Construction Inspection phases of the Project or portions thereof, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

H708.15.5112.000 44597.01	Federal Aid Cap Const Hwy	\$ 30,840.00
H708.15.5112.000 43591.00	State Aid Cap Const Hwy	\$ 95,657.50

INCREASE APPROPRIATIONS:

H708.15.5112.000 72600.01	Infrastructure Roads	\$126,497.50
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and be it further

RESOLVED, that the sum of \$7,171,050.00 is hereby appropriated in account H708.15.5112.000 72600.01 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 I-VI), Right-of-Way, 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 Agreement may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that this Resolution shall take effect immediately.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-065-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**BRIDGE NY LOCAL PROJECT AGREEMENT, BIN 3329250, PIN 5765.40
JOHNSON CREEK ROAD OVER GOLDEN HILL CREEK, TOWN OF SOMERSET**

WHEREAS, the Johnson Creek Road over Golden Hill Creek Project, PIN 5765.40 (the "Project"), Town of Somerset, Niagara County, is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB.L. 117-58, also known as the "Bipartisan Infrastructure Law" (BIL), and

WHEREAS, the County of Niagara will design, let, and construct all phases of the Project, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, 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 100% of the costs of the Engineering (Design V-VI) Phase of the Project or portions thereof, with the understanding that qualified costs may be eligible for federal aid, state aid, or reimbursement from Bridge NY funds, and be it further

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

INCREASE REVENUE:

H778.15.5197.000 44597.01	Fed Aid Cap Const Hwy	\$93,100
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INCREASE APPROPRIATIONS:

H778.15.5197.000 72600.02	Infrastructure-Bridges	\$93,100
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and be it further

RESOLVED, that the sum of \$98,000 is hereby appropriated in account H778.15.5197.000 72600.02, Infrastructure Bridges, and is made available to cover the cost of participation in the above phases of the Project, and be it further

RESOLVED, that the Niagara County Legislature hereby agrees that the County of Niagara shall be responsible for all costs of the Project, including costs which exceed the amount of federal aid, state aid, or Bridge NY funding awarded to the County of Niagara, and be it further

RESOLVED, that in the event the Project costs exceed 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 County of Niagara hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, 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 with NYSDOT for state aid and/or Bridge NY funding on behalf of the County of Niagara, in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Niagara's funding of Project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that the County of Niagara will be responsible for all maintenance of the Project, 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 Agreement may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that this Resolution shall take effect immediately.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-066-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**BRIDGE NY LOCAL PROJECT AGREEMENT, BIN 3329700, PIN 5765.38
WILLOW ROAD OVER EAST BRANCH OF TWELVE MILE CREEK, TOWN OF WILSON**

WHEREAS, the Willow Road over East Branch of Twelve Mile Creek Project, PIN 5765.38 (the "Project"), Town of Wilson, Niagara County, is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB.L. 117-58, also known as the "Bipartisan Infrastructure Law" (BIL), and

WHEREAS, the County of Niagara will design, let, and construct all phases of the Project, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, 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 100% of the costs of the Engineering (Design V-VI) and Right-of-Way Incidentals Phases of the Project or portions thereof, with the understanding that qualified costs may be eligible for federal aid, state aid, or reimbursement from Bridge NY funds, and be it further

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

INCREASE REVENUE:

H781.15.5197.000 44597.01	Fed Aid Cap Const Hwy	\$156,750
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INCREASE APPROPRIATIONS:

H781.15.5197.000 72600.02	Infrastructure-Bridges	\$156,750
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and be it further

RESOLVED, that the sum of \$165,000 is hereby appropriated in account H781.15.5197.000 72600.02, Infrastructure Bridges, and is made available to cover the cost of participation in the above phases of the Project, and be it further

RESOLVED, that the Niagara County Legislature hereby agrees that the County of Niagara shall be responsible for all costs of the Project, including costs which exceed the amount of federal aid, state aid, or Bridge NY funding awarded to the County of Niagara, and be it further

RESOLVED, that in the event the Project costs exceed 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 County of Niagara hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, 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 with NYSDOT for state aid and/or Bridge NY funding on behalf of the County of Niagara, in connection with the advancement or approval of the Project providing for the administration of the Project and the County of Niagara's funding of Project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that the County of Niagara will be responsible for all maintenance of the Project, 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 Agreement may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that this Resolution shall take effect immediately.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-067-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**BRIDGE DECK OVERLAYS, NIAGARA COUNTY
TOWNS OF ROYALTON, WHEATFIELD, AND SOMERSET
LOCAL PROJECT AGREEMENT**

WHEREAS, the Bridge Deck Overlays, Niagara County, Towns of Royalton, Wheatfield, and Somerset, BINs 3329040, 3329250, 3329290, and 3329370, PIN 5764.33 (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 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 Construction/Construction Inspection phases of the project or portions thereof, and be it further

RESOLVED, that the sum of \$300,000 is hereby appropriated in account D.15.5120.000 74800.06, Bridge Repairs and Maintenance, 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 Construction/Construction Administration 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 and/or Marchiselli 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 and 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 and State 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 Agreement may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that this Resolution shall take effect immediately.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-068-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**RAPIDS ROAD REHABILITATION – RAPIDS FROM RAYMOND ROAD TO GOODRICH ROAD
AND RAYMOND FROM RAPIDS ROAD TO DYSINGER ROAD
CONSULTANT AMENDMENT NO. 2**

WHEREAS, Resolution No. IF-011-21, dated February 16, 2021, authorized the contract for consultant services for the Rapids Road Rehabilitation – Rapids Road from Raymond Road to Goodrich Road and Raymond Road from Rapids Road to Dysinger Road Project to Erdman, Anthony & Associates, 8608 Main Street, Buffalo, NY 14221, for a contract amount not to exceed \$595,000, and

WHEREAS, Resolution No. IF-102-24, dated May 14, 2024, extended the contract completion date to December 31, 2025, at no additional cost to the County, and

WHEREAS, it is necessary to increase the contract in the amount of \$597,000 for construction administration and construction inspection, for an amount not to exceed \$1,192,000, and

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

RESOLVED, that Amendment No. 2 to increase the contract amount by \$597,000 for the Rapids Road Rehabilitation – Rapids Road from Raymond Road to Goodrich Road and Raymond Road from Rapids Road to Dysinger Road Project, for a total contract amount not to exceed \$1,192,000 to Erdman, Anthony & Associates, 8608 Main Street, Buffalo, NY 14221, be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-069-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

NIAGARA COUNTY MAGISTRATE HEARING ROOM AND SECOND FLOOR REDESIGN PROJECT CONSULTANT AMENDMENT NO. 1

WHEREAS, Resolution No. IF-136-24, dated August 6, 2024, authorized the contract for consultant services for the Niagara County Magistrate Hearing Room Renovation and second floor Family and Supreme Court Redesign Services Project at the Niagara County Court House, 175 Hawley Street, Lockport, NY 14094, to LaBella Associates, P.C., 300 Pearl Street, Suite 130, Buffalo, NY 14202, for a contract amount not to exceed \$99,850, and

WHEREAS, it is necessary to increase the contract in the amount of \$2,420 to scan the existing ground floor slab-on-grade using Ground Penetrating Radar (GPR) equipment to investigate and locate any embedded utilities or obstructions for this renovation, for a revised contract amount of \$102,270, and

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

RESOLVED, that Amendment No. 1 to increase the contract in the amount of \$2,420 for the Niagara County Magistrate Hearing Room Renovation and second floor Family and Supreme Court Redesign Services Project, for the revised contract amount of \$102,270, be approved, and be it further

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

Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-070-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**SLAYTON SETTLEMENT ROAD SURVEY SERVICES
CONSULTANT AMENDMENT NO. 3-FINAL**

WHEREAS, Resolution No. IF-102-22, dated August 2, 2022, authorized the contract for professional surveying services for the Slayton Settlement Road Survey Project to Greenman Pedersen Inc., 4950 Genesee Street, Suite 100, Buffalo, NY 14225, for a contract amount not to exceed \$118,000, and

WHEREAS, Resolution No. IF-027-23, dated February 21, 2023, authorized Amendment No. 1 to the contract in the amount of \$3,900 for an assessment of the guiderail sections along 6.7 miles of Slayton Settlement Road between Lake Avenue on the west and Root Road on the east, for a revised contract amount of \$121,900, and

WHEREAS, Resolution No. IF-053-23, dated March 21, 2023, authorized Amendment No. 2 to the contract to amend the contract completion date to June 30, 2023, at no additional cost to the County, and

WHEREAS, it is necessary to reduce the contract in the amount of \$4,725.53 as the project is complete, for a contract amount of \$117,174.47, and

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

RESOLVED, that Amendment No. 3-Final to reduce the contract amount by \$4,725.53 for the Slayton Settlement Road Survey Project, for the contract amount of \$117,174.47, to Greenman Pedersen Inc., 4950 Genesee Street, Suite 100, Buffalo, NY 14225, be approved, and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IF-071-25

From: Infrastructure & Facilities and Administration Committees.

Dated: March 18, 2025

**STATE ENVIRONMENTAL QUALITY REVIEW ACT
LEAD AGENCY STATUS FOR NIAGARA COUNTY
PUBLIC WORKS STORM FACILITY AND ADMINISTRATION BUILDING PROJECT**

WHEREAS, the County Legislature approved the Public Works Storm Facility and Administration Building Project, and

WHEREAS, the County Legislature declares itself as Lead Agency with respect to the Project, for purposes of conducting a review under the State Environmental Quality Review Act and the implementing regulations of the New York State Department of Environmental Conservation adopted thereunder (6 NYCRR Part 617) (hereinafter collectively referred to as "SEQRA"), and

WHEREAS, this is an unlisted action under SEQRA and will not require a coordinated review as there are no other involved agencies, and

WHEREAS, a Full Environmental Assessment Form will be prepared by the Project Sponsor in conjunction with the Project Engineers and submitted to the Legislature, and

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

RESOLVED, that Niagara County is lead agency with respect to the Public Works Storm Facility and Administration Building Project, for the purposes of conducting a review under the State Environmental Quality Review Act and the implementing regulations of the New York State Department of Environmental Conservation adopted thereunder (6 NYCRR Part 617) (hereinafter collectively referred to as "SEQRA"), and be it further

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IL-032-25

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

Dated: March 18, 2025

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

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

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

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

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

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

North Tonawanda Botanical Garden Organization, Inc.

\$6,000.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IL-033-25

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

Dated: March 18, 2025

RESOLUTION IN SUPPORT OF THE TONAWANDAS GATEWAY HARBOR INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Tonawandas Gateway Harbor's mission is to promote economic growth, tourism, recreation, and cultural and historic heritage through the utilization of gateway harbor park, and

WHEREAS, the Tonawandas Gateway Harbor, Inc. hosts many events which include Wednesday Night Canal Concert Series, Food Truck Thursdays and many more, 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 Tonawandas Gateway Harbor, Inc. Organization by appropriating monies from said Community Partnership Program Fund as follows:

Tonawandas Gateway Harbor Inc.

\$5,000.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IL-034-25

From: Legislator David E. Godfrey and Economic Development Committee.

Dated: March 18, 2025

**RESOLUTION IN SUPPORT OF THE WANDER ABOUT WILSON BIKE SHARING PROGRAM
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Village of Wilson is launching a new community initiative, the Wander About Wilson Bike Sharing Program, and

WHEREAS, this program aims to promote accessible and eco-friendly transportation throughout the village, particularly along the beautiful waterfront and business district, and

WHEREAS, the plan is to strategically place these bikes at designated racks around Wilson, allowing residents and visitors to easily explore and connect with local businesses, attractions and outdoor spaces, 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 Village of Wilson by appropriating monies from said Community Partnership Program Fund as follows:

Village of Wilson

\$800.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IL-035-25

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

Dated: March 18, 2025

**RESOLUTION IN SUPPORT OF THE CHALLENGER LEARNING CENTER
OF NIAGARA, ORLEANS AND ERIE COUNTIES
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Challenger Learning Center of Niagara, Orleans and Erie Counties is a 503 (c) (1) non profit located at 160 Washburn St, Lockport NY, and

WHEREAS, the Challenger Learning Center is a community-based, learning-oriented organization dedicated to enriching the minds of our youth and adults, and

WHEREAS, the Challenger Learning Center conducts summer camps, after school programs and other aeronautical learning opportunities, and

WHEREAS, the Challenger Learning Center is in need of updating existing training equipment and materials, 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 Challenger Learning Center of Niagara, Orleans and Erie Counties by appropriating monies from said Community Partnership Program Fund as follows:

Challenger Learning Center of Niagara, Orleans and Erie Counties	\$1,500.00
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Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IL-036-25

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

Dated: March 18, 2025

**RESOLUTION IN SUPPORT OF THE LOCKPORT MONDAY NIGHT CRUISES
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Lockport Monday Night Cruise Optimist Club is a not-for-profit organization that hosts the Lockport Monday Night Cruises at Ida Fritz Park in the City of Lockport, and

WHEREAS, this family friendly event draws hundreds of people to the area on a weekly basis during the months of May through September, and

WHEREAS, the Lockport Monday Night Cruises features food and music, along with vehicle theme nights, and various first responder appreciation days, 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 Lockport Monday Night Cruise Optimist Club by appropriating monies from said Community Partnership Fund as follows:

Lockport Monday Night Cruise Optimist Club	\$500.00
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Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IL-037-25

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

Dated: March 18, 2025

RESOLUTION IN SUPPORT OF THE CITY OF NIAGARA FALLS AND THE GREATER NIAGARA SPORTS HALL OF FAME THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the City of Niagara Falls would like to display three Greater Niagara Sports Hall of Fame (GNSHOF) Boards at Hyde Park Ice Rink, Hyde Park Golf Course, and Sal Maglie Stadium, and

WHEREAS, the GNSHOF recognizes the achievements of athletes of the Niagara Falls region, and

WHEREAS, these public locations will proudly display their achievements, 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 City of Niagara Falls by appropriating monies from said Community Partnership Fund as follows:

City of Niagara Falls	\$2,000.00
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Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IL-038-25

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

Dated: March 18, 2025

RESOLUTION IN SUPPORT OF TOWN OF NIAGARA LIONS CLUB THROUGH THE USE OF COMMUNITY PARTERSHIP FUNDING

WHEREAS, The Town of Niagara Lions Club was chartered in 1953, and

WHEREAS, the Town of Niagara Lions Club supports the Town of Niagara and the City of Niagara Falls, and

WHEREAS, the Town of Niagara Lions Club sponsors the annual Memorial Day and Veteran's Day ceremonies and

WHEREAS, the Town of Niagara Lions Club plans to honor long time member Angelo Onevelo with a bench in Veteran's Memorial Park, and

WHEREAS, the Town of Niagara Lions Club 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 Lions Club by appropriating monies from said Community Partnership Fund as follows:

Town of Niagara Lions Club	\$500.00
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Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IL-039-25

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

Dated: March 18, 2025

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

WHEREAS, Lewiston Beautification is a dedicated group of volunteers, that promotes all phases of home gardening, good horticultural practices, civic beauty and conservation of natural resources, and

WHEREAS, Lewiston Beautification plays a major role in the beautification of the Village of Lewiston through maintenance and enhancement of gardens along Center Street, and

WHEREAS, the work of Lewiston Beautification in 2025 will focus on significant and much needed updates to the Lewiston Landing area, to include a new fence, new picnic tables, garbage cans and swings, and

WHEREAS, these beautification projects enhance the lives of community residents, while also helping to encourage and promote tourism, 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 Lewiston Beautification by appropriating monies from said Community Partnership Fund as follows:

Village of Lewiston (Lewiston Beautification)	\$2,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.	

Resolution No. IL-040-25

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

Dated: March 18, 2025

**RESOLUTION IN SUPPORT OF THE 2025 LEWISTON KIWANIS PEACH FESTIVAL
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

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

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

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

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

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

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

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

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

Kiwanis Club of Lewiston	\$5,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.	

Resolution No. IL-041-25

From: Legislators Shawn A. Foti, Michael A. Hill and Economic Development Committee.

Dated: March 18, 2025

**RESOLUTION IN SUPPORT OF LIGHTHOUSE SOCCER LEAGUE
THROUGH THE USE OF 2025 COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Lighthouse Soccer League (LSL) is a recreational soccer league dedicated to meeting the needs of young people in the Town of Somerset and surrounding areas since its inception over 30 years ago, and

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

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

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

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

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

Lighthouse Soccer League	\$1,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.	

Resolution No. IL-042-25

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

Dated: March 18, 2025

**RESOLUTION IN SUPPORT OF HARPER'S DOG PARK
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, in 2022, Sadie Gunby's dog Harper unexpectedly passed away, and while grieving the loss, she thought that Newfane would benefit from a dog park that would give dogs and owners a safe place to visit, and

WHEREAS, in 2024, the Town of Newfane, Supervisor John Syracuse and the Newfane Town Board collaborated with Sadie to discuss the project and determine how to make the dream of Harper's Dog Park become a reality, and

WHEREAS, the group determined a viable piece of public land within the town, with sufficient public access for residents, and

WHEREAS, Sadie, along with help from many community organizations, has done a tremendous job planning and fundraising for the construction of the dog park, and additional funds are needed to complete the project, 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 Newfane (Harper's Dog Park) by appropriating monies from said Community Partnership Program Fund as follows:

Town of Newfane (Harper's Dog Park)	\$2,500.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.	

Resolution No. IL-043-25

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

Dated: March 18, 2025

**RESOLUTION IN SUPPORT OF BARKER PUBLIC LIBRARY
THROUGH THE USE OF 2025 COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Barker Public Library uses innovative programming and services to promote lifelong learning and personal growth, and

WHEREAS, the library hosts many community learning events which are fun and engaging for all ages, and

WHEREAS, the library was devastated by a fire at the Village Hall building years ago and they have recently reopened with a new library and new features for the community, and

WHEREAS, funds will be put toward offsetting costs for these informational and education events and to promote more events in the future, 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 Barker Public Library by appropriating monies from said Community Partnership Program Fund as follows:

Barker Public Library	\$1,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.	

Resolution No. IL-044-25

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

Dated: March 18, 2025

**RESOLUTION IN SUPPORT OF TOWN OF NEWFANE
THROUGH THE USE OF 2025 COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Newfane is working diligently to host and promote events throughout the year which help to establish and expand the sense of community in the town, and

WHEREAS, the Town of Newfane partners with organizations such as Olcott Beach Community Association, Newfane Business Association, and Newfane & Olcott Tourism Committee, and

WHEREAS, the Town of Newfane will be hosting Community Days in August 2025, and

WHEREAS, it is beneficial for the town to host events such as this in order to pay tribute to the rich history of Newfane, and

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

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

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

Town of Newfane	\$5,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.	

Resolution No. IL-045-25

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

Dated: March 18, 2025

**RESOLUTION IN SUPPORT OF NEWFANE PUBLIC LIBRARY
THROUGH THE USE OF 2025 COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Newfane Public Library was founded in 1911 and uses innovative programming and services to promote lifelong learning and personal growth, and

WHEREAS, the library hosts many community learning events which are fun and engaging for all ages, and

WHEREAS, new leadership at the library has brought new programming and new ideas which are beneficial to the community, and

WHEREAS, funds will be put toward offsetting costs for these informational and education events and to promote more events in the future, now, therefore, be it

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

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

Newfane Public Library	\$1,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.	

Resolution No. IL-046-25

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

Dated: March 18, 2025

**RESOLUTION IN SUPPORT OF OLCOTT BEACH CAROUSEL PARK ASSOCIATION INC.
THROUGH THE USE OF 2025 COMMUNITY PARTNERSHIP FUNDING**

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

WHEREAS, the OBCPA annually hosts “The Park After Dark” fundraising event (August 12th, 2025) which helps raise funds to cover operating costs and improvements to the park, and

WHEREAS, proceeds from “The Park After Dark 2025” event will be used to create jobs for local students, offset increased minimum wage, refurbish park rides, and support their mission, and

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

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

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

Olcott Beach Carousel Park Association, Inc.

\$2,000.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IL-047-25

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

Dated: March 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 airmen and their families, and

WHEREAS, the 107th First Sergeant Council helps recognize Airmen 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, 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 107th Attack Wing First Sergeant Council by appropriating monies from said Community Partnership Fund as follows:

107 th Attack Wing First Sergeant Council	\$2,250.00
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Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IL-048-25

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

Dated: March 18, 2025

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

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

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

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

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

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

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

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

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

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

Resolution No. IL-049-25

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

Dated: March 18, 2025

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

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

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

WHEREAS, Niagara PAL is more than just athletics, with approximately 60 programs Niagara PAL is able to reach nearly 20,000 youths each year, 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 Police Athletic League of Niagara Falls NY Inc. by appropriating monies from said Community Partnership Fund as follows:

Police Athletic League of Niagara Falls NY Inc. \$2,000.00
Moved by Bradt, seconded by Robins.
Adopted. 13 Ayes, 0 Noes, 2 Absent – Godfrey, Hill.

APPOINTMENTS:

	<u>Appt.</u>	<u>Expires</u>
<u>MUTUAL SELF INSURANCE ADVISORY COMMITTEE (AD HOC):</u>		
Jennifer Pitarresi, Director of Risk Management Niagara County Mu.S.I.P., 111 Main St., Lockport 14094	03/18/25	03/22/26
Jon MacSwan, Supervisor, Town of Cambria 4160 Upper Mountain Rd, Sanborn 14132	03/18/25	03/22/26
Margaret Zaepfel, Supervisor, Town of Hartland 8940 Ridge Rd, Gasport 14067	03/18/25	03/22/26
Amy Smith, Confidential Secretary, Town of Lewiston P.O. Box 330, Lewiston 14092	03/18/25	03/22/26
Christine Nilson, Payroll/Benefits Clerk, Town of Newfane 2737 Main Street, Newfane 14108	03/18/25	03/22/26
Joel Maerten, Supervisor, Town of Pendleton 6570 Campbell Blvd., Lockport 14094	03/18/25	03/22/26
Kim Boyer, Bookkeeper, Town of Porter 3265 Creek Road, Youngstown 14174	03/18/25	03/22/26
Diane Muscoreil, Town Clerk 3505 Wilson-Cambria Rd., Wilson 14172	03/18/25	03/22/26
Amanda Detschner, Clerk-Treasurer, Village of Barker 1697 East Ave. PO Box 298 Barker 14012	03/18/25	03/22/26
Stephanie Longwell, Treasurer, Village of Lewiston 145 N. Fourth St., P.O. Box 325, Lewiston 14092-0325	03/18/25	03/22/26
Lisa VanBuren, Clerk-Treasurer, Vill. of Middleport P.O. Box 186, Middleport 14105	03/18/25	03/22/26
Carey O'Conner, Clerk, Tresurer, Village of Wilson 240 Lake St., P.O. Box 371, Wilson 14172	03/18/25	03/22/26
Rick Stortcky, Deputy Mayor of Youngstown P.O. Box 168, Youngstown 14174	03/18/25	03/22/26
Kevin Klumpp, Business Official, Newfane Central School 6048 Godfrey Rd., Burt NY 14028	03/18/25	03/22/26
Jill Heck, Superintendent, Royalton Hartland School 54 State St., Middleport NY 14105	03/18/25	03/22/26
Jonathan R. Andrews, Director of HR, Starpoint School 4363 Mapleton Rd, Lockport 14094	03/18/25	03/22/26
Carolyn Oliveri, Business Director, Wilson Central School 412 Lake St., P.O. Box 648, Wilson 14172-0648	03/18/25	03/22/26
Catherine Brown, Assistant VP of Human Resources NCCC, 3111 Saunders Settlement Rd, Sanborn 14132	03/18/25	03/22/26

Jonathan Schultz, Niagara County Fire Coordinator 5574 Niagara St. Ext., PO Box 496 Lockport 14095	03/18/25	03/22/26
Legislator Anthony J. Nemi, Vice Chairman, Administration Committee	03/18/25	03/22/26

OFFICE FOR THE AGING ADVISORY COMMITTEE:

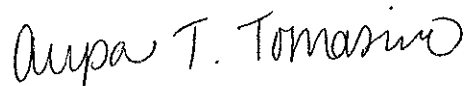
Dennis Gurnett 37A Gibbons Ct., North Tonawanda 14120 Moved by Bradt, second by Robins. Approved	03/18/25	12/31/27
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Chairman Wydysh read the Niagara County MS4 Annual Report and Stormwater Management Program Plan. Niagara County's Municipal Separate Storm Sewer Systems (MS4) Draft 2024 Annual Report, and Stormwater Management Program Plan are available for Public Review and Comment until March 27, 2025 at the Niagara County Department of Public Works, Administration Office, 2nd Floor, 59 Park Avenue, Lockport, NY 14094 or on the County's Website:
(https://www.niagaracounty.gov/government/county_information/stormwater_management.php)

Motion by Bradt, second by Myers, to adjourn the board.

The Chairman declared the Board adjourned at 6:33pm, subject to the call of the Clerk.

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



Alysa T. Tomasino, Clerk