

AGENDA NIAGARA COUNTY LEGISLATURE MAY 20, 2025 - 6:00 P.M.

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

alupa Tomasino

Alysa T. Tomasino, Clerk Niagara County Legislature

The next meeting of the Legislature will be held on June 17, 2025



AGENDA NIAGARA COUNTY LEGISLATURE MAY 20, 2025 – 6:00 P.M.

Resolutions not on Previous Agenda:

- **CW-008-25** Committee of the Whole, re Resolution Authorizing the Settlement between Niagara County and Picone Construction Corporation
- CW-009-25 Committee of the Whole, re Ratification of Agreement between Niagara County Deputy Sheriffs Association and the County of Niagara and the Sheriff of the County of Niagara

Regular Meeting – May 20, 2025:

- *AD-021-25 Administration, re Distribution of Mortgage Tax Treasurer
- *CSS-060-25 Community Safety & Security and Administration, re Niagara County Sheriff's Office Award of Firearm Trade-In and Purchase for Niagara County Sheriff's Office Sealed Bid
- *CSS-061-25 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Upgrade Building Maintenance Mechanic Position
- *CSS-062-25 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Ignition Interlock Device Enforcement Grant
- *CSS-063-25 Community Safety & Security and Administration, re Probation Budget Modification Accept Ignition Interlock Device Enforcement Program Award
- *CSS-064-25 Community Safety & Security and Administration, re Probation Department Sole Source The Change Companies
- *CSS-065-25 Community Safety & Security and Administration, re Probation Budget Modification Accept Youth Justice Alternatives and Diversion Programming Grant Award
- **CW-010-25** Committee of the Whole, re Resolution Authorizing Intermunicipal Agreement with the City of Lockport for 2023 City In Rem Proceeding
- *ED-013-25 Economic Development, re Authorization to Hire a Consulting Firm for Brownfield Grant Services

- *IF-095-25 Infrastructure & Facilities and Administration, re Fourteenth Amendment to Contract between Niagara County Refuse Site Trust and Parsons Environment & Infrastructure Group Inc. for Project Management Services at the Niagara County Refuse Site
- *IF-096-25 Infrastructure & Facilities and Administration, re Agreement between the County of Niagara and the Gasport Beautification Committee
- *IF-097-25 Infrastructure & Facilities and Administration, re Budget Contingency Funds to be Transferred to DPW Buildings and Grounds Building Improvements Line
- *IF-098-25 Infrastructure & Facilities and Administration, re Budget Modification for Court Renovations at the Angelo DelSignore Civic Building and the Niagara County Courthouse
- *IF-099-25 Infrastructure & Facilities and Administration, re Royalton Ravine Pavilion Change Order No. 2
- *IF-100-25 Infrastructure & Facilities and Administration, re Public Safety Roof and Roof Top Unit Replacements Change Order No. 2 Parise Mechanical, Inc.
- *IF-101-25 Infrastructure & Facilities and Administration, re Replacement of Quaker Road Culvert over Mud Creek Culvert No. 15-9 Consultant Amendment No. 2
- *IF-102-25 Infrastructure & Facilities and Administration, re Mowing Agreement between Niagara County and Town of Niagara
- *IF-103-25 Infrastructure & Facilities and Administration, re Utility Project Permit between Niagara County and a Utility Company
- *IL-075-25 Legislators Richard E. Abbott, Rebecca J. Wydysh, Anthony J. Nemi, et al. and Economic Development, re Resolution In Support of Camp Happiness Through the Use of Community Partnership Funding
- *IL-076-25 Legislator David E. Godfrey and Administration, re Resolution In Support of the Town of Wheatfield Lions Club Through the Use of Community Partnership Funding
- *IL-077-25 Legislator David E. Godfrey and Economic Development, re Resolution In Support of the Wilson Historical Society Through the Use of Community Partnership Funding
- *IL-078-25 Legislator Rebecca J. Wydysh and Economic Development, re Resolution in Support of the Lewiston Community Lions Club Through the Use of Community Partnership Funding
- *IL-079-25 Legislator Christopher Voccio and Economic Development, re Resolution in Support of Niagara Heritage of Hope and Service (Holy Trinity) Through the Use of Community Partnership Funding
- *IL-080-25 Legislator Christopher Voccio and Economic Development, re Resolution in Support of Pine Avenue Redevelopment Project Through the Use of Community Partnership Funding
- *IL-081-25 Legislator Christopher A. Robins and Economic Development, re Resolution in Support of Mental Health Association in Niagara County Through the Use of Community Partnership Funding

- *IL-082-25 Legislators Christopher J. McKimmie, Jeffrey Elder, Christopher Voccio, Christopher A. Robins and Economic Development, re Resolution in Support of the Niagara Falls Law Enforcement Foundation Through the Use of Community Partnership Funding
- *IL-083-25 Legislators Christopher A. Robins, Christopher J. McKimmie and Economic Development, re Resolution in Support of the Town of Niagara Beautification Committee Through the Use of Community Partnership Funding
- *IL-084-25 Legislator Christopher J. McKimmie, re Resolution in Support of Niagara Falls Junior Football Club Through the Use of Community Partnership Funding
- *IL-085-25 Legislator Christopher Voccio and Economic Development, re Resolution in Support of Niagara Street Neighborhood Revitalization Organization Through the Use of Community Partnership Funding

Olupa Tomasino

Alysa T. Tomasino, Clerk Niagara County Legislature

* Indicates Preferred Agenda items

Attachments for resolutions may be obtained in the office of the Clerk of the Legislature upon request.

The next meeting of the Legislature will be held on June 17, 2025

| FROM: Administration Committee | | DATE: 05/20 | 0/25 RESOLU | TION#_ | AD-021-25 |
|--------------------------------|-------------------------|--------------------------------|----------------------------------------------|-----------------------|-----------|
| APPROVED CO. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION AD - 5/12/25 | LEGISLATIVE A Approved: Ayes_ Rejected: Ayes | CTION Abs _ Abs | NoesNoes |
| 1 umillion | | | Referred: | | |

DISTRIBUTION OF MORTGAGE TAX

WHEREAS, Niagara County has received mortgage tax monies for the period October, 2024 through March, 2025 in the amount of \$3,706,083.71 and

WHEREAS, the Recording Officer has previously distributed \$891,626.19 to the Niagara Frontier Transportation Authority, \$819,797.16 to the State Mortgage Tax Agency, and retained \$131,855.98 for approved county administrative expenses, and

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

RESOLVED, that the sum of \$1,863,795.38 reflects mortgage tax monies for the period October 1, 2024 through March 31, 2025 to be distributed, and the same be and hereby is, apportioned as follows among the various towns, villages and cities of the County of Niagara:

| TOWNS | Cambria | \$ 66,118.86 |
|----------|-----------------------|-----------------|
| | Hartland | 20,970.31 |
| | Lewiston | 131,193.57 |
| | Lockport | 339,270.02 |
| | Newfane | 73,070.55 |
| | Niagara | 58,954.22 |
| | Pendleton | 88,952.94 |
| | Porter | 48,754.76 |
| | Royalton | 74,663.75 |
| | Somerset | 29,356.21 |
| | Wheatfield | 202,335.11 |
| | Wilson | 48,803.03 |
| VILLAGES | Middleport (Hartland) | \$ 320.92 |
| | Middleport (Royalton) | 4,840.37 |
| | Lewiston | 16,242.43 |
| | Youngstown | 9,085.76 |
| | Barker | 1,970.81 |
| | Wilson | 5,339.60 |

| CITIES | Lockport Niagara Falls North Tonawanda | \$ 149,354.11 253,324.13 240,873.92 | | |
|--------|----------------------------------------------|-------------------------------------------|--|--|
| | TOTAL: | \$1,863,795.38 | | |

and be it further

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

ADMINISTRATION COMMITTEE

| FROM: Community S | Safety& Security Com | mitteeDATE: | 05/20/25 | _ RESOLU | rion#_ | CSS-060-25 |
|--------------------------|---------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------|
| and Administr | ration Committee | | | | | |
| APPROVED CO. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE AC CSS - 5/12/2 AD - 5/12/2 | 25 Approv 5 Rejecte | ved: Ayesed: Ayesed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed:ed: | AbsAbs | Noes Noes |
| | AWARD OF FI | RA COUNTY SHE REARM TRADE-II OUNTY SHERIFF'S | N AND PURCI | HASE FOR | | |
| | S, the Niagara County Niagara County Sheriff | | ent issued Seal | ed Bid # 202 | 25-29 Fire | arm Trade-In |
| satisfied all of the | S, the Purchasing Dep Specifications in the B Office Emergency Resp | idder Qualifications | ve bid response for trade-in and | es but only purchase of f | one bid re irearms fo | esponse fully or the Niagara |
| evaluated for sati | AS, the qualifying propostaction of the bid spectrum, now, therefore, be | ecifications and appr | e, 204 East Chic opriateness of | cago St, Colu cost which v | ımbia City vill result | , IN has been in a trade-in |
| | ED, that the Sealed Bid d to PAI Defense, and I | | Γrade-In and Pu | rchase for N | iagara Coı | ınty Sheriff's |
| Firearm Trade-In | ED, that following the and Purchase for Niaganty Contract Policy. | County Attorney's ara County Sheriff's | review, the con Office with PA | tract for the Defense ma | Sealed B by be execu | id # 2025-29 uted pursuant |
| COMMUNITY S COMMITTEE | AFETY & SECURITY | <i>T</i> | | | | |
| ADMINISTRAT | ION COMMITTEE | | | | | |

| ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION CSS - 5/12/25 AD - 5/12/25 | Approved: AyesRejected: AyesReferred: | Abs Noes |
|-------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------|
| BUDGET N | | SARA COUNTY SHERIFF'S PGRADE BUILDING MAINT | | IC POSITION |
| is part of the ma | AS, the Niagara County aintenance team which lity and Sheriff's Office | Sheriff's Office has an open Bui is responsible for the upkeep , and | ilding Maintenance Med and repairs of the ag | chanic position which ging Niagara Coun |
| WHEREA candidate who ag | AS, the Building Maint reed to an interview but | tenance Mechanic position has could not be hired, and | been posted twice with | h only one qualific |
| WHEREA a General Repairp therefore, be it | AS, the Sheriff's Office person II position would | has evaluated the needs of its M be more advantageous for the p | laintenance Division an projects that are required | d has determined the for this facility, now |
| RESOLV General Repairpe | ED, that a General Repersion II Step 1 at \$27.07 | pairperson II position be created //hour effective May 25, 2025, a | d and filled in the 2025 and be it further | Budget at AFSCM |
| RESOLV it further | ED, that Building Mair | ntenance Mechanic Position # 44 | 492 be abolished as of 1 | May 25, 2025, and |
| RESOLV | ED, that the following | budget modification be effectua | ted: | |
| DECDE | SE APPROPRIATION | S: | | |
| DECKEA | 0.000 71010.00 | Position Expense | echanic | \$34,110 |
| | 0.000 / 1010.00 | Building Maintenance Mo Position #4492 | | |
| A.17.315 | SE APPROPRIATION | Position #4492 | | |
| A.17.315 | | Position #4492 | | \$34,110 |

ADMINISTRATION COMMITTEE

| OM: Community Sa | fety& Security C | ommittee | _DATE: _ | 05/20/ | 25 | RESOLU | TION#_ | CSS-062-25 |
|-------------------------------------------------------------------|-------------------------------------------|-------------------------------------|---------------------------------|--------------------|--------------------------|--------------------------|---------------------------|--------------------------|
| and Administra | tion Committee | | | | | | | |
| PROVED D. ATTORNEY | REVIEWED CO. MANAGER | CSS - | TTEE ACT - 5/12/2 5/12/25 | 25 | Approved | d: Ayes Ayes | Abs | NoesNoes |
| BUDGET MO | NIA ODIFICATION | GARA COUN - IGNITION I | | | | | EMENT O | GRANT |
| WHEREAS (IID) Enforcement I the New York State September 12, 2025 | Division of Crim | om a federal Go | overnor's | Traffic S | Safety Co | mmittee g | rant admii | nistered by |
| WHEREAS with funding being | , the grant is a par provided for over | rtnership progra time costs incu | am with th erred in enf | e Proba forceme | tion Depa ent details | artment an for IID no | d the Sher on-installe | riff's Office rs, and |
| WHEREAS now, therefore, be i | , the grant will be t | accepted and a | administer | ed by th | ie Niagara | a County I | Probation l | Department, |
| RESOLVEI | O, that the followi | ng budget mod | ifications | be effec | tuated: | | | |
| INCREASE ES | TIMATED REVI | ENUE: | | | | | | |
| A.17.3110.000 | 44389.09 | Other Public S | Safety, Tra | ffic | | | \$12,000 | |
| INCREASE AF | PROPRIATIONS | S: | | | | | | |
| A.17.3110.000 | 71050.00 | Overtime Exp | ense | | | | \$12,000 | |
| | | | | | | | | |
| COMMUNITY SA COMMITTEE | FETY & SECUR | ITY | _ | | | | | |
| ADMINISTRATIO | ON COMMITTEE | | - -3 | | | | | |

| OM: Community S | afety& Security Co | mmittee DATE: $05/20$ |)/25 RESOLUTION # | CSS-063-25 |
|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------|
| | ation Committee | | | |
| PROVED SATTORNEY 5/13/2025 PROBATION | | COMMITTEE ACTION CSS = 5/12/25 AD = 5/12/25 DIFICATION - ACCEPT IG | | |
| County for the Igni | tion Interlock Device | ate Division of Criminal Justice Enforcement Program; this factored by DCJS for term dates A | funding is provided by a fede | ral Governor |
| WHEREAS Sheriff's Office, the and | S, the total Grant aw e funding being prov | ard is up to \$35,000 and is a parided for overtime costs incurred | artnership program with the N I in enforcement details for IID | Niagara Coun Onon-installer |
| | | ion of the grant agreement, the and compliance, now, therefor | | the agreeme |
| | D, that the department of the contraction of the co | ent is given authorization to a ve immediately: | ccept the grant with the effe | ctuation of t |
| INCREASI | E REVENUE: | | | |
| A.18.3140. | | Federal Aid Probation Services General | \$23,000 | |
| INCREASI | E APPROPRIATIO | NS: | | |
| A.18.3140. | 000 71050.00 | Overtime Expense | \$23,000 | |
| | | | | |
| COMMUNITY SA COMMITTEE | AFETY & SECURIT | ГҮ | | |
| ADMINISTRATIO | NI GOLD HTTP | | | |

| PROVED ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION CSS - 5/12/25 AD - 5/12/25 | LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred: |
|------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 0 | | PROBATION DEPARTME OURCE - THE CHANGE C | |
| WHEREAS involved population positive developme | ns to intervene in thei | ty Probation Department print lives to reduce criminal bel | rovides programs and services for justice havior and provide opportunities to promot |
| seller and sole d | istributor for the E culum materials base | vidence-based Practice of | developer, publisher, copyright holder, solution Interactive Journaling and all published patented practice including ATLAS Digital |
| Change Companie: | s since 2018 and all | artment has been utilizing In Probation Officers and Alteing trained facilitators, and | nteractive Journaling workbooks from Thernative to Incarceration Specialists are Th |
| WHEREAS to the costs of the A | S, the Probation Depa ATLAS Digital Platfo | ortment has received a grant form, at a cost of \$13,485 ann | award, the funds of which will be allocate ually for the next 5 years, now, therefore, b |
| policy to purchase | D, that the Probation Atlas Digital Inter als, and be it further | n Department is hereby authoractive Journal Platform sub | orized to waive Niagara County purchasin bscriptions without the need to solicit for |
| Evidence-based Prathis trademarked as | actice of Interactive J nd patented practice i | ournaling, and all published including ATLAS Digital Int | ge Companies is the sole provider for the programming curriculum materials based of teractive Journaling Platform, such purchast ecordance with budgetary procedures, and be |
| it further | | | |

COMMITTEE

| OM: Community Saf | fety& Security Con | nmittee DATE : 05 | 5/20/25 | RESOLUTION # | CSS-065-25 |
|---------------------------------------------------------|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------|-------------------------------|
| and Administrat | ion Committee | | | | |
| PROVED ATTORNEY 5/12/2025 | REVIEWED CO. MANAGER | COMMITTEE ACTIO CSS - 5/12/25 AD - 5/12/25 | Approved Rejected Referred | | |
| PROBATION B | | CATION - ACCEPT YO ON PROGRAMMING G | | | VES AND |
| involved youth that opportunities to pron | effectively intervenote positive develo | | ce criminal b | ehavior and provi | ded structure |
| WHEREAS, Department a \$250,0 Niagara County Prob | 000 grant to suppor | of Criminal Justice Servic rt enhancing youth justice and | es has award alternatives | ed the Niagara Coi and diversion servi | anty Probation ces within the |
| WHEREAS, | the term of the grai | nt will be July 1, 2025 thro | ough June 30, | 2030, and | |
| | | on of the grant agreement, and compliance, now, there | | ttorney will review | the agreemen |
| RESOLVED following budget mo | | nt is given authorization t e immediately: | o accept the | grant with the effe | ctuation of th |
| INCREASE ! | REVENUE: | | | | |
| A.18.3140.00 | | robation Services NYS Depriminal Justice | pt of \$21. | ,677 | |
| INCREASE. | APPROPRIATION | IS: | | | |
| A.18.3140.00 A.18.3140.00 A.18.3140.00 | 00 74375.05 Co 00 74450.02 S _I W | vertime Expense ommunications Cellular Ploecial Activities Safety/ Vellness Activities ontractual Expenses Maint | \$2,0 | 2 | |
| A.18.3140.00 | | ervice Contracts | onance #13 | , | |
| COMMUNITY CAL | ETY & SECURIT | v ADM | INISTRATIO | ON COMMITTEE | |

COMMITTEE

| FROM: | Committee of | the Whole | DATE: _ | 05/20/ | 25 | RESOLU | TION#_ | CW-010-25 |
|-----------------|------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------|----------|---------------------------|-------------------------|-----------------------|------------------------------------|
| APPRO CO. AT | TORNEY | REVIEWED CO. MANAGER ——— OLUTION AUTHOR HE CITY OF LOCKE | | NICIP | | AyesAyes | Abs _Abs | |
| situa | ex #E182194/20 ate within the C | the City of Lockport had the City of Lockport, New of Lockport, New of the State of New Yor | of certain tax liens York, pursuant to | for the | year 2023 | against | various į | parcels of land |
| parc | els to enter into | , the provisions of said o an agreement making said districts may agree | g provisions for cor | iveyanc | e of said | cts havin parcels w | g an inte ithout p | rest in various ublic sale, and |
| parc | WHEREAS cels included in | , the parties hereto have said action, and | re conferred and neg | gotiated | as to the | method o | of handli | ng the various |
| Coo | WHEREAS operation Agreer | , the parties wish to m ment, now, therefore, be | emorialize their agr | reement | with the | execution | of an I | nter-Municipal |
| coo | peration agreem | O, that the Chairman be ent with the City of Lo Supreme Court under I | ckport regarding th | e City o | nd directed of Lockpoi | l to enter t 2023 In | into an i Rem ac | nter-municipal tion filed with |
| CO | MMITTEE OF | THE WHOLE | | | | | | |

| REVIEWED CO. MANAGER ON TO HIRE A C | COMMITTEE ACT ED - 5/13/25 | Approve | l: Ayes | ON Abs Noes_ Abs Noes_ |
|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ON TO HIRE A C | | | | |
| | CONSULTING FIRM | FOR BROWN | FIELD GRA | NT SERVICE |
| brownfield coalities which five hundred and the brownfield coales | thousand (\$500,000) alition consists of Ni | rom the United is included in tagget agara County a | States Environe States Economics the lead ag | nmental Protection omic Developre the control of th |
| t Main Street Inc., a | nd Oliver Street Merch | nants as coalition | n partners, and | |
| the EPA grant re ields reuse planning | equires hiring a brov g, and assist with site cl | vnfield consulti haracterization, | ng firm to powith all costs e | erform commu ligible to be fur |
| the County issued F | Request for Proposals 2 | 2025-26 on Febr | ruary 13, 2025, | and |
| ndependently evalu | ated by the brownfice | elds coalition b | ased on brow | nfields experie |
| | | | | recommended (|
| | | | awarded to Co | &S Engineers, |
| | | eview, the requ | ired document | s may be exec |
| | which five hundred and the brownfield co t Main Street Inc., a the EPA grant re fields reuse planning the County issued I six (6) proposals we independently evaluated the brownfields coa the brownfields coa the brownfields coa the chosen brownfield to, that the contract for the 100, Buffalo, NY that following the | which five hundred thousand (\$500,000) and the brownfield coalition consists of Ni t Main Street Inc., and Oliver Street Merch the EPA grant requires hiring a brownfields reuse planning, and assist with site of the County issued Request for Proposals 2 six (6) proposals were publicly opened by independently evaluated by the brownfield experience, hourly rates, successful coalition met to discuss the chosen brownfield consulting firm, now to that the contract for brownfields consulting firm, now to that following the County Attorney's resulting the following the County Attorney's resulting firm that following the County Attorney's res | which five hundred thousand (\$500,000) is included in the brownfield coalition consists of Niagara County at Main Street Inc., and Oliver Street Merchants as coalition the EPA grant requires hiring a brownfield consultifields reuse planning, and assist with site characterization, the County issued Request for Proposals 2025-26 on Februsia (6) proposals were publicly opened by the County Purindependently evaluated by the brownfields coalition benefit experience, hourly rates, successful completion of single the brownfields coalition met to discuss the proposals and the chosen brownfield consulting firm, now, therefore, be it to, that the contract for brownfields consulting services be the 100, Buffalo, NY 14203, and be it further | the brownfield coalition consists of Niagara County as the lead age to Main Street Inc., and Oliver Street Merchants as coalition partners, and the EPA grant requires hiring a brownfield consulting firm to possible reuse planning, and assist with site characterization, with all costs entry the County issued Request for Proposals 2025-26 on February 13, 2025, six (6) proposals were publicly opened by the County Purchasing Depart independently evaluated by the brownfields coalition based on brownent experience, hourly rates, successful completion of similar projects, at the brownfields coalition met to discuss the proposals and unanimously the chosen brownfield consulting firm, now, therefore, be it |

| ROM: Infrastructure | & Facilities Committe | DATE: 05/20 |)/25 RESOLUT | IF-095-25 |
|---------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|
| and Administra | tion Committee | | | |
| PPROVED O. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION IF - 5/12/25 AD - 5/12/25 | LEGISLATIVE AC Approved: Ayes Rejected: Ayes Referred: | _ Abs Noes |
| FOURTEENTH AND PARSONS | ENVIRONMENT & IN | ONTRACT BETWEEN NIA VFRASTRUCTURE GROU TTHE NIAGARA COUNTY | P INC. FOR PROJEC | FUSE SITE TRUST I MANAGEMENT |
| WHEREAS Management/Qualit | , in July 1998, Pars y Assurance Services (th | sons and Niagara County ne "Contract") at the Niagara (| entered into a cont County Refuse Site (the | ract for Construction "Site"), and |
| WHEREAS assume responsibility | , the parties agree Parson ty for completion of the p | ns affiliated company, Parson project management services | s Environment & Infras under the Contract, and | tructure Group Inc. will |
| Assignment of the C | , in August 2000, Pars Contract, with the Trust s secution thereof, and | sons, Niagara County and the succeeding to the rights and ob- | e Trust entered into a bligations of Niagara Co | First Amendment and unty under the Contract |
| WHEREAS Trustee of the Trust | | ust or Lumsden & McCormick | x, LLP have succeeded A | arthur Andersen, LLP as |
| WHEREAS the Site, except for | , the Trust has entered in Section 7.0 thereof, and | nto a Contract with GHD to c | onduct the work specific | ed in the O&M Plan for |
| July 1, 2025, subjections, maintent proposal incorporat | ect to the terms of Pars ance, and monitoring ac | agree to extend the term of this sons' April 9, 2025 proposal tivities at the Site; the current contract to define the work per be, be it | for oversight, reporting Exhibit A shall be dele | g, and management of ted and the above stated |
| adequacy of which | is acknowledged, the par | he mutual promises and coverties hereto, intending to be leuly 1, 2025, and ending on Ju | gally bound, agree the to | erm of the contract shell |
| RESOLVE Contract shall rema | D, that except as modifi in in full force and effec | ed above in paragraph 1 and t, and be it further | 7 hereof, all other term | ns and conditions of the |
| Niagara County Re | fuse Site Trust Fund and | ounty Attorney's review, the F Parsons Environment & Infra executed pursuant to the Niaga | structure, Inc. for Project | et Management Services |
| INFRASTRUCTUR | E & FACILITIES | ADMINI | STRATION COMMIT | ГЕЕ |

COMMITTEE

| (Olvi | e & Facilities Committee | eeDATE: | 03/20/23 | RESOLU' | TION#_ | IF-096-25 |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------|-----------------------------|------------------------|-----------------------------------|
| PPROVED D. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACT IF - 5/12/25 AD - 5/12/25 | Approve | LATIVE AC d: Ayes : Ayes :_ | Abs | Noes |
| | | ETWEEN THE COUN ORT BEAUTIFICATI | | |) | |
| permission to use WHEREA | AS, the Gasport Beautificthe Royalton Ravine Parass, it is the wish of GaspaS, the event coordinate | rk for the purpose of decort Beautification Com | dicating the new | Memorial ne event on | Music P June 1, 2 | avilion, and 2025, and |
| | aS, it is the desire of mmittee, and | Niagara County to er | nter into a for | mal agreen | nent wit | h the Gaspor |
| | AS, prior to the executional form, language and co | | | ney will rev | view the | agreement for |
| RESOLVI Gasport Beautific it further | ED, that the terms and ation Committee, as app | l conditions of the agree bears in the proposed agr | eement betwee reement, is here | n the Courby approve | nty of N d in all r | iagara and the espects, and be |
| | ED, that following the iagara County Contract | | view, the requ | ired docum | nents ma | y be executed |
| INFRASTRUCT COMMITTEE | URE & FACILITIES | AD | MINISTRATI | ON COMM | ИТТЕЕ | |

| aı | nd Administration Con | nmittee | | | | |
|---------------------|---------------------------------------------------------------------------------|----------------------------------|--------------------------------------------|--------------------|-------------------|-------------------|
| APPROVI CO. ATTO | | EWED ANAGER | COMMITTEE AC IF - 5/12/2 AD - 5/12/2 | 5 Approve | d: Ayes Abs | s Noes |
| | | | GENCY FUNDS T GROUNDS BUIL | | | E |
| | WHEREAS, the Deptain Road, Lockport, N WHEREAS, the Depte security to these new | Y 14094 to off partment of Pu | ice space at 55 Stev | ens Street, Lockpo | ort, NY 14094, ar | nd |
| it | WHEREAS, it is nec | | sfer funds from Co | tingency to cove | r this expense, n | ow, therefore, be |
| | RESOLVED, the foll | owing budget | transfer be effectuat | ed: | | |
| | FROM: | | | | | |
| | A.08.1990.000 74500 |).01 Cont | ingency Funds | | \$26,168 | |
| | TO: | | | | | |
| | A.15.1620.000 72100 |).05 Com | puter Equipment | | \$26,168 | |
| | ASTRUCTURES & F MITTEE | ACILITIES | A | DMINISTRATIO | ON COMMITTE | EE . |

| OM: Infrastructure | e & Facilities Committe | DATE: 05/20/ | /25 RESOLUT | ION #_IF-098-25 |
|--------------------------|--------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------|------------------------------|
| and Administ | ration Committee | 6 | | |
| PROVED D. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION IF - 5/12/25 AD - 5/12/25 | LEGISLATIVE AC Approved: Ayes Rejected: Ayes Referred: | TION _AbsNoes AbsNoes |
| BUDGET MOD | | OURT RENOVATIONS AT O THE NIAGARA COUNT | | ELSIGNORE CIVIC |
| | AS, the Niagara Counts for both of these locat | ty Public Works Departmentions, and | nt is responsible for | the maintenance and |
| | AS, the Unified Court S ch is 100% reimbursab | ystem has asked for renovation to the County, and | ons at both locations fo | or an approximate cos |
| WHERE and | AS, allocations from pri | or budget years need to be re | educed as the funding | is no longer available |
| | | on of the required documents compliance, now, therefore, | | y will review them fo |
| RESOLV | ED, that the following | budget modification be appro- | oved: | z |
| DECREA | SE ANTICIPATED R | EVENUE: | | |
| | 1620.000 43021.00 1620.000 43021.00 | State Aid Court Facilities State Aid Court Facilities | | \$276,504.86 \$ 99,850.00 |
| DECREA | SE ANTICIPATED E | XPENSES: | | |
| | 1620.000 72200.01 1620.000 72200.01 | Building Improvements Building Improvements | | \$276,504.86 \$ 99,850.00 |
| and be it further, | | | | |
| | | e County Attorney's review t Policy, and be it further | the required docume | ents may be executed |
| RESOLV | ED, that the following | accounts be closed: H760. | | |
| | | | | |
| INFRASTRUCT COMMITTEE | URE & FACILITIES | ADMIN | ISTRATION COMM | ITTEE |

| FROM: Infrastructure | & Facilities Committee | eeDATE: _ | 05/20/25 | RESOLU | TION#_I | F-099-25 | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------|----------------------------------|------------------------|-------------|---------------|--|--|
| and Administra | ation Committee | - | | | | | | |
| APPROVED CO. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACT IF - 5/12/25 AD - 5/12/25 | Approve | d: Ayes : Ayes : | CTIONAbsAbs | Noes _Noes | | |
| V | ROYALTON RAV | VINE PAVILION - | CHANGE ORD | ER NO. 2 | | | | |
| WHEREAS, Resolution No. IF-086-24, dated April 23, 2024, awarded the contract for the Royalton Ravine Pavilion Project to Titan Development, 8534 Seaman Road, Gasport, NY 14067, for a contract amount not to exceed \$266,903, and WHEREAS, Resolution No. IF-199-24, dated November 12, 2024, extended the contract completion | | | | | | | | |
| 253 | 5, at no additional cost | | | | | | | |
| WHEREAS additional cost to the | s, it is necessary to expect to expect the County, and | xtend the contract co | ompletion date a | igain to A | ugust 31, | 2025, at no | | |
| WHEREAS approval as to legal | s, prior to the execution form, language, and c | n of the required docu compliance, now, ther | ments, the Cour refore, be it | nty Attorne | y will revi | ew them for | | |
| RESOLVED, that Change Order No. 2 to extend the contract to August 31, 2025 for Titan Development, 8534 Seaman Road, Gasport, NY 14067, at no cost to the County, be approved, and be it further | | | | | | | | |
| | D, that, following the gara County Contract | | s review, the C | Change Or | der may l | e executed | | |
| INFRASTRUCTU COMMITTEE | RE & FACILITIES | AI | OMINISTRATIO | ON COMM | IITTEE | | | |

| FROM: Infrastructure | & Facilities Committ | ee DATE: | 05/20/25 | RESOLUT | ION#_I | F-100-25 |
|---------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------|------------------------------|-----------|---------------|
| | ation Committee | | | | | |
| APPROVED CO. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE AC IF - 5/12/2 AD - 5/12/2 | 5 Approve | cd: Ayes: Ayes: | _ Abs | Noes _Noes |
| PUBLIC SAFE | ETY ROOF AND RO | | | - CHANGI | E ORDE | R NO. 2 |
| | P | ARISE MECHANIC | CAL, INC. | | | |
| Roof and Rooftop Sheridan Drive, To WHEREAS | S, Resolution No. IF-1 Unit Replacements Ponawanda, NY 14150, S, Resolution No. IF-2 | roject-Mechanical C for a contract amount 01-24, dated Novemb | onstruction Bid not to exceed \$3 per 12, 2024, ext | to Parise Me 389,000, and | echanical | l, Inc., 1106 |
| Mechanical to Mar | ch 31, 2025, at no add | itional cost to the Co | unty, and | | | |
| WHEREAS additional cost to the | S, it is necessary to he County, and | extend the contract | completion date | e to Decem | ber 31, | 2025, at no |
| WHEREAS approval as to lega | S, prior to the execution I form, language, and | n of the required doc compliance, now, the | uments, the Cou refore, be it | nty Attorney | will revi | ew them for |
| Mechanical, Inc., | D, that Change Ordo 1106 Sheridan Drive, Unit Replacements Pr | Tonawanda, NY 141 | 50, at no cost to | the County, | for the P | ublic Safety |
| | D, that, following the agara County Contract | | s review, the | Change Orde | er may | be executed |
| INFRASTRUCTU COMMITTEE | RE & FACILITIES | | DMINISTRATIO | ON COMMI | TTEE | |

| and Administ | ration Committee | | | TION # IF-101-25 |
|---------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------------------|-------------------------------------------|
| PPROVED D. ATTORNEY R | REVIEWED CO. MANAGER EPLACEMENT OF O | COMMITTEE ACTION IF - 5/12/25 AD - 5/12/25 QUAKER ROAD CULVEI CULVERT NO. 15-9 | Approved: AyesRejected: AyesReferred:RT OVER MUD CH | AbsNoes AbsNoes |
| | CON | SULTANT AMENDMENT | Γ NO. 2 | |
| construction admi | nistration/inspection of | 093-22, dated June 21, 202 The Quaker Road Culvert N 02, for a contract amount no | Io. 15-9 Project to La | aBella Associates, 300 |
| | AS, Resolution No. IF-1 no additional cost to the | 01-24, dated May 14, 2024 te County, and | , extended the contr | act completion date t |
| WHEREA additional cost to | | extend the contract compl | etion date to Decer | mber 31, 2025, at n |
| | | on of the required documents compliance, now, therefore, | | ey will review them for |
| the Quaker Road | ED, that Amendment N Culvert No. 15-9 Pro ed, and be it further | No. 2 to extend the contract ject, to LaBella Associates, | completion date to I 300 Pearl Street, S | December 31, 2025 fouite 130, Buffalo, NY |
| | ED, that, following the unty Contract Policy. | County Attorney's review, | the Amendment may | y be executed pursuan |
| INFRASTRUCT COMMITTEE | URE & FACILITIES | ADMINI | STRATION COMM | IITTEE |

| | & Facilities Committee | DATE: _05/20 |)/25 | RESOLU | TION # _I | F-102-25 |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------|-------------------|-----------------------------------------|
| | ration Committee | Victoria de la companya de la compa | tale de francovariones. | no benesiamentamento in | | |
| APPROVED CO. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION IF - 5/12/25 AD - 5/12/25 | Approved | Ayes | | Noes Noes |
| MOWING | AGREEMENT BET | TWEEN NIAGARA COU | NTY AND | TOWN (| OF NIAGA | ARA |
| agreements with to hereafter referred to WHEREA Public Works that receive an annual | owns for the cutting of to as "mowing", and S, it is recommended to the County enter into | by the Infrastructure and F o an agreement with the T he actual costs incurred up said town, and | brush within acilities Co own of Nia | n the bou mmittee igara for | and the Domowing, | county roads, epartment of said town to |
| 86 D | | be for the period of May 1, | 2025 throug | h April 3 | 0, 2028, aı | nd |
| WHEREA documents for app | S, prior to the execut croval as to legal form, | ion of the required docum language and compliance, i | ents, the Conow, therefore | ounty At ore be it | torney wil | l review the |
| | ED, that following the agara County Contract | County Attorney's review Policy. | , the require | ed docun | nents may | be executed |
| | | | | | | |
| INFRASTRUCTU COMMITTEE | JRE & FACILITIES | ADMIN | ISTRATIO | N COMN | MITTEE | e. |

| and Adminis | tration Committee | | | |
|---------------------------|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------|
| PROVED D. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION IF - 5/12/25 AD - 5/12/25 | LEGISLATIVE Approved: Ayes_ Rejected: Ayes_ Referred:_ | Abs Noes |
| UTILITY PI | ROJECT PERMIT BE | ETWEEN NIAGARA COU | INTY AND A UT | ILITY COMPANY |
| require the diggin | g up of County roadwa | om time to time perform wor ys and other County property ave in the past been required of returned to prior condition | y, and to provide a bond | |
| | AS, instead of requiring the utility company, and | a bond, the County of Niaga | ara will require an o | executed permit between |
| original condition | prior to the commence | will be required to return the ement of the Project, and the 1) year following the comple | utility company w | vill be responsible for the |
| WHEREA approval as to leg | AS, prior to the executional form, language and co | on of the required documents ompliance, now, therefore, be | s, the County Attor it | ney will review them f |
| RESOLV a bond, and be it | | ounty Legislature grant the u | se of this utility pe | rmit instead of requirir |
| | ED, that following the iagara County Contract | County Attorney's review, Policy. | the required docu | iments may be execute |
| | | g. | | |
| INFRASTRUCT | | - | ISTRATION COM | |

| Legislators Rich | | DATE: | 05/20/25 RESOLUTION # | IL-075-25 |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------|--------------------------------|
| Rebecca J. Wyd | ysh, Anthony J. Ne | emi, et al. and Economic D | evelopment Committee | |
| | REVIEWED CO. MANAGER | COMMITTEE ACTION ED - 5/13/25 | Approved: Ayes Abs. Rejected: Ayes Abs | |
| TI | | ON IN SUPPORT OF CASE OF COMMUNITY P | AMP HAPPINESS ARTNERSHIP FUNDING | |
| WHEREAS, | Camp Happiness w | vas established in 2008 in c | onjunction with Lockport Elks | s Lodge #41, an |
| WHEREAS, people of all ages in | Camp Happiness is the Niagara County | s a 501(c) (3) nonprofit dec y community by promoting | licated to intellectually and physicated and recreational oppor | ysically disable tunities, and |
| WHEREAS, Fire Department gro | | promotes these activities by | operating day camp at the Ca | mbria Voluntee |
| WHEREAS, transportation, and | Camp Happiness | will provide volunteers | to operate the camp and pro | ovide all neede |
| WHEREAS, costs so, now, theref | the state of the s | s in the need of specialized | recreational and sport equipme | ent and operatin |
| | | county Legislature authorizelution CW-001-23, and be | ed the allocation of funding for it further | r the Communit |
| RESOLVED Partnership Program | | nty supports Camp Happine | ess appropriating monies from | said Communit |
| Camp Happi | ness | | \$8,250.00 | |
| * | Si N | y F A A | | |
| LEGISLATOR RIC | HARD E. ABBOT | T LEGI | SLATOR REBECCA J. WYD | YSH |
| | * ************************************ | | | |
| LEGISLATOR AN | ГНОNY J. NEMI | LEGI | SLATOR CHRISTOPHER A. | ROBINS |
| | | | | |
| LEGISLATOR CHI | RISTOPHER J. MC | CKIMMIE LEGI | SLATOR RICHARD L. AND | RES |

| EGISLATOR CARLA L. SPERANZA EGISLATOR JEFFREY ELDER | LEGISLATOR JESSE P. GOOCH |
|------------------------------------------------------|---------------------------|
| LEGISLATOR JEFFREY ELDER | LEGISLATOR IRENE M. MYERS |
| ECONOMIC DEVELOPMENT COMMITTEE | <u> </u> |

| ROM: Legislator Da | vid E. Godfrey | DATE: | 05/20/25 F | RESOLUTION # | IL-076-25 |
|------------------------|--------------------------------------------|---------------------------------------------------------|-----------------------------------------|---------------------|------------------|
| and Economic | Development Commi | ttee | 35 | | 13 |
| PPROVED O. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION ED - 5/13/25 | Approved: | Ayes Abs. Ayes Abs. | Noes |
| RES | | ORT OF THE TOWN OF SE OF COMMUNITY PA | | | LUB |
| | AS, The Town of Who ork on Ward Rd, and | eatfield Lions Club was c | hartered in 19 | 973, and is loc | ated in the Five |
| | | ature Park is a 17 acre are well as a pond for the sigh | (A) | | ly designed with |
| WHERE | AS, the Town of Wheat | tfield Lions Club is in need | l of driveway i | epairs, now, the | erefore, be it |
| | | a County Legislature authrough resolution CW-00 | | | funding for the |
| | ED, that Niagara Could Community Partnersh | unty supports The Town ip Fund as follows: | of Wheatfield | l Lions Club 1 | by appropriating |
| Town of | Wheatfield Lions Club | | | \$2,500.00 | |
| | | | | | æ D |
| LEGISLATOR I | DAVID E. GODFREY | | | | |
| | 11 V 32 | | | | |
| ECONOMIC DE | EVELOPMENT COMN | MITTEE | | | 6 8 8 g |

| CROM: | vid E. Godfrey | DATE: | 05/20/25 | RESOLUTION # | IL-077-25 |
|--------------------------|----------------------------------------------|---------------------------------------------------------------------------------|------------|---------------------------------------------|---------------|
| and Economic | c Development Commit | ttee | er | | €. |
| APPROVED CO. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION ED - 5/13/25 | _ Approv | stative action red: Ayes Abs d: Ayes Abs d: | NoesNoes |
| R | | PORT OF THE WILSO SE OF COMMUNITY PA | | | |
| future generation | s the historical record a | cal Society was establish and items unique to the corral Society is a community | nmunity, a | nd | e e |
| throughout the ye | ear, and AS, the Wilson Histor | ical Society is attempting | | | |
| RESOLV | ED, that the Niagara | County Legislature au | | | iding for the |
| | ED, that Niagara Coun Community Partnersh | ty supports the efforts of t ip Fund as follows: | he Wilson | Historical Society by | appropriating |
| Wilson H | listorical Society | | | \$2,500.00 | |
| 2 | | | | | |
| LEGISLATOR I | DAVID E. GODFREY | ECON | OMIC DE | VELOPMENT COM | MITTEE |

| and Economic Development Committee PPROVED REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION D. ATTORNEY CO. MANAGER ED - 5/13/25 Approved: Ayes Abs. | I Noes | _ RESOLUTION # _ | | DATE: | ebecca J. Wydysh | OM: Degistator Re |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| RESOLUTION IN SUPPORT OF THE LEWISTON COMMUNITY LIONS COMMUNITY LIONS COMMUNITY LIONS COMMUNITY PARTNERSHIP FUNDING WHEREAS, the mission of the Lewiston Community Lions Club is to empower volunte communities, meet humanitarian needs, to encourage peace and promote international understare WHEREAS, the Lewiston Community Lions Club is dedicated to serving the community Ransomville, and Niagara Falls through impactful service projects by supporting local initiative WHEREAS, initiatives in 2025 will continue to focus on projects that enhance the was community in the areas of environmental stewardship, hunger relief, and vision care, now, there RESOLVED, that the Niagara County Legislature authorized the allocation of Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | Noes | | | | nic Development Comm | and Econom |
| WHEREAS, the mission of the Lewiston Community Lions Club is to empower volunte communities, meet humanitarian needs, to encourage peace and promote international understar WHEREAS, the Lewiston Community Lions Club is dedicated to serving the community Ransomville, and Niagara Falls through impactful service projects by supporting local initiative WHEREAS, initiatives in 2025 will continue to focus on projects that enhance the water community in the areas of environmental stewardship, hunger relief, and vision care, now, there RESOLVED, that the Niagara County Legislature authorized the allocation of Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | | ved: Ayes Abs ed: Ayes Abs | Appro Reject | | | |
| WHEREAS, the mission of the Lewiston Community Lions Club is to empower volunte communities, meet humanitarian needs, to encourage peace and promote international understar WHEREAS, the Lewiston Community Lions Club is dedicated to serving the community Ransomville, and Niagara Falls through impactful service projects by supporting local initiative WHEREAS, initiatives in 2025 will continue to focus on projects that enhance the water community in the areas of environmental stewardship, hunger relief, and vision care, now, there RESOLVED, that the Niagara County Legislature authorized the allocation of Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | LUB | | | | | RES |
| WHEREAS, the Lewiston Community Lions Club is dedicated to serving the community Ransomville, and Niagara Falls through impactful service projects by supporting local initiative WHEREAS, initiatives in 2025 will continue to focus on projects that enhance the water community in the areas of environmental stewardship, hunger relief, and vision care, now, there RESOLVED, that the Niagara County Legislature authorized the allocation of Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | | SHIP FUNDING | PARTNER | SE OF COMMUNITY | THROUGH THE US | |
| WHEREAS, the Lewiston Community Lions Club is dedicated to serving the community Ransomville, and Niagara Falls through impactful service projects by supporting local initiative WHEREAS, initiatives in 2025 will continue to focus on projects that enhance the water community in the areas of environmental stewardship, hunger relief, and vision care, now, there RESOLVED, that the Niagara County Legislature authorized the allocation of Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | ě – | | | | | |
| WHEREAS, the Lewiston Community Lions Club is dedicated to serving the community Ransomville, and Niagara Falls through impactful service projects by supporting local initiative WHEREAS, initiatives in 2025 will continue to focus on projects that enhance the west community in the areas of environmental stewardship, hunger relief, and vision care, now, there RESOLVED, that the Niagara County Legislature authorized the allocation of Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | ers to serve th | o empower volunteers | ons Club is | Lewiston Community L | AS, the mission of the I | WHERE |
| Ransomville, and Niagara Falls through impactful service projects by supporting local initiative WHEREAS, initiatives in 2025 will continue to focus on projects that enhance the w community in the areas of environmental stewardship, hunger relief, and vision care, now, there RESOLVED, that the Niagara County Legislature authorized the allocation of Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | nding, and | rnational understandi | promote int | to encourage peace and | eet humanitarian needs, | communities, me |
| Ransomville, and Niagara Falls through impactful service projects by supporting local initiative WHEREAS, initiatives in 2025 will continue to focus on projects that enhance the wcommunity in the areas of environmental stewardship, hunger relief, and vision care, now, there RESOLVED, that the Niagara County Legislature authorized the allocation of Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | II. | 12 M NA NA T | | | | |
| WHEREAS, initiatives in 2025 will continue to focus on projects that enhance the water community in the areas of environmental stewardship, hunger relief, and vision care, now, there RESOLVED, that the Niagara County Legislature authorized the allocation of Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | ties of Lewist | ving the communities | dicated to se | nunity Lions Club is de | AS, the Lewiston Com | WHERE. |
| RESOLVED, that the Niagara County Legislature authorized the allocation of Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | s, and | ting local initiatives, a | ets by suppo | impactful service proje | d Niagara Falls through | Ransomville, and |
| Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | The state of the s | | 1 | | the state of the s | |
| Community Partnership Fund through resolution CW-001-23, and be it further RESOLVED, that Niagara County supports the Lewiston Community Lions Club I monies from said Community Partnership Program Fund as follows: | | | ca ne sar | 3000 W. a Au | anner e se s'el | 1 1 |
| monies from said Community Partnership Program Fund as follows: | funding for | | | | | |
| Lewiston Community Lions Club \$2,500.00 | by appropriat | unity Lions Club by | | | | |
| | | 2,500.00 | \$ | b | n Community Lions Clu | Lewiston |
| | ži | | | | | |
| | | | | | | |
| LEGISLATOR REBECCA J. WYDYSH ECONOMIC DEVELOPMENT CO | | | | 1) | | TO THE PERSON AS A PROPERTY OF THE PERSON OF |

| ROM: Legislator Ch | ristopher Voccio | DATE: | 05/20/25 | RESOLU | TION# | IL-079-2 |
|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------------|-------------|--------------|---------------|
| and Economic | Development Committee | ee | | | - | 12 |
| PPROVED D. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION ED - 5/13/25 | Approve | : Ayes | Abs | NoesNoes |
| | LUTION IN SUPPORT | | | | | |
| | | | | | | |
| Holy Trinity histoward WHEREA in and beyond the | AS, The Niagara Heritagoric complex on Falls St. AS, the Niagara Heritage Falls Street corridor, an | reet in Niagara Falls, and of Hope and Service produced | nd rovides much | needed se | rvices to th | e community |
| therefore, be it | AS, the Niagara Heritage | of Hope and Service is | s hosting their | annual Po | lkaFest fur | idraiser, now |
| | ED, that the Niagara Cou through resolution CW- | | | tion of fun | ding for th | e Community |
| | ED, that Niagara Count I Community Partnership | | Heritage of H | lope and S | Service by | appropriating |
| Niagara I | Heritage of Hope and Ser | vice | \$2, | 500.00 | | |
| | | | | | 22 | 31 24 8 |
| | | | | | | |
| LEGISLATOR (| CHRISTOPHER VOCCI | IO ECC | NOMIC DEV | ELOPME | ENT COM | MITTEE |
| | | | | | | |

| ROM: Legislator Chr | ristopher Voccio | DATE: | 05/20/25 | RESOLUTION #_ | IL-080-25 |
|------------------------------|----------------------------------------------------|-----------------------------|-------------------|---------------------------|-----------------|
| and Economic | Development Committee | ee | v | | |
| APPROVED CO. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE AC ED - 5/13/2 | 5 Approve | d: Ayes Abs : Ayes Abs | NoesNoes |
| | LUTION IN SUPPOR THROUGH THE USE | | | | CT |
| | | | | | X |
| WHEREA Niagara Falls, and | AS, the Pine Avenue Red | levelopment Project | is working to im | prove the Pine Ave | nue corridor in |
| WHEREA therefore, be it | AS, the Pine Avenue Ro | edevelopment Proje | ct will invest in | streetscape impro | vements, now, |
| | ED, that the Niagara Cou through resolution CW- | | | tion of funding for t | he Community |
| | ED, that Niagara Count Community Partnership | | Avenue Redeve | elopment Project by | appropriating |
| Pine Aven | nue Redevelopment Proj | ect | \$6,000.00 | | |
| | | | | | |
| | × × a = 1 | | | | |
| LEGISLATOR C | HRISTOPHER VOCCI | O E | CONOMIC DEV | VELOPMENT CON | MITTEE |

| ROM: Legislator Christopher A. Robins | DATE: | 05/20/25 | RESOLUTION | # IL-081-25 |
|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------|-----------------------|-------------------|
| and Economic Development Committ | ee | | | |
| PPROVED O. ATTORNEY CO. MANAGER | COMMITTEE ACTI ED - 5/13/25 | Approved | d: AyesAbs AyesAbs | s Noes |
| RESOLUTION IN SUPPORT OF M | MENTAL HEALTH | ASSOCIATIO | N IN NIAGAR | A COUNTY |
| THROUGH THE USE | | | | (A) |
| | | | | |
| WHEREAS, the Mental Health A since 1964, offering free and low-cost pathose with a mental health diagnosis, and mental illness, and | programs that promote | e mental welln | ess, provide ne | eded services for |
| WHEREAS, the Mental Health County, now, therefore, be it | Association in Niaga | ara County is | a valuable reso | urce for Niagara |
| RESOLVED, that the Niagara Community Partnership Fund through res | | | | funding for the |
| RESOLVED, that Niagara Courappropriating monies from said Commun | | | sociation in Nia | agara County by |
| Mental Health Association in Niag | gara County | \$1,0 | 00.00 | |
| | | | | |
| | | | | |
| | | | | |

| | hristopher A. Robins, | | ΓE:05/2 | 20/25 | RESOLUT | ΓΙΟN#_ | IL-082-25 |
|------------------------|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------|-------------|------------|---------------|
| Christopher J | . McKimmie, Jeffrey El | der, Christopher | Voccio and | d Economi | c Developr | nent Cor | nmittee |
| PPROVED D. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ED - 5/13 | /25 | Approved Rejected: | ATIVE AC | Abs Abs | Noes Noes |
| RESOLUTIO | N IN SUPPORT OF T THROUGH THE US | | | | | | NDATION |
| | AS, the Niagara Falls lice Officers and Detecti | | | | 1000 | | v enforcement |
| | AS, the Niagara Falls I ity events, youth outrea | | | | | | |
| for activities not | AS, the Niagara Falls I included in the operationship with the | ng budget of the | City of N | iagara Fall | s Police D | epartme | |
| | ED, that Niagara Coun | | | | on of fundi | ng for th | ne Community |
| | ED, that Niagara Countries from said Commun | The contract of the contract o | | | w Enforce | ement Fo | oundation, by |
| Niagara F | Falls Law Enforcement l | Foundation | | | \$2,000 | .00 | |
| | | * 8 n | | | | | |
| LEGISLATOR (| CHRISTOPHER J. MCF | KIMMIE | LEGISL | ATOR JE | FFREY EL | DER | |
| | | | | | | | |
| LEGISLATOR (| CHRISTOPHER VOCC | IO | LEGISL | ATOR CH | IRISTOPH | ER A. R | OBINS |
| _ | | | | | | | |

| ROM: Legislators C | Christopher A. Robins, | DATE: | 05/20/25 | RESOLUTION # | ¡ IL-083-25 |
|--------------------------|-------------------------------------------------|-----------------------------|-----------------|-----------------------------------------------------|----------------------------------------|
| | J. McKimmie and Econo | omic Development C | ommittee | | |
| APPROVED CO. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE AC ED - 5/13/2 | 5 Appro | ISLATIVE ACTION oved: Ayes Abs. ded: Ayes Abs. ded: | Noes |
| RESOLUTIO | ON IN SUPPORT OF T THROUGH THE US | | | | OMMITTEE 11 T |
| WHERE Niagara, and | AS, the Town of Niaga | ara Beautification Co | ommittee enha | ances the entrances | to the Town of |
| | AS, the Town of Niagar usiness district, and | ra Beautification Cor | nmittee also e | nhances the streetsc | apes of the busy |
| WHERE locals and visito | CAS, the landscaping and ors, and | d visual improvement | ts will make th | ne Town of Niagara | more inviting to |
| | EAS, the improvements nic development and sup | | | | |
| | VED, that Niagara Coungram Fund through resol | | | ation of funding for | the Community |
| | VED, that Niagara Co onies from said Commu | | | gara Beautification | Committee by |
| Town of | Niagara Beautification | Committee | 9 | 54,000.00 | ************************************** |
| o a s | * * * * * * * * * * * * * * * * * * * | e e | | A 382 | |
| LEGISLATOR | CHRISTOPHER A. RO | BINS | EGISLATOR | CHRISTOPHER J. | MCKIMMIE |
| | EVIET OD COM COM | AKTTE | | | |
| ECONOMIC D | EVELOPMENT COMM | TITLEE | | .31 | 200 |

| Legislator Ch | ristopher J. McKimmie | DATE: | 05/20/25 RESOLUTION # | IL-084-25 |
|---------------------|---------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------|-----------------|
| | ic Development Committ | | | |
| PPROVED D. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION ED - 5/13/25 | LEGISLATIVE ACTION Approved: Ayes Abs. Rejected: Ayes Abs. Referred: | |
| RES | | | S JUNIOR FOOTBALL CI RTNERSHIP FUNDING | LUB |
| | TIMOCOTI THE USI | or comment in | KINEKSIIII PUNDING | |
| recreational oppo | ortunities for the youth in | our community, and | the importance of providing | B |
| Falls, and | | | | |
| | ed a need for additional f | | he safety of its youth athletes ertify football helmets and sh | |
| | | | nent would contribute to hig prevent children from part | |
| | , | y Legislature authorized tion CW-001-23, and be i | the allocation of funding for the further | the Community |
| | /ED, that Niagara Coun d Community Partnership | | Falls Junior Football Club b | y appropriating |
| Niagara l | Falls Junior Football Clul | b | \$2,000.00 | |
| | | | | |
| | | | | |
| LEGISLATOR | CHRISTOPHER J. MCK | IMMIE ECON | OMIC DEVELOPMENT CO | VIMITTEE |
| | | | | |

| ROM: Legislator Chr | ristopher Voccio | DATE: | 05/20/25 | RESOLUTIO | ON# | IL-085-25 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------|-------------------------------------|----------------|-----------|--------------|
| | Development Commit | ttee | | q; | - | |
| APPROVED CO. ATTORNEY | REVIEWED CO. MANAGER | COMMITTEE ACTION ED - 5/13/25 | LEGISI Approved Rejected: Referred: | Ayes | Abs | Noes Noes |
| TOTAL CONTRACTOR AND ADDRESS OF THE | | NIAGARA STREET N | | | | |
| ORGANI | ZATION THROUGH | H THE USE OF COMM | UNITY PAR | KINEKSHIP | FUND | ING |
| | AS, the Niagara Street agara Street corridor in | t Neighborhood Revitaliz Niagara Falls, and | ation Organ | ization is a | group o | dedicated to |
| | | Neighborhood Revitalizated to the l | | | | |
| | | ounty Legislature authorize aution CW-001-23, and be | | ion of funding | g for the | Community |
| | 2 | ty supports the Niagara Str munity Partnership Fund a | | rhood Revital | ization (| Organization |
| Niagara S | treet Neighborhood Re | vitalization Organization | | \$7,500.00 |) | |
| | | | | | | |
| LEGISLATOR C | CHRISTOPHER VOCC | CIO ECON | OMIC DEV | ELOPMENT | COMN | /ITTEE |