

A public hearing was held pursuant to CS-026-25, adopted by the Legislature on June 16, 2025, for the purpose of hearing public comments on SUNY Niagara (formerly known as Niagara County Community College) FY 2025-2026 Budget. Legislator Godfrey opened the hearing 5:45 p.m. and closed it at approximately 5:47 p.m.

OFFICIAL RECORD

Lockport, New York
August 5, 2025

The meeting was called to order by Chairman Wydysh at 6:20 p.m.

Clerk Tomasino called the roll. All Legislators were present with the exception of Andres, Hill and Robins.

Chairman Wydysh called President & CEO of Destination Niagara John Percy to the lectern to give a presentation on the 2024 Annual Report.

One citizens spoke on the Agenda.

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

Resolution No. CW-015-25 was read at this time. (Appears in numerical order)

Resolution No. AD-024-25

From: Administration Committee.

Dated: August 5, 2025

AUTHORIZATION TO COUNTY TREASURER TO REMIT OMITTED FUNDS TO LOCKPORT CITY SCHOOL DISTRICT

WHEREAS, the Town of Lockport Assessor's office initiated an application for a correction of error pertaining to the 2024/2025 Lockport City School Tax for certain property located in the Town of Lockport and identified as Parcel ID 292600: # 110.02-2-52 located at 4905 Keck Road, and

WHEREAS, the proposed correction of error was approved by the Niagara County Real Property Tax Services Director and presented to the Niagara County Treasurer for enforcement, and

WHEREAS, after thorough review of the facts and circumstances surrounding the same, it has been determined that the aforementioned application for a correction of error was done in error, and

WHEREAS, the final 2025 Niagara County tax warrant, as amended, owing from the Town of Lockport has been satisfied, and

WHEREAS, the Town of Lockport Assessor and Niagara County Real Property Tax Services Director have deemed the aforementioned unpaid school tax an omitted tax under Real Property Tax Law § 551, allowing for recoupment of the same by Niagara County on the 2026 Town/County bill, and

WHEREAS, the Lockport City School District remains owed the base unpaid amount plus 3% statutory interest relative to this property, now, therefore, be it

RESOLVED, the County Treasurer is hereby, authorized and directed to remit the sum of \$1,483.36 to the Lockport City School District.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. AD-025-25

From: Administration Committee.

Dated: August 5, 2025

**NIAGARA COUNTY TREASURER'S OFFICE
SOLE SOURCE STANDARDIZATION OF ANNUAL SYSTEM MAINTENANCE
AND HOSTING OF TAX COLLECTION SOFTWARE SYSTEM TO SYSTEMS EAST, INC.**

WHEREAS, the Niagara County Treasurer's Office has utilized a very customized Tax Collection Software System from Systems East, Inc. (TCS) since 2003, and

WHEREAS, Systems East, Inc. hosts the software rather than it being hosted on client's servers, which increases the ease with which they can provide upgrades and support, and

WHEREAS, there is an annual maintenance cost for hosting and the annual maintenance cost for 2026 is \$38,690.00, and for 2027 is \$39,314.00 and

WHEREAS, Systems East, Inc. is the sole source for hosting and annual maintenance of its own software system, 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 Treasurer's Office in the purchase of annual service maintenance and hosting for the Systems East, Inc. TCS Tax Collection Software system, and be it further

RESOLVED, that it is hereby determined that Systems East, Inc., is the sole source vendor for the annual service maintenance and hosting for the TCS Tax Collection Software system, and that the Niagara County Treasurer's Office is hereby authorized to purchase the annual service maintenance and hosting for the TCS Tax Collection Software system directly from Systems East, Inc., without the need to solicit for alternate proposals, such purchase to be made in consultation with Purchasing Department and in accordance with budgetary procedures, and be it further

RESOLVED, that following the County Attorney review, Systems East contract/agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. AD-026-25

From: Administration Committee.

Dated: August 5, 2025

**RESOLUTION AUTHORIZING AND
APPROVING A SETTLEMENT AGREEMENT
TO AN ACTION RELATING TO THE OPIOID CRISIS
(PARTICIPATING SUBDIVISIONS OR PARTICIPATING TRIBE AND SANDOZ)**

WHEREAS, there is a pending matter, in Index No. 75010/2022 the parties have engaged in extensive negotiations for a settlement agreement ("the Agreement") with Sandoz and its subsidiaries regarding the companies' manufacturing and distribution of opioids; and

WHEREAS, the proposed Settlement Agreement allocates a share of monies among governmental subdivisions, and

WHEREAS, political subdivisions in the State, including Niagara County will now have an opportunity to become a party to the Participating Subdivisions or Participating Tribe And Sandoz settlement, and

WHEREAS, the settlement of the claim is a full resolution of governmental claims filed in the state, which will ensure maximum recovery to all; with some of the settlement proceeds must be used in a restricted manner on "Approved Uses" only, and

WHEREAS, it is in the best interest of the County of Niagara to resolve this matter with respect to the Distributors without further litigation and execute the Participating Subdivisions or Participating Tribe and Sandoz Settlement Agreement and Settling Subdivision Participation Release Form to participate and receive a share of the settlement, now, therefore, be it

RESOLVED, that the execution and delivery on behalf of and in the name of the County of Niagara by the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, of the proposed Settlement Agreement is hereby authorized, and the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, is hereby authorized, subject to the approval of the Niagara County Attorney, Claude A. Joerg, and directed to execute the proposed Settlement Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the distributors.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. AD-027-25

From: Administration Committee.

Dated: August 5, 2025

**RESOLUTION AUTHORIZING AND
APPROVING A SETTLEMENT AGREEMENT
TO AN ACTION RELATING TO THE OPIOID CRISIS
(Various Defendants)**

WHEREAS, there is a pending matter in which multiple municipalities in the State of New York have engaged in extensive negotiations for a settlement agreement ("the Agreement") with the following defendants: Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals USA Inc., Indivior, Inc. Mylan Pharmaceuticals, Sun Pharmaceuticals, Zydus Pharmaceuticals, and their subsidiaries regarding the companies' manufacturing and distribution of opioids; and

WHEREAS, the eight (8) participants are collectively in a group proposed Settlement Agreement; with a share of monies being allocated among state and local governments across the country, and

WHEREAS, political subdivisions in the State, including Niagara County will now have an opportunity to become a party to this group settlement, and

WHEREAS, the settlement of these claims is a full resolution of governmental claims against these defendants filed in the state, which will ensure maximum recovery to all; with some of the settlement proceeds must be used in a restricted manner on "Approved Uses" only, and

WHEREAS, it is in the best interest of the County of Niagara to resolve this matter with respect to the Distributors without further litigation and execute the group Settlement Agreement and Settling Subdivision Participation Release Form to participate and receive a share of the settlements, now, therefore, be it

RESOLVED, that the execution and delivery on behalf of and in the name of the County of Niagara by the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, of the proposed Master Settlement Agreement is hereby authorized, and the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, is hereby authorized, subject to the approval of the Niagara County Attorney, Claude A. Joerg, and directed to execute the proposed Master Settlement Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. AD-028-25

From: Administration Committee.

Dated: August 5, 2025

**BUDGET MODIFICATION
SET THE SALARY OF ASSISTANT COUNTY ATTORNEY
POSITION NUMBER 184**

WHEREAS, the County Attorney's office assists the Department of Social Services in family court matters relating to juvenile delinquents and persons in need of supervision, and

WHEREAS, there is an agreement in place for the Department of Social Services to reimburse the County Attorney's Office for said assistance, and

WHEREAS, Assistant Niagara County Attorney David W. Koplas has assisted in these matters mostly concerning Niagara Falls Family Court, which has a very heavy caseload, thus increasing the duties and workload of his position, and

WHEREAS, this workload warrants that his position receive a salary increase, now, therefore, be it

RESOLVED, that salary of Assistant County Attorney, David W. Koplas be set at \$82,796, and be it further

RESOLVED, that the salary increase be in effect as of August 3, 2025, and be it further

RESOLVED, that the following budget modification be effectuated:

DECREASE APPROPRIATION:

A.11.1930.110 74500.01	Special Litigations	\$10,696
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INCREASE APPROPRIATION:

A.11.1420.000 71010.00	Position (184)	\$ 8,276
A.11.1420.000 78200.00	FICA	\$ 1,614
A.11.1420.000 78100.00	Retirement	\$ 633
A.11.1420.000 78300.00	Worker's Comp	\$ 173

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. AD-029-25

From: Administration Committee.

Dated: August 5, 2025

**APPROVAL OF TERMINATION OF RIGHT OF REVERTER
80 BRIDGE STREET, NORTH TONAWANDA, NY**

WHEREAS, In 2008 the Niagara County Legislature sold the fire training tower and grounds located at 80 Island Street, North Tonawanda, NY (SBL 184.08-1-9) to the City of North Tonawanda (Resolution PW-016-08 from February 5, 2008), and

WHEREAS, Pursuant to the deed recorded June 24, 2008, a number of deed restrictions were established including a condition that the City of North Tonawanda not sell the parcel within the next five years, and if violated all proceeds will revert to the County of Niagara, and

WHEREAS, further deed restrictions indicate that the facilities and premises will not be used to conduct rappelling operations or induce fires, that the City shall maintain the facility and grounds and that the City assumes all liability and agrees to defend and indemnify the County against any and all liability issues, and

WHEREAS, the City now wishes to sell the property to Bridge Street Landing, LLC for development, and

WHEREAS, to finalize said sale, the City is required to furnish a termination of the right of reverter signed by the County releasing deed restrictions, and

WHEREAS, the City of North Tonawanda has requested the County assist them in signing a termination of the right of reverter, as said sale would be in the best interest of the residents of the City of North Tonawanda, now, therefore, be it

RESOLVED, that the County of Niagara agrees to sign the termination of right of reverter to release certain conditions in the recorded deed, and be it further

RESOLVED, that the City of North Tonawanda shall continue to defend and indemnify the County against all liabilities with regards to the Property, and be it further

RESOLVED, that should the City fail to sell said property to Bridge Street Landing LLC, the termination of right of reverter shall be cancelled and deemed null in void, and be it further

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

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. AD-030-25

From: Administration Committee.

Dated: August 5, 2025

**AGREEMENT WITH MASSMUTUAL TO PROVIDE VOLUNTARY EMPLOYEE GROUP WHOLE
LIFE INSURANCE FOR ELIGIBLE EMPLOYEES, SPOUSES, AND ELIGIBLE DEPENDENTS AT
THE EMPLOYEE'S EXPENSE BASED ON ELECTION AND PARTICIPATION LEVEL**

WHEREAS, Niagara County determined that a permanent life insurance benefit for eligible Niagara County employees and their eligible dependents shall be offered to employees, and

WHEREAS, Niagara County issued RFP 2025-31 seeking competitive bids to offer at the employees expense a voluntary Group Whole Life Insurance benefit through payroll deductions for eligible employees and their dependents, and

WHEREAS, as a result of the RFP 2025-31, the County of Niagara desires to enter into an agreement with Massachusetts Mutual Life Insurance Company (MassMutual) 1295 State Street, Springfield, MA 01111 to implement and administer voluntary Group Whole Life Insurance at the employees expense for eligible employees and their dependents beginning October 1, 2025, and

WHEREAS, MassMutual's Group Whole Life Insurance is fully portable at the same rate offered to the employees at the issue age and spousal and child certificates are also available for the employees purchase as well, and

WHEREAS, MassMutual is a licensed insurance carrier with all resources and experience to provide eligible employees and their dependents with this insurance in compliance with all state and federal laws, rules and regulations, and industry standards that are applicable, and

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

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

Moved by Godfrey, seconded by Nemi.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. AD-031-25

From: Administration Committee.

Dated: August 5, 2025

**MASIELLO MARTUCCI HUGHES AND ASSOCIATES AWARD
TO PROVIDE NIAGARA COUNTY HOMELAND SECURITY
CONSULTING AND LOBBYING SERVICES**

WHEREAS, RFP #2024-03 was issued by Niagara County for Homeland Security Consulting and Lobbying Services, and

WHEREAS, in 2024 Masiello Martucci Hughes and Associates (MMHA) was awarded a contract to develop strategy for securing the future of the Niagara Falls Air Reserve Station (NFARS) by continuing their participation and involvement in a special working group of county elected and business leaders to retain the base and expand its mission at federal and state levels, and

WHEREAS, MMHA pursued leads of new sources of funding for planning, training and equipment in response to the increased threat of domestic terrorism as it relates to Niagara County's local major power generation plants, fuel storage and distribution facilities, and chemical manufacturers, and

WHEREAS, MMHA drafted policy summary memos that County officials required and requested, and

WHEREAS, MMHA worked with and reported to the Niagara County Legislature/CSS Committee on a regular basis and submitted a Monthly Activity Report to the County Manager for the length of this contract, and

WHEREAS, the County desires to issue a one-year extension per the RFP and contract for the work that MMCA has performed, now, therefore, be it

RESOLVED, that the County enter into an agreement with Masiello Martucci Hughes and Associates in an amount not to exceed a fixed monthly fee of \$5,000 plus travel expenses to provide consulting and lobbying

services to Niagara County for a one year period from May 31, 2025 through May 31, 2026 by the County, and be it further

RESOLVED, that the Chair of the County Legislature be, and hereby is, authorized to execute the contract.
Moved by McKimmie, seconded by Voccio.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CS-031-25

From: Community Services and Administration Committees.
Dated: August 5, 2025

**SUNY NIAGARA (NIAGARA COUNTY COMMUNITY COLLEGE) FY 2025-2026
MAINTENANCE AND OPERATING BUDGET**

WHEREAS, the Administration Committee and the Community Services Committee, which are also the Budget Review Committees, have had under consideration the SUNY Niagara (Niagara County Community College) Board of Trustees recommended budget for the conduct of the SUNY Niagara fiscal year commencing September 1, 2025 and ending August 31, 2026, and

WHEREAS, the said budget has had careful consideration by the Administration Committee, the Community Services Committee, the Budget Office, and the County Manager, and

WHEREAS, a public hearing was held on the 5th day of August, 2025 with regard to the tentative budget for the College, now, therefore, be it

RESOLVED, that the foregoing tentative SUNY Niagara budget for the fiscal year 2025-26, beginning September 1, 2025 and ending August 31, 2026, is hereby approved and adopted with any amendments as heretofore approved this date by this legislature and which results in a total figure of \$51,406,547 with the Sponsor's contribution from taxes of \$8,971,000.
Moved by Bradt, seconded by Elder.
Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CS-032-25

From: Community Services and Administration Committees.
Dated: August 5, 2025

**NIAGARA COUNTY DEPARTMENT OF SOCIAL SERVICES
SOLE SOURCE OF VENTEK, INC DATA MIGRATION**

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, the Department of Social Services requires modifications to said VenTek systems to migrate data to New York State operated virtual servers and upgrade the operating system, and

WHEREAS, VenTek has provided the Department a quote for deliverables to accommodate Discovery, Planning, Design, Solution Building and Implementation for upgrades at a price of \$26,400, and

WHEREAS, this is a sole source because 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 and upgrades their software, and

WHEREAS, under New York State common law, an exception to competitive bidding arises when the goods or services required in a contract may be obtained only through a single source so that there is not possibility of competition, now, therefore, be it

RESOLVED that the Niagara County Legislature deems that under NYS Common Law VenTek, Inc. can be awarded the contract for data migration as a sole source provider, and be it further

RESOLVED, that after review by the County Attorney, the contract shall be executed pursuant to Niagara County Contract Policy.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CS-033-25

From: Community Services and Administration Committees.

Dated: August 5, 2025

**RESOLUTION TO CONTINUE MONTH-TO-MONTH SERVICES WITH IQS
AND RESCIND CONSULTANT RFP DRAFTING REQUEST**

WHEREAS, County of Niagara and Info Quick Solutions, Inc. (“IQS”) entered into a Contract dated February 18, 2014, to provide updated software and hardware, and an Integrated County Clerk Record Management System for the Niagara County Clerk’s Office (“NCCO”), in accordance with County RFP 2013-56, and

WHEREAS, the contract was for a five-year term with Niagara County retaining two extension options, both of which were exercised, and the final extension expired on February 18, 2024, and

WHEREAS, IQS services remain critical to Niagara County and Niagara County Clerk’s Office operations, which rely exclusively on IQS systems for filing, managing, and public/legal access to official documents, and

WHEREAS, Niagara County previously resolved to issue a new Request for Proposal (RFP) to select a future service provider and to retain an external consultant to draft this highly technical RFP, and

WHEREAS, Niagara County now determines that it is feasible and financially advantageous to prepare the RFP internally using County personnel, thereby eliminating associated consulting costs, and

WHEREAS, it remains essential that IQS continue providing services on a month-to-month basis, with no disruption, until a new contract is executed and any necessary transition is completed, now, therefore, be it

RESOLVED, that the County rescinds its prior request to retain a consultant for drafting the RFP and instead authorizes the internal drafting and development of the RFP by Niagara County staff, and be it further

RESOLVED, that the County shall continue its month-to-month agreement with IQS, in an amount not to exceed \$15,040.00 per month, for continued provision of hardware, software, and services until a new contract is executed with either IQS or an alternative provider, including any necessary transition period.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CS-034-25

From: Community Services and Administration Committees.

Dated: August 5, 2025

**BUDGET MODIFICATION - RESOLUTION TO CREATE AND FILL ONE PART-TIME
VETERANS SERVICE OFFICER POSITION**

WHEREAS, the Niagara County Clerk's Office oversees the Veterans Service Agency, which provides vital assistance to the county's veteran population in accessing benefits, resources, and support services, and

WHEREAS, the expansion of services and demand for individualized support for veterans has necessitated the creation of additional staffing support within the Veterans Service Agency, and

WHEREAS, the creation of a part-time Veterans Service Officer position will enhance the department's ability to conduct outreach, assist with claims processing, and provide timely service to Niagara County veterans and their families, and

WHEREAS, this position will offer administrative and field-based assistance, ensuring continued statutory compliance and improved engagement with the veteran community, and

WHEREAS, this position will be fiscally offset by the planned elimination of one full-time Motor Vehicle Representative position through attrition, thereby resulting in legacy cost savings to the department, and

WHEREAS, this restructuring reflects a strategic effort to balance fiscal responsibility with the ongoing need for expanded veteran support services, now, therefore, be it

RESOLVED, that the County Clerk's office be authorized to create and fill one (1) Part-Time Veteran Service Officer position, without benefits CSEA Grade 8, Step 1, 17 hr./week, effective September 1, 2025, and be it further

RESOLVED, that the following budget modifications be effectuated to the 2025 County Clerk Budget:

DECREASE APPROPRIATIONS:

A.10.1410.103 71010.00	Position Expense (#4429)	\$ 8,310
A.10.1410.103 78100.00	Retirement Expense	\$ 1,056
A.10.1410.103 78200.00	FICA Expense	\$ 636
A.10.1410.103 78300.00	Worker's Comp Expense	\$ 174

INCREASE APPROPRIATIONS:

A.10.1410.100 71030.00	Part Time Expense	\$ 8,310
A.10.1410.100 78100.00	Retirement Expense	\$ 1,056
A.10.1410.100 78200.00	FICA Expense	\$ 636
A.10.1410.100 78300.00	Worker's Comp Expense	\$ 174

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CS-035-25

From: Community Services and Administration Committees.

Dated: August 5, 2025

NIAGARA COUNTY CLERK'S OFFICE PURPLE HEART CEREMONY BUDGET MODIFICATION

WHEREAS, The Niagara County Clerk's Office oversees the Veterans Service Agency, which provides assistance, outreach and support to the county's Veteran Population, and

WHEREAS, in 2019, 2021, and 2023, the Niagara County Clerk's office held "Purple Heart Recognition Ceremonies" to honor and pay tribute to the Purple Heart recipients and their families residing in Niagara County, and

WHEREAS, the Niagara county Clerk's Office will hold a "Purple Heart Recognition Ceremony" on August 3rd, 2025 in which 89 additional names of Niagara County Purple heart Recipients will be engraved on the designated memorial, and

WHEREAS, remaining funds from the previous three Purple Heart events have been retained for use, and

WHEREAS, additional donations have been graciously received this year in furtherance of this important project, and

WHEREAS, the 2025 budget will need to be modified to accommodate the additional names engraved on the memorial, now, therefore, be it

RESOLVED, that the 2025 Budget be modified as follows:

INCREASE APPROPRIATED FUND BALANCE:

A.10.1410.000. 40599.01	Appropriated Fund Balance Committed Funds	\$ 7,680.16
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INCREASE REVENUE:

A.10.1410.000. 42705.01	Gifts and Donations Purple Heart Veterans	\$ 5,000.00
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INCREASE APPROPRIATIONS:

A.10.1410.000. 74550.45	Programs Purple Heart Veterans	\$12,680.16
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Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CS-036-25

From: Community Services and Administration Committees.

Dated: August 5, 2025

**BUILDOUT OF THE RELOCATION OF PUBLIC HEALTH CLINIC AND OFFICES
CHANGE ORDER NO. 1-FINAL**

WHEREAS, Resolution No. CS-055-24, dated October 15, 2024, awarded the contract for the Buildout of the Relocation of Public Health Clinic and Offices to BMBM Properties, LLC at 55 Stevens Street, Lockport, New York 14094, and

WHEREAS, it has since been determined an increase in electrical outlets for vaccine refrigeration and communication screens are needed, and

WHEREAS, a line balance from new building furniture funds is available with a line item transfer to cover this unexpected need, and

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

RESOLVED, that Change Order No.1-Final be approved to increase the contract by \$6,786 and authorize final payment for the Buildout of the Relocation of Public Health Clinic and Offices, for a revised contract amount of

\$706,786 to BMBM Properties, LLC 6427 Dysinger Road, Suite B, Lockport, New York 14094, and be it further

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

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CS-037-25

From: Community Services and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY EMPLOYMENT & TRAINING DEPARTMENT 2025
BUDGET MODIFICATION – ACCEPT \$100,000 NEW YORK SYSTEMS CHANGE AND
INCLUSIVE OPPORTUNITIES FUNDS (NY SCION-OMH)**

WHEREAS, the Niagara County Local Workforce Development Board (NCWDB) has been awarded an additional \$20,000 under the New York Systems Change and Inclusive Opportunities (NY SCION) grant for Program Year 1 effective January 1, 2024 through December 31, 2028, and an additional \$80,000 for Program Year 2 effective January 1, 2025 through December 31, 2028, and

WHEREAS, these funds are being passed-through from the New York State Office of Mental Health (OMH) to the New York State Department of Labor (NYSDOL) to be utilized in our local area to support job seekers with disabilities, and

WHEREAS, the Niagara County Employment & Training (NCET) Department will manage and administer these funds as outlined in the grant Sub-recipient Agreement, now, therefore, be it

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

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

INCREASE REVENUE:

CD.29.6290.000 43089.10	State Aid, Other NY Scion OMH	\$ 100,000.00
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INCREASE APPROPRIATIONS:

CD.29.6290.000 74500.01	Contractual Expenses	\$ 100,000.00
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Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CS-038-25

From: Community Services and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY EMPLOYMENT & TRAINING DEPARTMENT
BUDGET MODIFICATION – INCREASE IN 2025 SUMMER YOUTH EMPLOYMENT PROGRAM
(SYEP) FUNDING**

WHEREAS, the Niagara County Workforce Development Board (NCWDB) has been selected by the Niagara County Department of Social Services to administer the 2025 New York State Summer Youth Employment Program (SYEP) funded by the Office of Temporary and Disability Assistance (OTDA), and

WHEREAS, the Niagara County Employment & Training (NCET) Department performs the operation and management of this annual summer program, and

WHEREAS, the NCET 2025 budget currently reflects an estimated amount of \$560,000 based upon the prior year's funding, and the actual 2025 award is \$568,697, now, therefore, be it

RESOLVED, that the NCWDB and NCET are authorized to accept this award and operate the Summer Youth Employment Program, and be it further

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

INCREASE REVENUE:

CD.29.6291.000 44089.02	Other TANF Revenue	\$ 8,697
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INCREASE APPROPRIATIONS:

CD.29.6291.000 74500.01	Contractual Expenses	\$ 8,697
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Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-078-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT AID TO CRIME LABORATORIES GRANT**

WHEREAS, the Niagara County Sheriff's Office has been awarded an Aid to Crime Laboratories Grant from the New York State Division of Criminal Justice Services in the amount of \$191,053 for the performance period July 1, 2025 through June 30, 2026, and

WHEREAS, the funds are used for expenses of crime laboratories for accreditation, training, capacity enhancement and lab related services to maintain the quality and reliability of forensic services which the Niagara County Sheriff's Office Forensic Lab provides to Niagara County agencies, and

WHEREAS, this grant is an additional year of funding for an existing grant and is included in the 2025 budget and will be built into the 2026 budget, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Aid to Crime Laboratories Grant may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-079-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT OFFICE OF VICTIM SERVICES GRANT**

WHEREAS, the Niagara County Sheriff's Office was notified in writing that the New York State Office of Victim Services (OVS) has awarded a multiple year grant to the Sheriff's Office Victim Assistance Program in the amounts and terms of: \$314,238.10 for the term October 1, 2025 through September 30, 2026, \$314,238.10

for the term October 1, 2026 through September 30, 2027 and \$314,238.10 for the term October 1, 2027 through September 30, 2028, and

WHEREAS, the match requirement is waived for the October 1, 2025 through September 30, 2026 contract year, and

WHEREAS, this grant funds the Niagara County Sheriff's Office Victim Assistance Unit with the personnel and services needed to provide legal, financial, safety and support services and referrals to Niagara County residents who are victims of crimes, and

WHEREAS, the grant funds are in the 2025 Budget, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Office of Victim Services multiple years grant may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-080-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
AWARD OF REQUEST FOR PROPOSAL FOR SPACEKAP STORAGE SOLUTION
FOR NIAGARA COUNTY SHERIFF'S OFFICE**

WHEREAS, the Niagara County Purchasing Department issued Request for Proposal 2025-39 SpaceKap Storage Solution for Niagara County Sheriff's Office, and

WHEREAS, one bid response was received from Island Tech Services DBA Empire Emergency Apparatus in the amount of \$16,386.03 with a 20% cost-plus for any additional parts necessary to complete vehicle installation, and

WHEREAS, the proposal from Island Tech Services DBA Empire Emergency Apparatus 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 Island Tech Services DBA Empire Emergency Apparatus to be an acceptable proposal, now, therefore, be it

RESOLVED, that the Request for Proposal 2025-39 SpaceKap Storage Solution for Niagara County Sheriff's Office be awarded to Island Tech Services DBA Empire Emergency Apparatus, and be it further

RESOLVED, that following the County Attorney's review, the Request for Proposal 2025-39 SpaceKap Storage Solution for Niagara County Sheriff's Office contract with Island Tech Services DBA Empire Emergency Apparatus may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-081-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
AXON CONTRACT APPROVAL**

WHEREAS, the Niagara County Legislature passed Resolution CSS-038-19 on June 18, 2019 for standardization and sole source designation of Axon for the purchase of in-car cameras, body cameras, related hardware, software and digital storage, and

WHEREAS, the Niagara County Sheriff's Office has been in negotiations with Axon to achieve the most fiscally responsible contract possible for renewal of in-car cameras, body cameras, interview cameras and combined digital storage while addressing the Sheriff's Office needs for increased body cameras for officer safety and increased storage due to increased regulations on the retention of evidence, and

WHEREAS, the Niagara County Sheriff's Office and Axon have come to a mutual agreement for a 5 year contract under the Sole Source agreement, and

WHEREAS, no additional funds are needed in the 2025 budget for the agreement, now, therefore, be it

RESOLVED, that it is hereby determined that Axon continues to be the standardized sole source for in-car camera systems, body cameras, related hardware, software and digital storage for the Niagara County Sheriff's Office and that the Sheriff's Office is hereby authorized to purchase such equipment and services directly from Axon without the need to solicit for alternate proposals or sealed bids with a 5 year contract to be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-082-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION - CHILD PASSENGER SAFETY GRANT**

WHEREAS, the Niagara County Legislature passed Resolution #CSS-103-24 on October 15, 2024 to accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$34,000 for the performance period October 1, 2024 through September 30, 2025, and

WHEREAS, this grant is a continuation of an existing program and is fully funded by the New York State Governor's Traffic Safety Committee, and

WHEREAS, the goal of the grant is to increase the proper use and installation of child safety seats in New York State, and

WHEREAS, due to the split of the grant between two county budget years, the 2025 budget needs to be amended to make the balance of the grant funds available in the current year, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

CM.17.3989.303 44389.09	Other Public Safety Traffic	\$12,680
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INCREASE APPROPRIATIONS:

CM.17.3989.303 74600.03	Training & Education	\$ 4,180
CM.17.3989.303 74800.16	Supplies/Service Maintenance	\$ 8,500

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-083-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – STOP DWI FOUNDATION GRANT**

WHEREAS, the New York State STOP-DWI Foundation, Inc. has notified the Niagara County Sheriff's Office of an additional \$5,000 in grant funds available to use for High Visibility Engagement Campaigns this year, and

WHEREAS, the grant funds are utilized for enforcement efforts by multiple law enforcement agencies during peak holidays with the goal of reducing the number of crashes, injuries and deaths on Niagara County roads, and

WHEREAS, it is necessary to modify the 2025 budget to utilize these funds, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3315.000 44389.09	Other Public Safety Traffic	\$5,000
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INCREASE APPROPRIATIONS:

A.17.3315.000 74400.09	Miscellaneous Expenses Payments Other Agencies	\$5,000
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Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-084-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

2025 CAPITAL IMPROVEMENT PROJECTS

WHEREAS, the County Manager and Budget Director recommend that the following capital improvement projects be funded using funds from Assigned Fund Balance in the General Fund and General Fund appropriations: Jail Mold Remediation and Jail POD Fencing, and

WHEREAS, the Jail Mold Remediation and Jail POD Fencing projects are important for the safety and security of incarcerated individuals in the Niagara County Correctional Facility, now, therefore be it

RESOLVED, that the Jail Mold Remediation and Jail POD Fencing projects be approved in the 2025 Capital Program, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE APPROPRIATED FUND BALANCE:

A 40599.00	Appropriated Fund Balance	\$ 575,000
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INCREASE APPROPRIATIONS:

A.07.9901.000.79010.10	Transfer to Capital Reserve	\$ 575,000
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INCREASE ESTIMATED REVENUE:

AH.07.9901.000 45031.00	Interfund Transfers from Operating	\$ 575,000
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INCREASE CAPITAL CONSTRUCTION:

AH.07.9950.000.79010.00	Transfer to Capital Construction	\$ 575,000
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INCREASE ESTIMATED REVENUE

H813.17.3150.000 45031.10	Interfund Transfers – From Capital Reserve	\$275,000
H787.17.3150.000 45031.10	Interfund Transfers – From Capital Reserve	\$300,000

INCREASE APPROPRIATIONS:

H813.17.3150.000 72200.01	Building Improvements	\$275,000
H787.17.3150.000 72200.01	Building Improvements	\$300,000

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-085-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
EXTENSION OF SECURUS CONTRACT FOR INMATE COMMUNICATIONS SERVICES**

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

WHEREAS, the Niagara County Legislature passed Resolution CSS-041-22 on June 21, 2022 to extend the contract until October 14, 2025 with the addition of a full time onsite administrator for the Securus System at no charge to the county and exercising the first of the two 12-month renewal options, and

WHEREAS, the Niagara County Sheriff's Office would like to exercise the second and final 12-month renewal option of the contract with Securus Technologies, LLC until October 14, 2026 , now, therefore, be it

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

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-086-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
SOLE SOURCE STANDARDIZATION OF OCV LLC / THE SHERIFFAPP.COM
FOR SHERIFF'S WEBSITES AND APPS MAINTENANCE**

WHEREAS, the Niagara County Sheriff's Office has a Niagara County Sheriff website and mobile app which are dedicated to the Sheriff's Office communication as well as a Niagara Threat Advisory Committee Website and App which is dedicated to communicate to Niagara County residents to prevent domestic terrorism, and

WHEREAS, these websites and apps are designed by OCV, LLC and integrate with each other, and

WHEREAS, the Websites and apps require annual support and maintenance in order to keep the sites up to date with information and to address any performance issues, and

WHEREAS, OCV, LLC is the only company who can provide the support and maintenance for the websites and apps which were designed by OCV, LLC , now, therefore, be it

RESOLVED, that for reasons of efficiency and economy, pursuant to General Municipal Law 103(5), there is a need for sole source purchase and standardization for the Niagara County Sheriff's Office in the purchase of support and maintenance of the Niagara County Sheriff's Office Website and App and the Niagara County Threat Advisory Committee Website and App, and be it further

RESOLVED, that it is hereby determined that OCV, LLC is the sole provider of support and maintenance for websites and app developed by OCV, LLC and that the Sheriff's Office is hereby authorized to purchase the support and maintenance for the Niagara County Sheriff's Office Website and App and the Niagara County Threat Advisory Committee Website and App 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.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-087-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
RESOLUTION AUTHORIZING THE PURCHASE OF UNIFORMS AND ACCESSORIES FROM
GALLS LLC UNDER SOURCEWELL CONTRACT AND SOLE SOURCE OF UNIFORMS
CUSTOMIZATION FOR THE NIAGARA COUNTY SHERIFF'S OFFICE AND NIAGARA COUNTY
EMERGENCY MANAGEMENT OFFICE**

WHEREAS, the Niagara County Sheriff's Office and Niagara County Emergency Services and Fire Coordinator Department purchase necessary uniforms and uniform accessories for their employees consistent with the needs of their positions, and

WHEREAS, the current contracts with Galls, LLC for Uniforms and United Uniform Company, LLC for Uniform Accessories expired on July 27, 2025 and August 1, 2025 respectively, and

WHEREAS, Sourcewell is a Cooperative Purchasing company which streamlines the procurement process by developing Requests for Proposal (RFP), public advertisement of the RFP and official public RFP opening of properly submitted proposals which is consistent with the Niagara County Purchasing Guidelines, and

WHEREAS, Sourcewell has awarded Contract #011124-GAL to Galls LLC for Public Safety Uniforms which includes uniforms and uniform accessories, and

WHEREAS, the Niagara County Sheriff's Office and Niagara County Emergency Management Office wish to utilize the Galls Sourcewell contract for the purchase of uniforms and uniform accessories, and

WHEREAS, some of the uniforms for these offices require customization (ie. patches and embroidery), and

WHEREAS, the customization of uniforms is not on the Sourcewell contract due to the unique needs of each agency which would require Niagara County to approve Sole Source designation of Galls LLC for the customization of uniforms purchased from Galls LLC under the Sourcewell contract (anticipated to be less than \$20,000 annually), now, therefore, be it

RESOLVED, that the Niagara County Sheriff's Office and the Niagara County Emergency Management and Fire Coordinator's Department be approved to purchase uniforms and uniform accessories from Galls, LLC under Sourcewell contracts, and be it further

RESOLVED, that the Niagara County Legislature waive the purchasing policy requirement to obtain additional quotes for the customization of uniforms and designate Galls LLC as the sole source to customize uniforms purchased from Galls LLC under Sourcewell contract, with said purchases not to exceed \$19,999.00, and be it further

RESOLVED, that the current contracts with Galls LLC and United Uniform LLC be extended, upon mutual consent with the vendors, until the purchasing under the Galls LLC Sourcewell contract is established.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-088-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
WILMAC SOLE/SINGLE SOURCE DESIGNATION FOR SERVICE
AND MAINTENANCE OF NICE SYSTEM**

WHEREAS, the Niagara County Legislature passed Resolution # CSS-064-24 to designate Wilmac as the Sole/Single Source Provider for service and maintenance of the Niagara County Sheriff's Office Communication 911 Center's NICE Systems Inc. digital recording system which records and plays back the Sheriff's Office telephone system 911 calls and radio system calls, and

WHEREAS, this system is critical for the function of the Communication Center as well as law enforcement agencies throughout Niagara County, and

WHEREAS, the Niagara County Sheriff's Office wishes to continue to purchase maintenance contracts to include unlimited break/fix service, software assurance for major version upgrades, software patches, bug fixes and minor version upgrades, and

WHEREAS, Wilmac remains the only NICE contracted Premier Public Safety Dealer Business Partner in Western New York State, now, therefore, be it

RESOLVED, that the Niagara County Sheriff's Office be authorized to waive the requirement for a Request for Proposal or additional bids to purchase maintenance contracts for the NICE Systems Inc digital recording system and that Wilmac be recognized as the sole source provider for the Niagara County Sheriff's Office NICE System and its service and maintenance.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-089-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT GUN INVOLVED VIOLENCE ELIMINATION GRANT**

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Division of Criminal Justice Services that it has been awarded a grant under the Gun Involved Violence Elimination (GIVE) Grant in the amount of \$272,350 for the performance period July 1, 2025 through June 30, 2026, and

WHEREAS, the goal of the GIVE Initiative is the elimination of shootings and homicides, or violent crime where applicable, through the integrated use of evidence-based strategies that are incorporated into the four core elements of GIVE: People, Places, Alignment and Engagement, and

WHEREAS, the GIVE Grant is a partnership with the Niagara County District Attorney's Office and the Niagara Falls Police Department to benefit Niagara County, and

WHEREAS, the GIVE grant funds a Correction Officer position #10442 for a Corrections Intelligence Officer, travel for DCJS sponsored training and conferences, overtime for additional law enforcement presence in Hot Spot policing and Community/Youth engagement with the Niagara Falls Police Department and funds for a Firearms Consultant for verification work in the NCSO Forensic Laboratory, and

WHEREAS, the grant is between two County fiscal years so no budget amendment is needed at this time and will be addressed at a later date if the expenditures and revenue will exceed the current 2025 budget, now, therefore, be it

RESOLVED, that following the County Attorney's review the 2025-2026 Gun Involved Violence Elimination Initiative Grant may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-090-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

PROBATION RENEWAL OF GIVE GRANT

WHEREAS, the Niagara County Probation Department has been notified by the New York State Division of Criminal Justice Services that the Gun Involved Violence Elimination (GIVE) grant has been renewed for the period July 1, 2025 – June 30, 2026, and

WHEREAS, the grant is being renewed in the amount of \$381,600 and said funds are used to pay for two Probation Officer positions and a .5 FTE Field Intelligence Officer position within the Probation Department, in addition to funding field activities, GPS monitoring of offenders, and staff training, and

WHEREAS, the GIVE funds have been budgeted in the 2025 budget, and

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

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

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-091-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

PROBATION - ACCEPT CRTF GRANT AWARD

WHEREAS, the Niagara County Probation Department has received notification from the New York State Division of Criminal Justice Services of a financial award in the amount of \$237,245 for the period of October 1, 2025 through September 30, 2026 to support the continuation of the Niagara County Re-entry Task Force Program, and

WHEREAS, the CRTF funds have been budgeted in the 2025 budget, and

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

WHEREAS, Community Missions, Inc. is currently the sole source provider for such services in Niagara County and has been the only agency providing reentry services in Niagara County since 2008, is the only agency with an experienced Reentry Coordinator, and has staff trained and certified to provide the required cognitive behavioral interventions, now, therefore, be it

RESOLVED, that the Niagara County Legislature does hereby waive purchasing guidelines requiring the solicitation of alternate price quotations and/or advertisement of a Request for Proposals as the parole reentry program provided by Community Missions, Inc. is the sole provider of the professional services required in Niagara County, and be it further

RESOLVED, that the County of Niagara does hereby accept this grant and continue to fund the Niagara CRTF through Community Missions, Inc., co-terminus with this grant, and be it further

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

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-092-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**WAIVER OF RESIDENCY REQUEST
ASSISTANT PUBLIC DEFENDER POSITION**

WHEREAS, the Niagara County Public Defender Office has permission to fill a vacant Assistant Public Defender position, this is a critical and important position that is required to satisfy operational requirements of the department and to provide effective legal representation to indigent defendants charged of crimes, and

WHEREAS, due to challenges with the recruitment for qualified candidates despite posting efforts and activities to source candidates for this important position has not resulted in a sufficient applicant pool of Niagara County resident candidates applying for this vacant position, and

WHEREAS, Public Defender Office has made diligent and sincere efforts to recruit highly qualified candidates for the position from within Niagara County, now, therefore, be it

RESOLVED, that a one-time permanent Waiver of Residency from the policy to hire only Niagara County residents be approved to fill the currently vacant Assistant Public Defender Family Court position #14014 when the most highly qualified applicant is a non-Niagara County resident or when only qualified candidates reside outside Niagara County.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-093-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**WAIVER OF RESIDENCY REQUEST
ASSISTANT PUBLIC DEFENDER POSITION**

WHEREAS, the Niagara County Public Defender Office has permission to fill a vacant Assistant Public Defender position, this is a critical and important position that is required to satisfy operational requirements of the department and to provide effective legal representation to indigent defendants charged of crimes, and

WHEREAS, due to challenges with the recruitment for qualified candidates despite posting efforts and activities to source candidates for this important position has not resulted in a sufficient applicant pool of Niagara County resident candidates applying for this vacant position, and

WHEREAS, Public Defender Office has made diligent and sincere efforts to recruit highly qualified candidates for the position from within Niagara County, now, therefore, be it

RESOLVED, that a one-time permanent Waiver of Residency from the policy to hire only Niagara County residents be approved to fill the currently vacant Assistant Public Defender position #116107 when the most highly qualified applicant is a non-Niagara County resident or when only qualified candidates reside outside Niagara County.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CSS-094-25

From: Community Safety & Security and Administration Committees.

Dated: August 5, 2025

**DISTRICT ATTORNEY ENHANCED TRAINING AND SERVICES TO END ABUSE IN LATER
LIFE PROGRAM GRANT ACCEPTANCE WITH BUDGET MODIFICATION**

WHEREAS, the Niagara County District Attorney's Office has been notified by the Department of Justice that they have identified a need for collaborative efforts within Niagara County to increase training and awareness to reduce the rate of crimes of abuse, neglect and exploitation committed against elderly citizens, and

WHEREAS, funding has been awarded in the amount of \$37,208 and said funds are used to offset expenses for the District Attorney's expenses related to training, travel and prosecuting crimes associated with the project initiatives, and the project dates cover expenses from October 1, 2021 through September 30, 2025, now, therefore, be it

RESOLVED, that the County of Niagara does hereby accept this grant award, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.02.1165.000	44320.03	Crime Control Elder Law & Justice	\$12,400
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INCREASE APPROPRIATIONS:

A.02.1165.000	74300.01	Reimbursement Travel & Conference	\$12,400
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Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. CW-015-25

From: Committee of the Whole.

Dated: August 5, 2025

PUBLIC HEALTH DIRECTOR APPOINTMENT

WHEREAS, the Niagara County Health Department is led by the Public Health Director and the position will become vacant effective August, 30, 2025 as a result of the retirement of the current Public Health Director, and

WHEREAS, the position was advertised, resumes and applications were received and reviewed by Niagara County Civil Service to determine if qualifications were met, and the most qualified candidates were interviewed by the Niagara County Board of Health, and

WHEREAS, the Niagara County Board of Health search committee unanimously selected the most highly qualified candidate based on professional experiences and qualifications, and

WHEREAS, the Niagara County Board of Health submitted the candidate's resume and credentials to and received approval from the Commissioner of the State of New York Department of Health, and

WHEREAS, pursuant to NYS Public Health Law Section 351, the appointment of the Public Health Director shall be subject to a term of six (6) years and eligible for further successive appointments for six (6) year terms as approved by the Niagara County Legislature and the Niagara County Board of Health, now, therefore, be it

RESOLVED, that Dr. Fauzia Khan shall be appointed as Public Health Director, effective August 30, 2025 for a six (6) year term, shall be compensated at FLAT Grade 18, Step 4, at \$137,514 when annualized, and shall be entitled to further increases in compensation, and all the benefits normally granted to Department Heads for the duration of the appointment, and be it further

RESOLVED, that Dr. Khan's appointment is subject to an eight (8) to fifty-two (52) week probationary period and continued employment shall be contingent upon satisfactory work performance and meeting standards for the position as established by the Niagara County Legislature and the Niagara County Board of Health.

Moved by Gooch, seconded by Voccio.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. ED-014-25

From: Economic Development Committee.

Dated: August 5, 2025

**FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
APPLICATION FOR MICRO-ENTERPRISE GRANT FUNDS**

WHEREAS, the County Legislature wishes to assess the advisability of submitting a Consolidated Funding Application (CFA) to the New York State Office of Community Renewal (the "OCR") for a micro- enterprise grant that will support small businesses throughout Niagara County, and

WHEREAS, Niagara County is required to hold a public hearing to provide information to the public and to consider citizens' views on proposed activities and regarding community needs prior to submitting an application for CDBG funding, now, therefore, be it

RESOLVED, that the Niagara County Legislature shall conduct a public hearing whereat all interested parties shall be heard regarding the CDBG microenterprise program, the County's community needs, and the proposed funding application for CDBG Funds at the Legislative Chambers, Courthouse, Lockport, New York on the 16th day of September, 2025 at 5:50 p.m., and be it further

RESOLVED, that the Clerk of the Legislature, at least eight days in advance of such hearing, shall post a notice on the Niagara County Legislature website, and shall publish such notices once in the Lockport Union Sun & Journal, and the Niagara Gazette; such notice shall contain the title of the application to be submitted for CDBG funds, and be it further

RESOLVED, that copies of proposed application will be available for review by any interested party with the Clerk of the Niagara County Legislature.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-117-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

NIAGARA COUNTY NATIONAL GRID MAKE-READY PROGRAM APPLICATION FOR EV CHARGING STATIONS AT KRULL, ROYALTON RAVINE AND BURMASTER PARKS

WHEREAS, the contract for the Electric Vehicle Supply Equipment Level 2 Charging Stations was awarded to the highest scoring respondent, INF Associates, LLC, 747 Third Avenue, New York, NY 10017, and

WHEREAS, the County of Niagara selected three locations to install a single Level 2 Charging Station at E. Lake Road, commonly known as Krull Park, within the Town of Newfane, 4662 Gasport Rd., commonly known as Royalton Ravine in the Town of Royalton, and 2571 Lower Mountain Rd., commonly known as Clyde L. Burmaster (Bond Lake) Park in the Town of Lewiston, and

WHEREAS, the contract between the County of Niagara and INF Associates (FB#1446) indicates Niagara County, as the account holder, will apply for National Grid Make-Ready Reimbursement, and

WHEREAS, National Grid has reviewed and approved National Grid NY EV Make-Read Program applications submitted by the County of Niagara for each location in the amount of \$25,200 each (\$75,600 total) for the installation of Level 2 charging station plugs, and

WHEREAS, upon receipt of a signed Electric Vehicle Infrastructure Make-Ready Program Participant Terms and Conditions agreement provided by National Grid for each location, National Grid will release funds to INF Associates to cover expenses to install EV Charging Stations at each location, and

WHEREAS, the Electric Vehicle Infrastructure Make-Ready Program Participant Terms and Conditions document has been reviewed for accuracy and consistency with INF Associates, LLC, Level 2 Charging Station installations, and

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

RESOLVED, that the Niagara County Legislature approve and sign the Electric Vehicle Infrastructure Make-Ready Program Participant Terms and Conditions for E. Lake Road, commonly known as Krull Park, within the Town of Newfane, 4662 Gasport Rd., commonly known as Royalton Ravine, and 2571 Lower Mountain Rd., commonly known as Clyde L. Burmaster (Bond Lake) Park, for the installation of Level 2 EV Charging stations at each location.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-118-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND BUFFALO NIAGARA DISC GOLF

WHEREAS, Buffalo Niagara Disc Golf has requested that the County of Niagara grant them exclusive rights to operate a Disc Golf Tournament 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 Buffalo Niagara Disc Golf to hold a tournament August 31, 2025 at Royalton Ravine Park, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Buffalo Niagara Disc Golf for this tournament, 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 Buffalo Niagara Disc Golf, 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 Buffalo Niagara Disc Golf may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-119-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE ROYALTON - HARTLAND CSD**

WHEREAS, the Royalton – Hartland CSD has requested that the County of Niagara grant them exclusive rights to operate a track meet and practice at Royalton Ravine Park, and

WHEREAS, this program benefits the youth and other residents of both the Towns of Royalton and Hartland 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 Royalton – Hartland CSD, 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 Royalton – Hartland CSD Track Meet, 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 Royalton – Hartland CSD, for the purpose of operating a track meet and practice at Royalton Ravine Park, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the agreement with the Royalton – Hartland CSD may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-120-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**ABOLISH ONE SIX (6) HOUR CLEANER POSITION & ONE FOUR (4) HOUR P/T CLEANER
POSITION/CREATE & FILL ONE FULL TIME CLEANER POSITION
BUILDING AND GROUNDS**

WHEREAS, due to personnel vacancies within the Buildings and Grounds Division of the Public Works Department, the department has reviewed its operational needs for maintaining the various office buildings throughout Niagara County, and

WHEREAS, after studying the services we provide and evaluating all options it has been determined that it would be in the best interest of the department, as well as the taxpayers, to abolish one (1) six hour (6) Cleaner position and one (1) four (4) hour part time Cleaner position to create and fill one (1) Cleaner/Laborer position, and

WHEREAS, funding for this newly created position will be from the mentioned abolished positions, and, now, therefore, be it

RESOLVED, that Position No. 13376, Cleaner and Position No. 13479 P/T Cleaner, be abolished, effective August 6, 2025, and be it further

RESOLVED that the one (1) position of Cleaner/Laborer, AFSCME, Grade 42-561, Step 1, at an annual rate of \$18.84 per hour, be created and filled, effective August 6, 2025, and be it further

RESOLVED that the following budget modification be made:

FROM:

A.15.1620.000.71010.00	Positions (Full Time Cleaner – Position #13376)	\$ 27,384.00
A.15.1620.000.71010.00	Positions (P/T Cleaner- Position #13479)	\$ 8,472.00

TO:

A.15.1620.000.71010.00	Positions (Cleaner/Laborer – Pos. #xxxxxx)	\$35,856.00
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Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-121-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**EMERGENCY REPAIR WORK – GAS LEAK AT THE
COUNTY OF NIAGARA HIGHWAY BUILDINGS**

WHEREAS, on June 11, 2025, a gas leak was identified at 225 South Niagara Street, Lockport NY 14094 the location of the County of Niagara's Highway Facility, and

WHEREAS, because of the safety concern for the County Workers, Facilities, and Residents nearby, these emergency repairs were needed as soon as possible, and

WHEREAS, H.W. BRYK & SONS is our emergency contractor for repairs of such nature, and

WHEREAS, funds are available in account number DM.15.5132.000 74800.03, Building Maintenance, and

WHEREAS, H.W. BRYK & SONS completed the emergency repairs on June 11, 2025 for the amount of \$6,218.72, and

RESOLVED, that the gas leak identified on June 11, 2025 be declared an emergency, and be it further

RESOLVED, that the work associated with the emergency repair of the gas leak at the County of Niagara Highway Facility by, H.W. BRYK & SONS, 4300 Military Road, Niagara Falls, NY 14305, for the amount of \$6,218.72, be authorized for payment.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-122-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**EMERGENCY REPAIR WORK - BRALEY ROAD OVER THE EAST BRANCH OF
TWELVE MILE CREEK BRIDGE RAIL PROJECT
CHANGE ORDER NO. 1 - FINAL**

WHEREAS, Resolution No. IF-154-24, dated September 17, 2024, awarded the contract for the Emergency Repair Work - Braley Road over the East Branch of Twelve Mile Creek Bridge Rail Project to Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, for a contract amount not to exceed \$200,000, and

WHEREAS, it is necessary to reduce the contract in the amount of \$6,514, as the project is now complete, for a revised contract amount of \$193,486, and

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

RESOLVED, that Change Order No. 1-Final to decrease the contract by \$6,514 for the Emergency Repair Work - Braley Road over the East Branch of Twelve Mile Creek Bridge Rail Project, for a revised contract amount of \$193,486, to Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, be approved, and be it further

RESOLVED, that final payment be made to CATCO as soon as practicable, and be it further

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

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-123-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

EAST CANAL ROAD BRIDGE OVER DONNER CREEK CHANGE ORDER NO. 2

WHEREAS, Resolution No. IF-145-23, dated October 17, 2023, awarded the contract for the East Canal Road Bridge over Donner Creek Project to Concrete Applied Technologies Corp., c/b/a CATCO, 1266 Townline Road, Alden, NY 14004, for a contract amount not to exceed \$769,029.15, and

WHEREAS, Resolution No. IF-150-24, dated September 17, 2024, extended the contract completion date to October 31, 2024, at no additional cost to the County, and

WHEREAS, it is necessary to extend the contract completion date to December 31, 2025, at no additional cost to the County, and

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

RESOLVED, that Change Order No. 2 to extend the contract to December 31, 2025 for Concrete Applied Technologies Corp., c/b/a CATCO, for the East Canal Road Bridge over Donner Creek Project, be approved, and be it further

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

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-124-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**BRIDGE DECK OVERLAYS 2024
CHANGE ORDER NO. 1 - FINAL**

WHEREAS, Resolution No. IF-087-25, dated May 6, 2025, awarded the contract for the Bridge Deck Overlays 2024 Project to Milherst Construction, 10025 County Road, PO Box 430, Clarence Center, NY 14032, for a contract amount not to exceed \$89,229.50, and

WHEREAS, it is necessary to reduce the contract in the amount of \$3,088.00, as the project is now complete, for a revised contract amount of \$86,141.50, and

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

RESOLVED, that Change Order No. 1-Final to decrease the contract by \$3,088.00 for the Bridge Deck Overlays 2024 Project, for a revised contract amount of \$86,141.50, to Milherst Construction, 10025 County Road, PO Box 430, Clarence Center, NY 14032, be approved, and be it further

RESOLVED, that final payment be made to Milherst Construction as soon as practicable, and be it further

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

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-125-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**ROYALTON RAVINE PAVILION
CHANGE ORDER NO. 3 - FINAL**

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 of \$266,903, and

WHEREAS, Resolution No. IF-199-24, dated November 12, 2024, extended the contract completion date to May 1, 2025, at no additional cost to the County, and

WHEREAS, Resolution No. IF-099-25, dated May 20, 2025, extended the contract completion date again to August 31, 2025, at no additional cost to the County, and

WHEREAS, it is necessary to reduce the contract in the amount of \$10,000, as the project is now complete, for a revised contract amount of \$256,903, and

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

RESOLVED, that Change Order No. 3-Final to decrease the contract by \$10,000 for the Royalton Ravine Pavilion Project, for a revised contract amount of \$256,903, to Titan Development, 8534 Seaman Road, Gasport, NY 14067, be approved, and be it further

RESOLVED, that, following the County Attorney's review, Change Order No. 3-Final may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-126-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**GOLF COURSE SITE IMPROVEMENTS
LOCKER ROOM MODIFICATIONS - PLUMBING CONSTRUCTION CONTRACT
CHANGE ORDER NO. 1 - FINAL**

WHEREAS, Resolution No. IF-191-24, dated November 12, 2024, awarded the contract for the Golf Course Site Improvements - Locker Room Modifications - Plumbing Construction Project to MKS Plumbing Corp., 19 Ransier Drive, West Seneca, NY 14224, for a contract amount not to exceed \$162,000, and

WHEREAS, it is necessary to reduce the contract in the amount of \$6,666, as the project is now complete, for a revised contract amount of \$155,334, and

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

RESOLVED, that Change Order No. 1-Final to decrease the contract by \$6,666 for the Golf Course Site Improvements - Locker Room Modifications - Plumbing Construction Project, for a revised contract amount of \$155,334, to MKS Plumbing Corp., 19 Ransier Drive, West Seneca, NY 14224, be approved, and be it further

RESOLVED, that final payment be made to MKS Plumbing Corp. as soon as practicable, and be it further

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

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-127-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**EAST CANAL ROAD BRIDGE OVER AN UNNAMED STREAM
CONSULTANT AMENDMENT NO. 2**

WHEREAS, Resolution No. IF-079-22, dated May 17, 2022, authorized the contract for consultant services for the East Canal Road Bridge over an Unnamed Stream Project to CHA Consulting, Inc., 2200 Main Place Tower, Buffalo, NY 14202, for a fee not to exceed \$154,000, and

WHEREAS, Resolution No. IF-070-24, dated March 19, 2024, amended the contract to add construction administration and construction inspection services in the amount of \$120,000, for a revised contract amount of \$274,000, and

WHEREAS, it is necessary to amend the contract completion date to December 31, 2026, at no additional cost to the County, and

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

RESOLVED, that Amendment No. 2 to extend the contract completion date to December 31, 2026 for the East Canal Road Bridge over an Unnamed Stream Project, to CHA Consulting, Inc., 2200 Main Place Tower, Buffalo, NY 14202, at no additional cost to the County, 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 Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-128-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**RAYMOND ROAD FROM DYSINGER ROAD TO RAPIDS ROAD
CONSULTANT AMENDMENT NO. 1**

WHEREAS, Resolution No. IF-020-22, dated February 15, 2022, authorized the contract for consultant preliminary and final design services for the restoration of Raymond Road from Dysinger Road to Rapids Road Project to Erdman, Anthony & Associates, Inc., 8608 Main Street, Williamsville, NY 14221, for a contract amount not to exceed \$267,000, and

WHEREAS, it is necessary to extend the contract date to December 31, 2026, at no additional cost to the County, and

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

RESOLVED, that Amendment No. 1 to extend the contract date to December 31, 2026 for Erdman, Anthony & Associates, Inc., 8608 Main Street, Williamsville, NY 14221, for the Raymond Road from Dysinger Road to Rapids Road Project 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 Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-129-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**AMAZON DISTRIBUTION CENTER – PROJECT FIFI
IMPROVEMENTS TO LOCKPORT AND PACKARD ROADS
CAPITAL PROJECT BUDGET MODIFICATION AND AMENDMENT NO. 3**

WHEREAS, Amazon is constructing a warehouse/distribution facility in the Town of Niagara on Lockport Road, and

WHEREAS, improvements are necessary to both Lockport and Packard Roads to handle the increased heavy truck loads, and

WHEREAS, the County has been in negotiations with Amazon for the improvements necessary to Lockport and Packard Roads, and Amazon will reimburse Niagara County for the hiring of a third-party consultant to perform design review and construction inspection services for this project, and

WHEREAS, Resolution Number IF-087-23, dated May 16, 2023, awarded the project review contract to Erdman, Anthony, 8608 Main Street, Buffalo, NY 14221, in the amount of \$56,050, and

WHEREAS, Resolution Number IF-031-25, dated February 18, 2025, allowed for \$10,000 in additional funds for additional design review, for a revised contract amount of \$66,050, and

WHEREAS, Resolution Number IF-075-25, dated April 8, 2025, allowed for \$60,000 in additional funds for continued design and construction plan reviews, for a revised contract amount of \$126,050 to Erdman, Anthony, 8608 Main Street, Buffalo, NY 14221, and

WHEREAS, additional funds are required for continued design, construction plan review, and field inspection services in the amount of \$200,000, for a revised contract amount of \$326,050, to Erdman, Anthony, 8608 Main Street, Buffalo, NY 14221, and

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

RESOLVED, that the following budget modification be effectuated:

INCREASE ANTICIPATED REVENUE:

H768.15.5112.000 42770.01	Other Unclassified Revenue	\$200,000
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INCREASE EXPENSES:

H768.15.5112.000 726000.01	Infrastructure Roads	\$200,000
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and be it further

RESOLVED, that the contract for the continued design, construction plan review, and field inspection services be increased by \$200,000 to Erdman Anthony, 8608 Main Street, Buffalo, NY 14221, for a fee not to exceed \$326,050, and be it further

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

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-130-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**EWINGS ROAD BRIDGE OVER EIGHTEEN MILE CREEK AND
QUAKER ROAD BRIDGE OVER GOLDEN HILL CREEK
CONSULTANT AMENDMENT NO. 2**

WHEREAS, Resolution No. IF-009-23, dated January 17, 2023, authorized the contract for consultant services for the Ewings Road Bridge over Eighteen Mile Creek and Quaker Road Bridge over Golden Hill Creek Project to Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, NY 14614, for a contract amount not to exceed \$209,700, and

WHEREAS, Resolution No. IF-112-25, dated June 17, 2025, extended the contract date to December 31, 2027, at no additional cost to the County, and

WHEREAS, it is necessary to increase the contract in the amount of \$147,500 for construction inspection and construction administration, for a contract amount not to exceed \$357,200, 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 in the amount of \$147,500 for construction inspection and construction administration for Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, NY 14614, for the Ewings Road Bridge over Eighteen Mile Creek and Quaker Road Bridge over Golden Hill Creek Project, for a contract amount not to exceed \$357,200, 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 Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-131-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

OPPENHEIM PARK ENTRANCE REVISION – NYSDOT OFFER OF SETTLEMENT

WHEREAS, the New York State Department of Transportation (NYSDOT) is progressing the Oppenheim Park Entrance Revision project, and

WHEREAS, NYSDOT requires temporary easements extension from Niagara County-owned parcel nos. 80, 81, and 82 on Map No(s). 69 and 70, PIN #5308.37.221, PROC #15049, for an amount of \$7,430.00, and

WHEREAS, NYSDOT requires temporary easement extension from Niagara County-owned parcel nos. 83, 84 and 85 on Map No(s). 71 and 72, PIN # 5308.37.221, PROC #15049 for an amount of \$13,900.00, and

WHEREAS, NYSDOT has made an offer of just compensation for said County property in the amount of twenty-one thousand three hundred and thirty dollars (\$21,330.00), and

WHEREAS, the County Attorney has approved said offer of compensation, now, therefore, be it

RESOLVED, that the Niagara County Legislature approves the offer of twenty-one thousand three hundred and thirty dollars (\$21,330.00) for temporary easements extension on parcel nos. 80, 81, 82, 83, 84 and 85 on Map No(s). 69, 70, 71 and 72, PIN # 5308.37.221, PROC #15049, and be it further

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

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-132-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**APPROVAL OF CONTRACT ADDENDUM FOR ADDITIONAL SERVICES TO
BE PERFORMED BY CHA CONSULTING, INC. FOR THE NIAGARA COUNTY REFUSE
DISPOSAL DISTRICT**

WHEREAS, the Niagara County Refuse Disposal District and CHA Consulting, Inc. entered into a contract whereby CHA Consulting, Inc. agreed to provide certain specified services for Niagara County Refuse Disposal District in regards to C&D Landfill, Landfill #1 and Landfill #2, and

WHEREAS, said contract was fully executed by the Niagara County Refuse Disposal District and CHA Consulting, Inc. on June 26, 2014, and

WHEREAS, said June 24, 2014 contract contains clauses which contemplate the eventuality of additional services to be performed by CHA Consulting, Inc. for the Niagara County Refuse Disposal District in regards to C&D Landfill, Landfill #1 and Landfill #2, and

WHEREAS, said June 24, 2014 contract contains clauses which permit said additional services to be performed pursuant to a valid written Amendment/Addendum to said June 24, 2014 contract which is to be signed by authorized representatives of Niagara County Refuse Disposal District and CHA Consulting, Inc., and

WHEREAS, additional services to be performed by CHA Consulting, Inc. for the Niagara County Refuse Disposal District in regards to engineering services related to the stormwater sump pump and piping, and

WHEREAS, CHA Consulting, Inc. has submitted a detailed Scope of Work and the corresponding Professional Fees to be charged by CHA Consulting, Inc. to Niagara County Refuse Disposal District to complete the above-referenced additional services in regards to the addition of tasks associated with engineering services to re-design and create bid documents to complete necessary repairs and upgrades to the stormwater sump pump and piping to restore to full functionality, and

WHEREAS, the proposed Professional Fees to be charged by CHA Consulting, Inc. to Niagara County Refuse Disposal District to complete the above-referenced additional services shall not exceed \$22,250.00, and

WHEREAS, the Niagara County Refuse Disposal District wishes to enter into an Amendment/Addendum to the June 24, 2014 contract with CHA Consulting, Inc. for above-referenced additional services, and

WHEREAS, prior to the execution of the such contract Amendment/Addendum, the County Attorney will review all documents for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the Niagara County Refuse Disposal District is hereby authorized to enter into an Amendment/Addendum to the June 24, 2014 contract with CHA Consulting, Inc. Amendment/Addendum to complete the above-referenced additional services in regards to C&D Landfill, Landfill #1 and Landfill #2 and the amount to be paid by the Niagara County Refuse Disposal District to CHA Consulting Inc. for said additional services shall not exceed the amount of \$22,250.00, and be it further

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

Moved by Foti, seconded by Myers.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IF-133-25

From: Infrastructure & Facilities and Administration Committees.

Dated: August 5, 2025

**RECREATIONAL FACILITIES AT KRULL AND OPPENHEIM PARKS
CHANGE ORDER NO. 1**

WHEREAS, the County has identified excess SLFRF funds that were previously obligated as of the deadline but ultimately not expended on an eligible activity, and

WHEREAS, the County may reclassify the SLFRF funds from the original activity to another project that would be eligible under the SLFRF program rules, including the requirement that the recipient incurred an obligation by December 31, 2024, and

WHEREAS, if a contract entered into by December 31, 2024, expressly provides for change orders or contract contingencies, the recipient may use SLFRF funds to cover increased costs attributable to such change orders or contract contingencies. Such increased costs are not considered new obligations but are instead attributable to a preexisting obligation to accommodate the change or contingency, and

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

WHEREAS, it is necessary to increase the contract in the amount of \$21,124.05 for additional work for court undercutting and stone installation, for a revised contract amount of \$218,074.05, 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 SLFRF funding be reallocated and \$17,680 be returned to the original funding source of general fund operating, and, be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE

H771.15.7110.000 44089.07	Federal Revenue – ARPA	\$ 21,124.05
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INCREASE APPROPRIATIONS:

H771.15.7110.000 72400.00	Land Improvements Expense	\$ 3,444.05
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DECREASE ESTIMATED REVENUE:

H771.15.7110.000 45031.00	Interfund Transfers from Operating	\$ 17,680.00
H770.15.7110.000 44089.07	Federal Revenue – ARPA	\$ 350.00

DECREASE APPROPRIATIONS:

H770.15.7110.000 72200.01	Building Improvements	\$ 350.00
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and, be it further

RESOLVED, that Change Order No. 1 to increase the contract by \$21,124.05 for the Recreational Facilities at Oppenheim Park Project, for a revised contract amount of \$218,074.05, be approved, and be it further,

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

Moved by Gooch, seconded by Abbott.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IL-101-25

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

Dated: August 5, 2025

**RESOLUTION IN SUPPORT OF THE LEWISTON HARVEST & HOPS FESTIVAL
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the mission of The Lower Niagara River Region Chamber of Commerce is to strengthen the local economy, represent the interest of business with government, promote community and build business relationships, and

WHEREAS, the Lewiston Harvest & Hops Festival has been planned for September 27th & 28th, 2025, and

WHEREAS, this fall street festival will highlight over 140 artisan vendors, craft beer, and a NYS designated farmers' market, and

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

WHEREAS, the festival will draw thousands of visitors to the river region from surrounding Western New York communities and Canada, to the benefit of local businesses, and the Niagara County Legislature wishes to support this influx of revenue, 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 Harvest & Hops Festival by appropriating monies from said Community Partnership Program Fund as follows:

The Lower Niagara River Region Chamber of Commerce	\$2,500.00
Moved by Bradt, seconded by Elder.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.	

Resolution No. IL-102-25

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

Dated: August 5, 2025

**RESOLUTION IN SUPPORT OF THE JUBILEE TEA
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Friends of the Youngstown Library, will host a Jubilee Tea fundraiser on October 4, 2025, in partnership with the Lewiston Service Guild, and

WHEREAS, the fundraiser will support the various community works done by each of these organizations, and

WHEREAS, both agencies are non-profit agencies run by dedicated volunteers that seek to better the communities of Lewiston and Youngstown, and

WHEREAS, the Niagara County Legislature wishes to support the continuation of programs and projects that enhance the quality of life for our 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 Jubilee Tea Fundraiser by appropriating monies from said Community Partnership Fund as follows:

Friends of the Youngstown Library	\$1,000.00
Moved by Bradt, seconded by Elder.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.	

Resolution No. IL-103-25

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

Dated: August 5, 2025

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

WHEREAS, the South Lockport Fire Company, Inc., a 501(c)(3), is a 100% volunteer fire company serving the residents of the Town of Lockport, New York, and

WHEREAS, the South Lockport Fire Company, Inc. provides Fire/Rescue and EMS services through its main hall at 5666 South Transit Road Drive and through its substation at 5309 Ernest Road in the Town of Lockport, and

WHEREAS, the South Lockport Fire Company responds on average to over 1,500 calls per year from the residents and visitors, and

WHEREAS, volunteer fire companies across the region are struggling to attract and retain qualified volunteers, meet increasing safety requirements, and acquire and maintain equipment, and

WHEREAS, the South Lockport Fire Company benefits not only persons in Lockport, but also in neighboring communities, and the Niagara County Legislature wishes to support this, now, therefore, be it

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

RESOLVED, that Niagara County supports the efforts of the South Lockport Fire Company, Inc. for the benefit of by appropriating monies from said Community Partnership Fund as follows:

South Lockport Fire Company, Inc.	\$3,000.00
Moved by Bradt, seconded by Elder.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.	

Resolution No. IL-104-25

From: Legislator Carla Speranza and Economic Development Committee.

Dated: August 5, 2025

**RESOLUTION IN SUPPORT OF HOPE AND WELLNESS RECOVERY CAFÉ INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Hope & Wellness Recovery Café Inc. is a 501 (c) (3) charitable human services organization dedicated to promoting recovery and healing for all individuals affected by trauma, mental health challenges, addiction, and lack of basic human needs, and

WHEREAS, the Hope & Wellness Recovery Cafe was founded to create a community space that is drug- and alcohol-free, embracing, and healing, and

WHEREAS, residents in the Town and City of Lockport may receive services for themselves or as caregivers to those in need through the Hope & Wellness Recovery Cafe, and the Niagara County Legislature wishes to support this, now, therefore, be it

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

RESOLVED, that Niagara County supports the efforts of Hope & Wellness Recovery Cafe by appropriating monies from said Community Partnership Fund as follows:

Hope & Wellness Recovery Cafe	\$2,000.00
Moved by Bradt, seconded by Elder.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.	

Resolution No. IL-105-25

From: Legislators Carla Speranza, Richard E. Abbott and Economic Development Committee.

Dated: August 5, 2025

**RESOLUTION IN SUPPORT OF THE DESALES CATHOLIC SCHOOL
ANNUAL TEACHER APPRECIATION GOLF TOURNAMENT
THROUGH THE USE OF COMMUNITY PARTERSHIP FUNDING**

WHEREAS, DeSales Catholic School is a 501 (c) (3) charitable organization as DeSales is a regional Catholic elementary school, located in the Town of Lockport NY, within the Diocese of Buffalo, and

WHEREAS, the school is a designated STREAM school, a center of excellence that inspires individual students to reach their greatest potential, both inside and outside the classroom, while providing students with the fundamental building blocks to be innovative, critical-thinkers, and responsible future leaders, and

WHEREAS, DeSales Annual Teacher Appreciation Golf Tournament will take place on Monday, July 28, 2025, at the Lockport Town and Country Club, and the Niagara County Legislature wishes to support this event, now, therefore, be it

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

RESOLVED, that Niagara County supports the efforts of DeSales Catholic School by appropriating monies from said Community Partnership Fund as follows:

DeSales Catholic School	\$1,500.00
Moved by Bradt, seconded by Elder.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.	

Resolution No. IL-106-25

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

Dated: August 5, 2025

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

WHEREAS, the Olcott Fire Company (OFC) was founded in 1928 and has provided fire and EMS services ever since inception, and

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

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

WHEREAS, OFC also hosts the annual Pirates Festival in Krull Park and intends to host a firefighter challenge to promote volunteerism, and

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

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

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

Olcott Fire Co

\$1,000.00

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IL-107-25

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

Dated: August 5, 2025

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

WHEREAS, the Village of Barker is a rural community located in the Eastern portion of Niagara County with 583 residents, a vibrant and growing business district, and expanding community events, and

WHEREAS, the Village and community organizations have worked tirelessly to create new community events and to bring back previously held events, and

WHEREAS, these events are vital to creating togetherness and connection within our communities and to promote civic engagement, and

WHEREAS, the Village of Barker hosts community events such as Corn Fest and Light Up Barker, and

WHEREAS, funds are necessary to offset costs to host these events and help them to promote and host new community 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 Village of Barker by appropriating monies from said Community Partnership Program Fund as follows:

Village of Barker

\$5,000.00

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IL-108-25

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

Dated: August 5, 2025

RESOLUTION IN SUPPORT OF THE DOWNTOWN MERCHANTS ASSOCIATION OF NORTH TONAWANDA THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Downtown Merchants Association of North Tonawanda was established in 1957 to promote the beautiful city and keep the culture alive for future generations, and

WHEREAS, the Downtown Merchants Association of North Tonawanda is on a mission to create new cultural events that promote unity, community development and turn downtown into a premier destination in Western New York, and

WHEREAS, the Downtown Merchants Association of North Tonawanda is excited to announce for its second year Arts & Eats on Webster, which is scheduled to take place on August 16-17th, 2025, and

WHEREAS, the Arts & Eats on Webster event transforms Webster Street into a spectacular celebration of culture, featuring food, dance and music, 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 Arts & Eats on Webster by appropriating monies from said Community Partnership Program Fund as follows:

Downtown Merchants Association of North Tonawanda

\$3,000.00

Moved by Bradt, seconded by Elder.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.

Resolution No. IL-109-25

From: Legislator Richard L. Andres and Economic Development Committee.

Dated: August 5, 2025

RESOLUTION IN SUPPORT OF OUR LADY OF CZESTOCHOWA CHURCH THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Our Lady of Czestochowa Parish was established on May 1, 1901, Father Peter Lotocha was named Pastor and the first Mass was celebrated on May 3, 1903, and

WHEREAS, besides mass and other church related events Our Lady of Czestochowa serves as a polling site for elections, as well as a training facility for the Niagara County Sheriff's Department, and WHEREAS, Our Lady of Czestochowa Church parking lot in in need of replacement, 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 Our Lady of Czestochowa Church by appropriating monies from said Community Partnership Fund as follows:

Our Lady of Czestochowa Church	\$6,000.00
Moved by Bradt, seconded by Elder.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.	

Resolution No. IL-110-25
From: Legislator Jeffrey Elder and Economic Development Committee.
Dated: August 5, 2025

**RESOLUTION IN SUPPORT OF THE LASALLE EDUCATIONAL CLUB
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the LaSalle Educational Club Inc's., mission is to support the youth of Niagara Falls in their time of need, aiding in furthering the educational goals of graduate students, and

WHEREAS, the LaSalle Educational Club, with Men Standing Strong Together is hosting a Youth Community Funday in August, 2025, and

WHEREAS, the Youth Community Funday helps to bring young and old together under positive circumstances as a 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 celebratory efforts of the LaSalle Educational Club and Men Standing Strong Together for the Youth Community Funday Out by appropriating monies from said Community Partnership Fund as follows:

LaSalle Educational Club Inc.	\$1,000.00
Moved by Bradt, seconded by Elder.	
Adopted. 12 Ayes, 0 Noes, 3 Absent – Andres, Hill, Robins.	

<u>APPOINTMENTS:</u>	<u>Appt.</u>	<u>Expires</u>
<u>FISHERIES BOARD:</u>		
Tyler Morrison	08/05/25	12/31/27
PO Box 232, Wilson NY 14172		
Blake Kowalski	08/05/25	12/31/27
575 Cornwall Ave., Tonawanda 14150		
Anthony Ellis (replaces Robert Cinelli)	08/05/25	12/31/27
2893 Brown Rd., Newfane 14108		
<u>SOIL & WATER CONSERVATION DISTRICT:</u>		
Jesse Snyder (replaces Mary Gumaer)	08/05/25	12/31/27
4425 Harrington Road, Lockport 14094		

Moved by Bradt, second by Elder.
Approved.

Motion by Speranza, second by McKimmie, to adjourn the board.

The Chairman declared the Board adjourned at 7:09 pm, subject to the call of the Clerk.

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

A handwritten signature in blue ink that reads "Alysa T. Tomasino". The signature is written in a cursive, flowing style.

Alysa T. Tomasino, Clerk