



ADMINISTRATION COMMITTEE AGENDA
OCTOBER 13, 2026
5:30 PM

- 1. Call to Order**
 - a. Godfrey, Nemi, Abbott, Bradt, Casale, Elder, Robins
- 2. Approval of Minutes of September 14, 2026**
- 3. SUNY Niagara - Informational**
 - a. SUNY Niagara Facility Master Plan
- 4. Community Safety and Security Committee Agenda**
- 5. Community Services Committee Agenda**
- 6. Infrastructure Committee Agenda**
- 7. Treasurer's Office**
 - a. Purchase of In Rem Property
- 8. Information and Adjournment**

NIAGARA COUNTY ADMINISTRATION COMMITTEE
MEETING MINUTES
September 14, 2026
5:30 PM

	ADMINISTRATION	STAFF	OTHERS
PRESENT:	D. Godfrey A. Nemi R. Abbott M. Casale J. Elder M. Hill	K. Andrews T. Farrell D. Koplas P. Lopes J. Pitarresi K. Schuler H. Soles	M. Filicetti, Sheriff's Office B. Seaman, District Attorney D. Blackley, Public Defender M. Bowman, Conflict Office J. Sheehan, Probation D. Leven, Fire Coordinator V. Pearson, Public Health M. Gibbons-Doxey, Mental Health M. Lutz, Social Services D. DiCarlo, Office for the Aging G. Meal, Public Works J. Gaston, Public Works D. Timm, Solid Waste/Refuse J. Bieber, Water District T. Quattrini, Information Technology
EXCUSED:	R. Bradt C. Robins		

1. Call to Order

Chairman D. Godfrey called the meeting of the Administration Committee to order at 5:30 p.m.

2. Approval of Minutes

Chairman D. Godfrey asked for the approval of the minutes to the meeting of July 27, 2026. A motion to approve the minutes was made by A. Nemi. J. Elder seconded them. The minutes passed unanimously.

3. Community Safety and Security Committee Agenda

a. Office of the Sheriff

- i. Accept Police Traffic Services Grant
- ii. RP Oak Hill Building Co Inc Walk-in Cooler & Freezer Project Change Orders 6-13 and Contract Extension
- iii. Extend Mission Critical Partners Contract for Radio Tower Design, Procurement and Construction Services
- iv. Award Contract for Emergency Electrical Repair to Ferguson Electric
- v. Accept Paul Coverdell Forensic Sciences Improvement Grant for Forensic Lab
- vi. Sole Source Purchase of Replacement Parts for Meridian Portable Barrier from Meridian Rapid Defense Group
- vii. Sole Source Purchase of DNA Analysis Supplies from Promega for Forensic Lab
- viii. Accept Extension of FY23 Domestic Terrorism Prevention Grant
- ix. Budget Mod. – Accept Child Passenger Safety Grant
- x. Accept Highway Traffic Safety Grant
- xi. Accept Highway Traffic Safety Grant for Forensic Lab
- xii. Accept Office of Victim Services Grant
- xiii. Award RFP for Inmate Communication Services
- xiv. Abolish Forensic Scientist I & Create & Fill Forensic Scientist II
- xv. Abolish Crime Analyst Position & Create & Fill Account Clerical IV

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- b. **District Attorney**
 - i. Budget Modification – Criminal Justice Discovery Reform Grant
- c. **Public Defender**
 - i. Waiver of Residency Request
- d. **Probation**
 - i. Accept Classification 13A Funds for 2026-2027
- e. **Fire Coordinator/Emergency Services**
 - i. Acceptance and Budget Mod. – SHSP 2025 Homeland Security Grant
 - ii. Acceptance and Budget Mod. – EMPG FY2025 Homeland Security Grant
- f. **Conflict Office**
 - i. Abolish Full-Time Attorney Position/Create & Fill Part Time Attorney Position
 - ii. Additional MILOR/Office Improvements
 - iii. Abolish Conflict Attorney Position/Create & Fill First Assistant Conflict Attorney

D. Godfrey made a motion. R. Abbott seconded it. Passed unanimously.

4. Community Services Committee Agenda

- a. **Department of Public Health**
 - i. Greyline Signs Inc. Sole Source Designation for NFTA Advertising Services
 - ii. Budget Modification – Nursing Division
- b. **Department of Mental Health**
 - i. Accept New York State Office of Mental Health C-SPOA Enhanced Funding
 - ii. NYS OASAS Contract Agency State Aid COLAs
 - iii. Accept SAMHSA System of Care (SOC) Grant – Abolish/Create Position
 - iv. Accept SAMHSA Adult Suicide Prevention Grant/Hope Speaks Niagara
 - v. Accept NYS OASAS Regional Opioid Abatement Funding
- c. **Department of Social Services**
 - i. Budget Modification – Flexible Fund for Family Services
- d. **Youth Bureau**
 - i. New York State Aid Application
- e. **Office for the Aging**
 - i. Abolish Fiscal Administrator/Create & Fill Account Clerical IV

M. Casale made a motion. J. Elder seconded it. Passed unanimously.

5. Infrastructure Committee Agenda

- a. **Water District**
 - i. Capital Project Creation – Shawnee Road Pump Station Upgrades
 - ii. Capital Project Creation – Robinson Road Pump Station Upgrades
 - iii. Budget Modification – Water Treatment Plant Coagulation Basin Restoration
- b. **Environmental/Solid Waste**
 - i. Informational - Leachate Regulations
- c. **Parks**
 - i. Disc Golf Tournament, Western New York Disc Golf Club – Burmaster Park
 - ii. Snowmobile Federation of Snowmobile Clubs

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d. Buildings and Grounds

- i. Lenel Agreement for work at the New Public Works Building
- ii. Emergency RTU Repair Work at the Niagara County Courthouse

e. Engineering

- i. Award Block Church Rd over Mud Creek, Federal Aid Local Project Agreement
- ii. Ewings Rd Bridge over 18-Mile Creek & Quaker Rd Bridge over Golden Hill Creek Consultant Amendment No. 3
- iii. Rapids Rd Rehabilitation-Rapids from Raymond Rd to Goodrich Rd & Raymond from Rapids Rd to Dysinger Rd Consultant Amendment No 4
- iv. Burmaster Park Natural Playground Consultant Amendment No 5 - Final
- v. Hess Rd Bridge over a Tributary to Keg Creek Consultant Amendment No 2 – Final
- vi. New Public Works Facility Consultant Amendment No. 4
- vii. Rapids Rd: Raymond Rd to Goodrich Rd and Raymond Rd: Rapids Rd to Dysinger Rd Change Order No. 1
- viii. Niagara County Magistrate Hearing Room Project General Contractor Change Order No. 2
- ix. Courthouse Magistrate Court Room Renovations Plumbing Construction Contract Change Order No. 2 – Final
- x. Courthouse Magistrate Court Room Renovations Mechanical Construction Contract Change Order No. 2 – Final
- xi. Access and Storm Drainage Easement Agreement Authorization

f. Fleet

- i. Department of Public Works – Highway Fleet Maintenance Budget Modification

g. Administration

- i. Shared Services Agreement Between Niagara County and NYSDOT
- ii. Capital Project Budget Modification- Close Out and Reallocation of Project Funds
- iii. Approval of Capital Projects – 2026
- iv. 2026 Capital Improvement Projects Funding from Fund Balance and NYPA

A. Nemi made a motion. R. Abbott seconded it. Passed unanimously.

6. Treasurer's Office

- a. Authorizing to Forgive Taxes on Certain Property in the Town of Niagara and Return this Property to the Tax Rolls
- b. Purchase of In Rem Property

D. Godfrey made a motion. J. Elder seconded it. The two resolutions passed as a slate unanimously.

7. Real Property

- a. Real Property Tax Corrections/Cancellations No. COE-2026 D

R. Abbott made a motion. M. Casale seconded it. Passed unanimously.

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8. Risk Management

- a. Waiver of RFP for Professional Service and One Year Extension of Medicare Advantage Contract

M. Casale made a motion. D. Godfrey seconded it. Passed unanimously.

9. Adjournment

A motion was made by A. Nemi to adjourn. J. Elder seconded it. Passed unanimously. The Administration Committee meeting adjourned at 6:23 p.m.

Minutes Transcribed By:

Heather Soles, Budget Assistant
Office of Management & Budget

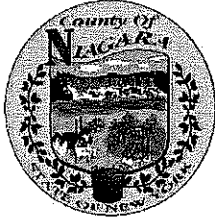
Minutes Approved By:

David E. Godfrey, Chairman
Administration Committee



COMMUNITY SAFETY AND SECURITY COMMITTEE AGENDA October 13, 2026

1. Call to Order
 - a. McKimmie, Godfrey, Bradt, Elder, Abbott, Farruggia, Nemi
2. Approval of minutes from previous meeting
3. Sheriff
 - Res.** – Sole Source Purchase of Communications Service from Nomad Global Communications for Mobile Command Center.
 - Res.** – Purchase of a Communications Training Program from SHI International Corp Under Sourcewell Contract.
 - Res.** – Budget Mod. - Increased Contractual and Fuel Expenses
 - Res.** – Budget Mod. – Juvenile Transports.
 - Res.** – Create and Fill Temporary Correction Officer Position.
 - Res.** – LaBella Associates P.C. Jail Doors Replacement Project Change Order No.2
 - Res.** – Budget Mod. – Asset Forfeiture Funds Helicopter Insurance.
4. Probation
 - Res.** – Accept State Aid and Block Grant SFY 2026-2027
5. New Business
 - IL-154-26** - Resolution Requesting the Development of a Countywide Voluntary Firearm Buyback Program to Promote Community Safety and Reduce Gun Violence in Niagara County



Community Services Committee

AGENDA - Meeting of October 13, 2026

1. Call to Order

- a) Abbott, Bradt, Gooch, Godfrey, Nemi, Robins, Speranza

2. Approval of Minutes of September 14, 2026

3. Department of Mental Health

- a) Budget Transfer – A4310 Court Ordered County Mandated Costs
- b) Budget Modification – 2026 Contract State Aid COLA

4. Department of Social Services

- a) Abolish and Create Positions-ATTNY

5. Motion to Adjourn



INFRASTRUCTURES COMMITTEE AGENDA
NIAGARA COUNTY COURT HOUSE
LOCKPORT, NEW YORK
TUESDAY OCTOBER 13, 2026
MEETING NO. 10
5:30 PM

- 1. Call to Order**
Foti, Robins, Farruggia, Myers, Abbott, Bradt, Gooch
- 2. Meeting Minutes – Approval**
 - a. September 14, 2026
- 3. Information Technology – Approval**
 - a. Acceptance of NYS Strengthening Essential Cybersecurity for Utilities and Resiliency Enhancement Grant
- 4. Environmental/Solid Waste – Approval**
 - a. Funding to Evaluate and Establish Safe and Effective Guidelines for Sitting and End-of-Life Management of Battery Energy Storage Systems (BESS)
- 5. Parks – Approval**
 - a. Niagara Frontier Cross County Club – Burmaster Park
- 6. Buildings and Grounds – Approval**
 - a. General Security Sole Source Standardization for Lenel Access Control – DA's Office, NO.3
 - b. Use Omnia Contract #001299 for Cintas Corp – rental of Floor Mats
 - c. Lease Agreement with Peace Prints (3 yr) - Trott
- 7. Engineering – Approval**
 - a. Award Bridge NY Supplemental Agreement for Royalton Center Rd Bridge over Mud Crk, Bridge Replacement Project, Construction Phase EPN2232
 - b. Award
 - i. Omnia Contract #R240304, DLT Software Solutions, renewal for AutoCAD program
 - ii. Ravi Engineering, Block Church Rd Bridge design, EPN2513
 - c. Change Order
 - i. Increase Contract with Concord, Publics Works Building, EPN2007
 - ii. Closeout Magistrate Courtroom contract, CIR – NO.2 – Final, EPN2403
- 8. Highway – Approval**
 - a. Snow and Ice Supplemental Agreement with NYSDOT 2025-2026



Administration Committee

Complete this form, save in Committee folder and name using this format yyyyymmdd dept desc (example 20170111 cdp budget adjustment)

Today's Date: October 5, 2026

Department Submitting agenda item: Treasurer's Office

Date of Committee Meeting: October 13, 2026

Title: Purchase of IN REM Property

Brief Summary: Affirm sale of IN REM property

If this item pertains to a position(s), it must be sent to the Human Resources Department to be reviewed and approved before going to the Administration Committee.

Please provide date approved: N/A

Action Requested: Approval

Associated Costs: None

Benefits & Risks:

PURCHASE OF IN REM PROPERTY

WHEREAS, online bidding took place from September 23, 2026 commencing at noon through September 30, 2026, at 10:00 am for the public auction for the sale of properties acquired by the County of Niagara by its In Rem Action, and

WHEREAS, as a result of said auction, the attached list of properties were struck down to each of the named individuals for the price indicated for each parcel, said price being the highest bid price received, now, therefore, be it

RESOLVED, that the purchase offers set forth in the attached list and any alternate bidder from the sale herein referenced be, and the same hereby are, accepted and the Chairman of the legislature is hereby authorized and directed to execute suitable quit-claim deeds, subject to the approval of the County Attorney, upon the receipt by the County Treasurer of the entire balance due on the purchase price of said properties, at which time said deeds, as provided in the terms of sale shall be recorded in the Niagara County Clerk's Office in the name of the respective purchaser.

ADMINISTRATION COMMITTEE

N.C. IN-REM 2023 SUPPLEMENTAL AUCTION
Index #E181956/2023

Lot#	Serial#	SBL#	Purchaser	Bid Price
9	2023-051	109.04-1-3	Desiray Vincent	\$ 126,700.00
				\$ 126,700.00