OFFICIAL RECORD

The special meeting was called to order by Chairman Wydysh at 5:17 p.m.

Clerk Tamburlin called the roll. All Legislators were present, with the exception of Legislators Grozio, Myers, Nemi, Steed and Syracuse who were present via Conference Call, but unable to vote on resolutions.

Resolution No. CS-018-20 From: Community Services and Administration Dated: March 27, 2020

BUDGET MODIFICATION – ACCEPT COVID-19 CRISIS RESPONSE EMERGENCY PLANNING-DEPARTMENT OF HEATH

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

WHEREAS, the New York State Department of Health had awarded \$30,000 to Niagara County Emergency Planning Program (CFDA # 93.354) for Corona Virus (COVID-19) crisis response to be used before June 30, 2020, now, therefore, be it

RESOLVED, that the department is given authorization to accept the funding with the effectuation of the following budget modification:

INCREASE REVENUE:		¢20,000,00
CM.20.4189.406 44489.08	Other Health Response	\$30,000.00
INCREASE APPROPRIATIONS	:	
CM.20.4189.406 71010.00	position #13590	\$6,912.00
CM.20.4189.406 71010.00	position #13591	\$6,912.00
CM.20.4189.406 71010.00	position #13592	\$6,912.00
CM.20.4189.406 74500.01	Contractual	\$5,000.00
CM.20.4189.406 74750.02	Supplies	\$ 988.40
CM.20.4189.406 78100.00	Retirement	\$1,092.10
CM.20.4189.406 78200.00	FICA	\$1,586.30
CM.20.4189.406 78300.00	Worker's Comp	\$ 597.20
Moved by Gooch seconded by	Andres to implement the portion of Rule	15 that pertains to voting on

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

Moved by Gooch, seconded by Andres. Adopted. 10 Ayes, 0 Noes, 5 Absent – Grozio, Myers, Nemi, Steed, Syracuse

Resolution No. CS-019-20

From: Community Services and Administration Dated: March 27, 2020

BUDGET MODIFICATION-ACCEPT COVID-19 RESPONSE FUNDS EMERGENCY PLANNING DEPARTMENT OF HEALTH

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

WHEREAS, the New York State Department of Health has awarded Center for Disease Control funds of \$164,878(based on population) to Niagara County department of Health for Corona Virus (COVID-19) response to be used between March 5, 2020 and March 15, 2021, now, therefore, be it

RESOLVED, that the department is given authorization to accept the funding with the effectuation of the following budget modification:

INCREASE REVENUE: CM.20.4189.406 44401.00	Public Health Federal Aid	\$164,878.00
INCREASE APPROPRIATIONS:		
CM.20.4189.406 71010.00	position #13590	\$ 10,240.00
CM.20.4189.406 71010.00	position #13591	\$ 10,240.00
CM.20.4189.406 71010.00	position #13592	\$ 10,240.00
CM.20.4189.406 71050.00	Overtime	\$ 27,891.00
CM.20.4189.406 74300.02	Mileage	\$ 2,257.00
CM.20.4189.406 74375.05	Cell Phone	\$ 3,300.00
CM.20.4189.406 74500.01	Contractual	\$ 55,000.00
CM.20.4189.406 74750.02	Supplies	\$ 13,800.00
CM.20.4189.406 74750.19	Medical Supplies	\$ 19,713.56
CM.20.4189.406 78100.00	Retirement	\$ 6,024.70
CM.20.4189.406 78200.00	FICA	\$ 4,483.74
CM.20.4189.406 78300.00	Worker's Comp	\$ 1,688.00

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

Moved by Gooch, seconded by Bradt. Adopted. 10 Ayes, 0 Noes, 5 - Absent – Grozio, Myers, Nemi, Steed, Syracuse

Resolution No. IL-015-20

From: Legislators Richard L. Andres, Rebecca J. Wydysh, Randy R. Bradt, Jesse P. Gooch, William J. Collins, David E. Godfrey, Anthony J. Nemi, Irene M. Myers, John Syracuse, Michael A. Hill, Dennis F. Virtuoso, Owen T. Steed, Mark J. Grozio, Anita Mullane and Christopher A. Robins. Dated: March 27, 2020

AUTHORIZATION TO PROVIDE TEMPORARY RELIEF OF INTEREST AND EXTENSION OF TIME TO PAY 2020 COUNTY TAX LIENS

WHEREAS, the Niagara County Legislature wishes to assist county taxpayers who have been affected by the spread of the COVID-19 virus and who have been unable to pay their 2020 county tax bill for various logistical and financial reasons, and

WHEREAS, this temporary relief will not otherwise impede the ability of the county to meet its financial obligations, and

WHEREAS, this temporary relief applies to 2020 tax liens being collected by the Niagara County Treasurer, along with similar liens currently being collected by the cities of North Tonawanda, Lockport, and Niagara Falls, now, therefore, be it

RESOLVED, the Niagara County Treasurer, in his capacity as enforcing officer, is authorized to accept payment of 2020 county tax liens, not to include those properties within the City of Niagara Falls, thru April 30, 2020 at the same amount otherwise owing thru March 31, 2020, and be it further,

RESOLVED, that 2020 taxes not paid by April 30, 2020, not to include those properties within the City of Niagara Falls, shall be subject to the same interest and penalties that otherwise would apply in the absence of this temporary relief, and be it further

RESOLVED, that for properties located within the City of Niagara Falls, the chief enforcing officer shall accept payment of 2020 county tax liens thru May 15, 2020 at the amount otherwise owing on April 15, 2020, and be it further,

RESOLVED, that for properties located within the City of Niagara Falls, 2020 taxes not paid by May 16, 2020 shall be subject to the same interest and penalties that otherwise would apply in the absence of this temporary relief.

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

Moved by Mullane, seconded by Robins. Adopted. 10 Ayes, 0 Noes, 5 Absent – Grozio, Meyers, Nemi, Steed, Syracuse.

Moved by Andres, seconded by Virtuoso that the Board adjourn.

The Chairman declared the Board adjourned at 5:38 p.m., subject to the call of the Clerk.

Mary & Tamburlin Mary Jo Tamburlin, Clerk