

A public hearing was held pursuant to CS-028-22, adopted by the Legislature on June 21, 2022, for the purpose of hearing public comments on Niagara County Community College FY 2022-2023 Maintenance and Operating Budget. Legislator Godfrey opened the hearing at 5:45 p.m. and closed it at approximately 5:50 p.m.

## **OFFICIAL RECORD**

Lockport, New York  
August 2, 2022

The meeting was called to order by Chairman Wydysh at 6:02 p.m.

Clerk Tomasino called the roll. All Legislators were present, with the exception of Legislator Bradt.

### **PRESENTATIONS:**

County Clerk, Joseph Jastrzemski, Legislator Godfrey, Director of Veterans Services, Jeff Glatz and President of the Niagara County Purple Heart Chapter Ron Krull, went to the lectern to present a Clerk Jastrzemski a Purple Heart Plaque for the County's outstanding services to veterans and their families.

Legislator Gooch called Lloyd the Pittie, Niagara SPCA Board Director Jennifer Pitarresi and Niagara SPCA Volunteer Coordinator Emily Walter to the lectern to read a proclamation declaring August 2, 2022 "Lloyd Day" in Niagara County.

1 citizen spoke on the Agenda

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

**Resolution No. CSS-062-22 was read at this time. (Appears in numerical order)**

### **Resolution No. AD-014-22**

From: Administration Committee.

Dated: August 2, 2022

## **NIAGARA COUNTY BOARD OF ELECTIONS CYBERSECURITY RENEWAL AGREEMENT**

WHEREAS, NTS Data Services, LLC provides cybersecurity for election related services for the Niagara County Board of Elections, and

WHEREAS, the current Agreement dated January 1, 2022 for Cybersecurity between the Niagara County Board of Elections and NTS expires December 31, 2022, and

WHEREAS, under the Agreement, NTS provides guidance and assists with New York State Shield Act, Grant Thorton & SBOE Cybersecurity Requirements, Analysis, Recommendations & responses, training, upgrade hardware, software & procedures, Computer recovery Services and other related cybersecurity needs, and

WHEREAS, in consideration of the mutual covenants and agreements parties shall enter into an agreement, 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 Chairman of the Niagara County Legislature and Commissioners of the Niagara County Board of Elections are hereby authorized to execute this agreement on behalf of the County of Niagara, subject to final approval of the County Attorney  
Moved by Hill, seconded by Robins.  
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. AD-015-22**

From: Administration Committee.

Dated: August 2, 2022

**RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO USE FUNDS  
FROM THE COMMITTED FUND BALANCE**

WHEREAS, by resolution AD-029-19, any unspent funds in account A.11.19030.110 74350.01 were set aside as a committed fund balance (A.11.1930.110 40599.01) and to be used for future litigation concerning the toxic hazardous waste facility Chemical Waste Management, and

WHEREAS, the County Attorney's special litigation (Environmental) line A.11.1930.110 74350.01 has been depleted due to the cost of the defense of the CWM Environmental matters, and therefore it is necessary to use the Committed Fund balance set aside to pay for this Environmental Litigation matters concerning CWM Chemical Services LLC, now, therefore, be it

RESOLVED, that the following 2021 budget modification be effectuated to fund such services:

**INCREASE COMMITTED FUND BALANCE:**

A.11.1930.110 40599.01	Committed Fund Balance	\$50,000.00
	Expert Legal Services	
	Environmental Matters	

**INCREASE APPROPRIATIONS:**

A.11.1930.110 74350.01	Contractual Expenses	\$50,000.00
	Special Litigations	

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CS-030-22**

From: Community Services and Administration Committees.

Dated: August 2, 2022

**BUDGET MODIFICATION  
HEALTHY FAMILIES NEW YORK PROGRAM**

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

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

WHEREAS, Niagara County has received an allocation renewal of \$537,755, which is 100% state funded, now, therefore, be it

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

RESOLVED, that the following budget modification be effectuated to the Social Services 2022 budget:

INCREASE REVENUE:

A.22.6010.000 43610.01	DSS Admin General	\$ 537,755
------------------------	-------------------	------------

INCREASE APPROPRIATION:

A.22.6010.000 74500.01	Contractual Exp-Contractual	\$ 537,755
------------------------	-----------------------------	------------

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CS-031-22**

From: Community Services and Administration Committees.

Dated: August 2, 2022

**BUDGET MODIFICATION  
FLEXIBLE FUND FOR FAMILY SERVICES**

WHEREAS, the Executive Budget did make Federal funds available to local districts to provide a comprehensive array of services to meet the needs of eligible Temporary Assistance for Needy Families (TANF) and individuals, and

WHEREAS, these funds enable Niagara County to direct resources toward a number of areas of program needs, including, but not limited to Employment related activities, Child Welfare Services, PINS Detention Diversion Services, Substance Abuse Assessments, Domestic Violence Screenings, Title XX Services, JD/PINS Fostercare Costs, Child Care & Development, now, therefore, be it

RESOLVED, that Niagara County Dept of Social Services will continue to contract with various agencies that will provide the necessary services in accordance with the Niagara County Flexible Fund for Family Services Plan submitted to NYS Office of Temporary and Disability Assistance (OTDA) and NYS Office of Children and Family Services (OCFS) at no additional cost to the County, and be it further

RESOLVED, that the following budget modification be effectuated to the Social Services 2022 budget:

INCREASE REVENUE:

A.22.6010.000 44610.00	DSS Admin Revenue	\$ 175,000
------------------------	-------------------	------------

INCREASE APPROPRIATION:

A.22.6010.000 74500.01	Contractual Exp-Contractual	\$ 175,000
------------------------	-----------------------------	------------

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CS-032-22**

From: Community Services and Administration Committees.

Dated: August 2, 2022

**BUDGET MODIFICATION  
RENTAL SUPPLEMENT PROGRAM**

WHEREAS, the New York State Office of Temporary and Disability Assistance (OTDA) did make state-wide funds available for the Rental Supplement Program, and

WHEREAS, these resources are available to provide rental supplements to individuals and families who are experiencing homelessness or facing an imminent loss of housing, and

WHEREAS, Niagara County has received an allocation of \$742,819, which is 100% state funded, now, therefore, be it

RESOLVED, that Niagara County Department of Social Services implement the Rental Supplement Program as approved by OTDA, and be it further

RESOLVED, that the following budget modification be effectuated to the Social Services 2022 budget:

**INCREASE REVENUE**

A.22.6010.000 3610.01	DSS Admin Revenue	\$ 742,819
-----------------------	-------------------	------------

**INCREASE APPROPRIATION:**

A.22.6010.000 74000.03	Administrative Costs	\$ 742,819
------------------------	----------------------	------------

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CS-033-22**

From: Community Services and Administration Committees.

Dated: August 2, 2022

**NCCC FY 2022-2023 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 Niagara County Community College Board of Trustees recommended budget for the conduct of the Niagara County Community College fiscal year commencing September 1, 2022 and ending August 31, 2023, 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 2nd day of August, 2022 with regard to the tentative budget for the College, now, therefore, be it

RESOLVED, that the foregoing tentative Niagara County Community College budget for the fiscal year 2022-23, beginning September 1, 2022 and ending August 31, 2023, is hereby approved and adopted with any amendments as heretofore approved this date by this legislature and which results in a total figure of \$45,027,302 with the Sponsor's contribution from taxes of \$ 8,971,000.

Moved by Nemi, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CS-034-22**

From: Community Services and Administration Committees.

Dated: August 2, 2022

**NIAGARA COUNTY CLERK'S OFFICE  
BUDGET MODIFICATION – DWYER GRANT**

WHEREAS, the New York State Legislature has awarded an additional \$138,750 to Niagara County Veterans Service Agency to support a pilot program in the year 2022 for veterans suffering from PTSD, and

WHEREAS, the New York State Office of Mental Health will advance the Legislative grant funding to the Department in the total amount of \$138,750 upon receipt from the New York State Office of Mental Health to pass thru to the County, and

WHEREAS, the 2022 budget will need to be modified to accommodating the increased amount that it has been awarded by the New York State Legislature, now, therefore, be it

RESOLVED, that the 2022 Budget be modified as follows:

**INCREASE REVENUE:**

A.10.1410.000.43490.01	Mental Health Program General	\$138,750
------------------------	-------------------------------	-----------

**INCREASE APPROPRIATIONS:**

A.10.1410.000.74400.09	Misc. Expenses Payments Other Agencies	\$138,750
------------------------	--	-----------

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CS-035-22**

From: Community Services and Administration Committees.

Dated: August 2, 2022

**MH – 2022 BUDGET MODIFICATION – ACCEPT NEW YORK STATE OFFICE OF MENTAL  
HEALTH AND NEW YORK STATE OFFICE OF ADDICTIONS SERVICES AND SUPPORTS  
BLOCK GRANT FUNDING**

WHEREAS, Niagara County Department of Mental Health and Substance Abuse Services receives funding from the New York State Office of Mental Health (OMH) and New York State Office of Addiction Services and Supports (OASAS) for the oversight and provision of mental health, alcohol and substance abuse, and developmental disabilities services in Niagara County, and

WHEREAS, in 2022 the New York State Office of Mental Health (OMH) and New York State Office of Addictions Services and Supports (OASAS) awarded Block Grant Funds to Niagara County Department of Mental Health & Substance Abuse Services, now, therefore, be it

RESOLVED, that the following budget modification be effectuated to the department and the department is given authorization to accept New York State Office of Mental Health and New York State Office of Addiction Services and Supports funding effective August 2, 2022:

**INCREASE REVENUE:**

A.21.4310.000.44490.00	Mental Health Services	\$ 40,650
------------------------	------------------------	-----------

**INCREASE APPROPRIATION:**

A.21.4310.000.74600.03	Training & Education	\$ 40,650
------------------------	----------------------	-----------

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CS-036-22**

From: Community Services and Administration Committees.

Dated: August 2, 2022

**MH – 2022 BUDGET MODIFICATION - 2022 CONTRACT AGENCIES COLA/MINIMUM WAGE**

WHEREAS, the New York State Office of Mental Health and New York State Office of Alcoholism & Substance Abuse Services has approved State Aid COLA/Minimum Wage for the calendar year of 2022 for various agencies, now, therefore, be it

RESOLVED, that the Director of Community Services is hereby authorized to execute the necessary agreements between the County and the various sub-contractors as aforesaid, subject to the approval of the County Attorney's Office, and be it further

RESOLVED, that the following budget modifications be effectuated:

**INCREASE REVENUES:**

A.21.4322.412.43490.09	Mental Health Association	\$ 3,563
A.21.4322.413.43490.12	WNY Independent Living	\$ 6,108
A.21.4322.414.43490.10	Northpointe Council	\$86,917
A.21.4322.424.43490.10	Cazenovia Recovery	\$64,588
A.21.4322.425.43490.10	BestSelf Behavioral Health	\$38,181
CM.21.4322.415.43490.01	Mental Health Programs	\$31,844
(Community Missions, Dale Association, Mental Health Association, New Directions, Spectrum, Empower)		
CM.21.4322.415.43490.05	Reinvestment Programming	\$44,687
(Community Missions, Dale Association, Mental Health Association, New Directions, Niagara Falls Memorial)		
CM.21.4322.415.43490.08	Community Support Services	\$14,637
(Community Missions, Mental Health Association)		
CM.21.4322.416.43489.04	Case Management Programs	\$42,690
(Community Missions, Pinnacle, New Directions, Niagara Falls Memorial)		
CM.21.4322.423.43490.14	Supported Housing (Community Missions, DePaul)	\$69,808

**INCREASE APPROPRIATIONS:**

A.21.4322.412.74500.01	Mental Health Association	\$ 3,563
A.21.4322.413.74500.01	WNY Independent Living	\$ 6,108
A.21.4322.414.74550.08	Northpointe Council	\$86,917
A.21.4322.424.74500.08	Cazenovia Recovery	\$64,588
A.21.4322.425.74500.01	BestSelf Behavioral Health	\$38,181
CM.21.4322.415.74500.01	Community Support Services Programs	\$46,481
(Community Missions, Dale Association, Mental Health Association, New Directions, Spectrum, Empower)		
CM.21.4322.415.74550.06	Reinvestment Programming	\$44,687
(Community Missions, Dale Association, Mental Health Association, New Directions, Niagara Falls Memorial)		
CM.21.4322.416.74500.01	Case Management Programs	\$42,690
(Community Missions, Pinnacle, New Directions, Niagara Falls Memorial)		
CM.21.4322.423.74500.01	Supported Housing	\$69,808
(Community Missions, DePaul)		

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CS-037-22**

From: Community Services and Administration Committees.

Dated: August 2, 2022

## **MH 2022 BUDGET MODIFICATION - 2022 STATE AID**

WHEREAS, Niagara County Department of Mental Health & Substance Abuse Services budgeted \$46,250 in the 2022 Budget which the New York State Office of Mental Health allocated on the initial State Aid letter, and

WHEREAS, the New York State Office of Mental Health has approved an additional \$138,750 for an annual total of \$185,000 for the P2P Veterans Pilot program for the calendar year of 2022, and

WHEREAS, it will not cost the County additional funds, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

### **INCREASE REVENUES:**

A.21.4310.000.43490.01	P2P Veterans Pilot	\$138,750
------------------------	--------------------	-----------

### **INCREASE APPROPRIATIONS:**

A.21.4310.000.74500.01	P2P Veterans Pilot	\$138,750
------------------------	--------------------	-----------

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

### **Resolution No. CS-038-22**

From: Community Services and Administration Committees.

Dated: August 2, 2022

## **NIAGARA COUNTY DEPARTMENT OF MENTAL HEALTH & SUBSTANCE ABUSE SVCS – BUDGET MODIFICATION – 988 IMPLEMENTATION**

WHEREAS, the Niagara County Department of Mental Health & Substance Abuse Services (NCDMH) is committed to providing exceptional treatment and integrated care services to Niagara County residents in need, and

WHEREAS, NCDMH has operated the County's Crisis Services 24/7/365 call center since 1971 with trained Crisis Services Phone Aides providing confidential support and assistance to individuals in distress, including those experiencing mental health emergencies or suicidal ideation; and

WHEREAS, the number of calls to Crisis Services continues to increase, with Phone Aides responding to 33,464 calls in 2021, an increase of 60%, since 2019 and

WHEREAS, Niagara County Crisis Services is a provider for the National Suicide Prevention Lifeline, whose national mental health/suicide crisis phone number, 988 (similar to 911) was implemented effective July 16, 2022, and

WHEREAS, call volume is anticipated to increase by an additional 30–50% due to 988, and

WHEREAS, the NYS Office of Mental Health is providing additional funding for Crisis Services to offset increased call volume due to 988, and

WHEREAS, this funding allows for the creation of two additional full time positions to respond to the increase in call volume and to ensure adequate shift coverage for this emergency operation related to planned and unplanned benefit time, and

WHEREAS, NCDMH is committed to and has demonstrated operating in a responsible fiscal manner, and

WHEREAS, the creation of these two positions are at no additional current cost to the County; now, therefore, be it

RESOLVED, that two Full Time Crisis Services Phone Aides, Grade 5, Step 1, position numbers, MHD300100.XXXXXX and MHD300100.XXXXXX, salary range \$35,035.00 - \$39,494.00, be created within the Niagara County Department of Mental Health, and filled effective September 6, 2022, and be it further

RESOLVED, that the following budget modifications in the 2022 budget be effectuated:

**INCREASE REVENUE:**

A.21.4310.000.44490.00	Mental Health Revenue	\$ 60,000
------------------------	-----------------------	-----------

**INCREASE APPROPRIATIONS:**

A.21.4310.000.71010.00xxxxx	Positions (FT CS Phone Aide)	\$ 11,319
A.21.4310.000.71010.00xxxxx	Positions (FT CS Phone Aide)	11,319
A.21.4310.000.71070.00	Shift Differential Expense	680
A.21.4310.000.78100.00	Retirement Expense	1,912
A.21.4310.000.78200.00	FICA	1,784
A.21.4310.000.78300.00	Worker's Comp	600
A.21.4310.000.78400.01	Insurance, Health Active Hospital/Medical	7,308
A.21.4310.000.78400.05	Insurance HRA Employer Contribution	566
A.21.4310.000.78700.00	Disability	52
A.21.4310.000.78800.00	Flex 125 Employer Contribution Expense	806
A.21.4310.000.72100.05	Computer Equipment	5,000
A.21.4310.000.74000.03	Fees Administrative Costs	50
A.21.4310.000.74375.01	Communications Advertising & Promotion	2,000
A.21.4310.000.74375.03	Telephone System	100
A.21.4310.000.74500.02	Maintenance Service Contracts	80
A.21.4310.000.74600.03	Training & Education	16,000
A.21.4310.000.74650.11	Physical Exams/Testing	194
A.21.4310.000.74750.12	General Computer Supplies	230

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CS-039-22**

From: Community Services and Administration Committees.

Dated: August 2, 2022

**BUDGET MODIFICATION  
CONTRACT AMENDMENT (HEAP)**

WHEREAS, the Niagara County Office for the Aging has an annual contract with Niagara County Department of Social Services to provide HEAP assistance to seniors at the Office for the Aging, and

WHEREAS, funds were appropriated into the Office for the Aging 2022 operating budget however, it was mutually determined that the service period would be extended an additional month, and

WHEREAS, it is necessary to add the additional funds to the 2022 operating budget to cover the service period for staff, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

**INCREASE REVENUE:**

CM.24.6772.601 44641.00	Home Energy Assistance Revenue	\$ 5,800
-------------------------	--------------------------------	----------

**INCREASE APPROPRIATIONS:**

CM.24.6772.601 71030.00	Part Time Expense	\$ 3,613
CM 24.6772.601 74300.03	Reimbursements, Travel, Mileage	254
CM 24.6772.601 78100.00	Retirement Expense	1,563
CM.24.6772.601 78200.00	FICA Expense	276
CM 24.6772.601 78300.00	Worker's Comp Expense	94

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-048-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE  
AMENDMENT 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

WHEREAS, the Niagara County Sheriff's Office would like to add Provider's Video Relay System ("VRS") to the services available to incarcerated individuals at the Niagara County Jail through the Securus System, and

WHEREAS, the Video Relay Service application allows deaf and hard-of-hearing incarcerated individuals the ability to communicate with friends and family via a videoconferencing system which is within ADA Compliance, and

WHEREAS, the cost to the Niagara County Jail is \$2,000 per year which is already in the 2022 budget, now, therefore, be it

RESOLVED, that County Attorney will review an amendment to add the VRS Service for \$2,000 per year, 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 amendment to the Securus contract for inmate communication services.

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-049-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE-BUDGET MODIFICATION  
EXTEND FY19 CRITICAL INFRASTRUCTURE GRANT**

WHEREAS, the Niagara County Legislature passed Resolution #CSS-058-21 on May 11, 2021 for the Niagara County Sheriff's Office to accept a Critical Infrastructure Grant in the amount of \$50,000 from the New York State Division of Homeland Security and Emergency Services to for the performance period April 1, 2021 through August 31, 2022, and

WHEREAS, the grant will allow the Niagara County Sheriff's Office to update and enhance the video security system at the Niagara County 911 Dispatch Center/Public Safety Training Facility, and

WHEREAS, the performance period for the grant has been extended until August 31, 2023, and

WHEREAS, the 2022 budget includes the funds for this grant, now, therefore, be it

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

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-050-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE  
BUDGET MODIFICATION – FY2021 STATE HOMELAND SECURITY PROGRAM**

WHEREAS, the Niagara County Emergency Management Office has been notified by the New York State Department of Homeland Security and Emergency Services that they are the recipient of a grant under FY2021 State Homeland Security Program (SHSP) with a performance period of September 1, 2021 through August 31, 2024, and

WHEREAS, the FY21 SHSP Grant stipulates that a percentage of the grant funds are to be used for law enforcement terrorism prevention activities and Combatting Domestic Violent Extremism, and

WHEREAS, the Niagara County Sheriff's Office will be partnering with the Office of Emergency Management to address these priorities within the grant, and

WHEREAS, it has been determined that part of the grant will be used for overtime to have the Niagara County Sheriff's Office increase patrols at local polling sites and other soft targets/crowded places, and

WHEREAS, the Sheriff's Office budget will need to be modified to utilize the designated grant funds, now, therefore, be it

RESOLVED, that the following budget modification be made:

**INCREASE REVENUE**

A.17.3645.000 44305.02	Civil Defense Homeland Security	\$26,832
------------------------	---------------------------------	----------

**INCREASE APPROPRIATIONS:**

A.17.3645.000 71050.00 Overtime Expense \$26,832

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-051-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE  
EXTENSION OF RESIDENTIAL SUBSTANCE ABUSE TREATMENT GRANT**

WHEREAS, on May 12, 2020 the Niagara County Legislature accepted a grant from the New York State Department of Criminal Justice Services (resolution #CSS-022-20) in the amount of \$50,000 for a third year to support a Residential Substance Abuse Treatment (RSAT) Cognitive-Behavioral Intervention program within the Niagara County Jail for the period of January 1, 2020 through December 31, 2020, and

WHEREAS, the Niagara County Legislature accepted an extension of the Residential Substance Abuse Treatment (RSAT) Cognitive-Behavioral Intervention Program through September 30, 2021 in Resolution #CSS-030-21 on March 23, 2021, and

WHEREAS, the Niagara County Legislature accepted an extension of the Residential Substance Abuse Treatment (RSAT) Cognitive-Behavioral Intervention Program through July 31, 2022 in Resolution #CSS-002-22 on January 18, 2022, and

WHEREAS, the Niagara County Sheriff's Office been notified by the New York State Department of Criminal Justice Services that the performance period for the grant has been extended through September 30, 2022, and

WHEREAS, it is well known that jails and prisons are dealing with incarcerated individuals who have substance abuse and addiction problems, and

WHEREAS, it is desirable to have a program which addresses the substance abuse and addiction issues with the goal of changing the incarcerated individuals' addiction behaviors to improve their lives and reduce recidivism , and

WHEREAS, this grant will allow the Niagara County Jail to continue this program which was started in 2018 by contracting with an outside agency to provide a substance abuse treatment cognitive-behavioral intervention program, and

WHEREAS, the 2022 budget includes the grant funds, now, therefore, be it

RESOLVED, that prior to the execution of the grant, the County Attorney will review the grant for approval to legal form, language and compliance, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute this grant extension

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-052-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE  
ACCEPT FORENSIC LABORATORY PAUL COVERDELL  
FORENSIC SCIENCE IMPROVEMENT GRANT**

WHEREAS, the Niagara County Sheriff's Office received a renewal of the Paul Coverdell Forensic Science Improvement Grant from the New York State Department of Criminal Justice Services for the Forensic Laboratory in the amount of \$54,656 for the period of October 1, 2022 through September 30, 2023 ,and

WHEREAS, this grant funds clerical support, lab overtime expenses, opioid testing laboratory equipment and supplies, and

WHEREAS, the grant funds are in the 2022 budget and will be in the 2023 budget, now, therefore, be it

RESOLVED, that prior to the execution of the grant, the County Attorney will review the grant for approval to legal form, language and compliance, and be it further

RESOLVED, that following the County Attorney's review, the Chairwoman of the Legislature be, and hereby is, authorized to execute this grant.

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-053-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE  
BUDGET MODIFICATION – ENTER INTO AGREEMENTS FOR  
SCHOOL RESOURCE OFFICER POSITIONS**

WHEREAS, the Niagara County Legislature, recognizing the importance of School Resource Officers to our local schools, passed resolution CSS-042-22 on June 21, 2022 to create and fill five School Resource Officer(SRO) positions which would be filled only upon reaching an agreement with a School District to provide revenue for the SRO position, and

WHEREAS, in Resolution CSS-042-22 the first SRO position was approved and added to the 2022 budget for the Starpoint Central School District, and

WHEREAS, the Wilson School District has decided to enter into an agreement with the Niagara County Sheriff's Office to provide revenue for a School Resource Officer assigned to their schools for the 2022-2023 school year, and

WHEREAS, the School Resource Officer positions are co-terminus with funding from the schools, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairwoman of the Legislature be and hereby is authorized to execute School Resource Officer agreements with the Starpoint Central School District and the Wilson Central School District, and be it further

RESOLVED, that the following budget modification be made for a Wilson School District Resource Officer for the remainder of the 2022 budget year/ beginning of the 2022-2023 school year:

INCREASE REVENUE

A.17.3110.000 42210.01

General Services, Other Gov General

\$30,123

INCREASE APPROPRIATIONS:

A.17.3110.000 71010.00	Positions	\$18,976
A.17.3110.000 71034.00	Deputy Sheriff 13742	
A.17.3110.000 71050.00	Briefing Time Expense	839
A.17.3110.000 78100.00	Overtime Expense (Mandatory Training)	407
A.17.3110.000 78200.00	Retirement Expense	3,418
A.17.3110.000 78300.00	FICA Expense	1,547
A.17.3110.000 78400.01	Worker's Compensation Expense	524
A.17.3110.000 78400.05	Health Insurance	3,654
A.17.3110.000 78800.00	HRA, Employer Contribution	355
	Flexible Spending	403

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-054-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE  
ACCEPT NEW YORK STATE SHERIFF'S ASSOCIATION GRANT**

WHEREAS, the New York State Sheriff's Association (NYSSA) has been awarded a grant from the Center Disease Control Prevention for the Detection and Mitigation of COVID-19 in Confinement Facilities, and

WHEREAS, the NYSSA has notified the Niagara County Sheriff's Office that it is a subrecipient to this grant in the amount of \$195,470 for the performance period of August 1, 2021 through July 31, 2024, and

WHEREAS, the purpose of the grant is to reimburse confinement facilities for the cost of items or services which will detect, diagnose, trace and monitor SARS-CoV-2 and COVID-19 infections, and mitigate the spread of COVID-19 infections in confinement facilities, and

WHEREAS, the safety of incarcerated individuals and staff is a high priority for the Sheriff's Office, and

WHEREAS, these funds will help the Sheriff's Office identify and address any additional steps that can be taken for the safety and health of individuals in the Niagara County Correctional Facility, and

WHEREAS, the grant funding will be included in the 2023 budget, now, therefore, be it

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

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-055-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**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 has awarded a multi-year grant for a term of October 1, 2022 through September 30, 2025, and

WHEREAS, the grant amount for the 2022-2023 grant fiscal year is \$303,970.54, and

WHEREAS, the Office of Victim Services has issued a blanket waiver of the match requirement for all current OVS contracts utilizing this funding for the 2022-2023 grant year, and

WHEREAS, the grant funding is currently in the 2022 budget and will be included in the 2023 budget, 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 Niagara County Sheriff's Office Victim Assistance Unit strives to provide the best service possible to our Niagara County residents, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairwoman of the Legislature be and hereby is authorized to execute the agreement for the 2022-2023 grant fiscal year.

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-056-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE  
BUDGET MODIFICATION –ASSETS FORFEITURE EXPENSES AXON CAMERAS AND  
STORAGE**

WHEREAS, the Niagara County Sheriff's has Federal Asset Forfeiture Funds which are in a Committed Fund and federally regulated on qualifying expenditures, and

WHEREAS, the Niagara County Sheriff's Office needs to do a budget amendment to spend asset forfeiture funds on an Axon Body Cameras, Fleet Cameras and Interview Room Cameras purchase along with needed law enforcement equipment, and

WHEREAS, Axon was standardized as the sole source provider of in-car cameras (fleet), body cameras, related hardware, software and digital storage services in Resolution CSS-038-19 on June 18, 2019, and

WHEREAS, the Niagara County Legislature passed Resolution CSS-037-22 on May 17, 2022 to enter into a sole source agreement for 5 years to purchase in-car cameras, body cameras, interview cameras and combined digital storage, and

WHEREAS, the Axon Body Camera contract was included in the 2022 Budget, and

WHEREAS, the Axon contract was reworked for a long term benefit to the Niagara County Sheriff's Office to increase body cameras, include in-car cameras with LPR technology and interview cameras which increased the expense for 2022, and

WHEREAS, it was determined that the best course of action is to fund the balance of the cameras package using Asset Forfeiture funds, which is an allowable expense under Equitable Sharing guidelines, now, therefore, be it

RESOLVED that the 2022 budget be modified as follows:

**INCREASE REVENUE:**

A.17.3110.000.40499.02	Appropriate Fund Balance	\$63,000
	Restricted Funds	

**INCREASE APPROPRIATIONS:**

A.17.3110.000.74500.05	Contractual Expenses	\$63,000
	Asset Forfeiture Dept Justice	

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-057-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE  
ACCEPT HIGHWAY TRAFFIC SAFETY GRANT**

WHEREAS, the Niagara County Traffic Safety Office has been awarded a grant from the Governor's Traffic Safety Committee for the period of October 1, 2022 through September 30, 2023 in the amount of \$83,572 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 funds are used to ensure that child safety seats are installed and used correctly, to educate pre-k and school aged students on bicycle and car safety, as well as to educate in order to reduce the number of crashes, injuries and deaths on the roads in Niagara County, and

WHEREAS, the funds are included in the 2022 budget and will be included in the 2023 budget, however, the contract needs to be executed, now, therefore, be it

RESOLVED, that the Traffic Safety Educator position continue to be co-terminus with the grant, and be it further

RESOLVED, that prior to the execution of the grant, the County Attorney will review the grant for approval to legal form, language and compliance, and be it further

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

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-058-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**2022 BUDGET MODIFICATION - FIRE COORDINATOR'S OFFICE  
ACCEPT PAYMENTS FOR FIRE INVESTIGATION REPORT FEES**

WHEREAS, the County Fire Investigation team collected fees for reproducing requested fire investigation reports pertaining to multiple investigations, and

WHEREAS, under Public Officers Law §87(1), an agency is allowed to charge a fee for reproducing requested records, and

WHEREAS, the Fire Coordinator's Office received payments from various insurance companies requesting fire investigation reports totaling an amount of \$400.00 for the first half of the year, and

WHEREAS, the Fire Coordinator's Office is reallocating the collected fees to the Fire Investigation Team for needed supplies, at no cost to the County, now, therefore, be it

RESOLVED, that the following 2022 budget modification be effectuated:

INCREASE REVENUE:

A.19.3410.000 41289.08	Other General Gov Income Reimbursement	\$ 400.00
------------------------	---	-----------

INCREASE APPROPRIATION:

A.19.3410.000 74550.32	Programs Special Task Force	\$ 400.00
------------------------	-----------------------------	-----------

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-059-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**2022 BUDGET MODIFICATION - FIRE COORDINATOR'S OFFICE  
ACCEPT PAYMENT FOR HAZ-MAT INCIDENT ON 9/18/20 & 5/30/22**

WHEREAS, the County Haz-Mat team responded to an incident on September 18, 2020 and on May 30, 2022 which resulted in depleted supplies that cannot be reused, and

WHEREAS, under New York State's Navigation and Environmental Conservation Laws, the responsible party is liable for all costs associated with containment, cleanup and removal of spilled and contaminated materials, and

WHEREAS, the Fire Coordinator's Office invoiced and received payments for the replacement of these supplies from the responsible party from the 9/18/20 incident in the amount of \$2,657.00 and the 5/30/22 incident in the amount of \$2,262.92, and

WHEREAS, the Fire Coordinator's Office needs to replenish the supplies used by the Haz-Mat, at no cost to the County, now, therefore, be it

RESOLVED, that the following 2022 budget modification be effectuated:

INCREASE REVENUE:

A.19.3410.000 42690.04	Other Compensation for Loss Reimbursements	\$ 4,919.92
------------------------	---	-------------

INCREASE APPROPRIATION:

A.19.3410.000 74750.10	Supplies, Gen Hazmat Inventory	\$ 4,919.92
------------------------	--------------------------------	-------------

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-060-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**CONTINUATION OF  
NIAGARA UNIVERSITY AGREEMENT  
FOR BORDER COMMUNITY SERVICE (BCS) PROGRAM THROUGH 8/31/23**

WHEREAS, Niagara County wishes to continue its commitment to Niagara University's Border Community Service Program (BCS) initiatives as outlined in Resolution #CSS-073-19, and in an agreement between the County and the University executed by the County on September 18, 2019 ("the Agreement"), and

WHEREAS, the County wishes to extend the Agreement for a new term commencing September 1, 2022 and continuing through August 31, 2023, in an amount of \$30,000 funded by Homeland Security SHSP-20 grant funds to provide professional and technical services to assist the County in completing intended community preparedness initiatives, and

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

RESOLVED, that the Legislature determines that the services to be provided by Niagara University constitute professional Services requiring a high degree of expertise and professional knowledge, and waive any requirement to seek additional or alternative proposals, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute an extension to the Agreement extending the term through August 31, 2023, all other terms remaining the same.

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-061-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**CSS-061-22 ACCEPT CRTF GRANT**

WHEREAS, the Niagara County Probation Department applied for funding from the New York State Division of Criminal Justice Services for a Niagara County Reentry Program for the contract period of October 1, 2022 through September 30, 2023 under the Local Reentry Task Force Initiative for Upstate Counties, and

WHEREAS, the Niagara County Reentry Task Force (CRTF) is part of a state-wide comprehensive strategy developed under the Division of Criminal Justice Services to reduce recidivism in local jurisdictions and increase public safety through improved coordination and collaboration among criminal justice, social services, educational, health, and mental health systems, and

WHEREAS, the role of the Niagara CRTF is to provide these coordinated services to high-risk offenders, including housing, employment, education, family support and reunification, substance abuse services, mental and physical health, and other transitional needs, and

WHEREAS, the Niagara CRTF will collaborate with state and county criminal justice agencies, particularly with the NYS Department of Corrections and Community Supervision (DOCCS) and the Niagara County Probation Department, as well as human service providers to develop well-crafted transition plans for high-risk offenders transitioning from prison back into the community, and

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 \$111,109 for the period of October 1, 2022 through September 30, 2023 to contract with Community Missions, Inc. to establish and manage a comprehensive parole reentry program, and

WHEREAS, Community Missions, Inc. has been the only agency providing reentry services in Niagara County since 2008, is the only agency able to adequately provide crises housing to the population served by the program, is the only agency with an experienced Reentry Coordinator, and has staff trained and certified to provide the required cognitive behavioral interventions, and,

WHEREAS, the provision of the services described above constitute professional services requiring specialized skills and training. Community Missions, Inc., is currently the sole source provider for such services in Niagara County, and

WHEREAS, funding for the Niagara CRTF is included in the approved 2022 Niagara County Budget, 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 the Chairman of the Legislature be, and hereby is, authorized to sign the Grant Award, Special Conditions documents and program contracts subject to approval by the County Attorney's Office.

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CSS-062-22**

From: Community Safety & Security and Administration Committees.

Dated: August 2, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE  
BUDGET MODIFICATION – ENTER INTO AGREEMENT FOR NIAGARA CHARTER SCHOOL  
RESOURCE OFFICER POSITION**

WHEREAS, the Niagara County Legislature, recognizing the importance of School Resource Officers to our local schools, passed resolution CSS-042-22 on June 21, 2022 to create and fill five School Resource Officer(SRO) positions which would be filled only upon reaching an agreement with a School District to provide revenue for the SRO position, and

WHEREAS, the Niagara Charter School has decided to enter into an agreement with the Niagara County Sheriff's Office to provide revenue for a School Resource Officer assigned to their schools for the 2022-2023 school year, and

WHEREAS, the School Resource Officer positions are co-terminus with funding from the schools, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairwoman of the Legislature be and hereby is authorized to execute a School Resource Officer agreement with the Niagara Charter School, and be it further

RESOLVED, that the following budget modification be made for a Niagara Charter School Resource Officer for the remainder of the 2022 budget year/ beginning of the 2022-2023 school year

**INCREASE REVENUE:**

A.17.3110.000 42210.01	General Services, Other Gov General	\$30,123
------------------------	-------------------------------------	----------

**INCREASE APPROPRIATIONS:**

A.17.3110.000 71010.00	Positions	\$18,976
	Deputy Sheriff 13743	
A.17.3110.000 71034.00	Briefing Time Expense	\$ 839
A.17.3110.000 71050.00	Overtime Expense (Mandatory Training)	\$ 407
A.17.3110.000 78100.00	Retirement Expense	\$ 3,418
A.17.3110.000 78200.00	FICA Expense	\$ 1,547
A.17.3110.000 78300.00	Worker's Compensation Expense	\$ 524
A.17.3110.000 78400.01	Health Insurance	\$ 3,654
A.17.3110.000 78400.05	HRA, Employer Contribution	\$ 355
A.17.3110.000 78800.00	Flexible Spending	\$ 403

Approved for submission.

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

Carried.

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. CW-017-22**

From: Committee of the Whole.

Dated: August 2, 2022

**NIAGARA COUNTY COMMUNITY PARTNERSHIP FUND GUIDELINES**

WHEREAS, through the adoption of the 2022 budget the Niagara County Legislature created the Community Partnership Fund; and

WHEREAS, said fund was established to provide continued assistance to community partners for years to come, and

WHEREAS, it is necessary to codify the parameters of the fund via resolution, now, therefore, be it

RESOLVED, that said funding shall only be allotted to not for profit organizations and municipalities, and be it further

RESOLVED, that each disbursement shall be approved by resolution.

Moved by Hill, seconded by Grozio.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. ED-017-22**

From: Economic Development and Administration Committees.

Dated: August 2, 2022

**WAIVER OF RESIDENCY REQUIREMENT  
DEPARTMENT OF ECONOMIC DEVELOPMENT PLANNER**

WHEREAS, the Niagara County Department of Economic Development was granted permission to fill a Planner position through resolution CW-013-22, on May 17, 2022, and

WHEREAS, this position is critical in order to satisfy the operational requirements and economic development planning initiatives of the department, and

WHEREAS, the Niagara County Department of Economic Development in conjunction with the Human Resources Department posted and advertised this position extensively through print and digital channels for an extended period of time, and

WHEREAS, despite these diligent and sincere efforts to recruit highly qualified candidates for the position from within Niagara County, the department has been unsuccessful in recruiting a county resident to fill this highly technical and specialized position, now, therefore, be it

RESOLVED, that a one-time permanent Waiver of Residence from the policy to hire only Niagara County residents be approved for the Planner position when the most highly qualified applicant is a non-Niagara County resident or when only qualified candidates reside outside Niagara County.

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. ED-018-22**

From: Economic Development Committee.

Dated: August 2, 2022

**FISHERIES BOARD MEMBERSHIP REQUIREMENTS**

WHEREAS, the Niagara County Fisheries Development Board has, since its inception on February 4, 1975, greatly benefitted the County through the volunteered services of its members which has each year culminated in a highly successful Fishing Derby, and

WHEREAS, interest in participating on the Fisheries Board by Niagara County residents has diminished over the years due to aging participation in the sport, lack of volunteerism, changing demographics of the sport, and lack of available housing near the marinas, and

WHEREAS, non-county residents who are directly involved in Niagara County sportfishing have shown an interest in joining the Board and assisting with our efforts but currently cannot be appointed due to originating resolution requiring members to be a county citizen, and

WHEREAS, the Economic Development Committee feels that this Fisheries Board would be even more effective in the future development of Niagara County fishing by amending membership requirements of the present fifteen (15) member Board, now, therefore, be it

RESOLVED, that the Niagara County Fisheries Development Board shall continue to consist of fifteen (15) members each appointed for staggered three (3) year terms; members shall continue to be appointed by the Chairman of the Legislature and the terms of the presently existing membership shall remain unchanged, and, be it further

RESOLVED, that the staggered three (3) year terms presently of groups of five (5) shall require that at least four (4) members appointed of each group shall be residents of Niagara County, and be it further

RESOLVED, that the fifth member appointed of each group will be allowed to be a non-resident, so long as that member is directly involved in Niagara County Sportfishing and/or a majority owner of a business involved in the fishing industry with its principal place of business located in Niagara County, and be it further

RESOLVED, that at no time shall the Board have more than three (3) members who are not residents of Niagara County.

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IF-097-22**

From: Infrastructure & Facilities and Administration Committees.

Dated: August 2, 2022

**ASBESTOS ABATEMENT AND FLOOR PREPARATION-  
COURT HOUSE AND CIVIC BUILDING  
CHANGE ORDER NO. 8**

WHEREAS, by Resolution No. IF-090-18, dated June 19, 2018, the Legislature awarded the contract for the Asbestos Abatement and Floor Preparation-Court House and Civic Building Project to Metro Environmental, 2939 Lockport Road, Niagara Falls, NY 14305, for a contract amount of \$184,000, and

WHEREAS, Resolution No. IF-152-18, dated December 4, 2018, authorized Change Order No. 1 to increase the contract in the amount of \$9,336 for abatement of additional pipe joint elbow mudded fittings, for a revised contract amount of \$193,336, and

WHEREAS, Resolution No. IF-067-19, dated May 21, 2019, authorized the extension of the contract completion date to December 31, 2019, at no additional cost to the County, and

WHEREAS, Resolution No. IF-028-20, dated February 18, 2020, authorized Change Order No. 3 to increase the contract in the amount of \$2,300 to allow for an additional notification fee required by the New York State Department of Labor due to project extension beyond one (1) year from commencement of the project, for a revised contract amount of \$195,636, and to extend the contract completion date to February 18, 2021, and

WHEREAS, Resolution No. IF-043-20, dated March 10, 2020, authorized Change Order No. 4, to allow for additional abatement of floor tiles and mastic and drilling for MEP work, in the amount of \$17,477.14, for a revised contract amount \$213,113.14, and

WHEREAS, Resolution No. IF-023-21, dated March 23, 2021, authorized Change Order No. 5 to increase the contract in the amount of \$2,300 to allow for an additional notification fee required by the New York State Department of Labor due to a project extension beyond one (1) year from commencement of the project, for a revised contract amount \$215,413.14, and

WHEREAS, Resolution No. IF-115-21, dated December 14, 2021, authorized Change Order No. 6 to increase the contract in the amount of \$13,211.11 for select demolition of non-structural partition walls and acoustic tile and grid ceilings in the third floor offices where flooring abatement work is to occur for a revised contract amount of \$228,624.25, and

WHEREAS, Resolution No. IF-001-22, dated January 18, 2022, authorized Change Order No. 7 to increase the contract in the amount of \$5,937.31 for removal of flooring materials additional third floor offices adjacent to the current flooring abatement work is to occur for a revised contract amount of \$234,561.56, and

WHEREAS, it is necessary to decrease the contract in the amount of \$103,300 due to the scope of the project being reduced, for a revised contract amount of \$131,261.56, 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. 8 to decrease the contract by \$103,300 for the Asbestos Abatement and Floor Preparation-Court House and Civic Building Project, for a revised contract amount of \$131,261.56 to Metro Environmental, 2939 Lockport Road, Niagara Falls, NY 14305, be approved, 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 Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IF-098-22**

From: Infrastructure & Facilities and Administration Committees.

Dated: August 2, 2022

**DEPARTMENT OF PUBLIC WORKS - BUDGET MODIFICATION**

WHEREAS, the Buildings and Grounds Department provides support services to all office buildings and park land, and

WHEREAS, additional funds are required to complete the rug replacement project at the Human Resources Building in Niagara Falls, NY, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

**INCREASE APPROPRIATION:**

H.688.15.1620.000 45031.10	Interfund Transfers from Capital Reserves	\$25,000.00
----------------------------	---	-------------

**INCREASE ESTIMATED APPROPRIATION:**

H.688.15.1620.000 72200.01	Building Improvements	\$25,000.00
----------------------------	-----------------------	-------------

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IF-099-22**

From: Infrastructure & Facilities and Administration Committees.

Dated: August 2, 2022

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE NIAGARA COUNTY  
SNOWMOBILE FEDERATION OF SNOWMOBILE CLUBS**

WHEREAS, the Niagara County Snowmobile Federation of Snowmobile Clubs has requested the County of Niagara to agree to act as a municipal sponsor for a grant available through the New York State Office of Parks, Recreation and Historic Preservation Snowmobile Trail Fund and,

WHEREAS, the grant would assist the Niagara County Snowmobile Federation of Snowmobile Clubs in maintaining and operating safe recreational snowmobile trails already existing in the County of Niagara, and

WHEREAS, this grant would assist in grooming and coordinating trails already existing or to be added by lease or other agreements with property owners, and

WHEREAS, this grant will build and maintain a better, safer trail system, which will in turn bring more snowmobiles here, adding dollars to the County economy, 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 terms and conditions of the agreement between the County of Niagara and the Niagara County Snowmobile Federation of Snowmobile Clubs as appears in the proposed agreement, is hereby approved in all respects 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 Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IF-100-22**

From: Infrastructure & Facilities and Administration Committees.

Dated: August 2, 2022

**DEPARTMENT OF PUBLIC WORKS - BUDGET MODIFICATION**

WHEREAS, due to the increase cost for fuel for county vehicles, it is necessary to increase some of the fuel lines in the Department of Public Works, and

WHEREAS, additional funds are required to complete the remainder of the year for 2022, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

**DECREASE APPROPRIATION:**

A.08.1990.000 74500.01	Contingency	\$32,500.00
------------------------	-------------	-------------

**INCREASE ESTIMATED APPROPRIATION:**

A.15.1440.000 74750.21	Supplies, General Gas and Oil	\$ 500.00
A.15.1490.000 74750.21	Supplies, General Gas and Oil	\$ 500.00
A.15.1620.000 74750.21	Supplies, General Gas and Oil	\$ 2,500.00
A.15.7110.000 74750.21	Supplies, General Gas and Oil	\$29,000.00

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IF-101-22**

From: Infrastructure & Facilities and Administration Committees.

Dated: August 2, 2022

**AWARD OF CONTRACT – EWINGS ROAD RESURFACING AND DRAINAGE IMPROVEMENTS**

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Ewings Road Resurfacing and Drainage Improvements Project, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on June 23, 2022 as tabulated below:

- |  |                |
|--|----------------|
| 1. Amherst Paving, Inc.<br>330 Meyer Road<br>Amherst, NY 14226                               | \$ 951,022.00  |
| 2. Keeler Construction<br>13519 West Lee Road<br>Albion, NY 14411                            | \$ 990,980.70  |
| 3. Nova Site Company<br>6 Lena Court<br>West Seneca, NY 14224                                | \$1,015,015.00 |
| 4. Milherst Construction, Inc.<br>10025 County Road, PO Box 430<br>Clarence Center, NY 14032 | \$1,070,399.50 |
| 5. Scott Lawn Yard Inc.<br>3305 Haseley Drive<br>Niagara Falls, NY 14304                     | \$1,189,072.00 |
| 6. Occhino Corp.<br>2650 Seneca Street<br>West Seneca, NY 14224                              | \$1,229,477.85 |
| 7. Edbauer Construction<br>2790 Clinton Street<br>West Seneca, NY 14224                      | \$1,314,946.63 |
| 8. Mark Cerrone Inc.<br>2368 Maryland Avenue<br>Niagara Falls, NY 14305                      | \$1,327,000.00 |

and

WHEREAS, the Infrastructure & Facilities Committee has examined the bid, 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 to allow the project to proceed:

INCREASE REVENUE:

H730.15.5112.000 43501.00	Consol Highway Aid Revenue	\$1,000,000
---------------------------	----------------------------	-------------

INCREASE APPROPRIATIONS:

H730.15.5112.000 72600.01	Roads	\$1,000,000
---------------------------	-------	-------------

and be it further

RESOLVED, that the contract for the Ewings Road Resurfacing and Drainage Improvements Project be awarded to the lowest responsible bidder, Amherst Paving, Inc., 330 Meyer Road, Amherst, NY 14226, in the amount of \$951,022.00, 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 Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IF-102-22**

From: Infrastructure & Facilities and Administration Committees.

Dated: August 2, 2022

**AWARD CONSULTANT CONTRACT  
SLAYTON SETTLEMENT ROAD SURVEY**

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to provide professional surveying services to allow the rehabilitation of Slayton Settlement Road from Lake Avenue (Rte. 78) to the bridge that crosses the Erie Canal, and

WHEREAS, funds are available in account H752.15.5112.000 72600.01, Roads, 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 consultant services contract for the rehabilitation of Slayton Settlement Road from Lake Avenue (Rte. 78) to the bridge that crosses the Erie Canal Project be awarded to Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, NY 14225, for a contract amount not to exceed \$118,000, 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 Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IF-103-22**

From: Infrastructure & Facilities and Administration Committees.

Dated: August 2, 2022

**BRIDGE WASHING AND DECK SEALING PROJECT  
CHANGE ORDER NO. 1 - FINAL**

WHEREAS, by Resolution No. IF-087-21, dated August 3, 2021, the Legislature awarded the contract for the Bridge Washing and Deck Sealing Project to Hunting Valley Construction, 825 Rein Road, Cheektowaga, NY 14225, for a contract amount of \$177,336.00, and

WHEREAS, it is necessary to decrease the contract in the amount of \$4,620.08 due to final quantities adjustments, for a revised contract amount of \$172,715.92, 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 \$4,620.08 for the Bridge Washing and Deck Sealing Project, for a revised contract amount of \$172,715.92, to Hunting Valley Construction, 825 Rein Road, Cheektowaga, NY 14225, be approved, 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 Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IF-104-22**

From: Infrastructure & Facilities and Administration Committees.

Dated: August 2, 2022

**AKRON ROAD REHABILITATION-LOCKPORT CITY LINE TO DYSINGER ROAD  
CHANGE ORDER NO. 1 - FINAL**

WHEREAS, by Resolution No. IF-072-21, dated June 15, 2021, the Legislature awarded the contract for the Akron Road Rehabilitation Project to Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, for a contract amount of \$1,061,522.37, and

WHEREAS, it is necessary to decrease the contract in the amount of \$49,409.04 due to final quantities adjustments, for a revised contract amount of \$1,012,113.33, 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 \$49,409.04 for the Akron Road Rehabilitation Project, for a revised contract amount of \$1,012,113.33, to Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, be approved, 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 Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IF-105-22**

From: Infrastructure & Facilities and Administration Committees.

Dated: August 2, 2022

**ANGELO DELSIGNORE CIVIC BUILDING ROOF REPLACEMENT PROJECT  
CONSULTANT AMENDMENT NO. 1**

WHEREAS, Resolution No. IF-049-22, dated March 22, 2022, authorized the contract for consultant services for the Angelo DelSignore Civic Building Roof Replacement Project to Watts Architects & Engineers, 95 Perry St, Suite 300, Buffalo NY 14203, for a contract amount of \$51,850, and

WHEREAS, it is necessary to amend the contract to allow for additional design services for the penthouse door and exterior stair reconfiguration, in the amount of \$2,600, for a revised contract amount of \$54,450, and

WHEREAS, the contract time is not extended due to the additional work, 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 consultant services contract with Watts Architects & Engineers, 95 Perry Street, Suite 300, Buffalo, NY 14203, be increased by \$2,600, for a revised contract amount of \$54,450, 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 Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IF-106-22**

From: Infrastructure & Facilities and Administration Committees.

Dated: August 2, 2022

**GOLDEN TRIANGLE BUILDING FAÇADE REPAIRS  
RESCIND AWARD RESOLUTION IF-072-22**

WHEREAS, Resolution IF-072-22, dated May 3, 2022, awarded the 111 Main Street Façade Repairs to the only responsible bidder, Haroon General Contracting, 105 Renwick Avenue, Staten Island, NY 10301, in the amount of \$135,000, and

WHEREAS, the County has been working diligently with the vendor and insurance agents to obtain the necessary coverage per the bid documents, and

WHEREAS, the vendor is unable to obtain the required insurance limits required, now, therefore, be it

RESOLVED, that resolution No. IF-072-22, dated May 3, 2022, be rescinded in its entirety, and be it further

RESOLVED, permission is granted for the project to be rebid.

Moved by Hill, seconded by Robins.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IF-107-22**

From: Infrastructure & Facilities and Administration Committees.

Dated: August 2, 2022

**CONTROL OF ROADSIDE VEGETATION  
RESCIND AWARD RESOLUTION IF-054-22**

WHEREAS, Resolution IF-054-22, dated March 22, 2022, awarded the Control of Roadside Vegetation to the lowest, responsible bidder, Mid-State Lawn & Tree Service, PO Box 942, Mexico, NY 13114, at the rate of \$22.33 per mile, and \$0.73 per gallon of material applied, and

WHEREAS, the County has been working diligently with the vendor and insurance agents to obtain the necessary coverage per the bid documents, and

WHEREAS, the vendor is unable to obtain the required insurance limits required, now, therefore, be it

RESOLVED, that resolution No. IF-054-22, dated March 22, 2022, be rescinded, and the control of roadside vegetation contract be awarded to the next lowest bidder, Allen Chase Enterprises, Inc., 24 County Route 1A, Oswego, NY 13126, at the rate of \$26.96 per mile and \$0.92 per gallon of material applied, 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 Hill, seconded by Robins.  
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IL-060-22**

From: Legislators Richard L. Andres, Randy R. Bradt, Jesse P. Gooch and Economic Development Committee.  
Dated: August 2, 2022

**RESOLUTION IN SUPPORT OF GRATWICK HOSE COMPANY, INC.  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Gratwick Hose Company has been a volunteer fire company in North Tonawanda for over 100 years, and

WHEREAS, Gratwick Hose donates the use of their facilities to different organizations for their events and recently have been experiencing issues with their beverage distribution system which is 35 years old and needs replacement, and

WHEREAS, Gratwick Hose would greatly appreciate any assistance with this project as they continue to serve the community of North Tonawanda now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports Gratwick Hose Company, Inc. by appropriating monies from said Community Partnership Fund as follows:

Gratwick Hose Company, Inc.	\$4,500.00
-----------------------------	------------

Moved by Hill, seconded by Robins.  
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IL-061-22**

From: Legislators Richard L. Andres, Randy R. Bradt, Jesse P. Gooch and Economic Development Committee.  
Dated: August 2, 2022

**RESOLUTION IN SUPPORT OF CARNEGIE ART CENTER  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Carnegie Art Center provides educational and cultural enrichment to the Western New York region, and

WHEREAS, the purpose of the Carnegie Art Center is to sponsor, promote and encourage the development of visual and performing arts, and

WHEREAS, the Carnegie Art Center are requesting items essential for their continued growth and community commitment, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Carnegie Art Center by appropriating monies from said Community Partnership Fund as follows:

The Carnegie Art Center \$4,500.00  
Moved by Hill, seconded by Robins.  
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IL-062-22**

From: Legislators Richard E. Abbott, William J. Collins and Economic Development Committee.  
Dated: August 2, 2022

**A RESOLUTION TO SUPPORT MONTESSORI PRE SCHOOL RENOVATION AND FURNISHING  
AT KENAN CENTER THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Kenan Center has served the Lockport community since 1969, and

WHEREAS, the Kenan Center has provided athletic, theater, music, gardens, gatherings, and educational experiences, and

WHEREAS, the Montessori Pre School has provided educational experiences for children ages 3-5 age group, and

WHEREAS, the need for expansion and furnishing is required for the increase demand of enrollment, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Kenan Center by appropriating monies from said Community Partnership Fund as follows:

The Kenan Center \$4,000.00  
Moved by Hill, seconded by Robins.  
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IL-063-22**

From: Legislators Christopher Voccio, Jeffrey Elder, Christopher A. Robins and Economic Development Committee.  
Dated: August 2, 2022

**RESOLUTION IN SUPPORT OF THE BOYS & GIRLS CLUB OF NIAGARA FALLS  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Boys & Girls Club of Niagara Falls is an important organization that serves many youths and their families in many ways, and

WHEREAS, Boys & Girls Club of Niagara Falls operates a special program called 716United that helps mentor youth, and

WHEREAS, the Boys & Girls Club of Niagara Falls is developing a program to promote the success of 716United which will help further develop the program, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the good works of Boys & Girls Club of Niagara Falls and its programming by appropriating monies from said Community Partnership Fund as follows:

Boys & Girls Club of Niagara Falls	\$2,000.00
------------------------------------	------------

Moved by Hill, seconded by Robins.  
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IL-064-22**

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

Dated: August 2, 2022

**RESOLUTION IN SUPPORT OF THE TOWN OF NIAGARA LIONS AND LIONESS CLUBS  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, The Town of Niagara Lions and Lioness Clubs were chartered in 1953, and

WHEREAS, the clubs support the Town of Niagara and the City of Niagara Falls, and

WHEREAS, the clubs sponsor the annual Memorial and Veteran's Day ceremonies, and

WHEREAS, these organizations are a huge asset to the community, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Town of Niagara Lions and Lioness Clubs by appropriating monies from said Community Partnership Fund as follows:

Town of Niagara Lions Club	\$1,500.00
Town of Niagara Lioness Club	\$1,500.00

Moved by Hill, seconded by Robins.  
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

**Resolution No. IL-065-22**

From: Legislator Jesse P. Gooch and Economic Development Committee.

Dated: August 2, 2022

**RESOLUTION IN SUPPORT OF THE ST. JOHNSBURG FIRE COMPANY  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the St. Johnsburg Fire Company has been serving the residents of the Town of Wheatfield since 1926, and

WHEREAS, the St. Johnsburg Fire Company is in need of funding to facilitate the purchase of new firefighting nozzles for their primary attack lines on both their first response engine and ladder truck, and

WHEREAS, COVID-19 put a financial strain on many fire companies, with the St. Johnsbury Fire Company having to delay the purchase of the new nozzles for more than two years because of lack of funds, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the St. Johnsbury Fire Company by appropriating monies from said Community Partnership Fund as follows:

St. Johnsbury Fire Company	\$2,000.00
Moved by Hill, seconded by Robins.	
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.	

**Resolution No. IL-066-22**

From: Legislator Jeffrey Elder and Economic Development Committee.

Dated: August 2, 2022

**RESOLUTION IN SUPPORT OF THE HIGHLAND COMMUNITY BLOCK CLUB INC.  
THROUGH THE USE OF COMMUNITY PARTERSHIP FUNDING**

WHEREAS, the Garden and Highland Community Block Club Inc., of Niagara Falls, NY mission is to inspire its residents by empowering our community to build a better place one block at a time, and

WHEREAS, the Garden and Highland Community Block Club is hosting a Community Block Party on July 16<sup>th</sup>, 2022, and

WHEREAS, the events will focus on adding pole banners, signage's, murals, sculptures, a community garden with flowers, healthy eating information, helping seniors with their lawn care, providing residents information on grant programs, to go back to school, and or job/business opportunities, and

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

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the celebratory efforts of the Garden and Highland Community Block Club of Niagara Falls, NY by appropriating monies from said Community Partnership Fund as follows:

The Garden and Highland Community Block Club, Inc.	\$1,200.00
Moved by Hill, seconded by Robins.	
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.	

**Resolution No. IL-067-22**

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

Dated: August 2, 2022

**RESOLUTION IN SUPPORT OF OLCOTT BEACH COMMUNITY ASSOCIATION  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Olcott Beach Community Association (OBCA) is a volunteer group with the mission to improve the Olcott Beach community and businesses through beautification and event promotion, and

WHEREAS, the OBCA plants and maintains flowers along Main St and the Olcott Gazebo, maintains the replica lighthouse, hosts and sponsors events such as Saturday Cruise Night, Super Sunday Car Cruise in May, Annual Duck Race, July 3<sup>rd</sup> Fireworks, Olcott Beach Jazz Trail, along with many other local events, and

WHEREAS, their mission and efforts attract many local and out-of-town tourists which helps to promote our region and support local small businesses, and

WHEREAS, supporting OBCA will allow the group to increase their efforts and continue to provide attractions and entertainment throughout the Olcott Beach Community, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

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

Olcott Beach Community Association	\$1,000.00
Moved by Hill, seconded by Robins.	
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.	

**Resolution No. IL-068-22**

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

Dated: August 2, 2022

**RESOLUTION IN SUPPORT OF THE OLCOTT MANTLE CLUB  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Olcott Mantle Club is a non-profit entity of Olcott Yacht Club that is made up of past commodores whose sole purpose is to support the Olcott Yacht Club's Junior Sailing Program, and

WHEREAS, the Olcott Yacht Club's junior sailing program began in the 1940's and today is still an important part of the Club and Community, and

WHEREAS, the program provides general sailing instructions for boys and girls aged 7-18 with an emphasis on safety, fun, sportsmanship, cooperation, and competition, and

WHEREAS, funding is needed in order to purchase new mast floats, a kayak for safety and recreation on windy days, fishing poles, and to help offset the increasing costs to operate the program, and

WHEREAS, organizations such as a junior sailing program are vital to the community and help continue on a legacy of sailing and comradery which are important to both the history and future of the sailing sport, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Olcott Mantle Club by appropriating monies from said Community Partnership Fund as follows:

Olcott Mantle Club  
Moved by Hill, seconded by Robins.  
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

\$1,500.00

**Resolution No. IL-069-22**

From: Legislators Shawn A. Foti, Michael A. Hill and Economic Development Committee.  
Dated: August 2, 2022

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

WHEREAS, the Lighthouse Soccer League (LSL) is a recreational soccer league dedicated to meeting the needs of young people in the Town of Somerset and surrounding areas since its inception over 27 years ago, and

WHEREAS, this year LSL has 278 children registered for 5 weeks of game play from local communities that include Barker, Newfane, Lockport, Middleport, Gasport, Medina, and Lyndonville, and

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

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

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

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

Lighthouse Soccer League	\$2,000.00
Moved by Hill, seconded by Robins.	
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.	

**Resolution No. IL-070-22**

From: Legislators Christopher A. Robins, Christopher Voccio, Mark J. Grozio, Jeffrey Elder and Economic Development Committee.  
Dated: August 2, 2022

**RESOLUTION IN SUPPORT OF THURSDAYS ON THIRD  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Third Street business district, in Niagara Falls, NY is hosting a concert series from June 23<sup>rd</sup> through August 25<sup>th</sup>, and

WHEREAS, this concert series will attract WNY locals as well as tourists to our great city, and

WHEREAS, the concert will bring much needed business to the Third Street business district, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Thursdays on Third concert series by appropriating monies from said Community Partnership Fund as follows:

Thursdays on Third	\$4,000.00
Moved by Hill, seconded by Robins.	
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.	

**Resolution No. IL-071-22**

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

Dated: August 2, 2022

**RESOLUTION IN SUPPORT OF THE TOWN OF NIAGARA BEAUTIFICATION COMMITTEE  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Niagara has a very busy intersection on Military Road and Packard Road, and

WHEREAS, the Town of Niagara has a beautiful landscape plan for the intersection, and

WHEREAS, this landscaping will make the corner very inviting to locals as well as visitors, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

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

Town of Niagara Beautification Committee	\$4,000.00
Moved by Hill, seconded by Robins.	
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.	

**Resolution No. IL-072-22**

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

Dated: August 2, 2022

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

WHEREAS, the mission of the Lewiston Public Library is to enrich lives by meeting the informational, educational and recreational needs of the community through a variety of resources and outreach programs, and

WHEREAS, their Children's Room features a large book collection for different age groups and reading levels, technology, and toys, and

WHEREAS, the Library offers programming to engage children and create learning opportunities, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the Lewiston Public Library Children's Room programming by appropriating monies from said Community Partnership Fund as follows:

Lewiston Public Library  
Moved by Hill, seconded by Robins.  
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

\$1,000.00

**Resolution No. IL-073-22**

From: Legislator Rebecca J. Wydysh and Economic Development Committee.  
Dated: August 2, 2022

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

WHEREAS, the mission of the Niagara River Region Chamber of Commerce is to unify the Niagara River Region and to promote it as a premiere place to live, work and play while promoting tourism, business development, quality of life and the history and culture of the region, and

WHEREAS, the 2022 Lewiston Christmas Walk has been planned for December 1<sup>st</sup> through December 4<sup>th</sup>, 2022, and

WHEREAS, this over 40-year old tradition highlights the Village of Lewiston merchants, the arrival of Santa Claus to the Village, a weekend of family events and activities, culminating in the Lewiston Christmas Lights Parade, and

WHEREAS, the event will draw large crowds of visitors to the river region from surrounding Western New York communities and Canada, to the benefit of local businesses, and

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

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the efforts of the Niagara River Region Chamber of Commerce by appropriating monies from said Community Partnership Fund as follows:

Niagara River Region Chamber of Commerce	\$2,000.00
Moved by Hill, seconded by Robins.	
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.	

**Resolution No. IL-074-22**

From: Legislators Richard L. Andres, Randy R. Bradt, Jesse P. Gooch and Economic Development Committee.  
Dated: August 2, 2022

**RESOLUTION IN SUPPORT OF NIAGARA FRONTIER CHAPTER OF THE NATIONAL  
RAILWAY HISTORICAL SOCIETY THROUGH THE USE OF COMMUNITY  
PARTNERSHIP FUNDING**

WHEREAS, the Niagara Frontier Chapter of the National Railway Historical Society own and operate the Railroad Museum on Oliver St., in the City of North Tonawanda, and

WHEREAS, the Niagara Frontier Chapter of the National Railway Historical Society mission is to educate the public, both local and tourist alike, on the rich history of railroads on the Niagara Frontier, and

WHEREAS, the Niagara Frontier Chapter of the National Railway Society are requesting funds for the repair and restoration of the museum so they can continue to strive to make the Museum an asset to the community, now, therefore, be it

RESOLVED, that Niagara County's Community Partnership Fund was established in the 2022 budget, and be it further

RESOLVED, that Niagara County supports the National Frontier Chapter of the National Railway Historical Society by appropriating monies from said Community Partnership Fund as follows:

The National Frontier Chapter of the National Railway Historical Society	\$1,800.00
Moved by Hill, seconded by Robins.	
Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.	

**Resolution No. IL-075-22**

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

Dated: August 2, 2022

**A RESOLUTION TO ALLOCATE FUNDS TO A NIAGARA COUNTY PURPLE HEART MONUMENT**

WHEREAS, Niagara County is proud to be recognized as a Purple Heart County, and

WHEREAS, at its November 16, 2021 meeting, the Niagara County Legislature unanimously adopted a resolution to form a Purple Heart Monument Committee to study and report back to the Legislature with recommendations on building a permanent monument to honor all Niagara County Purple Heart recipients, and

WHEREAS, this committee, chaired by Niagara County Legislator David Godfrey, completed its work and presented its findings to the Legislature at the June 21, 2022 meeting, and

WHEREAS, the Niagara County Legislature intends to move forward with the committee's recommendation, and

WHEREAS, \$20,000 has already been allocated in the 2022 budget in support of this endeavor, and

WHEREAS, the Purple Heart Monument Committee estimates that up to \$80,000 more may be required to complete the project, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

**INCREASE APPROPRIATED FUND BALANCE:**

A 40599.00	Appropriated Fund Balance	\$80,000
------------	---------------------------	----------

**INCREASE EXPENSE:**

A.10.1410.000 74550.45	Purple Heart Veterans	\$80,000
------------------------	-----------------------	----------

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

Carried.

Moved by Godfrey, seconded by Hill.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Bradt.

APPOINTMENTS:

BOARD OF HEALTH:

Citizens at Large:

Dr. Dominick Carden (Replaces Joel T. Costanzo, PharmD)  
5690 Locust Street, Lockport 14094

Appt.

Expires

08/02/22

12/31/23

COMMUNITY SERVICES BOARD:

Richard E. Abbott, Legislator (replaces Mary Armstrong)  
93 Lewis Street, Lockport 14094

08/02/22

12/31/23

COOPERATIVE EXTENSION:

Shawn A. Foti, Niagara County Legislator (replaces Richard E. Abbott)  
Moved by Hill, seconded by Gooch.  
Approved. 14 Ayes, 0 Noes, 1 Absent – Bradt.

08/02/22

12/31/23

Moved by Hill, second by Robins to enter into Executive Session at 6:30 p.m. to discuss future litigation issues.

Moved by Hill, second by Collins to adjourn Executive Session at 7:01 p.m.

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

The Chairman declared the Board adjourned at 7:01 p.m., subject to the call of the Clerk.

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



Alysa T. Tomasino, Clerk