

A public hearing was held pursuant to ED-014-22, adopted by the Legislature on May 17, 2022, for the purpose of hearing public comments related to the recently completed Community Development Block Grant project supporting the grant funding provided to Ultimate Physique, Inc. at 50 Rogers Avenue in the City of Lockport, New York. Written comments are invited and can be submitted by email to andrea.klyczek@niagaracounty.com no later than 4:00 p.m. on June 21, 2022. Legislator Andres opened the hearing at 5:40 p.m. and closed it at approximately 5:45 p.m.

A public hearing was held pursuant to IL-023-22, adopted by the Legislature on May 3, 2022, for the purpose of hearing public comments on A Local Law for the Reapportionment Plan for the County of Niagara, New York. Legislator Godfrey opened the hearing at 5:45 p.m. and closed it at approximately 5:54 p.m.

OFFICIAL RECORD

Lockport, New York
June 21, 2022

The meeting was called to order by Chairman Wydysh at 6:06 p.m.

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

PRESENTATIONS:

Legislator Elder spoke on the meaning, Importance and understanding of Juneteenth.

Legislator Godfrey and the Purple Heart Monument Committee were called to the lectern to give a presentation on their proposed plan.

Laura Picone and Lisa Damiani from Feedmore WNY gave a presentation on the many important programs they offer to help those in need throughout Niagara County.

Legislator Gooch and Office for the Aging Director, Darlene DiCarlo presented a proclamation, proclaiming the month of June 2022 as "Elder Abuse Awareness Month"

Environmental Science Coordinator Dawn Timm discussed the New York Climate Act Draft Scoping Plan.

Chairman Wydysh congratulated Director of Mental Health, Laura Kelemen on being elected as the Chair for the NYS Conference of Local Mental Hygiene Directors, Inc. and Fire Coordinator and Director of Emergency Management Jonathan Schultz on receiving Emergency Accreditation for the State for completing certain Disaster Preparedness requirements.

4 Citizens spoke on the Agenda

IL-042-22 was removed from the Preferred Agenda.

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

Resolution No. CW-016-22 was read at this time. (Appears in numerical order)

Resolution No. IL-059-22 was read at this time. (Appears in numerical order)

Moved by Godfrey, second by Andres to Untable Resolution AD-010-22. . **(Appears in numerical order)**
Approved. 14 Ayes, 0 Noes, 1 Absent – Nemi.

Resolution No. AD-010-22

From: Administration Committee.

Dated: May 17, 2022

**UPGRADE WITH ADJUSTED WAGE FOR SENIOR INSURANCE PROGRAM ASSISTANT
POSITION OFFICE OF RISK MANAGEMENT**

WHEREAS, the Office of Risk Management has had two long-term employees vacate and / or retire from the Principal Insurance Program Assistant and eliminated one Senior Insurance Program Assistant position, leaving one Senior Insurance Program Assistant exclusively dedicated to the leadership role in the Risk healthcare administrative function, and

WHEREAS, a critical function of this position is to administer Open Enrollment annually in the fall for Healthcare benefits, for both active employees and retirees, and ongoing daily administration of these benefits, healthcare eligibility and contribution schedules, and

WHEREAS, recent settlement of union contracts and changes in healthcare law resulted in Plan changes and administrative complexities, and

WHEREAS, in order to provide training and oversight of this complex function to subordinate staff, the Office of Risk Management seeks to upgrade this position and pay accordingly, and

RESOLVED, that upon assessing this function and the longstanding job history of the Senior Insurance Program Assistant incumbent of the Office and veteran Niagara County Health Plan administrative expert with the Human Resources Director and County Manager, it has been determined that this position of Senior Insurance Program Assistant be granted an upgrade to
GROUP 10, STEP 3 (\$27.94/hr) effective May 01, 2022,

RESOLVED, that this position will be paid at the upgrade and will be funded from the personnel line, position number 13278, and the funds will continue to be reimbursed through the line MI.13.1710.000 74905.00, Self-Insured Health Plan, Administrative Support Expense.

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.13.1430.106 412889.09	Salary Reimbursement	\$1,933
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INCREASE EXPENSE:

A.13.1430.106 71010.00	Positions	\$1,568
A.13.1430.106 78100.00	Retirement	\$204
A.13.1430.106 78200.00	FICA	\$120
A.13.1430.106 78300.00	Worker's Comp	\$41

Moved by Godfrey, seconded by Collins.

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

Resolution No. AD-011-22

From: Administration Committee.

Dated: June 21, 2022

PURCHASE OF IN REM PROPERTY

WHEREAS, on Wednesday, April 20, 2022 through Tuesday, May 10, 2022, a public online auction was held for the sale of properties acquired by the County of Niagara by its In Rem Action, and

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

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

**NC IN REM 2019 AUCTION
INDEX #170619/2019**

LOT#	SERIAL#	SBL#	PURCHASOR	BID PRICE
4	2019-019	68.00-4-62.111	Benjamin D Sullivan	\$25,300.00
9	2019-056	110.02-2-5	Charles A Beyer III	\$2,950.00
13	2019-070	14.08-1-35	Charles A Beyer III	\$48,100.00
17	2019-079	38.08-2-85	Raymond Catanesi	\$800.00
20	2019-088	53.00-1-75	Charles A Beyer III	\$110.00
22	2019-095	130.15-3-20.1	Justin Arthur Westmorland	\$510.00
33	2019-115	146.17-5-80	Farid Ahmed	\$2,950.00
36	2019-123	151.00-2-20.1	Pavel Schirca	\$75,100.00
37	2019-124	164.00-3-22.3	Joseph Walter	\$15,700.00
55	2019-170	126.00-1-45.111	Andrew Adams	\$25,900.00
56	2019-185	156.00-1-24.1	Octagon Properties and Constr.Inc.	\$33,300.00
58	2019-186	169.00-1-47	George Mark Bryant Jr.	\$4,450.00
59	2019-187	170.00-1-21	Tyler Criswell	\$10,200.00
62	2019-196	30.00-1-44	Matthew John Lazzaro	\$70,100.00
65	2019-223	51.00-2-2.112	Kathryn Lynn Gahagan	\$27,300.00
				\$342,770.00

**NC IN REM 2018 AUCTION
INDEX #166432/2018**

LOT#	SERIAL#	SBL#	PURCHASOR	BID PRICE
1	2018-004	93.03-1-31	Scott A Depaolo	\$17,800.00
2	2018-005	105.00-1-77	Matt Cole	\$460.00
5	2018-045	101.14-2-58	Mark L DelMonte, Jr.	\$108,100.00
6	2018-055	102.13-1-57.222	Charles A Beyer III	\$5,300.00

7	2018-066	131.08-1-3	Dishari Enterprises, Inc.	\$151,100.00
11	2018-096	7.01-1-1	Laura H Van Landuyt	\$58,300.00
12	2018-097	7.01-1-26	David D'Aloise	\$1,550.00
14	2018-100	14.08-1-44	Gregory W Pease	\$61,700.00
15	2018-101	14.20-1-25	Tyshon J Cudzilo	\$35,100.00
16	2018-108	25.20-1-10	Matthew John Lazzaro	\$810.00
19	2018-123	53.09-1-31	Matthew John Lazzaro	\$1,250.00
21	2018-129	80.00-1-74	Charles A Beyer III	\$1,900.00
23	2018-134	130.83-1-23	Sherri Smith	\$45,100.00
24	2018-140	130.83-2-17.1	White Spruce Capital LLC	\$1,025.00
25	2018-146	131.19-2-33	85 Group LLC	\$6,100.00
31	2018-166	146.17-4-17	Dishari Enterprises, Inc.	\$2,800.00
32	2018-167	146.17-4-18	Dishari Enterprises, Inc.	\$2,800.00
34	2018-168	146.18-1-17	Gunwant Sodhi	\$19,200.00
38	2018-184	178.02-2-3	Maria Agulles	\$130,600.00
39	2018-187	32.16-1-38.1	David D'Aloise	\$2,400.00
40	2018-199	46.12-1-10	85 Group LLC	\$6,000.00
41	2018-200	46.12-1-11	85 Group LLC	\$6,300.00
42	2018-201	46.12-1-12	85 Group LLC	\$7,700.00
43	2018-202	46.12-1-13	85 Group LLC	\$7,700.00
44	2018-203	46.12-1-14	85 Group LLC	\$8,100.00
47	2018-215	85.16-1-17	Buffalo Renaissance Prop, LLC	\$56,100.00
49	2018-222	97.11-1-41	RJKing, LLC	\$89,400.00
53	2018-228	99.00-1-83	Chao Liao	\$32,600.00
54	2018-231	114.00-1-13.12	Kristine M Washbon	\$9,100.00
60	2018-242	18.06-1-36	Gerald Ciccarelli	\$22,200.00
61	2018-246	9.00-1-37.122	Kevin Stinson	\$5,000.00
63	2018-270	162.20-1-42	Chao Liao	\$92,700.00
				\$996,295.00

Moved by Bradt, seconded by Robins.

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

Resolution No. AD-012-22

From: Administration Committee.

Dated: June 21, 2022

CAPITAL FUNDING FOR NIAGARA COUNTY COMMUNITY COLLEGE

WHEREAS, the Niagara County Legislature has consistently recognized the importance of Niagara County Community College ("NCCC") as an invaluable asset to Niagara County, and

WHEREAS, the administration of NCCC has identified several areas of need to remain competitive within the Western New York higher education arena, and

WHEREAS, that the Niagara County Legislature, as local sponsor of the college, does hereby support the proposed capital projects proposed, and

WHEREAS, specifically identified projects include roadway resurfacing and repairs, installation and renovations of allied health classroom spaces including the simulation lab, and purchase of grounds related equipment, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE APPROPRIATED FUND BALANCE:

A.40599.00	Appropriated Fund Balance	\$139,000
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INCREASE APPROPRIATIONS:

A.07.9950.000.79010.00	Transfer to Capital from Operating	\$139,000
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INCREASE ESTIMATED REVENUE:

H756.15.2497.000 45031.00	Interfund Transfers from Operating	\$139,000
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INCREASE APPROPRIATIONS:

H756.15.2497.000 72200.02	NCCC Capital Projects – Building Improvements	\$139,000
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Moved by Bradt, seconded by Robins.

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

Resolution No. AD-013-22

From: Administration Committee.

Dated: June 21, 2022

**REORGANIZATION - ABOLISH SENIOR PERSONNEL RECORD CLERK/
CREATE PERSONNEL RECORD CLERK - HUMAN RESOURCES**

WHEREAS, a Senior Personnel Record Clerk position will become vacant due to a retirement on June 29, 2022, and

WHEREAS, the Director of Human Resources has analyzed the needs of the department, evaluated the likely recruitment field, and consulted with the Personnel Officer and County Manager, and

WHEREAS, it has been determined that reclassifying the vacancy will allow for the greater likelihood of recruiting a qualified candidate to meet the operational needs, will provide for growth and development opportunities for a mid-level position, and the duties of the position are most accurately reflected in the Personnel Record Clerk job specification, now, therefore, be it

RESOLVED, that the Senior Personnel Record Clerk, NUH grade 62 \$44,688 - \$52,763, position #193 will be abolished and a Personnel Record Clerk, NUH grade 61 \$41,034 - \$48,397, will be created and filled effective July 10, 2022.

Moved by Bradt, seconded by Robins.

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

Resolution No. CS-022-22

From: Community Services and Administration Committees.

Dated: June 21, 2022

**WAIVER OF RESIDENCY REQUIREMENT
STAFF SOCIAL WORKER – POSITION NO. 746
DEPARTMENT OF MENTAL HEALTH & SUBSTANCE ABUSE SERVICES**

WHEREAS, the Niagara County Department of Mental Health & Substance Abuse Services has received permission to fill a Staff Social Worker vacancy within the Niagara Falls Clinic, which is critical for maintaining quality service to Niagara County residents, and

WHEREAS, all Niagara County candidates who are qualified for the Staff Social Worker examination, given November 6, 2021, have been hired by the Department, and

WHEREAS, the Department has made a diligent and sincere effort to recruit candidates for the position from within Niagara County, including the County website, social media pages, and job recruitment sites, and

WHEREAS, there are no remaining qualified Niagara County applicants for this position, and

WHEREAS, this position will be filled provisionally until the next Staff Social Worker exam is given, and

WHEREAS, any provisional employee must pass and be reachable on the Civil Service examination, now, therefore, be it

RESOLVED, that a Waiver of Residency from the policy to hire only Niagara County residents be approved to fill the vacant Staff Social Worker position.

Moved by Bradt, seconded by Robins.

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

Resolution No. CS-023-22

From: Community Services and Administration Committees.

Dated: June 21, 2022

**WAIVER OF RESIDENCY REQUIREMENT
LICENSED CLINICIAN – POSITION NO. 13289
DEPARTMENT OF MENTAL HEALTH & SUBSTANCE ABUSE SERVICES**

WHEREAS, the Niagara County Department of Mental Health & Substance Abuse Services has received permission to fill a Licensed Clinician vacancy within the HCBS Hospital Diversion Program, which is critical for maintaining quality service to Niagara County residents, and

WHEREAS, due to long standing challenges with recruitment for this position, Niagara County has opened the Licensed Clinician Civil Service Exam to residents of counties contiguous to Niagara County, and

WHEREAS, all Niagara County candidates who are qualified for the Licensed Clinician examination, given November 6, 2021, have been hired by the Department, and

WHEREAS, the Department has made a diligent and sincere effort to recruit candidates for the position from within Niagara County, including the County website, social media pages, and job recruitment sites, and

WHEREAS, there are no remaining qualified Niagara County applicants for this position, and

WHEREAS, this position will be filled provisionally until the next Licensed Clinician exam is given, and

WHEREAS, any provisional employee must pass and be reachable on the Civil Service examination, now, therefore, be it

RESOLVED, that a Waiver of Residency from the policy to hire only Niagara County residents be approved to fill the vacant Licensed Clinician position.

Moved by Bradt, seconded by Robins.

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

Resolution No. CS-024-22

From: Community Services and Administration Committees.

Dated: June 21, 2022

**NIAGARA COUNTY DEPARTMENT OF MENTAL HEALTH & SUBSTANCE ABUSE SVCS -
ABOLISH ACCOUNT CLERICAL III POSITION/ CREATE AND FILL ACCOUNT CLERICAL II
POSITION/ BUDGET MODIFICATION**

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 currently has a vacant Account Clerical III position, and

WHEREAS, the Account Clerical III is an essential position involving the processing of payroll for the department, and

WHEREAS, the Niagara County Civil Service Account Clerical III list posted on May 31, 2022 has been exhausted, and

WHEREAS, NCDMH was unsuccessful finding any interested candidates through the Niagara County Employment website, and

WHEREAS, it is necessary to abolish the Account Clerical III position, and create an Account Clerical II position, in which there is currently an active list of candidates, and

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

WHEREAS, this change will result in an overall cost savings to the Department, now, therefore, be it

RESOLVED, that one Account Clerical III (vacant as of June 1, 2022), Grade 6, Step 1, position number MHD300100.03694, salary range \$36,454.60 - \$41,805.40, be abolished, effective June 26, 2022, and be it further

RESOLVED, that one Account Clerical II, Grade 5, Step 1, position number, MHD300100.XXXXXX, salary range \$35,035.00 - \$39,494.00, be created within the Niagara County Department of Mental Health, and filled effective June 26, 2022, and be it further

RESOLVED, that the following transfer of position funds in the 2022 budget be effectuated:

DECREASE REVENUE:

A.21.4310.000.43490.05	Reinvestment Programs	\$ 1,261
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INCREASE APPROPRIATIONS:

A.21.4310.000.71010.XXXXXX	Positions	\$18,191
A.21.4310.000.78100.00	Retirement Expense	\$ 1,492
A.21.4310.000.78200.00	FICA	1,392
A.21.4310.000.78300.00	Worker's Comp	468
A.21.4310.000.78400.01	Insurance, Hospital/Medical	6,089
A.21.4310.000.78400.05	HRA	425
A.21.4310.000.78700.00	NYS Disability Expense	45
A.21.4310.000.78800.00	Flex 125	403

DECREASE APPROPRIATIONS:

A.21.4310.000.71010.00.03694	Positions	\$18,928
A.21.4310.000.78100.00	Retirement Expense	1,552
A.21.4310.000.78200.00	FICA	1,448
A.21.4310.000.78300.00	Worker's Comp	486
A.21.4310.000.78400.01	Insurance, Hospital/Medical	7,307
A.21.4310.000.78700.00	NYS Disability Expense	45

Moved by Bradt, seconded by Robins.

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

Resolution No. CS-025-22

From: Community Services and Administration Committees.

Dated: June 21, 2022

**AWARD OF CONTRACT – CHILDREN WITH SPECIAL NEEDS TRANSPORTATION
DEPARTMENT OF HEALTH**

WHEREAS, Niagara County Department of Management & Budget, Division of Purchasing, solicited open bidding for transportation by bus or van, of Preschool and Early Intervention Children with Disabilities for Niagara County Department of Health under Bid Number 2022-31 with said sealed bids to be received, publicly opened, read aloud, and made available for public inspection in the Purchasing Office on May 10, 2022, at 2:00 P.M., and

WHEREAS, Erie Bus Inc. DBA WNY Bus Company (hereinafter referred to as “WNY”), was determined to be the lowest responsible bidder for Clusters 1 & 2 and, Transo Bus Services LLC DBA TBS (hereinafter referred to as “TBS”) was determined to be the lowest responsible bidder for Cluster 3 said transportation, by bus or van, of Preschool and Early Intervention Children with Disabilities for Niagara County Department of Health under Bid Number 2022-31, and

WHEREAS, County Of Niagara (hereinafter referred to as “COUNTY”), has offered a three-year contract with two one-year extensions for the term of September 1, 2022 through August 31, 2022 with extensions as stated in Bid Number 2022-31 for WNY, and TBS (both companies are same owners as present transporters) to provide transportation, by bus or van, of Preschool and Early Intervention Children with Disabilities for Niagara County Department of Health, and

WHEREAS, an average of 60% is reimbursed through state funds with no resulting increase in 2022 budget appropriations, and

WHEREAS, County is mandated by the State of New York to provide transportation by bus or van of Preschool and Early Intervention Children with Disabilities, now, therefore, be it

RESOLVED, that contracts for WNY, and TBS for transportation of Preschool and Early Intervention Children with Disabilities under BID Number 2022-31 specifications be awarded, 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 Bradt, seconded by Robins.

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

Resolution No. CS-026-22

From: Community Services and Administration Committees.

Dated: June 21, 2022

**BUDGET MODIFICATION – ACCEPT STATE AID FUNDS
DEPARTMENT OF HEALTH**

WHEREAS, 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 2022-23 adopted budget included an increase to the Article 6 State Aid Program, and

WHEREAS, Niagara County Department of Health will receive an increase in annual Article 6 State Aid of \$64,000 plus 36% of Article 6 Program fringe benefits estimated at \$500,000 to be used on Article 6 Program expenses, and

WHEREAS, 75% of the increase in state aid will be accepted for use in 2022 with the balance to be allocated in the 2023 budget, 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:

A.20.4010.000 43401.00 Public Health State Aid	\$ 93,000.00
A.20.4189.401 43401.00 Public Health State Aid	156,000.00
A.20.4090.000 43401.00 Public Health State Aid	117,000.00
CM.20.4189.406 43401.00 Public Health State Aid	54,000.00
CM.20.4046.418 43401.00 Public Health State Aid	3,000.00

INCREASE APPROPRIATIONS:

A.20.4010.000 72100.01 Furniture & Equipment	\$ 93,000.00
A.20.4090.000 72100.12 Machinery & Equip Cars	60,000.00
A.20 4090.000 72100.01 Furniture & Equipment	57,000.00
A.20.4189.401 72100.01 Furniture & Equipment	154,000.00
A.20.4189.401 74250.01 Office Supplies	2,000.00
CM.20.4189.406 72100.12 Machinery & Equip Cars	32,000.00
CM.20.4189.406 74750.02 Supplies & Materials	22,000.00
CM.20.4046.418 72100.00 Furniture & Equipment	3,000.00

Moved by Bradt, seconded by Robins.

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

Resolution No. CS-027-22

From: Community Services and Administration Committees.

Dated: June 21, 2022

**BUDGET MODIFICATION
EDUCATION OF HANDICAPPED CHILDREN DEPARTMENT OF HEALTH**

WHEREAS, the Education of Handicapped Children Program of the Niagara County Department of Health provides essential mandated services to preschool age children with disabilities, and

WHEREAS, funds enable the Niagara County Department of Health to satisfy New York State Education Department requirements, as they relate to Education of Handicapped Preschool Children, as well as the corresponding reporting requirements, and

WHEREAS, additional Individuals with Disabilities Education Act funds from the Lockport school district are available, and

WHEREAS, the Niagara County Education of Handicapped Children Program requests a budget modification to accept the additional revenues and appropriations, now therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.20.2960.000 44289.01	Education Handicapped Child grant	\$ 18,447
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INCREASE APPROPRIATIONS:

A.20.2960.000 74400.10	Other Expenses	\$ 18,447
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Moved by Bradt, seconded by Robins.

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

Resolution No. CS-028-22

From: Community Services and Administration Committees.

Dated: June 21, 2022

**PUBLIC HEARING FOR
NCCC FY 2022-2023 MAINTENANCE AND OPERATING BUDGET**

WHEREAS, the County Manager and Budget Director have filed with the Legislative Clerk the tentative budget for the Niagara County Community College for their fiscal year commencing September 1, 2022 and ending August 31, 2023, and

WHEREAS, pursuant to Section 359 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Legislative Chambers, Courthouse, Lockport, New York at 5:45 p.m. on the 2nd day of August, 2022 to review the tentative budget, and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to publish notice of same in the Union Sun & Journal and the Niagara Gazette.

Moved by Bradt, seconded by Robins.

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

Resolution No. CS-029-22

From: Community Services and Administration Committees.

Dated: June 21, 2022

**BUDGET MODIFICATION
ACCEPTANCE OF GRANT FUNDS
COMMUNITY MINI GRANT WITH LIFESPAN OF GREATER ROCHESTER INC.**

WHEREAS, the Niagara County Office for the Aging (OFA) is the recipient of \$7,100 from Lifespan of Greater Rochester Inc. for the purpose of coordinating and facilitating the Elder Abuse Education and Outreach

program; the grant period is for expenses incurred for the timeframe of April 1, 2022 through September 30, 2022, and

WHEREAS, such funds are to be utilized to obtain the grant goal of conducting statewide outreach and education regarding how to recognize signs of elder abuse and mistreatment along with methods for prevention, and

WHEREAS, such funds are not included in the 2022 Budget, now, therefore, be it

RESOLVED, that Niagara County accepts \$7,100 to provide needed services to older adults, and be it further

RESOLVED, that the county is given authorization to accept this additional funding with the effectuation of the following OFA budget modification:

INCREASE REVENUE ACCOUNT:

A.24.6772.000 41289.09 Other General Gvt Income Salary Reimbursement \$ 7,100

INCREASE APPROPRIATION ACCOUNTS:

A.24.6772.000 74750.02 General Supplies/Materials \$ 4,100

A.24.6772.000 74675.02 Central Printing 500

A.24.6772.000 74675.01 Central Postage 300

A.24.6772.000 74375.01 Communications Advertising & Promotion 2,200

Moved by Bradt, seconded by Robins.

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

Resolution No. CSS-039-22

From: Community Safety & Security and Administration Committees.

Dated: June 21, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
EXTENSION OF FY19 EXPLOSIVE DETECTION CANINE TEAM GRANT**

WHEREAS, the Niagara County Legislature approved acceptance of a grant in the amount of \$15,000 from the New York State Division of Homeland Security and Emergency Services to protect Niagara County residents and infrastructure from attacks involving explosive devices for the period April 1, 2021 through August 31, 2022 in Resolution CSS-055-21 on May 11, 2021, and

WHEREAS, the grant allows the Niagara County Sheriff's Office to purchase equipment and provide training to enhance explosive detection canine team capabilities, and

WHEREAS, the grant has been extended from August 31, 2022 until August 31, 2023, 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 the grant extension agreement

Moved by Bradt, seconded by Robins.

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

Resolution No. CSS-040-22

From: Community Safety & Security and Administration Committees.

Dated: June 21, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
FORENSIC SCIENTIST I BIOLOGY RESIDENCY WAIVER**

WHEREAS, Niagara County has a forensic laboratory which is accredited by New York State and must maintain high standards to ensure accuracy and credibility within the law enforcement community as well as the court system, and

WHEREAS, the Niagara County Sheriff's Office forensic laboratory has a vacancy in a Forensic Scientist I Biology position, and

WHEREAS, the Forensic Scientist I Biology position was approved to be filled on May 27, 2022, and

WHEREAS, due to the highly technical nature of the forensic laboratory positions the ability to attract qualified candidates within Niagara County may be limited, now, therefore, be it

RESOLVED, that the Niagara County Sheriff's Office be granted a one-time residency waiver to fill the Forensic Scientist I Biology position if the most qualified candidate resides outside of Niagara County.

Moved by Bradt, seconded by Robins.

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

Resolution No. CSS-041-22

From: Community Safety & Security and Administration Committees.

Dated: June 21, 2022

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

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

WHEREAS, the contract which is dated June 17, 2021 has an initial term of 36 months (beginning 120 days after the effective date to accommodate installation) with the option to renew for up to two additional 12 month periods at the County's option, and

WHEREAS, the Niagara County Sheriff's Office would like to exercise the option now to extend the Securus contract for the first 12 month extension resulting in a modified end date of October 14, 2025 under the same terms and conditions of the current contract, and

WHEREAS, Securus Technologies, LLC has agreed to provide a full time onsite administrator for the Securus system at no additional cost to Niagara County, now, therefore, be it

RESOLVED, that County Attorney will review an amendment for a one-year extension, 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 extend the Securus contract for inmate communication services.

Moved by Bradt, seconded by Robins.

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

Resolution No. CSS-042-22

From: Community Safety & Security and Administration Committees.

Dated: June 21, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – CREATE AND FILL SCHOOL RESOURCE OFFICER POSITIONS**

WHEREAS, the importance of School Resource Officers has become a national focus again with recent tragic events, and

WHEREAS, the Niagara County Sheriff's Office currently has School Resource Officers in the Newfane School District and BOCES Schools, and

WHEREAS, the School Resource Officers are assigned to a school district in order to deter criminal behavior and benefit the student population through positive interaction, and

WHEREAS, the Starpoint School District would like to add a Niagara County Deputy Sheriff as a School Resource Officer for the 2022-2023 school year, and

WHEREAS, the Niagara County Sheriff's Office has been approached by other Niagara County School Districts to discuss the possibility of having a Niagara County Sheriff Deputy as a School Resource Officer, and

WHEREAS, the Niagara County Sheriff's Office recognizes the importance of School Resource Officers and supports having this position in as many Niagara County schools as possible in order to benefit Niagara County schools and our communities, and

WHEREAS, the cost of each of the School Resource Officers is offset by revenue from the School Districts, and

WHEREAS, the School Resource Officer positions are co-terminus with funding from the schools, and

WHEREAS, the Niagara County Law Enforcement Academy has a full-time Academy starting in August 2022 which would be needed to fill any new positions, now, therefore, be it

RESOLVED, that five (5) Deputy Sheriff co-terminus positions be created and filled, and be it further

RESOLVED, that each Deputy Sheriff position would only be filled if there is an agreement with a School District to provide the revenue for a School Resource Officer, and be it further

RESOLVED, that the following budget modification be made for a Starpoint 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
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INCREASE APPROPRIATIONS:

A.17.3110.000 71010.00	Positions	\$18,976
	Deputy Sheriff XXXX	
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

Moved by Bradt, seconded by Robins.

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

Resolution No. CSS-043-22

From: Community Safety & Security and Administration Committees.

Dated: June 21, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
FORENSIC LABORATORY AGREEMENT**

WHEREAS, Niagara County has a forensic laboratory which is accredited by New York State and must maintain high standards to ensure accuracy and credibility within the law enforcement community, as well as the court system, and

WHEREAS, the Niagara County Sheriff's Office forensic laboratory has a vacancy in a Forensic Scientist I Biology position, and

WHEREAS, the Forensic Scientist I position performs analysis in the field of Serology, and

WHEREAS, the Sheriff's Office Forensic Laboratory processes evidence for multiple Niagara County Law Enforcement agencies, and

WHEREAS, it is necessary to continue the workflow in the field of Serology which also affects the ability to perform DNA analysis on cases, and

WHEREAS, our retired Forensic Chemist has agreed to work with the Niagara County Sheriff's Office as an independent contractor solely for the purpose of performing analysis on serology cases and training a new Forensic Scientist I Biology employee once hired, and

WHEREAS, the serology consultant will be paid for out of the Sheriff's Office existing budget, and

WHEREAS, the Consulting Agreement will be reviewed and approved to form by the County Attorney, now therefore, be it

RESOLVED, that the Niagara County Sheriff's Office enter into a consulting agreement with Mark Henderson for Serology casework and training.

Moved by Bradt, seconded by Robins.

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

Resolution No. CSS-044-22

From: Community Safety & Security and Administration Committees.

Dated: June 21, 2022

**NIAGARA COUNTY FIRE COORDINATOR'S OFFICE
AUTHORIZATION TO IMPLEMENT COUNTY AMBULANCE SERVICE
AND INITIATE BUDGET AND CREATE AND FILL POSITION WITH TITLE
SUPERVISING ADVANCED LIFE SUPPORT TECHNICIAN**

WHEREAS, in 2021 the Niagara County Fire Advisory Board asked Fire Coordinator Jonathan Schultz to collect

data to explore the potential for a county run ambulance service to bring stability for emergency medical services within Niagara County, and

WHEREAS, on Thursday, April 21, 2022, Fire Coordinator Jonathan Schultz provided a presentation to the Fire Advisory Board outlining the need for a county run ambulance service and provided a draft concept ambulance model that would be efficient, cost effective, and bring supplemental response to emergency calls within the County and

WHEREAS, that the Niagara County Fire Advisory Board fully supports and recommends that the Fire Coordinators office establish a countywide ambulance service to supplement response, and

WHEREAS, that the Niagara County Legislature authorize the Chairman of the Legislature to establish a countywide ambulance service, and

WHEREAS, that a department, "County Ambulance Services", is hereby created under governing committee Community Safety and Security, and

WHEREAS, that the Fire Coordinator shall create and fill position with the title Supervising Advanced Life Support Technician; this position is necessary to fill to assist with implementation of County Ambulance Service and, thereafter, supervise staff and operations upon initiation of services, and

WHEREAS, this position will involve the coordination of County Emergency Medical Services ("EMS") personnel and ambulances. This employee will be responsible for the day-to-day operations of EMS services provided by County employees under the Certificate of Need issued to Niagara County by New York State, and

WHEREAS, that the Fire Coordinator shall create appropriate expense/revenue accounts for the County Ambulance Services department, and

WHEREAS, that the Fire Coordinator shall prepare a budget and proceed without delay necessary equipment purchases under New York Codes, Rules and Regulations: Section 800.24 – Equipment requirements for certified ambulance service, and

WHEREAS, that the County Treasurer is hereby authorized to transfer \$1,969,058 in Casino Money to the County Ambulance Services budget, now, therefore, be it

RESOLVED, that Position No. xxxx, Supervising Advanced Life Support Technician be created and filled, Salary Group 12, Step 1, effective September 1, 2022, and be it further

RESOLVED, that the following budget modifications be effectuated:

INCREASE REVENUE:

A.07.1325.000 43014.00	Casino Revenue	\$1,969,058
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INCREASE APPROPRIATIONS:

A.07.9950.000 79010.00	Transfer to Capital Project	\$1,767,030
A.19.4540.000 71010.00	Positions	\$ 20,650
A.4540.000 72100.05	Computer Equipment	1,000
A.19.4540.000 74250.01	Office Expense	1,200
A.19.4540.000 74300.06	Reimb. Uniform/Clothing	750
A.19.4540.000 74375.02	Telephone Usage	50
A.19.4540.000 74375.05	Cellular Phone	240
A.19.4540.000 74375.08	Internet Services	240

A.19.4540.000 74500.01	Contractual Expense	4,085
A.19.4540.000 74650.08	Consultants/Expert Svcs	1,500
A.19.4540.000 74675.01	Central Postage	50
A.19.4540.000 74675.07	IT Services	500
A.19.4540.000 74750.07	General Pharmaceuticals	20,565
A.19.4540.000 74750.11	General med/Lab/Clinic Supplies	89,877
A.19.4540.000 74800.10	Misc. Equipment under \$500	29,393
A.19.4540.000 74800.17	Maint. Software under \$25,000	23,778
A.19.4540.000 78100.00	Retirement	1,694
A.19.4540.000 78200.00	FICA	1,580
A.19.4540.000 78300.00	Worker's Comp	535
A.19.4540.000 78400.00	Health Insurance	3,654
A.19.4540.000 78400.05	HRA	284
A.19.4540.000 78800.00	Flex 125	<u>403</u>
Total		202,028

INCREASE REVENUE:

H755.19.4540.000 45031.00	Interfund Transfer-From Operating	\$1,767,030
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INCREASE APPROPRIATIONS:

H755.19.4540.000 72100.04	Hos/Med/Lab Equipment	\$ 552,230
H755.19.4540.000 72100.12	Cars/Vans/Light Trucks	131,800
H755.19.4540.000 72100.14	Misc. Equipment	103,000
H755.19.4540.000 72100.35	Ambulances	<u>980,000</u>
Total		1,767,030

Moved by Bradt, seconded by Robins.

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

Resolution No. CSS-045-22

From: Community Safety & Security and Administration Committees.

Dated: June 21, 2022

**NIAGARA COUNTY FIRE COORDINATOR'S OFFICE
2022 BUDGET MODIFICATION - UPGRADE TO PAGING SYSTEM**

WHEREAS, the Niagara County Sheriff's Office operates the Dispatch Center for police and fire dispatch located at the Niagara County Public Safety Training Facility, and

WHEREAS, the Dispatch Center utilizes Paging System to safely and efficiently deliver critical information to fire and ems responders in the field, and

WHEREAS, the proposal from Motorola Solutions is to provide all material and labor required to deliver a fully engineered, installed, and optimized upgrade to the Niagara County's Paging System; the scope of work will include replacement of legacy Quantar with GTR stations at all eleven communication tower sites, in addition to the Public Safety Training Facility, and

WHEREAS, the Niagara County Legislature passed a Local Law on December 5, 2017, resolution AD-032-17, which initiated an E911 surcharge for cellular phones to establish a dedicated revenue to be used for future payments for system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, enhanced wireless 911 service costs serving Niagara County, and

WHEREAS, the excess funds from surcharges were reserved in committed fund balance and are available to carry

over, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorize the Chairman of the Legislature to enter into a contract with Motorola Solutions to deliver the proposed upgrade to the Niagara County's Paging System, not to exceed \$695,000.00; said contract to be subject to the review of the County Attorney for compliance with legal form and County policy, and be it further

RESOLVED, that the following budget modifications be effectuated

INCREASE APPROPRIATED FUND BALANCE:

A.19.3020.000 40599.01	Appropriated Fund Balance-Committed Funds	\$695,000
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INCREASE APPROPRIATIONS:

A.19.3020.000 74500.01	Contractual Expenses	\$695,000
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Moved by Bradt, seconded by Robins.

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

Resolution No. CSS-046-22

From: Community Safety & Security and Administration Committees.

Dated: June 21, 2022

**REORGANIZATION
ABOLISH TWO (2) COURT ASSISTANT PT/CREATE COURT ASSISTANT
DISTRICT ATTORNEY**

WHEREAS, a Court Assistant PT position has become vacant due to an unexpected resignation on May 20, 2022, and

WHEREAS, the District Attorney has analyzed the needs of the department, evaluated the likely recruitment field, and consulted with the Human Resources Director, Personnel Officer, and County Manager, and

WHEREAS, it has been determined that abolishing two (2) part-time Court Assistant positions 10527 and 13492 to then create one (1) full-time Court Assistant Position will allow for the greater likelihood of recruiting qualified candidates to meet the operational needs, now, therefore, be it

RESOLVED, that effective June 26, 2022 two (2) Court Assistant PT, CSEA grade 5, (position # 10527 and # 13492) personnel: \$35,035-\$39,494 benefits: \$6,422-\$7,220 be abolished, and be it further

RESOLVED, that effective June 26, 2022, the full-time position of Court Assistant CSEA grade 5 personnel: \$35,035-\$39,494 benefits: \$17,017-\$22,001 be created and filled, and be it further

RESERVED, that the following budget modification be effectuated:

INCREASE APPROPRIATION:

A.02.1165.000 71010.00	Positions f/t	\$15,497
A.02.1165.000 78400.01	Health Ins.	6,090
A.02.1165.000 78400.05	HRA	355
A.02.1165.000 78800.00	Flex 125	403

DECREASE APPROPRIATION:

A.02.1165.000 71030.00 (13492)	Part Time	\$11,184
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Moved by Bradt, seconded by Robins.

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

Resolution No. CSS-047-22

From: Community Safety & Security and Administration Committees.

Dated: June 21, 2022

**REORGANIZATION – ABOLISH CRIMINAL INTELLIGENCE OFFICER
CREATE CRIMINAL INVESTIGATOR
DISTRICT ATTORNEY**

WHEREAS, a Criminal Intelligence Officer PT position has become vacant due to an unexpected resignation on May 14, 2022, and

WHEREAS, the District Attorney has analyzed the needs of the department, evaluated the likely recruitment field, and consulted with the Human Resources Director, Personnel Officer, and County Manager, and

WHEREAS, it has been determined that abolishing Criminal Intelligence Officer #13314 to then create a Criminal Investigator position will allow for the greater likelihood of recruiting qualified candidates to meet the operational needs with cost savings to the County, now, therefore, be it

RESOLVED, that effective June 26, 2022 Criminal Intelligence Officer PT, NUH grade 10, (position # 13314) personnel: \$28,385.24--\$35421.88 benefits: \$5,229-6,525 be abolished, and be it further

RESOLVED, that effective June 26, 2022 Criminal Investigator PT, NUH grade 6 personnel: \$26,757-\$33,038 benefits: \$4,162-\$5,139 be created and filled.

Moved by Bradt, seconded by Robins.

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

Resolution No. CW-015-22

From: Committee of the Whole.

Dated: June 21, 2022

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT BJA FY2020 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT**

WHEREAS, the Niagara County Sheriff's Office received notification from the US Department of Justice of an award of funds under the 2020 Bureau of Justice Assistance FY2020 State Criminal Alien Assistance Program (SCAAP), and

WHEREAS, under this program the Department of Justice makes payments to eligible states and local governments that incur certain types of costs due to incarceration of undocumented aliens during a particular 12 month period, and

WHEREAS, the grant award to the Niagara County Sheriff's Office under FY2020 is \$4,682 which is used to offset the cost of correction officer salaries, and

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

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

Moved by Andres, seconded by Grozio.
Adopted. 14 Ayes, 0 Noes, 1 Absent – Nemi.

Resolution No. CW-016-22

From: Committee of the Whole.

Dated: June 21, 2022

CLAIM SETTLEMENT

**TIFFANY CHANDLER AND REXFORD CHANDLER AGAINST NIAGARA COUNTY AND
NIAGARA COUNTY DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the County of Niagara self-insures its general liability coverage, and

WHEREAS, such loss fund is fully funded and separate from the General fund, and

WHEREAS, the County Legislature is authorized under Section 6-N of the General Municipal Law to approve claim settlements in excess of \$25, 000.00, and

WHEREAS, on February 22, 2017 Tiffany Chandler was injured in in a slip and fall accident in or at the parking lot of the Niagara County Department of Social Services, and

WHEREAS, the case Tiffany Chandler and Rexford Chandler against Niagara County and Niagara County Department of Social Services now presents an opportunity for settlement thereby avoiding additional litigation, trial and adverse judicial determinations, now, therefore, be it

RESOLVED, that the authority to disburse the Tiffany Chandler and Rexford Chandler against Niagara County and Niagara County Department of Social Services, litigation, in settlement, is given to the Risk & Insurance Manager in the amount of \$60,000.00 upon completion and receipt of a General Release for Niagara County, Niagara County Department of Social Services and all other agents and employees of Niagara County and Stipulation of Discontinuance from plaintiff's and County's counsel.

Moved by Bradt, seconded by Robins.

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

Resolution No. ED-015-22

From: Economic Development Committee.

Dated: June 21, 2022

**APPROVAL OF LOW COST POWER BENEFIT TO
WOODCOCK BROTHERS BREWING CO. INC. UNDER AGREEMENT FOR THE
SALE AND PURCHASE OF NIAGARA PROJECT POWER & ENERGY (ASPNPPE)**

WHEREAS, the County of Niagara entered into the Host Community Relicensing and Settlement Agreement ("HCRSA") on June 25, 2005, and

WHEREAS, the HCRSA entitles the County of Niagara to 9 megawatts of low cost power allocation (at 70% load) from the New York Power Authority, and

WHEREAS, the County of Niagara has made the use of this low cost power allocation for economic development purposes as the top priority for that allocation, and

WHEREAS, there is presently an Agreement for the Sale and Purchase of Niagara Project Power and Energy ("ASPNPPE") that has been approved by the County of Niagara and NYPA and the Governor of the State of New York, and

WHEREAS, the ASPNPPE specifically provides that the County of Niagara, could use its low cost power allocation for economic development purposes, and

WHEREAS, the County of Niagara has taken the necessary actions to fully implement the benefits contained in the HCRSA and the ASPNPPE, and

WHEREAS, the County of Niagara established the Empower Niagara Board by resolution ED-021-07 to review applications for the use of low cost power for economic development by reviewing applications and to make recommendation to Legislature of Niagara County, and

WHEREAS, the County of Niagara has previously awarded to Woodcock Brothers Brewing Co. Inc. for this same project under resolution ED-013-19, 115 Kw (at 70% load factor), which agreement expired on April 1, 2022 and for which Woodcock Brothers Brewing Co. Inc. has met each part of the previous application, including the number of jobs and capital investment, and

WHEREAS, the Empower Niagara Board has reviewed the application of Woodcock Brothers Brewing Co. Inc. for the use of low cost power so that it can remain competitive in the microbrewery and restaurant business in Niagara County, by continuing to operate the second location of the microbrewery and restaurant facility at the Wurlitzer complex in North Tonawanda, and

WHEREAS, Woodcock Brothers Brewing Co. Inc. has met or exceeded all the criteria qualifying its original project for consideration and the Empower Niagara Board is recommending approval of a three-year extension of the agreement, and

WHEREAS, the demand usage of Woodcock Brothers Brewing Co. Inc. has been reduced from 115 kw of low cost power to 95 kw of low cost power, based on the average usage, and

WHEREAS, the approval of Niagara County's extension of low cost power will not only maintain economic development in the City of North Tonawanda and Niagara County; but also assist Woodcock Brothers Brewing Co. Inc. to remain competitive in the microbrewery and restaurant business and have a good economic effect on the community in Niagara County, and

WHEREAS, the Empower Niagara board will be recommending the extension and decrease of the low cost power allocations of 95kw (at 70% load factor) for a period of three (3) years commencing April 1, 2022, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby approves Woodcock Brothers Brewing Co. Inc. agreement extension for three (3) years commencing April 1, 2022 for 95kw (at 70% load factor) low cost power benefits from Niagara County, pursuant to low cost power allocation received through the June 25, 2005 HCRSA and ASPNPPE, 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 Empower User Agreement extension of the agreement for Low Cost Power with Woodcock Brothers Brewing Co. Inc.

Moved by Bradt, seconded by Robins.

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

Resolution No. ED-016-22

From: Economic Development and Administration Committee.

Dated: June 21, 2022

**CREATE NEW POSITION – DEPARTMENT OF ECONOMIC DEVELOPMENT
FULL TIME MARKETING SPECIALIST**

WHEREAS, the Niagara County Department of Economic Development is responsible for the ongoing outreach to businesses to aid in the effort of business growth and retention, as well as with brownfield remediation, regional planning and development, including industrial development, tourism, State and Federal financing programs, including NYS program practices pertaining to planning and environmental management, and

WHEREAS, the Commissioner of Economic Development has evaluated his operational needs and capabilities and has determined that a full time Marketing Specialist staff position is required in the department to enhance and focus efforts on the development of promotional and marketing materials utilizing social media platforms and various technology solutions to promote and market economic development activities and initiatives in Niagara County, and

WHEREAS, the Commissioner of Economic Development has worked with the Human Resources Department, Civil Service, and the support of the County Manager to create this position, now, therefore, be it

RESOLVED, that a full time Marketing Specialist position be created and filled August 7, 2022 CSEA Group 11, Step 1 through Step 8 at an hourly rate of \$28.50 through \$33.31, and, be it further

RESOLVED, that the following budget modifications be effectuated.

INCREASE EXPENSE:

A.28.8020.000 71010.00	Position	\$20,948
A.28.8020.000 78100.00	Retirement	1,718
A.28.8020.000 78200.00	FICA	1,603
A.28.8020.000 78300.00	Worker's Comp	543
A.28.8020.000 78400.01	Hos/Med Insurance	3,654
A.28.8020.000 78400.05	HRA	355
A.28.8020.000 78700.00	NYS Disability	31
A.28.8020.000 78800.00	Flex 125	403
		<u>\$29,255</u>

DECREASE EXPENSE:

A.08.1990.000 74500.01	Contingency	\$29,255
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Moved by Bradt, seconded by Robins.

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

Resolution No. IF-080-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

**AWARD OF CONTRACT – LOCAL LAW NO. 4 SOLAR PANEL RECYCLING
REGULATIONS CONSULTANT CONTRACT**

WHEREAS, pursuant to local law Number 4 of the year 2021, the Niagara County Legislature established Solar Panel Recycling Regulations for the County of Niagara to address the rise in use of solar panels, and in turn, the accumulation of photovoltaic waste when they reach their end of life, and

WHEREAS, the Niagara County Legislature finds that a convenient, safe and environmentally sound system for the recycling of photovoltaic modules must be the financial responsibility of photovoltaic manufacturers, and

WHEREAS, beginning August 1, 2022, no manufacturer, distributor, retailer or installer may sell or offer for sale a photovoltaic module in or into the County unless the manufacturer of the photovoltaic module is in full compliance,

WHEREAS, each manufacturer or Stewardship organization must prepare and submit a stewardship plan to the County by the later of August 1, 2022, or within thirty days of its first sale of photovoltaic modules in or into the County,

WHEREAS, the County issued a Request for Proposals due on May 26, 2022 for a Consultant to assist with program implementation, plan review, education and outreach, and program performance evaluation, and

WHEREAS, three proposals were publicly opened and read by our Purchasing Department on May 26, 2022 and were independently evaluated, and

WHEREAS, RRS Inc. (DBA The Signalfire Group) was ranked number one (1) with the highest score from these independent evaluations, and

WHEREAS, RRS Inc. (DBA The Signalfire Group) obtained a number one (1) ranking because RRS Inc. (DBA The Signalfire Group) proposal met all requirements for responsiveness, background/qualifications, experience, work plan and cost of service, and

WHEREAS, funds are available in account A.15.8160.802 74650.08 Professional Consultants/Expert Services, 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 contract for the Solar Panel Recycling Regulations Consultant Contract be awarded to the lowest responsible bidder, RRS Inc. (DBA The Signalfire Group) 416 Longshore Dr., Ann Arbor, MI 48105, in the amount of \$78,635.00, 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 Bradt, seconded by Robins.

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

Resolution No. IF-081-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

APPROVAL OF CAPITAL PROJECTS - 2022

WHEREAS, Niagara County Departments have submitted various Capital Project Requests, such projects to be funded by Federal, State, Local and other revenue sources, and

WHEREAS, the Niagara County Legislature, has established the strengthening of Public Works and County Infrastructure as a priority, and

WHEREAS, in those efforts the Niagara county Legislature continues to pursue road and bridge development and maintenance, and building and park structure development and maintenance with limited resources, and

WHEREAS, THE Niagara County Legislature also strengthens the County's Public Works and infrastructure by purchasing or replacing sheriff/jail equipment and heavy highway equipment, now, therefore, be it

RESOLVED, that the Capital Projects, per the attached list, are hereby reviewed and approved in the 2022 Capital Program.

Moved by Bradt, seconded by Robins.

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

Resolution No. IF-082-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

**2022 CAPITAL IMPROVEMENT PROJECTS
FUNDING FROM FUND BALANCE AND FEDERAL/STATE AID**

WHEREAS, the County Manager and Budget Director recommend that the following capital improvement projects be funded using funds from Assigned Fund Balance in the General Fund, General Fund appropriations, and American Rescue Plan Funds: Asbestos Floor Abatement, Court House Improvements, Grounds Equipment, Security Improvements, Shaw Building Waterline Improvements, Ross Building Improvements, Bottle Filling Stations, Forestry Plan, Oppenheim Park Drainage Improvements, Krull Park Improvements, Park Entrance and Roadway Improvements, Arson Testing Equipment, Armored Vehicle, Culvert Lining Project, Hartland Rd Bridge over Goldenn Hill Creek, Hess Rd Culvert, Wilson Burt Road Bridge over Hopkins Creek, Various Bridge Maintenance Projects, East Canal Road Bridge, Highway Heavy Equipment, Highway Facility Renovations, Bridge Rail/Guiderail Safety Improvements, Raymond Road Rehabilitation, Rehabilitate Slayton Settlement Road Pavement, and Route 62 at Witmer Road, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE APPROPRIATED FUND BALANCE

A 40599.00	Appropriated Fund Balance	\$3,306,000
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INCREASE APPROPRIATIONS

A.07.9901.000.79010.10	Transfer to Capital Reserve	\$3,306,000
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INCREASE APPROPRIATED FUND BALANCE:

AH40511.00	Appropriated Capital Reserve	\$3,306,000
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INCREASE CAPITAL CONSTRUCTION:

AH.07.9950.000.79010.00	Transfer to Capital Construction	\$3,306,000
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INCREASE ESTIMATED REVENUE

H689.15.1620.000 45031.10	Interfund Transfers – From Capital Reserve	\$ 500,000
H745.15.1620.000 45031.10	Interfund Transfers – From Capital Reserve	125,000
H751.17.3197.000 45031.10	Interfund Transfers – From Capital Reserve	330,000
H750.17.3197.000 45031.10	Interfund Transfers – From Capital Reserve	105,000
H739.15.5197.000 45031.10	Interfund Transfers – From Capital Reserve	126,000
H698.15.5197.000 45031.10	Interfund Transfers – From Capital Reserve	50,000
H698.15.5197.000 44597.01	Federal Aid Capital Construction Highway	200,000
H754.15.5112.000 45031.10	Interfund Transfers – From Capital Reserve	40,000

H754.15.5197.000 44597.01	Federal Aid Capital Construction Highway	160,000
H753.15.5112.000 45031.10	Interfund Transfers – From Capital Reserve	280,000
H702.15.5197.000 45031.10	Interfund Transfers – From Capital Reserve	250,000
H752.15.5112.000 45031.10	Interfund Transfers – From Capital Reserve	1,500,000
H744.15.1620.000 44089.07	ARPA State/Local Rec Fund	300,000
H746.15.1620.000 44089.07	ARPA State/Local Rec Fund	50,000
H747.15.7110.000 44089.07	ARPA State/Local Rec Fund	50,000
H497.15.7110.000 44089.07	ARPA State/Local Rec Fund	100,000
H645.15.7110.000 44089.07	ARPA State/Local Rec Fund	100,000
H748.15.7110.000 44089.07	ARPA State/Local Rec Fund	250,000
H749.15.7110.000 44089.07	ARPA State/Local Rec Fund	50,000
A.15.1620.000 44089.07	ARPA State/Local Rec Fund	150,000
INCREASE ESTIMATED REVENUE TOTALS:		\$4,716,000

INCREASE APPROPRIATIONS:

H689.15.1620.000 72200.01	Court House HVAC Improvements	\$ 500,000
H745.15.1620.000 72200.01	Ross Building Improvements	125,000
H739.15.5197.000 72600.02	Infrastructure Bridges – Culvert Lining	126,000
H698.15.5197.000 72600.02	Infrastructures Bridges – Bridge Deck Overlays	250,000
H754.15.5197.000 72600.02	Infrastructures Bridges	
	– Wilson Burt Rd over 18 Mile Crk	200,000
H753.15.5112.000 72100.10	Highway Heavy Equipment	280,000
H752.15.5112.000 72600.01	Infrastructures Roads	
	– Slayton Settlement Rd Pavement	1,500,000
H751.17.3197.000 72100.10	Armored Vehicle	330,000
H750.17.3197.000 72100.14	Sheriff Arson Equipment	105,000
H702.15.5197.000 72600.01	Bridge/Guide Rail Safety Improvements	250,000
H744.15.1620.000 72400.00	Shaw Building Waterline Improvements	300,000
H746.15.1620.000 72200.01	Bottle Filling Stations	50,000
H747.15.7110.000 72400.00	Forestry Program	50,000
H497.15.7110.000 72400.00	Oppenheim Drainage Improvements	100,000
H645.25.7110.000 72200.01	Park Facility Improvements	100,000
H748.15.7110.000 72400.00	Krull Park Improvements	250,000
H749.15.7110.000 72400.00	Royalton Ravine Park Entrance	
	& Roadway Improvements	50,000
A.15.1620.000 72100.20	Buildings and Grounds Equipment	150,000
INCREASE APPROPRIATIONS TOTAL:		\$4,716,000

Moved by Bradt, seconded by Robins.

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

Resolution No. IF-083-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

ABOLISH TWO CLEANER POSITIONS CREATE AND FILL TWO CLEANER/LABORER POSITIONS

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

WHEREAS, after studying the services we provide and evaluating all options it has been determined that it would be in the best interest of the department, as well as the taxpayers, to abolish two (2) Cleaner position and to create and fill two (2) Cleaner/Laborer positions, and

WHEREAS, funding for this newly created position will be from the mentioned abolished positions, and a currently vacant Building Maintenance Mechanic position, now, therefore, be it

RESOLVED, that Position No. 13381 and 13370, Cleaner, be abolished, effective June 25, 2022, and be it further

RESOLVED that the two (2) positions of Cleaner/Laborer, AFSCME, Grade 42, Step 1, at an annual salary of \$28,060, be created and filled, effective June 26, 2022, and be it further

RESOLVED that the following budget modification be made:

FROM:

A.15.1620.000.71010.01	Positions (Cleaner-Pos. #13381)	\$11,449.40
A.15.1620.000.71010.01	Positions (Cleaner-Pos. #13370)	11,640.20
A.15.1620.000.71010.01	Positions (Building Maintenance Mechanic- Position #13351)	7,151.40

TO:

A.15.1620.000.71010.01	Positions (Cleaner/Laborer – Pos. #xxxxx)	\$15,304.00
A.15.1620.000.71010.01	Positions (Cleaner/Laborer – Pos. #xxxx)	14,937.00

Moved by Bradt, seconded by Robins.

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

Resolution No. IF-084-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

ABOLISH TWO ACCOUNT CLERICAL III POSITIONS CREATE AND FILL ONE ACCOUNT CLERICAL IV AND ONE ACCOUNT CLERICAL II POSITIONS

WHEREAS, due to personnel vacancies within the Buildings and Grounds Division and Parks Division of the Public Works Department, the department has reviewed its operational needs for administrative tasks, and

WHEREAS, after studying the services we provide and evaluating all options it has been determined that it would be in the best interest of the department, as well as the taxpayers, to abolish two (2) Account Clerical III positions, and create one (1) Account Clerical IV and one (1) Account Clerical II positions, and

WHEREAS, that the one (1) position of Account Clerical IV, CSEA, Step 3, \$23.78 per hour and one (1) position of Account Clerical II, CSEA, Step 1, \$19.25 per hour, be created and filled, effective June 25, 2022, and

WHEREAS, funding for these newly created positions will be from the mentioned abolished positions, and a currently vacant Building Maintenance Mechanic position, now, therefore be it

RESOLVED, that Position No. 13349 and 13412, Account Clerical III, both be abolished, effective June 25, 2022, and be it further

RESOLVED that the following budget modification be made:

FROM:

A.15.1620.000.71010.01	Positions (Account Clerical III - Pos. #13349)	\$19,000
A.15.7110.000.71010.01	Positions (Account Clerical III -Pos. #13412)	\$24,084

TO:

A.15.1620.000.71010.01	Positions (Account Clerical IV – Pos. #xxxxx)	\$24,893
A.15.7110.000.71010.01	Positions (Account Clerical II – Pos. #xxxx)	\$18,191

Moved by Bradt, seconded by Robins.

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

Resolution No. IF-085-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND NEWFANE CENTRAL SCHOOL

WHEREAS, the Newfane Central School has requested that the County of Niagara grant them permission to use a portion of Krull Park for the purpose of holding JV/V Soccer Practices and Games, and

WHEREAS, it is the wish of the Newfane Central School to hold the practices from August 22, 2022, through October 31, 2022, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Newfane Central School, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Newfane Central School, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the Chair of the County Legislature be, and hereby is, authorized to execute the License Agreement between the County of Niagara and Newfane Central School.

Moved by Bradt, seconded by Robins.

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

Resolution No. IF-086-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE NEWFANE WOMEN'S LACROSSE CLUB**

WHEREAS, the Newfane Lacrosse Association has requested that the County of Niagara grant them rights to operate a lacrosse program in an area situated in the County owned property on Lake Road, and

WHEREAS, this program benefits the residents of the Town of Newfane in addition to Niagara County as a whole, and

WHEREAS, such program is operated on a not-for-profit basis, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Newfane Lacrosse Association, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Newfane Lacrosse Association, 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 Bradt, seconded by Robins.

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

Resolution No. IF-087-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND NATIONAL MULTIPLE SCLEROSIS SOCIETY**

WHEREAS, the National Multiple Sclerosis Society has requested that the County of Niagara grant them permission to use a portion of Krull Park for the purpose of holding a cycling event, and

WHEREAS, it is the wish of the National Multiple Sclerosis Society to hold the Bike MS: ROC the Great Lakes on August 13, 2022, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the National Multiple Sclerosis Society, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the National Multiple Sclerosis Society, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the Chairman of the County Legislature be, and hereby is, authorized to execute the License Agreement between the County of Niagara and the National Multiple Sclerosis Society.

Moved by Bradt, seconded by Robins.

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

Resolution No. IF-088-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND TOWN OF PENDLETON

WHEREAS, the Town of Pendleton has requested that the County of Niagara grant them permission to use boat launch at West Canal Marina for the purpose of holding a rowing race on July 30, 2022, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Town of Pendleton, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the Town of Wheatfield, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the Chairman of the County Legislature be, and hereby is, authorized to execute the License Agreement between the County of Niagara and the Town of Pendleton.

Moved by Bradt, seconded by Robins.

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

Resolution No. IF-089-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

BRIDGE DECK OVERLAYS, NIAGARA COUNTY 2022 TOWNS OF PORTER, SOMERSET, AND WILSON LOCAL PROJECT AGREEMENT

WHEREAS, the Bridge Deck Overlays, Niagara County 2022, Towns of Porter, Somerset, and Wilson, BINs 3328920, 3328960, 3329320, 3329480, and 3329700, PIN 5763.70 (the "Project"), is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the non-federal Construction/Construction Inspection phases of the project, 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 Legislature of the County of Niagara hereby approves the above-subject project, and be it further

RESOLVED, that the Legislature of the County of Niagara hereby authorizes the County of Niagara to pay in the first instance 100% of the federal and non-federal Construction/Construction Inspection phases of the project or portions thereof, and be it further

RESOLVED, that the sum of \$206,000 is hereby appropriated in account H698.15.5197.000 72600.02 and made available to cover the cost of participation in the above phases of the project, and be it further

RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the project's Construction/Construction Administration phases exceeds the amount appropriated above, the County of Niagara shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, and be it further

RESOLVED, that the Chairman of the Legislature of the County of Niagara be, and hereby is, authorized to execute all necessary Agreements, certifications, or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Niagara with the New York State Department of Transportation, in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid and State Aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, 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, and be it further

RESOLVED, that this Resolution shall take effect immediately.

Moved by Bradt, seconded by Robins.

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

Resolution No. IF-090-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

AWARD OF CONTRACT – BRIDGE DECK OVERLAYS 2022

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Bridge Deck Overlays 2022 Project, and

WHEREAS, funds are available in account number H698.15.5197.000 72600.02, Bridges, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on June 9, 2022, as tabulated below:

- | | | |
|----|---|--------------|
| 1. | Oakgrove Construction Inc.
6900 Seneca Street, P.O. Box 103
Elma, NY 14059 | \$120,708.00 |
| 2. | Milherst Construction
10025 County Road, P.O. Box 430
Clarence Center, NY 14032 | \$127,997.50 |
| 3. | 4 th Generation Construction
5650 Simmons Avenue
Niagara Falls, NY 14304 | \$168,900.00 |
| 4. | Edbauer Construction
2790 Clinton Street
West Seneca, NY 14224 | \$222,765.20 |

5. Amherst Paving \$228,200.00
330 Meyer Road
Amherst, NY 14226

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 contract for the Bridge Deck Overlays 2022 Project be awarded to the lowest responsible bidder, Oakgrove Construction Inc., 6900 Seneca Street, P.O. Box 103, Elma, NY 14059 in the amount of \$120,708.00, pending NYS Department of Transportation approval to award, 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 Bradt, seconded by Robins.

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

Resolution No. IF-091-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

AWARD OF CONTRACT – SHAW WATERLINE REPLACEMENT PROJECT

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Shaw Waterline Replacement Project, and

WHEREAS, funds are available in account Hxxx.15.1620.000 72200.01, Building Improvements, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on May 19, 2022, as tabulated below:

- | | |
|---|-----------|
| 1. NFP & Sons
7311 Ward Road
North Tonawanda, NY 14120 | \$273,950 |
| 2. 4 th Generation Construction
5650 Simmons Avenue
Niagara Falls, NY 14304-2143 | \$279,700 |
| 3. Visone Construction
79 Sheldon Avenue
Depew, NY 14043 | \$336,377 |
| 4. McLaughlin Construction Corp.
2790 Clinton Street
West Seneca, NY 14224 | \$349,995 |
| 5. Mark Cerrone Inc | \$538,575 |

2368 Maryland Avenue
Niagara Falls, NY 14304

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 contract for the Shaw Waterline Replacement project be awarded to the lowest responsible bidder, NFP & Sons, 7311 Ward Road, North Tonawanda, NY 14120, in the amount of \$273,950.00, 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 Bradt, seconded by Robins.

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

Resolution No. IF-092-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

**AWARD CONSULTANT CONTRACT
JACQUES ROAD BRIDGE OVER EIGHTEEN MILE CREEK
AND WEST SOMERSET ROAD OVER FISH CREEK**

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Jacques Road Bridge over Eighteen Mile Creek Vertical Down Project and the West Somerset Road Bridge over Fish Creek Category 3 Program Project, and

WHEREAS, funds are available in account H698.15.5197.000 72600.02, Bridges, 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 Jacques Road Bridge over Eighteen Mile Creek Vertical Down Project/West Somerset Road Bridge over Fish Creek Category 3 Program Project, be awarded to Popli Architecture & Engineering, 555 Penbrooke Drive, Penfield, NY 14526, for a contract amount not to exceed \$96,000, 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 Bradt, seconded by Robins.

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

Resolution No. IF-093-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

**AWARD CONSULTANT CONTRACT
DESIGN OF QUAKER ROAD CULVERT NO. 15-9**

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the design and construction administration/ inspection of Quaker Road Culvert No. 15-9 Project, 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:

H7XX.15.5197.000 43501.00	Consol Hwy Aid Revenue	\$200,000
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INCREASE APPROPRIATIONS:

H7XX.15.5197.000 72600.02	Infrastructure Bridges	\$200,000
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and be it further

RESOLVED, that the consultant services contract for the design and construction administration/inspection of Quaker Road Culvert No. 15-9 Project be awarded to LaBella Associates, 300 Pearl Street, Suite 130, Buffalo, NY 14202, for a contract amount not to exceed \$185,800, 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 Bradt, seconded by Robins.

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

Resolution No. IF-094-22

From: Infrastructure & Facilities and Administration Committees.

Dated: June 21, 2022

**WILSON-BURT ROAD BRIDGE OVER HOPKINS CREEK
CONSULTANT AMENDMENT NO. 2**

WHEREAS, Resolution No. IF-107-20, dated September 15, 2020, authorized the contract for consultant services for the Wilson-Burt Road Bridge over Hopkins Creek Project to DiDonato Associates, 689 Main Street, Buffalo, NY 14203, for a contract amount of \$90,075, and

WHEREAS, Resolution No. IF-095-21, dated September 21, 2021, increased the contract in the amount of \$88,124 to allow for construction inspection and construction administration, for a revised contract amount of \$178,199, and

WHEREAS, the contract needs to be increased to include precast in-plant inspection, for an amount not to exceed \$10,400, 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 DiDonato Associates, 689 Main Street, Buffalo, NY 14203, be increased in the amount of \$10,400, for a revised contract amount of \$188,599, 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 Bradt, seconded by Robins.
Adopted. 14 Ayes, 0 Noes, 1 Absent – Nemi.

Resolution No. IF-095-22

From: Infrastructure & Facilities and Administration Committees.
Dated: June 21, 2022

**ANGELO DELSIGNORE CIVIC BUILDING – ROOF REPLACEMENT PROJECT
CHANGE ORDER NO. 1**

WHEREAS, by Resolution No. IF-049-22, dated March 11, 2022, the Legislature awarded the contract for consultant services for the Angelo DelSignore Civic Building Roof Replacement Project to Watts Architects and Engineers, 95 Perry Street, Suite 300, Buffalo, NY 14203 for a contract amount of \$51,850.00, and

WHEREAS, it is necessary to increase the contract in the amount of \$2,600.00 for Stair Penthouse Door Reconfiguration for a revised contract amount of \$54,450.00; 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 to increase the contract by \$2,600.00 for the Angelo DelSignore Civic Building Roof Replacement Project, for a revised contract amount of \$54,450.00 to Watts Architecture & Engineers, 95 Perry Street, Suite 300, Buffalo, NY 14203, 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 Bradt, seconded by Robins.
Adopted. 14 Ayes, 0 Noes, 1 Absent – Nemi.

Resolution No. IF-096-22

From: Infrastructure & Facilities and Administration Committees.
Dated: June 21, 2022

RESIDENCY WAIVER FOR GIS ASSISTANT (TEMPORARY) GIS DEPARTMENT

WHEREAS, it is the policy of the Niagara County Legislature to hire only Niagara County residents to fill vacancies or fill new positions as established by Resolution Number 243-80, and

WHEREAS, the GIS Department recently posted an announcement at many local colleges including Buffalo State, Erie Community College, Niagara County Community College, SUNY Brockport and the University at Buffalo, as well as on the Niagara County website for an extended period of time to attract applicants for the vacant GIS Assistant (Temporary) position, and

WHEREAS, historically the majority of qualified candidates reside outside of Niagara County, and

WHEREAS, the recruitment challenges for this position are anticipated to be ongoing, and

WHEREAS, being a temporary position, it would not be practical for candidates to move to Niagara County, now, therefore, be it

RESOLVED, that the GIS Department be granted a permanent residency waiver to fill its yearly vacant GIS Assistant (Temporary) when the most qualified applicant resides outside Niagara County.

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

Resolution No. IL-034-22

From: Legislator David E. Godfrey and Economic Development Committee.

Dated: June 21, 2022

**RESOLUTION IN SUPPORT OF CAMBRIA OPPOSITION TO INDUSTRIAL SOLAR, INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Cambria Opposition to Industrial Solar, Inc., hereinafter known as Save Cambria established as a not-for-profit corporation law entity, filed November 4, 2019; it is a grassroots organization that has an office in Niagara County with limited funding, and

WHEREAS, Save Cambria has been steadfast in support of our local government opposing the Bear Ridge industrial power project developed by Cypress Creek Renewables, an out of state (California headquartered) and foreign owned company (ETQ Partners), and

WHEREAS, Cypress Creek Renewables plans on installing a 100 MW capacity, 937-acre facility site, 385-acre PV Array Area, matter number: 21-02104 NYS DPS, within the towns of Cambria and Pendleton, Niagara County, New York, and

WHEREAS, Save Cambria will use funding strictly and only for community outreach, 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 Save Cambria by appropriating monies from said Community Partnership Fund as follows:

Cambria Opposition to Industrial Solar, Inc.	\$4,000.00
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Moved by Bradt, seconded by Robins.

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

Resolution No. IL-042-22

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

Dated: June 21, 2022

**RESOLUTION IN SUPPORT OF CANAL FEST OF THE TONAWANDAS, INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Canal Fest of the Tonawandas has been a mainstay in Niagara County's tourism offerings in the City of North Tonawanda, with thousands of people attending and bringing a significant economic impact to the community, and

WHEREAS, the Canal Fest of the Tonawandas is a very important event for the Twin City and supports many non for profits in the City of North Tonawanda, and

WHEREAS, an event like this can only be successful through full community participation and sponsorship, 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 Canal Fest of the Tonawandas, Inc. by appropriating monies from said Community Partnership Fund as follows:

Canal Fest of the Tonawandas, Inc. \$4,800.00

Moved by Bradt, seconded by Andres to amend resolution.

Amendment: in last RESOLVED, the amount changed from \$4,800.00 to \$10,000.00

Moved by Bradt, seconded by Andres.

Adopted. 15 Ayes, 0 Noes, 0 Absent

Resolution No. IL-043-22

From: Legislators Richard E. Abbott, Shawn A. Foti, Michael A. Hill, Rebecca J. Wydysh, Anthony J. Nemi, William J. Collins and Economic Development Committee.

Dated: June 21, 2022

A RESOLUTION TO SUPPORT 4-H MILK BAR RENOVATION AT NIAGARA COUNTY FAIRGROUNDS AND CORNELL COOPERATIVE EXTENSION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the 4-H youth program has been an integral part of the Cornell Cooperative Extension and has supported youth programs within Niagara County, and

WHEREAS, the 4-H program has utilized the Milk Bar concession stand during the Niagara County Fair, and

WHEREAS, the Milk Bar operates solely as a volunteer venture during the Niagara County Fair and provides supervised experience for the 4-H members and their families, and

WHEREAS, the Milk Bar is currently being totally renovated, upgraded and furnished at a cost of \$50,000 and the source of these funds is through donations, now, therefore, be it

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

RESOLVED, that Niagara County supports the fundraising efforts of the Cornell Cooperative Extension 4-H Youth Program by appropriating monies from said Community Partnership Fund as Follows:

Cornell Cooperative Extension 4-H Youth Program \$6,000.00

Moved by Bradt, seconded by Robins.

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

Resolution No. IL-044-22

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

Dated: June 21, 2022

RESOLUTION IN SUPPORT OF THE TOWN OF NIAGARA ACTIVE HOSE FIRE COMPANY THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, The Town of Niagara Active Hose Company provides fire suppression, emergency medical services, and rescue services to the Town of Niagara, and

WHEREAS, during the pandemic many fire halls have been extremely stressed, and

WHEREAS, Niagara Active Hose would like to purchase some much-needed equipment, 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 Active Hose by appropriating monies from said Community Partnership Fund as follows:

Town of Niagara Active Hose \$5,000.00

Moved by Bradt, seconded by Robins.

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

Resolution No. IL-045-22

From: Legislators Christopher Voccio, Christopher A. Robins and Economic Development Committee.

Dated: June 21, 2022

**RESOLUTION IN SUPPORT OF THE NIAGARA FALLS ITALIAN FESTIVAL
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara Falls Italian Festival has been a long-time tradition in the City of Niagara Falls, and

WHEREAS, the Niagara Falls Italian Festival has unfortunately been canceled for several years, and

WHEREAS, the Niagara Falls Italian Festival celebrates the great accomplishment of the many residents of Italian culture, and

WHEREAS, the Niagara Falls Italian Festival is a wonderful event for the City of Niagara Falls, 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 Niagara Falls Italian Festival (Pax Romana, a 501c3 non-profit) by appropriating monies from said Community Partnership Fund as follows:

Niagara Falls Italian Festival (Pax Romana) \$1,500.00

Moved by Bradt, seconded by Robins.

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

Resolution No. IL-046-22

From: Legislator Christopher Voccio and Economic Development Committee.

Dated: June 21, 2022

**RESOLUTION IN SUPPORT OF NIAGARA HERITAGE OF HOPE AND SERVICE
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Niagara Heritage of Hope and Service, known in Niagara Falls as Historic Holy Trinity, is an important organization that serves many residents in many ways, and

WHEREAS, Niagara Heritage of Hope and Service operates multiple programs that serve Niagara Falls, and

WHEREAS, Niagara Heritage of Hope and Service provides these services out of a nationally recognized historic church (Holy Trinity) on historic Falls Street, 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 Niagara Heritage of Hope and Service and its historic facility by appropriating monies from said Community Partnership Fund as follows:

Niagara Heritage of Hope and Service \$500.00

Moved by Bradt, seconded by Robins.

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

Resolution No. IL-047-22

From: Legislator Mark J. Grozio and Economic Development Committee.

Dated: June 21, 2022

**RESOLUTION IN SUPPORT OF LASALLE BUSINESS AND PROFESSIONAL ASSOCIATION
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the LaSalle Business and Professional Association is located in the City of Niagara Falls, and assists with the beautification of the LaSalle area, and

WHEREAS, the LaSalle Business and Professional Association provides fresh flowers, flower pots, planting at the Vineyard and seasonal decorations in LaSalle area on an annual basis, and

WHEREAS, continued community beautification efforts by the LaSalle Business and Professional Association are dependent on available funds, and

WHEREAS, the Niagara County Legislature appreciates the efforts of the LaSalle Business and Professional Association, and their commitment 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 LaSalle Business and Professional Association by appropriating monies from said Community Partnership Fund as follows:

LaSalle Business and Professional Association \$2,000.00

Moved by Bradt, seconded by Robins.

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

Resolution No. IL-048-22

From: Legislator Mark J. Grozio and Economic Development Committee.

Dated: June 21, 2022

**RESOLUTION IN SUPPORT OF ST JOHN DE LASALLE ROMAN CATHOLIC
SOCIETY OF NIAGARA FALLS FOOD PANTRY THROUGH
THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the St. John De LaSalle Roman Catholic Society of Niagara Falls Food Pantry, located at 8477 Buffalo Avenue in the City of Niagara Falls, provides weekly food distribution at no cost to residents in need in the 14304 district of LaSalle and surrounding areas, and

WHEREAS, these well-balanced meals may be the only nourishing food that some residents receive throughout the week, and

WHEREAS, the St. John De LaSalle Roman Catholic Society of Niagara Falls Food Pantry purchases food and supplies from supermarkets and local farmers for their weekly meals, as well as specialty meals for holidays (Easter Thanksgiving Christmas), and

WHEREAS, increasing food costs put a strain on the St. John De LaSalle Catholic Society of Niagara Falls Food Pantry as they work to serve the community, and

WHEREAS, the Niagara County Legislature commends the staff and volunteers of St. John De LaSalle Roman Catholic Society of Niagara Falls Food Pantry for their ongoing commitment to the residents of Niagara Falls, 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. John De LaSalle Roman Catholic Society of Niagara Falls Food Pantry by appropriating monies from said Community Partnership Fund as follows:

St. John De LaSalle Roman Catholic Society of Niagara Falls Food Pantry	\$1,000.00
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Moved by Bradt, seconded by Robins.

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

Resolution No. IL-049-22

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

Dated: June 21, 2022

**RESOLUTION IN SUPPORT OF NIAGARA FALLS BLOCK CLUB COUNCIL
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara Falls Block Club Council is a coalition of local block clubs in the City of Niagara Falls, and

WHEREAS, the Niagara Falls Block Club Council produces an annual Crime Night Out event to help engage the community and especially youth with law enforcement, and

WHEREAS, the Niagara Falls Block Club Council has not produced this event for the past two years due to the COVID-19 pandemic, and

WHEREAS, the Niagara Falls Block Club Council's Crime Night out is an important event for the City of Niagara Falls, 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 Niagara Falls Block Club Council and Crime Night Out by appropriating monies from said Community Partnership Fund as follows:

Niagara Falls Block Club Council	\$1,200.00
Moved by Bradt, seconded by Robins.	
Adopted. 14 Ayes, 0 Noes, 1 Absent – Nemi.	

Resolution No. IL-050-22

From: Legislators Christopher Voccio, Christopher A. Robins, Jeffrey Elder, Mark J. Grozio and Economic Development Committee.
Dated: June 21, 2022

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

WHEREAS, the Niagara Beautification Commission, located in the City of Niagara Falls, provides beautification in the Niagara Falls area, and

WHEREAS, the Niagara Beautification Commission provides visual enhancements beautifying our community, while educating and promoting public awareness, and inspiring pride in our community, and

WHEREAS, the Niagara Beautification Commission is undertaking several projects in the city including work at the Hyde Park Rose Garden, Third Street flowerpots, maintenance of gardens at small parks throughout the city, as well as, public art and city-wide cleanup events to name a few, and

WHEREAS, these funds will be utilized to help support these projects and increase the city's curb appeal while helping raise the spirits of the community, and

WHEREAS, to continue to support the Niagara Beautification Commission for the commitment to our community, the Niagara County Legislature wishes to support this influx of revenue, 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 Niagara Beautification Commission by appropriating monies from said Community Partnership Fund as follows:

Niagara Beautification Commission	\$2,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 14 Ayes, 0 Noes, 1 Absent – Nemi.	

Resolution No. IL-051-22

From: Legislators Rebecca J. Wydysh, David E. Godfrey and Economic Development Committee.
Dated: June 21, 2022

**RESOLUTION IN SUPPORT OF THE HISTORICAL SOCIETY OF NORTH GERMAN
SETTLEMENTS IN WNY GERMAN HERITAGE MUSEUM
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Historical Society of North German Settlements in WNY has maintained the German Heritage Museum in the community of Bergholtz, located in the Town of Wheatfield, and

WHEREAS, the museum offers historical society publications, genealogical assistance to members, and free on-site educational and personal guided tours, and

WHEREAS, the grounds of the museum, including the Das Haus, Einhaus and Der Stall buildings, are maintained by volunteer society members, and

WHEREAS, the museum is in need of a new lawn tractor to be used by the volunteer members to maintain the museum grounds, and

WHEREAS, the Niagara County Legislature wishes to support the historical education efforts of the organization, 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 purchase of new grounds maintenance equipment by appropriating monies from said Community Partnership Fund as follows:

The Historical Society of North German Settlements in WNY	\$2,000.00
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Moved by Bradt, seconded by Robins.

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

Resolution No. IL-052-22

From: Legislators Rebecca J. Wydysh, David E. Godfrey and Economic Development Committee.

Dated: June 21, 2022

**RESOLUTION IN SUPPORT OF THE SANBORN AREA HISTORICAL SOCIETY
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Sanborn Area Historical Society is a nonprofit society chartered by the NYS Board of Regents, and

WHEREAS, their mission is to create a Farm Museum that preserves, interprets and promotes the heritage of rural Niagara County for residents and visitors alike, and

WHEREAS, the museum is open free to the public on a regular basis throughout the year for self or special guided tours, including bus tours and tours for children and adult groups, and

WHEREAS, the society holds nine annual fundraising events, staffed by its 400 all-volunteer membership, and

WHEREAS, new stone must be added to the museum parking lots annually, based on this high-traffic volume and the Niagara County Legislature wishes to support the historical efforts of this organization, 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 parking lot improvement project of the Sanborn Area Historical Society by appropriating monies from said Community Partnership Fund as follows:

Sanborn Area Historical Society	\$2,000.00
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Moved by Bradt, seconded by Robins.
Adopted. 14 Ayes, 0 Noes, 1 Absent – Nemi.

Resolution No. IL-053-22

From: Legislator Irene M. Myers and Economic Development Committee.
Dated: June 21, 2022

**RESOLUTION IN SUPPORT OF BOY SCOUTS OF AMERICA TROOP 824
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Boy Scouts of America (BSA) provides the nation's foremost youth program of character development and values-based leadership training, serving 2.2 million youth members between the ages of 5 and 21 and

WHEREAS, BSA Troop 824 out of Sanborn, New York is a very active troop in our community, and

WHEREAS, the COVID-19 pandemic significantly impacted the ability of Troop 824 to conduct their annual fundraisers, which help support numerous scout initiatives including camperships for needy scouts; equipment purchases, troop activities and trip; and Eagle Scout projects which directly benefit our 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 Boy Scouts of American Troop by appropriating monies from said Community Partnership Fund as follows:

Boy Scout Troop 824	\$3,000.00
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Moved by Bradt, seconded by Robins.
Adopted. 14 Ayes, 0 Noes, 1 Absent – Nemi.

Resolution No. IL-054-22

From: Legislator Anthony J. Nemi and Economic Development Committee.
Dated: June 21, 2022

**RESOLUTION IN SUPPORT OF THE PENDLETON FARM & HOME DAYS
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Pendleton Farm & Home Days is a not-for-profit organization that is organizing the "Pendleton Farm & Home Days" community celebration this August in the Town of Pendleton park, and

WHEREAS, this celebration includes concerts, a Crafter and Vendor Fair, Classic Car Cruise, the Prince and Princess of Pendleton pageants, Basket Auction, Inflatables, "Cow Chip Bingo" and much more, and

WHEREAS, the Farm & Home Days event brings in thousands of people into the Town of Pendleton, 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 Pendleton Farm & Home Days by appropriating monies from said Community Partnership Fund as follows:

Pendleton Farm & Home Days
Moved by Bradt, seconded by Robins.
Adopted. 14 Ayes, 0 Noes, 1 Absent – Nemi.

\$1,000.00

Resolution No. IL-055-22

From: Legislators Richard L. Andres, Randy R. Bradt, Jesse P. Gooch and Economic Development Committee.
Dated: June 21, 2022

RESOLUTION IN SUPPORT OF THE NORTH TONAWANDA STEPHEN SIKORA POST 1322 AMERICAN LEGION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Stephen Sikora Post 1322 of North Tonawanda is comprised of over 300 proud Veterans, who have served in the United States Military during times of conflict, and

WHEREAS, Stephen Sikora Post is the only Veteran's organization located in North Tonawanda, and

WHEREAS, the North Tonawanda Stephen Sikora Post 1322 American Legion is committed to maintaining the North Tonawanda property as a destination for 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 efforts of the North Tonawanda Stephen Sikora Post 1322 American Legion by appropriating monies from said Community Partnership Fund as follows:

Stephen Sikora Post 1322 American Legion	\$6,000.00
Moved by Bradt, seconded by Robins.	
Adopted. 14 Ayes, 0 Noes, 1 Absent – Nemi.	

Resolution No. IL-056-22

From: Legislators Richard E. Abbott, Anthony J. Nemi, William J. Collins, Irene M. Myers, Rebecca J. Wydysh, Richard L. Andres, David E. Godfrey, Shawn A. Foti, Jesse P. Gooch, Michael A. Hill, Christopher Voccio, Randy R. Bradt, Christopher A. Robins, Mark J. Grozio, Jeffery Elder.
Dated: June 21, 2022

RESOLUTION IN SUPPORT OF FEDERAL LEGISLATION H.R.6929/S.3766 THE SUSAN MUFFLEY ACT TO RESTORE PENSION BENEFITS TO OVER 20,000 DELPHI SALARIED RETIREES

WHEREAS, Niagara County is home to many retirees who once worked at the Delphi Plant in Lockport, and

WHEREAS, during the Great Recession economic crisis of 2008-2009, General Motors filed for bankruptcy and the pensions of certain Delphi retirees were cut by the U.S. Pension Benefit Guarantee Corporation, impacting more than 20,000 Delphi retirees nationally, including many in our community, and

WHEREAS, while the federal government bailed out General Motors, nothing has been done to restore the pension of these workers who played by the rules and are now suffering financial hardship through no fault of their own, and

WHEREAS, there has been legislation introduced in Congress to right this terrible wrong and restore full pension benefits, called the Susan Muffley Act, and

WHEREAS, the Susan Muffley Act is named after former Delphi employee David Muffley's wife, as David worked at Delphi for over 30 years as an electronics technician, but lost the full value of his pension in 2009, which led his wife Susan, who was diagnosed with pancreatic cancer, to avoid seeking medical care because of financial constraints, and she passed away in 2012, now, therefore, be it

RESOLVED, that the Niagara County Legislature goes on record in support of the Susan Muffley Act and believes the pensions of these Delphi retirees should be fully restored, and be it further

RESOLVED, that copies of this resolution be sent to U.S. Senators Schumer and Gillibrand, and Representatives Higgins and Jacobs.

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

Carried

Moved by Abbott, seconded by Myers.

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

Resolution No. IL-057-22

From: Legislators Randy R. Bradt, Jesse P. Gooch, Irene M. Myers, Shawn A. Foti, Richard L. Andres, Rebecca J. Wydysh, William J. Collins, Anthony J. Nemi, Michael A. Hill, Christopher Voccio, Richard E. Abbott, Christopher A. Robins, Mark J. Grozio, Jeffery Elder.

Dated: June 21, 2022

A RESOLUTION IN SUPPORT OF THE CREATION OF A SPACE NATIONAL GUARD

WHEREAS, the Niagara Military Affairs Council (NIMAC) is the recognized organization advocating for Niagara Falls Air Reserve Station (NFARS) in our community, working to protect the 3,000 jobs on the NFARS and the hundreds of millions of dollars of economic impact generated within our community, and

WHEREAS, NIMAC views the establishment of a Space National Guard (SNG) as critical to the future of 107th Attack Wing (ATKW) located at Niagara Falls Air Reserve Station, building on the fact that the 222nd Command and Control Squadron (CACS) presently performs a space mission and is a part of the 107th ATKW, and

WHEREAS, the reasons for a Space National Guard include that a SNG ensures an ability to mobilize and surge for warfare and limits the ability of any administration to commit significant forces without the support of the American people; SNG units facilitate a better civil-military relationship and allow Americans to serve in the military the opportunity to work full-time in their state, close to their families; SNG is likely to advance military space innovation because of the stability provided and the ability to access innovative ideas from the private sector; there would be significant economic development from the SNG within the host community; SNG protects the independence of the Space Force, and

WHEREAS, there is currently legislation pending in the House of Representatives and U.S. Senate regarding the establishment of a Space National Guard, now, therefore, be it

RESOLVED, that the Niagara County Legislature joins NIMAC in support of the federal government creating a Space National Guard, and be it further

RESOLVED, that copies of this resolution be sent to NIMAC, Senator Schumer, Senator Gillibrand, Congressman Higgins and Congressman Jacobs.

Moved by Godfrey, seconded by Gooch, 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 Gooch.
Adopted. 14 Ayes, 0 Noes, 1 Absent – Nemi.

Resolution No. IL-058-22

From: Legislator Randy R. Bradt.

Dated: June 21, 2022

**ADOPTION OF A LOCAL LAW FOR THE REAPPORTIONMENT PLAN FOR
THE COUNTY OF NIAGARA, NEW YORK**

WHEREAS, the Ad Hoc Committee on Reapportionment recommends the adoption of the following Local Law:

A Local Law of the County of Niagara, New York, for the year 2022 for the reapportionment of the County of Niagara, New York:

WHEREAS, a public hearing was held on June 21, 2022 at 5:45 p.m. in the Legislative Chambers, Courthouse, Lockport, New York, on said Local Law, and

WHEREAS, two person(s) appeared to speak on said Local Law, and

WHEREAS, no amendment(s) was (were) made to said Local Law, now, therefore, be it

RESOLVED, that a local law for the reapportionment plan of the County of Niagara, New York be enacted by the Legislature of the County of Niagara, New York, as follows:

Section 1. The Legislative powers of the County of Niagara shall be exercised by the County Legislature.

Section 2. The County of Niagara shall be apportioned under a plan of apportionment consisting of fifteen (15) Legislative Districts, as set forth on maps attached hereto as Exhibit 1 and further described as follows:

DISTRICT 1

DISTRICT 1 shall include the following Census districts of Niagara County being all of the Town of Porter and that part of the Town of Lewiston:

District	City/Town	Tract	Census Blocks	Notes
01	Porter NY	024501	WHOLE TOWN	
01	Lewiston NY	024404	1000 - 1014 1020 - 1023 1032	
01	Lewiston NY	024405	1000 - 1016 2000 - 2030 3000 - 3034	
01	Water	024102	2000 3000	
01	Water	990000	0001	

DISTRICT 2

DISTRICT 2 shall include the following Census districts of Niagara County within the Town of Wheatfield and the Town of Lewiston:

District	City/Town	Tract	Census Blocks	Notes
02	Tuscarora			

	Nation NY		WHOLE TOWN IN LD 02			
02	Lewiston NY	024401	1000 - 1036	2000 - 2026	3000 - 3022	
02	Lewiston NY	024404	1015 - 1019	1024 - 1031	1033 - 2000 - 2012	3000 - 3028
02	Lewiston NY	024406	1000 - 1050	2000 - 2030	3000 - 3018	
02	Wheatfield NY	022714	1000 - 1010	2000 - 2020	3002 - 3004	
02	Wheatfield NY	022715	1000 - 1018	2000 - 2040		

DISTRICT 3

DISTRICT 3 shall include the following Census districts of Niagara County being all of that portion of the City of Niagara Falls:

District	City/Town	Tract	Census Blocks				Notes
03	Niagara NY	022602	2000 - 2028	3011 - 3017	3019 - 3020	3030 - 3041	
03	Niagara Falls NY	022000	3000				
03	Niagara Falls NY	022100	1000 - 1008	2000 - 2001	2006 - 2008	2013 - 2015	3000 - 3012
03	Niagara Falls NY	022200	1000 - 1007	1009 - 1027	2000 - 2017	3000 - 3002	
			3005 - 3009	3012 - 3025			
03	Niagara Falls NY	022300	1000 - 1013	2000 - 2014	3000 - 3025		
03	Niagara Falls NY	022401	1000 - 1027	2000 - 2011			
03	Niagara Falls NY	022500	1000 - 1013	2000 - 2007	3000 - 3010		

DISTRICT 4

DISTRICT 4 shall include the following Census districts of Niagara County within the City of Niagara Falls:

District	City/Town	Tract	Census Blocks				Notes
04	Niagara Falls NY	020100	3016				
04	Niagara Falls NY	020200	1002 - 1023	2000 - 2042			
04	Niagara Falls NY	020400	1000 - 1012	2000 - 2013			
04	Niagara Falls NY	020500	1000 - 1004	1009 - 1029	1031 - 1033	2000 - 2001	2005
			2008 - 2009				
04	Niagara Falls NY	020600	1000 - 1016	2000 - 2020			
04	Niagara Falls NY	020700	1000 - 1001	2000 - 2005	3002 - 3009	3012 - 3015	
			3020 - 3021				
04	Niagara Falls NY	020900	1000 - 1012	2000 - 2001	2004 - 2007	3000 - 3021	
04	Niagara Falls NY	021000	3002 - 3007	3007 - 3008	4000 - 4002	4005 - 4006	
04	Niagara Falls NY	021100	2000 - 2004	2009 - 2019	2023		
04	Niagara Falls NY	021200	1001 - 1009	1011 - 2000 - 2012	3000 - 3013	3015 - 3016	
			3018 - 3024	3024 - 3025	4000 - 4020		
04	Niagara Falls NY	021300	2008 - 20011	2013			
04	Niagara Falls NY	021700	5024 - 5025				

DISTRICT 5

DISTRICT 5 shall include the following Census districts of Niagara County being all of the Town of Niagara, and that portion of the City of Niagara Falls:

District	City/Town	Tract	Census Blocks				Notes
05	Niagara NY	022601	1000 - 1027	2000 - 2025			
05	Niagara NY	022602	1000 - 1031	3000 - 3010	3012 - 3016	3018 - 3021	3029
05	Niagara Falls NY	020100	1000 - 1014	2000 - 2013	3000 - 3015	3017	
			4000 - 4021				
05	Niagara Falls NY	020200	1000 - 1001				
05	Niagara Falls NY	020300	1005 - 1006	2000 - 2018	3000 - 3026		
05	Niagara Falls NY	020500	1005 - 1008	1030 - 1032	1034 - 1038		

05	Niagara Falls NY	020700	1002 - 1008	3000 - 3001	3010 - 3011	3016 - 3019
05	Niagara NY	021000	1000 - 1011	2000 - 2017	2021	3000 - 3001 3003 - 3006
			3011 - 3020	4003 - 4004	4007 - 4011	

DISTRICT 6

DISTRICT 6 shall include the following Census districts of Niagara County within the City of Niagara Falls:

District	City/Town	Tract	Census Blocks	Notes
06	Niagara Falls NY	020300	1000 - 1004 1007 - 1011	
06	Niagara Falls NY	020500	2002 - 2004 2006 - 2007	2010 - 2015
06	Niagara Falls NY	020900	2002 - 2003	
06	Niagara Falls NY	021000	2018 - 2020 2022 - 2023	3009 - 3010 3021 - 3022
06	Niagara Falls NY	021100	1000 - 1062 2005 - 2008	2020 - 2022
06	Niagara Falls NY	021200	1000 1010 1012 1014	3017 3019 - 3023 3026 - 3029
06	Niagara Falls NY	021300	1000 - 1013 2000 - 2007	2012 2014 - 2023
06	Niagara Falls NY	021400	1000 - 1015	2000 - 2037
06	Niagara Falls NY	021700	1000 - 1020 2000 - 2015	3000 - 3012 4000 - 4020 5000 - 5023 5026 - 5053
06	Niagara Falls NY	022000	1000 - 1015 2000 - 2008	3001 - 3031 4000 - 4024
06	Niagara Falls NY	022100	2002 - 2005	2009 - 2012
06	Niagara Falls NY	022200	1008 3003 - 3004	3010 - 3011 3026

DISTRICT 7

DISTRICT 7 shall include the following Census districts of Niagara County being portions of the Town of Wheatfield and the City of North Tonawanda:

District	City/Town	Tract	Census Blocks	Notes
07	North Tonawanda NY	022902	1000 - 1002 2000 - 2007	2009 - 2015
07	North Tonawanda NY	024600	2001 - 2002	
07	Wheatfield NY	022713	1000 - 1012	2000 - 2008
07	Wheatfield NY	022714	1011 - 1016	3000 - 3001 3005 - 3014
07	Wheatfield NY	022716	1000 - 1002	1004-1022 2000 - 2022
07	Wheatfield NY	022717	1001 - 1008	2003 2005 - 2015

DISTRICT 8

DISTRICT 8 shall include the following Census districts of Niagara County being portions of the City of North Tonawanda:

District	City/Town	Tract	Census Blocks	Notes
08	North Tonawanda NY	022901	1008 - 1011 1013 - 1016	2000 - 2002 2004 - 2021
08	North Tonawanda NY	022902	2008	
08	North Tonawanda NY	023001	1000 - 1037	
08	North Tonawanda NY	023100	1000 - 1011	2000 - 2036
08	North Tonawanda NY	023200	1000 - 1026	2000 - 2017 3000 - 3033
08	North Tonawanda NY	023301	2005 2008	2011 - 2012 2016 - 2020
08	North Tonawanda NY	023302	1000 - 1024	2001 - 2030
08	North Tonawanda NY	024600	3005 - 3010	3012 - 3021
08	Wheatfield NY	022901	2003	

DISTRICT 9

DISTRICT 9 shall include the following Census districts of Niagara County being portions of the City of North Tonawanda:

District	City/Town	Tract	Census Blocks	Notes
09	North Tonawanda NY	022803	1000 - 1016 2000 - 2026	
09	North Tonawanda NY	022804	1000 - 1025 2000 - 2024	
09	North Tonawanda NY	022901	1000 - 1007 1012	
09	North Tonawanda NY	022902	1003 - 1007	
09	North Tonawanda NY	023301	1000 - 1002 2000 - 2004 2006 - 2007 2009 - 2010 2013 - 2015 2021	
09	North Tonawanda NY	023302	2000	
09	North Tonawanda NY	024600	1000 - 1014 2000 3000 - 3004 3011	

DISTRICT 10

DISTRICT 10 shall include the following Census districts of Niagara County being all of the Towns of Wilson and Cambria and that portion the Town of Wheatfield:

District	City/Town	Tract	Census Blocks	Notes
10	Cambria NY		WHOLE TOWN IN LD	
10	Wilson NY		WHOLE TOWN IN LD	
10	Wheatfield NY	022716	1000 1003	
10	Wheatfield NY	022717	1000 1009 - 1011 2000 - 2002 2004 2016 3000 - 3019	

DISTRICT 11

DISTRICT 11 shall include the following Census districts of Niagara County being all of the Town of Pendleton and that portion of the Town of Lockport:

District	City/Town	Tract	Census Blocks	Notes
11	Pendleton NY		WHOLE TOWN IN LD	
11	Lockport NY	023401	3000 - 3028 3032 - 3036 3038 - 3039 3041 4012 - 4014 4016 - 4028 4031 - 4036	
11	Lockport NY	023500	1001 1003 - 1004 1011 - 1012 2003 - 2007 2012	
11	Lockport NY	023600	1000 - 1029 2000 - 2022 3000 - 3030	
11	Lockport NY	023700	1007	
11	Lockport NY	023901	2004 2012	
11	Lockport Town, NY	023401	3000 - 3028 3032 - 3026 3038 - 3039 3041 4018 - 4028 4031 - 4036	
11	Lockport Town, NY	023404	2009 - 2012 2022	

DISTRICT 12

DISTRICT 12 shall include the following Census districts of Niagara County being portions of the City of Lockport and the Town of Lockport:

District	City/Town	Tract	Census Blocks	Notes
12	Lockport NY	023500	1000 - 1002 1005 - 1010 1013 - 1016 1018 2000 - 2002 2008 - 2011 2013 - 3018 3000 - 3028	
12	Lockport NY	023700	2005 - 2007 2010 - 2011	
12	Lockport Town NY	023401	1000 - 1036 2024 3029 - 3031 3037 3040	
12	Lockport Town NY	023402	1000 - 1003 1005 - 1010 1013 - 1016 1020 - 1021 1023 - 1029 1039 - 1040 2000 - 2028	
12	Lockport Town NY	023404	1001 - 1004 3000 - 3007	
12	Lockport Town NY	023405	1000 - 1035 2000 - 2022	

DISTRICT 13

DISTRICT 13 shall include the following Census districts of Niagara County being a portion of the City of Lockport:

District	City/Town	Tract	Census Blocks	Notes
13	Lockport NY	023500	1017	
13	Lockport NY	023700	1000 - 1006 1008 - 1014 2000 - 2004 2008 - 2009 20012 - 2044	
13	Lockport NY	023800	1000 - 1008 2000 - 2009 3000 - 3026	
13	Lockport NY	023901	1000 - 1012 2000 - 2003 2005 - 2011 3000 - 3011 4000 - 4010	
13	Lockport NY	023902	1000 - 1017 2000 - 2014 3000 - 3029	
13	Lockport Town NY	023402	1012 1017 - 1019 1022 1030 - 1038	

DISTRICT 14

DISTRICT 14 shall include the following Census districts of Niagara County being all of the Towns of Somerset and Newfane and that portion of the Town of Lockport:

District	City/Town	Tract	Census Blocks	Notes
14	Newfane, NY		WHOLE TOWN	
14	Somerset, NY		WHOLE TOWN	
14	Lockport Town NY	023401	2000 - 2023 2025 - 2032 4000 - 4017 4029 - 4030	
14	Lockport Town NY	023402	1004 1011	

DISTRICT 15

DISTRICT 15 shall include the following Census districts of Niagara County being the all of the Towns of Royalton and Hartland and that portion of the Town of Lockport:

District	Town	Tract	Census Blocks	Notes
15	Hartland NY		WHOLE TOWN	
15	Royalton		WHOLE TOWN	
15	Lockport Town, NY	023402	2029 - 2041	
15	Lockport Town, NY	023404	1000 1005 - 1015 2000 - 2008 2013 - 2021 2023	

Section 3. The fifteen Legislative Districts as previously bounded and described by Local Law No. 1 of 2011 shall continue as such for the limited purpose of continuing in office the legislators presently elected from said districts and shall cease to exist as such on January 1, 2023. For purposes of filling vacancies occurring other than by the expiration of term in the offices of member of the Niagara County Legislature elected at the election of two thousand twenty-one, the Legislative Districts of this county, as described and set out in Local Law No. 1 of 2011, shall continue to be the Legislative Districts of Niagara County until December 31, 2021, for the purpose of the general election of 2021 and all other purposes, except as herein provided. Provided, further however that in the event a proposition for the approval of this local law is submitted at the next general election held not less than sixty days after the filing of such a petition, the Legislative Districts as described in Local Law No. 1 of 2011 shall continue to be the Legislative Districts of the county for all purposes until the adoption of a valid Local Law redistricting the Legislature pursuant to Municipal Home Rule Law section (10)(ii)(a).(13).

Section 4. Each Legislative District created by this Local Law shall be deemed a separate district for purpose of apportionment of the entire county into Legislative Districts. If one or more Legislative Districts created by this local law are judicially found not to be in compliance with the decisions and mandates of a court of competent jurisdiction, only the defective district or districts and those immediately adjacent or contiguous thereto shall be reapportioned. All other districts shall be deemed to be properly constructed.

Section 5. All other provisions of prior applicable local laws of Niagara County not in conflict with the provisions herein shall remain in full force and effect.

Section 6. The Niagara County Legislature, from the districts created herein, shall be first elected at the general election in the year 2023 and shall assume office January 1, 2024.

Section 7. This local law shall be subject to a permissive referendum and shall not take effect until at least 45 days after adoption.

Section 8. This local law shall take effect on filing with the Secretary of State of the State of New York. Moved by Bradt, 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 Bradt, seconded by Andres.

Adopted. 11 Ayes, 3 Noes – Elder, Grozio, Robins, 1 Absent – Nemi.

Resolution No. IL-059-22

From: Legislators Randy R. Bradt and Christopher A. Robins.

Dated: June 21, 2022

**FORMAL FUND BALANCE POLICY ADOPTION AS REQUIRED BY
GASB (GOVERNMENT ACCOUNTING STANDARDS BOARD)**

WHEREAS, the Government Accounting Standards Board (GASB), establishes standards for state and local governmental accounting to improve financial reporting which the County must comply with, and

WHEREAS, the Government Accounting Standards Board issued GASB Statement Number 34, which required compliance for fiscal year ending December 31, 2002, which included the recording of all Capital Projects and related accounting transactions, and

WHEREAS, the County complied with Statement Number 34, for December 31, 2002, and defined standard procedures for these transactions via resolution FN-021-02, and

WHEREAS, the Government Accounting Standards Board issued GASB Statement Number 54, Fund Balance Reporting and governmental Funds Type Definitions, which requires adoption of a formal Fund Balance Policy for financial statements reporting periods ending June 30, 2010, forward, and

WHEREAS, the County complied with Statement Number 54, for June 30, 2010, and adopted a formal Fund Balance Policy via resolution AD-041-11, and

WHEREAS, it is the recommendation of the County Treasurer, after consultation with the county's outside Independent Auditor, that the county increase the amount of fund balance unavailable for appropriation in the annual budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby reaffirms these policies to ensure continued compliance with the Government Accounting Standards Board and demonstrate a commitment to fiscal conservatism, and be it further

RESOLVED, the only unappropriated fund balance in excess of 8% of the total gross expenditures of the current years' budget will be available for budgetary purposes, and be it further

RESOLVED, that these policies, and applicable reporting definitions therein, be reflected in the financial statements of the County for calendar year 2021.

Approved for Submission.

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

Carried

Moved by Bradt, seconded by Robins.

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

Moved by Collins, second by Elder to enter into Executive Session at 8:20 p.m. to discuss personnel matters regarding a specific employee.

Moved by Andres, second by Voccio to adjourn Executive Session at 8:46 p.m.

Moved by Myers, seconded by Hill that the Board adjourn.

The Chairman declared the Board adjourned at 8:47 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