



AGENDA
NIAGARA COUNTY LEGISLATURE
NOVEMBER 18, 2014 – 7:00 P.M.

Regular Meeting – November 18, 2014

- AD-020-14** Administration, re Set Public Hearing for Assessment Tax Roll for the Niagara County Water District – Co. Manager
- AD-021-14** Administration, re Set Public Hearing for Assessment Tax Roll for the Niagara County Sewer District – Co. Manager
- AD-022-14** Administration, re Set Public Hearing for Assessment Tax Roll for the Niagara County Refuse District – Co. Manager
- AD-023-14** Administration, re Set Public Hearing for the Tentative Budget for the Year 2015 – Co. Manager
- CS-038-14** Community Services & Administration, re Acceptance of Historic Marker Grant – Co. Clerk
- CSS-043-14** Community Safety & Security & Administration, re Budget Modification – Department of Justice Organized Crime Drug Enforcement Task Force – Sheriff


Mary Jo Tamburlin, Clerk
Niagara County Legislature

Attachments for resolutions may be obtained in the office of the Clerk of the Legislature upon request.

The next meeting of the Legislature will be held on December 2, 2014.

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 11/18/14 RESOLUTION # AD-020-14

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 10/20/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

**SET PUBLIC HEARING FOR ASSESSMENT TAX ROLL FOR
THE NIAGARA COUNTY WATER DISTRICT**

WHEREAS, the Niagara County Water District has submitted an assessment tax roll through the County Manager of the County of Niagara to the Niagara County Legislature, and

WHEREAS, pursuant to Section 271 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 6:00 p.m. on the 2nd day of December 2014, to review the assessment tax roll for the Niagara County Water District, and be it further

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

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 11/18/14 RESOLUTION # AD-021-14

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 10/20/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

**SET PUBLIC HEARING FOR ASSESSMENT TAX ROLL FOR
THE NIAGARA COUNTY SEWER DISTRICT**

WHEREAS, the Niagara County Sewer District #1 has submitted an assessment tax roll through the County Manager of the County of Niagara to the Niagara County Legislature, and

WHEREAS, pursuant to Section 271 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 6:10 p.m. on the 2nd day of December 2014, to review the assessment tax roll for the Niagara County Sewer District #1, and be it further

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

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 11/18/14 RESOLUTION # AD-022-14

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 10/20/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

**SET PUBLIC HEARING FOR ASSESSMENT TAX ROLL FOR
THE NIAGARA COUNTY REFUSE DISTRICT**

WHEREAS, the Niagara County Refuse District has submitted an assessment tax roll through the County Manager of the County of Niagara to the Niagara County Legislature, and

WHEREAS, pursuant to Section 271 of the County Law, a public hearing must be held, now, therefore, be it

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 6:20 p.m. on the 2nd day of December 2014, to review the assessment tax roll for the Niagara County Refuse District, and be it further

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

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee **DATE:** 11/18/14 **RESOLUTION #** AD-023-14

APPROVED
CO. ATTORNEY

**REVIEWED
CO. MANAGER**

COMMITTEE ACTION
AD - 10/20/14

LEGISLATIVE ACTION

Approved: Ayes_____Abs._____Noes_____

Rejected: Ayes_____ Abs._____ Noes_____

Referred: _____

**SET PUBLIC HEARING FOR THE TENTATIVE BUDGET FOR
THE YEAR 2015**

WHEREAS, the County Manager of the County of Niagara has submitted a tentative budget to the Niagara County Legislature, and

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

RESOLVED, that a public hearing be held in the Niagara County Courthouse, Lockport, New York at 6:30 p.m. on the 2nd day of December 2014, to review the tentative budget for the year 2015, and be it further

RESOLVED, that the maximum salaries that may be fixed and payable during said fiscal year 2015 to members of the Legislature and the Chairman thereof, respectively, remain at the 2015 salary level and are specified as follows:

Members of the Legislature:	\$15,075 Annually
Majority Leader, Minority Leader:	\$15,575 Annually
Chairman of the Legislature:	\$18,075 Annually

and be it further

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

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and DATE: 11/18/14 RESOLUTION# CS-038-14

Administration Committees

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CS - 11/10/14

Approved: Ayes_____ Abs._____ Noes_____

AD - 11/10/14

Rejected: Ayes_____ Abs._____ Noes_____

Referred: _____

ACCEPTANCE OF HISTORIC MARKER GRANT

WHEREAS, the mission of the Niagara County Historian's Office includes organizing and directing the commemoration of Niagara County history, and

WHEREAS, the Niagara County Historian's Office recognizes that many citizens are unaware that the original County Clerk's building, located at 139 Niagara Street is the oldest Niagara County governmental building and has National Register status, and

WHEREAS, the William G. Pomeroy Foundation has awarded the Niagara County Historian's Office a \$1,094.00 grant for the purpose of obtaining and erecting an historic marker for the 139 Niagara Street, Lockport, NY structure, and

WHEREAS, the funds will be appropriated this year in 2014, and

WHEREAS, the Niagara County Historian's Office will administer the grant, now, therefore, be it

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to execute the attached grant, subject to the approval of the County Attorney, and be it further

RESOLVED, that the following budget modification be effectuated to accept the full amount of this grant:

INCREASE REVENUE:

A.10.1410.000. 41255.01	County Clerk Fees	\$1,094.00
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INCREASE APPROPRIATIONS:

A.10.1410.000. 72100.01	Equipment Furniture and Fixtures	\$1,094.00
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COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security DATE: 11/18/14 RESOLUTION # CSS-043-14

and Administration Committtees

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
CSS - 11/10/14
AD - 11/10/14

LEGISLATIVE ACTION
Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

**BUDGET MODIFICATION – OCDETF
SHERIFF’S OFFICE**

WHEREAS, the Niagara County Sheriff’s Office is working in conjunction with the Department of Justice Organized Crime Drug Enforcement Task Force (OCDETF), and

WHEREAS, the Department of Justice will reimburse the Sheriff’s Office for overtime costs associated with the joint investigation, now, therefore, be it

RESOLVED, that the following budget modifications be made:

INCREASE REVENUE:

A.17.3110.000. 44320.02 Department of Justice \$25,000

INCREASE APPROPRIATION:

A.17.3110.000. 71050.00 Overtime \$25,000

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE