



**AGENDA – BUDGET RESOLUTIONS
NIAGARA COUNTY LEGISLATURE
DECEMBER 9, 2014 - 7:00 P.M.**

As of 12/09/14 @ 2:00 p.m.

- B-01-14** Public Works & Administration, re Budget Modification Niagara County Sewer District #1
- B-02-14** Public Works & Administration, re Niagara County Sewer District #1 2015 Budget Modification
- B-03-14** Legislators Richard E. Updegrave, William L. Ross, et al, re Establishing Niagara County Tax Relief Fund and Niagara County Community Development Fund 1, and Providing Procedures for Disbursal of Funds Arising from New York State Finance Law § 99-h and Tribal-State Gaming Compact
- B-04-14** Legislators Anthony J. Nemi & Richard E. Updegrave, re Budget Modification Sales Tax
- B-05-14** Legislators Anthony J. Nemi & Richard E. Updegrave, re Budget Modification Use of Debt Reserve
- B-06-14** Legislators Anthony J. Nemi & Richard E. Updegrave, re Budget Modification Tax Map Technician
- B-07-14** Legislators Anthony J. Nemi & Richard E. Updegrave, re Budget Modification Automotive Mechanic
- B-08-14** Legislator Wm. Keith McNall, re Budget Modification Create Public Health Educator – Ph-Environmental
- B-09-14** Community Safety & Security & Administration, re Resolution to Grant Step Raises to Certain Members of the Niagara County Deputy Sheriff's Police Benevolent Association (NCDSPBA)
- B-10-14** Community Safety & Security & Administration, re Resolution to Grant Step Raises to Certain Members of the Probation Union
- B-11-14** Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Public Information Officer Budget

- B-12-14** Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification County Auditor
- B-13-14** Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Clerk of the Legislature
- B-14-14** Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Sales Tax
- B-15-14** Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Outside Agencies
- B-16-14** Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Emergency Management Budget
- B-17-14** Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification County Manager's Budget
- B-18-14** Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification General Insurance Fund
- B-19-14** Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Unemployment Insurance
- B-20-14** Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification County Manager
- B-21-14** Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification County Attorney
- B-22-14** Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification Conflict Defender/Assigned Counsel Adm
- B-23-14** Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification Human Resources Department
- B-24-14** Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification Contingency Fund
- B-25-14** Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification Niagara County Sewer District #1
- B-26-14** Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification Conflict Defender/Assigned Counsel Adm
- B-27-14** Legislators William L. Ross, Richard E. Updegrove, Dennis F. Virtuoso, et al., re Budget Modification Salary Increase – Niagara County Board of Elections – Ross, Updegrove, Virtuoso, et al.
- B-28-14** Legislators David E. Godfrey & Jason A. Zona, re Resolution Setting Salary of County Treasurer

The following resolutions to conclude the budget process will be acted on after the final "B" resolution:

- AD-027-14** Administration, re Adoption for 2015 Assessment Roll & Budget – Water District
- AD-028-14** Administration, re Adoption for 2015 Assessment Roll & Budget – Sewer District
- AD-029-14** Administration, re Adoption for 2015 Assessment Roll & Budget Refuse Disposal District
- AD-030-14** Administration, re Authorization for County Manager & Budget Director to Make Changes to Budget
- AD-031-14** Administration, re Adoption of 2015 Budget
- AD-032-14** Administration, re Levying of Taxes
- AD-033-14** Administration, re Approval of Tax Rolls


Mary Jo Tamburlin, Clerk
Niagara County Legislature

NIAGARA COUNTY LEGISLATURE

FROM: Public Works and Administration DATE: 12/09/14 RESOLUTION # B-01-14

Committees

APPROVED

REVIEWED

COMMITTEE ACTION

LEGISLATIVE ACTION

CO. ATTORNEY

CO. MANAGER

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

12/9/14

**BUDGET MODIFICATION
NIAGARA COUNTY SEWER DISTRICT #1**

WHEREAS, it is necessary for certain modifications to be made to the Niagara County Sewer District #1 2015 budget, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

DECREASE REVENUE:

G.32.8110.000 42374.00 Sewer District Other Governments \$16,064.00

INCREASE REVENUE:

G.32.8110.000 41001.01 Real Property Tax \$16,064.00

PUBLIC WORKS COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works and Administration DATE: 12/09/14 RESOLUTION # B-02-14

Committees

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

NIAGARA COUNTY SEWER DISTRICT #1 2015 BUDGET MODIFICATION

WHEREAS, the position of Administrative Director at the Niagara County Sewer District #1 is vacant due to a recent resignation, and

WHEREAS, after a review of the proposed 2015 Niagara County Sewer District #1 Administrative Director (position #10416) pay scale, the Administrative Board of the Niagara County Sewer District #1 has determined the salary requires an upgrade to a Flat Salary Schedule Grade 16, step 2, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated in the Niagara County Sewer District #1 2015 budget:

DECREASE APPROPRIATIONS:

G.32.8110.000 78100.00	Retirement Expense	\$5,697.00
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INCREASE APPROPRIATIONS:

G.32.8110.000 71010.00.10416	Position - Administrative Director Sewer District	\$5,163.00
G.32.8110.000 78200.00	FICA	\$395.00
G.32.8110.000 78300.00	Workers Compensation	\$139.00

PUBLIC WORKS COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard E. Updegrove DATE: 12/09/14 RESOLUTION # B-03-14

William L. Ross, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

**ESTABLISHING NIAGARA COUNTY TAX RELIEF FUND AND NIAGARA COUNTY
COMMUNITY DEVELOPMENT FUND 1, AND PROVIDING PROCEDURES FOR DISBURSAL OF
FUNDS ARISING FROM NEW YORK STATE FINANCE LAW § 99-h AND
TRIBAL-STATE GAMING COMPACT**

WHEREAS, a Seneca Nation gambling casino governed by the Tribal-State Class III Gaming Compact and disbursing monies according to provisions of § 99-h Subdivision 3-a continues to operate Class III gaming activities within the County of Niagara, and

WHEREAS, the taxpayers of the County of Niagara have been affected by the operation of said casino and its inherent costs, and

WHEREAS, said casino is operated and owned by the Seneca Nation of Indians, a sovereign and foreign nation which is not subject to taxation by the County of Niagara, and

WHEREAS, the Tribal-State Class III Gaming Compact and its authorizing legislation, provide for compensation for the "host municipalities" of the Seneca Niagara Casino and said Compact was submitted to and approved by the Secretary of the Interior of the United States as required, and

WHEREAS, pursuant to New York State Finance Law § 99-h, a special separate revenue account denominated "Tribal-State Compact Revenue Account" was established in the joint custody of the State Comptroller and the State Commissioner to receive the gaming revenues payable to the State and the host municipalities, and

WHEREAS, per the provisions of § 99-h Subdivision 3, 25% of revenues arising from the Seneca Niagara Casino are disbursed to the City of Niagara Falls, and

WHEREAS, per the provisions of New York State Finance Law § 99-h Subdivision 3-a, "Ten percent of any of the funds actually received by the state pursuant to the tribal-state compacts and agreements described in [subdivision 2 of § 99-h] prior to the transfer of moneys to the general fund required by such subdivision, shall be distributed to counties in each respective exclusivity zone provided they do not otherwise receive a share of said revenues pursuant to [§ 99-h]. Such distribution shall be made among such counties on a per capita basis, excluding the population of any municipality that receives a distribution pursuant to [subdivision 3 of § 99-h]", and

WHEREAS, per § 99-h Subdivision 3-a, revenues arising from the Seneca Niagara Casino that are disbursed to the County of Niagara are to be apportioned by population for such purposes as shall benefit residents of the Towns of Cambria, Hartland, Lewiston, Lockport, Newfane, Niagara, Pendleton, Porter, Royalton, Somerset, Wheatfield and Wilson, and the Cities of Lockport and North Tonawanda, now, therefore, be it

RESOLVED, that the County of Niagara does hereby direct the Office of Niagara County Treasurer and the Niagara County Office of Management and Budget to jointly establish two interest-bearing revenue accounts, which shall be designated "Niagara County Community Development Fund 1" and "Niagara County Tax Relief Fund", and be it further

RESOLVED, that the County of Niagara does direct that for Fiscal Year 2015, all revenues appropriated to the county under § 99-h Subdivision 3-a shall be, upon receipt, divided and deposited into said accounts, with 25% of said monies being deposited in Niagara County Community Development Fund 1 and 75% of said monies being deposited in Niagara County Tax Relief Fund, with these percentages of distribution remaining in force until December 31, 2015, and be it further

RESOLVED, that the County of Niagara does direct that monies held in Niagara County Community Development Fund 1 shall only be disbursed upon the advice of the Economic Development Committee of this Legislature and upon a majority vote of this Legislature, and per the apportionment requirements set forth in § 99-h Subdivision 3-a, shall be made available to fund community development initiatives originating within the towns of Cambria, Hartland, Lewiston, Lockport, Newfane, Niagara, Pendleton, Porter, Royalton, Somerset, Wheatfield and Wilson, and the Cities of Lockport and North Tonawanda, and appropriated in a manner reflective of the populations of said jurisdictions, and be it further

RESOLVED, that per the apportionment requirements set forth in § 99-h Subdivision 3-a, the County of Niagara does direct that monies held in Niagara County Tax Relief Fund shall be appropriated to lower the county tax levies in the towns of Cambria, Hartland, Lewiston, Lockport, Newfane, Niagara, Pendleton, Porter, Royalton, Somerset, Wheatfield and Wilson, and the Cities of Lockport and North Tonawanda and appropriated in a manner reflective of the populations of said jurisdictions, and be it further

RESOLVED, that the distribution of casino monies in foregoing years shall be designated by a majority vote of the Niagara County Legislature, and be it further

RESOLVED, that this legislation shall remain in effect for the duration of disbursement of monies under the Tribal-State Class III Gaming Compact per New York State Finance Law § 99-h or subsequent state legislation for disbursement of gaming revenues.

LEGISLATOR RICHARD E. UPDEGROVE

LEGISLATOR WILLIAM L. ROSS

LEGISLATOR MICHAEL A. HILL

LEGISLATOR JOHN SYRACUSE

LEGISLATOR WM. KEITH MCNALL

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR DAVID E. GODFREY

LEGISLATOR KATHRYN L. LANCE

LEGISLATOR RANDY R. BRADT

LEGISLATOR CLYDE L. BURMASTER

LEGISLATOR RICHARD L. ANDRES

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Anthony J. Nemi and DATE: 12/09/14 RESOLUTION # B-04-14

Richard E. Updegrove
APPROVED REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION
CO. ATTORNEY CO. MANAGER
Approved: Ayes Abs. Noes
Rejected: Ayes Abs. Noes
Referred:

BUDGET MODIFICATION
SALES TAX

RESOLVED, that sales tax revenue be increased, and be if further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.07.1325.000 41110.01	Sales & Use Tax-General	\$150,000
A.07.1325.000 41110.02	Sales & Use Tax-Medicaid	\$150,000

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$300,000
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LEGISLATOR ANTHONY J. NEMI

LEGISLATOR RICHARD E. UPDEGROVE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Anthony J. Nemi and DATE: 12/09/14 RESOLUTION # B-05-14

Richard E. Updegrove

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes

Rejected: Ayes Abs. Noes

Referred:

BUDGET MODIFICATION
USE OF DEBT RESERVE

WHEREAS, the Tentative Budget includes the use of \$200,000 in debt reserve funds, and

WHEREAS, the use of another \$200,000 will help to lower the tax levy, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.07.9901.000 745031.20 Debt Reserve \$200,000

DECREASE REVENUE:

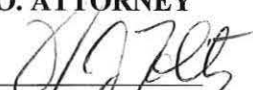
A.07.1325.000 741001.00 Real Property Tax \$200,000

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR RICHARD E. UPDEGROVE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Anthony J. Nemi and **DATE:** 12/09/14 **RESOLUTION #** B-06-14

<u>Richard E. Updegrove</u>			
APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	_____	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

BUDGET MODIFICATION TAX MAP TECHNICIAN

RESOLVED, that the Tax Map Technician position be eliminated in the 2015 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$13,623
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DECREASE APPROPRIATIONS:

A.09.1355.000 71010.00.112	Position	\$8,254
A.09.1355.000 78100.00	Retirement	875
A.09.1355.000 78200.00	FICA	632
A.09.1355.000 78300.00	Workers' Comp	223
A.09.1355.000 78400.01	Health Insurance	2,420
A.09.1355.000 78400.05	HRA	850
A.09.1355.000 78800.00	Flex 125	350
A.09.1355.000 78700.00	Disability	19

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR RICHARD E. UPDEGROVE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Anthony J. Nemi and DATE: 12/09/14 RESOLUTION # B-07-14

Richard E. Updegrove

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

**BUDGET MODIFICATION
AUTOMOTIVE MECHANIC**

RESOLVED, that the Automotive Mechanic position be eliminated in the 2015 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$47,502
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DECREASE APPROPRIATIONS:

DM.15.5132.000 71010.00.4165	Position	\$30,280
DM.15.5132.000 78100.00	Retirement	3,210
DM.15.5132.000 78200.00	FICA	2,316
DM.15.5132.000 78300.00	Workers' Comp	817
DM.15.5132.000 78400.01	Health Insurance	9,679
DM.15.5132.000 78400.05	HRA	850
DM.15.5132.000 78800.00	Flex 12	350

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR RICHARD E. UPDEGROVE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Wm. Keith McNall **DATE:** 12/09/14 **RESOLUTION #** B-08-14

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

[Signature]
12/9/14

BUDGET MODIFICATION CREATE PUBLIC HEALTH EDUCATOR – PH-ENVIRONMENTAL

WHEREAS, the Healthy Neighborhoods grant was not renewed in the 2015 budget and the position of Public Health Educator was terminated, and

WHEREAS, the Environmental Public Health Educator provides essential services (fire & home safety, indoor air quality, childhood lead & asthma prevention, environmental health education) to underserved areas of Niagara County, and

WHEREAS, the salary will be reimbursed 36% by New York State, now, therefore, be it

RESOLVED, that a Public Health Educator position, job group 10, step 5, at an hourly rate of \$25.37, be created and filled effective January 1, 2015, for a trial basis of one year, and be if further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.20.4090.000 43401.00	Public Health State Aid	\$16,686
A.07.1325.000.41001.00	Real Property Tax	\$50,167

INCREASE APPROPRIATIONS:

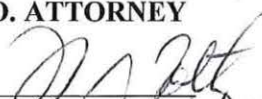
A.20.4090.000 71010.00.xxxx	Position	\$46,351
A.20.4090.000 78100.00	Retirement	8,680
A.20.4090.000 78200.00	FICA	3,546
A.20.4090.000 78300.00	Workers' Comp	1,251
A.20.4090.000 78400.01	Health Insurance	6,167
A.20.4090.000 78400.05	HRA	425
A.20.4090.000 78800.00	Flex 125	350
A.20.4090.000 78700.00	Disability	83

LEGISLATOR WM. KEITH MCNALL

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security and DATE: 12/09/14 RESOLUTION # B-09-14

Administration Committees

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER		Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESOLUTION TO GRANT STEP RAISES TO CERTAIN MEMBERS OF THE NIAGARA COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION (NCDSPBA)

WHEREAS, due to the current language contained in Article XV of the PBA Collective Bargaining Agreement, involving twelve (12) members of the bargaining unit, they would not receive their step raise on January 1, 2015 as all other affected county employees will as per Resolution IL-027-14, and

WHEREAS, a Memorandum of Understanding will be executed between the Niagara County Sheriff and the County of Niagara as Co-Employers and the NCDSPBA limiting the number of employees affected to twelve 12, and

WHEREAS, this Memorandum of Understanding will be binding for the calendar year 2015 only, now, therefore, be it

RESOLVED, that affected bargaining unit employees be granted a step increase effective January 1, 2015, and be it further

RESOLVED, that the following budget modifications be made to effectuate this change with no additional county cost:

INCREASE APPROPRIATIONS:

A.17.3110.000 71010.00	Positions	\$34,746
A.17.3110.000 78100.00	Retirement	3,560
A.17.3110.000 78100.00	FICA	720
A.17.3110.000 78100.00	Worker's Comp	259

DECREASE APPROPRIATIONS:

A.17.3110.000 71010.00 355	Positions	\$7,378
A.17.3110.000 71034.00	Briefing Time	6,952
A.17.3110.000 71050.00	Overtime	11,000
A.17.3150.000 71050.00	Overtime	10,706
A.17.3150.000 78100.00	Retirement	2,110
A.17.3150.000 78100.00	FICA	842
A.17.3150.000 78100.00	Worker's Comp	297

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security and DATE: 12/09/14 RESOLUTION # B-10-14

Administration Committees

<p>APPROVED CO. ATTORNEY</p>	<p>REVIEWED CO. MANAGER</p>	<p>COMMITTEE ACTION</p>	<p>LEGISLATIVE ACTION</p>
			<p>Approved: Ayes _____ Abs. _____ Noes _____</p>
			<p>Rejected: Ayes _____ Abs. _____ Noes _____</p>
			<p>Referred: _____</p>

RESOLUTION TO GRANT STEP RAISES TO CERTAIN MEMBERS OF THE PROBATION UNION

WHEREAS, due to the current language contained in Article X, Section 1 of the Probation's Union Collective Bargaining Agreement, involving fourteen(14) members of the bargaining unit, they would not receive their step raise on January 1, 2015 as all other affected county employees will as per Resolution IL-027-14, and

WHEREAS, a Memorandum of Understanding will be executed between the Niagara County Probation Union and the County of Niagara limiting the number of employees affected to fourteen (14), and

WHEREAS, this Memorandum of Understanding will be binding for the calendar year 2015 only, now, therefore, be it

RESOLVED, that affected bargaining unit employees be granted a step increase effective January 1, 2015, and be it further

RESOLVED, that the following budget modifications be made to effectuate this change with no additional county cost:

INCREASE APPROPRIATIONS:

A.18.3140.000 71010.00	Positions	\$34,265
A.18.3140.000 71050.00	Overtime	487
A.18.3140.000 71060.00	Beeper Pay	654
A.18.3140.000 78100.00	Retirement	6,101
A.18.3140.000 78200.00	FICA	2,709
A.18.3140.000 78300.00	Worker's Comp	953

DECREASE APPROPRIATIONS:

A.08.1990.000 74500.01	Contingency	\$45,169
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COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso **DATE:** 12/09/14 **RESOLUTION #** B-11-14

Jason A. Zona, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

[Signature]
12/9/14

BUDGET MODIFICATION PUBLIC INFORMATION OFFICER BUDGET

RESOLVED, that the Public Information Officer position and budget be eliminated in the 2015 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$104,803
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DECREASE APPROPRIATIONS:

A.01.1480.000.71010.00.10611	Public Information Officer	\$59,889
A.01.1480.000 74250.01	Office Expense	1,100
A.01.1480.000 74300.01	Travel, Conference	1,000
A.01.1480.000 74300.03	Travel, Mileage	1,800
A.01.1480.000 74375.02	Telephone Usage	14
A.01.1480.000 74375.03	Telephone System	300
A.01.1480.000 74375.05	Cellular Phone	799
A.01.1480.000 74675.01	Central Postage	20
A.01.1480.000 74675.02	Central Printing	100
A.01.1480.000 74675.03	Print Shop Supplies	100
A.01.1480.000 74675.06	MILOR	4,942
A.01.1480.000 74750.12	Computer Supplies	800
A.01.1480.000 74800.01	Communication Supplies	390
A.01.1480.000 74800.06	Repairs and Maintenance	300
A.01.1480.000 78100.00	Retirement	11,438
A.01.1480.000.78200.00	FICA	4,581
A.01.1480.000.78300.00	Workers' Comp	1,617
A.01.1480.000 78400.01	Health Insurance	14,823
A.01.1480.000 78400.05	HRA	440
A.01.1480.000 78800.00	Flex 125	350

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Dennis F. Virtuoso DATE: 12/09/14 RESOLUTION # B-12-14

Jason A. Zona, et al.
APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

BUDGET MODIFICATION
COUNTY AUDITOR

RESOLVED, that the County Auditor position be eliminated in the 2015 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$83,850
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DECREASE APPROPRIATIONS:

A.06.1320.000.71010.00.00078	County Auditor	\$59,889
A.06.1320.000.78100.00	Retirement	11,438
A.06.1320.000.78200.00	FICA	4,581
A.06.1320.000.78300.00	Workers' Comp	1,617
A.06.1320.000 78400.01	Health Insurance	5,550
A.06.1320.000 78400.05	HRA	425
A.06.1320.000 78800.00	Flex 125	350

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Dennis F. Virtuoso DATE: 12/09/14 RESOLUTION # B-13-14

Jason A. Zona, et al.
APPROVED REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION
CO. ATTORNEY CO. MANAGER _____ Approved: Ayes _____ Abs. _____ Noes _____
_____ Rejected: Ayes _____ Abs. _____ Noes _____
_____ Referred: _____

BUDGET MODIFICATION CLERK OF THE LEGISLATURE

RESOLVED, that the Clerk of the Legislature position be eliminated in the 2015 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$99,544
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DECREASE APPROPRIATIONS:

A.01.1040.000 71010.00.20	Clerk of the Legislature	\$64,837
A.01.1040.000 78100.00	Retirement	12,383
A.01.1040.000 78200.00	FICA	4,960
A.01.1040.000 78300.00	Workers' Comp	1,751
A.01.1040.000 78400.01	Health Insurance	14,823
A.01.1040.000 78400.05	HRA	440
A.01.1040.000 78800.00	Flex 125	350

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Dennis F. Virtuoso DATE: 12/09/14 RESOLUTION # B-14-14

Jason S. Zona, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

BUDGET MODIFICATION
SALES TAX

RESOLVED, that sales tax revenue be increased, and be if further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.07.1325.000 41110.01	Sales & Use Tax-General	\$125,000
A.07.1325.000 41110.02	Sales & Use Tax-Medicaid	\$125,000

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$250,000
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LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 12/09/14 RESOLUTION # B-15-14

Jason A. Zona, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes

Rejected: Ayes Abs. Noes

Referred:

BUDGET MODIFICATION
OUTSIDE AGENCIES

WHEREAS, the total budgeted amount for the Outside Agencies in the 2015 budget is listed as follows:

Cornell Cooperative Extension	\$349,731
NIOGA Library	264,109
Niagara Community Action Program	77,077
Niagara Soil & Water Conservation District	50,339
Mercy Flight	14,804
Niagara County Historical Society	10,000
Niagara County Conservation Club	5,000
	\$771,060

and

WHEREAS, the total amount of funding of \$771,060 is being funded by property tax, now, therefore, be it

RESOLVED, that the Outside Agencies be funded by Casino Revenue in the 2015 County Budget and the following budget modification be effectuated:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$771,060
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INCREASE REVENUE:

A.28.8020.812.42725.00	Casino Revenue	\$771,060
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LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Dennis F. Virtuoso DATE: 12/09/14 RESOLUTION # B-16-14

Jason A. Zona, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

**BUDGET MODIFICATION
EMERGENCY MANAGEMENT BUDGET**

WHEREAS, the Emergency Management budget includes an appropriation for \$60,000 for Contractual Expenses, now, therefore, be it

RESOLVED, that \$60,000 is decreased in the 2015 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00 Real Property Tax \$60,000

DECREASE APPROPRIATIONS:

A.19.3640.000 74500.01 Contractual Expenses \$60,000

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Dennis F. Virtuoso DATE: 12/09/14 RESOLUTION # B-17-14

Jason A. Zona, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

**BUDGET MODIFICATION
COUNTY MANAGER'S BUDGET**

WHEREAS, the County Manager's budget includes an appropriation for \$5,600 for Travel/Conference Expenses, now, therefore, be it

RESOLVED, that \$2,000 is decreased in the 2015 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00 Real Property Tax \$2,000

DECREASE APPROPRIATIONS:

A.05.1230.000 74300.01 Travel/Conference \$2,000

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso DATE: 12/09/14 RESOLUTION # B-18-14

Jason A. Zona, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes

Rejected: Ayes Abs. Noes

Referred:

BUDGET MODIFICATION
GENERAL INSURANCE FUND

WHEREAS, the General Insurance budget includes an appropriation for \$600,000, now, therefore, be it

RESOLVED, that the 2015 County Budget be decreased by \$100,000 as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00 Real Property Tax \$100,000

DECREASE APPROPRIATIONS:

A.13.1910.000.74100.01 General Insurance \$100,000

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso DATE: 12/09/14 RESOLUTION # B-19-14

Jason A. Zona, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

BUDGET MODIFICATION
UNEMPLOYMENT INSURANCE

WHEREAS, the Unemployment Insurance budget includes an appropriation for \$100,000, now, therefore, be it

RESOLVED, that the 2015 County Budget be decreased by \$20,000 as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00 Real Property Tax \$20,000

DECREASE APPROPRIATIONS:

A.12.9050.000.78600.00 Unemployment Insurance \$20,000

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona, DATE: 12/09/14 RESOLUTION # B-20-14

Dennis F. Virtuoso, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

BUDGET MODIFICATION
COUNTY MANAGER

WHEREAS, the County Manager received a 2% increase in the 2015 budget, now, therefore, be it

RESOLVED, that the County Manager's increase be reduced to 1% in the 2015 County Budget and the following budget modification be effectuated:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$1,439
------------------------	-------------------	---------

DECREASE APPROPRIATIONS:

A.05.1230.000 71010.00.9985	County Manager	\$1,115
A.05.1230.000 78100.00	Retirement	209
A.05.1230.000 78200.00	FICA	85
A.05.1230.000 78300.00	Workers' Comp	30

LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Jason A. Zona, DATE: 12/09/14 RESOLUTION # B-21-14

Dennis F. Virtuoso, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes

Rejected: Ayes Abs. Noes

Referred:

BUDGET MODIFICATION
COUNTY ATTORNEY

WHEREAS, the County Attorney's budget includes an appropriation for \$187,320 for Legal Services, now, therefore, be it

RESOLVED, that \$37,320 is decreased in the 2015 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00 Real Property Tax \$37,320

DECREASE APPROPRIATIONS:

A.11.1420.000.74350.02 Legal Services \$37,320

LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona, DATE: 12/09/14 RESOLUTION # B-22-14

Dennis F. Virtuoso, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

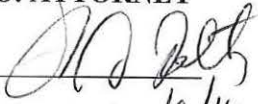
COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes

Rejected: Ayes Abs. Noes

Referred:


12/9/14

BUDGET MODIFICATION
CONFLICT DEF/ASSIGNED COUNSEL ADM

WHEREAS, the Conflict Defense/Assigned Counsel Adm's budget includes an appropriation for \$208,000 for Counsel Fees, now, therefore, be it

RESOLVED, that \$23,000 is decreased in the 2015 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00 Real Property Tax \$23,000

DECREASE APPROPRIATIONS:

A.04.1170.102.74350.01 Counsel Fees \$23,000

LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona, DATE: 12/09/14 RESOLUTION # B-23-14

Dennis F. Virtuoso, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes

Rejected: Ayes Abs. Noes

Referred:

BUDGET MODIFICATION
HUMAN RESOURCES DEPARTMENT

WHEREAS, the Human Resources' budget includes an appropriation for \$33,000 for Labor Relations, now, therefore, be it

RESOLVED, that \$2,000 is decreased in the 2015 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00 Real Property Tax \$2,000

DECREASE APPROPRIATIONS:

A.12.1430.000.74650.13 Labor Relations \$2,000

LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona, DATE: 12/09/14 RESOLUTION # B-24-14

Dennis F. Virtuoso, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

**BUDGET MODIFICATION
CONTINGENCY FUND**

WHEREAS, the Contingency budget includes an appropriation for \$250,000, now, therefore, be it

RESOLVED, that the 2015 County Budget be decreased by \$25,000 as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00 Real Property Tax \$25,000

DECREASE APPROPRIATIONS:

A.08.1990.000.74500.01 Contingency \$25,000

LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona, DATE: 12/09/14 RESOLUTION # B-25-14

Dennis F. Virtuoso, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

BUDGET MODIFICATION NIAGARA COUNTY SEWER DISTRICT #1

WHEREAS, the position of Administrative Director at the Niagara County Sewer District #1 is vacant due to a recent resignation, and

WHEREAS, in the 2014 budget the position was at flat grade 12 step 5; the position was moved in the 2015 budget to flat grade 12 step 6, now, therefore, be it

RESOLVED, that the position of Administrative Director be moved back to the 2014 budgeted amount of flat grade 12 step 5 and the following budget modifications be effectuated:

DECREASE APPROPRIATIONS:

G.32.8110.000 71010.00 10416	Adm. Director	\$4,398
G.32.8110.000 78100.00	Retirement	824
G.32.8110.000 78200.00	FICA	337
G.32.8110.000 78300.00	Workers Compensation	119

INCREASE APPROPRIATIONS:

G.32.8110.000 74800.06	Repairs and Maintenance Sewer District	\$5,678
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LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona and DATE: 12/09/14 RESOLUTION # B-26-14

Dennis F. Virtuoso, et al.

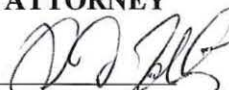
APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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


12/9/14

BUDGET MODIFICATION CONFLICT DEF/ASSIGNED COUNSEL ADM

WHEREAS, the Conflict Attorney's received a 1.5% increase in the 2015 budget, now, therefore, be it

RESOLVED, that the Conflict Attorney's increase be reduced to .5% in the 2015 County Budget and the following budget modification be effectuated:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$2,452
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DECREASE APPROPRIATIONS:

A.04.1170.102 71010.00	Positions	\$1,881
A.04.1170.102 78100.00	Retirement	376
A.04.1170.102 78200.00	FICA	144
A.04.1170.102 78300.00	Workers' Comp	51

LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators William L. Ross, DATE: 12/09/14 RESOLUTION # B-27-14

Richard E. Updegrove, et al.

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

BUDGET MODIFICATION

SALARY INCREASE – NIAGARA COUNTY BOARD OF ELECTIONS

WHEREAS, the salaries of the Board of Election Commissioners is set in the 2015 Tentative budget at \$53,000 for the year, and

WHEREAS, the salary of the Deputy Board of Election Commissioner, position number 3893, is set in the 2015 Tentative budget at Grade 62 step 3, and

WHEREAS, the salary of the Deputy Board of Election Commissioner, position number 3892, is set in the 2015 Tentative budget at Grade 62 step 3, and

WHEREAS, the duties of these positions has increased greatly due to the new mandated voting machines and added responsibilities that go along with them, now, therefore, be it

RESOLVED, that the salaries of the Board of Elections Commissioners be increased from \$53,000 per year to \$58,900 per year commencing on January 1, 2015, and be it further

RESOLVED, that the salary of the Board of Elections Deputy Commissioner position number 3893 be increased from Grade 62 Step 3 to Grade 63, step 3, to total \$44,743, and be it further

RESOLVED, that the salary of the Board of Elections Deputy Commissioner position number 3892 be increased from Grade 62 Step 3 to Grade 63, step 3, to total \$44,743, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$23,498
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INCREASE APPROPRIATION:

A.14.1450.000 71010.00 218	Positions	\$5,900
A.14.1450.000 71010.00 223	Positions	5,900
A.14.1450.000 71010.00 3893	Positions	3,435
A.14.1450.000 71010.00 3892	Positions	3,435
A.14.1450.000 78200.00	FICA	1,428
A.14.1450.000 78100.00	Retirement	2,897
A.14.1450.000 78300.00	Worker's Comp	503

LEGISLATOR WILLIAM L. ROSS

LEGISLATOR RICHARD E. UPDEGROVE

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JOHN SYRACUSE

LEGISLATOR MARK J. GROZIO

LEGISLATOR RICHARD L. ANDRES

LEGISLATOR WM. KEITH MCNALL

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR MICHAEL A. HILL

LEGISLATOR DAVID E. GODFREY

LEGISLATOR KATHRYN L. LANCE

LEGISLATOR CLYDE L. BURMASTER

LEGISLATOR RANDY R. BRADT

LEGISLATOR OWEN T. STEED

LEGISLATOR JASON A. ZONA

NIAGARA COUNTY LEGISLATURE

FROM: Legislators David E. Godfrey and DATE: 12/09/14 RESOLUTION # B-28-14

Jason A. Zona

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes

Rejected: Ayes Abs. Noes

Referred:

RESOLUTION SETTING SALARY OF COUNTY TREASURER

WHEREAS, the State of New York requires that the salary of the County Treasurer be set prior to the start of his term, and

WHEREAS, the County Treasurer will begin his second full term of office on January 1, 2015 and the County Treasurer's salary has remained constant each year of his first five years in this position, and

WHEREAS, the County Treasurer has worked to restructure county debt and realized a savings of \$906,426.13 during a refunding last year, and

WHEREAS, the County Treasurer has streamlined functions in his department during his first term resulting in reduced staffing of one full-time and one seasonal employee, along with an 80% reduction in the usage of overtime within his department since taking office, and

WHEREAS, under his direction, the county has aggressively worked to clear up a backlog of prior tax agreements, enforce existing tax liens, and ultimately realize \$3,884,710 from the sale of in rem property, and

WHEREAS, the County Treasurer has successfully implemented County-wide acceptance of credit card payments as well as new technology allowing for paperless payments to employees and vendors, and

WHEREAS, this resolution sets the salary of the County Treasurer through the year 2018, now, therefore, be it

RESOLVED, the salary of the County Treasurer shall be set as follows: \$85,258 per year commencing January 1, 2015, \$87,816 per year commencing January 1, 2016, \$90,450 per year commencing January 1, 2017, and \$93,164 commencing January 1, 2018, and be it further

RESOLVED, that the following budget modification be made:

FROM:

A.07.1325.000 71050.00 Overtime \$2,483.00

TO:


A.07.1325.000 71010.00 Positions \$2,483.00

LEGISLATOR DAVID E. GODFREY

LEGISLATOR JASON A. ZONA

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee **DATE:** 12/09/14 **RESOLUTION #** AD-027-14

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION _____ _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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ADOPTION FOR 2015 ASSESSMENT ROLL & BUDGET - WATER DISTRICT

WHEREAS, a public hearing was held on December 2, 2014, at 6:00 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2015 assessment roll and budget for the Niagara County Water District, and

WHEREAS, ___ addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2015 assessment roll and budget for the Niagara County Water District, at \$_____, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 12/09/14 RESOLUTION # AD-028-14

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

ADOPTION FOR 2015 ASSESSMENT ROLL & BUDGET - SEWER DISTRICT

WHEREAS, a public hearing was held on December 2, 2014, at 6:10 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2015 assessment roll and budget for the Niagara County Sewer District #1, and

WHEREAS, _____ addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2015 assessment roll and budget for the Niagara County Sewer District #1, at \$_____, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee **DATE:** 12/09/14 **RESOLUTION #** AD-029-14

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

ADOPTION FOR 2015 ASSESSMENT ROLL & BUDGET REFUSE DISPOSAL DISTRICT

WHEREAS, a public hearing was held on December 2, 2014, at 6:20 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2015 assessment roll and budget for the Niagara County Refuse Disposal District, and

WHEREAS, _____ addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2015 assessment roll and budget for the Niagara County Refuse Disposal District, at \$ _____, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee **DATE:** 12/09/14 **RESOLUTION #** AD-030-14

**APPROVED
CO. ATTORNEY**

**REVIEWED
CO. MANAGER**

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____



**AUTHORIZATION FOR COUNTY MANAGER AND BUDGET DIRECTOR
TO MAKE CHANGES TO BUDGET**

RESOLVED, that the County Manager and Budget Director be and are hereby authorized, empowered, and directed to make any corrections, modifications, changes, additions and/or correct typographical errors not affecting the substance of the approved budget in order to balance accounts; This shall include any budget transfer within the same account classification and within the same fund which will maintain the integrity of the budget required for the close of the fiscal year.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 12/09/14 RESOLUTION # AD-031-14

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

ADOPTION OF 2015 BUDGET

WHEREAS, the Office of the County Manager and the Budget Office have submitted a tentative budget for the conduct of the County government of the County of Niagara, New York, the conduct of the Niagara County Water District, the conduct of the Sewer District #1, and the conduct of the Refuse Disposal District for the year 2015, and

WHEREAS, pursuant to Section 359 of the County Law, public hearings were held on December 2, 2014, on the Niagara County Water District's budget at 6:00 p.m., Sewer District #1's budget at 6:10 p.m., Refuse Disposal District at 6:20 p.m., and the County's budget at 6:30 p.m., in the Legislative Chambers, Courthouse, Lockport, New York, and

WHEREAS, certain additions and/or deletions to said budget were thereafter approved by this Legislature, now, therefore, be it

RESOLVED, that the tentative budget for the year 2015, together with certain additions and/or deletions heretofore approved this date by this Legislature, be and the same is hereby approved and adopted, and that the several amounts specified and set forth in said budgets as appropriation and revenues in the column "ADOPTED" be and are hereby appropriated for the objects and purposes specified.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 12/09/14 RESOLUTION # AD-032-14

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

LEVYING OF TAXES

WHEREAS, the Niagara County Legislature has, by resolution, made amendments to the tentative budget submitted for the year 2015 by the County Manager and the Budget Director, thereby making appropriations for the conduct of the County for calendar year 2015, now, therefore, be it

RESOLVED, that to meet the amount of the said appropriations, less the anticipated revenue from sources other than the real property tax levy, this Legislature hereby levies the following taxes pursuant to the provisions of Section 361 of the County Law and Section 900 of the Real Property Tax Law upon the taxable property in the County, upon the valuation are equalized by it, to wit:

Upon all taxable property in the County, the sum of \$ _____.

Upon all the taxable property in the area comprising the Sewer District #1,
the sum of \$ _____.

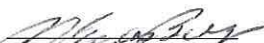
Upon all the taxable property in the area comprising the County Water District,
the sum of \$ _____.

Upon all the taxable property in the area comprising the County Refuse Disposal District,
the sum of \$ _____.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 12/09/14 RESOLUTION # AD-033-14

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
			Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

APPROVAL OF TAX ROLLS

WHEREAS, upon the tax rolls of the several towns and cities, the several taxes have been by the Legislators thereof duly extended as provided by law and by the several resolutions of this Legislature, and the said completed tax rolls have been laid before this Legislature for its approval, now, therefore, be it

RESOLVED, that the said tax rolls be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and be it further

RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk and heretofore laid before this Legislature for its approval, as provided for by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; that the several warrants be signed by the Chairman and the Clerk of the Legislature under the seal of the Legislature; and that the said rolls with the said warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts within the County.

ADMINISTRATION COMMITTEE