

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

Resolutions not on previous agenda:

- AD-001-14** Administration, re Supplemental Resolution to the 2010 Standard Work Day & Reporting Resolution – Approved
- CSS-001-14** Community Safety & Security & Administration, re Budget Modification – Use of Assets Forfeiture Funds – Approved
- CSS-002-14** Community Safety & Security & Administration, re Motor Vehicle Theft & Insurance Fraud Prevention Program Grant Acceptance – Approved
- CSS-003-14** Community Safety & Security, re Federal Equitable Sharing Program Agreement & Annual Certification Report – Approved
- CSS-004-14** Community Safety & Security & Administration, re Acceptance of Video Recording of Statements Program Grant – Approved
- CSS-005-14** Community Safety & Security & Administration, re Niagara County Sheriff's Office Stop DWI Grant – Approved
- CSS-006-14** Community Safety & Security & Administration, re Budget Modification Accept DCJS ATI Grant & Create TASC Case Manager Position – Approved
- IL-005-14** Legislators Richard L. Andres, Randy R. Bradt & Kathryn L. Lance, re Urging the Catholic Diocese of Buffalo to Reevaluate Decision to Close St. Francis of Assisi Roman Catholic School in Tonawanda – Approved
- PW-001-14** Public Works, re Approval of Lease Agreement between the County of Niagara & Robert Soemann, Regarding the Restaurant Concession at the Niagara County Golf Course, Lockport, NY – Approved

Regular Meeting – February 18, 2014

- *AD-002-14** Administration, re Authorization for Real Property Tax Refunds/Corrections – 2014 – Real Property
- *AD-003-14** Administration, re Authorization to Convey Certain Tax Sale Property (Property Commonly Known As 5431 Old Saunders Settlement Road) to the Town of Lockport – Co. Attorney

- *CS-001-14** Community Services & Administration, re County Clerk Office Integrated Record Management System – Co. Clerk
- *CS-002-14** Community Services & Administration, re Budget Modification Re-appropriate Grant Funding Division of Nursing – Public Health
- *CS-003-14** Community Services & Administration, re Emergency Planning Program – Public Health
- *CS-004-14** Community Services & Administration, re Budget Modification Cancer Services Program – Public Health
- *CS-005-14** Community Services & Administration, re Budget Modification Accept COLA Funds Healthy Neighborhoods – Public Health
- *CSS-007-14** Community Safety & Security & Administration, re Budget Modification Sheriff's Office Local Government Efficiency Grant – Sheriff
- *CSS-008-14** Community Safety & Security & Administration, re Budget Modification Accept Critical Infrastructure – Sheriff
- *ED-002-14** Economic Development & Administration, re Budget Modification Re-appropriate Grant Funds from New York State's Empire Development Corporation for Niagara Falls Air Reserve Station Base Retention Effort
- IL-002-14** Legislator John Syracuse, Economic Development & Administration, Funding for 30th Annual Niagara Pro-Am Tournaments
- IL-006-14** Legislators Clyde L. Burmaster, William L. Ross & Community Safety & Security, re Request for Army Corps. of Engineers to Quickly Address Long Overdue Disposition of FUSRAP-NFSS, Known as L.O.O.W. (Lake Ontario Ordinance Works) Storage Site, Balmer Road, Town of Lewiston, NY
- IL-007-14** Legislators Wm. Keith McNall, Richard E. Updegrave & Anthony J. Nemi, re Elimination of Niagara County Tax for City of Lockport Water Supply Line
- IL-008-14** Legislator Richard L. Andres & Randy R. Bradt, re Resolution Amending Rule 43 of the Rules of the Legislature Establishing Guidelines for Review of Appointments to be Taken Up by the Legislature
- *PW-002-14** Public Works, re Agreement between the County of Niagara & Rod & Piston
- *PW-003-14** Public Works, re Agreement between the County of Niagara & Niagara Community Church Power Zone Sports
- *PW-004-14** Public Works, re Agreement between the County of Niagara & the Town of Wheatfield
- *PW-005-14** Public Works, re Agreement between the County of Niagara & the Olcott Lion's Club
- *PW-006-14** Public Works, re Agreement between the County of Niagara & Family Motor Coaching
- *PW-007-14** Public Works, re Agreement between the County of Niagara & the Olcott Fire Company Softball League
- *PW-008-14** Public Works, re Agreement between the County of Niagara & the Bond Lake Athletic Club

- *PW-009-14** Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee – Heirloom Gardening
- *PW-010-14** Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee – Protecting Native Habitat
- *PW-011-14** Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee – Historical & Cultural Importance
- *PW-012-14** Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee – Spring Bird Walk
- *PW-013-14** Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee – Raptor Rehabilitation
- *PW-014-14** Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee – Bug Fest
- *PW-015-14** Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee – Fall Bird Walk
- *PW-016-14** Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee – Examination of Owl Pellets
- *PW-017-14** Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee – Coyotes in Our Back Yards
- *PW-018-14** Public Works & Administration, re Expenditure of County Road Fund Monies – Highway
- *PW-019-14** Public Works, re Award Consultant Services for Upper Mountain Road Pavement Preservation Project
- *PW-020-14** Public Works, re Award Stormwater Consultant Services
- *PW-021-14** Public Works & Administration, Shaw Building Roof Top Unit Replacement CO #1 – Final
- *PW-022-14** Public Works, re Award of Contract Lockport Rd. Bridge over Bergholz Creek
- *PW-023-14** Public Works & Administration, re Parks Budget Modification
- *PW-024-14** Public Works, re Agreement between the County of Niagara & the Bond Lake Environmental Committee – Types of Fish Event


 Mary Jo Tamburlin, Clerk
 Niagara County Legislature

*** Indicates Preferred Agenda items**

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 March 4, 2014.

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee

DATE: 02/18/14

RESOLUTION # AD-002-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
AD - 2/10/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

AUTHORIZATION FOR REAL PROPERTY TAX REFUNDS/CORRECTIONS - 2014

WHEREAS, New York State Real Property Tax Law, sections 554 and section 556, provides for an administrative correction of error process that assists property owners in obtaining refunds and/or corrections for real property tax payments or billings, and

WHEREAS, certain clerical errors, unlawful entries and errors in essential fact, as defined in the New York State Real Property Tax Law, are permitted to be corrected by a taxing jurisdiction based upon the recommendation of the Director of Real Property Tax Services, and

WHEREAS, the taxing jurisdiction can delegate, by resolution, on an annual basis, to an official who is empowered to authorize payment of bills without prior audit, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law, Sections 554 and 556, now, therefore, be it

RESOLVED, that the Niagara County Treasurer is hereby delegated the authority to perform the duties of the tax levying body during 2014 when the Real Property Tax Director's recommended refund and/or correction is twenty five hundred dollars or less, and be it further

RESOLVED, that on or before the fifteenth day of each month, the Niagara County Treasurer shall submit a report to the Niagara County Legislature of the refunds and or corrections processed during the preceding month, containing the name of each recipient, the location of the property, and the amount of the refund.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 02/18/14 RESOLUTION # AD-003-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
AD - 2/10/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

AUTHORIZATION TO CONVEY CERTAIN TAX SALE PROPERTY (PROPERTY COMMONLY KNOWN AS 5431 OLD SAUNDERS SETTLEMENT ROAD) TO THE TOWN OF LOCKPORT

WHEREAS, the Niagara County Treasurer, acting in his capacity as Tax Enforcing Officer, acquired title to tax sale property commonly known as 5431 Old Saunders Settlement Road in the Town of Lockport, New York assessed as SBL # 122.00-1-18.2 pursuant to the Niagara County in rem tax foreclosure proceeding filed in the Niagara County Clerk's Office under Index No.: 14383 (the "Property"), and

WHEREAS, the abandoned, vacant dwelling located on the Property was in such condition as to require immediate demolition by the County of Niagara or the Town of Lockport, as it presented an immediate danger to the life, safety and health of the public, and

WHEREAS, pursuant to the direction of the Town Board of the Town of Lockport, said township, through its employees and its agents, took immediate action to demolish the dwelling and remove all debris from the Property and, through its attorney, has requested that the County of Niagara transfer ownership of the Property to the Town of Lockport for purposes of future development and that such transfer be at no cost to the Town of Lockport in recognition of the Town of Lockport's full assumption of the costs of demolition and clearance of the Property, and

WHEREAS, the Niagara County Treasurer has requested legislative approval of said transfer with the understanding that the Property will be used by the Town either for municipal purposes or, in the sole discretion of the Town of Lockport, for purposes of transfer to a private, tax paying purchaser, and

WHEREAS, the benefits accruing the County of Niagara (avoidance of the costs of demolition and other exposures) are in excess of the potential auction value of this property, which stands now as a vacant lot measuring 120 ft. in frontage and a depth of 200 ft. and is assessed as a one family lot, now, therefore, be it

RESOLVED, pursuant to County Law section 215(8), the Chairman of the Niagara County Legislature be, and hereby is, authorized and directed to sign and deliver a quit claim deed and all other reasonable and necessary title transfer documents to the Town of Lockport, conveying to the Town of Lockport, for nominal consideration, all the right title and interest of the County of Niagara in the Property, subject to the review and approval of the Niagara County Attorney.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and Administration DATE: 02/18/14 RESOLUTION # CS-001-14

Committees

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CS - 02/10/14

Approved: Ayes _____ Abs. _____ Noes _____

AD - 02/101/14

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. O'Rourke

COUNTY CLERK OFFICE INTEGRATED RECORD MANAGEMENT SYSTEM

WHEREAS, the appropriate management of local government records is essential for efficient and effective government, and

WHEREAS, the County Clerk performs the duties prescribed by law as register and must provide, at the expense of the County, all books, files and other necessary equipment for the filing, recording and depositing of documents for indexing as directed by law, and

WHEREAS, the proper custodial facilitation of the Niagara County records includes a comprehensive integrated record management system that provides for indexing, recording, imaging, archiving and cash fee functions, and

WHEREAS, after conducting an investigation and inquiry to determine the vendor that will best meet the needs in providing a system that will successfully address these functions, and

WHEREAS, the County Clerk recommends Niagara County enter into a contract with Info Quick Solutions, Inc. (IQS), and

WHEREAS, funds have been appropriated in the 2014 Budget, and

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

RESOLVED, that Niagara County enter into a contract for professional services (integrated record management for the Niagara County Clerk's Office) with Info Quick Solutions, Inc. (IQS) for a 60 month period commencing Feb. 19, 2014 at a cost of \$14,520 per month for services to be provided as per the terms of the contract for which funding has been established by Resolution No. AD-0012-96 "Creation of Dedicated Revenue", and be it further

RESOLVED, that the contract be accepted and approved following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute said contract.

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and Administration DATE: 02/18/14 RESOLUTION # CS-002-14

Committees

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
CS - 2/10/14
AD - 2/10/14

LEGISLATIVE ACTION

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

BUDGET MODIFICATION-REAPPROPRIATE GRANT FUNDING DIVISION OF NURSING, DEPARTMENT OF HEALTH

WHEREAS, the Niagara County Department of Health's Nursing division provides a wide array of essential services, and

WHEREAS, the Center for Disease Control passed through funding to the New York Department of Health for the New York State Immunization Billing Project (CFDA # 93.539), and

WHEREAS, the Niagara County Department of Health was granted \$15,688 of this funding to institute necessary immunization billing technology upgrades through August 8, 2014 by Resolution CS-031-13, now, therefore, be it

RESOLVED, that the following budget modification, be effectuated:

INCREASE REVENUE:

A.20.4189.401 44401.00	Public Health Support	\$15,688
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INCREASE APPROPRIATION:

A.20.4189.401 74250.01	Office Supplies	\$675
A.20.4189.401 74750.12	Computer Supplies	8,000
A.20.4189.401 74500.02	Maintenance Service Contracts	2,988
A.20.4189.401 74500.01	Contractual Expenses	4,025

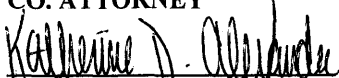
COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and Administration DATE: 02/18/14 RESOLUTION # CS-003-14

Committees

APPROVED BY CO. ATTORNEY 	REVIEWED BY CO. MANAGER 	COMMITTEE ACTION <u>CS - 2/10/14</u> <u>AD - 2/10/14</u> 	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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EMERGENCY PLANNING PROGRAM DEPARTMENT OF HEALTH

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

WHEREAS, the National Association of County and City Health Officials (passed through from the Department of Health and Human Services CFDA#93.008) awarded Niagara County Emergency Planning Program a Medical Reserve Corps Challenge Award for empowering communities, now, therefore, be it

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

INCREASE REVENUE:

CM.20.4189.406 44489.24 Other Health MRC	\$18,875.00
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INCREASE APPROPRIATIONS:

CM.20.4189.406 71050.00 Overtime	\$2,620.31
CM.20.4189.406 74250.01 Office Supplies	500.00
CM.20.4189.406 74300.03 Travel, Mileage	1,361.60
CM.20.4189.406 74375.01 Advertising & Promotion	1,743.48
CM.20.4189.406 74500.01 Contractual	1,475.00
CM.20.4189.406 74600.03 Training and Education	9,953.98
CM.20.4189.406 74750.21 Gas & Oil	200.00
CM.20.4189.406 78100.00 Retirement	725.83
CM.20.4189.406 78200.00 FICA	200.46
CM.20.4189.406 Worker's Comp	94.34

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and Administration DATE: 02/18/14 RESOLUTION # CS-004-14

Committees

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CS - 2/10/14

Approved: Ayes _____ Abs. _____ Noes _____

AD - 2/10/14

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katharine D. Alexander

BUDGET MODIFICATION – CANCER SERVICES PROGRAM DEPARTMENT OF HEALTH

WHEREAS, the Cancer Services Program of the Niagara County Department of Health provides essential services to citizens of Niagara County through 100% grant funding, and

WHEREAS, the Cancer Services Program received donations of \$4,225.54 from various organizations to be used for cancer services not covered by the grant, and

WHEREAS, the Cancer Services Program wishes to use the funding, now, therefore, be it

RESOLVED, that the following budget modification be made:

INCREASE REVENUE:

CM.20.4189.407 42705.00 Gifts and Donations Revenue \$4,225.54

INCREASE APPROPRIATIONS:

CM.20.4189.407 74400.09 Payments Other Agencies \$4,225.54

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and Administration DATE: 02/18/14 RESOLUTION # CS-005-14

Committees

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
<u>Kathleen D. Deland</u>		<u>CS - 2/10/14</u>	Approved: Ayes _____ Abs. _____ Noes _____
		<u>AD - 2/10/14</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**BUDGET MODIFICATION – ACCEPT COLA FUNDS – HEALTHY NEIGHBORHOODS
DEPARTMENT OF HEALTH**

WHEREAS, the Healthy Neighborhoods Program of the Niagara County Department of Health provides prevention services, to citizens of Niagara County through 100% grant funding, and

WHEREAS, the Niagara County Department of Health HEALTHY Neighborhoods Program has been awarded, and wishes to accept, a cost of living increase from the New York State Department of Health, now, therefore, be it

RESOLVED, that following budget modification be effectuated:

INCREASE REVENUE:

CM.20.4070.419 43401.01 PH State Aid COLA \$3,200

INCREASE APPROPRIATIONS:

CM20.4070.419 74750.02 General Supplies/Materials \$3,200

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security and DATE: 02/18/14 RESOLUTION # CSS-007-14

Administration Committees

**APPROVED BY
CO. ATTORNEY**

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CSS - 2/10/14

Approved: Ayes _____ Abs. _____ Noes _____

AD - 2/10/14

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

**BUDGET MODIFICATION – NIAGARA COUNTY SHERIFF'S OFFICE
LOCAL GOVERNMENT EFFICIENCY GRANT**

WHEREAS, Resolution CSS-013-13 adopted and approved a \$400,000 grant for the consolidation of the City of North Tonawanda and County of Niagara police dispatch, and

WHEREAS, this grant was appropriated in the 2013 budget, but has not been fully expended, and

WHEREAS, the grant does not expire until March 31, 2014, and

WHEREAS, it would be beneficial to both municipalities to re-appropriate the funds to continue the purchase of necessary equipment, now, therefore, be it

RESOLVED, that the following budget modification be made:

INCREASE REVENUE:

A.17.3020.000.43389.23	Other Public Safety/Local Gov't. Efficiency Grant	\$214,500
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INCREASE APPROPRIATIONS:

A.17.3020.000.72100.05	Computer Equipment	\$146,500
A.17.3020.000.74800.01	Communication Supplies	24,000
A.17.3020.000.74375.02	Telephone	44,000

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security and DATE: 02/18/14 RESOLUTION # CSS-008-14

Administration Committees

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
CSS - 2/10/14
AD - 2/10/14

LEGISLATIVE ACTION

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

NIAGARA COUNTY SHERIFF'S OFFICE-ACCEPT CRITICAL INFRASTRUCTURE BUDGET MODIFICATION

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded the Niagara County Sheriff's Office a grant in the amount of \$49,340 for the period November 7, 2013 through August 31, 2015, and

WHEREAS, the grant is to be used to enhance security of the exterior of the Sheriff's and Jail complex, and

WHEREAS, the Sheriff's Office has determined the two most critical needs at this point are the need to improve parking lot lighting and video surveillance of unsecured public parking area, now, therefore, be it

RESOLVED, following the County Attorney's review and approval, the Chairman of the Legislature be, and hereby is, authorized to execute any necessary documents, and be it further

RESOLVED, that the following budget modification be made:

INCREASE REVENUE:

A.17.3110.000.44305.02	Homeland Security	\$49,340
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INCREASE APPROPRIATION:

A.17.3110.000.72100.21	Law Enforcement Equipment	\$28,040
A.17.3110.000.74800.06	Building Repairs/Maintenance	21,300

COMMUNITY SAFETY & SECURITY
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development and Administration DATE: 02/18/14 RESOLUTION # ED-002-14

Committees

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 1/29/14
AD - 2/10/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

**BUDGET MODIFICATION
REAPPROPRIATE GRANT FUNDS FROM NEW YORK STATE'S
EMPIRE STATE DEVELOPMENT CORPORATION FOR
NIAGARA FALLS AIR RESERVE STATION BASE RETENTION EFFORT**

WHEREAS, Resolution ED-006-13 authorized acceptance of a grant in the amount of Three Hundred Thousand Dollars (\$300,000) from New York State's Empire State Development Corporation for the Niagara Falls Air Reserve Station (NFARS) base retention effort, and

WHEREAS, there are unexpended funds in the amount of \$200,000 from the 2013 budget that will be used for Phase II of the project, the development of a Strategic Action Plan for the NFARS base retention effort, based on recommendations set forth in the "Future Mission Study" prepared by the consultant, now, therefore, be it

RESOLVED, that the following 2014 budget modification be effectuated:

INCREASE REVENUE:

A.28.8020.809 43989.02	Other Home & Community Service Empire State Development	\$200,000.00
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INCREASE APPROPRIATION:

A.28.8020.809 74500.01	Contractual	\$200,000.00
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ECONOMIC DEVELOPMENT COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator John Syracuse, Economic DATE: 02/18/14 RESOLUTION # IL-002-14

Development and Administration Committees

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

ED - 1/29/14

Approved: Ayes _____ Abs. _____ Noes _____

AD - 2/10/14

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

FUNDING FOR 30TH ANNUAL NIAGARA PRO-AM TOURNAMENTS

WHEREAS, the Lake Ontario Pro-Am Salmon Team Tournament will be celebrating its 30th anniversary in 2014, and

WHEREAS, to help expand the celebration and pay tribute to this event, a second event has been added to encompass back-to-back tournaments out of the ports of Wilson and Olcott May 24-25 and May 31-June 1, 2014, and

WHEREAS, monies are available for Pro-Am Fishing (formerly 200083) and Fishing Derby (formerly 200087) that is now part of the overall Fishing Derby trust account TA 2085.07 in the amount of \$4,675.22, and

WHEREAS, Niagara Tourism and Convention Corporation will serve as a conduit for all Pro-Am related expenses, including but not limited to trophies, plaques, stage rental, printing, layout, website and registration costs associated with the tournament, now, therefore, be it

RESOLVED, that the Niagara County Legislature direct the County Treasurer to issue a check from the General Trust Account TA 2085.07 in the amount of \$4,675.22 payable to Niagara Tourism and Convention Corporation's Outdoor Promotions Account to be used for the 2014 Lake Ontario Pro-Am Salmon Team Tournaments.

LEGISLATOR JOHN SYRACUSE

ECONOMIC DEVELOPMENT COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Clyde L. Burmaster, William L. DATE: 02/18/14 RESOLUTION # IL-006-14
Ross and Community Safety & Security
Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
CSS - 2/10/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

**REQUEST FOR ARMY CORPS OF ENGINEERS TO QUICKLY ADDRESS
LONG OVERDUE DISPOSITION OF FUSRAP-NFSS, KNOWN AS L.O.O.W.
(LAKE ONTARIO ORDINANCE WORKS) STORAGE SITE,
BALMER ROAD, TOWN OF LEWISTON, NEW YORK**

WHEREAS, in the 1940's during the war efforts, the us government took over the property of the convent L.O.O.W. site for making of various bomb materials, and

WHEREAS, after the WWII was over, the site became a testing area for high energy fuels, many toxic and radioactive, and

WHEREAS, several years ago known radioactive materials were hopefully consolidated into one area and covered with 10' thick layer of clay to contain the hazard while determination on final disposition was made, and

WHEREAS, a time frame of 10 years was projected as a "temporary" window in which to decide a final remediation, and

WHEREAS, it is now over 20 years since that decision and no final disposition has taken place and no future projected date is available, and

WHEREAS, all that time has elapsed and no future date is known and the citizens of Niagara County remain in harm's way of a serious radioactive health threat, now, therefore, be it

RESOLVED, that the Niagara County Legislature, on behalf of all the citizens of the county, cities, towns and villages do hereby request the Corps of Engineers to immediately provide closure to this extremely serious threat to the health of all by June 31, 2014, and be it further

RESOLVED, that a copy of this resolution be sent to the towns, cities and villages calling on their support of this request by return letter to the Legislature no later than March 1, 2014.

LEGISLATOR CLYDE L. BURMASTER

LEGISLATOR WILLIAM L. ROSS

COMMUNITY SAFETY & SECURITY
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Wm. Keith McNall, Richard E. Updegrove and Anthony J. Nemi DATE: 02/18/14 RESOLUTION # IL-007-14

APPROVED BY CO. ATTORNEY <u>B. McNall</u>	REVIEWED BY CO. MANAGER _____	COMMITTEE ACTION _____ _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**ELIMINATION OF NIAGARA COUNTY TAX FOR
CITY OF LOCKPORT WATER SUPPLY LINE**

WHEREAS, the City of Lockport raw water intake is in North Tonawanda, and

WHEREAS, the raw water line intake travels from the North Tonawanda through the municipalities of Pendleton, Wheatfield, Lockport (Town) and North Tonawanda for a total of 13 miles to get to the City of Lockport Summit Street filtration plant, and

WHEREAS, the City of Lockport prior to June 17, 2007, paid Niagara County property tax based upon the assessment of the raw water line which resulted in a water bill increases for each homeowner in the City of Lockport, and

WHEREAS, a 100% tax exemption for the City of Lockport from the Niagara County taxes on the above described 13 mile raw water line resulted in a tax levy impact of less than one cent per thousand of assessed property values, and

WHEREAS, the County passed resolution IL-046-08 on June 17, 2008 granting a tax exemption for a period of five years upon the condition that the savings be deposited into a fund designed for and used to repair or replace damaged Lockport City owned water lines thereby providing lower water bill costs to the City of Lockport residents who are residents of the County of Niagara as well, and

WHEREAS, the five year period will expire June 17, 2014, and

WHEREAS, the City of Lockport passed Resolution 021114.16F requesting the County to renew said exemption for another five years, and

WHEREAS, the City of Lockport set up an account to deposit said savings for repairs and improvement, and the Department of Utilities prepared and submitted a plan each year to the Mayor and Common Council for expenditure in accordance with the above, now, therefore, be it

RESOLVED, that the County Attorney be directed to prepare the proper documents between the City of Lockport and the County of Niagara to finalize a 100% county tax exemption arrangement on the above described water intake line.

LEGISLATOR WM. KEITH MCNALL

LEGISLATOR RICHARD E. UPDEGROVE

LEGISLATOR ANTHONY J. NEMI

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres and _____ DATE: 02/18/14 RESOLUTION #IL-008-14

Randy R. Bradt

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

RESOLUTION AMENDING RULE 43 OF THE RULES OF THE LEGISLATURE ESTABLISHING GUIDELINES FOR REVIEW OF APPOINTMENTS TO BE TAKEN UP BY THE LEGISLATURE

WHEREAS, the Niagara County Legislature does have the power to appoint individuals to various offices within the County of Niagara, as delineated in Rule 43 of the Rules of the Legislature, and

WHEREAS, said appointments require the affirmation of a majority of Legislators, casting an informed vote, and

WHEREAS, per Rule 43, it has been the practice of the Office of Clerk of the Legislature to lay appointments on the table in the Legislative Chambers for one business day prior to the appointment being taken up by the Legislature, as well as credentials, résumés, and other supporting materials of the same, and

WHEREAS, such practice is prohibitive to careful examination of appointees' qualifications by those lawmakers who, through employment and other obligations, are unable to obtain and review such materials prior to the business being taken up by the Legislature in session, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby amends Rule 43 of the Rules of the Legislature as follows, per amending authority set in Rule 48 of the Rules of the Legislature:

RULE 43: APPOINTMENTS AND CONFIRMATIONS

All appointments by this Legislature shall lie on the table one business day except for appointments made for the purpose of organizing the Legislature and the reappointment of incumbents which may be acted on immediately. All appointments requiring the confirmation of the Legislature may be acted on immediately.

Candidates, including incumbents seeking appointment, shall formally submit, in writing, to the Chairman of the Legislature, notice of their candidacy for that position.

The Clerk of the Legislature shall transmit such appointments, as well as credentials, résumés, and other supporting materials of the same, to the members of the Legislature 24 hours prior to the meeting at which they shall be taken up, except for appointments made for the purpose of organizing the Legislature and the reappointment of incumbents.

and be it further

RESOLVED, that the Niagara County Legislature hereby directs the Clerk of the Legislature to carry out said guidance by transmitting the same via e-mail utilizing Microsoft Word .DOC or .DOCX documents and/or Adobe Acrobat .PDF format, and be it further

RESOLVED, that the Clerk shall be exempted from this requirement for those Legislators who choose to not utilize e-mail.

LEGISLATOR RICHARD L. ANDRES

LEGISLATOR RANDY R. BRADT

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee DATE: 02/18/14 RESOLUTION # PW-002-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND ROD AND PISTON**

WHEREAS, Rod and Piston has requested that the County of Niagara grant them permission to use the north section of Krull Park on August 30, 2014 for the purpose of holding the Olcott Beach Car Show, and

WHEREAS, this car show has been successful for the past fifteen years in attracting thousands of visitors from across Niagara County and Greater Western New York, and

WHEREAS, it is the wish of Rod and Piston, to hold the Olcott Beach Car Show on August 30, 2014, 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 to enter into a formal agreement with Rod and Piston, and

WHEREAS, prior to the execution of the agreement, the County Attorney will review the agreement 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 Rod and Piston, as appears on 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 is authorized and directed to execute and deliver the agreement with Rod and Piston.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee DATE: 02/18/14 RESOLUTION # PW-003-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine J. Alexander

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND NIAGARA COMMUNITY CHURCH POWER ZONE SPORTS

WHEREAS, Niagara Community Church Power Zone Sports has requested that the County of Niagara grant them permission to use a section of Oppenheim Park for the purpose of an organized youth baseball league in the back portion of Oppenheim Park, and

WHEREAS, this league will be held May 1, 2014 through October 31, 2014, 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 Niagara Community Church Power Zone Sports, and

WHEREAS, prior to execution of the agreement between the County of Niagara and Niagara Community Church Power Zone Sports, 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 agreement.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee DATE: 02/18/14 RESOLUTION # PW-004-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND THE TOWN OF WHEATFIELD**

WHEREAS, the Town of Wheatfield has requested that the County of Niagara grant them permission to use Oppenheim Park for the purpose of holding a July 4th fireworks display, and

WHEREAS, it is the wish of the Town of Wheatfield to hold the fireworks display on July 4, 2014, 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 Wheatfield, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Town of Wheatfield, as appears on 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 County Legislature be, and hereby is, authorized to execute the agreement.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee DATE: 02/18/14 RESOLUTION # PW-005-14

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
<u>Katherine D. Alexander</u>		<u>PW - 1/27/14</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE OLCOTT LION'S CLUB

WHEREAS, the Olcott Lions Club has requested that the County of Niagara grant them permission to use the north section of Krull Park on March 2, 2014 for the purpose of holding the annual charity event known as the Lion's Club Polar Swim for Sight, and

WHEREAS, this event has been successful for many years in attracting thousands of visitors from across Niagara County and Greater Western New York in order to raise money for Lion's Club sight and other charity programs, and

WHEREAS, The Lion's Club has also raised money through this event for improvements which benefit Krull Park, the surrounding community and Niagara County as a whole, and

WHEREAS, it is the wish of the Olcott Lion's Club to hold the Lion's Club Polar Bear Swim for Sight on March 4, 2014, 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 Olcott Lion's Club, 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 Olcott Lion's Club, as appears on 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 is hereby authorized to execute the required documents.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee

DATE: 02/18/14

RESOLUTION # PW-006-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND FAMILY MOTOR COACHING

WHEREAS, Family Motor Coaching has requested that the County of Niagara grant them permission to use the Look-out parking lot, and Band shelter of Krull Park on June 12-15, 2014 for the purpose of holding a motorhome meet, and

WHEREAS, it is the wish of Family Motor Coaching to hold a motorhome meet on June 12-15, 2014, and

WHEREAS, it is the desire of Niagara to enter into a formal agreement with Family Motor Coaching, and

WHEREAS, prior to the execution of the agreement, the County Attorney will review the agreement 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 Family Motor Coaching, as appears on 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 is authorized and directed to execute and deliver the agreement with Family Motor Coaching.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee DATE: 02/18/14 RESOLUTION # PW-007-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

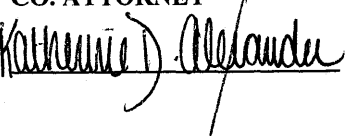
COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____



**AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND THE OLCOTT FIRE COMPANY SOFTBALL LEAGUE**

WHEREAS, the Olcott Fire Company Softball League has requested that the County of Niagara grant them permission to use existing ball fields in an area situated in the eastern portion of Krull Park for the purpose of softball games, and

WHEREAS, this program benefits the residents of 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 to enter into a formal agreement with the Olcott Fire Company Softball League, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Olcott Fire Company Softball League, as appears on 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 County Legislature be, and hereby is, authorized to execute the license agreement between the County of Niagara and the Olcott Fire Company Softball League.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee

DATE: 02/18/14

RESOLUTION # PW-008-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND THE BOND LAKE ATHLETIC CLUB**

WHEREAS, the Bond Lake Athletic Club has requested that the County of Niagara grant them permission to use the north section of Bond Lake and the Warming House for the purpose of holding a "Rut Race", and

WHEREAS, this race has been successful for the past several years in attracting hundreds of visitors from across Greater Western New York and southern Canada, and

WHEREAS, it is the wish of the organizers to hold the Bond Lake Rut Race on August 11, 2014, 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 Bond Lake Athletic Club, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the Bond Lake Athletic Club, 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 Bond Lake Athletic Club.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee

DATE: 02/18/14

RESOLUTION # PW-009-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE - HEIRLOOM GARDENING

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding an Heirloom Gardening with Permaculture seminar, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Heirloom Gardening with Permaculture seminar on February 23, 2014, 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 Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, it is

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 Bond Lake Environmental Committee.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee DATE: 02/18/14 RESOLUTION # PW-010-14

APPROVED BY CO. ATTORNEY <u>Katherine J. Weidner</u>	REVIEWED BY CO. MANAGER _____	COMMITTEE ACTION <u>PW - 1/27/14</u> _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – PROTECTING NATIVE HABITAT

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Protecting Native Habitat for Pollinators in Niagara County Event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Protecting Native Habitat for Pollinators in Niagara County Event on March 2, 2014, 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 Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, it is

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 Bond Lake Environmental Committee.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee

DATE: 02/18/14

RESOLUTION # PW-011-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – HISTORICAL AND CULTURAL IMPORTANCE

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Historical & Cultural Importance of the Niagara Escarpment Event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Historical & Cultural Importance of the Niagara Escarpment Event on April 6, 2014, 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 Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, it is

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 Bond Lake Environmental Committee.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee

DATE: 02/18/14

RESOLUTION # PW-012-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE BOND LAKE ENVIRONMENTAL COMMITTEE – SPRING BIRD WALK**

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Spring Bird Walk Event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Spring Bird Walk Event on May 4, 2014, 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 Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, it is

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 Bond Lake Environmental Committee.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee

DATE: 02/18/14

RESOLUTION # PW-013-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – RAPTOR REHABILITATION

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Raptor Rehabilitation Event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Raptor Rehabilitation Event on June 1, 2014, 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 Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, it is

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 Bond Lake Environmental Committee.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee DATE: 02/18/14 RESOLUTION # PW-014-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE - BUG FEST

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Bug Fest Seminar, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Bug Fest Seminar on August 17, 2014, 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 Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, it is

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 Bond Lake Environmental Committee.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee DATE: 02/18/14 RESOLUTION # PW-015-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – FALL BIRD WALK

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Fall Bird Walk , and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Fall Bird Walk on September 7, 2014, 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 Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, it is

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 Bond Lake Environmental Committee.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee DATE: 02/18/14 RESOLUTION # PW-016-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE
ENVIRONMENTAL COMMITTEE – EXAMINATION OF OWL PELLETS**

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding an Examination of Owl Pellets Event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Examination of Owl Pellets Event on October 19, 2014, 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 Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, it is

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 Bond Lake Environmental Committee.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee DATE: 02/18/14 RESOLUTION # PW-017-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Kathleen J. Olybouda

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – COYOTES IN OUR BACK YARDS

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Coyotes in our Back Yards Event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Coyotes in our Back Yards Event on November 16, 2014, 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 Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Bond Lake Environmental Committee, 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 Bond Lake Environmental Committee.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works and Administration DATE: 02/18/14 RESOLUTION # PW-018-14

Committees

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Kathleen D. Alexander

DPW – HIGHWAY EXPENDITURE OF COUNTY ROAD FUND MONIES

WHEREAS, the Commissioner of Public Works recommends the expenditure of County Road Fund monies for maintenance of roads under Section 129 of the Highway Law, as set forth on the attached form, in the sum of \$7,126,508 and

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

RESOLVED, that the attached recommendation of the Commissioner of Public Works be approved and the sum of \$7,126,508 be appropriated from the County Road Fund for maintenance during the year 2014, 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 attached documents.

PUBLIC WORKS COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee

DATE: 02/18/14

RESOLUTION # PW-019-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine J. Alexander

**AWARD CONSULTANT SERVICES FOR UPPER MOUNTAIN ROAD
PAVEMENT PRESERVATION PROJECT**

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with design services for the Upper Mountain Road Pavement Preservation project, and

WHEREAS, funds are available in account H596.15.5112.000 72600.01, Infrastructure Roads, and

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

RESOLVED, that the consultant services to assist the County with design services for the Upper Mountain Road Pavement Preservation Project be awarded to Clough, Harbour and Associates, LLP, 2200 Main Place Tower, Buffalo, NY 14202, for a fee not to exceed \$93,900, 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.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee

DATE: 02/18/14

RESOLUTION # PW-020-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

AWARD STORMWATER CONSULTANT SERVICES

WHEREAS, the Department of Public Works, in accordance with Federal/State guidelines, evaluated proposals from pre-qualified consulting engineering firms to assist the county with the implementation of the Phase II Stormwater Regulations, and

WHEREAS, funds are available in account D.15.5140.000.74650.08, Consultant 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 consultant services to assist the County with the implementation of the Phase II Stormwater Regulations, be awarded to GHD Consulting Engineers, LLC, 200 John James Audobon Parkway, Suite 101, Amherst, NY 14228, for a contract amount of \$58,100, 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.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works and Administration DATE: 02/18/14 RESOLUTION # PW-021-14
Committees

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14
AD - 2/10/14

LEGISLATIVE ACTION

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

Katherine D. Alexander

SHAW BUILDING ROOF TOP UNIT REPLACEMENT CHANGE ORDER NO. 1 - FINAL

WHEREAS, by Resolution No. PW-064-13, dated June 18, 2013, the Legislature awarded the contract for the replacement of Shaw Roof Top Unit to Parise Mechanical, 1106 Sheridan Dr, Tonawanda, NY 14105, in the amount of \$23,495.00, and

WHEREAS, due to adjustments in contract quantities, it is necessary to reduce the contract by \$3,000, and

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

RESOLVED, that Change Order No. 1,-Final to reduce the contract by \$3,000, for a final revised contract of \$20,495, 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.

PUBLIC WORKS COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee

DATE: 02/18/14

RESOLUTION # PW-022-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

AWARD OF CONTRACT – LOCKPORT ROAD BRIDGE OVER BERGHOLZ CREEK

WHEREAS, the Department of Public Works, Engineering Division has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the replacement of the Lockport Road Bridge over Bergholz Creek, and

WHEREAS, funds are available in account H578.15.5197.000.76200.02 – Infrastructure Bridges, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on January 14, 2014 and tabulated below:

- | | |
|---|--------------|
| 1. Concrete Applied Technologies Corp.
1266 Townline Rd
Alden, NY 14004 | \$492,527.00 |
| 2. Acadia Site Contracting, Inc.
5636 Transit Rd
Depew, NY 14043 | \$497,746.85 |
| 3. Northeast Diversification Inc. | \$564,035.50 |
| 4. Yarussi Construction Inc.
5650 Simmons Ave
Niagara Falls, NY 14304 | \$564,880.00 |
| 5. Keller Construction Co. Inc.
13519 West Lee Rd
Albion, NY 14411 | \$591,267.00 |
| 6. Union Concrete and Construction Corp.
Box 410
105 Center Rd
West Seneca, NY 14224 | \$611,611.00 |
| 7. Nichols, Long & Moore Construction Corp.
149 Gunville Rd
Lancaster, NY 14086 | \$618,297.70 |

and

WHEREAS, the Public Works 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 Bridge Washing be awarded to the lowest responsible bidder, Concrete Applied Technologies Corp., 1266 Townline Rd, Alden, NY 14004, in the amount of \$492,527, 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.

PUBLIC WORKS COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee and DATE: 02/18/14 RESOLUTION # PW-023-14

Administration Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

PW - 1/27/14

Approved: Ayes _____ Abs. _____ Noes _____

AD - 2/10/14

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

DPW-PARKS BUDGET MODIFICATION

WHEREAS, the Bond Lake Warming House is rented out for various functions throughout the year, in compliance with the Niagara County Parks Policy, and

WHEREAS, in some cases, the County retains the security deposit for these various functions, and

WHEREAS, it is necessary to appropriate this revenue that has been accumulating over the years, for various improvement projects at Bond Lake Park, now, therefore, be it

RESOLVED, that the following budget modification be effectuated for various improvement projects in and around the Bond Lake Warming House.

INCREASE ESTIMATED REVENUE:

A.15.7110.000.42001.02 Shelter Reservations \$5,000

INCREASE APPROPRIATION:

A.15.7110.000.74800.03 Building Maintenance/Repairs \$5,000

PUBLIC WORKS COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Public Works committee

DATE: 02/27/14

RESOLUTION # PW-024-14

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 1/27/14

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE – TYPES OF FISH EVENT

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding a Types of Fish Event, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold the Types of Fish Event on April 27, 2014, 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 Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, it is

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 Bond Lake Environmental Committee.

PUBLIC WORKS COMMITTEE