

AGENDA NIAGARA COUNTY LEGISLATURE APRIL 16, 2013 - 7:00 P.M.

Resolutions not on previous agenda:

PW-044-13 Public Works, re Capital Improvement Project Award Fire Tower Improvements – Approved

Regular Meeting - April 16, 2013

- *AD-005-13 Administration, re Real Property Tax Corrections/Cancellations No. COE-13B Real Property
- *AD-006-13 Administration, re Approval of Agreement between Niagara County & Pictometry International Corporation for Aerial Photography & Imagery Services Real Property
- *AD-007-13 Administration, re Approval of Agreement between the County of Niagara & the Wendelville Fire Company, Inc. Board of Elections
- *AD-008-13 Administration, re Approval of Voting Machine Arrangement between the County of Niagara & the Niagara Falls City School District (§3-224, New York State Election Law) Board of Elections
- *CSS-014-13 Community Safety & Security & Administration, re Budget Modification Acceptance of SHSP 2012 Homeland Security Grant
- *ED-009-13 Economic Development & Administration, re Resolution for Funding the Globe Metallurgical, Inc. Rail Improvement Project with Funds to be Reimbursed through a Grant from the New York State Department of Transportation & the Rebuild & Renew New York Transportation Bond Act of 2005 & Capital Project Creation
- IL-016-13 Legislator Chereé J. Copelin & Parks, Recreation & Tourism Ad Hoc Committee, re Support for the Haseley Einhaus Reconstruction Project
- IL-017-13 Legislators David E. Godfrey, Michael A. Hill & Chereé J. Copelin, re In Support of New York State Senate Bill S1894 An Act to Amend the Correction Law in Relation to Requiring Inmates to Make Medical Co-Payments
- IL-018-13 Legislators Dennis F. Virtuoso & Jason A. Zona, re Directing the Department of Social Services to Make Direct Payments to Landlords for Administrative Ease

- IL-019-13 Legislators David E. Godfrey, Michael A. Hill, Peter E. Smolinski, Anthony J. Nemi & Kathryn L. Lance, re Supporting New York State Senate Bill S.02111 which gives State Income Tax Credit to Volunteer Fire Fighters & Members of Volunteer Ambulance Corps in Good Standing up to \$1,200
- IL-020-13 Legislators Jason A. Zona, Owen T. Steed & Dennis F. Virtuoso, re In Support of the Buffalo Bills Moving to Niagara County & Building an NFL Stadium in Niagara Falls, NY
- *PW-045-13 Public Works & Administration, re Budget Modification DPW Solid Waste
- *PW-046-13 Public Works, re Award of Contract County Bridge Washing
- *PW-047-13 Public Works, re Agreement between the County of Niagara & the Lighthouse Optimist Club of Barker
- *PW-048-13 Public Works, re Agreement between the County of Niagara & the Lockport High School Cross Country Club
- *PW-049-13 Public Works & Administration, re Budget Modification Park Improvement Capital Project
- *PW-050-13 Public Works, re Bid Award for Highway Materials
- *PW-051-13 Public Works, re Award of Contract for Control of Roadside Vegetation
- *PW-052-13 Public Works, re Award of Contract County Road Painting & Striping
- *PW-053-13 Public Works & Administration, re Resolution to Extend Account Clerical I Position through December 31, 2013 for the Niagara County Refuse Disposal District Refuse

Mary Jo Tamburlin, Clerk Niagara County Legislature

Mary

* 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 May 7, 2013.

PROVED BY	DALLAN DAL				
1. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION AD - 4/9/13	LEGISLATIVE ACT Approved: Ayes Rejected: Ayes Referred:	Abs	NoesNoes
	REAL PROPERTY	ΓΑΧ CORRECTIONS/C NO. COE-13 B	ANCELLATIONS		
corrections applicab unenforceable tax lie States, and	ens exist upon certain	Property Tax Services has ding Niagara County tax real property owned by the	t liens, or has been e State of New Yo	en made a rk and/or t	ware that he United
		gated the claimed erroneous 58 of the New York State			
attached Exhibit No.	COE-13 A which is ma	nd/or lien cancellations be and a part hereof and subset within the County of Niag	quently be charged b		
	· ·				

Corrections to previously issued Niagara County tax billings

Filename: COE-13 B Date: April 3, 2013

EXHIBIT # COE-13 B-PAGE 1 OF 1

Porter

Owner: Fillmore Chapel Methodist Church

<u>SBL #</u>	Tax Year	Tax Warrant Reduction
34.00-1-29	2013	\$2,523.58

This parcel was erroneously moved from Roll Section 8 to Roll Section 1, the taxable section of the Roll. As a result, the parcel was billed at 100% for County and Town purposes. In light of this, the 2013 Niagara County tax billing shall be reduced in the amount of \$2,523.58 and the Niagara County Treasurer's Department shall accept the revised tax amount due without interest or penalty if paid within 8 days of the mailing of the notice of this approval to the property owner.

Original billing: \$2,564.92 Revised billing: \$41.34

FROM: Administration	Administration Committee		DATE: <u>04/16/13</u>		RESOLUTION #_AD-006-13		
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION AD - 4/9/13	LEGISLATIVE Approved: Ayes Rejected: Ayes	S Abs	Noes		

APPROVAL OF AGREEMENT BETWEEN NIAGARA COUNTY AND PICTOMETRY INTERNATIONAL CORPORATION FOR AERIAL PHOTOGRAPHY AND IMAGERY SERVICES

WHEREAS, multiple Niagara County Departments such as Real Property Tax, Economic Development, and Emergency Services utilize and rely upon the images and information obtained from aerial photography, and

WHEREAS, Niagara County has not conducted an aerial photographic review of its geographic domain in over five years, in which time many surface features and structures have changed, and

WHEREAS, it is vital that this referential data be current and accurate, so it can be utilized to maintain and coordinate optimal levels of critical municipal services including, but not limited to, property assessment, economic development, emergency response planning and security, and

WHEREAS, to date, Niagara County has received letters of support from the Towns of Lockport, Porter and Newfane, as well as from the Niagara County Department of Economic Development, in favor of updating our aerial imagery, and

WHEREAS, Pictometry International Corporation, 100 Town Center Dr., Ste A, Rochester, NY 14623, the worldwide leader in oblique aerial imagery, is an approved aerial imaging vendor and sole source provider under NYS contract, and

WHEREAS, Pictometry International Corporation has provided Niagara County with an agreement for flyover services, imagery, and technical support in the amount of \$187,211, and

WHEREAS, prior to the execution of this agreement, the County Attorney will review the required documents 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 Legislature be, and hereby is, authorized to execute the agreement between Niagara County and Pictometry International Corporation, for aerial imagery updating at a cost of \$187,211, and be it further

RESOLVED, that the following budget modifications be effectuated:

INCREASE APPRORIATED FUND BALANCE:

A 40599.00

Appropriated Fund Balance

\$187,211

INCREASE APPROPRIATIONS

A.07.9901.000 79010.10

Transfer to Capital Reserve

\$187,211

INCREASE APPROPRIATED CAPITAL RESERVE:

AH 40511.00	Appropriated Capital Reserve	\$187,211
INCREASE CAPITAL PROJECTS		
AH.07.9950.000 79010.00	Transfer to Capital Project	\$187,211
INCREASE REVENUE:		
HXXX.09.1355.000 45031.10	Interfund Transfers-From Capital Reserve	\$187,211
INCREASE APPROPRIATION:		
HXXX.09.1355.000 72100.26	Technology Systems	\$187,211

ADMINISTRATION COMMITTEE

FROM: Administration Committee		DATE: <u>04/</u>	DATE: <u>04/16/13</u>		#_AD-007-13
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION AD - 4/9/13	LEGISLATIVE A Approved: Ayes _ Rejected: Ayes _ Referred:	.CTION Abs Abs	Noes Noes

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE WENDELVILLE FIRE COMPANY, INC.

WHEREAS, the County of Niagara is responsible for providing polling places throughout Niagara County for purposes of conducting elections, and the selection of such polling places is conducted through the Niagara County Board of Elections, and

WHEREAS, the Niagara County Board of Elections has utilized the premises of the Wendelville Fire Company, Inc. located at 7340 Campbell Boulevard, North Tonawanda, New York 14120 as a polling in the past and wishes to continue to designate it as such for future elections, and

WHEREAS, the premises of the Wendelville Fire Company, Inc. do not meet the requirements of Americans with Disabilities Act, and both the County of Niagara and Wendelville Fire Company, Inc. desire to make permanent modifications to the aforementioned premises to satisfy the requirements of the Americans with Disabilities Act, and

WHEREAS, the Niagara County Attorney's Office has prepared a formal agreement for use between the County of Niagara and the Wendelville Fire Company, Inc., which has been fully approved by the Wendelville Fire Company, Inc. Board of Trustees, a copy of which has been filed with the Clerk of the Legislature, and

WHEREAS, time is of the essence in connection with the approvals by the Niagara County Legislature, and

WHEREAS, under the terms of the agreement, the County of Niagara will finance the necessary modifications to the premises of the Wendelville Fire Company, Inc. to meet the requirements of the Americans with Disabilities Act; the County of Niagara will in turn be entitled to utilize the aforementioned premises for the next ten (10) years, rent and cost free, with no obligation regarding the maintenance and care of any structure installed as part of the modifications; Wendelville Fire Company, Inc. shall be responsible for the selection of all licensed professionals necessary to complete such modifications, assume any and all resulting legal liabilities, and shall furnish at its expense all necessary insurance in form, content, and amounts as approved by the Niagara County Attorney, and

WHEREAS, the final written agreement between the parties is subject to the review and approval by the parties' respective legal counsel, now, therefore, be it

RESOLVED, that in accordance with the regulations for use of Help America Vote Act grant funds provided through the State of New York for polling place access improvement, the County of Niagara is authorized to establish such an agreement with the Wendelville Fire Company, Inc. to finance such modifications for Americans with Disabilities Act compliance, and be it further

RESOLVED, that the execution and consummation of such an agreement is subject to approval by the Wendelville Fire Company, Inc. Board of Trustees and the review and approval of the Niagara County Attorney's Office, and be it further

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to execute the required documents, and be it further

RESOLVED, that a true copy of the fully signed and approved agreement be filed by the Clerk of this Legislature as soon as reasonably possible.

ADMINISTRATION COMMITTEE

PPROVED BY O. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION AD - 4/9/13	LEGISLATIVE ACT Approved: Ayes	Abs. Noes_
tremmit). alexander	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	Rejected: Ayes	Abs Noes
тне	COUNTY OF NIAGARA	ING MACHINE ARRANG AND THE NIAGARA FAI W YORK STATE ELECT	LS CITY SCHOOL	,
	S, the Niagara Falls City Scl gara County Board of Election			
of Niagara and the	S, the Niagara County Attor Niagara Falls City School E Clerk of the Legislature, and	District, which has been fully		
WHEREA	S, time is of the essence in c	onnection with the approval	s by the Niagara Coun	ty Legislature and
	S, under the terms of the age preparation, programming			
personnel and also	be reimbursed for machine s and inspectors and also ins	depreciation: the District, as	mong other things, sh	all furnish at its expense
personnel and also election custodians Attorney, and WHEREA	be reimbursed for machine	depreciation: the District, assurance in form, content and	mong other things, shall amounts as approve	all furnish at its expense d by the Niagara Count
personnel and also election custodians Attorney, and WHEREA respective legal co RESOLVI County Legislature agreement, in substitute County of Niagar provision, by the County of the C	be reimbursed for machine s and inspectors and also ins	depreciation: the District, and surance in form, content and and the tions of §3-224 of New York ection Commissioners are authent now filed with the Cleation Commissioners and the tion Commissioners and the tion to the tion commissioners and the tion commissioners are the tion commissioners and the tion commissioners and the tion commissioners and the tion commissioners are the tion commissioners and the tion commissioners are the tion commissioners and the tion commissioners are the tion comm	mong other things, shall amounts as approve expect to the review and the state Election Law, thorized and directed expect the Legislature are Niagara Falls City ding the programmin	all furnish at its expensed by the Niagara County I approval by the parties the Chair of the Niagara to execute and deliver and between and among the School District for the g thereof, to the Niagara
personnel and also election custodians Attorney, and WHEREA respective legal co RESOLVE County Legislature agreement, in substitute County of Niagar provision, by the CFalls City School I RESOLVE Niagara Falls City	be reimbursed for machine is and inspectors and also inspectors and also inspectors and also inspectors and also inspectors and inspectors and also inspectors. So, the final written agreement unsel, now, therefore, be it in ED, that pursuant to the province and the Niagara County Electron of Stantially the form of agreement as the Niagara County Electron of Niagara, of Suffice County of Niagara, of Suffice Stantially the form of Stantial Electron of Niagara, of Suffice Stantial Stanti	depreciation: the District, and surance in form, content and and the surance in form, content and the surance in form, content and the surance in form, content and the surance in form, content and surance in form, content	mong other things, shall amounts as approve amounts as approve ject to the review and the State Election Law, thorized and directed ork of the Legislature are Niagara Falls City ding the programmin and the 21st day of May is subject to the appr	all furnish at its expensed by the Niagara County I approval by the parties I, the Chair of the Niagara to execute and deliver at between and among the School District for the g thereof, to the Niagara, 2013 and be it further oval of the Board of the
personnel and also election custodians Attorney, and WHEREA respective legal co RESOLVE County Legislature agreement, in substance County of Niagar provision, by the CFalls City School I RESOLVE Niagara Falls City the Niagara Falls C	be reimbursed for machine is and inspectors and also inspectors and the provest and the Niagara County Electron and the Niagara County Electron and the Niagara County Electron and the Niagara, of suffic District in connection with an ED, that the execution and the revertity School District, and be it ED, that the Chairman of	depreciation: the District, as surance in form, content and the surance in su	mong other things, she amounts as approve if amounts as approve if a state Election Law, thorized and directed and directed ark of the Legislature if Niagara Falls City ding the programmin in the 21st day of May is subject to the approgram County Attorney	all furnish at its expensed by the Niagara County I approval by the parties I, the Chair of the Niagara to execute and deliver at between and among the School District for the g thereof, to the Niagara, 2013 and be it further oval of the Board of the y's Office and counsel to

ADMINISTRATION COMMITTEE

FROM:	Community Safet	y & Security and	Date : 04/	16/13 I	RESOLUTION #	<u> CSS-014-13</u>
	Administration	Committees				
APPROV	VED BY ORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION CSS - 4/9/13 AD - 4/9/13	LEGISLATIVE A Approved: Ayes _ Rejected: Ayes _ Referred:		Noes

BUDGET MODIFICATION - ACCEPTANCE OF SHSP 2012 HOMELAND SECURITY GRANT

WHEREAS, the County of Niagara is required to certify its acceptance of the SHSP 2012 Grant through the Department of Homeland Security for the period of 9/01/12 through 8/31/14, at no cost to the County, and

WHEREAS, the SHSP 2012 grant is in the amount of \$485,000 and the funds will be used for the Next Gen 911 system; enhance capabilities and training to all-hazards; continued support of our radio system; enhance citizen awareness of emergency preparedness, prevention and response; continue to update County Plans, and support the Account Clerical Position #10272, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute said agreement, and be it further

RESOLVED, that the Department of Emergency Services is given authorization to accept the grant with the effectuation of the following budget modification, effective immediately:

INCREASE REVENUE:

A.19.3645.000	44305.02	Civil Defense Homeland Security	\$485,000
INCREASE AF	PROPRIATIO	ONS:	
A.19.3645.000	72100.05	Machinery & Equip-Computers	\$46,600
A.19.3645.000	72100.14	Machinery & Equip-Comm Equip	136,500
A.19.3645.000	72100.14	Machinery & Equip-Misc Equip	161,000
A.19.3645.000	74250.01	Office Expenses	1,000
A.19.3645.000	74375.04	Reimbursements Travel, Conferences	7,500
A.19.3645.000	74375.04	Communications Leased Lines	43,200
A.19.3645.000	74650.08	Services, Professional Consultants/Expert Services	82,000
A.19.3645.000	74800.01	Supplies/Services, Communications	4,100
A.19.3645.000	74800.10	Supplies/Services, Maint, Misc Equip U \$500	3,100

COMMUNITY SAFETY & SECURITY COMMITTEE

FROM: _	Economic Develo	ppment and Administ	tration DATE: 04/	′16/13 R	ESOLUTION #_	ED-009-13
_	Committees					
APPROV	ED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE AC	CTION	
CO. ATTO	ORNEY _	CO. MANAGER	ED - 3/13/13	Approved: Ayes	Abs	Noes
5	7/3		AD - 4/09/13	Rejected: Ayes_	Abs	Noes
	BB B		-	Referred:		

RESOLUTION FOR FUNDING THE GLOBE METALLURGICAL, INC. RAIL IMPROVEMENT PROJECT WITH FUNDS TO BE REIMBURSED THROUGH A GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE REBUILD AND RENEW NEW YORK TRANSPORTATION BOND ACT OF 2005 AND CAPITAL PROJECT CREATION

WHEREAS, in 2008, Globe Metallurgical, Inc., (Globe) and the City of Niagara Falls requested the assistance of Niagara County to sponsor an application for funds through the New York State Department of Transportation's Passenger & Freight Rail Assistance Program, and

WHEREAS, the Niagara County Legislature unanimously approved Globe's request by passage of resolution ED-020-08, and

WHEREAS, the above-referenced application helped support Globe's reopening of the Niagara Falls facility, which has been the focus of a capital investment of approximately \$30M to date by Globe, and the creation of approximately 100 jobs paying an average annual salary of \$52,000, and

WHEREAS, the above-referenced application was approved, and funded for up to \$1,768,500 in project cost reimbursement for the rail improvement project as outlined in the New York State Department of Transportation Grant Agreement with the Niagara County Department of Economic Development, and

WHEREAS, the Niagara County Legislature unanimously passed resolution ED-018-12, creating a capital project with estimated revenues and appropriations equaling the above-referenced \$1,768,500 in project cost reimbursement funds, and

WHEREAS, the \$1,768,500 in project cost reimbursement funds represents the State aid portion only, and over the course of the capital project, Niagara County will be reimbursing Globe the full project cost amount of \$1,965,000, and

WHEREAS, in order to keep Niagara County whole, with each reimbursement request made to Niagara County, Globe will submit its 10% cost share in the capital project in the form of a check made out to the Niagara County Treasurer, which by completion of the project, will total \$196,500, and

WHEREAS, the above referenced project will continue to result in no cost to Niagara County, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUES:

INCREASE APPROPRIATIONS:

H590.28.6989.000 72400.00	Rail Improvement Project	\$196,500
ECONOMIC DEVELOPMENT COMM	ITTEE	
ADMINISTRATION COMMITTEE		

FROM:	Legislator	Cheree J. Copelin a	DATE: 04	/16/13	RESOLUTION #_	IL-016-13
	Parks, Recr	eation & Tourism Ad				
APPROV CO. ATT	The second secon	REVIEWED BY CO. MANAGER	Ad hoc - 1/28/13	Approved: Ayes Rejected: Ayes	Abs	Noes
114/	1407	-	-	Referred:		

SUPPORT FOR THE HASELEY EINHAUS RECONSTRUCTION PROJECT

WHEREAS, the Niagara Power Coalition ("NPC") and the New York Power Authority agreed to a licensing settlement for the Niagara Power Project, and

WHEREAS, that settlement allows Niagara County to receive, through NPC HCSC, up to \$390,000 annually to fund projects which are found to be consistent with the Niagara Greenway along the Greenway Trail, and

WHEREAS, the Haseley Einhaus Reconstruction Project deals with recreating from original materials one of the original cabins that housed many families during their first winter in 1843, and

WHEREAS, the Haseley Einhaus is an all in one house/barn which early settlers lived in with their livestock, and

WHEREAS, the Historical Society of the North German Settlements in Western New York has determined that it is important to preserve this building and have it reconstructed on its site, and

WHEREAS, the Historical Society of the North German Settlements in Western New York will be assisted in the amount of \$20,000.00 out of their own budget as well as in-kind services, and

WHEREAS, this project meets the guiding principles of the Niagara Greenway Commission, and

WHEREAS, the Niagara River Greenway Commission's guiding principles promote high quality, and

WHEREAS, the proposed Haseley Einhaus project will promote increased access to the County's educational opportunities celebrate the history, heritage and culture of Niagara County, and

WHEREAS, the Niagara River and the Haseley Einhaus project has the support of the Niagara Wheatfield Central School District, the Office of Senator George D. Maziarz, the Town of Wheatfield Supervisor, the Niagara Falls National Heritage Area and Assemblymen John D. Ceretto, and

WHEREAS, the Ad Hoc Committee for Parks, Recreation and Tourism appointed by the Niagara County Legislature to review projects brought to Niagara County seeking funding from Niagara County through the Greenway and the Niagara Power Coalition and the Host Community Standing Committee has received the recommendation and that this recommendation is made to approve and support, and

WHEREAS, the total project is \$120,000.00 to \$130,000.00 and after contributions from other sources of funding including the budget of the Historical Society of the North German Settlements in Western New York, the remaining amount of \$100,000.00 is being requested, now, therefore, be it

RESOLVED, that the Niagara County Legislature does hereby support and sponsor the funding of \$100,000.00 for the Haseley Einhaus Reconstruction Project and Historical Society of the North German Settlements in Western New York and hereby do support that funding when presented to the Niagara Power Coalition and the Host Community Standing Committee.

LEGISLATOR CHEREÉ J. COPELIN

PARKS, RECREATION & TOURISM AD HOC COMMITTEE

ROM:	Legislator Dav	id E. Godfrey, Mic	chael A. DATE: 04	4/16/13 RE	SOLUTION # IL-017-1
	Hill and Chere	e J. Copelin REVIEWED BY CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE AC' Approved: Ayes Rejected: Ayes Referred:	Abs Noes
	A	N ACT TO AMEND T	ORT OF NEW YORK ST THE CORRECTION LAW TES TO MAKE MEDICAL	V IN RELATION TO	•
payr	3-2014 regular session ments for medical ser	on, calling for an ame rvices rendered within t	r Michael F. Nozzolio spons ndment to the correction he jail; a companion bill in the Tedisco and Brian Kolb,	law requiring inmate the Assembly, bill A	es to make medical co-
pres			cal care has increased exportment, without sufficient rel		
		by co-payments, wou	ealized by decreasing the null ld allow jail staff to provide		
	ch \$454,000 was spe	ent on snacks and drinl	gara County Jail inmates focks, and an additional \$485, without creating a financial	,000 for telephone ca	
will and			legislative body that requirem, and will also help defra		
med	_	_	ck of funds on the part of a Amendment to the Constitu		
seek			Legislature strongly support a for inmate healthcare, and		enate Bill S1894, which
Thorage Asset Spea	ident Pro Tem Geor mas W. Libous; Mer embly Ray Walter; aker of the Assembly	ge D. Maziarz; Senate mber of the Assembly Ja Member of the Assem	shall forward copies of this Temporary President Dear ane L. Corwin; Member of tably Stephen Hawley; Mer ably Majority Leader Josep proper.	n G. Skelos; Senate I the Assembly John D. nber of the Assemb	Deputy Majority Leader Ceretto; Member of the ly Robin Schimminger;
			· ·		
LEC	SISLATOR DAVID.	E. GODFREY	LEGISLAT	OR MICHAEL A. H	ILL

LEGISLATOR CHEREÉ J. COPELIN

ROM: Legislators Dennis F. Virtuoso a	nd DATE : 04	/16/13	RESOLUTION #_	IL-018-
Jason A. Zona				
PPROVED BY O. ATTORNEY CO. MANAGER	COMMITTEE ACTION		ACTION S Abs S Abs	Noes
4/18/2012				-
RESOLUTION DIRECTING				
MAKE DIRECT PAYMENTS	TO LANDLORDS FOR	ADMINISTR	ATIVE EASE	
ask the State of New York to allow the Depallowance granted to Social Services clients the WHEREAS, Title 18 of the New Yallows social services department to make landlords for administrative ease of the department of the MHEREAS, the intention is that sail results in moving costs, instability of the Mhotels/motels, and	hat is to be used for rent, fork Code of Rules and direct payments of the standard direct payments would direct payments would	and Regulations (National American Amer	NYCRR) section be for all TANF amber of eviction	381.3(c) cases to
WHEREAS, several counties through limiting evictions and have been successful in			his measure as a 1	neans of
RESOLVED, that the Niagara Count direct payments of the shelter allowance f department effective June 1, 2013 or at the ne	or all TANF cases to 1	andlords for a		
		·		
LEGISLATOR DENNIS F. VIRTUOSO	LEGISLA	ΓOR JASON A	ZONA	

FROM: Legislator Da	avid E. Godfrey, Mich	nael A.	DATE: <u>04</u>	/16/13	RESOLUTION #_	IL-019-13
Hill, Peter I	E. Smolinski, Anthony REVIEWED BY CO. MANAGER		TEE ACTION	LEGISLATIV	es Abs es Abs	Noes
GIVES	SUPPORTING NEW YOU STATE INCOME TAX O OF VOLUNTEER AMB	CREDIT TO	O VOLUNTE	ER FIRE FIG	GHTERS AND	0
and hazardous mater splints, conduct a pri	First Responder provide ials emergencies, ensure imary life-saving patient a ovide safe and prompt trans	protection assessment	from blood l , administer o	oorne pathoge oxygen, apply	ns, control bleedir	ng, apply
on the scene of, med	First Responders place th ical emergencies, fires, se man-made disasters, and					
mandated training, t	while performing their hese volunteer men and t any hour night or day, no	women ar	e willingly so			
an act to amend the	that the Niagara County tax law, in relation to pubers of volunteer ambuland be it further	providing for	or a credit ag	gainst persona	l income tax for v	olunteer
President Pro Tem Ge	that the County of Niagara secorge D. Maziarz; Member etto; Member of the Assemb	r of the Ne	w York State	Assembly Jane	L. Corwin; Memb	er of the
LEGISLATOR DAV	ID E. GODFREY		LEGISLA	FOR MICHAE	EL A. HILL	
LEGISLATOR PET	ER E. SMOLINSKI		LEGISLA	TOR ANTHO	NY J. NEMI	
LEGISLATOR KAT	THR YN I. I.ANCE					

& Dennis F.	Virtuoso				
ROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACT		Noos
ATTORNEY	CO. MANAGER		Approved: Ayes Rejected: Ayes	Abs	Noes
			Referred:		
RESOLUTION		E BUFFALO BILLS MO FL STADIUM IN NIAG		RA COUN	NTY AND
	S, the Buffalo Bills, a tean pact to the Western New	m in the National Football v York Region, and	League, provides a	yearly mul	ti-million
		WGRZ newscast, it was real housing the Buffalo Bills		own Niagara	a Falls may
with it's proximity	•	rdable, and undeveloped pand a Toronto market of mand	<u> </u>	-	_
downtown Niagara	Falls by way of the cent	lew York State have taken ral business district, and R rtainment opportunities are	egional Economic I	Developmen	nt Council,
		uffalo Bills within Niagara in increased revenue to al			
option of moving i	t's National Football Lea	Legislature goes on record ague franchise to Niagara e team in Western New Yo	County, while build	ling an NFI	L stadium in
Maziarz; Assembl Brian Higgins; Pa	yman John Ceretto; Sen	solution be forwarded to Cator Charles E. Schumer; of Niagara Falls; Glenn Buffalo Bills.	Senator Kirsten Gi	illibrand; C	Congressman
	·				
LEGISLATOR JA	SON A. ZONA	LEGISLA	TOR OWEN T ST	EED	
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ROM: Public Works an	d Administration	DATE: <u>0</u> 2	4/16/13	RESOLUTION #	<u> PW-045-13</u>
Committees					
PPROVED BY O. ATTORNEY MIMI) - Munder	REVIEWED BY CO. MANAGER	COMMITTEE ACTION PW - 3/25/13 AD - 4/9/13	Rejected: Ayes	ACTION 5 Abs 6 Abs	Noes
	BUDGET MO	DIFICATION – DPW – SO	OLID WASTE		
Works-Solid Waste Div and	rision, to provide se	03-12, dated December 18, 2 rvices related to a solid wast	te management p	plan to the City of	of Batavia,
	-	n the inter-municipal agree 31 more than anticipated in t			_
RESOLVED, th	at the following bud	get modification be effectual	ted:		
INCREASE AN	TICIPATED REVE	ENUE:			
A.15.8160.802.4	2210.01	Other Government Genera	al Revenue	\$3,987.31	
INCREASE AN	TICIPATED APPR	OPRIATIONS:			
A.15.8160.802.7 A.15.8160.802.7 A.15.8160.802.7 A.15.8160.802.7	74250.01 74300.03	Furniture & Fixtures Office Supplies Travel – Mileage Advertising-Promotion		\$2,700.00 500.00 200.00 587.31	
PUBLIC WORKS COM	MITTEE				
ADMINISTRATION C	OMMITTEE	· · · · · · · · · · · · · · · · · · ·			

1therine D. aleyander			Approved: Ayes Abs Rejected: Ayes Abs	Noes Noes
			Referred:	
	AWARD OF CON	TRACT – COUNTY BRI	DGE WASHING	
	_	olic Works, Engineering Divadvertised for bids for Coun	vision has prepared specificaty Bridge Washing, and	tions and the
WHEREAS, fun Department of Public W		ne 2013 budget of the High	vays, Bridges & Structures D	ivision of the
WHEREAS, the 12, 2013, and tabulated l	•	e publicly opened and read	by our Purchasing Departme	ent on March
 Hunting Valley (825 Rein Road Cheektowaga, N 			\$ 81,341.00	
2. Acme Powerwas 15590 Powerline Holley, NY 144	Road		\$106,700.00	
3. Dandrow's Paint 136 Cornelia Str Plattsburgh, NY	eet		\$190,000.00	
and				
WHEREAS, the	Public Works Comm	nittee has examined the bid,	and	
		of the required documents, to bliance, now, therefore, be it	the County Attorney will rev	iew them for
			to the lowest responsible bid ne amount of \$81,341.00, and	

PUBLIC WORKS COMMITTEE

FROM: Public Works Co	ROM: <u>Public Works Committee</u>		/ <u>16/13</u> 1	RESOLUTION # <u>PW-047-1</u>	
APPROVED BY CO. ATTORNEY Athring Alifander	REVIEWED BY CO. MANAGER	COMMITTEE ACTION PW - 3/25/13	LEGISLATIVE A Approved: Ayes _ Rejected: Ayes _ Referred:	Abs	Noes
,		BETWEEN THE COUN HOUSE OPTIMIST CLU			
	Park, and the field Ea	Club of Barker has request ast of the Softball diamond		•	-
WHEREAS, the	kite event will be suc	ecessful in attracting many	children from the	area, and	
		vill provide all insurances as associated with event, and	-	isk Manageme	ent Office,
WHEREAS, it Optimist Club of Barker	-	gara County to enter into	a formal agreem	ent with the I	Lighthouse
-	ub of Barker, the Co	of the License Agreement ounty Attorney will review re, be it			
	execute the Licens	aty Attorney's review, the Cose Agreement between the			
PUBLIC WORKS COM	IMITTEE	- 			

FROM: Public Works	DATE: <u>04/</u>	16/13	RESOLUTION #	PW-048-1.	
APPROVED BY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION PW - 3/25/13	LEGISLATIVE A Approved: Ayes Rejected: Ayes Referred:	ACTION Abs Abs	Noes Noes
4)10(AGREEMENT BET	WEEN THE COUNTY O HIGH SCHOOL CROSS			
	its to operate a Cross Cor	ol Cross Country Club has untry program in an area si	-		
WHEREAS County as a whole,		ne residents of the Town ar	nd City of Lockp	ort in addition to	o Niagara
WHEREAS	, such program is operated	d on a not-for-profit basis, a	and		
WHEREAS School Cross Count	_	ara County to enter into a t	formal agreemen	t with the Lock	port High
	-	of the agreement, the Countiliance, now, therefore, be i	-	review the agree	ement for
	ool Cross Country Club	nditions of the agreement, as appears on the propos			
	O, that following the Cord to execute the required	ounty Attorney's review, to documents.	he Chairman of	the Legislature	e be, and
PUBLIC WORKS	COMMITTEE				

ROM: Public Works		DATE: 0	4/16/13 R	ESOLUTION #PW-049-1
and Adminis PPROVED BY D. ATTORNEY LUMB OF CHARACTER LUMB OF CHARACTE	REVIEWED BY CO. MANAGER	COMMITTEE ACTION PW - 3/25/13 AD - 4/09/13	LEGISLATIVE AC Approved: Ayes Rejected: Ayes Referred:	TION Abs Noes Abs Noes
BUD	GET MODIFICATION	– PARK IMPROVEMEN	NTS CAPITAL PI	ROJECT
	_	Works was successful in the amount of \$2,500, a	_	nation from Praxair for
	, additional funding is re ess, now, therefore, be it	quired for this project, wh	nich will be reques	sted as part of the 2013
RESOLVED	O, that the following budge	et modification be effectuat	ted:	
INCREASE	ANTICIPATED REVEN	TUE:		
H584.15.711	10.000.42705.00	Gifts & Donations	Revenue	\$2,500
INCREASE	ANTICIPATED APPRO	PRIATIONS:		
H584.15.711	10.000.72400.00	Land Improvement 06 – Inclusive Play		\$2,500
PUBLIC WORKS (COMMITTEE			
ADMINISTRATIO	N COMMITTEE			

FROM: Public Works Committee		DATE: 04/16/13		_ RESOLUTION # <u>PW-050-13</u>	
APPROVED BY CO. ATTORNEY HUMU). Ulyandu	REVIEWED BY CO. MANAGER	COMMITTEE ACTION PW - 3/25/13	LEGISLATIVE AC Approved: Ayes Rejected: Ayes Referred:	Abs Abs	
	BID AWAR	D FOR HIGHWAY MA	TERIALS		
-		2013 Highway Maintenar the Department of Public		been prepa	red by the
WHEREAS, the 5, 2013, and	Purchasing Departm	nent advertised for bids and	d publicly opened a	and read bids	s on March
		Department of Audit and oid to the Niagara County I			•
WHEREAS, the	Public Works Comr	mittee has examined and fo	ound the bids accep	otable, and	
WHEREAS, the municipalities, and	e bids have tradition	onally been used or mad	le available to al	l the Niaga	ra County
WHEREAS, further be it	nds are available in tl	he 2013 budget of the Dep	partment of Public	Works, now	, therefore,
RESOLVED, the responsible bidder, and	•	lined on the result sheet	s, be awarded to	the respect	ive lowest
RESOLVED, the from the bid awards, and		r of Public Works is author	orized to purchase	the required	l materials
RESOLVED, th use.	at copies of the bid	results be distributed to the	e Niagara County	municipaliti	es for their
PUBLIC WORKS CON	MITTEE	· · · · · · · · · · · · · · · · · · ·			

FROM: Public Work	s Committee	DATE: _04	/16/13 RE	SOLUTION #_	PW-051-13
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION PW - 3/25/13	LEGISLATIVE ACT Approved: Ayes Rejected: Ayes Referred:	Abs Abs	Noes
		FOR CONTROL OF RO Public Works prepared			County
roadways, and		for the chemical weed contact the chemical w			County

WHEREAS, the Purchasing Department advertised for bids and publicly opened and read bids on March 5, 2013, and

	Guide Railing Vegetation Control	Per Side Mile	Per Gal. Mat. Applied
1.	Allen Chase Enterprises, Inc. 24 County Route 1A Oswego, NY 13126	\$29.80	\$0.90
2.	DeAngelo Brothers, Inc. 100 N. Conahan Drive Hazleton, PA 18201	\$34.22	\$1.29
3.	Scott Lawn Yard, Inc. 5552 Townline Road Sanborn, NY 14132	\$400.00	\$100.00

and

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

RESOLVED, that the contract for roadside vegetation control be awarded to Allen Chase Enterprises, Inc., 24 County Route 1A, Oswego, NY 13126, and be it further

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to execute the required documents.

PUBLIC WORK	S COMMITTEE	<u> </u>

FROM: Public Works Committee		DATE: _04,	/16/13	RESOLUTION #_ PW-052-	
	REVIEWED BY CO. MANAGER	COMMITTEE ACTION PW - 3/25/13	LEGISLATIVE A Approved: Ayes Rejected: Ayes Referred:	Abs Abs	Noes Noes
4/18/25/2 AWARD		- COUNTY ROAD PAIN	NTING AND ST	RIPING	
		ic Works, Division of Higl asing Department has adve			
		e 2013 budget of the High	ways, Bridges & S	Structures Divi	sion of the
Department of Public Wor	rks, and		•		
•	ollowing bids were	publicly opened and read b	y our Purchasing	Department of	n Februar
WHEREAS, the fo	ollowing bids were low:	publicly opened and read b Price Per Mile of Centerlin		·	·
WHEREAS, the for 26, 2013 and tabulated bel	ollowing bids were low: Application Marking Inc.			e of Edge Line	
WHEREAS, the for 26, 2013 and tabulated below Waterborne Paint A Seneca Pavement 1 3526 Watkins Roa	following bids were low: Application Marking Inc. ad 4845	Price Per Mile of Centerlin	ne Price Per Mil	e of Edge Line	·
WHEREAS, the for 26, 2013 and tabulated below the Waterborne Paint A Seneca Pavement I 3526 Watkins Roa Horseheads, NY 1 Accent Stripe, Inc. 3275 N. Benzing F.	following bids were low: Application Marking Inc. ad 4845	Price Per Mile of Centerlin \$303.00	ne Price Per Mil \$188.	e of Edge Line	·

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

RESOLVED, that the contract for painting traffic lines on County roadways be awarded to the lowest responsible bidder, Seneca Pavement Marking Inc., 3526 Watkins Road, Horseheads, NY 14845, and be it further

PUBLIC WORKS COMMITTEE

NIAGARA	A COUNTY LEGISLAT	ΓURE		
FROM: Public Works and Administration	DATE: <u>04/16/13</u>		RESOLUTION # PW-053-13	
Committees				
APPROVED BY CO. ATTORNEY REVIEWED BY CO. MANAGER	COMMITTEE ACTION PW - 3/25/13 AD - 4/9/13		ACTION s Abs s Abs	
78		Referred:		
RESOLUTION TO EXTEND A DECEMBER 31, 2013 FOR THE N				Γ
WHEREAS, the Niagara County Real abolished on July 1, 2013, and	fuse Disposal District A	Account Clerica	al I Position is	set to be
WUEDEAS the Niegers County Defu	usa Dianagal District Ad	ministrativa Da	and and the Dubl	io Works

WHEREAS, the Niagara County Refuse Disposal District Administrative Board and the Public Works Committee, at their meetings on March 25, 2013 approved the reinstatement of the Account Clerical I Position in the 2013 budget for July 1 through December 31, 2013, and

WHEREAS, funds are available within the Niagara County Refuse Disposal District 2013 budget, and

WHEREAS, the County Manager and Interim Administrator have conducted an administrative review of the functions assigned and performed by the Niagara County Refuse Disposal District, and

WHEREAS, the County Manager and Interim Administrator in conjunction with input from the Human Resources Director have determined that the position of Account Clerical I should be reinstated, now, therefore, be it,

RESOLVED, that the position of Account Clerical I be reinstated in the 2013 Niagara County Refuse Disposal District budget for July1 through December 31, 2013, and be it further

RESOLVED, that the following budget modifications be effectuated:

DECREASE APPROPRIATIONS:

EL.30.8160.807.71010.00.04425	Director Refuse District (C&D Landfill)	\$3,643
EL.30.8161.803.71010.00.04425	Director Refuse District (Landfill #1)	3,643
EL.30.8161.804.71010.00.04425	Director Refuse District (Landfill #2)	3,643
EL.30.8161.806.71010.00.04425	Director Refuse District (Wheatfield)	3,643
INCREASE APPROPRIATIONS:		
EL.30.8160.807.71010.00.2392	Positions (C&D Landfill)	\$3,643
EL.30.8161.803.71010.00.2392	Positions (Landfill #1)	3,643
EL.30.8161.804.71010.00.2392	Positions (Landfill #2)	3,643
EL.30.8161.806.71010.00.2392	Positions (Wheatfield)	3,643