



**SPECIAL MEETING  
AGENDA  
NIAGARA COUNTY LEGISLATURE  
April 17, 2015 – 3:30 P.M.**

**Special Meeting – April 17, 2015**

- CW-005-15** Committee of the Whole, re Niagara County Legislature Authorization to Complete Purchase of Certain Properties in the City of Lockport
- CW-007-15** Committee of the Whole, re Niagara County Legislature Authorization to Enter into Negotiations with City of Lockport & Lockport City School District on Impact of County Purchase of 111 Main Street, 20-40 East Avenue and 50 Main Street, Lockport, New York

  
Mary Jo Tamburlin, Clerk  
Niagara County Legislature



**NIAGARA COUNTY LEGISLATURE**  
**NIAGARA COUNTY COURTHOUSE**  
175 HAWLEY STREET  
LOCKPORT, NY 14094-2740

**WILLIAM L. ROSS**  
*Chairman*

**MARY JO TAMBURLIN**  
*Clerk*

*(716) 439-7000*  
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April 9, 2015

**NOTICE OF SPECIAL MEETING**

**Special Legislature Meeting**  
**Friday, April 17, 2015**  
**3:30 p.m.**  
**Niagara County Legislature Chambers**  
**Courthouse**  
**Lockport, New York**

**Agenda**

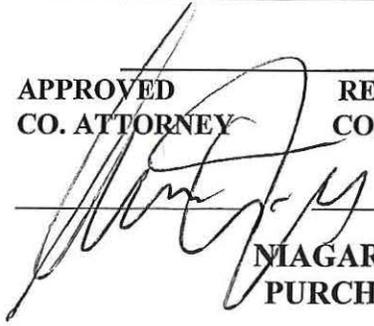
To Approve Purchase of Real Property within the City of Lockport

Mary Jo Tamburlin, Clerk  
Niagara County Legislature

NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole DATE: 04/17/2015 RESOLUTION # CW-005-15

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>CW - 04/17/15</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____



**NIAGARA COUNTY LEGISLATURE AUTHORIZATION TO COMPLETE PURCHASE OF CERTAIN PROPERTIES IN THE CITY OF LOCKPORT**

WHEREAS, Niagara County has leased office space at 111 Main Street and 20-40 East Avenue in Lockport, New York 14094 since May 1, 2003 respectively, said leases are scheduled to continue through April 30, 2018, and

WHEREAS, the Niagara County Legislature recognized the potential for substantial long-term savings by purchasing the two leased properties when they, along with 50 Main Street, Lockport, were listed for sale at public auction, and

WHEREAS, the Niagara County Legislature authorized a bid of \$3,600,000.00 for said properties at a Special Meeting on March 19, 2015, by the unanimous passage of Resolution CW-004-15, and

WHEREAS, the bid has been accepted by the seller and deposit monies previously remitted by Niagara County, and the county is in receipt of a preliminary closing statement, now therefore be it

RESOLVED, that the Niagara County Legislature hereby approves of the purchase of 111 Main Street, 20-40 East Avenue, and 50 Main Street, Lockport, New York and authorizes the Chairman of Legislature to execute any and all documents necessary to facilitate said purchase, and be it further

RESOLVED, the Niagara County Legislature hereby commits \$3,386,479.73 to the completion of this purchase, for a total commitment of \$3,874,823.85 which is inclusive of purchase price, buyer's premium, prorations and purchaser's closing costs, and be it further

RESOLVED, that following budget modification be effectuated to satisfy the 2015 funding support:

INCREASE APPROPRIATED FUND BALANCE:

A 40599.00	Appropriated Fund Balance	\$ 2,936,479.73
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DECREASE APPROPRIATIONS:

A.15.1620.000 74200.01	Rents/Leases	\$ 450,000.00
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INCREASE APPROPRIATIONS:

A.15.1620.000 72200.00	Buildings	\$ 3,386,479.73
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and be it further

RESOLVED, that the Niagara County Treasurer is authorized to complete the payment to sellers escrow agent upon approval of this resolution and final direction from the County Attorney, and be it further

RESOLVED, that the Niagara County Legislature hereby further commits any additional necessary funds for closing costs of the county or as may be adjusted in a final closing statement as approved by the County Manager and County Attorney's Office.

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COMMITTEE OF THE WHOLE



RESOLVED, that final agreements are subject to approval of the Niagara County Legislature.

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COMMITTEE OF THE WHOLE