



**AGENDA**  
**NIAGARA COUNTY LEGISLATURE**  
**June 21, 2016      –      7:00 P.M.**

**Resolutions not on previous agenda:**

- AD-018-16**      Administration Committee; re Distribution Of Mortgage Tax- Approved
- IF-063-16**      Infrastructure & Facilities and Administration Committees; re Lockport Road Intersections Consultant Amendment No. 6 – Approved
- IF-064-16**      Infrastructure & Facilities and Administration Committees; re Lockport Over Bull Creek Change Order No. 1 – Approved
- IF-065-16**      Infrastructure & Facilities and Administration Committees; re Upper Mountain Road Pavement Preservation Project Thrall Road to Lockport Junction Road, Town of Cambria, Niagara County, PIN 5758.54 – CR5 Revised NYSDOT Agreement – Approved
- IF-066-15**      Infrastructure & Facilities Committee; re Residency Waiver for GIS Assistant (Temporary) GIS Department - Approved
- IL-047-16**      Legislators Wm. Keith McNall, Clyde L. Burmaster, Randy R. Bradt, et. al, re Resolution Directing & Funding Lyme Disease Awareness Initiative In Niagara County – Approved

**Regular Meeting – June 21, 2016**

- \*AD-019-16**      Administration Committee, re Create and Fill Temporary Clerk – Board of Elections
- \*AD-020-19**      Administration Committee, re Create and Fill Two (2) Full-Time Clerks – Board of Elections
- \*AD-021-16**      Administration Committee, re Budget Modification – Beautification Funding – County Manager
- AD-022-16**      Administration Committee, re Adoption of a Local Law Increasing the Salary of Niagara County Deputy District Attorney – Human Resource and County Attorney
- CW-013-16**      Committee of the Whole, re Claim Settlement Michael Lombardo vs. County of Niagara
- \*CS-026-16**      Community Services and Administration Committees, re NCCC FY 2016-2017 Maintenance and Operation Budget – Budget Office
- \*CS-027-16**      Community Services and Administration Committees, re Budget Modification – Accept Medical Reserve Corps Funds Emergency Planning Program – Department of Health – Public Health

- \*CS-028-16** Community Services and Administration Committees, re Budget Modification - Accept New York State Health Foundation Grant Nursing Division- Department of Health – Public Health
- \*CS-029-16** Community Services and Administration Committees, re Section 5311 Capital Project – DSS – Social Services
- \*CS-030-16** Community Services and Administration Committees, re Create and Fill Position / Budget modification Alcoholism and/or Substance Abuse Counseling – Mental Health
- \*CSS-036-16** Community Safety & Security and Administration Committees, re Niagara County Sheriff's Office Accept Grant – Live Scan Equipment – Sheriff's Office
- \*CSS-037-16** Community Safety & Security and Administration Committees, re Niagara County Sheriff's Office Create Deputy Sheriff – School Resource Officer – Sheriff's Office
- \*CSS-038-16** Community Safety & Security and Administration Committees, re Niagara County Sheriff's Office Create Temporary Administration Assistant – Sheriff's Office
- \*CSS-039-16** Community Safety & Security and Administration Committees, re 2016 Probation Budget Modification – Renew DCJC ATI Grant – Probation Department
- \*CSS-040-16** Community Safety & Security and Administration Committees, re 2016 Budget Modification – Reentry Program – Probation Department
- \*IF-067-16** Infrastructures & Facilities and Administration Committees, re Building Renovations Capital Project Budget Modification – Public Works
- \*IF-068-16** Infrastructures & Facilities Committee, re Agreement between the county of Niagara and Painters Plus – Public Works
- \*IF-069-16** Infrastructure & Facilities Committee, re Extension of Snow and Ice Agreement with NYS Department of Transportation – Public Works
- \*IF-070-16** Infrastructure & Facilities and Administration Committees, re Rescind Petty Cash Fund Niagara County Water District – Water District
- IL-037-16** Legislator Clyde L. Burmaster and Economic Development Committee, re Resolution in Support of Old Fort Niagara Log Cabin Cooling System Project Through the Use of Casino Funds
- IL-038-16** Legislator Rebecca J. Wydysh and Economic Development Committee, re Resolution in Support for the Town of Wheatfield Lions Club Five Senses Nature Park Through the Use of Casino Funds
- IL-040-16** Legislators Clyde L. Burmaster, Rebecca J. Wydysh and Economic Development Committee, re Resolution in Support of the Peach Festival Through the Use of Casino Funding
- IL-041-16** Legislator Rebecca J. Wydysh and Economic Development, re Resolution in Support of the Lewiston Art Festival Though the Use of Casino Funding
- IL-042-16** Legislators Anthony J. Nemi, Wm. Keith McNall, William J. Collins and Economic Development, re Resolution in Support of the Lockport Community Market Through the use of Casino Funding



- IL-045-16** Legislator Anthony J. Nemi and Economic Committee, re Resolution in Support of 2016 Community Funding for Pendleton Organizations
- IL-046-16** Legislators Richard L. Andres, Randy R. Bradt, Kathryn L. Lance and Economic Development Committee, re Resolution In Support of the Active Hose Fire Company #2 Through the Use of Casino Funding
- IL-048-16** Legislators Randy R. Bradt, Richard L. Andres and Kathryn L. Lance, re Resolution in Support of the North Tonawanda Catholic Club Through the Use of Casino Funding
- IL-049-16** Legislator John Syracuse, re Resolution in Support of the Niagara Celtic Festival Through the Use of Casino Funding
- IL-050-16** Legislator Clyde L. Burmaster, re Resolution in Support of the Youngstown Free Library for the Year 2016 Through the Use of Casino Funding
- IL-051-16** Legislator Clyde L. Burmaster, re Resolution in Support of Historical Artifacts in the Hamlet of Ransomville Through the Use of Casino Funding
- IL-052-16** Legislator Clyde L. Burmaster, re Resolution in Support of The Ransomville Free Library for the Year 2016 Through the Use Of Casino Funding
- IL-053-16** Legislator Clyde L. Burmaster, re Resolution in Support of the Community Faire Held at The Ransomville Free Library Through the Use of Casino Funding
- IL-054-16** Legislator Anthony J. Nemi, re Resolution Directing Niagara County Department of Public Works to Formally Request That the New York State Department of Transportation Lower the Speed Limit on Mapleton Road in the Vicinity of Starpoint Central School District to 40 Miles per Hour During School Hours
- IL-055-16** Legislator Anthony J. Nemi, re Resolution Directing Niagara County Department of Public Works to Undertake Review of Area Designated as Passing Zone in Vicinity of Starpoint Central School
- IL-056-16** Legislator Anthony J. Nemi, re Resolution Directing Niagara County Department of Public Works to Formally Request That the New York State Department of Transportation Lower the Base Speed Limit on County Portions of Mapleton Road from 55 Miles per Hour To 45 Miles Per Hour to Make County Portion of Road Consistent With Town Portion Speed Limit
- IL-057-16** Legislators Jason Zona, Mark J. Grozio, Dennis F. Virtuoso and Owen T. Steed, re Resolution Supporting Eliminating the Limited Liability Loophole for Campaign Contributions



Mary Jo Tamburlin, Clerk  
Niagara County Legislature

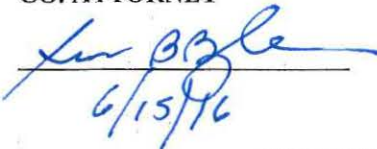
**\* Indicates Preferred Agenda items**

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 August 2, 2016.**

# NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee      DATE: 06/21/16      RESOLUTION # AD-019-16

<b>APPROVED BY</b> <b>CO. ATTORNEY</b>  <u>6/15/16</u>	<b>REVIEWED BY</b> <b>CO. MANAGER</b>  	<b>COMMITTEE ACTION</b> <u>AD - 6/13/16</u>  	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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## CREATE AND FILL TEMPORARY CLERK – BOARD OF ELECTIONS

WHEREAS, an employee in the Niagara County Board of Elections will be on a leave of absence, and

WHEREAS, the Board is charged with the administration of November Presidential elections, and

WHEREAS, it is imperative that the Office be fully staffed, now, therefore, be it

RESOLVED, that a temporary Clerk – Board of Elections be created and filled effective August 25, 2016 without benefits at an hourly rate of \$17.74 per hour in the non-union hourly salary grade 59, and be it further

RESOLVED, that the temporary position will be abolished upon the return of the permanent incumbent, anticipated to be by the end of December 2016, and be it further

RESOLVED, that the following budget modifications be effectuated

### DECREASE APPROPRIATION:

A.08.1990.000 74500.01	Contingency	\$13,126
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### INCREASE APPROPRIATION:

A.14.1450.000 71010.00	Positions	\$11,176
A.14.1450.000 78200.000	FICA	855
A.14.1450.000 78300.00	Worker's Comp	\$56
A.14.1450.000 78100.00	Retirement	1,039

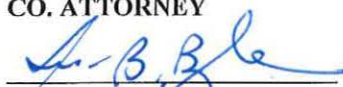
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ADMINISTRATION COMMITTEE



# NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee      DATE: 06/21/16      RESOLUTION # AD-020-16

<b>APPROVED BY</b> <b>CO. ATTORNEY</b>  <u>6/15/16</u>	<b>REVIEWED BY</b> <b>CO. MANAGER</b>  	<b>COMMITTEE ACTION</b> <u>AD - 6/13/16</u>  	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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## CREATE AND FILL TWO (2) FULL-TIME CLERKS

WHEREAS, the Board of Elections has an increased work-load due to the General Presidential Election, now, therefore, be it

RESOLVED, that two (2) full-time Clerk positions, without benefits, Non-Union hourly, Job Group 59, be created and filled effective July 1, 2016 until November 30, 2016, and be it further

RESOLVED, that the following budget modifications be effectuated to the 2016 budget:

**DECREASE APPROPRIATION:**

A.08.1990.000 74500.01	Contingency	\$31,796
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**INCREASE APPROPRIATION:**

A.14.1450.000 71010.00	Positions	\$27,072
A.14.1450.000 78200.000	FICA	2,070
A.14.1450.000 78300.00	Worker's Comp	136
A.14.1450.000 78100.00	Retirement	2,518

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ADMINISTRATION COMMITTEE

# NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 06/21/16 RESOLUTION # AD-021-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
AD - 6/13/16

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## BUDGET MODIFICATION – BEAUTIFICATION FUNDING

WHEREAS, the Niagara Falls Bridge Commission continues to make voluntary in lieu of tax payments to Niagara County on an annual basis, and

WHEREAS, the Niagara Falls Bridge Commission continues to support the use of these funds for various activities of the Niagara County Center for Economic Development related to economic and tourism development, and

WHEREAS, Niagara County is hosting the New York State Association of Counties (NYSAC) statewide fall conference, which will bring hundreds of elected and appointed county officials from all over New York State to Niagara Falls and Niagara County from September 19<sup>th</sup> to the 21<sup>st</sup>, 2016, and

WHEREAS, Niagara County is hosting NYSAC's President's Reception on the evening of September 20<sup>th</sup>, and the Niagara Falls Bridge Commission has approved using a portion of its 2016 funds granted to the County for this event, which will draw upwards of 600 people to Niagara Falls and Niagara County, creating a significant positive economic impact, now, therefore, be it

RESOLVED, that Niagara County allocate up to \$125,000 in Niagara Falls Bridge Commission funding for the 2016 NYSAC Fall Conference, and be it further

RESOLVED, that the following budget modification be effectuated:

### INCREASE REVENUE:

A.28.8020.811 41081.02	Payment in Lieu of Tax Bridge Commission Beautification	\$125,000.00
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### INCREASE APPROPRIATION:

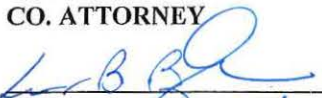
A.28.8020.811 74550.29	Beautification Program	\$125,000.00
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ADMINISTRATION COMMITTEE



# NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 06/21/16 RESOLUTION #AD-022-16

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION AD - 5/16/16	LEGISLATIVE ACTION
 06/16/17			Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

## ADOPTION OF A LOCAL LAW INCREASING THE SALARY OF NIAGARA COUNTY DEPUTY DISTRICT ATTORNEY

WHEREAS, the Administration Committee recommends the adoption of the following Local Law:

A Local Law of the County of Niagara, New York for the year 2016 increasing the salary of Niagara County Deputy District Attorney, and

WHEREAS, a public hearing was held on the 21<sup>st</sup> day of June, 2016 at 6:45 p.m., in the Legislative Chambers, Courthouse, Lockport, New York, on said Local Law, and

WHEREAS, \_\_\_\_\_ appeared to speak on said Local Law, and

WHEREAS, \_\_\_\_\_ amendment(s) was (were) made to said Local Law, now, therefore, be it

RESOLVED, that a Local Law of the County of Niagara, New York increasing the salary of the Deputy District Attorney be enacted by the County Legislature of the County of Niagara as follows:

1. During the term of a vacancy in the office of the Niagara County District Attorney, the attorney designated to perform the functions and duties of the Niagara County District Attorney during such vacancy shall receive the same compensation as the elected Niagara County District Attorney would have been entitled to receive.

2. On March 22, 2016, the date of the resignation of the Niagara County District Attorney, the salary established for the Niagara County District Attorney was \$152,500.00; effective April 1, 2016 the salary of the Niagara County District Attorney was increased to \$183,400.00 by operation of law due to the increases in salaries of the County Court Judges of the State of New York. [See Judiciary Law 183-a];

3. Prior to his resignation, the elected Niagara County District Attorney designated a particular Niagara County Deputy District Attorney to perform the functions and duties of the Niagara County District Attorney during his absence and/or a vacancy in such office, therefore, such designated Niagara County Deputy District Attorney shall receive a salary of \$152,500.00, effective March 22, 2016; and effective April 1, 2016 the salary of the Niagara County District Attorney shall be increased to \$183,400.00 during the period of a vacancy in the office of the Niagara County District Attorney.

This Local Law shall become effective in accordance with the statutes of the State of New York.

ADMINISTRATION COMMITTEE

# NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole DATE: 06/21/16 RESOLUTION # CW-013-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
CW - 6/21/16

LEGISLATIVE ACTION

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

## CLAIM SETTLEMENT MICHAEL LOMBARDO VS. COUNTY OF NIAGARA

WHEREAS, the County of Niagara self-insures its general liability coverage, and

WHEREAS, such loss fund is fully funded and separate from the General fund, and

WHEREAS, the County Legislature is authorized under Section 6-N of the General Municipal Law to approve claim settlements in excess of \$25,000.00, and

WHEREAS, on May 27, 2008 Michael Lombardo was injured while performing work at the Niagara County Community College, premises owned by Niagara County, and

WHEREAS, Michael Lombardo presented his claims at a trial in the New York State Supreme Court and a verdict was rendered in his favor in the amount of \$7,250,000.00 against Niagara County, and

WHEREAS, the case Michael Lombardo vs. County of Niagara now presents an opportunity for settlement thereby avoiding additional litigation, trial and adverse judicial determinations, now, therefore, be it

RESOLVED, that the authority to disburse in the case of Michael Lombardo vs. County of Niagara, for settlement, is given to the Risk & Insurance Manager in the initial amount of \$2,000,000.00 upon completion and receipt of a General Release and Stipulation of Discontinuance from plaintiff's and County's counsel, and be it further

RESOLVED, that in addition to such initial payment amount, there shall be five (5) equal annual payments in the amount of \$300,000.00 commencing on July 1, 2017 and on the 1<sup>st</sup> day of July for the four successive years thereafter.

\_\_\_\_\_  
COMMITTEE OF THE WHOLE



# NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and DATE: 06/21/16 RESOLUTION # CS-026-16  
Administration Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
CS - 6/13/16  
AD - 6/13/16

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## NCCC FY 2016-2017 MAINTENANCE AND OPERATING BUDGET

WHEREAS, the Administration Committee and the Community Services Committee, which are also the Budget Review Committees, have had under consideration the Niagara County Community College Board of Trustees recommended budget for the conduct of the Niagara County Community College fiscal year commencing September 1, 2016 and ending August 31, 2017, and

WHEREAS, the said budget has had careful consideration by the Administration Committee, the Community Services Committee, the Budget Office, and the County Manager, and

WHEREAS, a public hearing was held on the 21<sup>st</sup> day of June, 2016 with regard to the tentative budget for the College, now, therefore, be it

RESOLVED, that the foregoing tentative Niagara County Community College budget for the fiscal year 2016-17, beginning September 1, 2016 and ending August 31, 2017, is hereby approved and adopted with any amendments as heretofore approved this date by this legislature and which results in a total figure of \$49,971,766, with the Sponsor's contribution from taxes of \$8,871,000.

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COMMUNITY SERVICES COMMITTEE

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ADMINISTRATION COMMITTEE

# NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and DATE: 06/21/16 RESOLUTION # CS-027-16  
Administration Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
CS - 6/13/16  
AD - 6/13/16

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## BUDGET MODIFICATION – ACCEPT MEDICAL RESERVE CORPS FUNDS 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 & City Health Officials (passed through from the Department of Health and Human Services CFDA #93.008) awarded \$15,000 to Niagara County Emergency Planning Program for building resilience and supporting maternal mental health through breastfeeding and stress reduction, now, therefore, be it

RESOLVED, that the following budget modification, be effectuated:

### INCREASE REVENUE:

CM.20.4189.406 44489.24	Other Health MRC	\$15,000.00
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### INCREASE APPROPRIATIONS:

CM.20.4189.406 74000.02	Miscellaneous Fees	\$7,005.00
CM.20.4189.406 74250.01	Office Supplies	210.00
CM.20.4189.406 74375.05	Cellular Phone	1,763.00
CM.20.4189.406 74750.02	Supplies	2,908.50
CM.20.4189.406 74300.03	Travel, Mileage	270.00
CM.20.4189.406 74375.01	Advertising & Promotion	150.00
CM.20.4189.406 74600.03	Training & Education	2,693.50

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COMMUNITY SERVICES COMMITTEE

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ADMINISTRATION COMMITTEE



# NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and DATE: 06/21/16 RESOLUTION # CS-028-16  
Administration Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
CS - 6/13/16  
AD - 6/13/16

LEGISLATIVE ACTION  
Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_  
Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_  
Referred: \_\_\_\_\_

## BUDGET MODIFICATION – ACCEPT NEW YORK STATE HEALTH FOUNDATION GRANT NURSING DIVISION - DEPARTMENT OF HEALTH

WHEREAS, the Nursing Division of the Niagara County Department of Health provides a wide array of essential services, information and training to the citizens of Niagara County, and

WHEREAS, the New York State Health Foundation awarded \$3,337 to Niagara County Nursing Division for travel and attendance at the 2016 National Association for County and City Health Officials conference, now, therefore, be it

RESOLVED, that the following budget modification, be effectuated:

### INCREASE REVENUE:

A.20.4189.401 41689.01 Other Health Dept. other Agencies \$3,337.00

### INCREASE APPROPRIATIONS:

A.20.4189.401 74600.03 Training & Education \$3,337.00

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COMMUNITY SERVICES COMMITTEE

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ADMINISTRATION COMMITTEE

# NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and DATE: 06/21/16 RESOLUTION # CS-029-16  
Administration Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CS - 6/13/16

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

AD - 6/13/16

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## SECTION 5311 CAPITAL PROJECT - DSS

WHEREAS, the County of Niagara has been approved for a grant of funds by the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code, for a project described as purchase two replacement buses and related equipment, and

WHEREAS, the County of Niagara and the State of New York are entering into a supplemental grant agreement which authorizes the undertaking of the project and payment of the federal and state shares for the project, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Niagara County Legislature is authorized to sign any and all agreements between the County of Niagara and State of New York for the above named project; any and all agreements between the County of Niagara and any third party subcontractors necessary to complete the project; any and all agreements between the County of Niagara and any vendor for the purchase and/or installation of vehicles and/or equipment, and be it further

RESOLVED, that the County of Niagara certifies through this Resolution that the estimated local share of at least 10% of the total project cost, as described in the Section 5311 Project Application, is committed to this Project from the third party contractor, and be it further

RESOLVED, that the following budget modifications be effectuated:

### INCREASE REVENUE:

A.22.6010.000 43589.04	Rural Transportation Grant (State)	\$30,000
A.22.6010.000 44589.01	Rural Transportation Grant (Federal)	240,000
A.22.6010.000 41750.00	Bus Operations	30,000

### INCREASE APPROPRIATION:

A.22.6010.000 72100.11	Other Vehicle	\$300,000
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COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE



# NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and DATE: 06/21/16 RESOLUTION # CS-030-16  
Administration Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
CS - 6/13/16  
AD - 6/13/16

LEGISLATIVE ACTION  
Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_  
Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_  
Referred: \_\_\_\_\_

## CREATE AND FILL POSITION / BUDGET MODIFICATION ALCOHOLISM AND/OR SUBSTANCE ABUSE COUNSELING

WHEREAS, the Niagara County Department of Mental Health is part of a New York State treatment system that is rapidly moving toward the required provision of integrated care, including addressing the mental health, brief physical health and substance abuse issues of our clients, and

WHEREAS, the Niagara County Department of Mental Health seeks to provide integrated care as required and mandated by managed care organizations, health homes and other planned treatment system changes, treating the whole person by providing behavioral health, medical, and substance abuse services in a single treatment site, and

WHEREAS, the New York State Department of Alcoholism and Substance Abuse has re-issued an Article 32 License to Niagara County Department of Mental Health to provide alcohol and substance abuse services in their Adult Mental Health Clinics and

WHEREAS, chemical dependence, especially as a co-occurring disorder with mental health, is a chronic illness that can be treated effectively with counseling, approved medications used consistent with their pharmacological efficacy, and supportive services such as treatment for co-occurring disorders and medical services, and

WHEREAS, the added treatment component will mean additional clients, with a regulatory staff to client ratio of 1 staff per 35 clients mandated by Office of Alcoholism and Substance Abuse Services, therefore will require additional staff, and

WHEREAS, the services rendered will be reimbursed through third party insurance, Medicaid and self-pay with no impact to current County budget, now, therefore, be it

RESOLVED, that one Mental Hygiene Practitioner position, Grade 11, Step 1, at an hourly rate of \$25.29 be created within the Niagara County Department of Mental Health, and filled effective June 21, 2016, to carry out the required roles and responsibilities of the Integrated Mental Health and Article 32 Chemical Dependence Medically Supervised Outpatient Clinics, and be it further

RESOLVED, that the following budget modification be effectuated to the Mental Health 2016 budget:

### INCREASE REVENUE:

A.21.4310.000 43489.04	Case Management Fees	\$35,185
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### INCREASE APPROPRIATION:

A.21.4310.000 71010.00 xxxx	Mental Hygiene Practitioner	\$24,607
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A.21.4310.000 78100.00	Retirement Expense	2,288
A.21.4310.000 78200.00	FICA Expense	1,882
A.21.4310.000 78300.00	Worker's Compensation	123
A.21.4310.000 78400.01	Insurance, Health Active	5,036
A.21.4310.000 78400.05	Insurance, Health HRA Employer	850
A.21.4310.000 78700.00	NYS Disability	48
A.21.4310.000 78800.00	Flex 125 Employer	351

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COMMUNITY SERVICES COMMITTEE

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ADMINISTRATION COMMITTEE

# NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security DATE: 06/21/16 RESOLUTION # CSS-036-16  
Committee and Administration Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
CSS - 6/13/16  
AD - 6/13/16

LEGISLATIVE ACTION  
Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_  
Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_  
Referred: \_\_\_\_\_

## NIAGARA COUNTY SHERIFF'S OFFICE ACCEPT GRANT-LIVE SCAN EQUIPMENT

WHEREAS, the Niagara County Sheriff's Office applied for and received notification that the County is being awarded \$26,495.00 from the New York State Department of Criminal Justice Services for the period of July 1, 2016 through June 30, 2017, and

WHEREAS, this grant will be used to enhance our electronic fingerprint system that is currently being used, and

WHEREAS, the current system costs the county approximately \$45,000 per year; this grant will reduce the county cost by \$26,495, and

WHEREAS, the funds will be budgeted in the 2017 budget, now, therefore, be it

RESOLVED, that Niagara County accepts the New York State grant funding, and be it further

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to execute the contract subject to the approval of the County Attorney.

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

\_\_\_\_\_  
ADMINISTRATION COMMITTEE



# NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security DATE: 06/21/16 RESOLUTION # CSS-037-16  
Committee and Administration Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
CSS - 6/13/16  
AD - 6/13/16

LEGISLATIVE ACTION  
Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_  
Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_  
Referred: \_\_\_\_\_

## NIAGARA COUNTY SHERIFF'S OFFICE CREATE DEPUTY SHERIFF - SCHOOL RESOURCE OFFICER

WHEREAS, the Starpoint Central School District had a School Resource Officer; and after the School's recent discussion with the Sheriff's Office, the School once again wishes to retain the services of a Deputy Sheriff, and

WHEREAS, this Deputy Sheriff School Resource Officer would be assigned to Starpoint on a full time basis to deter criminal behavior and otherwise benefit the student population through positive interactions, and

WHEREAS, the Sheriff's Office is desirous of providing such services to Starpoint Central School District, in order to benefit the district's student population, as well as the community at large, and

WHEREAS, Starpoint Central School District has agreed to reimburse the Sheriff's Office for the cost of providing the Deputy Sheriff School Resource Officer, now, therefore, be it

RESOLVED, that the Sheriff's Office create and fill a Deputy Sheriff position, number XXXX, at an hourly rate of \$24.32, effective July 1, 2016 to be assigned to Starpoint Central School District, and be it further

RESOLVED, the above position be co-terminus with the funding, and be it further

RESOLVED, that the following budget modification be made:

### INCREASE REVENUE:

A.17.3110.000.42210.01	Reimburse Other Governments	\$40,821
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### INCREASE APPROPRIATIONS:

A.17.3110.000.71010.00	Positions (Deputy Sheriff)	\$25,293
A.17.3110.000.71032.00	Training Allowance	573
A.17.3110.000.71034.00	Briefing Time	1,185
A.17.3110.000.71035.00	Uniform Allowance	249
A.17.3110.000.78100.00	Retirement	5,105
A.17.3110.000.78200.00	FICA	2,045
A.17.3110.000.78300.00	Workers Comp.	134
A.17.3110.000.78400.01	Insurance	5,036
A.17.3110.000.78400.05	HRA	850
A.17.3110.000.78800.00	Flex Spending	351

COMMUNITY SAFETY & SECURITY  
COMMITTEE

ADMINISTRATION COMMITTEE

# NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security DATE: 06/21/16 RESOLUTION # CSS-038-16  
Committee and Administration Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
CSS - 6/13/16  
AD - 6/13/16

LEGISLATIVE ACTION

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

## NIAGARA COUNTY SHERIFF'S OFFICE CREATE TEMPORARY ADMINISTRATIVE ASSISTANT

WHEREAS, the Sheriff's Office received notice of an impending retirement from the Administrative Assistant, and

WHEREAS, this retirement would be effective July 30, 2016, and

WHEREAS, the Sheriff's Office called for the Civil Service examination for this position, however, the test is only offered in June and the pending results of the exam will not be known prior to the retirement, and

WHEREAS, this position is vital to the Sheriff's Office organization and the position responsibilities are vast and include the preparation of the budget, and

WHEREAS, the Sheriff's Office wishes to create a temporary position to allow this individual to continue to work in a part-time capacity to continue the duties and to train the new hire, now, therefore, be it

RESOLVED, that a temporary, part-time position, Administrative Assistant/Sheriff be created and filled effective August 1, 2016 for a period of 120 days from the permanent appointment of the new Administrative Assistant/Sheriff, and be it further

RESOLVED, that the position will not be entitled to any benefits and will work a maximum of thirty (30) hours per week at a rate of \$37.06/hour, and be it further

RESOLVED, that the cost for this temporary position will come from personnel lines within the Sheriff's Office budget, therefore, will not incur any additional county cost, and be it further

RESOLVED, that the following line item transfer be effectuated:

FROM:

A.17.3110.000.71010.00	Positions (No. 338)	\$19,889
	No. 6006	4,571

TO:

A.17.3110.000.71030.00	Part Time (Adm. Ass't-Sheriff)	\$24,460
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COMMUNITY SAFETY & SECURITY  
COMMITTEE

ADMINISTRATION COMMITTEE



# NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security DATE: 06/21/16 RESOLUTION # CSS-039-16  
Committee and Administration Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CSS - 6/13/16

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

AD - 6/13/16

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## 2016 PROBATION BUDGET MODIFICATION – RENEW DCJS ATI GRANT

WHEREAS, effective 1/1/14 the Niagara County Probation Department received funding from the New York State Division of Criminal Justice Services (DCJS)/Office of Probation and Correctional Alternatives (OPCA) for an Alternatives to Jail Detention program for 18 months with two (2) one (1) year renewal options under the DCJS Alternatives To Incarceration Programs Grant, and

WHEREAS, the program has been successful in meeting its required program milestones, generating savings for Niagara County by reducing the use of unnecessary jail detention, and promoting public safety, and

WHEREAS, New York State DCJS has approved and extended the grant renewal option effective July 1, 2016 from 12 to 18 months now making the renewal option effective from July 1, 2016 through December 31, 2017 and has increased the amount of available funds accordingly for a total of \$121,880, and

WHEREAS, the initiative is part of a state-wide comprehensive strategy developed to reduce recidivism in local jurisdictions, safely reduce the unsentenced jail population, and increase public safety through effective community-based interventions for offenders through the use of evidence based interventions, and

WHEREAS, the Niagara County Probation Department expanded the Pretrial Release Program by creating and filling a TASC Case Manager position, co-terminous with the grant, to facilitate the successful expansion of the program, and,

WHEREAS, the Niagara County Probation Department has received notification from the New York State DCJS of renewal of the grant for the period of July 1, 2016 through December 31, 2017 in the amount of \$121,880 to provide support in the form of salary and benefits for a TASC Case Manager, now, therefore, be it

RESOLVED, that the County of Niagara does hereby renew this grant, and be it further

RESOLVED, that the TASC Case Manager position be continued coterminous with the grant, and be it further

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to sign the Grant Award and Special Conditions documents subject to approval by the County Attorney's Office, and be it further

RESOLVED, that the 2016 Probation Department Budget be modified as follows:

### INCREASE REVENUE:

A.18.3989.302.43310.02	Probation Services Alternatives to Incarceration	\$39,750.00
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## INCREASE APPROPRIATIONS:

A.18.3989.302.71010.00	Positions Expense	\$27,070.00
A.18.3989.302.78100.0	Retirement Expense	2,517.00
A.18.3989.302.78200.00	FICA Expense	\$2,071.00
A.18.3989.302.78300.00	Worker's Compensation Expense	135.00
A.18.3989.302.78400.01	Insurance, Health, Active Hospital /Medical Ins.	6,715.00
A.18.3989.302.78400.05	Insurance, HRA Employer Contribution	850.00
A.18.3989.302.78700.00	NYS Disability Expense	41.00
A.18.3989.302.78800.00	Flex 125 Employer Contribution Expense	351.00

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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Community Safety & Security      **DATE:** 06/21/16      **RESOLUTION #** CSS-040-16  
Committee and Administration Committee

**APPROVED BY**  
**CO. ATTORNEY**

**REVIEWED BY**  
**CO. MANAGER**

**COMMITTEE ACTION**  
CSS - 6/13/16  
AD - 6/13/16

**LEGISLATIVE ACTION**

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

**2016 PROBATION BUDGET MODIFICATION - REENTRY PROGRAM**

WHEREAS, the Niagara County Probation Department applied for funding from the New York Division of Criminal Justice Services, Bureau of Justice Funding for the contract period of July 1, 2016 through September 30, 2016 under the Local Reentry Task Force Initiative for upstate counties, and

WHEREAS, the Local Reentry Task Force Initiative is part of a state-wide comprehensive strategy developed under Governor Andrew M. Cuomo and the Division of Criminal Justice Services Executive Deputy Commissioner Michael C. Green, to reduce recidivism in local jurisdictions and increase public safety through improved coordination and collaboration among criminal justice, social services, educational, health and mental health systems, and

WHEREAS, the role of the Local Reentry Task Force is to provide these coordinated services to high-risk offenders, including housing, employment, education, family support and reunification, substance abuse services, mental and physical health and other transitional needs, and

WHEREAS, the Local Reentry Task Force will collaborate with state criminal justice agencies, particularly with the Division of Parole and the Niagara County Probation Department, as well as human service providers to develop well-crafted transition plans for high-risk offenders transitioning from prison or jail back into the community, and

WHEREAS, the Niagara County Probation Department has received notification from the New York State Division of Criminal Justice Services of a financial award in the amount of \$25,000 for the period of July 1, 2016 through September 30, 2016 to contract with Community Missions, Inc. to establish and manage a comprehensive Parole Reentry Program, and

WHEREAS, Community Missions, Inc. has been the only agency providing reentry services in Niagara County since 2008, is the only agency able to adequately provide crises housing to the population served by the program, is the only agency with an experienced Reentry Coordinator, and has staff trained and certified to provide required cognitive behavioral interventions, and,

WHEREAS, the provision of the services described above constitute professional services requiring specialized skills and training. Community Missions, Inc., is currently the sole source provider for such services in Niagara County, and

WHEREAS, it is necessary to modify revenue and appropriations in cost center A.18.3140, to meet actual anticipated expenditures for 2016, and

WHEREAS, it is also necessary to appropriate the funds in the Probation Department Budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature does hereby waive purchasing guidelines requiring the solicitation of alternate price quotations and/or advertisement of a Request For Proposals as the Parole Reentry Program provided by Community Missions, Inc. is the sole provider of the professional services required in Niagara County, and be it further

RESOLVED, that the County of Niagara does hereby accept this grant and continue to fund the Niagara County Reentry Program through Community Missions, Inc. co-terminus with this grant, and be it further

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to sign the Grant Award and Special Conditions documents subject to approval by the County Attorney's Office, and be it further

RESOLVED, that the following budget modifications to the 2016 Probation budget be effectuated immediately:

INCREASE REVENUE:

A.18.3140.43310.04	NYSDCJS	\$25,000
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INCREASE APPROPRIATIONS:

A.18.3140.74500.01	Contractual Expenses	\$25,000
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COMMUNITY SAFETY & SECURITY  
COMMITTEE

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ADMINISTRATION COMMITTEE



NIAGARA COUNTY LEGISLATURE

FROM: Infrastructures & Facilities DATE: 06/21/16 RESOLUTION # IF-067-16  
Committee and Administration Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
IF - 5/23/16  
AD - 6/13/16

LEGISLATIVE ACTION  
Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_  
Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_  
Referred: \_\_\_\_\_

**BUILDING RENOVATIONS CAPITAL PROJECT BUDGET MODIFICATION**

WHEREAS, the Mental Health Department was able to secure reimbursement for renovations at the Trott Access Center, in the amount of \$11,368, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ANTICIPATED REVENUE:

H624.15.1620.000.41289.02      Other Government Reimbursement      \$11,368

INCREASE ANTICIPATED EXPENSES:

H624.15.1620.000.72200.01      Building Improvements – Folder 05-A      \$11,368

\_\_\_\_\_  
INFRASTRUCTURE & FACILITIES  
COMMITTEE

\_\_\_\_\_  
ADMINISTRATION COMMITTEE

# NIAGARA COUNTY LEGISLATURE

FROM: Infrastructures & Facilities  
Committee

DATE: 06/21/16

RESOLUTION # IF-068-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
IF - 5/23/16

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND PAINTERS PLUS

WHEREAS, Painters Plus has requested that the County of Niagara grant them permission to use Oppenheim Park for the purpose of holding a WNY Heroes Fundraiser Event, and

WHEREAS, it is the wish of Painters Plus to hold the WNY Heroes Fundraiser Event on August 27, 2016, 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 Painters Plus, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Painters Plus, 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 Painters Plus.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities  
Committee

DATE: 06/21/16

RESOLUTION # IF-069-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
IF - 5/23/16

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

**EXTENSION OF SNOW AND ICE AGREEMENT  
WITH NYS DEPARTMENT OF TRANSPORTATION 2016-2017**

WHEREAS, the County of Niagara, pursuant of Section 12 of the Highway Law, relating to the control of snow and ice on State highways in towns and incorporated villages, has heretofore entered into an agreement with the State of New York for such purposes, and

WHEREAS, Section 7 of said agreement provides that the Commissioner of Public Works shall furnish the municipality with a suitable map for each term of the agreement, and

WHEREAS, Section 190 of the said agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner of Public Works, subject to the provisions of Section 10 at the time for extension of the agreement, and

WHEREAS, it would be in the best interest of Niagara County to extend the agreement, as modified and updated, for the 2016-2017, 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 following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute the required documents.

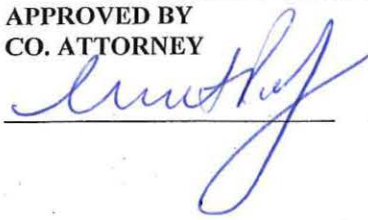
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INFRASTRUCTURE & FACILITIES  
COMMITTEE



NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities DATE: 06/21/16 RESOLUTION # IF-070-16  
Committee and Administration Committee

APPROVED BY  
CO. ATTORNEY



REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

IF - 5/23/16

AD - 6/13/16

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

**RESCIND PETTY CASH FUND  
NIAGARA COUNTY WATER DISTRICT**

WHEREAS, the Niagara County Board of Supervisors adopted a Resolution dated March 21, 1961 establishing a petty cash fund of \$300 for the Niagara County Water District, for various minimal expenditures by the District, and

WHEREAS, an additional \$5 was added to the account in 2002 for a total of \$305, and

WHEREAS, it has become evident that the petty cash account is no longer needed and the District desires to rescind the petty cash account, now, therefore, be it

RESOLVED, that the previously authorized petty cash within the Niagara County Water District in the amount of \$305.00 be turned over to the County Treasurer's Office, and be it further

RESOLVED, that upon receipt of said petty cash the County Treasurer is hereby authorized to reduce account FX 1210.00 Water District Petty Cash to \$0.00.

\_\_\_\_\_  
INFRASTRUCTURE & FACILITIES  
COMMITTEE

\_\_\_\_\_  
ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Clyde L. Burmaster and DATE: 06/21/16 RESOLUTION # IL-037-16  
Economic Development Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
ED - 6/8/16

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_



**RESOLUTION IN SUPPORT OF OLD FORT NIAGARA LOG CABIN COOLING SYSTEM  
PROJECT THROUGH THE USE OF CASINO FUNDS**

WHEREAS, Old Fort Niagara is one of the oldest historical sites in the Eastern United States and a major tourist attraction, and

WHEREAS, the attraction brings over 100,000 visitors a year to the Niagara Economy, and

WHEREAS, these visitors also patronize many other business which brings jobs and revenue to Niagara County, and

WHEREAS, Niagara County has always been a strong supporter of this great historical venue and supports the improvement which enhances the visitors experience, and

WHEREAS, Niagara County wishes to show its support by contributing \$5,000 toward the Cooling System Project, now, therefore, be it

RESOLVED, that the above initiative be funded with monies as follows:

Old Fort Niagara Cooling System Project Expenses                      \$5,000.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

INCREASE REVENUE:

A.28.8020.812 40599.01              Appropriated Fund Balance              \$5,000.00

INCREASE APPROPRIATION:

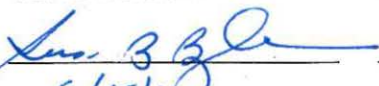
A.28.8020.812 74400.15              Seneca Niagara Monies                      \$5,000.00

LEGISLATOR CLYDE L. BURMASTER

ECONOMIC DEVELOPMENT COMMITTEE

# NIAGARA COUNTY LEGISLATURE

FROM: Legislator Rebecca J. Wydysh      DATE: 06/21/16      RESOLUTION # IL-038-16  
and Economic Development Committee

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION <u>ED - 6/8/16</u>	LEGISLATIVE ACTION
 <u>6/15/16</u>			Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

## RESOLUTION IN SUPPORT FOR THE TOWN OF WHEATFIELD LIONS CLUB FIVE SENSES NATURE PARK THROUGH THE USE OF CASINO FUNDS

WHEREAS, the Town of Wheatfield Lions Club Five Senses Nature Park was established to serve the blind or visually impaired people of Western New York, and

WHEREAS, the Town of Wheatfield Lions Club also has a loan closet which provides the Niagara Community free use of medical assistant equipment such as wheelchairs, medical beds, walkers, crutches and portable commodes, and

WHEREAS, the Town of Wheatfield Lions Club Five Senses Nature Park and it's building are over 20 years old and in need of updating, which began last year with Niagara County Legislature Casino Funding, and

WHEREAS, the Town of Wheatfield Lions Club wants to continue its policy of providing the free use by youth organizations (Boy Scouts, Girl Scouts, etc.) of the clubhouse, pavilion and 13 acres of grounds, now, therefore, be it

RESOLVED, the Niagara County Legislature wishes to support the Wheatfield Lions Club in their mission of providing the use of Five Senses Nature Park for the blind and visually impaired, providing the people of the Niagara County Community with free use of medical assistant equipment and the use of the clubhouse, by non-profit Youth Organizations, and be it further

RESOLVED, that the above initiative be funded with monies as follows:

The Town of Wheatfield Lions Club Five Senses Nature Park Repairs and Updates	\$1,500.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

INCREASE REVENUE:

A.28.8020.812 40599.01	Appropriated Fund Balance	\$1,500.00
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INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Monies	\$1,500.00
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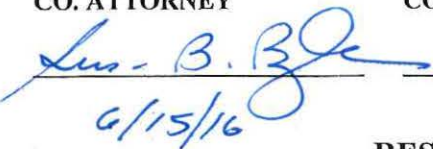
LEGISLATOR REBECCA J. WYDYSH

ECONOMIC DEVELOPMENT COMMITTEE



# NIAGARA COUNTY LEGISLATURE

FROM: Legislators Clyde L. Burmaster and DATE: 06/21/16 RESOLUTION # IL-040-16  
Rebecca J. Wydysh and Economic Development  
Committee

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 6/8/16	LEGISLATIVE ACTION
 6/15/16			Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

## RESOLUTION IN SUPPORT OF THE PEACH FESTIVAL THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Village of Lewiston is blessed with great natural beauty and its local organizations sponsor a multitude of extremely exciting events which draw thousands of people from all over Western New York, Southern Ontario and beyond, and

WHEREAS, these festival events generate a positive economic impact on the businesses which include first class restaurants and interesting shops, and

WHEREAS, the Peach Festival, which is sponsored by the Lewiston Kiwanis Club, is Niagara County's premier family event which has been held for over 50 years, and

WHEREAS, the Lewiston Kiwanis Club will use the casino funds for marketing the 2016 Peach Festival, now, therefore, be it

RESOLVED, that Niagara County supports the economic initiatives of the Peach Festival as follows:

Peach Festival Marketing and Promotion	\$4,000.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

### INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$4,000.00
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### INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$4,000.00
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\_\_\_\_\_  
 LEGISLATOR CLYDE L. BURMASTER

\_\_\_\_\_  
 LEGISLATOR REBECCA J. WYDYSH

\_\_\_\_\_  
 ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Rebecca J. Wydysh and DATE: 06/21/16 RESOLUTION # IL-041-16  
Economic Development Committee

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
<u>B. J. Wydysh</u>		<u>ED - 6/8/16</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**RESOLUTION IN SUPPORT OF THE LEWISTON ART FESTIVAL  
THROUGH THE USE OF CASINO FUNDING**

WHEREAS, the Village of Lewiston is blessed with great natural beauty and its local organizations sponsor a multitude of extremely exciting events which draw thousands of people from all over Western New York, Southern Ontario and beyond, and

WHEREAS, the Lewiston Art Festival, which is sponsored by the Lewiston Council on the Arts, has become a highlight of the summer season in Niagara County, and

WHEREAS, the Lewiston Art Festival attracts artists and vendors from across the country, and

WHEREAS, the Lewiston Art Festival is an economic driver that supports jobs, generates government revenue and is a cornerstone of local tourism, and

WHEREAS, the Niagara County Legislature casino fund contribution will support the continuous marketing effort of the Lewiston Art Festival by the Lewiston Council on the Arts, now, therefore, be it

RESOLVED, that Niagara County supports this outstanding Art event as follows:

Lewiston Art Festival Marketing                      \$1,500.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01      Appropriated Fund Balance - Committed Funds      \$1,500.00

INCREASE APPROPRIATION:

A.28.8020.812 74400.15      Seneca Niagara Community Development Fund      \$1,500.00

\_\_\_\_\_  
LEGISLATOR REBECCA J. WYDYSH

\_\_\_\_\_  
ECONOMIC DEVELOPMENT COMMITTEE



# NIAGARA COUNTY LEGISLATURE

FROM: Legislators Anthony J. Nemi, \_\_\_\_\_ DATE: 06/21/16 RESOLUTION #IL-042-16  
Wm. Keith McNall, William J. Collins  
and Economic Development Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
ED - 6/8/16

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_



\_\_\_\_\_

\_\_\_\_\_

## RESOLUTION IN SUPPORT OF THE LOCKPORT COMMUNITY MARKET THROUGH THE USE OF CASINO FUNDING

WHEREAS, communities in Niagara County are always looking for ways to attract visitors whose monies are needed to sustain the local economy, and

WHEREAS, "quality of life" is a critical component of economic development strategy, with "Area Development" magazine noting in a January 2009 article that "While companies seldom base their site-selection decisions solely on quality-of-life issues - housing, schools, healthcare, amenities, crime - these factors do play an increasingly important role in this decision-making process, especially for those dependent on the talents of highly educated workers," and

WHEREAS, Niagara County supports those activities designed to enhance quality of life for residents as a critical facet in convincing businesses to locate high-wage jobs in this county, and deems a "family-friendly" environment essential to the economic development of the Western New York region, and

WHEREAS, the State of Illinois Department of Agriculture stated in analysis of the importance of farmers' and community markets to that state's economy that "Farmers markets serve as integral links between urban, suburban, and rural communities, affording farmers and their consumers the opportunity to interact; the popularity of farmers markets continues to rise, as more and more consumers discover the joys of shopping for unique ingredients sold direct from the farm, and the pleasure of buying familiar products in their freshest possible state," making the presence of farmers' and community markets a critical part of the appeal of municipalities in this county as "bedroom communities" for the local workforce, and

WHEREAS, Millennial Marketing (millennialmarketing.com) in a 2012 article stated that "Millennials believe they consume healthier, more expensive, more natural/organic, less processed and better tasting foods and brands than their parents. They also are more likely than previous generations to be gender neutral when it comes to the role of cooking (61% of females and 60% of males enjoy cooking). They consider food an adventure and seek out different, ethnic and artisan foods (40% like to try new kinds of ethnic cuisines and "anything new and different," compared to 34% and 32% respectively of GenX/Boomers combined)," making access to farmers' and community markets desirable for attracting young workforce entrants to live in Niagara County, and

WHEREAS, the Lockport Community Market, located on Historic Canal Street, will be celebrating its 6<sup>th</sup> season in 2016, and

WHEREAS, the Lockport Community Market is a wonderful venue for local farmers to sell their fruits and vegetables and to educate the public about the benefits of buying locally grown produce, and



WHEREAS, this season's community market is set to expand by three weeks, and will now run every Saturday from June 8 to October 18, offering fresh produce, butchered meat, and banked goods, as well as free sessions of yoga, music, and activities for the children, just to name a few, and

WHEREAS, the 2015 community market featured 72 vendors from throughout Western New York and drew in excess of 10,000 visitors to downtown Lockport, and anticipates both figures growing again, for the sixth consecutive year, and

WHEREAS, the Lockport Community Market brings people into the City of Lockport each week during the season which benefits many local shops, restaurants and businesses throughout the downtown area, and draws tourists and tourism-derived revenue, which benefits the region as a whole, and

WHEREAS, the 2015 Lockport Community Market expended \$12,195 on costs including advertising, professional market management, printing and signage, entertainment, web design, supplies, and yoga instruction, coming in below the targeted budget; and

WHEREAS, the 2016 Lockport Community Market's proposed budget is \$12,131, now, therefore, be it

RESOLVED, that Niagara County is desirous of promoting economic initiatives, especially in combination with a partner that will bring returns such as sales tax revenues to our citizens as well as visitors, and be it further

RESOLVED, that the Lockport Community Market be funded with monies as follows:

Lockport Community Market	\$5,000.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

INCREASE REVENUE:

A.28.8020.812 40599.01	Appropriated Fund Balance	\$5,000.00
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INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Monies	\$5,000.00
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LEGISLATOR ANTHONY J. NEMI

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LEGISLATOR WM. KEITH MCNALL

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LEGISLATOR WILLIAM J. COLLINS

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ECONOMIC DEVELOPMENT COMMITTEE

# NIAGARA COUNTY LEGISLATURE

FROM: Legislator Anthony J. Nemi and DATE: 06/21/16 RESOLUTION # IL-045-16  
Economic Development Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
ED - 6/8/16

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## RESOLUTION IN SUPPORT OF 2016 COMMUNITY FUNDING FOR PENDLETON ORGANIZATIONS

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York statute, and

WHEREAS, the Town of Pendleton is blessed with various not-for-profit organizations that promotes civil engagement and community pride, and

WHEREAS, these organizations play an important role throughout the community by teaching and promoting good citizenship, honoring veterans, helping seniors, preserving history, promoting local business, and

WHEREAS, the Pendleton Lions Club would like to purchase and donate a child handicap playground equipment for Pendleton Town Park, and

WHEREAS, the Pendleton Food Pantry would like to purchase additional food stock for their yearly family in need distribution, and

WHEREAS, the Pendleton Business & Community Association would sponsor and promote its annual Community Faire & Business Expo, and

WHEREAS, the Pendleton Veterans would like to build a permanent monument to honor all veterans, and

WHEREAS, the Pendleton Historical Society would like to improve their exhibit area for visitors and school children, and

WHEREAS, the Pendleton Seniors and Wendelville Seniors would like improve and expand their monthly programs to include wellness and fitness instructions, and

WHEREAS, Niagara County is interested in supporting efforts of community service, promoting local business, and create a sense of pride throughout the community, now, therefore, be it

RESOLVED, that Niagara County supports the following Pendleton organizations as follows:

Pendleton Food Pantry	\$500.00
Pendleton Community & Business Assoc.	\$1,000.00

Pendleton Lions Club	\$2,500.00
Pendleton Veterans	\$500.00
Pendleton Historical Society	\$1,000.00
Pendleton Seniors	\$500.00
Wendelville Seniors	\$500.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

INCREASE APPROPRIATIONS FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance – Committed Funds	\$6,500.00
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INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$6,500.00
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LEGISLATOR ANTHONY J. NEMI

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ECONOMIC DEVELOPMENT



# NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres, \_\_\_\_\_ DATE: 06/21/16 RESOLUTION #IL-046-16  
Randy R. Bradt, Kathryn L. Lance  
and Economic Development Committee

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION  
ED - 6/8/16

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## RESOLUTION IN SUPPORT OF THE ACTIVE HOSE FIRE COMPANY #2 THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Active Hose Fire Company #2 was established in 1894 to serve the community and residents of North Tonawanda, New York, and

WHEREAS, the Active Hose Fire Company #2 is a volunteer fire company with 150 members that are committed to improving the lives of North Tonawandans both through the fire service, as well as, many other community service efforts, and

WHEREAS, "Flicks in the Park" is The Active Hose Fire Company's community service event and will blend community and fire education where families will be invited to enjoy a full length feature film at a park in the city and will also learn about fire safety and have the opportunity to tour fire trucks and see fire safety demonstrations, and

WHEREAS, "Flicks in the Park" is just one more example of how the Active Hose Fire Company #2 reaches out to the children and families in the community to education them about proper fire safety and survival techniques, and

WHEREAS, Niagara County encourages programs such as "Flicks in the Park" which promote public safety, now, therefore, be it

RESOLVED, that the above initiative by funded with monies as follows:

The Active Hose Fire Company #2 - "Flicks in the Park"	\$2,900.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

### INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$2,900.00
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### INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$2,900.00
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LEGISLATOR RICHARD L. ANDRES

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LEGISLATOR RANDY R. BRADT

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LEGISLATOR KATHRYN L. LANCE

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ECONOMIC DEVELOPMENT COMMITTEE

# NIAGARA COUNTY LEGISLATURE

FROM: Legislators Randy R. Bradt, DATE: 06/21/16 RESOLUTION #IL-048-16  
Richard L. Andres and Kathryn L. Lance

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## RESOLUTION IN SUPPORT OF THE NORTH TONAWANDA CATHOLIC CLUB THROUGH THE USE OF CASINO FUNDING

WHEREAS, the North Tonawanda Catholic Club Inc. was founded in 1947 and is the charity arm of Madonna Council, and is owner of the Knights of Columbus Hall located at 755 Erie Avenue in North Tonawanda, New York, and

WHEREAS, the North Tonawanda Catholic Club is a charitable organization with a goal to help those in need, work with the senior citizens and work with the youth of our community they also provide the use of their hall free for non-profit organization events, and

WHEREAS, the North Tonawanda Catholic Club is in need of improving the properties drainage system and repairing hazardous holes to create a safer parking lot for their guests, and

WHEREAS, the Niagara County Legislature recognizes the significant contribution that The North Tonawanda Catholic Club makes to help our community, now, therefore, be it

RESOLVED, that the above initiative be funded with monies as follows:

The North Tonawanda Catholic Club Inc.	Parking Lot Repair	\$6,000.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

### INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$6000.00
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### INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$6000.00
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LEGISLATOR RANDY R. BRADT

LEGISLATOR RICHARD L. ANDRES

LEGISLATOR KATHRYN L. LANCE



# NIAGARA COUNTY LEGISLATURE

FROM: Legislator John Syracuse

DATE: 06/21/16

RESOLUTION # IL-049-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## RESOLUTION IN SUPPORT OF THE NIAGARA CELTIC FESTIVAL THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Celtic Festival is Western New York's Primer Festival to celebrate everything Irish, Scottish and Welch, and

WHEREAS, the Celtic Festival has been a mainstay in Niagara County's tourism offerings in the Town of Newfane and Eastern Niagara County, increasing the foot traffic in Olcott by over 12,000 people during the festival and bringing significant economic impact to the community, and

WHEREAS, the 2016 Celtic Festival is scheduled to take place on September 17<sup>th</sup> and 18<sup>th</sup> at Krull Park in picturesque Olcott, New York, and

WHEREAS, the festival offers Celtic-themed rides, food vendors, music and live entertainment for the whole family to enjoy, and

WHEREAS, this family-friendly event brings thousands of visitors to the area and creates a positive benefit for local restaurants, shops and various other business owners and has a positive impact on all of Niagara County in the form of sales tax revenues, and

WHEREAS, funds are being sought to help offset the costs associated with hosting the festival, now, therefore, be it

RESOLVED, that Niagara County supports the economic initiatives of the Celtic Festival as follows:

The Niagara Celtic Festival	\$3,000.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

### INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$3,000.00
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### INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$3,000.00
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LEGISLATOR JOHN SYRACUSE

# NIAGARA COUNTY LEGISLATURE

FROM: Legislator Clyde L. Burmaster DATE: 06/21/16 RESOLUTION # IL-050-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## RESOLUTION IN SUPPORT OF THE YOUNGSTOWN FREE LIBRARY FOR THE YEAR 2016 THROUGH THE USE OF CASINO FUNDING

WHEREAS, it is generally accepted that Libraries are the center of our daily information needs as well as gathering locations, and

WHEREAS, Libraries are free to use all over Niagara County and often provide the only link, some may not be able to afford computers, can use the Library to be able to compete academically with those who have computers, and

WHEREAS, Libraries only exist because our taxpayers understand the importance of educated communities and have supported them over many years, and

WHEREAS, Niagara County makes every effort to help when it can, with the special projects at the Libraries such as children's reading and entertainment programs which cost money outside of their budget, now, therefore, be it

RESOLVED, that the above initiative be funded with monies as follows:

Youngstown Free Library	\$1,000.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

### INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$1,000.00
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### INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$1,000.00
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LEGISLATOR CLYDE L. BURMASTER

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Clyde L. Burmaster

DATE: 06/21/16

RESOLUTION # IL-051-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

Burmaster

**RESOLUTION IN SUPPORT OF HISTORICAL ARTIFACTS  
IN THE HAMLET OF RANSOMVILLE THROUGH THE USE OF CASINO FUNDING**

WHEREAS, it is important to preserve the memory of sacrifices made that played a significant role in the establishment of this free and beautiful Niagara County, and

WHEREAS, the preservation of this historical marker defining our heritage is so important to the pride of this community and respect for our ancestors, and

WHEREAS, it is important that we as care takers of the history and landmarks make our best effort to preserve and protect history for the benefit of all who follows, and

WHEREAS, funds are needed to repair and replace damaged markers, now, therefore, be it

RESOLVED, that the above initiative be funded with monies as follows:

Historical Artifacts in the Hamlet of Ransomville \$5,000.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$5,000.00

INCREASE APPROPRIATION:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$5,000.00

LEGISLATOR CLYDE L. BURMASTER



# NIAGARA COUNTY LEGISLATURE

FROM: Legislator Clyde L. Burmaster

DATE: 06/21/16

RESOLUTION # IL-052-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

Burmaster

## RESOLUTION IN SUPPORT OF THE RANSOMVILLE FREE LIBRARY FOR THE YEAR 2016 THROUGH THE USE OF CASINO FUNDING

WHEREAS, it is generally accepted that Libraries are the center of our daily information needs as well as gathering locations, and

WHEREAS, Libraries are free to use all over Niagara County and often provide the only link, some who may not be able to afford computers can use the Library to be able to compete academically with those who have computers, and

WHEREAS, Libraries only exist because our taxpayers understand the importance of education in our communities and have supported them over many years, and

WHEREAS, Niagara County makes every effort to help when it can, with the special projects at the Libraries such as children's reading and entertainment programs which cost money outside of their budget, now, therefore, be it

RESOLVED, that the above initiative be funded with monies as follows:

Ransomville Free Library	\$1,000.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

### INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$1,000.00
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### INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$1,000.00
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LEGISLATOR CLYDE L. BURMASTER

# NIAGARA COUNTY LEGISLATURE

FROM: Legislator Clyde L. Burmaster

DATE: 06/21/16

RESOLUTION #IL-053-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## RESOLUTION IN SUPPORT OF THE COMMUNITY FAIRE HELD AT THE RANSOMVILLE FREE LIBRARY THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Community Faire in Ransomville has been the premier festival for the residents of Ransomville and the surrounding towns for several years, and

WHEREAS, the Faire is comprised of many local vendors of crafts and entertainers for young and old alike, and

WHEREAS, the Faire is a great opportunity for the citizens to gather with many, such as the collaboration with the Ransomville Free Library, the Antique Car and Antique Tractor group, local churches, the Fire Company and the Historical Association, and

WHEREAS, funds are needed each year to pay associated costs with putting on such events, with the group raising a good share themselves, now, therefore, be it

RESOLVED, that this Community Faire be partially funded by Casino funds.

RESOLVED, that Niagara County supports this event as follows:

Ransomville History Association	Community Faire	\$2,000.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2016 budget:

### INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$2,000.00
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### INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$2,000.00
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LEGISLATOR CLYDE L. BURMASTER

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Anthony J. Nemi DATE: 06/21/16 RESOLUTION # IL-054-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

**RESOLUTION DIRECTING NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS TO  
FORMALLY REQUEST THAT THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
LOWER THE SPEED LIMIT ON MAPLETON ROAD IN THE VICINITY OF STARPOINT  
CENTRAL SCHOOL DISTRICT TO 40 MILES PER HOUR DURING SCHOOL HOURS**

WHEREAS, a radar speed study undertaken at Starpoint Central School, Mapleton Road, Pendleton, did identify a substantial portion of motorists exceeding the posted limit of 45 miles per hour by more than 10 miles per hour, and

WHEREAS, Starpoint is responsible for the education of 2,700 area youth, and

WHEREAS, this portion of Mapleton Road is a county road, and under state law, the speed limit may be further reduced to 40 miles per hour in the school zone, upon a petitioning effort, and

WHEREAS, a serious automobile collision occurred in front of the Starpoint campus in May, when a car attempted to pass a construction vehicle, and

WHEREAS, representatives of the Starpoint Central School District, the Town of Pendleton, the Niagara County Sheriff's Office, and state officeholders indicated a preference to lower the speed limit to 40 miles per hour in the vicinity of Starpoint Central School District, now, therefore, be it

RESOLVED, that the Legislature of the County of Niagara does hereby direct that the Department of Public Works shall, upon enactment of this legislation, formally request that the New York State Department of Transportation lower the speed limit on Mapleton Road in the vicinity of Starpoint Central School District immediately to 40 miles per hour.

\_\_\_\_\_  
LEGISLATOR ANTHONY J. NEMI



NIAGARA COUNTY LEGISLATURE

FROM: Legislator Anthony J. Nemi DATE: 06/21/16 RESOLUTION #IL-055-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

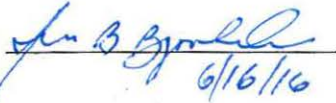
COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

  
6/16/16

**RESOLUTION DIRECTING NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS TO  
UNDERTAKE REVIEW OF AREA DESIGNATED AS PASSING ZONE IN VICINITY OF  
STARPOINT CENTRAL SCHOOL**

WHEREAS, a radar speed study undertaken at Starpoint Central School, Mapleton Road, Pendleton, did identify a substantial portion of motorists exceeding the posted limit by more than 10 miles per hour, and

WHEREAS, Starpoint is responsible for the education of 2,700 area youth, and

WHEREAS, this portion of Mapleton Road is a county road, and includes a passing zone from Aiken Road to Access Road 1 at Starpoint, and

WHEREAS, a serious automobile collision occurred in front of the Starpoint campus in May, when a car attempted to pass a construction vehicle, and

WHEREAS, the location of a passing zone in close proximity to the school's entrance increases the risk of similar automobile accidents, and

WHEREAS, the county has full discretion in assigning passing zones on county highways, now, therefore, be it

RESOLVED, that the Legislature of the County of Niagara does hereby direct that the Department of Public Works shall, upon enactment of this legislation, undertake a study, not to exceed 90 days, to determine whether to eliminate the passing zone altogether, or to relocate it to an area significantly away from the school, and be it further

RESOLVED, that this Legislature directs that the Public Works Department shall, upon issuing such recommendations, immediately rescind the passing zone and repaint the county highway with a double-solid line in the vicinity of Starpoint Central School.

\_\_\_\_\_  
LEGISLATOR ANTHONY J. NEMI

# NIAGARA COUNTY LEGISLATURE

FROM: Legislator Anthony J. Nemi DATE: 06/21/16 RESOLUTION # IL-056-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

*John B. Bohlen*  
*6/16/16*

## RESOLUTION DIRECTING NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS TO FORMALLY REQUEST THAT THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION LOWER THE BASE SPEED LIMIT ON COUNTY PORTIONS OF MAPLETON ROAD FROM 55 MILES PER HOUR TO 45 MILES PER HOUR TO MAKE COUNTY PORTION OF ROAD CONSISTENT WITH TOWN PORTION SPEED LIMIT

WHEREAS, a radar speed study undertaken at Starpoint Central School, Mapleton Road, Pendleton, did identify a substantial portion of motorists exceeding the posted limit of 45 miles per hour by more than 10 miles per hour, and

WHEREAS, Starpoint is responsible for the education of 2,700 area youth, and

WHEREAS, this portion of Mapleton Road in the vicinity of Starpoint Central School is a county road, and a petitioning process may be undertaken to lower the speed limit under state Transportation law, and

WHEREAS, a serious automobile collision occurred in front of the Starpoint campus in May, when a car attempted to pass a construction vehicle, and

WHEREAS, representatives of the Starpoint Central School District, the Town of Pendleton, the Niagara County Sheriff's Office, and state officeholders indicated a preference to lower the speed limit to 45 miles per hour on the entirety of Mapleton Road, making the county portion of the road's speed limit consistent with the town portion's, now, therefore, be it

RESOLVED, that the Legislature of the County of Niagara does hereby direct that the Department of Public Works shall, upon receipt of a PE-9 form initiated by the Town of Pendleton, provide full support for the goals stated in this resolution.

\_\_\_\_\_  
LEGISLATOR ANTHONY J. NEMI



# NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason Zona, Mark J. Grozio, Dennis F. Virtuoso and Owen T. Steed

DATE: 06/21/16

RESOLUTION # IL-057-16

APPROVED BY  
CO. ATTORNEY

REVIEWED BY  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

## RESOLUTION SUPPORTING ELIMINATING THE LIMITED LIABILITY LOOPHOLE FOR CAMPAIGN CONTRIBUTIONS

WHEREAS, under NYS Law, corporations are limited to political donations of five thousand (\$5000) dollars a year, and individuals are allowed to donate sixty thousand eight hundred dollars (\$60,800) a year to state wide election candidate to a total of one hundred fifty thousand (\$150,000) dollars per year, and

WHEREAS, forming a Limited Liability Company (LLC) is easy to do and they do not have to disclose the names and officers of the LLC, and millions of dollars of campaign donations are now flowing to candidates in ways not in the spirit of state campaign finance laws, and

WHEREAS, the fact that special interests and the wealthy are able to donate as much money as they want to candidates without disclosing their names is wrong and pollutes the election process, and

WHEREAS, in 2014, according to analysis by Senator Daniel Squadron, LLC's contributed over 20.3 million dollars to political candidates and committees and there were 13 addresses where 20 or more LLC's were registered and two New York City addresses has over 100 LLC's registered that made political contributions, and

WHEREAS, such excessive contributions are made with the expectation of gaining access and influence which open the door to corruption and unethical behavior in government, now, therefore, be it

RESOLVED, that the Niagara County Legislature goes on record supporting the elimination of the Limited Liability Loophole through state legislation that treats such companies as corporations and not individuals, and be it further

RESOLVED, that this body goes on record in support of Assembly Bill A02614 and Senate Bill S02052 which would amend the election law in regards to contributions from LLC's, and be it further

RESERVED, that the Clerk of the Legislature forward copies of this resolution to the Honorable Governor Andrew Cuomo, New York State Senator Robert Ort, and New York State Assemblyman John Ceretto, Jane Corwin, Robin Schimminger, and Ray Walter

LEGISLATOR JASON ZONA

LEGISLATOR MARK J. GROZIO

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