

NIAGARA COUNTY LEGISLATURE NIAGARA COUNTY COURTHOUSE 175 HAWLEY STREET LOCKPORT, NEW YORK 14094-2740

WM. KEITH McNALL Chairman

MARY JO TAMBURLIN Clerk

(716) 439-7000 (716) 439-7124 Fax

JULY 8, 2019

NOTICE FOR A SPECIAL MEETING

Special Legislature Meeting
Wednesday, July 10, 2019
5:30 PM
Niagara County Legislature Chambers
Courthouse
Lockport, New York

Agenda

- 1. 911 Consolidation Agreement between th City of Lockport and the County of Niagara Sheriff's Department Dispatch
- 2. Resolution in Support of Phase-2 of the Lake Ontario Regional Dredging Council Small Harbor Initiative

3. Appointment for the Board of Ethics: Roger Blackwell (replaces Roger W. Andrews) 445 Goundry St. N.T., 14120

Mary Jo Tamburlin, Clerk Niagara County Legislature

NIAGARA COUNTY LEGISLATURE

ROM: <u>Legislators</u>) and Anthony		m J. Collins DATE: 07/10	0/19 RESOLUTION # IL-045-	- 19
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION Approved: Ayes Abs No Rejected: Ayes Abs No Referred:	oes
911 CONSOL		NT BETWEEN THE CITY (SHERIFF'S DEPARTMEN	OF LOCKPORT AND THE COUNTY NT DISPATCH	OF
into the building, b	ourned out and failed, and	epartment's outdated compute	trunk lines, which are lines that bring 9	
		The same same states at the same same same same same same same sam	if this issue is not addressed immediately	y, and
		iff's Dispatch has already tal n Tonawanda fire and police d	ken on dispatching duties for New Yor epartments, and	rk State
	S, the Niagara County Sh fonly 14 accredited system		is a superior 911 system, one of the bes	st in the
WHEREA City of Lockport, a		of Lockport has requested the	at Niagara County provide 911 Dispatch	for the
WHEREA cost to the city, and		desires to offer to the City d	ispatch services on the 911 main channel	el at no
			emorandum of understanding with the Lother city's dispatching services, and	ockpor
			gotiations between the Mayor and the Losame to the Mayor, now, therefore, be it	ockpor
		ty Legislature does hereby au port at no cost to the city, and	thorize and direct the Niagara County Sh be it further	eriff to
the County of Nia	gara with a written agree Club, consenting to a con	ement between the City of L	contingent upon the City of Lockport proockport and the Lockport Police Depart port police dispatch with the County of N	tment's
LEGISLATOR WM	M. KEITH MCNALL	LEGISLA	ATOR WILLIAM J. COLLINS	

LEGISLATOR ANTHONY J. NEMI

NIAGARA COUNTY LEGISLATURE

FROM: Legislators David E. Godfrey and	DATE: 07/	10/19 _T	RESOLUTION #_	IL-046-19
Clyde L. Burmaster		43		- <u> </u>
APPROVED BY REVIEWED BY CO. ATTORNEY CO. MANAGER	OMMITTEE ACTION	LEGISLATIVE A Approved: Ayes	Abs	Noes
1/2/4		Rejected: Ayes _ Referred:	Abs	_ Noes
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A THE TANK OF THE PARTY OF THE			2 2	
AUTHORIZING THE EXPENDITUR REGIONAL DREDG			EFFORTS OI	F
		in council		
WHIEDEAC the Niegone Country has not		CTT 1		
WHEREAS, the Niagara County has ente 2018 with the counties of Cayuga, Monroe, Orlea form a Regional Dredging Management Coun Council's Regional Dredging Management Plan,	ns, and Wayne (the "acil (the "Council")	Counties"), wher	eby the parties	agreed to
WHEREAS, the Counties have each contribute start-up costs of the Regional Dredging Management	ributed Five Thousandent Council, and	d and 00/100 dol	lars (\$5,000) to	fund the
WHEREAS, the Counties desire to apply (\$125,000) Local Government Efficiency Grant Application which will require a 50/50 match (\$62,500), and	("Grant") through a	New York State	e Consolidated	Funding
WHEREAS, the Counties will employ W and accompanying documentation as well as follo	endel Engineering to w up on any related r	prepare the nece equests from Fun	essary Grant ap	plication , and
WHEREAS, the Grant application will be behalf of the Counties, and	e submitted by the O	orleans Land Res	toration Corpor	ration on
WHEREAS, each of the Counties will co (\$12,500) toward the 50/50 match if and when the				0 dollars
RESOLVED, the Legislature of the Cou Manager to expend up to Twelve Thousand Five I through grants from New York State for those pur	Hundred and 00/100	by pledges and (\$12,500) to mat	authorizes the	e County provided
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LEGISLATOR DAVID E CODEREY	<u></u> «	4	322	
LEGISLATOR DAVID E. GODFREY	100			
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LEGISLATOR OLVRET DURMASTER				