AGENDA

NIAGARA COUNTY LEGISLATURE

FEBRUARY 5, 2008 - 7:00 P.M. Resolutions not on previous agenda:

Leg Wojtaszek, et al, re application for Medicaid Fraud Specialist. Approved IL-002-08

Regular Meeting - February 5, 2008

NF Memorial Medical Center

*AD-001-08	Administration, re NYS Archives, Local Government Records Management Improvement fund (LGRMIF)-GIS Implementation Grant budget modification
*AD-002-08	Administration, re authorization for real property tax refunds/corrections – 2008
*AD-003-08	Administration, re a local law adopting the Niagara Co Criminal History Record Check Policy for prospective Niagara County employees – Human Resources
*AD-004-08	Administration, refunding of dog licensing monies - Treasurer
*AD-005-08	Administration, re amendment to Niagara Co Resolution Preparation Handbook – Budget
*AD-006-08	Administration, re re-appropriate NYPA funds – Budget
*AD-007-08	Administration, re Niagara Co Inventory Revaluation Service – Risk
*AD-008-08	Administration, re property/boiler & machinery coverage for fiscal year 2008 – Risk
*CS-001-08	Community Services & Administration, re budget modification – Co Clerk
*CS-002-08	Community Services & Administration, re abolish, create & fill positions-Children with Special Needs - Health
*CS-003-08	Community Services & Administration, re budget modification-Youth Bureau funding – Health
*CS-004-08	Community Services & Administration, re budget mod-Healthy Families New York Program – Social Services
*CS-005-08	Community Services & Administration, re budget mod-Child Care & Development fund – Social Services
*CS-006-08	Community Services & Administration, re budget mod-Community Solutions to Transportation–Social Services
*CS-007-08	Community Services & Administration, re budget mod-Flexible Fund for Family Services – Social Services
*CSS-001-08	Community Safety/Security & Administration, re District Attorney's office reorganization – District Attorney
IL-003-08	Leg McNall, et al, re resolution in support of Delphi Thermal
IL-004-08	Leg Sklarski, et al, & Community Services, re resolution supporting Horizon Village's application to expand the Drug Treatment Facility in Sanborn NY
IL-005-08	Leg Virtuoso, et al, re bringing the production of renewable energy to Niagara Co
IL-006-08	Leg Virtuoso, et al, re a local law entitled "The Niagara County Energy Efficient Products Act"
IL-007-08	Leg Virtuoso, et al, re government vehicles
IL-008-08	Leg Sklarski, et al, re Niagara Co supports New York State Property Tax Cap
IL-009-08	Leg Ceretto, re support of Sanborn Area Historical Society's application to the Niagara River Greenway Commission
IL-010-08	Leg Kimble, et al, re resolution to establish an Ad Hoc committee to streamline the Niagara County Medicaid application process
IL-011-08	Leg Kimble, et al, re resolution for the New York State Dept of Health to increase Medicaid reimbursement rates to

IL-012-08	Leg Kimble, et al, re resolution for the State of New York to review and streamline NYS emergency Medicaid and public assistance processes for all counties
IL-013-08	Leg Kimble, et al, re resolution requesting greater share of casino revenues for New York State to assist the City of Niagara Falls, NF Memorial Medical Center, and for economic development initiatives
IL-014-08	Leg Kimble, et al, re resolution requesting the New York State Attorney General to provide a legal opinion or advisory opinion as to whether or not NF Memorial Medical Center qualifies for New York Power Authority expansion power or any low cost power
IL-015-08	Leg Kimble, et al, re resolution to authorize \$3.5 million in loan funding for NF Memorial Medical Center
IL-016-08	Leg Kimble, et al, re resolution requesting the State of New York provide \$5 million to NF Memorial Medical Center to assist in the behavioral health care crisis
*PW-001-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Winter is for the Birds
*PW-002-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Birds of Prey
*PW-003-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Spring Bird Walk
*PW-004-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Fishing Derby
*PW-005-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Bug Fest
*PW-006-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Fall Bird Walk
*PW-007-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Open House at the Nature Center
*PW-008-08	Public Works, re agreement between the Co of Niagara & Bond Lake Athletic Club
*PW-009-08	Public Works, re agreement between the Co of Niagara & Pendleton Lions Club
*PW-010-08	Public Works, re agreement between the Co of Niagara & the Olcott Lions Club
*PW-011-08	Public Works, re agreement between the Co of Niagara & the Celebrity Softball League
*PW-012-08	Public Works, re agreement between the Co of Niagara & the Time Travelers of WNY Inc
*PW-013-08	Public Works & Administration, re Fire Tower demolition-Change Order No. 1 & final payment
*PW-014-08	Public Works & Administration, re NCCC Campus Wide Site Improvements general contract retainage reduction
*PW-015-08	Public Works, re award Stormwater consultant services
*PW-016-08	Public Works & Administration, re sale of the NT Fire Training Facilities to the City of NT
*PW-017-08	Public Works & Administration, re expenditure of Co Road Fund monies- DPW Highway

James Sobczyk, Clerk Niagara County Legislature

*PW-018-08

* Indicates Preferred Agenda items

Attachments for resolutions may be obtained in the office of the Clerk of the Legislature upon request.

Public Works & Administration, re transfer of funds to Capital Reserve – Water District

PREFERRED AGENDA NIAGARA COUNTY LEGISLATURE FEBRUARY 5, 2008 - 7:00 P.M.

PW-010-08

FEDRUARI S	<u>, 2000 – 7.00 1.171.</u>
AD-001-08	Administration, re NYS Archives, Local Government Records Management Improvement fund (LGRMIF)-GIS Implementation Grant budget modification
AD-002-08	Administration, re authorization for real property tax refunds/corrections – 2008
AD-003-08	Administration, re a local law adopting the Niagara Co Criminal History Record Check Policy for prospective Niagara County employees – Human Resources
AD-004-08	Administration, refunding of dog licensing monies - Treasurer
AD-005-08	Administration, re amendment to Niagara Co Resolution Preparation Handbook – Budget
AD-006-08	Administration, re re-appropriate NYPA funds – Budget
AD-007-08	Administration, re Niagara Co Inventory Revaluation Service – Risk
AD-008-08	Administration, re property/boiler & machinery coverage for fiscal year 2008 - Risk
CS-001-08	Community Services & Administration, re budget modification – Co Clerk
CS-002-08	Community Services & Administration, re abolish, create & fill positions-Children with Special Needs - Health
CS-003-08	Community Services & Administration, re budget modification-Youth Bureau funding – Health
CS-004-08	Community Services & Administration, re budget mod-Healthy Families New York Program – Social Services
CS-005-08	Community Services & Administration, re budget mod-Child Care & Development fund – Social Services
CS-006-08	Community Services & Administration, re budget mod-Community Solutions to Transportation-Social Services
CS-007-08	Community Services & Administration, re budget mod-Flexible Fund for Family Services – Social Services
CSS-001-08	Community Safety/Security & Administration, re District Attorney's office reorganization – District Attorney
PW-001-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Winter is for the Birds
PW-002-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Birds of Prey
PW-003-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Spring Bird Walk
PW-004-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Fishing Derby
PW-005-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Bug Fest
PW-006-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Fall Bird Walk
PW-007-08	Public Works, re agreement between the Co of Niagara & Bond Lake Environmental Committee-Open House at the Nature Center
PW-008-08	Public Works, re agreement between the Co of Niagara & Bond Lake Athletic Club
PW-009-08	Public Works, re agreement between the Co of Niagara & Pendleton Lions Club

Public Works, re agreement between the Co of Niagara & the Olcott Lions Club

PW-011-08	Public Works, re agreement between the Co of Niagara & the Celebrity Softball League
PW-012-08	Public Works, re agreement between the Co of Niagara & the Time Travelers of WNY Inc
PW-013-08	Public Works & Administration, re Fire Tower demolition-Change Order No. 1 & final payment
PW-014-08	Public Works & Administration, re NCCC Campus Wide Site Improvements general contract retainage reduction
PW-015-08	Public Works, re award Stormwater consultant services
PW-016-08	Public Works & Administration, re sale of the NT Fire Training Facilities to the City of NT
PW-017-08	Public Works & Administration, re expenditure of Co Road Fund monies- DPW Highway
PW-018-08	Public Works & Administration, re transfer of funds to Capital Reserve – Water District
CHAIRMAN	
MAJORITY I	LEADER

MINORITY LEADER