

Public Hearings:

- 5:00 PM – Local Law Increasing the Salary of Niagara County Commissioner of the Department of Social Services
- 5:10 PM – Review the Assessment Tax Roll for the Niagara County Water District
- 5:20 PM - Review the Assessment Tax Roll for the Niagara County Refuse District
- 5:30 PM – Review the Assessment Tax Roll for the Niagara County Sewer District #1
- 5:40 PM – Tentative Budget for the Year 2024
- 5:45 PM – Consider Inclusion of Predominantly Viable Agricultural Land District #7



AGENDA
NIAGARA COUNTY LEGISLATURE
December 5, 2023 – 6:00 P.M.

1. CALL TO ORDER
2. CLERK CALLS THE ROLL
3. PRAYER & PLEDGE
4. PRESENTATIONS:
5. PUBLIC SPEAKERS: Clerk will read the names on the sheet for Public Speakers on Agenda items.
6. RECESS
7. RESOLUTIONS
8. COUNTY MANAGER
9. APPOINTMENTS:
10. EXECUTIVE SESSION
11. ADJOURNMENT
12. PUBLIC SPEAKERS: Clerk will read names on the sheet for Public Speakers for the General Welfare of the

County
Alysa T. Tomasino
Alysa T. Tomasino, Clerk
Niagara County Legislature

The next meeting of the Legislature will be held on December 12, 2023

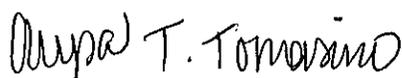


AGENDA
NIAGARA COUNTY LEGISLATURE
December 5, 2023 – 6:00 P.M.

Regular Meeting – December 5, 2023

- *AD-031-23** Administration, re Ratification of Modification Agreement between the County of Niagara and Local 182 American Federation of State, County & Municipal Employees Affiliated with New York New York Council 66, AFL-CIO
- *AD-032-23** Administration, re Rescind Resolution CW-021-23 Assigning the Contract for Occupational Medicine to Catholic Health Mount St. Mary's
- *CS-045-23** Community Services and Administration, re Resolution Setting the Salary of County Clerk
- *CSS-132-23** Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept FY23 Cops Hiring Program Grant
- *CSS-133-23** Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept BJA FY2023 State Criminal Alien Assistance Program Grant
- *CSS-134-23** Community Safety & Security and Administration, re Niagara County Sheriff's Office Award Contract for RFP 2023-61 Employee Assistance Program for the Niagara County Sheriff's Office
- *CSS-135-23** Community Safety & Security and Administration, Niagara County Sheriff's Office Extend Contract for Forensic Toxicology Method Development and Validation Services for the Niagara County Sheriff's Office Forensic Laboratory
- *CSS-136-23** Community Safety & Security and Administration, re Niagara County Public Defender's Office Accept Office of Indigent Legal Services (OILS) Distribution #14 (CI40029) Grant
- *CSS-137-23** Community Safety & Security and Administration, re Acceptance of the Fourth Upstate Quality Improvement and Caseload Reduction Grant
- CW-036-23** Committee of the Whole, re Award of Contract - Burmaster Park Storage Building Waterline Installation Project
- CW-037-23** Committee of the Whole, re A Local Law Increasing the Salary of Niagara County Commissioner of the Department of Social Services
- *IF-177-23** Infrastructure & Facilities and Administration, re Resolution Rejecting Bids - Data Cabling Project

- *IF-178-23 Infrastructure & Facilities and Administration, re Resolution Authorizing the Non-Disturbance Agreement between the County of Niagara and AC Power 15, LLC
- *IF-179-23 Infrastructure & Facilities and Administration, re Wilson-Burt Road Bridge Over Eighteen Mile Creek Consultant Amendment No. 2
- *IF-180-23 Infrastructure & Facilities and Administration, re Bridge Deck Overlays 2023 - Change Order No. 2-Final
- *IF-181-23 Infrastructure & Facilities and Administration, re Culvert Replacements 2023 Change Order No. 1-Final
- *IF-182-23 Infrastructure & Facilities and Administration, re Mowing Agreement between Niagara County and Town of Niagara
- *IF-183-23 Infrastructure & Facilities and Administration, re Budget Modification - Fleet Maintenance
- *IF-184-23 Infrastructure & Facilities and Administration, re Department of Public Works - Highway Fleet Maintenance Budget Modification
- *IF-185-23 Infrastructure & Facilities and Administration, re Award of Contract - Connect Niagara Rural Transportation Services
- *IF-186-23 Infrastructure & Facilities and Administration, re Capital Project Budget Modification, Close and Reallocation of Project Funds
- *IL-156-23 Legislators Irene M. Myers, Mark J. Grozio and Administration, re Local Law Requiring Contractors, Desiring to Bid on Construction Work for the County of Niagara to Provide Proof of the New York State Certified Worker Training Program
- *IL-157-23 Legislators Richard L. Andres, Randy R. Bradt, Jesse P. Gooch and Economic Development, re Resolution in Support of Niagara Frontier Chapter of the National Railway Historical Society Through The Use of Community Partnership Funding
- *IL-158-23 Legislator Anthony J. Nemi and Economic Development, re Resolution in Support of the Pendleton Business and Community Association Through the Use of Community Partnership Funding
- *IL-159-23 Legislator Anthony J. Nemi and Economic Development, re Resolution in Support of S.E.R.V. Niagara Through the Use of Community Partnership Funding
- *IL-160-23 Legislator Anthony J. Nemi and Economic Development, re Resolution in Support of Light Up Lockport Through the Use of Community Partnership Funding



Alysya T. Tomasino, 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 December 12, 2023

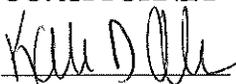
RESOLVED, that the County Manager is authorized to direct the Departments of Human Resources, Risk Management, Budget, and the Treasurer's Office to implement and administer the provisions of the Agreement, and be it further

RESOLVED, that the Chairman of the Legislature be, and hereby is authorized to execute said Agreement on behalf of the County of Niagara, subject to the approval of the County Attorney.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 12/05/23 RESOLUTION # AD-032-23

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>AD - 11/27/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESCIND RESOLUTION CW-021-23 ASSIGNING THE CONTRACT FOR OCCUPATIONAL MEDICINE TO CATHOLIC HEALTH MOUNT ST. MARY'S

WHEREAS, Resolution No. CW-021-23, dated June 20, 2023, assigned the contract for occupational medicine from Eastern Niagara Hospital to Catholic Health Mount St. Mary's pursuant to acquisition and Western District Federal Court Order, and

WHEREAS, the Human Resources Department was recently notified by Catholic Health Mount St. Mary's that they are not able to perform the services required under the assigned contract stemming from RFP 2021-49, now, therefore, be it

RESOLVED, that Resolution No. CW-021-23 be rescinded in its entirety, and be it further

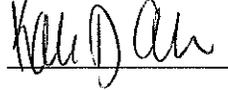
RESOLVED, permission is granted for the occupational medicine contract to be rebid.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 12/05/23 **RESOLUTION #** CSS-132-23
and Administration Committee

APPROVED
CO. ATTORNEY



REVIEWED
CO. MANAGER

COMMITTEE ACTION
CSS - 11/27/23

AD - 11/27/23

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT FY23 COPS HIRING PROGRAM GRANT

WHEREAS, the Niagara County Sheriff's Office has been notified that it has been awarded \$625,000 under the 2023 COPS Hiring Program Grant from the Department of Justice Office of Community Oriented Policing Services (COPS Office) for the performance period of October 1, 2023 through September 30, 2028, and

WHEREAS, the grant requires a match of \$449,205 to the \$625,000 grant over a period of three (3) years, and

WHEREAS, this grant allows the Sheriff's Office to hire five (5) new Deputy Sheriffs who will be assigned to the Road Patrol Division, and

WHEREAS, the five new Deputy Sheriffs will allow the Niagara County Sheriff's Office to increase its community policing capacity to prevent and disrupt crime and violence to the benefit of all Niagara County residents, and

WHEREAS, the funds for the grant will be in the 2024 Budget and the grant needs to be accepted, now, therefore, be it

RESOLVED, that following the County Attorney's review, the FY23 COPS Hiring Program Grant may be executed pursuant to the Niagara County Contract Policy

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 12/05/23 **RESOLUTION #** CSS-133-23
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 11/27/23</u> <u>AD - 11/27/23</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT BJA FY2023 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT

WHEREAS, the Niagara County Sheriff's Office has been notified by the US Department of Justice of an award of funds under the Bureau of Justice Assistance FY2023 State Criminal Alien Assistance Program (SCAAP), and

WHEREAS, under this program the Department of Justice makes payments to eligible states and local governments that incur certain types of costs due to incarceration of undocumented aliens during a particular 12 month period, and

WHEREAS, the grant award to the Niagara County Sheriff's Office is \$9,331, which is used to offset the cost of correction officer salaries, and

WHEREAS, the Niagara County Sheriff's Office also pays a 22% commission to Justice Benefits, Inc., to facilitate the collection of data for the grant as well as the application process which is in the 2023 Budget, now, therefore, be it

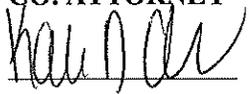
RESOLVED, that following the County Attorney review, the Bureau of Justice Assistance FY2023 State Criminal Alien Assistance Program (SCAAP) Grant may be executed pursuant to the Niagara County Contract Policy

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 12/05/23 **RESOLUTION #** CSS-134-23
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER	COMMITTEE ACTION <u>CSS - 11/27/23</u> <u>AD - 11/27/23</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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NIAGARA COUNTY SHERIFF'S OFFICE
AWARD CONTRACT FOR RFP 2023-61 EMPLOYEE ASSISTANCE PROGRAM FOR THE
NIAGARA COUNTY SHERIFF'S OFFICE

WHEREAS, the Niagara County Purchasing Division issued RFP # 2023-61 Employee Assistance Program for Niagara County Sheriff's Office, and

WHEREAS, the Employee Assistance Program will provide a Law Enforcement based resource for members of the Niagara County Sheriff's Office, and

WHEREAS, only one bid response was received from Northpointe Council Inc., in the amount of \$2 per person per month which is roughly \$8,200 per year, and

WHEREAS, the Northpointe Council RFP response has been reviewed and has been found to be comprehensive and meets the needs of the Niagara County Sheriff's Office, now, therefore, be it

RESOLVED, that RFP 2023-61 Employee Assistance Program for Niagara County Sheriff's Office be awarded to Northpointe Council Inc., 800 Main Street, Suite 2A Niagara Falls NY 14301 at the rate of \$2 per employee per month, and be it further

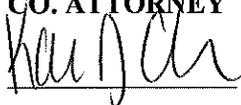
RESOLVED, that following the County Attorney's review, the Employee Assistance Program for the Niagara County Sheriff's Office contract with Northpointe Council Inc. may be executed pursuant to the Niagara County Contract Policy

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 12/05/23 **RESOLUTION #** CSS-135-23
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 11/27/22</u> <u>AD - 11/27/23</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY SHERIFF’S OFFICE EXTEND CONTRACT FOR FORENSIC TOXICOLOGY
METHOD DEVELOPMENT AND VALIDATION SERVICES FOR THE NIAGARA COUNTY
SHERIFF’S OFFICE FORENSIC LABORATORY**

WHEREAS, the Niagara County Purchasing Office issued Request for Proposal 2023-05 Forensic Toxicology Method Development and Validation Services for Niagara County Sheriff’s Office Forensic Laboratory which was awarded to Toxicology Solutions, LLC on April 12, 2023, and

WHEREAS, Niagara County entered into a contract with Toxicology Solutions, LLC, which would end on November 1, 2023 unless otherwise extended by mutual written agreement of the parties, and

WHEREAS, the Niagara County Sheriff’s Office Forensic Laboratory and Toxicology Solutions. LLC are in agreement to extend the contract until December 31, 2024 to accomplish the project’s goals, now, therefore, be it

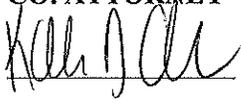
RESOLVED, that following the Niagara County Attorney’s creation of a contract extension, the contract between Niagara County and Toxicology Solutions, LLC may be extended until December 31, 2024 pursuant to the Niagara County Contract Policy

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 12/05/23 **RESOLUTION #** CSS-136-23
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER	COMMITTEE ACTION <u>CSS - 11/27/23</u> <u>AD - 11/27/23</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**NIAGARA COUNTY PUBLIC DEFENDER'S OFFICE
ACCEPT OFFICE OF INDIGENT LEGAL SERVICES (OILS)
DISTRIBUTION #14 (C140029) GRANT**

WHEREAS, the Niagara County Public Defender's Office has received an award from the New York State Office of Indigent Legal Services (OILS) in the amount of \$658,578 for the period of January 1, 2024, through December 31, 2026, and

WHEREAS, these funds are to be used to improve the quality of legally mandated representation in Niagara County, and

WHEREAS, the Public Defender's Office will use these funds for the Appellate Assistant Public Defender salary and fringe benefits, a Family Court Assistant Public Defender salary and fringe benefits, a Court Assistant salary and fringe benefits and a portion of the Information Technology fees for the Public Defender's Office, and

WHEREAS, funding from the New York State Office of Indigent Legal Services for the above items is necessary so that the Niagara County Public Defender's Office can continue providing quality services pursuant to Article 18-B of the County Law, now, therefore, be it

RESOLVED, that prior to the execution of the grant, the County Attorney will review the grant for approval to legal form, language and compliance, and be it further

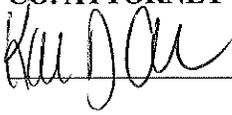
RESOLVED, that following the County Attorney's review, this grant may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee **DATE:** 12/05/23 **RESOLUTION #** CSS-137-23
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CSS - 11/27/23</u> <u>AD - 11/27/23</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**ACCEPTANCE OF THE FOURTH UPSTATE QUALITY IMPROVEMENT
AND CASELOAD REDUCTION GRANT**

WHEREAS, Niagara County Public Defender's Office has received an award from the New York State Office of Indigent Legal Services (OILS) in the amount of \$253,510 for the period of July 1, 2023 through June 30, 2026, and

WHEREAS, these funds are to be used to improve the quality of legally mandated representation in Niagara County, and

WHEREAS, the grant is being awarded to continue a portion of the funding for the part-time Assistant Public Defender who represents adults in Lockport and Niagara Falls Family Courts, now, therefore, be it

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

RESOLVED, that following the County Attorney's review, the grant award documents may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole DATE: 12/05/23 RESOLUTION # CW-036-23

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION CW - 12/5/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

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AWARD OF CONTRACT – BURMASTER PARK STORAGE BUILDING WATERLINE INSTALLATION PROJECT

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for Burmaster Park Storage Building Waterline Installation Project, and

WHEREAS, funds are available in account number H783.15.7110.000 72400.00, Land Improvements, and

WHEREAS, bids were publicly opened and read by Niagara County Purchasing Department on November 16, 2023, as tabulated below:

- 1. Palladino Excavating \$97,000.00 5653 Wendy Circle Lockport, NY 14094

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

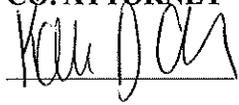
RESOLVED, that the contract for the Burmaster Park Storage Building Waterline Installation Project, be awarded to the lowest, responsible bidder, Palladino Excavating, 5653 Wendy Circle, Lockport, NY 14094, for a contract not to exceed \$97,000.00, and be it further

RESOLVED, that following the County Attorney’s review, the Contract may be executed pursuant to the Niagara County Contract Policy.

COMMITTEE OF THE WHOLE

NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole **DATE:** 12/05/23 **RESOLUTION #** CW-037-23

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>CW - 12/5/23</u> _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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ADOPTION OF A LOCAL LAW INCREASING THE SALARY OF NIAGARA COUNTY COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Committee of the Whole present in writing the following proposed Local Law:

A Local Law of the County of Niagara, New York for the year 2023 increasing the salary of the Niagara County Commissioner of the Department of Social Services, and

WHEREAS, a public hearing was held on the 5th day of December, 2023 at 5:00 pm in the Legislative Chambers, Niagara County Courthouse, Lockport, New York, on said Local Law, and

WHEREAS, _____ people appeared to speak on said Local Law, and

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

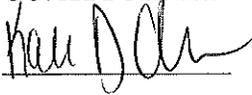
RESOLVED, that a Local Law of the County of Niagara, New York increasing the salary of the Niagara County Commissioner of the Department of Social Services be enacted by the County Legislature of the County of Niagara as follows:

1. The salary of the Niagara County Commissioner of the Department of Social Services shall be increased from \$97,044 per year to \$120,000 per year commencing 1/01/2024, with a 2% annual increase in 2025.
2. This Local Law shall become effective in accordance with the statutes of the State of New York.

COMMITTEE OF THE WHOLE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 12/05/23 **RESOLUTION #** IF-177-23
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>IF - 11/27/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	<u>AD - 11/27/23</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESOLUTION REJECTING BIDS – DATA CABLING PROJECT

WHEREAS, Resolution No IF-143-23, dated October 17, 2023, awarded the contract for the Data Cabling Project to the lowest responsive bidder, Garnet Technology Solutions, Inc., 2811 US Route 9, Valatie, NY 12184, and

WHEREAS, following the award of said contract the bidder failed to meet the bid requirements, and

WHEREAS, it has been determined that it is in the best interest of the County to reject all bids, now, therefore, be it

RESOLVED, Resolution IF-143-23, dated October 17, 2023, awarding the contract for the Data Cabling Project to Garnet Technology Solutions, Inc., be rescinded, and be it further

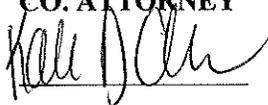
RESOLVED, that the sealed bids which were received for the Data Cabling Project on Tuesday, July 18, 2023 are hereby rejected.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 12/05/23 **RESOLUTION #** IF-178-23
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>IF - 11/27/23</u> <u>AD - 11/27/23</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**RESOLUTION AUTHORIZING THE NON-DISTURBANCE AGREEMENT
BETWEEN THE COUNTY OF NIAGARA AND AC POWER 15, LLC**

WHEREAS, AC Power 15, LLC, is in the process of developing solar-powered energy generation on certain real property located at 5600 Niagara Falls Boulevard, Niagara Falls, County of Niagara, New York, and

WHEREAS, the County of Niagara is the holder of a certain recorded Easement on a portion of the real property located at 5600 Niagara Falls Boulevard, Niagara Falls, County of Niagara, New York, and

WHEREAS, part of the generation facility project and the easement overlap on that same parcel of land, and

WHEREAS, the County of Niagara has determined that it is in the best interest of the County to enter into a Non-Disturbance Agreement with AC Power 15, LLC, for the use of the easement area, and

WHEREAS, prior to the execution of the Non-Disturbance Agreement, the County Attorney will review for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the agreement with AC Power 15, LLC for the use of the easement area, is approved, and be it further

RESOLVED, that, following the County Attorney's review, the agreement may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 12/05/23 RESOLUTION # IF-179-23

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 11/27/23 AD - 11/27/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

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WILSON-BURT ROAD BRIDGE OVER EIGHTEEN MILE CREEK CONSULTANT AMENDMENT NO. 2

WHEREAS, Resolution No. IF-114-21, dated November 16, 2021, authorized the contract for consultant services for the Wilson-Burt Road Bridge over Eighteen Mile Creek Project to C & S Engineers, Inc., 499 Col Eileen Collins Blvd., Syracuse, NY 13212, for a contract amount not to exceed \$143,000, and

WHEREAS, Resolution No. IF-003-23, dated January 17, 2023, authorized Amendment No. 1 to the contract for \$95,000 for construction inspection and construction administration, for a revised contract amount of \$238,000, and

WHEREAS, Resolution No. IF-172-23, dated November 14, 2023, awarded the Wilson-Burt Road Bridge over Eighteen Mile Creek Project to Edbauer Construction, 2790 Clinton Street, West Seneca, NY 14224, at a reduced base scope of work because the project budget would not support awarding the full base bid amount of the lowest responsible bidder, and

WHEREAS, C & S Engineers has submitted a revised scope for construction administration and construction inspection in the amount of \$54,000 due to the reduced base scope of work, for a revised contract amount of \$197,000, 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 Amendment No. 2 for C & S Engineers, 499 Col Eileen Collins Blvd., Syracuse, NY 13212, for the Wilson-Burt Road Bridge over Eighteen Mile Creek Project, to decrease the contract in the amount of \$41,000 for construction administration and construction inspection, for a revised contract amount of \$197,000, be approved, and be it further

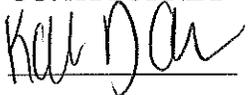
RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 12/05/23 **RESOLUTION #** IF-180-23
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER	COMMITTEE ACTION <u>IF - 11/27/23</u> <u>AD - 11/27/23</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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BRIDGE DECK OVERLAYS 2023 – CHANGE ORDER NO. 2-FINAL

WHEREAS, Resolution No. IF-124-23, dated August 1, 2023, awarded the contract for the Bridge Deck Overlays 2023 Project to Thomann Asphalt Paving Corp., 56 Gunnville Road, Lancaster, NY 14086, for a contract amount not to exceed \$180,847, and

WHEREAS, Resolution No. IF-155-23, dated October 17, 2023, extended the contract completion date to December 31, 2023, at no additional cost to the County, and

WHEREAS, it is necessary to decrease the contract in the amount of \$33,513, as the project is now complete, for a revised contract amount of \$147,334, 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 Change Order No. 2-Final to decrease the contract by \$33,513 for the Bridge Deck Overlays 2023 Project, for a revised contract amount of \$147,334, be approved, and be it further

RESOLVED, that, following the County Attorney’s review, the Change Order may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 12/05/23 RESOLUTION # IF-181-23

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 11/27/23 AD - 11/27/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

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CULVERT REPLACEMENTS 2023 CHANGE ORDER NO. 1 - FINAL

WHEREAS, Resolution No. IF-105-23, dated June 20, 2023, awarded the contract for the Culvert Replacements 2023 Project to Edbauer Construction, 2790 Clinton Street, West Seneca, NY 14224, for a contract amount not to exceed \$948,628.80, and

WHEREAS, it is necessary to increase the contract in the amount of \$53,407.46, due to final time and materials work, for a revised contract amount of \$1,002,036.26, and

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

RESOLVED, that the following budget modification be effectuated to allow the project to proceed to completion:

INCREASE REVENUE:

H774.15.5197.000 43501.00 Consol Hwy Aid Revenue \$15,000

INCREASE APPROPRIATIONS:

H774.15.5197.000 72600.02 Culvert Replacements 2023 \$15,000

and be it further

RESOLVED, that Change Order No. 1-Final to increase the contract by \$53,407.46 for the Culvert Replacements 2023 Project, for a revised contract amount of \$1,002,036.26, be approved, and be it further

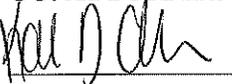
RESOLVED, that, following the County Attorney's review, the Change Order may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 12/05/23 **RESOLUTION #** IF-182-23
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>IF - 11/27/23</u> <u>AD - 11/27/23</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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MOWING AGREEMENT BETWEEN NIAGARA COUNTY AND TOWN OF NIAGARA

WHEREAS, under Section 135-0 of the Highway Law, the County is empowered to enter into agreements with towns for the cutting of noxious weeds, briers and brush within the boundary of County roads, hereafter referred to as “mowing”, and

WHEREAS, it is recommended by the Public Works Committee and the Department of Public Works that the County enter into an agreement with the town of Niagara for mowing, said town to receive an annual payment based upon the actual costs incurred upon presentation of certified cost records for equipment, rental of same, and labor by said town, and

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

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

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 12/05/23 RESOLUTION # IF-184-23

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 11/27/23 AD - 11/27/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

[Handwritten signature]

DEPARTMENT OF PUBLIC WORKS – HIGHWAY FLEET MAINTENANCE BUDGET MODIFICATION

WHEREAS, the Highway Fleet Maintenance Division is responsible for the repair and maintenance of the several hundreds of vehicles within the County’s fleet, and

WHEREAS, additional funds are required to allow for the payment of part bills for the remainder of 2023, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

INCREASE APPROPRIATED FUND BALANCE

D.40599.00 Appropriated Fund Balance \$80,000

INCREASE ESTIMATED APPROPRIATION:

D.15.9901.000 79010.00 Interfund Transfers – To Other Funds \$80,000

INCREASE ESTIMATED REVENUE:

DM.15.9901.000 45031.00 Interfund Transfers – From Operating \$80,000

INCREASE ESTIMATED APPROPRIATION:

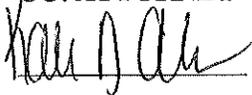
DM.15.5132.000.74800.13 Repair Parts and Supplies \$80,000

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 12/05/23 **RESOLUTION #** IF-185-23
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>IF - 11/27/23</u> <u>AD - 11/27/23</u> _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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AWARD OF CONTRACT – CONNECT NIAGARA RURAL TRANSPORTATION SERVICES

WHEREAS, the Department of Public Works has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Connect Niagara Rural Transportation Services, and

WHEREAS, bids were publicly opened and read by Niagara County Purchasing Department on September 14, 2023, and

WHEREAS, only one bidder responded to the advertisement for this service, and

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

RESOLVED, that the Connect Niagara Rural Transportation Services contract, beginning January 1, 2024, be awarded to Niagara Falls Coach Lines, for a rate of \$3.71 per mile, and be it further

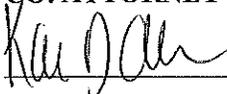
RESOLVED, that following the County Attorney’s review, the Contract may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 12/05/23 **RESOLUTION #** IF-186-23
and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>IF - 11/27/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
		<u>AD - 11/27/23</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**CAPITAL PROJECT BUDGET MODIFICATION, CLOSE OUT
AND REALLOCATION OF PROJECT FUNDS**

WHEREAS, there are several capital projects that have been completed, and

WHEREAS, the remaining funds should be returned to the original funding source or to an existing or new capital project, and

WHEREAS, additional funds are required to allow for the continuation of the the Hess Road Culvert Replacement Project in 2024, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

DECREASE ESTIMATED REVENUES:

H553.15.7110.000 43897.00	State Aid, Culture & Recreation	\$ 22,234.45
H553.15.7110.000 42089.01	Other Culture/Recreation Income Greenway	\$ 54,691.43
H624.15.1620.000 43021.00	State Aid Court Facilities	\$172,863.50
H624.15.1620.000 45031.10	Transfers from Capital Reserves	\$ 90,000.00
H624.15.1620.000 45031.00	Transfer from Operating	\$ 9,460.78
H639.15.5197.000 45710.18	Serial Bonds 2018	\$177,557.02
H662.15.1620.000 45031.10	Transfers from Capital Reserves	\$ 164.15
H664.15.1620.000 45031.00	Transfers from Operating	\$ 24,000.00
H664.15.1620.000 45031.10	Transfers from Capital Reserve	\$ 1,480.02
H675.15.5112.000 45710.18	Serial Bonds 2018	\$377,672.64
H688.15.1620.000 45031.10	Transfers from Capital Reserves	\$ 7,148.97
H701.15.5112.000 43591.00	State Aid Capital Construction	\$ 48,544.44
H701.15.5112.000 44597.01	Federal Aid Capital Construction	\$300,453.32
H701.15.5112.000 45031.10	Transfer from Capital Reserves	\$ 47,898.93
H704.15.5197.000 43501.00	Consolidated Highway Aid Revenue	\$316,375.24
H704.15.5197.000 45730.14	Bond Ant. Notes Year 2014	\$ 35,910.43
H730.15.5112.000 43501.00	Consolidated Highway Aid Revenue	\$291,083.74
H739.15.5197.000 45031.10	Transfers from Capital Reserve	\$126,000.00
H744.15.1620.000 44089.07	Other ARPA State/Local Fiscal Rec Fund	\$ 324.28

DECREASE APPROPRIATIONS:

H553.15.7110.000 72400.00	Land Improvements	\$ 76,925.88
H624.15.1620.000 72200.01	Building Improvements	\$117,451.56
H624.15.1620.000 72400.01	Land Improvements	\$ 64,872.72

H639.15.5197.000 72600.02	Infrastructure Bridges	\$177,557.02
H662.15.1620.000 72200.01	Building Improvements	\$ 164.15
H664.15.1620.000 72200.01	Building Improvements	\$ 25,480.02
H675.15.5112.000 72600.01	Infrastructure Roads	\$377,672.64
H688.15.1620.000 72200.01	Building Improvements	\$ 7,148.97
H701.15.5112.000 72600.01	Infrastructure Roads	\$396,896.69
H704.15.5197.000 72600.02	Infrastructure Bridges	\$352,285.67
H730.15.5112.000 72600.01	Infrastructure Roads	\$291,083.74
H739.15.5197.000 72600.02	Infrastructure Bridges	\$ 49,744.98
H744.15.1620.000 72400.00	Land Improvements	\$ 324.28

INCREASE ESTIMATED REVENUE:

H624.15.1620.000 45031.00	Transfer from Operating	\$ 90,000.00
H699.15.5197.000 45031.00	Transfer from Operating	\$ 33,460.78
H699.15.5197.000 45031.10	Transfer from Capital Reserves	\$182,692.07
H739.15.5197.000 43501.00	Consolidated Highway Aid Revenue	\$ 76,255.02

INCREASE APPROPRIATIONS:

H775.15.5197.000 72600.02	Infrastructure Bridges	\$216,152.85
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and be it further

RESOLVED, that the following capital projects be closed and the remaining account balances be transferred to the original funding source and to fund the Hess Road Culvert Replacement Project:

- H553 – Wading Pool Sprinkler System
- H624 – Building Improvements 2015
- H639 – Wisterman Rd Bridge over Mud Creek
- H662 – Building Security Improvements 2018
- H664 – Ross Roof and Trott Roof
- H675 – Highway Reconstruction & Repaving 2018
- H688 – HR Bldg Carpet/Tile
- H701 – Akron Road Pavement Rehabilitation
- H704 – Wilson Burt Rd Bridge over Hopkins Creek
- H730 – Ewings Road Rehabilitation
- H739 – Culvert Rehabilitation 2022
- H743 – Culvert Replacements 2022
- H744 – Shaw Building Waterline Improvements

and be it further

RESOLVED, that the balance for these accounts in the amount of \$591,140.09 is to be returned to the original funding source as follows:

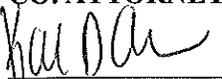
Debt Reserves \$591,140.09

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Irene M. Myers, Mark J. Grozio **DATE:** 12/05/23 **RESOLUTION #** IL-156-23
and Administration Committee

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER	COMMITTEE ACTION <u>AD - 11/27/23</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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LOCAL LAW REQUIRING CONTRACTORS, DESIRING TO BID ON CONSTRUCTION WORK FOR THE COUNTY OF NIAGARA TO PROVIDE PROOF OF THE NEW YORK STATE CERTIFIED WORKER TRAINING PROGRAM

WHEREAS, in order to protect the public interest and the welfare of the employees in the payment of prevailing wages and benefits, and

WHEREAS, it is desirable and necessary to provide safeguards and adopt certain procedures to insure compliance with the provisions of Section 220 of the State Labor Law, and

WHEREAS, it is valuable for local government to encourage broad participation in such New York State Certified Worker Training Programs by the residents of Niagara County and to foster the equal opportunity of men and women of all races and backgrounds to participate in order to enhance workforce development and diversification, and to prevent exclusionary practices which have historically excluded women and minorities; these safeguards are in the best interests of the taxpayer and the citizens of Niagara, and

WHEREAS, the New York State Department of Labor sets objective standards and provides oversight for New York State Certified Worker Training Programs; these Programs are important because they require on-the-job training and classroom training, and provide objective industry standards; in effect these programs lead to a standardized, cost effective and skilled labor workforce, now, therefore, be it

RESOLVED, that any contractors desiring to bid on any Niagara County Construction project wherein the successful bid is in excess of one million and 00/100 dollars [\$1,000,000.00], must show proof to the proper agency of the County that the employees of the contractor are covered by an approved apprentice training program, pursuant to standards approved by the "New York State Apprentice Program."

Section 1. Short Title.

This Local Law shall be known as "The Niagara County Workforce Development and Diversification New York State Certified Worker Training Program."

Section 2. Definitions.

A. "New York State Certified Worker Training Program" Shall mean: a state registered and regulated apprenticeship program through the New York State Department of Labor that has been approved by the New York State Commissioner of Labor in accordance with Article 23 of the New York Labor Law, that includes the following standards:

- (i) An organized, written plan in place that embodies the terms and conditions of employment, and training and supervision of one or more workers;

- (ii) A schedule of wages to be paid to the worker consistent with the skills required and approved by the New York State Department of Labor;
- B. "Commissioner" shall mean the Commissioner of the Niagara County Department of Public Works.
- C. "Construction contract" shall mean projects with a value in excess of one million and 00/100 dollars [\$1,000,000.00], where Niagara County is a direct party to the contract which includes an incidental amount of construction type activity intended to benefit the public, including all work which is necessary, incidental or connected with the execution of the contract which is performed by construction workers. A construction contract includes: projects that Niagara County funds directly, projects that Niagara County funds indirectly by providing funds to a separate entity to perform the construction type activity and construction projects built under Niagara County's direction and later paid for with Niagara County funds except for construction contracts wherein Niagara County is partnered with other counties.
- D. "Construction subcontract" shall mean any subcontract between a contractor who has a construction contract as defined in Section 3, subdivision C above.
- E. "Contractor" or "subcontractor" shall mean a contractor or subcontractor that directly employs construction workers, as defined below, under a construction contract or construction subcontract, as defined herein, for which a New York Certified Worker Training Program is required.
- F. "Construction worker" shall mean an individual directly involved in the construction, reconstruction, improvement, rehabilitation, installation, alteration, renovation, demolition or otherwise providing for any building, facility, roads, highways, bridges, or physical structure of any kind, but does not include professional services employees or those construction workers for which a New York State certified Worker Training Program does not exist.

Section 3. Requirements.

- A. Any contractor, prior to entering into a construction contract set forth in section 3. (C.) above, or any subcontractor entering into a construction subcontract with a contractor who has a construction contract with the County of Niagara is required to have in place and provide written proof of same at the time of bid a New York State Certified Worker Training Program, either internally to the contractor or subcontractor and/or through an organization servicing several contractors or subcontractors, appropriate the type and scope of work to be performed.

Section 4. Penalties.

Violation of any provision of this Local Law shall constitute cause, grounds or other legal justification for Niagara County to refuse to award the construction contract to the lowest bid and/or the termination of any contractual agreement with any contractor or subcontractor engaged in a construction contract or construction subcontract with the County, in accordance with County and state law, rules and regulations governing the termination of such contractual agreements.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by

any court of competent jurisdiction to be invalid or unconstitutional such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in which such judgment or order shall be rendered.

Section 6. Applicability.

This Local Law shall apply to construction contracts advertised for bids on or after the effective date.

Section 7. Effective Dates.

This Local Law shall take effect 30 days after the filing with the Secretary of State, in accordance with Section 27 of the New York State Municipal Home Rule Law.

RESOLVED, that the Niagara County Legislature shall conduct a public hearing upon such proposed Local Law at the Legislative Chambers, Courthouse, Lockport, New York, on the 12th day of December 2023, at 5:50 p.m., and be it further

RESOLVED, that the Clerk of the Legislature, at least six (6) days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse in Lockport, the Civic Building in Niagara Falls shall publish such notice once in the Union Sun & Journal, and the Niagara Gazette; such notice shall contain the title of the Local Law and an abstract of the text to be prepared by the Clerk of the Legislature, with the assistance of the County Attorney's Office

LEGISLATOR IRENE M. MYERS

LEGISLATOR MARK J. GROZIO

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres, Randy R. Bradt, DATE: 12/05/23 RESOLUTION # IL-157-23
Jesse P. Gooch and Economic Development Committee

APPROVED BY CO. ATTORNEY [Signature] REVIEWED BY CO. MANAGER COMMITTEE ACTION ED - 11/27/23 LEGISLATIVE ACTION Approved: Ayes ___ Abs. ___ Noes ___ Rejected: Ayes ___ Abs. ___ Noes ___ Referred: _____

RESOLUTION IN SUPPORT OF NIAGARA FRONTIER CHAPTER OF THE NATIONAL RAILWAY HISTORICAL SOCIETY THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Niagara Frontier Chapter of the National Railway Historical Society own and operate the Railroad Museum on Oliver St., in the City of North Tonawanda, and

WHEREAS, the Niagara Frontier Chapter of the National Railway Historical Society mission is to educate the public, both local and tourist alike, on the rich history of railroads on the Niagara Frontier, and

WHEREAS, the Niagara Frontier Chapter of the National Railway Society are requesting funds to upgrade their HVAC system so they can continue to strive to make the Museum an asset to the community and work toward their goal of becoming a year around attraction, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the National Frontier Chapter of the National Railway Historical Society by appropriating monies from said Community Partnership Fund as follows:

The National Frontier Chapter of the National Railway Historical Society \$6,700.00

LEGISLATOR RICHARD L. ANDRES

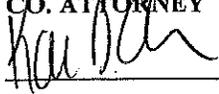
LEGISLATOR RANDY R. BRADT

LEGISLATOR JESSE P. GOOCH

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Anthony J. Nemi DATE: 12/05/23 RESOLUTION # IL-158-23
and Economic Development Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>ED - 11/27/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESOLUTION IN SUPPORT OF THE PENDLETON BUSINESS AND COMMUNITY ASSOCIATION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Pendleton Business and Community Association is dedicated to enhancing and providing support to the businesses and citizens in the Town of Pendleton, and

WHEREAS, the Pendleton Business and Community Association is in the process of refurbishing and installing a historic Erie Canal Light Buoy Tender at Olde Pendleton Canal Park, and

WHEREAS, during this holiday season the Pendleton Business and Community Association will be donating prizes and gifts for the Annual Pendleton Festival of Lights, and the Pendleton Tree Lighting Ceremony, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Pendleton Business and Community Association by appropriating monies from said Community Partnership Fund as follows:

Pendleton Business and Community Association	\$1,500.00
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LEGISLATOR ANTHONY J. NEMI

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Anthony J. Nemi and Economic Development Committee DATE: 12/05/23 RESOLUTION # IL-159-23

APPROVED BY CO. ATTORNEY [Signature] REVIEWED BY CO. MANAGER COMMITTEE ACTION ED - 11/27/23 LEGISLATIVE ACTION Approved: Ayes ___ Abs. ___ Noes ___ Rejected: Ayes ___ Abs. ___ Noes ___ Referred: ___

RESOLUTION IN SUPPORT OF S.E.R.V. NIAGARA THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, S.E.R.V. Niagara is a 501 (c)(3) organization with the mission to Support, Empower, Respect, Veterans and their families, and

WHEREAS, S.E.R.V. Niagara provides a variety of programs and events during the holiday season and throughout the year to help meet the needs of Niagara County Veterans, and

WHEREAS, the Niagara County Legislature commends the efforts of S.E.R.V. Niagara to assist Niagara County Veterans who served to protect our great county, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports S.E.R.V. Niagara by appropriating monies from said Community Partnership Fund as follows:

S.E.R.V. Niagara \$1,000.00

LEGISLATOR ANTHONY J. NEMI

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Anthony J. Nemi DATE: 12/05/23 RESOLUTION # IL-160-23
and Economic Development Committee

APPROVED BY CO. ATTORNEY <u>Karl J. ...</u>	REVIEWED BY CO. MANAGER _____	COMMITTEE ACTION <u>ED - 11/27/23</u> _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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RESOLUTION IN SUPPORT OF LIGHT UP LOCKPORT THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Palace Theatre provides a variety of family-friendly events for residents and visitors in the City of Lockport, and

WHEREAS, the Palace Theatre will once again be participating in Lockport's annual Light Up Lockport celebration, and

WHEREAS, the Light Up Lockport event draws hundreds of families to downtown Lockport to celebrate the start of the holiday season, and

WHEREAS, this year's event will feature crafts, food, shopping, Christmas movies, games, ice skating, and a lighted Christmas parade, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports Light Up Lockport by appropriating monies from said Community Partnership Fund as follows:

Palace Theatre	\$975.00
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LEGISLATOR ANTHONY J. NEMI

ECONOMIC DEVELOPMENT COMMITTEE