

ADMINISTRATION COMMITTEE AGENDA
APRIL 28, 2025
5:30 PM

- 1. Call to Order**
 - a. Godfrey, Nemi, Bradt, Elder, Myers, Robins, Voccio
- 2. Approval of Minutes of March 24, 2025**
- 3. Community Safety and Security Committee Agenda**
- 4. Community Services Committee Agenda**
- 5. Infrastructure Committee Agenda**
- 6. Real Property**
 - a. Real Property Tax Corrections/Cancellations NO. COE-2025 C
- 7. Information and Adjournment**

**NIAGARA COUNTY ADMINISTRATION COMMITTEE
MEETING MINUTES
March 24, 2025
5:30 PM**

	ADMINISTRATION	STAFF	OTHERS
PRESENT:	D. Godfrey A. Nemi J. Elder I. Myers C. Robins R. Wydysh	R. Updegrave D. Huntington K. Alexander P. Lopes J. Pitarresi K. Schuler H. Soles	M. Filicetti, Sheriff's Office D. Blackley, Public Defender J. Schultz, Fire Coordinator D. LaRock, Probation M. Lutz, Social Services L. Kelemen, Mental Health G. Meal, Public Works J. Gaston, Parks W. Flynn, Information Technology T. Quattrini, Information Technology
EXCUSED:	R. Bradt C. Voccio		

1. Call to Order

Chairman Godfrey called the meeting of the Administration Committee to order at 5:36 p.m.

2. Approval of Minutes

Chairman Godfrey asked for the approval of the minutes to the meeting of March 10, 2025. The minutes were approved by Legislator Nemi. Legislator Robins seconded them. The minutes passed unanimously.

3. Community Safety and Security Committee

a. Office of the Sheriff

- i. Expenditure of Cellular E911 Funds to Program Public Safety Radios
- ii. Budget Mod. – FY23 Domestic Terrorism Prevention Grant Change and Abolish Co-Terminus Special Patrol Officer Position
- iii. Extension of Trinity Food Services Contract for Inmate Food Service Management and Office for the Aging Food Service Management
- iv. Prime Care Medical of New York, Inc. Second Extension

b. Probation

- i. Accept Classification 13A Funds for 2025-2026

c. Public Defender

- i. Waiver of Residency Request for Assistant Public Defender Position

Legislator Godfrey made a motion. Legislator Elder seconded it. Passed unanimously.

4. Community Services Committee

a. Mental Health Department

- i. Budget Modification – Accept NYS OASAS Regional Opioid Abatement Funding

b. Department of Social Services

- i. Waiver of Residency Requirement Social Services

Legislator Nemi made a motion. Legislator Myers seconded it. Passed unanimously.

5. Infrastructure Committee

a. Buildings & Grounds

NIAGARA COUNTY ADMINISTRATION COMMITTEE
MEETING MINUTES
March 24, 2025
5:30 PM

- i. Sole Source – General Security Inc. Controls for Mental Health and Public Health Leased Buildings
- b. **Parks Department**
 - i. Private Golf Cart and Usage Agreement for the County of Niagara Golf Course
- c. **Engineering**
 - i. Canal Road from North Canal Road to NY Route 31 Towns of Lockport and Royalton, Niagara County Federal Aid Local Project Agreement
 - ii. Amazon Distribution Center – Project FIFI Improvements to Lockport and Packard Roads Capital Project Budget Modification and Amendment No. 2
 - iii. SEQRA Negative Declaration Notice of Determination of Non-Significance Public Works Storm Facility and Administration Building Project
- d. **Highway**
 - i. Bid Award for Highway Materials
 - ii. Award of Contract for Control of Roadside Vegetation
 - iii. Award of Contract for County Road Painting and Striping

Legislator Myers made a motion. Legislator Robins seconded it. Passed unanimously.

6. County Attorney

- a. Resolution Requesting to Amend the Tax Law, in Relation to Continuing to Authorize Niagara County to Impose an Additional Rate of Sales and Compensating Use Taxes, Pursuant to Senate Bill No. S5571 and Assembly Bill No. A6750
- b. Adoption of a Local Law Imposing a Tax on the Occupancy of Hotel Rooms Pursuant to Tax Law § 1202-t Hotel or Motel Taxes in Niagara County

Items a-b were presented together as a slate. Legislator Nemi made a motion. Legislator Elder seconded it. The two resolutions passed unanimously.

7. Human Resources

- a. Summer Hours – 2025. Legislator Nemi made a motion. Legislator Robins seconded it. The resolution passed unanimously.

8. Adjournment

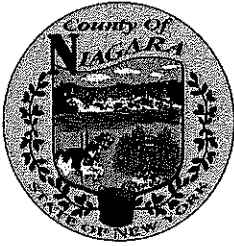
A motion was made by Legislator Elder to adjourn. Legislator Myers seconded it. Passed unanimously. The Administration Committee meeting adjourned at 6:25 p.m.

Minutes Transcribed By:

Heather Soles, Budget Assistant
Office of Management & Budget

Minutes Approved By:

David E. Godfrey, Chairman
Administration Committee



COMMUNITY SAFETY AND SECURITY COMMITTEE AGENDA April 28, 2025

1. Call to Order
 - a. Hill, Godfrey, Bradt, Abbott, Elder, Robins, McKimmie

2. Approval of minutes from previous meeting

3. Sheriff

Res. – Prime Care Medical of New York, Inc. Fourth Amendment

Res. – Budget Mod. – Upgrade Forensic Lab Clerical I Position.

Res. – Award Contract for Emergency Repair of Helicopter Thermal Imaging Component.

Res. – Award of Sealed Bid for Service Enhancements at Olcott Beach Tower Site

Res. – Award of Sealed Bid for Safeboat Collar System Re-Bid for Marine Patrol

Res. – Award Consultant Contract Jail Doors Replacement.

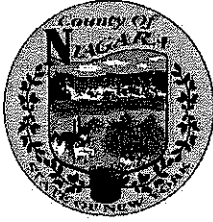
Res. – Accept Motor Vehicle Theft and Insurance Fraud Prevention Grant

Res. – Accept STOP Violence Against Women Act Formula Grant.

Committee Approval – Submit Domestic Terrorism Prevention Plan

4. Fire Coord/Emerg. Svcs.

Res. – Adopting the Niagara County Arson Control Plan.



Community Services Committee

AGENDA - Meeting of April 28, 2025

1. Call to Order

- a) Bradt, Gooch, Godfrey, Nemi, Robins, Speranza, Voccio

2. Approval of Minutes of March 24, 2025

3. Department of Public Health

- a) Award CDC Infrastructure Retention Bonus Payments to Department of Health Employees

4. Department of Mental Health

- a) 2025 Budget Modification – Abolish and Create Positions

5. Department of Social Services

- a) Budget Modification Safe Harbor Initiative
- b) Budget Modification Adoption and Legal Guardianship Incentive Funds

6. Motion to Adjourn



INFRASTRUCTURES COMMITTEE AGENDA
NIAGARA COUNTY COURT HOUSE
LOCKPORT, NEW YORK
MONDAY APRIL 28, 2025
MEETING NO. 5
5:30 PM

1. Call to Order

- a. Foti, Robins, Myers, Abbott, Hill, Speranza, Bradt

2. Meeting Minutes – Approval

- a. March 24, 2025

3. Environmental/Solid Waste – Approval

- a. Sole Source Standardization National Grid – for charging station at Krull Park
- b. Permanent Easement for National Grid – Charging Station (Krull Park)
- c. Informational – May 3rd Paint only (NU), May 10th HHW, (Town of Lkpt)

4. Parks – Approval

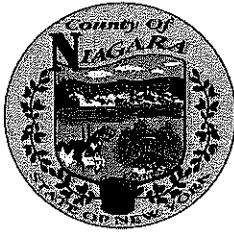
- a. Agreement between the County and the Olcott Fire Company Softball League

5. Engineering – Approval

- a. State and Local Agreement
 - i. Pavement Restoration, Upper Mt. Road , Supplemental Agreement NO.1, EPN2226
- b. Award Contract - Approval
 - i. Rapids Road: Raymond to Goodrich Roads/Raymond Rd: Rapids to Dysinger Roads CATCO, EPN2008
 - ii. Bridge Deck Overlays 2024, Milherst Construction - EPN2316
- c. Change Orders – Approval
 - i. Golf Course Site Improvement, General Construction, Cavlee – NO.1, EPN2311
 - ii. Golf Course Site Improvement, Mechanical, Prise – NO.1, EPN2311
 - iii. Golf Course Site Improvements, Plumbing, MKS Plumbing – NO.1, EPN2311
 - iv. Golf Course Site Improvements, Electrical, CIR Electrical – NO.1, EPN2311
- d. Amendment – Approval
 - i. Extend CME for geotechnical work on Porter Center RD – NO.1, EPN2411
 - ii. Natural Playground Burmaster Park, Fisher Associates - NO.4, EPN2312
- e. Budget Modification
 - i. Balmer Road Culvert 109-14 Replacement, EPN2306

6. Highway – Approval

- a. Notice of Permit – Utility Work



Administration Committee

Complete this form, save in Committee folder and name using this format yyyyymmdd dept desc (example 20050111 cdp budget adjustment)

Today's Date: 4/21/2025

Department Submitting agenda item: Real Property

Date of Committee Meeting: 4/28/2025

Title: Real Property Tax Corrections NO. COE-2025 C

Brief Summary:

Authorization to correct county tax billings and to approve tax refunds/credits based upon the recommendation of the Real Property Tax Director.

If this item pertains to a position(s), it must be sent to the Human Resources Department to be reviewed and approved before going to the Administration Committee.

Please provide date approved: N/A

Action Requested: Approval

Associated Costs:

Benefits & Risks:

From: Administration Committee
Resolution Number --
Administration Mtg.: April 28th, 2025
Legislative Mtg.: May 6th, 2025

**REAL PROPERTY TAX CORRECTIONS/CANCELLATIONS
NO. COE-2025 C**

WHEREAS, the Director of Real Property Tax Services has received applications for refunds and / or corrections applicable to various outstanding Niagara County tax liens, or has been made aware that unenforceable tax liens exist upon certain real property owned by the State of New York and / or the United States, and

WHEREAS, the Director has investigated the claimed erroneous assessments and / or unenforceable liens in accordance with sections 554, 556, and 558 of the New York State Real Property Tax Law, now therefore, be it

RESOLVED, that the applications and / or lien cancellations be approved and / or denied as set forth in the attached Exhibit No. COE-2025 C, which is made a part hereof, and subsequently be charged back to the applicable town, city, special district and school district within the County of Niagara.

ADMINISTRATION COMMITTEE

Corrections to previously issued Niagara County Tax Billings
Filename: COE-2025 C
Date: April 28th, 2025

EXHIBIT # COE-2025 C Page 1 of 1

Town of Lewiston

RPTS # 40-2025

Owner: United States of America

<u>SBL #</u>	<u>Tax Year</u>	<u>Tax Warrant Reduction</u>
73.18-1-117	2025	\$ 13,281.57

This property was seized by the federal government on July 8th 2024. As of the date of possession by a government entity, that parcel becomes wholly exempt. The only charges that the federal government would be responsible for are any charges placed on the tax bill that were accrued before the July 8th 2024 possession date. These charges are: Town Charge for grass cuttings, Unpaid Sewer, Unpaid Water, and Water Late Fee. These charges total \$1,971.11.

This is an unlawful entry according to Real Property Tax Law 550 (7a). In light of this, the 2025 Niagara County/Town of Lewiston tax billing in the amount of \$15,252.68 shall be reduced by \$13,281.57 to \$1,971.11

Original billing: \$ 15,252.68

Revised billing: \$ 1,971.11