

## **ADMINISTRATION COMMITTEE AGENDA**

**JUNE 9, 2025**

**5:30 PM**

- 1. Call to Order**
  - a. Godfrey, Nemi, Bradt, Elder, Myers, Robins, Voccio
- 2. Approval of Minutes of May 12, 2025**
- 3. County Attorney**
  - a. Revision of Niagara County Purchasing Guidelines
  - b. Resolution City of Niagara Falls Blue Cardinal Properties Tax Waiver 2025
- 4. Community Safety and Security Committee Agenda**
- 5. Community Services Committee Agenda**
- 6. Infrastructure Committee Agenda**
- 7. Information and Adjournment**

**NIAGARA COUNTY ADMINISTRATION COMMITTEE**  
**MEETING MINUTES**  
**May 12, 2025**  
**5:30 PM**

	<b>ADMINISTRATION</b>	<b>STAFF</b>	<b>OTHERS</b>
<b>PRESENT:</b>	D. Godfrey A. Nemi R. Bradt J. Elder I. Myers C. Voccio	R. Updegrave K. Alexander J. Pitarresi H. Soles	M. Filicetti, Sheriff's Office D. LaRock, Probation J. Schultz, Fire Coordinator G. Meal, Public Works J. Gaston, Parks N. Allen, Engineering D. Timm, Refuse T. Quattrini, Information Technology
<b>EXCUSED:</b>	C. Robins R. Wydysh		

**1. Call to Order**

Chairman Godfrey called the meeting of the Administration Committee to order at 5:31 p.m.

**2. Approval of Minutes**

Chairman Godfrey asked for the approval of the minutes to the meeting of April 28, 2025. The minutes were approved by Legislator Bradt. Legislator Elder seconded them. The minutes passed unanimously.

**3. Community Safety and Security Committee**

**a. Office of the Sheriff**

- i. Award of Firearm Trade-in and Purchase for Sealed Bid
- ii. Upgrade Building Maintenance Mechanic Position
- iii. Ignition Interlock Device Enforcement Grant

**b. Probation**

- i. Accept Ignition Interlock Device Enforcement Program Award
- ii. Sole Source – The Change Companies
- iii. Accept Youth Justice Alternatives and Diversion Programming Grant Award

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

**4. Refuse District Committee**

- a. Fourteenth Amendment to Contract Between Niagara County Refuse Site Trust and Parsons Environment & Infrastructure Group Inc. for Project Management Services
- b. Informational: Wheatfield Solar
- c. Informational: Lockport Landfill Sump Pipeline Failure
- d. Informational: Lockport Landfill Solar

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

**5. Infrastructure Committee**

**a. Refuse**

- i. Fourteenth Amendment to Contract Between Niagara County Refuse Site Trust and Parsons Environment & Infrastructure Group Inc. for Project Management Services

**b. Parks**

- i. Agreement Between the County of Niagara & Gasport Beautification Committee

**NIAGARA COUNTY ADMINISTRATION COMMITTEE  
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**c. Buildings & Grounds**

- i. Budget Modification – Contingency Funds to be Transferred to DPW-Buildings and Grounds Building Improvements Line for Installation of Card Access Devices at 55 Stevens Street, Lockport, NY 14094
- ii. Budget Modification for Court Renovations at the Angelo DelSignore Civic Building and the Niagara County Court House

**d. Engineering**

- i. Royalton Ravine Pavilion Change Order No. 2 – No Cost Time Extension, Titan Development
- ii. Public Safety Roof and Roof Top Unit Replacements Change Order No. 2 – No Cost Time Extension, Parise Mechanical, Inc.
- iii. Replacement of Quaker Road Culvert Over Mud Creek Culvert No. 15-9 Consultant Amendment No. 2 - No Cost Time Extension, LaBella Associates

**e. Highway**

- i. Mowing Agreement Between Niagara County and Town of Niagara
- ii. Utility Project Permit between Niagara County and a Utility Company

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

**6. Treasurer's Office**

- a. Distribution of Mortgage Tax. Legislator Nemi made a motion. Legislator Elder seconded it. The resolution passed unanimously.

**7. Informational**

- a. Legislator Godfrey acknowledged the opening of the final piece of the 54-mile long Niagara River Shoreline Trail behind the Frontier Volunteer Fire Co. Firehall that now extends from Buffalo to Youngstown.
- b. Legislator Voccio discussed forming an Ad Hoc Committee to coordinate an evening event for the September 2025 NYSAC Fall Seminar being held at the Niagara Falls Convention Center.

**8. Adjournment**

A motion was made by Legislator Voccio to adjourn. Legislator Bradt seconded it. Passed unanimously. The Administration Committee meeting adjourned at 6:06 p.m.

Minutes Transcribed By:

\_\_\_\_\_  
Heather Soles, Budget Assistant  
Office of Management & Budget

Minutes Approved By:

\_\_\_\_\_  
David E. Godfrey, Chairman  
Administration Committee



## Administration Committee

Complete this form, save in Committee folder and name using this format yyyyymmdd dept desc (example 20170111 cdp budget adjustment)

**Today's Date:** 06/02/2025

**Department Submitting agenda item:** County Attorney

**Date of Committee Meeting:** 06/09/2025

**Title:** REVISION OF NIAGARA COUNTY PURCHASING GUIDELINES

**Brief Summary:** .Changes to the Best Value Exeception, Sole Souces and etc.

**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:**

**Associated Costs:**

**Benefits & Risks:**

## REVISION OF NIAGARA COUNTY PURCHASING GUIDELINES

WHEREAS, Section 104-b of the New York State General Municipal Law requires that the governing board of every political subdivision shall adopt, by resolution, internal policies and procedures governing all procurements of goods and services which are not required to be made pursuant to the competitive bidding requirements of Section 103 of New York State General Municipal Law or of any other general, special or local law, and

WHEREAS, said guidelines will be an addition to existing purchasing rules and regulations as established by Resolution 161-78, Resolution 399-91, Resolution AD-009-11, Resolution AD-034-17, Resolution AD-011-20 and will supersede Resolution AD-021-20 (the "Purchasing Guidelines"); and

WHEREAS, pursuant to authority under General Municipal Law Section 103(16), Niagara County passed Local Law #3 of 2022 authorizing the use of Best Value criterion in awarding contracts for goods and service vendors; and

WHEREAS, pursuant to General Municipal Law Section 103 (5), the ability to award contracts that are considered sole source and the County wishes to standardize must be done so by 3/5ths vote of the Legislature where said resolution states that for reasons of efficiency and economy there is a need for standardizations, and where the item can in fact be purchased only from a single source; and whereas the process for sole source contracts needs to be clarified in the County's purchasing policy based upon dollar limits; and

WHEREAS, pursuant to General Municipal law Section 103(4) in the case of a public emergency whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the purchase of supplies, material or equipment may be let pursuant to specific parameters adopted by the Niagara County Legislature; therefore, be it

RESOLVED, that the Legislature of Niagara County hereby approves the amendment to the Niagara County Purchasing Guidelines and authorizes the Department of Management and Budget, Division of Purchasing to make such amendments to the Purchasing Guidelines which incorporates in the Best Value Local Law, Sole Source/Standardization Parameters and Emergency Guidelines.

## NIAGARA COUNTY PURCHASING PROCEDURES AND GUIDELINES

New York State law (General Municipal Law, Section 104-b) requires that specific guidelines be established regulating the procurement of goods and services with a value of \$20,000 or less for purchase of commodities, equipment or goods and \$35,000 or less for public works contracts. The following Niagara County guidelines are meant to facilitate the acquisition of goods and services of appropriate quality from the appropriate source at the best possible price.

## PROCEDURES AND GUIDELINES FOR THE PURCHASE OF COMMODITIES, EQUIPMENT OR GOODS

<u>Dollar Limits</u>	<u>Guideline</u>
\$0 - \$3,499	At the discretion of the Office of Management and Budget, Purchasing Division, solicit documented telephone and/or written quotations from one or more vendors (if available).
\$3,500 - \$19,999	Solicit written quotations from at least two (2) vendors (if available).
\$20,000 and up	Advertise for sealed bids in conformance with General Municipal Law, Sect. 103.

If low bidder is not selected, proper justification and documentation is required from the user department in accordance with section 104-b(2)(e) of the General Municipal Law. Otherwise, purchases will be awarded to the lowest responsible and responsive bidder.

### GUIDELINES FOR PUBLIC WORKS PROJECTS/CONTRACTS

(Projects/contracts that require the joint procurement of labor, services, and materials for capital projects.)

<u>Dollar Limits</u>	<u>Guideline</u>
\$0 - \$3,499	At the discretion of the Public Works Department, and/or Office of Management and Budget, Purchasing Division.
\$3,500 - \$34,999	Solicit written quotations from at least two (2) vendors (if available).
\$35,000 and up	Advertise for sealed bids in conformance with General Municipal Law, Sect. 103.

If low bidder is not selected, proper justification and documentation is required from the Department of Public Works in accordance with section 104-b(2)(e) of the General Municipal Law. Otherwise, projects/contracts will be awarded to the lowest responsible and responsive bidder.

### GUIDELINES FOR LEASING/RENTALS

The lease or rental agreement must be a true lease or rental and not an arrangement to lease or rent where the effect is a purchase. The Purchasing Department will solicit written quotations from at least two (2) vendors (if available) for all lease or rental agreements.

If the low bidder is not selected, proper justification and documentation is required from the user department in accordance with section 104-b(2)(e) of the General Municipal Law. Otherwise, lease or rental will be awarded to the lowest responsible and responsive bidder.

### GUIDELINES FOR PROFESSIONAL SERVICES CONTRACTS

(These guidelines are also used for Contracted Services)

\$0 - \$3,499	Departmental discretion with either Purchase Order or Contract.
\$3,500 - \$19,999	Solicit written quotations from at least two (2) vendors (if available).
\$20,000 and up	Advertise for Request for Proposals.

The Home Committee with subsequent Legislative approval can waive the aforementioned "Purchasing Guideline" regardless of dollar amount for any professional service contract.

The Purchasing Guidelines are not part of a Local Law and because there is no New York State Law on Professional Services no Local Law is necessary. It is within the purview of the Niagara County Legislature to

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waive the guidelines on any purchase of professional services as deemed necessary by a majority of the Legislature.

### AUDIT SERVICES CONTRACTS

For the purpose of entering into a contractual agreement with an outside firm for auditing services, the user departments are required to follow the guidelines set forth in Resolution 165-92 dated May 5, 1992.

If low bidder is not selected, proper justification and documentation is required from the user department in accordance with section 104-b(2)(e) of the General Municipal Law. Such justification and documentation should be kept on file in user department with copy going to Purchasing Department.

### AUTHORIZATION FOR ELECTRONIC BIDDING

Sealed bids and sealed offers may be submitted in an electronic format (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law) in accordance with section 103 of the General Municipal Law. Electronic access to opening sealed bids and sealed offers will only be available through procurement software and in no instance will access to opening and/or viewing bids and offers be possible prior to the date and time established for that specific sealed bid or sealed offer.

### BEST VALUE EXCEPTION (LOCAL LAW #2 OF 2022)

Purchase Contracts.                      Contracts for goods, commodities and equipment, including technology.

Best Value. The basis for awarding contracts for services to a responsible bidder who optimizes quality, cost and efficiency for the County based upon objective and quantifiable analysis. Goods procured and awarded on the basis of best value are those that are determined will be of the highest quality while being the most cost efficient.

#### Requirements

- A. Whenever any contract is awarded on the basis of best value instead of lowest responsible bidder the basis for determining best value shall be thoroughly and accurately documented.
- B. The determination of quality and cost efficiency shall be based on objectively quantified and clearly described and documented criteria, which may include, but shall not be limited to, any or all of the following: cost of maintenance; proximity to the end user if distance or response time is a significant term; durability; availability of replacement parts or maintenance contractors; longer product life; product performance criteria; and quality of craftsmanship.
- C. General evaluation criteria shall be identified and shall be maintained in the Office of Management and Budget, Division of Purchasing and be made available to the public.
- D. The Director of Budget and Management shall establish specific evaluation criterion that will be relied upon for procuring goods based upon best value, which shall be maintained in the Office of Management and Budget, Division of Purchasing and made

available to the public.

- E. Solicitation documents shall state the minimum requirements and specifications that must be met in order for the bidder to be deemed responsible and shall identify the general procedure and manner in which the evaluation and selection shall be conducted.
- F. The Niagara County Manager must approve the use of best value for each purchase contract that wishes to utilize the method.

### SOLE SOURCE & STANDARDIZATION

For Contracts Requiring 2 quotes: Should a contract, pursuant to Niagara County's purchasing policy, require 2 quotes from vendors (if available), but the contractor is the sole source of that work, the Department must obtain consent to waive the purchasing policy by the Director of Budget and Management as well as by Resolution of the Niagara County Legislature specifying the reasons for waiving the purchasing policy and how sole source was determined.

For Contracts Requiring Bids: Should a contract, pursuant to Niagara County's purchasing policy and General Municipal Law Section 103 require Requests/Advertisements for Bids, and the contractor is the sole source of the work, the Department must obtain consent by the Director of Budget and Management, as well as approval by Resolution of the Niagara County Legislature specifying the reasons for how sole source was determined. Said Resolution shall also include language that pursuant to New York State Common Law, and exception to competitive bidding arises when the goods or services required in a contract may be obtained only through a single source so that there is no possibility of competition (*Harlem Gas Co. v Mayor of New York*, 33 NY 309; 11 Opns St Comp, 1955, p 502).

Sole Source designation must be re-evaluated after the contract under said resolution expires.

Standardization: Pursuant to General Municipal Law 103(5), standardization is when for reasons of efficiency or economy, there is a need for standardization, purchase contracts for a particular type or kind of equipment, material, supplies or services. A resolution for standardization is done only after a bid has gone out and the lower bidder is to be standardized. To standardize a Department must obtain consent by the Director of Budget and Management, as well as approval by Resolution of the Niagara County Legislature specifying the reasons for standardization. Said resolution must pass by a three-fifths vote of all the members to be standardized.

### EMERGENCY PURCHASES

Competitive bidding is not required when an emergency exists; however, in making emergency purchases, an effort will be made to include the level of competition that is practical under the circumstances.

An "emergency" means unforeseen circumstances beyond the control of the municipality that either:

- A. Presents a real, immediate threat to the proper performance of essential functions; or
- B. Will likely result in material loss or damage to property, bodily injury, or loss of life if immediate action is not taken.

Declaration of Emergency Types in Order of Priority

#### I. DECLARATION OF EMERGENCY BY COUNTY LEGISLATURE

- A. If an emergency exists, and time permits, a resolution will be sought from Legislature that will: (a)

contain a written finding of the existence of the emergency, (b) declare an emergency situation exists; (c) waive competitive requirements; and (d) authorize the award, on behalf of the County, of all contracts necessary to address the emergency situation, including but not limited to, public works contracts and architectural and engineering services.

## II. DECLARATION OF EMERGENCY BY LEGISLATIVE CHAIRPERSON

A. If an emergency exists and time does not permit seeking a legislative resolution, the Chairperson may declare an emergency situation to exist, waive competitive requirements, and award contracts on behalf of the County to address the emergency situation. The use of the Emergency Purchase Justification Form to request the Chairperson's declaration is required.

B. If a contract is awarded without competitive bidding due to an emergency, a written finding of the existence of an emergency must be made by the Chairperson, and that finding must be reported to County Legislature no later than two weeks following the award of the contract.

## III. DECLARATION OF EMERGENCY BY COUNTY MANAGER OR DESIGNEE

A. If an emergency exists and time does not permit seeking a County Legislature resolution the County Manager or designee may declare an emergency situation to exist, waive competitive requirements, and award contracts on behalf of the County to address the emergency situation. The use of the Emergency Purchase Justification Form to request the County Manager's declaration is required.

B. If a contract is awarded without competitive bidding due to an emergency, a written finding of the existence of an emergency must be made by the department director, and that finding must be reported to Legislature no later than two weeks following the award of the contract.

As soon as practicable, a record of each emergency procurement shall be made and shall set forth the supplier's name, the amount and type of contract, a listing of the item(s) procured under the contract, and the identification number of the contract file (if applicable).

## EMERGENCY PROCEDURE

In the case of an emergency, the following procedures are to be taken:

1. County departments will be required to notify the Purchasing Division to register an emergency exists. If Purchasing personnel are unavailable at the time of the emergency, the requesting department should proceed to address the emergency and keep detailed records of the procurement. These should also be included in the documentation submitted to the Purchasing Agent within five (5) working days. The County department will also notify the County Attorney's Office.
2. The Purchasing Division will register the emergency from the County Department.
3. The County department will proceed to seek a Declaration of Emergency using the designated order of priority and the Emergency Purchase Justification Form. The type of Declaration of Emergency used may likely be determined by the nature and type of response required to address the emergency.
4. The requesting County department will enter the confirming requisition(s) related to the emergency in the New World Financial System. All confirming orders shall contain the following statement in the body of the order: "Confirmation of Order for Emergency - Do Not Duplicate."
5. The County Department will submit requisitions(s) related to the emergency to the Purchasing Division as soon as possible, but no later than five (5) working days. All confirming orders will be accompanied by a completed Emergency Purchase Justification Form.
6. Should the County Manager determine that an emergency situation does exist, he will give approval as to the selection of a vendor. The immediate availability of the required goods or services will be given prime consideration in the choice of vendor.

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ADMINISTRATION COMMITTEE

## SCHEDULE

### PURCHASING GUIDELINES – UNIFORM GUIDANCE COMPLIANCE – PROCUREMENT, SUSPENSION AND DEBARMENT

#### Uniform Guidance Compliance for Federal Awards – Procurement, Suspension and Debarment

##### Purpose

2 CRF Part 200 (subparts A-F) "Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards requires organizations receiving federal awards to establish and maintain effective internal controls over federal awards;

##### General Policy Statement

The requirements for procurements using federal awards are contained in the Uniform Guidance (2 CFR Part 200, subparts A-F), program legislation, Federal awarding agency regulations and the terms and conditions of the award.

To comply with 2 CRF Part 200 (subparts A-F), the County of Niagara implements policies and procedures, including, but not limited to:

- A. The County will use its own documented procurement procedures which reflect applicable State, Local and Tribal laws and regulation; provided that the procurements conform to applicable federal law and Uniform Guidance. As such, County procurements related to Federal grants will be subject to New York State General Municipal Law, Niagara County Procurement Policy and Uniformed Guidance Requirements.
- B. Contract files will document the significant history of the procurement, including the rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis of contract price.
- C. The County will utilize one of the five acceptable procurement methodologies detailed in §200.320 which include:
  - Micro Purchase
  - Small Purchase Procedure
  - Sealed Bid
  - Competitive Proposal
  - Non-Competitive Proposal (Sole Source)
- D. Procurements will provide for full and open competition as set forth in the Uniform Guidance, or State and local procurement thresholds, whichever is most restrictive.
- E. No employee, officer or agent may participate in the selection, award or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein; has a financial or other interest in or a tangible personal benefit from a firm considered for a contract. The officers, employees, and agents can neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts. If the financial interest is not substantial or the gift is an unsolicited item of nominal value, no further action will be taken. However, disciplinary actions will be applied for violations of such standards otherwise.
- F. The County will avoid acquisition of unnecessary or duplicative items. Consideration will be given to consolidating or breaking out procurements to obtain a more economical purchase. Where appropriate, an analysis will be made of lease versus purchase alternatives, and any other appropriate analysis to determine the most economical procurement approach. The County will also analyze other means, as described in §200.318 of the Uniform Guidance, to ensure appropriate and economical acquisitions.
- G. The County will enter into state and local intergovernmental agreements or inter-entity agreements, where appropriate.
- H. The County will only utilize Time and Materials contracts when it has been determined, in writing, that no other contract type is suitable.
- I. Vendors/Contractors that develop or draft specifications, requirements, statements of work, or invitation to bids or requests for proposals must be excluded from competing for such procurements.
- J. The County will make available, upon request of the federal awarding agency or pass-through entity,

technical specifications on proposed procurements where the federal awarding agency or pass-through entity believes such review is needed.

- K. County Departments are prohibited from contracting with or making sub awards under covered transactions to parties that are suspended or debarred or whose principals are suspended or debarred. "Covered Transactions" include those procurement contracts for goods and services awarded under a non-procurement transaction (i.e. grant or cooperative agreement) that are expected to equal or exceed \$20,000. All non-procurement transactions (i.e. sub-awards to recipients), irrespective of award amount, are considered covered transactions.
- L. The County of Niagara will include a suspension/debarment clause in all written contracts in which the vendor/contractor will certify that it is not suspended or debarred. The contract will also contain language requiring the vendor/contractor to notify the County immediately upon becoming suspended or debarred. This will serve as adequate documentation as long as the contract remains in effect.
- M. County Departments will be required to notify the Purchasing Division and County Attorney's Office that federal funding will be used for a certain procurement/contract. When requesting a written contract, the County Department will be responsible for running the Vendor/Contractor's name through the System for Award Management (SAM) to determine any exclusions. A copy of the SAM search will be included with the contract request. Prior to issuing a purchase order using federal funds, the Purchasing Division will check the SAM to determine if any exclusions exist for the Vendor/Contractor. If a vendor/contractor is found to be suspended or debarred, the County will immediately cease to do business with the vendor.
- N. The County will not use statutorily or administratively imposed state, local or tribal geographical preferences in the evaluation of bids or proposals; except in those cases where applicable federal statutes expressly mandate or encourage geographical preference.
- O. The County will take all necessary affirmative steps to assure that minority businesses, women's business enterprises, and labor area surplus area firms are used when possible.
- P. The County will procure recovered materials in compliance with §200.322.
- Q. The County will perform a cost price analysis relating to every procurement more than the Simplified Acquisition Threshold (\$150,000).
- R. The County will require appropriate bonding requirements as per §200.325.
- S. The County will only award contracts to Responsible Vendors and will document in writing, such determination.
- T. County contracts will contain the applicable provisions described in Appendix II to Part 200 – Contract Provisions for Non-Federal Entity Contracts Under Federal Awards.
- U. The County will maintain oversight to ensure that contractors perform in accordance with the contracts terms, conditions, and specifications.
- V. Copies of executed contracts for federal awards will be maintained with the corresponding Purchase Orders in the New World ERP System.



## Administration Committee

Complete this form, save in Committee folder and name using this format yyyyymmdd dept desc (example 20170111 cdp budget adjustment)

**Today's Date:** 6/3/2025

**Department Submitting agenda item:** Co Attorney

**Date of Committee Meeting:** 06/09/2025

**Title:** RESOLUTION CITY OF NIAGARA FALLS BLUE CARDINAL PROPERTIES  
TAX WAIVER 2025

**Brief Summary:** .Waiving 2025 taxes for certain properties in Niagara Falls.

**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:**

**Associated Costs:**

**Benefits & Risks:**

**RESOLUTION CITY OF NIAGARA FALLS BLUE CARDINAL PROPERTIES  
TAX WAIVER 2025**

WHEREAS, the Niagara County Legislature, pursuant to Resolution AD-018-24 passed on June 18, 2024 agreed and consented to forego the collection of unpaid county property taxes up to and including 2024 for properties un the title Niagara Village LLC and the Rapids Theater under the title 1711 Main Street LLC upon the specific condition that the respective financial institutions currently holding the respective properties in separate foreclosure, enter into an agreement with the URA to further the development delineation, and

WHEREAS, on December 27, 2024 a deed was filed in the Niagara County Clerk's Office for transfer of title for 1711 Main Street LLC to Niagara Falls Urban Renewal, a not for profit, and

WHEREAS, on December 27, 2024 a deed was filed in the Niagara County Clerk's Office for transfer of title for 38 Niagara Village properties to CNB Corporation, a bank authorized to do business in New York pursuant to a commercial foreclosure action, and

WHEREAS, on March 24, 2025, a deed was filed in the Niagara County Clerk's Office transferring title of the 38 properties owned by CNB Corporation to Niagara Falls Urban Renewal, a not for profit, and

WHEREAS, due to the complexity of the transaction, the transfer of ownership did not take place until 2025, and

WHEREAS, the City of Niagara Falls and Niagara Falls Urban Renewal are requesting the inclusion of the County 2025 taxes in the consent to forego collection of unpaid county property taxes now pursuant to the attached, therefore, be it

RESOLVED, that the specific condition under Resolution AD-018-24 that the properties were transferred pursuant to agreement to the Niagara Falls Urban Renewal has been met, and be it further

RESOLVED, that the County of Niagara agrees and consents to forego collection of unpaid county property taxes up to and including 2025 for all properties as listed in the attached list of properties.

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ADMINISTRATION COMMITTEE

**COUNTY OF NIAGARA**  
**TAXES CANCELLED - RESOLUTION #AD-**  
**4/24/2025**

SBL#	ADDRESS	2018	2019	2020	2021	2022	2023	2024	2025	TOTAL
144.54-1-33	1711 Main Street	\$ 1,001.17	\$1,000.46	\$ 1,694.46	\$ 2,334.75	\$ 3,024.53	\$ 2,181.64	\$ 2,972.74	\$ 3,104.66	\$ 17,314.41
144.54-2-34	1509 Main Street				\$ 4,329.51	\$ 1,739.88	\$ 1,696.65	\$ 1,783.64	\$ 1,862.80	\$ 11,412.48
144.54-1-38	1628 Main Street				\$ 1,528.90	\$ 1,546.56	\$ 1,508.13	\$ 1,585.46	\$ 1,655.82	\$ 7,824.87
144.54-1-37	1632 Main Street				\$ 79.31	\$ 80.23	\$ 78.24	\$ 82.25	\$ 85.90	\$ 405.93
144.54-1-36	1636 Main Street				\$ 75.49	\$ 76.36	\$ 74.47	\$ 78.29	\$ 81.75	\$ 386.36
144.54-1-34	1708 Main Street				\$ 458.67	\$ 463.96	\$ 452.44	\$ 475.64	\$ 496.75	\$ 2,347.46
144.54-1-46	1643 1/2 8th Street				\$ 19.11	\$ 19.33	\$ 18.85	\$ 19.82	\$ 20.69	\$ 97.80
144.54-1-48	803 Division Avenue				\$ 414.72	\$ 419.51	\$ 409.08	\$ 430.05	\$ 449.14	\$ 2,122.50
144.54-1-47	811 Division Avenue				\$ 181.56	\$ 183.66	\$ 179.09	\$ 188.27	\$ 196.63	\$ 929.21
144.55-1-2	1105 Cleveland Avenue				\$ 241.75	\$ 244.55	\$ 238.47	\$ 250.70	\$ 261.83	\$ 1,237.30
144.46-2-2	813 Cleveland Avenue				\$ 263.74	\$ 266.78	\$ 260.16	\$ 273.49	\$ 285.63	\$ 1,349.80
144.46-3-49	1915 10th Street				\$ 21.03	\$ 21.27	\$ 20.74	\$ 21.80	\$ 22.77	\$ 107.61
144.38-2-37	2217 Main Street				\$ 30.58	\$ 30.93	\$ 30.16	\$ 31.71	\$ 33.12	\$ 156.50
144.46-1-17	2113 Main Street				\$ 47.78	\$ 48.33	\$ 47.13	\$ 49.55	\$ 51.75	\$ 244.54
144.54-1-49	723 Division Avenue				\$ 286.67	\$ 289.99	\$ 282.78	\$ 297.27	\$ 310.46	\$ 1,467.17
144.54-1-50	717 Division Avenue				\$ 45.87	\$ 46.40	\$ 45.24	\$ 47.56	\$ 49.67	\$ 234.74
144.54-1-11	1802 Main Street				\$ 286.67	\$ 289.99	\$ 282.78	\$ 297.27	\$ 310.46	\$ 1,467.17
144.54-1-10	1810 Main Street				\$ 95.55	\$ 96.66	\$ 94.26	\$ 99.09	\$ 103.48	\$ 489.04
144.54-1-9	1812 Main Street				\$ 95.55	\$ 96.66	\$ 94.26	\$ 99.09	\$ 103.48	\$ 489.04
144.46-2-47	1908 Main Street				\$ 556.14	\$ 562.56	\$ 548.58	\$ 576.72	\$ 602.31	\$ 2,846.31
144.46-2-8	2001 Main Street				\$ 209.27	\$ 211.69	\$ 206.43	\$ 217.01	\$ 226.64	\$ 1,071.04
144.46-1-51	2002 Main Street				\$ 191.12	\$ 193.32	\$ 188.51	\$ 198.18	\$ 206.98	\$ 978.11
144.46-2-49	826 Lincoln Place				\$ 15.29	\$ 15.46	\$ 15.08	\$ 15.86	\$ 16.56	\$ 78.25
144.46-2-54	808 Lincoln Place				\$ 12.42	\$ 12.57	\$ 12.26	\$ 12.88	\$ 13.46	\$ 63.59
144.46-2-55	802 Lincoln Place				\$ 9.56	\$ 9.67	\$ 9.43	\$ 9.91	\$ 10.35	\$ 48.92
144.46-2-9	2011 Main Street				\$ 41.09	\$ 41.56	\$ 40.54	\$ 42.61	\$ 44.50	\$ 210.30
144.46-1-48	2018 Main Street				\$ 354.51	\$ 358.61	\$ 349.70	\$ 367.63	\$ 383.94	\$ 1,814.39
144.46-2-11	2019 Main Street				\$ 225.52	\$ 228.12	\$ 222.44	\$ 233.86	\$ 244.23	\$ 1,154.17
144.46-2-13	2025 Main Street				\$ 764.45	\$ 773.28	\$ 754.07	\$ 792.73	\$ 827.91	\$ 3,912.44
144.46-2-14	915 Niagara Avenue				\$ 1.92	\$ 1.94	\$ 1.89	\$ 1.99	\$ 2.07	\$ 9.81
144.46-1-42	2109 Main Street				\$ 694.69	\$ 702.72	\$ 685.26	\$ 720.39	\$ 752.36	\$ 3,555.42
144.46-1-41	2111 Main Street				\$ 34.40	\$ 34.80	\$ 33.93	\$ 35.67	\$ 37.25	\$ 176.05
144.46-3-48	1010 South Avenue				\$ 238.89	\$ 241.65	\$ 235.65	\$ 247.73	\$ 258.73	\$ 1,222.65
144.05-1-33	2637 Main Street				\$ 477.78	\$ 483.30	\$ 471.29	\$ 495.46	\$ 517.44	\$ 2,445.27
144.46-2-3	819 Cleveland Avenue				\$ 21.97	\$ 22.23	\$ 21.68	\$ 22.79	\$ 23.81	\$ 112.48
144.46-2-48.2	830 Lincoln Place				\$ 11.47	\$ 11.60	\$ 11.31	\$ 11.89	\$ 12.42	\$ 58.69

<b>SBL#</b>	<b>ADDRESS</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>TOTAL</b>
144.48-2-76	1600 Cleveland Avenue				\$ 382.23	\$ 386.64	\$ 377.03	\$ 396.37	\$ 413.96	\$ 1,956.23
144.46-2-15	917 Niagara Avenue				\$ 6.69	\$ 6.76	\$ 6.60	\$ 6.94	\$ 7.25	\$ 34.24
144.46-2-48.1	1902 Main Street				\$ 764.45	\$ 773.28	\$ 754.07	\$ 792.73	\$ 827.91	\$ 3,912.44
	<b>TOTALS</b>	<b>\$ 1,001.17</b>	<b>\$1,000.46</b>	<b>\$ 1,694.46</b>	<b>\$ 15,851.07</b>	<b>\$14,057.34</b>	<b>\$12,940.32</b>	<b>\$ 14,283.04</b>	<b>\$ 14,916.87</b>	<b>\$ 75,744.73</b>



## COMMUNITY SAFETY AND SECURITY COMMITTEE AGENDA June 09, 2025

1. Call to Order
  - a. Hill, Godfrey, Robins, Elder, Bradt, Abbott, McKimmie
2. Approval of minutes from previous meeting
3. Sheriff
  - Res.** – Award of Request for Proposal HVAC Maintenance and Repair.
  - Res.** – Budget Mod. – Accept Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) Initiative Grant.
  - Res.** – Budget Mod. – Accept FY2022 Edward Byrne Memorial Justice Assistance Law Enforcement Equipment Grant.
  - Res.** – Budget Mod. – Create and Fill Temporary Deputy Sheriff Position for Law Enforcement Academy.
  - Res.** – Budget Mod. – Accept 2025 Marine Canal Patrol Grant.
  - Res.** – Lead Agency and SEQRA Negative Declaration for Middleport Communications Tower.
  - Res.** – Authorizing the Public Safety Radio Network Enhancement Project in the Town of Royalton.
4. Probation
  - Res.** – Renewal of Raise the Age Grant.
  - Res.** – Budget Mod. – Accept STRIVE Grant.



## **Community Services Committee**

### **AGENDA - Meeting of June 09, 2025**

#### **1. Call to Order**

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

#### **2. Approval of Minutes of April 28, 2025**

#### **3. Department of Public Health**

- a) Authorizing the Chair to Execute Renewal of Intermunicipal Agreement with the Counties of Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Orleans, and Wyoming for Public Health Emergency Planning and Response

#### **4. Department of Social Services**

- a) Youth Bureau Advisory Board By-Law Update

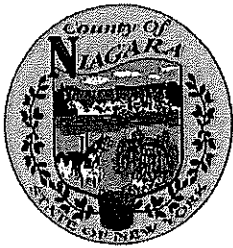
#### **5. Employment & Training**

- a) Budget Modification – Accept \$100,000 State Level Training and Supportive Services Funding Grant (RR Fiscal Incentive)
- b) Budget Modification – Accept \$200,333.33 State Level Training and Supportive Services Funding Grant (RR Program Incentive)

#### **6. SUNY Niagara (Niagara County Community College)**

- a) Public Hearing for SUNY Niagara FY 2025-2026 Maintenance & Operating Budget

#### **7. Motion to Adjourn**



**INFRASTRUCTURES COMMITTEE AGENDA**  
**NIAGARA COUNTY COURT HOUSE**  
**LOCKPORT, NEW YORK**  
**MONDAY JUNE 9, 2025**  
**MEETING NO. 7**  
**5:30 PM**

**1. Call to Order**

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

**2. Meeting Minutes – Approval**

- a. May 12, 2025

**3. Information Technology – Approval**

- a. Attack Surface Management Agreement between NY State Offices of Information Technology, Homeland Security & Emergency Services and Niagara County

**4. Parks – Approval**

- i. EPIC – Krull Park

**5. Engineering – Approval**

**a. Award Contract**

- i. Fisk Road Bridge Rehab., Hunting Valley Construction – EPN2404
- ii. Upper Mt. Rd., Edbauer – EPN2226
- iii. Bridge Washing – EPN2320 – Informational - Bid Opening June 13<sup>th</sup>, would like to add to June 17<sup>th</sup> Legislature meeting.

**b. Change Orders – Approval**

- i. Golf Course, Final Payment, Palladino – EPN2311 – NO.2, Final

**c. Amendment – Approval**

- i. Upper Mt. Rd., Add CA/CI to C&S Engineers – EPN2226 – NO.1
- ii. Fisk Road Bridge Rehab. over Erie Canal and Lockport Rd Bridge over CSX Railroad Add CA/CI and No Cost Time Extension to Popli – EPN2404/2220 – NO.2
- iii. Ewings Road Bridge over 18 Mile Crk. and Quaker over Golden Hill Crk. – No Cost Time Extension – Barton & Loguidice - EPN2215 – NO.1

**6. Administration - Approval**

- i. Budget Modification – Increase Consultant/Expert Services Appropriation