

ADMINISTRATION COMMITTEE AGENDA

JULY 28, 2025

5:30 PM

1. Call to Order

- a. Godfrey, Nemi, Bradt, Elder, Myers, Robins, Voccio

2. Approval of Minutes of June 9, 2025

3. Community Safety and Security Committee Agenda

4. Community Services Committee Agenda

5. Refuse District Committee Agenda

6. Infrastructure Committee Agenda

7. Board of Elections

- a. Committee Approval to Renew Absentee Ballot Pre-Paid Postage Grant
- b. Committee Approval to Renew Electronic Poll Book Grant
- c. Committee Approval to Renew Ballot by Mail Grant
- d. Committee Approval to Renew Technology Innovation and Election Resource (TIER) Grant

8. County Attorney

- a. Approval of Termination of Right of Reverter 80 Bridge Street, North Tonawanda, NY
- b. Budget Modification Set the Salary of Assistant County Attorney Position Number 184
- c. Resolution Authorizing and Approving a Settlement Agreement to an Action Relating to the Opioid Crisis (Participating Subdivisions or Participating Tribe and Sandoz)
- d. Resolution Authorizing and Approving a Settlement Agreement to an Action Relating to the Opioid Crisis (Various Defendants)

9. Treasurer's Office

- a. Authorization to County Treasurer to Remit Omitted Funds to Lockport City School District
- b. Sole Source Standardization of Annual System Maintenance and Hosting of Tax Collection Software System to Systems East, Inc.

10. Information and Adjournment

NIAGARA COUNTY ADMINISTRATION COMMITTEE
MEETING MINUTES
June 09, 2025
5:30 PM

	ADMINISTRATION	STAFF	OTHERS
PRESENT:	D. Godfrey A. Nemi C. Robins J. Elder R. Wydysh	R. Updegrave K. Alexander D. Huntington P. Lopes J. Pitarresi H. Soles	M. Filicetti, Sheriff's Office B. Seaman, District Attorney K. Kugler, Conflict Office D. LaRock, Probation J. Schultz, Fire Coordinator V. Pearson, Public Health M. Lutz, Social Services D. Jablonski, Employment & Training G. Meal, Public Works J. Gaston, Parks T. Quattrini, Information Technology
EXCUSED:	R. Bradt I. Myers C. Voccio		

1. Call to Order

Chairman Godfrey called the meeting of the Administration Committee to order at 5:30 p.m.

2. Approval of Minutes

Chairman Godfrey asked for the approval of the minutes to the meeting of May 12, 2025. The minutes were approved by Legislator Godfrey. Legislator Elder seconded them. The minutes passed unanimously.

3. County Attorney

- a. Revision of Niagara County Purchasing Guidelines. Legislator Nemi made a motion. Legislator Robins seconded the motion. The resolution passed unanimously.
- b. Resolution City of Niagara Falls Blue Cardinal Properties Tax Waiver 2025. Legislator Elder made a motion. Legislator Nemi seconded the motion. The resolution passed unanimously.

4. Community Safety and Security Committee

a. Office of the Sheriff

- i. Award of Request for Proposal HVAC Maintenance and Repair
- ii. Budget Mod. – Accept Statewide Targeted Reductions in Intimate Partner Violence (STRIVE) Initiative Grant
- iii. Budget Mod. – Accept FY2022 Edward Byrne Memorial Justice Assistance Law Enforcement Equipment Grant
- iv. Budget Mod. – Create and Fill Temporary Deputy Sheriff Position for Law Enforcement Academy
- v. Budget Mod. – Accept 2025 Marine Canal Patrol Grant
- vi. Lead Agency and SEQRA Negative Declaration for Middleport Communications Tower
- vii. Resolution Authorizing the Public Safety Radio Network Enhancement Project in the Town of Royalton

b. Probation

- i. Renewal of Raise the Age Grant

NIAGARA COUNTY ADMINISTRATION COMMITTEE
MEETING MINUTES
June 09, 2025
5:30 PM

- ii. Budget Mod. – Accept STRIVE Grant Award
 - c. **Conflicts & Assigned Council**
 - i. Waiver of Residency Requirement for Conflict Attorney
 - d. **District Attorney**
 - i. Budget Mod. – Accept STRIVE Grant and Create/Fill Paralegal III
- Legislator Godfrey made a motion. Legislator Elder seconded the motion. Passed unanimously.

5. Community Services Committee

- a. **Department of Public Health**
 - i. 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
- b. **Youth Bureau**
 - i. Youth Bureau Advisory Board By-Law Update
- c. **Employment & Training**
 - i. Budget Modification – Accept \$100,000 State Level Training and Supportive Services Funding Grant (RR Fiscal Incentive)
 - ii. Budget Modification – Accept \$200,333.33 State Level Training and Supportive Services Funding Grant (RR Program Incentive)
- d. **SUNY Niagara (Niagara County Community College)**
 - i. Public Hearing for SUNY Niagara FY 2025-2026 Maintenance & Operating Budget

Legislator Elder made a motion. Legislator Nemi seconded the motion. Passed unanimously.

6. Infrastructure Committee

- a. **Information Technology**
 - i. Intergovernmental Agreement for the Delivery of Attack Surface Management between the NY State Offices of Information Technology and the NY State Division of Homeland Security & Emergency Services and Niagara County
- b. **Parks**
 - i. Agreement Between the County of Niagara and EPIC
- c. **Buildings and Grounds**
 - i. Lease Renewal with Northpointe Council Inc. for the Trott Access Center
- d. **Engineering**
 - i. Bridge Washing of 84 Bridges and Deck Sealing of 11 Bridges Various Locations, Niagara County Local Project Agreement
 - ii. Informational - Bridge Washing & Deck Sealing Bid Opening on June 13th, would like to add resolution to June 17th Legislature Meeting
 - iii. Award of Contract – Feigle-Fisk Road Bridge over the Erie Canal Bridge Rehab
 - iv. Award of Contract – Upper Mountain Rd Rehab – Route 31 to Lockport-Junction Rd
 - v. Niagara County Golf Course Slab Modifications Change Order No. 2 – Final
 - vi. Upper Mountain Rd from 700' North of Route 31 to Lockport-Junction Rd Consultant Amendment No. 1

NIAGARA COUNTY ADMINISTRATION COMMITTEE
MEETING MINUTES
June 09, 2025
5:30 PM

- vii. Lockport Rd Bridge over CSX Railroad and Fisk Rd Bridge over the Erie Canal Consultant Amendment No. 2
- viii. Ewings Rd Bridge over Eighteen Mile Creek and Quaker Rd Bridge over Golden Hill Creek Consultant Amendment No. 1

e. Administration

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

Legislator Godfrey made a motion. Legislator Robins seconded the motion. Passed unanimously.

7. Adjournment

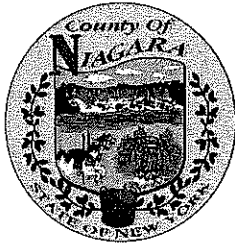
A motion was made by Legislator Nemi to adjourn. Legislator Robins seconded the motion. Passed unanimously. The Administration Committee meeting adjourned at 6:03 p.m.

Minutes Transcribed By:

Heather Soles, Budget Assistant
Office of Management & Budget

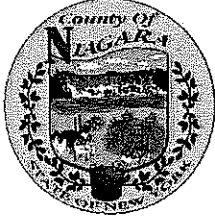
Minutes Approved By:

David E. Godfrey, Chairman
Administration Committee



COMMUNITY SAFETY AND SECURITY COMMITTEE AGENDA July 28, 2025

1. Call to Order
 - a. Hill, Godfrey, Abbott, Bradt, Elder, Robins, McKimmie
2. Approval of minutes from previous meeting
3. Sheriff
 - Res. – Budget Mod. – STOP DWI Foundation Grant.**
 - Res. – Wilmac Sole/Single Source Designation for Service and Maintenance of NICE System.**
 - Res. – Budget Mod. – Child Passenger Safety Grant.**
 - Res. – Extension of Securus Contract for Inmate Communication Services.**
 - Res. – Axon Contract Approval**
 - Res. – Accept Office of Victim Services Grant.**
 - Res. – Accept Aid to Crime Laboratories Grant.**
 - Res. - Accept GIVE Grant.**
 - Res. – Award of RFP for SpaceKap Storage Solution.**
 - Res. – Capital Improvement Projects.**
 - Res. – Purchase of Uniforms & Accessories from Galls LLC Under Sourcewell Contract and Sole Source of Uniforms Customization for NCSO and Emergency Management Office.**
 - Res. – Sole Source Standardization of OCV LLC/ TheSheriffApp.com for Sheriff's Websites and Apps Maintenance.**
4. Probation
 - Res. – Renewal of GIVE Grant**
 - Res. – Accept CRTF Grant.**
5. Public Defender
 - Res. – Waiver of Residency Request - Family Court Full Time Position.**
 - Res. – Waiver of Residency Request – Assistant Public Defender**
6. District Attorney
 - Res. – Enhanced Training and Services to End Abuse in Later Life Program Grant with Budget Modification.**



Community Services Committee

AGENDA - Meeting of July 28, 2025

1. Call to Order

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

2. Approval of Minutes of June 09, 2025

3. Office of the County Clerk

- a) Continue Monthly Contract with IQS and rescind Consultant RFP Drafting Request
- b) Create and Fill Part-time Veterans Service Officer Position
- c) Purple Heart Ceremony Budget Modification

4. Department of Public Health

- a) Buildout of the Relocation of Public Health Clinic and Offices-Change Order No.1

5. Department of Social Services

- a) NCDSS-Sole Source of Ventek Inc Data Migration

6. Employment & Training

- a) Budget Modification – Accept \$100,000 New York Systems Change and Inclusive Opportunities Fund (NY SCION-OMH)
- b) Budget Modification – Increase in 2025 Summer Youth Employment Program (SYEP) Funding

7. SUNY Niagara (Niagara County Community College)

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

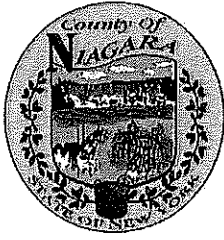
8. Motion to Adjourn



REFUSE DISTRICT COMMITTEE AGENDA

**July 28, 2025
5:30 PM
Courthouse Chambers**

1. Call to Order by Chairman Legislator Shawn Foti
2. Approval of Meeting Minutes from May 12, 2025
3. Approval of July 2025 Abstract
4. Informational: Lockport Landfill Sump Pipeline Failure
5. Informational: DEC Site Inspection at Lockport Landfill
6. Approval: CHA EWA#13
7. Adjournment



INFRASTRUCTURES COMMITTEE AGENDA
NIAGARA COUNTY COURT HOUSE
LOCKPORT, NEW YORK
MONDAY JULY 28, 2025
MEETING NO. 8
5:30 PM

1. Call to Order

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

2. Meeting Minutes – Approval

- a. June 9, 2025

3. Refuse – Approval

- a. EWA #13, CHA – Sump Area Re-Design

4. Environmental Solid Waste – Approval

- a. EV Charging Stations Status
- b. Informational – Upcoming Events
- c. Informational - Climate law and Solar Update

5. Parks – Approval

- a. Buffalo Niagara Disc Golf – Royalton Ravine
- b. Roy-Hart Cross County track Meet and Practice – Royalton Ravine

6. Buildings and Grounds – Approval

- a. Abolish/Create – Cleaner and Part time Cleaner, Create Cleaner/Laborer
- b. Emergency Repair of Gas Line – County of Niagara Highway Department

7. Engineering – Approval

a. Change Orders – Approval

- i. Braley Rd Bridge Rail Project over East Branch 12 Mile Creek, CATCO – EPN2228 – No.1 - Final
- ii. East Canal Rd over Unnamed Stream, No Cost Time Extension CATCO, No.2 – EPN2131
- iii. Bridge Deck Overlays 2024, Milherst – EPN2316, No.1 - Final
- iv. Royalton Ravine Pavilion, Titan – EPN2129, No.3 – Final
- v. Golf Course Locker Room, MKS – EPN2311, No.1 - Final
- vi. Recreational Facilities, Oppenheim Park, Scott Lawn Yard - EPN2309 (\$)

b. Amendment – Approval

- i. East Canal Rd over Unnamed Stream, No Cost Time Extension to CHA, No.2 – EPN2131
- ii. Raymonds Rd Rehabilitation, No Cost Time Extension to Erdman Anthony, No.3 – EPN2008/EPN2128
- iii. Amazon Distribution Center - Project FIFI, Erdman Anthony, No.3 – EPN2230
- iv. Ewings Rd Bridge over Eighteen Mile Crk and Quaker Rd over Golden Hill Crk., Barton & Loguidice, No.2 – EPN2215

c. Project to be Let – Magistrate Courtroom Lkpt. – EPN2403

8. Administration – Approval

a. NYSDOT Offer of Settlement – Oppenheim Park Temporary Easement Extension



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: 7/1/2025

Department Submitting agenda item: Board of Elections

Date of Committee Meeting: 7/28/2025

Title: Approval to Renew Absentee Ballot Pre-Paid Postage Grant

Brief Summary:

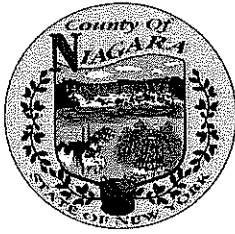
The Board of Elections is seeking approval from the Administration Committee to renew the Absentee Ballot Pre-Paid Postage Grant in the amount of \$95,430.54 with the remaining balance of \$58,340.54. The grant term is January 28, 2023 through March 31, 2026. Funds are already included in the approved 2025 Board of Elections budget so there is no budget amendment.

Committee approval is needed before the Legislative Chairman can sign off on the contract.

Action Requested: Committee approval is required to renew or modify a grant. Resolution is not required.

Associated Costs: None

Benefits & Risks: Benefit is reimbursement of actual costs incurred for the Absentee Grant related expenses during the period. No risks



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: 7/1/2025

Department Submitting agenda item: Board of Elections

Date of Committee Meeting: 7/28/2025

Title: Approval to Renew Electronic Poll Book Grant

Brief Summary:

The Board of Elections is seeking approval from the Administration Committee to renew the Electronic Poll Book Grant in the amount of \$171,237.94 with the remaining balance of \$171,237.94. The grant term is April 1, 2024 through March 31, 2026. Funds are already included in the approved 2025 Board of Elections budget so there is no budget ammendment.

Committee approval is needed before the Legislative Chairman can sign off on the contract.

Action Requested: Committee approval is required to renew or modify a grant. Resolution is not required.

Associated Costs: None

Benefits & Risks: Benefit is reimbursement of actual costs incurred for the Absentee Grant related expenses during the period. No risks



Administration Committee

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Today's Date: 7/1/2025

Department Submitting agenda item: Board of Elections

Date of Committee Meeting: 7/28/2025

Title: Approval to Renew Ballot by Mail Grant

Brief Summary:

The Board of Elections is seeking approval from the Administration Committee to renew the Ballot by mail Grant in the amount of \$91,077.03 with the remaining balance of \$30,391.97. The grant term is April 1, 2024 through March 31, 2026. Funds are already included in the approved 2025 Board of Elections budget so there is no budget ammendment.

Committee approval is needed before the Legislative Chairman can sign off on the contract.

Action Requested: Committee approval is required to renew or modify a grant. Resolution is not required.

Associated Costs: None

Benefits & Risks: Benefit is reimbursement of actual costs incurred for the Absentee Grant related expenses during the period. No risks



Administration Committee

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Today's Date: 7/1/2025

Department Submitting agenda item: Board of Elections

Date of Committee Meeting: 7/28/2025

Title: Approval to Renew Technology Innovation and Election Resource (TIER) Grant

Brief Summary:

The Board of Elections is seeking approval from the Administration Committee to renew the Technology Innovation and Election Resource (TIER) Grant in the amount of \$387,747.10 with the remaining balance of \$ 173,647.10. The grant term is April 7, 2021 through March 31, 2026. Funds are already included in the approved 2025 Board of Elections budget so there is no budget ammendment.

Committee approval is needed before the Legislative Chairman can sign off on the contract.

Action Requested: Committee approval is required to renew or modify a grant. Resolution is not required.

Associated Costs: None

Benefits & Risks: Benefit is reimbursement of actual costs incurred for the TIER related expenses during the period. No risks



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: July 21, 2025

Department Submitting agenda item: County Attorney's Office

Date of Committee Meeting: July 28, 2025

Title: Approval of Termination of Right of Reverter 80 Bridge Street, North Tonawanda, NY

Brief Summary: Sale of Bridge Street Landing for Development

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:

**APPROVAL OF TERMINATION OF RIGHT OF REVERTER
80 BRIDGE STREET, NORTH TONAWANDA, NY**

WHEREAS, In 2008 the Niagara County Legislature sold the fire training tower and grounds located at 80 Island Street, North Tonawanda, NY (SBL 184.08-1-9) to the City of North Tonawanda (Resolution PW-016-08 from February 5, 2008), and

WHEREAS, Pursuant to the deed recorded June 24, 2008, a number of deed restrictions were established including a condition that the City of North Tonawanda not sell the parcel within the next five years, and if violated all proceeds will revert to the County of Niagara, and

WHEREAS, further deed restrictions indicate that the facilities and premises will not be used to conduct rappelling operations or induce fires, that the City shall maintain the facility and grounds and that the City assumes all liability and agrees to defend and indemnify the County against any and all liability issues, and

WHEREAS, the City now wishes to sell the property to Bridge Street Landing, LLC for development, and

WHEREAS, to finalize said sale, the City is required to furnish a termination of the right of reverter signed by the County releasing deed restrictions, and

WHEREAS, the City of North Tonawanda has requested the County assist them in signing a termination of the right of reverter, as said sale would be in the best interest of the residents of the City of North Tonawanda, now, therefore, be it

RESOLVED, that the County of Niagara agrees to sign the termination of right of reverter to release certain conditions in the recorded deed, and be it further

RESOLVED, that the City of North Tonawanda shall continue to defend and indemnify the County against all liabilities with regards to the Property, and be it further

RESOLVED, that should the City fail to sell said property to Bridge Street Landing LLC, the termination of right of reverter shall be cancelled and deemed null in void, and be it further

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



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: July 21, 2025

Department Submitting agenda item: County Attorney's Office

Date of Committee Meeting: July 28, 2025

Title: BUDGET MODIFICATION SET THE SALARY OF ASSISTANT COUNTY ATTORNEY POSITION NUMBER 184

Brief Summary: INCREASE SALARY FOR ASST. CO. ATTORNEY DAVE KOPLAS

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: \$10,696

Benefits & Risks:

**BUDGET MODIFICATION
SET THE SALARY OF ASSISTANT COUNTY ATTORNEY
POSITION NUMBER 184**

WHEREAS, the County Attorney's office assists the Department of Social Services in family court matters relating to juvenile delinquents and persons in need of supervision, and

WHEREAS, there is an agreement in place for the Department of Social Services to reimburse the County Attorney's Office for said assistance, and

WHEREAS, Assistant Niagara County Attorney David W. Koplas has assisted in these matters mostly concerning Niagara Falls Family Court, which has a very heavy caseload, thus increasing the duties and workload of his position, and

WHEREAS, this workload warrants that his position receive a salary increase, now, therefore, be it

RESOLVED, that salary of Assistant County Attorney, David W. Koplas be set at \$82,796, and be it further

RESOLVED, that the salary increase be in effect as of August 3, 2025, and be it further

RESOLVED, that the following budget modification be effectuated:

DECREASE APPROPRIATION:

A.11.1930.110 74500.01	Special Litigations	\$10,696
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INCREASE APPROPRIATION:

A.11.1420.000 71010.00	Position (184)	\$ 8,276
A.11.1420.000 78200.00	FICA	\$ 1,614
A.11.1420.000 78100.00	Retirement	\$ 633
A.11.1420.000 78300.00	Worker's Comp	\$ 173

COMMITTEE OF THE WHOLE



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: July 16, 2025

Department Submitting agenda item: County Attorney's Office

Date of Committee Meeting: July 28, 2025

Title: Authorizing and Approving A Settlement Agreement to an Action Relating To the Opioid Crisis (Participating Subdivisions or Participating tribe and Sandoz)

Brief Summary: Enter into a settlement agreement to receive the county's allocate share of money

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: \$626k

Benefits & Risks:

**RESOLUTION AUTHORIZING AND
APPROVING A SETTLEMENT AGREEMENT
TO AN ACTION RELATING TO THE OPIOID CRISIS
(PARTICIPATING SUBDIVISIONS OR PARTICIPATING TRIBE AND SANDOZ)**

WHEREAS, there is a pending matter, in Index No. 75010/2022 the parties have engaged in extensive negotiations for a settlement agreement ("the Agreement") with Sandoz and its subsidiaries regarding the companies' manufacturing and distribution of opioids; and

WHEREAS, the proposed Settlement Agreement allocates a share of monies among governmental subdivisions, and

WHEREAS, political subdivisions in the State, including Niagara County will now have an opportunity to become a party to the Participating Subdivisions or Participating Tribe And Sandoz settlement, and

WHEREAS, the settlement of the claim is a full resolution of governmental claims filed in the state, which will ensure maximum recovery to all; with some of the settlement proceeds must be used in a restricted manner on "Approved Uses" only, and

WHEREAS, it is in the best interest of the County of Niagara to resolve this matter with respect to the Distributors without further litigation and execute the Participating Subdivisions or Participating Tribe and Sandoz Settlement Agreement and Settling Subdivision Participation Release Form to participate and receive a share of the settlement, now, therefore, be it

RESOLVED, that the execution and delivery on behalf of and in the name of the County of Niagara by the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, of the proposed Settlement Agreement is hereby authorized, and the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, is hereby authorized, subject to the approval of the Niagara County Attorney, Claude A. Joerg, and directed to execute the proposed Settlement Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the distributors.

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: July 16, 2025

Department Submitting agenda item: County Attorney's Office

Date of Committee Meeting: July 28, 2025

Title: Authorizing and Approving A Settlement Agreement to an Action Relating To the Opioid Crisis (Various Defendants)

Brief Summary: Enter into a settlement agreement to receive the county's allocate share of money for the Opioid crisis litigation.

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:

**RESOLUTION AUTHORIZING AND
APPROVING A SETTLEMENT AGREEMENT
TO AN ACTION RELATING TO THE OPIOID CRISIS
(Various Defendants)**

WHEREAS, there is a pending matter in which multiple municipalities in the State of New York have engaged in extensive negotiations for a settlement agreement ("the Agreement") with the following defendants: Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals USA Inc., Indivior, Inc. Mylan Pharmaceuticals, Sun Pharmaceuticals, Zydus Pharmaceuticals, and their subsidiaries regarding the companies' manufacturing and distribution of opioids; and

WHEREAS, the eight (8) participants are collectively in a group proposed Settlement Agreement; with a share of monies being allocated among state and local governments across the country, and

WHEREAS, political subdivisions in the State, including Niagara County will now have an opportunity to become a party to this group settlement, and

WHEREAS, the settlement of these claims is a full resolution of governmental claims against these defendants filed in the state, which will ensure maximum recovery to all; with some of the settlement proceeds must be used in a restricted manner on "Approved Uses" only, and

WHEREAS, it is in the best interest of the County of Niagara to resolve this matter with respect to the Distributors without further litigation and execute the group Settlement Agreement and Settling Subdivision Participation Release Form to participate and receive a share of the settlements, now, therefore, be it

RESOLVED, that the execution and delivery on behalf of and in the name of the County of Niagara by the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, of the proposed Master Settlement Agreement is hereby authorized, and the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, is hereby authorized, subject to the approval of the Niagara County Attorney, Claude A. Joerg, and directed to execute the proposed Master Settlement Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors.

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: July 15, 2025

Department Submitting agenda item: Treasurer's Office

Date of Committee Meeting: July 28, 2025

Title: Authorization to County Treasurer to Remit Omitted Funds to Lockport City School District

Brief Summary: Obtain authorization for County Treasurer to remit omitted funds to Lockport City School District

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: \$1,483.36

Benefits & Risks:

**AUTHORIZATION TO COUNTY TREASURER TO REMIT
OMITTED FUNDS TO LOCKPORT CITY SCHOOL DISTRICT**

WHEREAS, the Town of Lockport Assessor's office initiated an application for a correction of error pertaining to the 2024/25 Lockport City School Tax for certain property located in the Town of Lockport and identified as Parcel ID 292600: # 110.02-2-52 located at 4905 Keck Road, and

WHEREAS, the proposed Correction of Error was approved by the Niagara County Real Property Tax Services Director and presented to the Niagara County Treasurer for enforcement, and

WHEREAS, after thorough review of the facts and circumstances surrounding the same, it has been determined that the aforementioned application for a correction of error was done in error,

WHEREAS, the final 2025 Niagara County tax warrant, as amended, owing from the Town of Lockport has been satisfied, and

WHEREAS, the Town of Lockport Assessor and Niagara County Real Property Tax Services Director have deemed the aforementioned unpaid school tax an omitted tax under Real Property Tax Law § 551, allowing for recoupment of the same by Niagara County on the 2026 Town/County bill, and,

WHEREAS, the Lockport City School District remains owed the base unpaid amount plus 3% statutory interest relative to this property, now therefore be it

RESOLVED, the County Treasurer is hereby authorized and directed to remit the sum of \$1,483.36 to the Lockport City School District.



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: July 15, 2025

Department Submitting agenda item: Treasurer's Office

Date of Committee Meeting: July 28, 2025

Title: Sole Source Standardization of Annual System Maintenance and Hosting of Tax Collection Software System to Systems East, Inc.

Brief Summary: Approval to continue with Systems East, Inc. for annual System Maintenance and Hosting of Tax Collection Software (2 year contract)

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: \$38,690.00

Benefits & Risks:

**NIAGARA COUNTY TREASURER'S OFFICE
SOLE SOURCE STANDARDIZATION OF ANNUAL SYSTEM MAINTENANCE
AND HOSTING OF TAX COLLECTION SOFTWARE SYSTEM
TO SYSTEMS EAST, INC.**

WHEREAS, the Niagara County Treasurer's Office has utilized a very customized Tax Collection Software System from Systems East, Inc. (TCS) since 2003, and

WHEREAS, Systems East, Inc. hosts the software rather than it being hosted on client's servers, which increases the ease with which they can provide upgrades and support, and

WHEREAS, there is an annual maintenance cost for hosting and the annual maintenance cost for 2026 is \$38,690.00, and for 2027 is \$39,314.00 and

WHEREAS, Systems East, Inc. is the sole source for hosting and annual maintenance of its own software system, now, therefore, be it

RESOLVED, that for reasons of efficiency and economy, pursuant to General Municipal Law 103(5), there is a need for standardization for the Niagara County Treasurer's Office in the purchase of annual service maintenance and hosting for the Systems East, Inc. TCS Tax Collection Software system, and be it further

RESOLVED, that it is hereby determined that Systems East, Inc., is the sole source vendor for the annual service maintenance and hosting for the TCS Tax Collection Software system, and that the Niagara County Treasurer's Office is hereby authorized to purchase the annual service maintenance and hosting for the TCS Tax Collection Software system directly from Systems East, Inc., without the need to solicit for alternate proposals, such purchase to be made in consultation with Purchasing Department and in accordance with budgetary procedures and be it further

RESOLVED, that following the County Attorney review, Systems East contract/agreement may be executed pursuant to the Niagara County Contract Policy.

ADMINISTRATION COMMITTEE