



# ADMINISTRATION COMMITTEE AGENDA

September 12, 2022

5:30pm

## 1. Call to Order

- a. Godfrey, Nemi, Bradt, Collins, Grozio, Myers, Robins
- b. Confirm quorum – 4 of 7
- c. Reminder to use/mute microphone

## 2. Approval of Minutes

Motions: Godfrey, Nemi, Bradt, Collins, Grozio, Myers, Robins

## 3. Economic Development ANDRES, COLLINS, BRADT, ELDER, GODFREY, MYERS, GROZIO

- a. Budget Modification – To Cover Empower Niagara Allocation Reimbursements for Remainder of 2022 Budget Year

Motions: Godfrey, Nemi, Bradt, Collins, Grozio, Myers, Robins

## 4. Community Safety and Security Committee Agenda HILL, GODFREY, ABBOTT, BRADT, ELDER, GOOCH, ROBINS

Motions: Godfrey, Nemi, Bradt, Collins, Grozio, Myers, Robins

## 5. Community Services Committee Agenda GOOCH, NEMI, BRADT, ELDER, GODFREY, ROBINS, VOCCIO

Motions: Godfrey, Nemi, Bradt, Collins, Grozio, Myers, Robins

## 6. Infrastructure Committee Agenda COLLINS, MYERS, BRADT, FOTI, GROZIO, HILL, ROBINS

Motions: Godfrey, Nemi, Bradt, Collins, Grozio, Myers, Robins

## 7. County Attorney

- a. Niagara County Board of Elections Cybersecurity Renewal Agreement

Motions: Godfrey, Nemi, Bradt, Collins, Grozio, Myers, Robins

## 8. Information and Adjournment

Motions: Godfrey, Nemi, Bradt, Collins, Grozio, Myers, Robins





## 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:** September 6, 2022

**Department Submitting agenda item:** Economic Development

**Date of Committee Meeting:** September 12, 2022

**Title:** Budget Modification – To Cover Empower Niagara Allocation Reimbursements for Remainder of 2022 Budget Year

**Brief Summary:** The electric commodity rates in 2022 have increased to unexpectedly high levels, totally depleting the funds made available in the 2022 budget for reimbursement to Empower Niagara businesses. An increase in funds is necessary to meet the obligations set forth in the agreements between the County and the Empower Niagara businesses.

**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:**



**BUDGET MODIFICATION - TO COVER EMPOWER NIAGARA ALLOCATION  
REIMBURSEMENTS FOR REMAINDER OF 2022 BUDGET YEAR**

WHEREAS, Niagara County administers the Empower Niagara Program which offers low-cost hydro power allocations to qualifying small businesses, and

WHEREAS, the low-cost hydro power allocations result in cash reimbursements to qualifying companies to assist them in paying their electric bills, and

WHEREAS, the electric commodity rates in 2022 have increased to unexpectedly high levels, totally depleting the funds made available in the 2022 budget for reimbursement to Empower Niagara businesses, and

WHEREAS, the historically high pricing is expected to persist at least through March of 2023, with the upcoming winter having the potential to set new records for gas and electric pricing in New York State, now, therefore, be it

RESOLVED, that in order to fulfill the County's obligations stemming from the agreements between the County and the nine existing Empower Niagara businesses, and per the advice of the County's energy consultant, that additional funds be placed in the Niagara County Economic Development 2022 budget, and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2022 budget as set forth below:

INCREASE REVENUE:

A.15.1620.108 42655.03	Sale of Excess Power	\$160,000
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INCREASE APPROPRIATION:

A.15.1620.108 74500.01	Contractual	\$160,000
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INCREASE REVENUE:

A.28.8020.813 42189.01	Activities – Eco Dev	\$160,000
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INCREASE APPROPRIATION:

A.28.8020.813 74550.30	Empower Niagara	\$160,000
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## 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:** 08/29/2022

**Department Submitting agenda item:** County Attorney

**Date of Committee Meeting:** 09/12/2022

**Title:** NIAGARA COUNTY BOARD OF ELECTIONS  
CYBERSECURITY RENEWAL AGREEMENT

**Brief Summary:** BOE Cyber Security Agreement

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:**



**NIAGARA COUNTY BOARD OF ELECTIONS  
CYBERSECURITY RENEWAL AGREEMENT**

WHEREAS, NTS Data Services, LLC provides cybersecurity for election related services for the Niagara County Board of Elections, and

WHEREAS, under the Agreement, NTS provides guidance and assists with New York State Shield Act, Grant Thornton & SBOE Cybersecurity Requirements, Analysis, Recommendations & responses, training, upgrade hardware, software & procedures, Computer recovery Services and other related cybersecurity needs, and

WHEREAS, pursuant to Resolution AD-014-22, the Niagara County Legislature approved the extension of said contract until December 31, 2022, and

WHEREAS, pursuant to Niagara County's Purchasing Policy, the Legislature has the ability to waive purchasing requirements for any professional services contract such as those unique services performed by NTS Data Services, LLC, and

WHEREAS, in consideration of the mutual covenants and agreements parties shall be authorized to enter into the previously approved agreement, thus waiving the guidelines set forth in the Niagara County's Purchasing Policy due to its unique and specialized services, and

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

RESOLVED, that subject to Niagara County's Contract Policy the Chairman of the Niagara County Legislature and Commissioners of the Niagara County Board of Elections are hereby authorized to execute this agreement on behalf of the County of Niagara, subject to final approval of the County Attorney

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ADMINISTRATION COMMITTEE