

## **ADMINISTRATION COMMITTEE AGENDA**

**September 11, 2023**

**5:30 PM**

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Community Safety and Security Committee Agenda**
- 4. Community Services Committee Agenda**
- 5. Infrastructure Committee Agenda**
- 6. Information and Adjournment**



## COMMUNITY SAFETY AND SECURITY COMMITTEE AGENDA September 11, 2023

1. Call to Order

2. Approval of minutes from previous meeting

3. Sheriff

**Res.** – Accept Extension of Critical Infrastructure Grant.

**Res.** – Accept Extension of FY20 Stonegarden Grant.

**Res.** – Accept Extension of FY20 Explosive Detection Canine Team Grant.

**Res.** – Accept Aid to Crime Laboratories Grant.

**Res.** – Budget Mod – Accept Highway Safety Grant for Forensic Laboratory.

**Res.** – Budget Mod. – Accept Funding for Niagara County Law Enforcement Academy.

**Res.** – Award Contract for RFP 2023-58 Floor Replacement at the Jail POD Recreation Area.

**Res.** – Extension of Forensic Firearms Consultant Agreement.

**Res.** – Budget Mod. – Stop DWI Foundation Grant.

**Res.** – Accept Highway Traffic Safety Grant.

**Res.** – Award Contract for RFP 2023-51 Forensic Firearms/Tool Mark Examiner Trainer for Niagara County Sheriff Forensic Laboratory.

**Res.** – Overhead Door of Greater Erie Change Order No. 1.

**Committee Approval** – apply for FY23 Statewide Interoperable Communications Targeted Grant

4. Probation

**Res.** – Budget Mod. – Accept Small Rural Tribal Body Worn Camera Grant.

5. Conflict & Assigned Counsel

**Res.** – Building Improvements Payment and Reimbursement Conflict and Assigned Counsel Office.



## **Community Services Committee**

### **AGENDA - Meeting of September 11, 2023**

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

#### **2. Approval of Minutes of July 24, 2023**

#### **3. Office of Public Health**

- a) Budget Modification – Accept Center for Disease Control Infrastructure Funds
- b) Budget Modification – Accept Center for Disease Control Funds – Emergency Planning

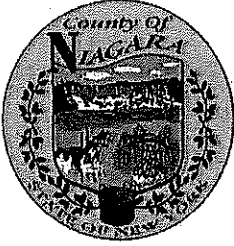
#### **4. Office of Mental Health**

- a) Budget Modification – Contract Agency State Aid COLA – Minimum Wage Increases

#### **5. Youth Bureau**

- a) New York State Aid Application

#### **6. Motion to Adjourn**



**INFRASTRUCTURES COMMITTEE AGENDA**  
**NIAGARA COUNTY COURT HOUSE**  
**LOCKPORT, NEW YORK**  
**MONDAY September 11, 2023**  
**MEETING NO. 8**  
**5:30 PM**

- 1. Call to Order**
- 2. Meeting Minutes – Approval**
  - a. July 24, 2023
- 3. Parks – Approval**
  - a. Budget Modification
    - i. Parks Miscellaneous Fees (Golf Course) – Credit Card
- 4. Building and Grounds - Approval**
  - a. Create and Fill One (1) Cleaner/Laborer Temporary Position
  - b. Abolish One (1) General Repair Person and Create One (1) General Repair Person II
- 5. Engineering – Approval**
  - a. Change Orders
    - i. Court House HVAC Improvement – Phase II Electrical – Change Order No.1
    - ii. Court House HVAC Improvement – Phase II Mechanical – Change Order No.1
    - iii. Court House HVAC Improvement – Phase II General Construction – Change Order No.1
    - iv. Krull Park Shoreline Project Design Services Contract – Change Order No.6
    - v. Drainage for Niagara County Golf Course Driving Range – Change Order No.1
  - b. Change Order/Final Close Out
    - i. Survey Services – Ewings Rd from Jacques to Route 78 and East Canal Rd from Lockport to Feigle – Final Close Out No.1
    - ii. Purple Heart Veterans Monument – Change Order No.2 - Final
  - c. Award of Contract/Budget Modification
    - i. Award Consultant Contract – Upper Mountain Rd. from 700' North of Route 31 to Lockport Junction Rd.
  - d. Bid Rejection
    - i. Rejecting bids for Bridge and Highway Rail Upgrades – Braley Rd over the East Branch of Twelve Mile Creek
- 6. Highway – Approval**
  - a. Authorization to Commence Action against the Nextera Energy Transmission New York
  - b. Budget Modification
    - i. American Rescue Plan Act Funds – Office of the Aging Vans (4)