

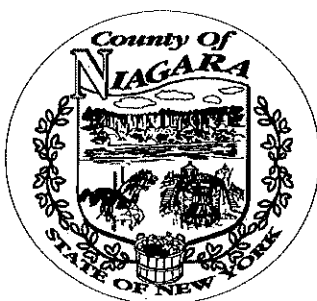
AGENDA
NIAGARA COUNTY LEGISLATURE
April 25, 2023 - 6:00 P.M.

1. CALL TO ORDER
2. CLERK CALLS THE ROLL
3. PRAYER & PLEDGE
4. PRESENTATIONS:
5. PUBLIC SPEAKERS: Clerk will read the names on the sheet for Public Speakers on Agenda items.
6. RECESS
7. RESOLUTIONS
8. COUNTY MANAGER
9. APPOINTMENTS:
10. EXECUTIVE SESSION
11. ADJOURNMENT
12. PUBLIC SPEAKERS: Clerk will read names on the sheet for Public Speakers for the General Welfare of the County

Alysa T. Tomasino

Alysa T. Tomasino, Clerk
Niagara County Legislature

The next meeting of the Legislature will be held on May 16, 2023



AGENDA
NIAGARA COUNTY LEGISLATURE
April 25, 2023 – 6:00 P.M.

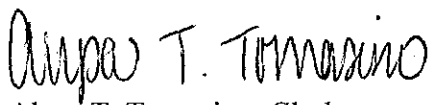
Regular Meeting – April 25, 2023

- *AD-011-23 Administration, re Summer Hours 2023 – HR
- *CS-017-23 Community Services and Administration, re Budget Modification – Emergency Rental Assistance Program – DSS
- *CS-018-23 Community Services and Administration, re MH – 2023 Budget Modification - Accept New York State Office of Mental Health One-Time Only Funding for School Based Mental Health Clinic Services for Niagara County
- *CS-019-23 Community Services and Administration, re Waiver of Residency Requirement for Registered Nurse and Senior Registered Nurse Positions – Current Vacancies – Department of Mental Health & Substance Abuse Services
- *CSS-044-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Extension of Forensic Firearms Consultant Agreement
- *CSS-045-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification – Stop DWI Foundation Grant
- *CSS-046-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification – Accept FY22 Stonegarden Grant
- *CSS-047-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept STOP Violence Against Women Act Formula Grant
- *CSS-048-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Wilmac Sole/Single Source Designation for Upgrade of Nice System
- *CSS-049-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Stanely Security Single Source Designation for Security System Card Reader Upgrade
- *CSS-050-23 Community Safety & Security and Administration, re Emergency Services – Ambulance Division Award of Bid – EMS Software

- *CSS-051-23** Community Safety & Security and Administration, re Award of Contract – County Ambulance Services Medical Director – Department of Emergency Services
- CW-008-23** Committee of the Whole, re Resolution Requesting to Amend the Tax Law, in Relation to Continuing to Authorize Niagara County to Impose an Addition Rate of Sales and Compensating Use Taxes, Pursuant to Senate Bill No. S6064 and Assembly Bill No. A6171
- CW-009-23** Committee of the Whole, re Create Temporary Senior RN Position / Budget Modification Niagara County Department of Mental Health & Substance Abuse Services
- *ED-004-23** Economic Development and Administration, re Fixing Date and Notice for the Public Hearing for Micro-Enterprise Grant Funds
- *IF-058-23** Infrastructure & Facilities and Administration, re Capital Project H710 Closeout Water District
- *IF-059-23** Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and Anchoring Hope of NY, Inc.
- *IF-060-23** Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and Orleans Niagara BOCES
- *IF-061-23** Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and the YMCA Fitness in the Parks Program
- *IF-062-23** Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and Destination Niagara USA
- *IF-063-23** Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and Time Travelers of WNY - Olcott Beach Car Show
- *IF-064-23** Infrastructure & Facilities and Administration, re Agreement Between the County of Niagara and the NWAA Youth Flag Football League and Cheerleading
- *IF-065-23** Infrastructure & Facilities and Administration, re Abolish One Head Cleaner II Position Create and Fill One Cleaning Services Supervisor Position
- *IF-066-23** Infrastructure & Facilities and Administration, re Angelo Delsignore Civic Building Curtain Wall Renovation - North, South and East Facades Change Order No. 1 – Final
- *IF-067-23** Infrastructure & Facilities and Administration, re Angelo Delsignore Civic Building Remaining Windows Project Change Order No. 2 – Final
- *IF-068-23** Infrastructure & Facilities and Administration, re Angelo Delsignore Civic Building - Roof Replacement Project Amendment No. 3
- *IF-069-23** Infrastructure & Facilities and Administration, re Court House Boiler Replacement Professional Services Contract Amendment No. 2
- *IF-070-23** Infrastructure & Facilities and Administration, re Carmen Road Bridge Over Johnson Creek Consultant Amendment No. 3

- *IF-071-23** Infrastructure & Facilities and Administration, re Agreement with CER NY W1, LLC Impoundment Drawdown of the Burt Dam Reservoir
- *IF-072-23** Infrastructure & Facilities and Administration, re Purple Heart Veterans Monument Budget Modification
- *IF-073-23** Infrastructure & Facilities and Administration, re Award Consultant Contract - Barley Road over the East Branch of Twelve Mile Creek Bridge Rail Design
- *IF-074-23** Infrastructure & Facilities and Administration, re Award of Contract for Control of Roadside Vegetation
- *IF-075-23** Infrastructure & Facilities and Administration, re Award of Contract County Road Painting and Striping
- *IF-076-23** Infrastructure & Facilities and Administration, re Bid Award for Highway Materials
- *IF-077-23** Infrastructure & Facilities and Administration, re Niagara County Department of Public Works Budget Modification - American Rescue Plan Act Funds
- *IL-026-23** Legislators Richard E. Abbott, William J. Collins and Economic Development, re Resolution in Support of Lockport Main Street Inc. Through the Use of Community Partnership Funding
- *IL-027-23** Legislator Michael A. Hill and Economic Development, re Resolution in Support of Trinity Lutheran Church Through the Use of Community Partnership Funding
- *IL-028-23** Legislators Richard E. Abbott, William J. Collins and Economic Development, re Resolution In Support of Kenan Center Through the Use of Community Partnership Funding
- *IL-029-23** Legislators Jeffrey Elder, Mark J. Grozio and Economic Development, re Resolution in Support of the LaSalle Educational Club, Inc. Through the Use of Community Partnership Funding
- *IL-030-23** Legislators Christopher A. Robins, Mark J. Grozio and Economic Development, re Resolution in Support of Music Mania Mondays Through the Use of Community Partnership Funding
- *IL-031-23** Legislator Mark J. Grozio and Economic Development, re Resolution in Support of Cayuga Youth Athletic Association, Inc. Through the Use of Community Partnership Funding
- *IL-032-23** Legislator Irene M. Myers and Economic Development, re Resolution in Support of the Town of Porter Summerfest 2023 Through the Use of Community Partnership Funding
- *IL-033-23** Legislator Irene M. Myers and Economic Development, re Resolution in Support of the Ransomville Library Summer Reading Program Through the Use of Community Partnership Funding
- *IL-034-23** Legislator Irene M. Myers and Economic Development, re Resolution in Support of Youngstown Library Summer Reading Program Through the Use of Community Partnership Funding
- *IL-035-23** Legislator Irene M. Myers and Economic Development, re Resolution in Support of Organizations in the Town of Porter Through the Use of Community Partnership Funding

- ***IL-036-23** Legislators Richard E. Abbott, Randy R. Bradt, Rebecca J. Wydysh, Irene M. Myers, Christopher A. Robins and Economic Development, re Resolution In Support of Camp Happiness Through the Use of Community Partnership Funding
- ***IL-037-23** Legislator Rebecca J. Wydysh and Economic Development, re Resolution in Support of the 2023 Lewiston Harvest & Hops Festival Through the Use of Community Partnership Funding
- ***IL-038-23** Legislator Rebecca J. Wydysh and Economic Development, re Resolution in Support of Lewiston's Memorial Day Remembrance Committee, Inc. Through the Use of Community Partnership Funding
- ***IL-039-23** Legislator Shawn A. Foti and Economic Development, re Resolution in Support of the Town of Somerset Bicentennial Celebration Through the Use of Community Partnership Funding
- ***IL-040-23** Legislator Shawn A. Foti and Economic Development, re Resolution in Support of Reelin For a Cure Through the Use of Community Partnership Funding
- ***IL-041-23** Legislators Richard L. Andres, Randy R. Bradt, Jesse P. Gooch and Economic Development, re Resolution In Support of Canal Fest of the Tonawandas, Inc. Through the Use of Community Partnership Funding
- ***IL-042-23** Legislator Jeffrey Elder and Economic Development, re Resolution In Support of the West New York Films, Arts and Media Inc. Through the Use of Community Partnership Funding
- IL-043-23** Legislators William J. Collins, Anthony J. Nemi, Richard E. Abbott, Michael A. Hill and Shawn A. Foti, re Resolution Calling on the New York State Department of Health to Work with the Local Community to Address the Closing of Eastern Niagara Hospital



Alysa T. Tomasino, Clerk
Niagara County Legislature

* Indicates Preferred Agenda items

Attachments for resolutions may be obtained in the office of the Clerk of the Legislature upon request.

The next meeting of the Legislature will be held on May 16, 2023

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee

DATE: 04/25/23

RESOLUTION # AD-011-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

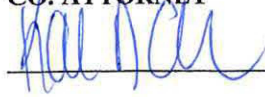
COMMITTEE ACTION
AD - 4/17/23

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____



SUMMER HOURS - 2023

WHEREAS, the County has agreed to a ten-week period for a summer work schedule change, and

WHEREAS, it was agreed that this new schedule will apply only to those departments and employees who are on a Monday through Friday, 9:00 a.m. to 5:00 p.m. schedule, now, therefore, be it

RESOLVED, that effective June 25, 2023 through September 2, 2023 the work schedule of the County employees mentioned above will be 8:30 a.m. to 4:30 p.m. with the following regulations:

1. Any department required by local regulations or law to remain open until 5:00 p.m. may be exempt from this schedule.
2. Each Department Head is authorized to return to the 9:00 a.m. to 5:00 p.m. schedule if the new hours cause operational problems, or if the employees abuse the new work schedule.
3. This agreement is for the ten-week period as stated above and will not be repeated without further Legislative action.
4. Public notice of the hours will be posted in all County offices affected.
5. Any deviation from the above must be cleared with the Human Resources Department.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and Administration Committee DATE: 04/25/23 RESOLUTION # CS-017-23

APPROVED BY CO. ATTORNEY REVIEWED BY CO. MANAGER COMMITTEE ACTION LEGISLATIVE ACTION

BUDGET MODIFICATION EMERGENCY RENTAL ASSISTANCE PROGRAM

WHEREAS, the New York State Office of Temporary and Disability Assistance did make state-wide funds available for outreach and application assistance for the Emergency Rental Assistance Program, and

WHEREAS, these resources are directed toward community agencies to provide outreach to eligible households and assist them in applying for rental and utility arrears payments, and

WHEREAS, Niagara County did receive an allocation of \$620,757.95, 100% federally funded, not all of which has been expended, now, therefore, be it

RESOLVED, that Niagara County Department of Social Services will continue to contract with VIA 211 Visually Impaired Advancement, to provide the necessary services as outlined in the Emergency Rental Assistance Program requirements, and be it further

RESOLVED, that the following budget modification be effectuated to the Social Services 2023 budget:

INCREASE REVENUE:

A.22.6010.000 44089.06 Federal Aid, Other Coronavirus Emerg Suppl Funding \$ 149,429.00

INCREASE APPROPRIATION:

A.22.6010.000 74500.01 Contractual Exp - Contractual \$ 149,429.00

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and Administration Committee DATE: 04/25/23 RESOLUTION # CS-018-23

APPROVED BY CO. ATTORNEY REVIEWED BY CO. MANAGER COMMITTEE ACTION LEGISLATIVE ACTION

MH - 2023 BUDGET MODIFICATION – ACCEPT NEW YORK STATE OFFICE OF MENTAL HEALTH ONE-TIME ONLY FUNDING FOR SCHOOL BASED MENTAL HEALTH CLINIC SERVICES FOR NIAGARA COUNTY

WHEREAS, Niagara County Department of Mental Health and Substance Abuse Services receives funding from the New York State Office of Mental Health (OMH) for the oversight and provision of mental health, alcohol and substance abuse, and developmental disabilities services in Niagara County, and

WHEREAS, the New York State Office of Mental Health has given a one-time allocation of funding to enhance school based mental health clinic services in Niagara County, now, therefore, be it

RESOLVED, that the following 2023 budget modifications be effectuated to the department and contract agency budgets and the department is given authorization to accept New York State Office of Mental Health funding effective April 25, 2023 and engage in the process to carry out the necessary agreements between the County and BestSelf Behavioral Health, Inc. and Gateway-Longview, Inc., subject to the approval of the County Attorney’s Office, and that the Agreements may be executed, pursuant to the Niagara County Contract Policy:

INCREASE REVENUES:

A.21.4322.415.43490.01 Community Support Services Programs (BestSelf Behavioral Health, Inc., Gateway-Longview, Inc.) \$ 86,560

INCREASE APPROPRIATIONS:

A.21.4322.415.74500.01 Community Support Services Programs (BestSelf Behavioral Health, Inc., Gateway-Longview, Inc.) \$ 86,560

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services Committee and Administration Committee DATE: 04/25/23 RESOLUTION # CS-019-23

APPROVED BY CO. ATTORNEY (signature) REVIEWED BY CO. MANAGER COMMITTEE ACTION CS - 4/17/23 AD - 4/17/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

WAIVER OF RESIDENCY REQUIREMENT FOR REGISTERED NURSE AND SENIOR REGISTERED NURSE POSITIONS - CURRENT VACANCIES - DEPARTMENT OF MENTAL HEALTH & SUBSTANCE ABUSE SERVICES

WHEREAS, the Niagara County Department of Mental Health & Substance Abuse Services has received permission to fill vacant positions within the Department of Mental Health and Substance Abuse Services, which are critical for maintaining quality service to Niagara County residents, and

WHEREAS, due to long standing challenges with recruitment and professional workforce shortages for Specialized Clinical positions, and

WHEREAS, the Department has made a diligent and sincere effort to recruit candidates for these positions from within Niagara County, including through the County website, social media pages, job/career fairs, and job recruitment sites, and

WHEREAS, the department continues to prioritize the hiring of Niagara County residents for these positions when available, now, therefore, be it

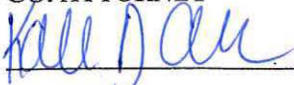
RESOLVED, that a Waiver of Residency from the policy to hire only Niagara County residents be approved to fill the following position numbers: #13490 Senior RN-Mental Health, #13663 RN-Mental Health.

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee DATE: 04/25/23 RESOLUTION # CSS-044-23
and Administration Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>CSS - 4/17/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	<u>AD - 4/17/23</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**NIAGARA COUNTY SHERIFF'S OFFICE
EXTENSION OF FORENSIC FIREARMS CONSULTANT AGREEMENT**

WHEREAS, the County of Niagara entered into a Consulting Agreement with Mark Shaw as a consultant for forensic firearms testing and examinations for the Niagara County Sheriff's Office Forensic Laboratory, and

WHEREAS, the current agreement is dated May 1, 2017 and has a term of two (2) years from that date with the option of extending the agreement by an amendment, and

WHEREAS, the Sheriff's Office wishes to extend the agreement with Mark Shaw for a fifth one-year extension period due to a turnover in staffing which necessitated hiring a new Firearms Consultant who has to complete training, now, therefore, be it

RESOLVED, that the Niagara County Legislature has determined that the services to be provided by the consultant requires a high degree of specialized skill constituting "professional services" and hereby waives any requirement that additional proposals be obtained or solicited, and be it further

RESOLVED, that the County Attorney will draft an amendment for a one-year extension, and be it further

RESOLVED, that the Forensic Firearms Consultant Agreement extension with Mark Shaw may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee and Administration Committee DATE: 04/25/23 RESOLUTION # CSS-045-23

APPROVED BY CO. ATTORNEY REVIEWED BY CO. MANAGER COMMITTEE ACTION CSS - 4/17/23 AD - 4/17/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

NIAGARA COUNTY SHERIFF'S OFFICE BUDGET MODIFICATION - STOP DWI FOUNDATION GRANT

WHEREAS, the New York State STOP-DWI Foundation, Inc. has notified the Niagara County Sheriff's Office of an additional \$8,000 in grant funds available to use for High Visibility Engagement Campaigns this year, and

WHEREAS, the grant funds are utilized for enforcement efforts by multiple law enforcement agencies during peak holidays with the goal of reducing the number of crashes, injuries and deaths on Niagara County roads, and

WHEREAS, it is necessary to modify the 2023 budget to utilize these funds, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3315.000 44389.09 Other Public Safety Traffic \$8,000

INCREASE APPROPRIATIONS:

A.17.3315.000 74400.09 Miscellaneous Expenses Payments Other Agencies \$8,000

COMMUNITY SAFETY & SECURITY COMMITTEE

ADMINISTRATION COMMITTEE

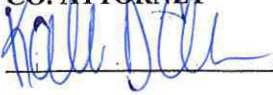
NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee
and Administration Committee

DATE: 04/25/23

RESOLUTION # CSS-046-23

APPROVED BY
CO. ATTORNEY



REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
CSS - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION
Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

NIAGARA COUNTY SHERIFF'S OFFICE
BUDGET MODIFICATION – ACCEPT FY22 STONEGARDEN GRANT

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Department of Homeland Security and Emergency Services that it has been awarded \$101,700 under the FY2022 Operation Stonegarden Program, whose funding is provided by the U.S. Department of Homeland Security and Emergency Services, and

WHEREAS, Operation Stonegarden has been awarded to the Niagara County Sheriff's Office for many years for expenses to assist the County in conducting border centric, intelligence driven operations with the goal of reduction or elimination of threat, risk and vulnerability along our nation's borders, and

WHEREAS, the performance period for the grant is September 1, 2022 through August 31, 2025, and

WHEREAS, the 2023 budget needs to be amended to accept the revenue, now, therefore, be it

RESOLVED, that following the County Attorney's review, the FY22 Operation Stonegarden Grant may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3645.000 44305.02 Civil Defense Homeland Security \$101,700

INCREASE APPROPRIATIONS:

A.17.3645.000 71050.00 Overtime Expense \$22,460
A.17.3645.000 74400.09 Payments Other Agencies \$72,400
A.17.3645.000 78100.00 Retirement Expense \$ 4,541
A.17.3645.000 78200.00 FICA Expense \$ 1,718
A.17.3645.000 78300.00 Worker's Compensation Expense \$ 581

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee
and Administration Committee

DATE: 04/25/23

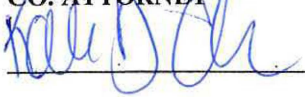
RESOLUTION # CSS-047-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
CSS - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION
Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____



NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT STOP VIOLENCE AGAINST WOMEN ACT FORMULA GRANT

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Division of Criminal Justice Services that it has been awarded \$50,000 under period 3 of the STOP Violence Against Women Act (VAWA) Formula Grant, and

WHEREAS, the STOP VAWA grant funds are used to help fund a full time Crime Victim Advocate dedicated to Domestic Violence cases to help Domestic Violence victims throughout Niagara County, and

WHEREAS, the performance period for the grant is January 1, 2023 through December 31, 2023, and

WHEREAS, the funds are already in the 2023 budget, now, therefore, be it

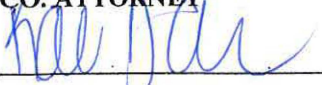
RESOLVED, that following the County Attorney's review, the STOP Violence Against Women Act Formula Grant may be executed pursuant to the Niagara County Contract Policy

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee DATE: 04/25/23 RESOLUTION # CSS-048-23
and Administration Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>CSS - 4/17/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	<u>AD - 4/17/23</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**NIAGARA COUNTY SHERIFF'S OFFICE
WILMAC SOLE/ SINGLE SOURCE DESIGNATION FOR UPGRADE OF NICE SYSTEM**

WHEREAS, the Niagara County Sheriff's Office Communication 911 Center has a NICE Systems Inc. digital recording system which records and plays back the Sheriff's Office telephone system 911 calls and radio system calls, and

WHEREAS, this system is critical for the function of the Communication Center as well as law enforcement agencies throughout Niagara County and is due for a system upgrade, and

WHEREAS, the NICE system licenses are on OGS contract but the upgrade service is not on OGS contract, and

WHEREAS, Wilmac is the only NICE contracted Premier Public Safety Dealer Business Partner in Western New York State, now, therefore be it

RESOLVED, that the Niagara County Sheriff's Office be authorized to waive the requirement for a Request for Proposal or additional bids to install the upgrade to the NICE Systems Inc digital recording system and that Wilmac be recognized as the sole source provider for this upgrade.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee
and Administration Committee

DATE: 04/25/23

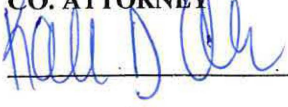
RESOLUTION # CSS-049-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
CSS - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION
Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____



NIAGARA COUNTY SHERIFF'S OFFICE
STANLEY SECURITY SINGLE SOURCE DESIGNATION
FOR SECURITY SYSTEM CARD READER UPGRADE

WHEREAS, the Niagara County Sheriff's Office Correctional Facility has an integrated security system through Stanley Security which includes card reader security for some of the doors of the jail, and

WHEREAS, the Niagara County Sheriff's Office has Capital Project H726 to replace the outdated card reader security systems for the Sheriff's Office, Jail and Harmon Building because they are outdated and no longer supported, and

WHEREAS, it is imperative that the security system within the Niagara County Jail be fully integrated within itself but should be separate for the rest of the security of the Sheriff's Office for added safety, and

WHEREAS, the Sheriff's Office wishes to complete the needed upgrade to the card reader security system within the Niagara County Jail using Stanley Security to ensure an effective integrated security system within the Jail, now, therefore, be it

RESOLVED, that the Niagara County Sheriff's Office be authorized to waive the requirement for Sealed Bids or Request for Proposal to upgrade the Card Reader Security System in the Niagara County Jail and that Stanley Security be recognized as the single source provider for this upgrade.

COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee

DATE: 04/25/23

RESOLUTION # CSS-050-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
CSS - 4/17/23

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

**EMERGENCY SERVICES – AMBULANCE DIVISION
AWARD OF BID – EMS SOFTWARE**

WHEREAS, the Emergency Services, Ambulance Division, has prepared specifications and the Niagara County Purchasing Department has advertised for bids for the Bid #2023-07, Electronic Patient Care Report Software (“EPCR”), and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department as tabulated below:

- | | | |
|----|---------------------|-------------|
| 1. | GenesisTMG LLC | \$1,449,135 |
| 2. | ImageTrend, LLC | \$ 55,920 |
| 3. | ESO Solutions, Inc. | \$ 29,340 |

WHEREAS, funds are available through the State Homeland Security Program Grant FY2020, and

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

RESOLVED, that the proposal for the Electronic Patient Care Report Software be awarded to the lowest responsible bidder, ESO Solutions, Inc 11500 Alterra Parkway, Suite 100, Austin, TX 78758, in the amount of \$29,340, and be it further

RESOLVED, that following the County Attorney’s review, the Agreement between the County of Niagara and ESO Solutions may be executed, pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

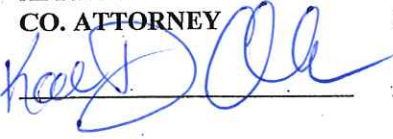
NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security Committee

DATE: 04/25/23

RESOLUTION # CSS-051-23

APPROVED BY
CO. ATTORNEY



REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
CSS - 4/17/23

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

**AWARD OF CONTRACT – COUNTY AMBULANCE SERVICES MEDICAL DIRECTOR
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, the Niagara County Department of Emergency Services, Ambulance Division, has evaluated proposals from pre-qualified service providers for Professional Services for an EMS Medical Director, and

WHEREAS, funds are set to be available in 2023 budget under account number A.19.4540.000 74650.08 professional consultants and services will commence April 25, 2023, and

WHEREAS, prior to the execution of the Medical Director Agreement with Dr. John McNamara from UB|MD Emergency Medicine, Community Division, the County Attorney will review the agreement for approval as to legal form, language and compliance, now, therefore, be it

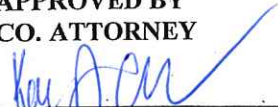
RESOLVED, that the contract for Professional Services for an EMS Medical Director be awarded UB|MD Emergency Medicine EMS Division, 462 Grider Street, Buffalo, NY 14215, for a contract not to exceed \$19,900, and be it further

RESOLVED, that following the County Attorney’s review, the agreement with the EMS Medical Director may be executed pursuant to the Niagara County Contract Policy.

COMMUNITY SAFETY & SECURITY
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole DATE: 04/25/23 RESOLUTION # CW-008-23

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION <u>CW - 4/25/23</u>	LEGISLATIVE ACTION
			Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

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. S6064 AND ASSEMBLY BILL NO. A6171

WHEREAS, in 2003 the County of Niagara requested the State of New York to amend Article 29, Sections, 1210, 1224 and 1262-n of the State of New York to authorize the County of Niagara to impose an additional one percent (1%) rate of tax in addition to the three percent (3%) the County is authorized to impose and pursuant thereto the County imposed the additional one percent (1%) rate and dedicated the funds so raised to the payment of the local share of Medicaid costs, and

WHEREAS, the County of Niagara deemed it necessary to extend the additional one percent (1%) in the Niagara County sales tax which was imposed pursuant to Home Rule Message resolution FN-005-03 adopted January 21, 2003 and pursuant to imposition resolution FN-006-03 adopted January 22, 2003 to enable the County of Niagara to offset the cost of the local share of Medicaid, and

WHEREAS, the additional one percent (1%) was imposed for the period beginning March 1, 2003 and ending November 30, 2005, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) in the Niagara County sales tax, as set forth in Home Rule Message resolution AD-017-05 adopted April 19, 2005 and imposition resolution AD-027-05 adopted July 12, 2005 to enable the County of Niagara to continue to offset the cost of the local share of mandated Medicaid costs, and

WHEREAS, the extension of the additional one percent (1%) rate was imposed for the period beginning December 1, 2005 and ending November 30, 2007, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) in the Niagara County sales tax, as set forth in Home Rule Message resolution AD-017-07 adopted May 1, 2007 and imposition resolution CW-001-07 adopted August 7, 2007 to enable the County of Niagara to continue to offset the cost of the local share mandated Medicaid costs, and

WHEREAS, the extension of the additional one percent (1%) rate was imposed for the period beginning December 1, 2007 and ending November 30, 2009, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) in the Niagara County sales tax, as set forth in Home Rule Message Resolution AD-012-09 adopted May 5, 2009 and imposition resolution CW-001-09 adopted July 28, 2009 to enable the County of Niagara to continue to offset the cost of the local share mandated Medicaid costs, and

WHEREAS, the extension of the one percent (1%) rate was imposed from the period beginning December 1, 2009 and ending November 30, 2011, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) in the Niagara County sales tax, as set forth in Home Rule Message Resolution AD-015-11 adopted May 17, 2011 and imposition resolution CW-001-11 adopted August 22, 2011 to enable the County of Niagara to continue to offset the cost of the local share mandated Medicaid costs, and

WHEREAS, the extension of the one (1%) percent rate was imposed from the period beginning December 1, 2011 and ending November 30, 2013, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) sales tax, as set forth in Home Rule Message Resolution AD-009-13 adopted May 21, 2013 and imposition resolution AD-019-13 adopted August 6, 2013 to enable the County of Niagara to continue to offset the cost of the local share of mandated Medicaid costs, and

WHEREAS, the extension of the one (1%) percent rate was imposed from the period beginning December 1, 2013 and ending November 30, 2015, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) sales tax, as set forth in Home Rule Message Resolution CW-009-15 adopted May 19, 2015 and imposition resolution CW-013-15 adopted September 9, 2015 to enable the County of Niagara to continue to offset the cost of the local share of mandated Medicaid costs, and

WHEREAS, the extension of the one percent (1%) rate was imposed from the period beginning December 1, 2015 and ending November 30, 2017, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) sales tax, as set forth in Home Rule Message Resolution CW-003-17 adopted May 2, 2017 and imposition resolution CW-005-17 adopted August 1, 2017 to enable the County of Niagara to continue to offset the cost of the local share of mandated Medicaid costs, and

WHEREAS, the extension of the one percent (1%) rate was imposed from the period beginning December 1, 2017 and ending November 30, 2020, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) sales tax, as set forth in Home Rule Message Resolution CW-007-20 adopted March 10, 2020 and imposition resolution CW-018-20 adopted June 16, 2020 to enable the County of Niagara to continue to offset the cost of the local share of mandated Medicaid costs, and

WHEREAS, the extension of the one percent (1%) rate was imposed from the period beginning December 1, 2020 and ending November 30, 2023, and

WHEREAS, the Niagara County Legislature hereby finds that it is necessary to further extend the additional one percent (1%) sales tax for the period beginning December 1, 2023 and ending November 30, 2025 to enable the County of Niagara to continue to offset the cost of the local share of mandated Medicaid costs, now, therefore, be it

RESOLVED, that the Niagara County Legislature requests the New York Legislature to authorize the County of Niagara to continue to impose an additional one percent (1%) rate of tax for the period beginning December 1, 2023 and ending November 30, 2025 in addition to the three percent (3%) the County is authorized to impose and to dedicate the funds from the additional one percent (1%) rate to the payment of the local share of Medicaid costs, said authorization in the form of Senate Bill No. S6064 and Assembly Bill No. A6171, and be it further

RESOLVED, that the Clerk of the Niagara County Legislature be authorized to execute the proper Home Rule Message documents and immediately forward them to the New York State Legislature.

NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole **DATE:** 04/25/23 **RESOLUTION #** CW-009-23

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION <u>CW - 4/25/23</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**CREATE TEMPORARY SENIOR RN POSITION / BUDGET MODIFICATION
NIAGARA COUNTY DEPARTMENT OF MENTAL HEALTH & SUBSTANCE ABUSE SVCS**

WHEREAS, the Niagara County Department of Mental Health and Substance Abuse Services (NCDMH) is committed to providing exceptional treatment and integrated care services to Niagara County residents in need, and

WHEREAS, the Department's current Senior RN – Mental Health is vacating their position, and

WHEREAS, the Senior RN - Mental Health position is a key position within the department, which is necessary to address the acute Mental Health and co-occurring substance use concerns of our clinic population, and

WHEREAS, the department wishes to ensure the appropriate orientation and training of the new hire, an external employee, who will be taking the Senior RN – Mental Health position and ensure continuity of care to our clinic clients, and

WHEREAS, orientation and training to the policies and procedures of the Department and to the Senior RN role may take up to sixteen weeks, and

WHEREAS, the creation of a temporary Senior RN position will allow the new employee to receive the necessary training from the departing Senior RN, and

WHEREAS, NCDMH is committed to and has demonstrated operating in a responsible fiscal manner, and

WHEREAS, the temporary Senior RN position is supported 100% through generated revenue; any additional costs are offset by the broader range of billable services the Senior RN can provide, now, therefore, be it

RESOLVED, that one temporary Senior RN, Grade 13, Step 5, position number MHD300100.XXXXXX, at \$40.59 per hour be created effective May 14, 2023, and be it further

RESOLVED, that the following transfer of position funds in the 2023 budget be effectuated:

INCREASE REVENUE:

A.21.4310.000.41620.00	Mental Health Fees	\$ 30,922
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INCREASE APPROPRIATIONS:

A.21.4310.000.71010.00xxxxx	Positions (Temporary Sr. RN – Mental Health)	\$ 22,730
A.21.4310.000.78100.00	Retirement Expense	\$ 2,159
A.21.4310.000.78200.00	FICA	\$ 1,739
A.21.4310.000.78300.00	Worker's Comp	\$ 589
A.21.4310.000.78400.01	Insurance, Health Active Hospital/Medical	\$ 3,654
A.21.4310.000.78700.00	Disability	\$ 51

COMMITTEE OF THE WHOLE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 04/25/23 RESOLUTION # ED-004-23

APPROVED BY CO. ATTORNEY [Signature] REVIEWED BY CO. MANAGER COMMITTEE ACTION ED - 4/17/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

FIXING DATE AND NOTICE FOR THE PUBLIC HEARING FOR MICRO-ENTERPRISE GRANT FUNDS

WHEREAS, the Niagara County Legislature wishes to provide information about the progress of the ongoing Community Development Block Grant (CDBG) microenterprise project, and

WHEREAS, Niagara County is required to hold a public hearing to provide information to the public and to consider citizens' views on proposed activities and regarding community needs, now, therefore, be it

RESOLVED, that the Niagara County Legislature shall conduct a public hearing whereat all interested parties shall be heard regarding the CDBG microenterprise program, and the County's community needs at the Legislative Chambers, Courthouse, Lockport, New York on the 16th day of May 2023 at 5:50 p.m., and be it further

RESOLVED, that the Clerk of the Legislature, at least eight days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse at Lockport, and the Civic building at Niagara Falls, and shall publish such notice once in the Lockport Union Sun & Journal, and the Niagara Gazette.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

RESOLUTION # IF-058-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION



IF - 4/17/23

Approved: Ayes _____ Abs. _____ Noes _____

AD - 4/17/23

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

CAPITAL PROJECT H710 CLOSEOUT
WATER DISTRICT

WHEREAS, the following capital project has been completed and has an account balance remaining that needs to be transferred back to the original funding sources, now, therefore, be it

RESOLVED, that the following capital project be closed and the remaining account balance be returned to the Water District Operating Fund, which was the original funding source:

DECREASE ESTIMATED REVENUES:

H710.31.8397.000 45031.00 Interfund Transfers from Operating \$350,671.86

DECREASE APPROPRIATIONS:

H710.31.8397.000 72200.01 Water - Pump Stations HVAC Upgrades \$350,671.86

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 04/25/23 RESOLUTION # IF-059-23

APPROVED BY CO. ATTORNEY REVIEWED BY CO. MANAGER COMMITTEE ACTION LEGISLATIVE ACTION

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND ANCHORING HOPE OF NY, INC.

WHEREAS, Anchoring Hope of NY, Inc. has requested that the County of Niagara grant them permission to use a portion of Krull Park for the purpose of holding a 5K Walk and Basket Raffle, and

WHEREAS, it is the wish of Anchoring Hope of NY, Inc. to hold the 5K Walk and Basket Raffle on September 23, 2023, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Anchoring Hope of NY, Inc., and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Anchoring Hope of NY, Inc., the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the Agreement may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 04/25/23 RESOLUTION # IF-060-23

APPROVED BY CO. ATTORNEY REVIEWED BY CO. MANAGER COMMITTEE ACTION IF # 4/17/23 AD - 4/17/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

[Handwritten signature]

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND ORLEANS NIAGARA BOCES

WHEREAS, the Orleans Niagara BOCES has requested that the County of Niagara grant them permission to use a portion of Krull Park for the purpose of holding a band concert, and

WHEREAS, it is the wish of the Orleans Niagara BOCES to hold the graduation picnic on June 13, 2023, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Orleans Niagara BOCES, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and Orleans Niagara BOCES, as appears on the proposed agreement, is hereby approved in all respects, and be it further

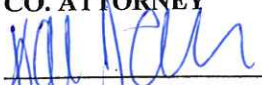
RESOLVED, that, following the County Attorney's review, the agreement with the Orleans Niagara BOCES may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee **DATE:** 04/25/23 **RESOLUTION #** IF-061-23
and Administration Committee

APPROVED BY CO. ATTORNEY 	REVIEWED BY CO. MANAGER	COMMITTEE ACTION <u>IF - 4/17/23</u> <u>AD - 4/17/23</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE YMCA FITNESS IN THE PARKS PROGRAM**

WHEREAS, the YMCA Fitness in the Parks Program has requested that the County of Niagara grant them rights to operate a weekly Zumba and Yoga exercise program every Wednesday, from June 7, 2023 – August 30, 2023 in an area situated in a section of Krull Park, and

WHEREAS, this program benefits the youth and other residents of Niagara County as a whole, and

WHEREAS, such program is operated on a not-for-profit basis, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the YMCA Fitness in the Parks Program, the County Attorney will review said Agreement for approval as to legal form, language and compliance, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the YMCA Fitness in the Parks Program, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the YMCA Fitness in the Parks Program, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the License Agreement between the County of Niagara and the YMCA Fitness in the Parks Program may be executed, pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

RESOLUTION # IF-062-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION



IF - 4/17/23
AD - 4/17/23

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND DESTINATION NIAGARA USA

WHEREAS, Destination Niagara USA has requested that the County of Niagara grant them permission to use a portion of Krull Park for the purpose of holding a fishing tournament, and

WHEREAS, it is the wish of Destination Niagara USA to hold the fishing tournament on June 1 - 4, 2023 and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Destination Niagara USA, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Destination Niagara USA, the County Attorney will review said Agreement for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the Agreement may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

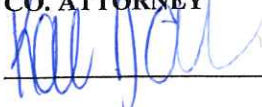
NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

RESOLUTION # IF-063-23

APPROVED BY
CO. ATTORNEY



REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

IF - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

AGREEMENT BETWEEN THE COUNTY OF NIAGARA
AND TIME TRAVELERS OF WNY - OLCOTT BEACH CAR SHOW

WHEREAS, the Time Travelers of WNY - Olcott Beach Car Show has requested that the County of Niagara grant them permission to use the north section of Krull Park on September 1 - 2, 2023 for the purpose of holding the Olcott Beach Car Show, and

WHEREAS, this car show has been successful for the past several years in attracting thousands of visitors from across Niagara County and Greater Western New York, and

WHEREAS, it is the wish of the Time Travelers of WNY - Olcott Beach Car Show, to hold the Olcott Beach Car Show on September 1 - 2, 2023, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara to enter into a formal agreement with the Time Travelers of WNY - Olcott Beach Car Show, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Time Travelers of WNY - Olcott Beach Car Show, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

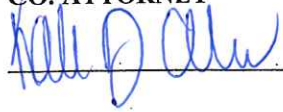
RESOLUTION # IF-064-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
IF - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION
Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____



**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND
THE NWAA YOUTH FLAG FOOTBALL LEAGUE AND CHEERLEADING**

WHEREAS, the NWAA Youth Flag Football League has requested that the County of Niagara grant them exclusive rights to operate a flag football program in an area situated in the County owned property known as West Canal Marina Park on Tonawanda Creek Road, and

WHEREAS, this program benefits the youth and other residents of both the Town of Pendleton and Niagara Wheatfield in addition to Niagara County as a whole, and

WHEREAS, such program is operated on a not-for-profit basis, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the NWAA Youth Flag Football League, the County Attorney will review said Agreement for approval as to legal form, language and compliance, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the NWAA Youth Flag Football League, now, therefore, be it

RESOLVED, that following the County Attorney's review, the agreement with the NWAA Youth Flag Football League may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

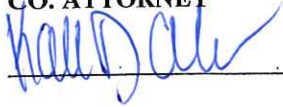
NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

RESOLUTION # IF-065-23

APPROVED BY
CO. ATTORNEY



REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
IF - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION
Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

**ABOLISH ONE HEAD CLEANER II POSITION
CREATE AND FILL ONE CLEANING SERVICES SUPERVISOR POSITION**

WHEREAS, due to an upcoming retirement and personnel vacancies within the Buildings and Grounds Division of the Public Works Department, the department has reviewed its operational needs for maintaining the various office buildings throughout Niagara County, and

WHEREAS, after studying the services we provide and evaluating all options it has been determined that it would be in the best interest of the department, as well as the taxpayers, to abolish one (1) Head Cleaner II position and to create and fill one (1) Cleaning Services Supervisor position, and

WHEREAS, funding for this newly created position will be from the mentioned abolished position, and a currently vacant Building Maintenance Mechanic position, now, therefore, be it

RESOLVED, that Position No. 13401, Head Cleaner II, be abolished, effective May 1, 2023, and be it further

RESOLVED, that the one (1) position of Cleaning Services Supervisor, Step 1, at an annual salary of \$55,249 be created and filled effective May 1, 2023, and be it further

RESOLVED, that the following budget modification be made:

FROM:

A.15.1620.000.71010.01	Positions (Cleaner-Pos. #13401)	\$19,000.00
A.15.1620.000.71010.01	Positions (Building Maintenance Mechanic -Pos. #13353)	\$14,026.00

TO:

A.15.1620.000.71010.01	Positions (Cleaning Services Supervisor – Pos. #xxxxx)	\$32,176.00
A.15.1620.000.78400.05	Health HRA Employer Contribution	\$ 850.00

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

RESOLUTION # IF-066-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

IF - 4/17/23

AD - 4/17/23

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

ANGELO DELSIGNORE CIVIC BUILDING
CURTAIN WALL RENOVATION – NORTH, SOUTH AND EAST FACADES
CHANGE ORDER NO. 1 - FINAL

WHEREAS, Resolution No. IF-048-22, dated March 23, 2022, awarded the contract for the Angelo DelSignore Civic Building Remaining Window Project to Huber Construction, 136 Taylor Drive, Depew, NY 14043, for a contract amount of \$1,228,000.00, and

WHEREAS, the project is complete and needs to be decreased for adjustments in contract quantities by \$7,970.86, for a revised contract price of \$1,220,029.14, and

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

RESOLVED, that the final payment is authorized to be processed to Huber Construction, 136 Taylor Drive, Depew, NY 14043, for a revised contract amount of \$1,220,029.14, and be it further

RESOLVED, following the County Attorney's review, the required documents can be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 04/25/23 RESOLUTION # IF-067-23

APPROVED BY CO. ATTORNEY REVIEWED BY CO. MANAGER COMMITTEE ACTION LEGISLATIVE ACTION

ANGELO DELSIGNORE CIVIC BUILDING REMAINING WINDOWS PROJECT CHANGE ORDER NO. 2 - FINAL

WHEREAS, Resolution No. IF-110-20, dated October 20, 2020, awarded the contract for the Angelo DelSignore Civic Building Remaining Window Project to Watts Architecture & Engineering, DPC with an office at 95 Perry Street, Suite 300, Buffalo, NY, 14203, for a contract amount of \$91,200.00, and

WHEREAS, Resolution No. IF-113-21, dated November 16, 2021, authorized Change Order No. 1 to extend the contract date to November 30, 2022, at no additional cost to the county, and

WHEREAS, it is necessary to extend the Contract completion date from November 30, 2021 to November 30, 2023, at no additional cost to the county, and

WHEREAS, the project is complete and completed at the original contract amount of \$91,200, and

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

RESOLVED, that the final payment is authorized to be processed to Watts Architecture & Engineering, 95 Perry St, Suite 300, Buffalo, NY 14203, and be it further

RESOLVED, following the County Attorney's review, the required documents can be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

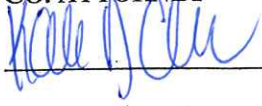
NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

RESOLUTION # IF-068-23

APPROVED BY
CO. ATTORNEY



REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
IF - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

ANGELO DELSIGNORE CIVIC BUILDING – ROOF REPLACEMENT PROJECT
AMENDMENT NO. 3

WHEREAS, by Resolution No. IF-049-22, dated March 11, 2022, the Legislature awarded the contract for consultant services for the Angelo DelSignore Civic Building Roof Replacement Project to Watts Architects and Engineers, 95 Perry Street, Suite 300, Buffalo, NY 14203 for a contract amount of \$51,850.00, and

WHEREAS, Resolution No. IF-095-22, dated June 21, 2022, approved Amendment No. 1 for additional services for the Stair Penthouse Door Reconfiguration, in the amount of \$2,600, for a revised contract amount of \$54,450.00, and

WHEREAS, Resolution No. IF-023-23, dated February 21, 2023, approved Amendment No. 2 for additional services associated with the review of the cooling tower, for a fee not to exceed \$6,850.00, for a revised contract amount of \$61,300.00

WHEREAS, it is necessary to extend the contract to December 31, 2023, for a zero dollar cost increase, for a contract amount of \$61,300.00, and

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

RESOLVED, Amendment No. 3 to increase the contract by \$0.00 and extend the contract end date to December 31, 2023, for the Angelo DelSignore Civic Building Roof Replacement Project, for a revised contract amount of \$61,300.00 to Watts Architecture & Engineers, 95 Perry Street, Suite 300, Buffalo, NY 14203, be approved, and be it further

RESOLVED, following the County Attorney’s review, the required documents can be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

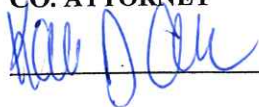
RESOLUTION # IF-069-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
IF - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION
Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____



COURT HOUSE BOILER REPLACEMENT PROFESSIONAL SERVICES CONTRACT
AMENDMENT NO. 2

WHEREAS, Resolution No. IF-120-20 dated November 17, 2020 awarded the contract for professional services to LaBella Associates, 300 Pearls Street, Suite 130, Buffalo, NY 14202, for a contract amount not to exceed \$191,442.70, and

WHEREAS, Resolution No. IF-159-22, dated December 6, 2022, authorized Amendment No. 1 for the extension of the contract to March 31, 2024, at no additional cost, and

WHEREAS, it is necessary to increase the contract for the design of adding hot water heating coils the existing HVAC air handling units, for a fee not to exceed \$10,047.00, for a revised contract price of \$201,489.70, and

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

RESOLVED, that the professional services contract for the Court House Boiler Replacement project be increased by \$10,047.00, for a revised contract price of \$201,489.70, and be it further

RESOLVED, that following the County Attorney's review, the Court House Boiler Replacement project Amendment, may be executed, pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

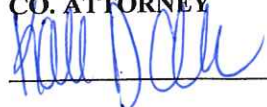
RESOLUTION # IF-070-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION



IF - 4/17/23
AD - 4/17/23

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

CARMEN ROAD BRIDGE OVER JOHNSON CREEK
CONSULTANT AMENDMENT NO. 3

WHEREAS, Resolution No. IF-106-20, dated September 15, 2020, authorized the contract for consultant services for the Carmen Road Bridge over Johnson Creek Project to CHA Consulting Inc., 2200 Main Place Tower, Buffalo, NY. 14202, for a contract amount not to exceed \$242,000, and

WHEREAS, Resolution No. IF-006-22, dated January 18, 2022, increased the contract in the amount of \$199,000 for construction inspection and construction administration, for a revised contract amount of \$441,000, and

WHEREAS, Resolution No. IF-005-23, dated January 17, 2023, increased the contract by \$22,000 for additional construction inspection and administration services, for a revised contract amount of \$463,000, and

WHEREAS, it is necessary to amend the contract completion date to December 31, 2024, at no additional cost to the County, and

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

RESOLVED, that Amendment No. 3 to amend the contract completion date to December 31, 2024 for the Carmen Road Bridge over Johnson Creek Project, for the contract amount of \$463,000, to CHA Consulting Inc., 2200 Main Place Tower, Buffalo, NY 14202, be approved, and be it further

RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

RESOLUTION # IF-071-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
IF - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

AGREEMENT WITH CER NY W1, LLC
IMPOUNDMENT DRAWDOWN OF THE BURT DAM RESERVOIR

WHEREAS, the Department of Public Works would like to rehabilitate the Wilson-Burt Road Bridge over 18 Mile Creek, Town of Newfane, and

WHEREAS, the Department of Public Works, Engineering Division, in conjunction with the County's consultant, C&S Engineers, 499 Col Eileen Collins Boulevard, Syracuse, NY 13212, has determined that it is in the best interest of the County to drawdown the level of the creek to allow for concrete repairs to the piers to be performed, and

WHEREAS, the lowering of the creek level will provide a cost savings to the project by eliminating the need for cofferdam construction, treating the water within the cofferdams and the associated environmental controls, and

WHEREAS, the owners of the Burt Dam, CER NY W1, LLC have provided a proposal for \$322,974.37, to allow for the drawdown, ensure compliance with the Federal Energy Regulatory Commission, the Regulations regarding the Endangered Blanding's Turtle, ensure all mechanical and electrical devices are functioning adequately, override facility alarms to prevent gate closures, test motoring of turbine, fit turbine with adequate overspeed protection measures, ensure elevation of impoundment remains 13-feet below normal operating pool level for entire three week duration, and

WHEREAS, funds are available in account H698.15.5197.000 72600.02, and

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

RESOLVED, that the agreement with CER NY W1, LLC for the impoundment drawdown of the Burt Dam Reservoir, in an amount not to exceed \$322,974.37, is approved, and be it further

RESOLVED, that, following the County Attorney's review, the Agreement may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

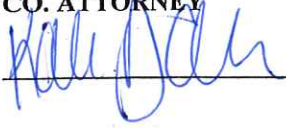
RESOLUTION # IF-072-23

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
IF - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION
Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____



PURPLE HEART VETERANS MONUMENT BUDGET MODIFICATION

WHEREAS, specifications for the Purple Heart Veterans Monument have been prepared by the Engineering Division of the Department of Public Works, and

WHEREAS, additional funds are required to allow for the placement of a Purple Heart Veterans Monument, and

WHEREAS, funds are available in contingency funds to transfer for this monument, and

WHEREAS, the Purchasing Department advertised for bids and publicly opened and read bids on April 6, 2023, as tabulated below:

- 1. Mark Cerrone \$129,000.00
50 Simonds Street
Lockport, NY 14094
- 2. Pinto Construction Services \$132,725.00
132 Dingens Street
Buffalo, NY 14206
- 3. Scott Lawn Yard \$159,920.00
3305 Haseley Drive
Niagara Falls, NY 14304
- 4. Laubacker Enterprises \$187,339.66
528 62nd Street
Niagara Falls, NY 14304

and

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

RESOLVED, that the following budget modifications be effectuated:

DECREASE APPROPRIATIONS:

A.08.1990.000 74500.01 Contingency Fund \$80,000

INCREASE APPROPRIATIONS:

A.07.9950.000 79010.00	Transfer to Capital Projects	\$80,000
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INCREASE ESTIMATED REVENUE:

H761.15.1620.000.45031.00	Interfund Transfers from Operating	\$80,000
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INCREASE APPROPRIATIONS:

H761.15.1620.000.72400.00	Land Improvements	\$80,000
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and be it further

RESOLVED, that the contract for the Niagara County Court House Purple Heart Memorial be awarded to the lowest, responsible bidder, Mark Cerrone Inc., 2368 Mayland Avenue, Niagara Falls, NY 14305, for a contract price of \$129,000.00, and be it further

RESOLVED, the contract for the Purple Heart Memorial project be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURES & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee and Administration Committee DATE: 04/25/23 RESOLUTION # IF-073-23

APPROVED BY CO. ATTORNEY [Signature] REVIEWED BY CO. MANAGER COMMITTEE ACTION IF - 4/17/23 AD - 4/17/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

AWARD CONSULTANT CONTRACT - BRALEY ROAD OVER THE EAST BRANCH OF TWELVE MILE CREEK BRIDGE RAIL DESIGN

WHEREAS, the Department of Public Works required the services of a Professional Consultant for emergency repairs to the bridge and approach railings of Braley Road over the East Branch of Twelve Mile Creek, and

WHEREAS, the Department of Public Works utilized a Pre-qualified Professional Consultant under the current term agreement, and

WHEREAS, CHA Consulting, Inc. provided a proposal for the design and construction inspection for said bridge rails, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to form, language and compliance; now, therefore, be it

RESOLVED, that the following budget modification be effectuated to allow the project to proceed:

INCREASE REVENUE:

H7XX.15.5197.000 43501.00 Consol Highway Aid Revenue \$ 50,000

INCREASE APPROPRIATIONS:

H7XX.15.5197.000 72600.02 Infrastructure Bridges \$ 50,000

and be it further

RESOLVED, that the consultant services contract for the emergency repairs to the bridge and approach railings of Braley Road over the East Branch of Twelve Mile Creek Project be awarded to CHA Consulting Inc., 2200 Main Place Tower, Buffalo, NY 14202, for a contract amount not to exceed \$38,500, and be it further


RESOLVED, that, following the County Attorney's review, the Contract may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 04/25/23 RESOLUTION # IF-074-23
and Administration Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>IF - 4/17/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
		<u>AD - 4/17/23</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

AWARD OF CONTRACT FOR CONTROL OF ROADSIDE VEGETATION

WHEREAS, the Commissioner of Public Works prepared specifications and the Niagara County Purchasing Department advertised for bids for the chemical weed control of roadside vegetation on County roadways, and

WHEREAS, funds are available in the 2023 budget of the Department of Public Works, and

WHEREAS, the Purchasing Department advertised for bids and publicly opened and read bids on March 7, 2023, and

	Guide Railing Vegetation Control Per Side Mile	Per Gal. Mat. Applied
1. DeAngelo Contracting Services 100 N. Conahan Drive Hazleton, PA 18201	\$22.00	\$0.69

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

RESOLVED, that the contract for roadside vegetation control be awarded to DeAngelo Contracting Services, 100 N. Conaham Drive, Hazleton, PA 18201, and be it further

RESOLVED, that, following the County Attorney's review, the agreement may be executed pursuant to the Niagara County Contract Policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE


ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

RESOLUTION # IF-075-23

APPROVED BY
CO. ATTORNEY


REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
IF - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION
Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

AWARD OF CONTRACT
COUNTY ROAD PAINTING AND STRIPING

WHEREAS, the Department of Public Works, Division of Highways, Bridges & Structures has prepared specifications and the Purchasing Department advertised for bids for painting traffic lines on County roads, and

WHEREAS, funds are available in the 2023 budget of the Highways, Bridges & Structures Division of the Department of Public Works, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on March 7, 2023, and tabulated below:

<u>Waterborne Paint Application</u>	<u>Price Per Mile Of Centerline</u>	<u>Price Per Mile Of Edge Line</u>
Accent Stripe, Inc. 3275 N. Benzing Road Orchard Park, NY 14127	\$397.00	\$230.00
SPM Inc. 3526 Watkins Road Horseheads, NY 14854	\$475.00	\$325.00
OH Striping, Inc. 11217 River Road Corning, NY 14830	\$500.00	\$350.00

and

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

RESOLVED, that the low bid of Accent Strip, Inc, 3275 N. Benzing Road, Orchard Park, NY 14127, for painting traffic lines on County roads, be accepted as the lowest responsible bid meeting specifications, and be it further

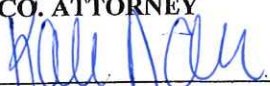
RESOLVED, that, following the County Attorney's review, the contract be executed pursuant to the Niagara County Contract policy.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 04/25/23 RESOLUTION # IF-076-23
and Administration Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>IF - 4/17/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	<u>AD - 4/17/23</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

BID AWARD FOR HIGHWAY MATERIALS

WHEREAS, specifications for the 2023 Highway Maintenance Program have been prepared by the Highways, Bridges & Structures Division of the Department of Public Works, and

WHEREAS, the Purchasing Department advertised for bids and publicly opened and read bids on March 7, 2023, and

WHEREAS, the New York State Department of Audit and Control, has, in the past, requested the Purchasing Agent to refer the results of the bid to the Niagara County Legislature for its approval, and

WHEREAS, the Public Works Committee has examined and found the bids acceptable, and

WHEREAS, the bids have traditionally been used or made available to all the Niagara County municipalities, and

WHEREAS, funds are available in the 2023 budget of the Department of Public Works, now, therefore, be it

RESOLVED, that the below bids, as outlined on the result sheets, be awarded to the respective lowest responsible bidder, and be it further

RESOLVED, that the Commissioner of Public Works is authorized to purchase the required materials from the bid awards, and be it further

RESOLVED, that copies of the bid results be distributed to the Niagara County municipalities for their use.

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee
and Administration Committee

DATE: 04/25/23

RESOLUTION # IF-077-23

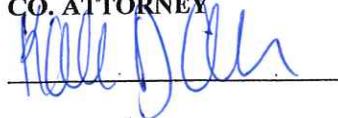
APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
IF - 4/17/23
AD - 4/17/23

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____



NIAGARA COUNTY DEPARTMENT OF PUBLIC WORKS
BUDGET MODIFICATION – AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, Niagara County has received fund through the American Rescue Plan Act Funds to address negative economic impacts caused by the COVID-19 public health emergency, and

WHEREAS, the Niagara County Office for the Aging utilizes vehicles for a variety of services for the seniors over 60 within Niagara County, and

WHEREAS, funds are required to allow for the replacement of an Office for the Aging vehicle, and

RESOLVED, that the following budget modifications be effectuated:

INCREASE ESTIMATED REVENUE:

.15.5132.000 44089.007 Federal Aid, \$50,000
Other ARPA State/Local Fiscal Recovery Fund

INCREASE APPROPRIATIONS:

.15.5132.000 72100.12 Machinery and Equipment Cars, Vans, Light Trucks \$50,000

INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard E. Abbott, William J. Collins DATE: 04/25/23 RESOLUTION # IL-026-23
and Economic Development Committee

APPROVED BY REVIEWED BY COMMITTEE ACTION LEGISLATIVE ACTION
CO. ATTORNEY CO. MANAGER ED - 4/17/23 Approved: Ayes Abs. Noes
Rejected: Ayes Abs. Noes
Referred:

[Handwritten signature]

RESOLUTION IN SUPPORT OF LOCKPORT MAIN STREET INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Lockport Main Street, Inc. is a 501(c) (3) nonprofit dedicated to community and economic growth in downtown Lockport through community programming, special events and tourism & marketing, and

WHEREAS, Lockport Main organizes and executes special events in the City of Lockport to highlight the small business sector, engage tourists and community members alike and spur economic growth in the downtown sector, and

WHEREAS, these special events include but are not limited to Chalk Fest and Locktoberfest, where funds are needed for equipment and other expenses to promote these events annually, and

WHEREAS, this equipment is essential and will help preserve these events in the foreseeable future, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports Lockport Main Street, Inc. by appropriating monies from said Community Partnership Program Fund as follows:

Lockport Main Street, Inc. \$6,000.00


LEGISLATOR RICHARD E. ABBOTT

LEGISLATOR WILLIAM J. COLLINS

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Michael A. Hill DATE: 04/25/23 RESOLUTION # IL-027-23
and Economic Development Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>ED - 4/17/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESOLUTION IN SUPPORT OF TRINITY LUTHERAN CHURCH THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Trinity Lutheran Church is located in Wolcottville, Town of Royalton, and

WHEREAS, Trinity Lutheran Church is over 175 years old and has an original organ built into the church walls, and

WHEREAS, the organ was damaged by critters who took up residence during COVID, and

WHEREAS, Trinity Lutheran Church is in need of \$15,000 to cover the cost of the repairs, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Trinity Lutheran Church by appropriating monies from said Community Partnership Program Fund as follows:

Trinity Lutheran Church	\$5,000.00
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LEGISLATOR MICHAEL A. HILL

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard E. Abbott, William J. Collins and Economic Development Committee DATE: 04/25/23 RESOLUTION# IL-028-23

APPROVED BY CO. ATTORNEY [Signature] REVIEWED BY CO. MANAGER COMMITTEE ACTION ED - 4/17/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

RESOLUTION IN SUPPORT OF KENAN CENTER THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Kenan Center was established in 1965, and

WHEREAS, Kenan Center is a 501(c) (3) nonprofit dedicated to community growth in Lockport through cultural, educational and recreational opportunities, and

WHEREAS, Kenan Center is concerned about the health and safety of attendees and employees, and

WHEREAS, providing an AED for the Kenan Center events would enhance the health and safety at Kenan Center, and

WHEREAS, Kenan Center will also provide specialized coaching and training for area youth during summer months of July and August, and

WHEREAS, the planned event will provide coaching for boys and girls ages 5-12 through the hiring of numerous coaches, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Kenan Center by appropriating monies from said Community Partnership Program Fund as follows:

Kenan Center \$6,000.00

LEGISLATOR RICHARD E. ABBOTT

LEGISLATOR WILLIAM J. COLLINS

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jeffrey Elder, Mark J. Grozio DATE: 04/25/23 RESOLUTION # IL-029-23

and Economic Development Committee

APPROVED BY CO. ATTORNEY [Signature] REVIEWED BY CO. MANAGER COMMITTEE ACTION ED - 4/17/23 LEGISLATIVE ACTION Approved: Ayes ___ Abs. ___ Noes ___ Rejected: Ayes ___ Abs. ___ Noes ___ Referred: _____

RESOLUTION IN SUPPORT OF THE LASALLE EDUCATIONAL CLUB INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the LaSalle Educational Club Inc. supports the youth of Niagara Falls in their time of need, aiding in furthering the educational goals of graduate students, and

WHEREAS, providing several scholarships regardless of race, creed, or ethnicity and to assist families during hardships, building lasting communities, and

WHEREAS, the LaSalle Educational Club provides families enrichment, family picnics, Easter egg hunts, movie nights, Christmas parties and senior companion activities, and

WHEREAS, the LaSalle Educational Club's intention is to help build a greater and stronger community for all people, and the Niagara County Legislature wishes to support this program, now, therefore, be it

RESOLVED, that Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the LaSalle Educational Club by appropriating monies from said Community Partnership Fund as follows:

LaSalle Educational Club Inc. \$2,000.00

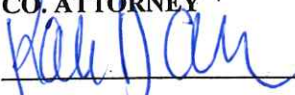
LEGISLATOR JEFFREY ELDER

LEGISLATOR MARK J. GROZIO

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Christopher A. Robins, Mark J. Grozio DATE: 04/25/23 RESOLUTION # IL-030-23
and Economic Development Committee

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 4/17/23	LEGISLATIVE ACTION
			Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESOLUTION IN SUPPORT OF MUSIC MANIA MONDAYS
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Music Mania Mondays is a not-for-profit organization that has a summer concert series,
and

WHEREAS, the concert series is well attended by people from across our county, and

WHEREAS, the concert series highlights many local bands, and

WHEREAS, a wide variety of food vendors are also present, and

WHEREAS, these concerts enhance the lives of community residents, while also helping to encourage
and promote tourism, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the
Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Music Mania Mondays by appropriating monies from
said Community Partnership Program Fund as follows:

Music Mania Mondays	\$5,000.00
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LEGISLATOR CHRISTOPHER A. ROBINS

LEGISLATOR MARK J. GROZIO

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Mark J. Grozio DATE: 04/25/23 RESOLUTION # IL-031-23

and Economic Development Committee

APPROVED BY CO. ATTORNEY REVIEWED BY CO. MANAGER COMMITTEE ACTION ED - 4/17/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

[Handwritten signature]

RESOLUTION IN SUPPORT OF CAYUGA YOUTH ATHLETIC ASSOCIATION, INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Cayuga Youth Athletic Association, Inc. has served over 400 youths per season, ages 4 to 19, from the City of Niagara Falls and surrounding areas with In-house and Travel Baseball, Softball and T-Ball, and

WHEREAS, in 2023, a new batting cage will be installed to increase activity and to train area youth in the house and travel programs, and

WHEREAS, continued maintenance and upkeep of the current fields will help ensure the safety of all participants, and

WHEREAS, the mission of the Cayuga Youth Athletic Association, Inc. is to continue to provide children safe and structured baseball and softball programs and to help families with financial difficulties so that every child has the opportunity to play ball, and

WHEREAS, in support of Cayuga Youth Athletic Association, Inc. for the commitment to our youth of the area, the Niagara County Legislature wishes to support this influx of revenue, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Cayuga Youth Athletic Association, Inc. by appropriating monies from said Community Partnership Program Fund as follows:


Cayuga Youth Athletic Association, Inc. \$7,500.00

LEGISLATOR MARK J. GROZIO

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Irene M. Myers DATE: 04/25/23 RESOLUTION # IL-032-23
and Economic Development Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	ED - 4/17/23	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**RESOLUTION IN SUPPORT OF THE TOWN OF PORTER SUMMERFEST 2023
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Porter purchased PORTER ON THE LAKE a “piece of paradise” over a decade ago located on the shore of Lake Ontario, and

WHEREAS, the Town of Porter has established a committee “SUMMERFEST” which organizes and runs a yearly festival, and

WHEREAS, SUMMERFEST will be held this year on Saturday, July 15, 2023, which is historically held on the third Saturday of July, and

WHEREAS, SUMMERFEST has been hosting this event yearly to raise monies allowing the Town of Porter to make improvements to PORTER ON THE LAKE for the community and visitors alike, and

WHEREAS, this festival will have an entire day of events for those of all ages, local business displays and offerings, live music, food tents, performers, and a firework display to “cap off the night”, and

WHEREAS, a festival of this magnitude can only be successful through the dedication of The Town of Porter, the Summerfest Committee, the community, and sponsorships and Niagara County Legislature wishes to support this influx of revenue, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports efforts of The Town of Porter SUMMERFEST Committee by appropriating monies from said Community Partnership Funds as follows:

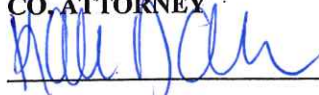
Town of Porter Summerfest	\$2,000.00
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LEGISLATOR IRENE M. MYERS

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Irene M. Myers DATE: 04/25/23 RESOLUTION # IL-033-23
and Economic Development Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>ED - 4/17/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**RESOLUTION IN SUPPORT OF
THE RANSOMVILLE LIBRARY SUMMER READING PROGRAM
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Porter supports The Ransomville Library which includes a Summer Reading Program, and

WHEREAS, the Ransomville Library will conduct a weekly Reading Program for youth throughout the summer of 2023, and

WHEREAS, the Ransomville Library conducts this program in the hamlet allowing local children and their families to participate without any lengthy transportation issues, and

WHEREAS, these activities will be offered to our youth throughout the summer while school is in recess to keep them engaged in wholesome, educational, hands-on, constructive activities, and the Niagara County Legislature wishes to support this influx of revenue, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the educational efforts of the Ransomville Library Summer 2023 Reading Program by appropriating monies from said Community Partnership Funds as follows:

Ransomville Library	\$1,500.00
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LEGISLATOR IRENE M. MYERS

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Irene M. Myers DATE: 04/25/23 RESOLUTION # IL-034-23

and Economic Development Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 4/17/23

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes
Rejected: Ayes Abs. Noes
Referred:

[Handwritten signature]

RESOLUTION IN SUPPORT OF
THE YOUNGSTOWN LIBRARY SUMMER READING PROGRAM
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Town of Porter supports the Youngstown Library which includes a Summer Reading Program, and

WHEREAS, the Youngstown Library will conduct a weekly Reading Program for youth throughout the summer of 2023, and

WHEREAS, the Youngstown Library conducts this program in the hamlet allowing local children and their families to participate without any lengthy transportation issues, and

WHEREAS, these activities will be offered to our youth throughout the summer while school is in recess to keep them engaged in wholesome, educational, hands-on, constructive activities, and the Niagara County Legislature wishes to support this influx of revenue, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the educational efforts of the Youngstown Library Summer 2023 Reading Program by appropriating monies from said Community Partnership Funds as follows:

Youngstown Library \$1,500.00

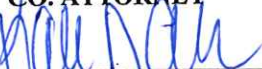
LEGISLATOR IRENE M. MYERS

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Irene M. Myers **DATE:** 04/25/23 **RESOLUTION #** IL-035-23

and Economic Development Committee

APPROVED BY CO. ATTORNEY 	REVIEWED BY CO. MANAGER	COMMITTEE ACTION <u>ED - 4/17/23</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**RESOLUTION IN SUPPORT OF ORGANIZATIONS IN THE TOWN OF PORTER
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Community Partnership funds help support numerous organizations across Niagara County that are important to local communities, and

WHEREAS, The Ransomville and Youngstown Historical Society helps preserve and promote historical education and history of the hamlet, village and the Town of Porter through new technology with the “Hear Here” program, and

WHEREAS, the Youngstown Lions Club serves our community by helping the blind, deaf, handicapped and serves our nonprofit organizations and anyone in need of assistance, and

WHEREAS, the Town of Porter Recreation Committee provides the town youth with summer recreation activities, field trips, and a picnic at minimal or no cost during summer recess, and

WHEREAS, the Ransomville Garden Club beautifies Ransomville by the planting flowers/pots throughout the hamlet, and

WHEREAS, O’Leo Curtiss Legion Post aka Ransomville Legion exists to recognize our veterans in the community and funding will help cover cost of building repair/windows to the post, and

WHEREAS, St. John’s Episcopal Church hosts a Strawberry Social every year provided free of charge everyone in the community, and

WHEREAS, the Town of Porter and The Village of Youngstown Business Association’s promote the business communities, organize community events and help to enhance our community economically, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23; and be it further

RESOLVED, that Niagara County supports the above-mentioned organizations as follows:

Ransomville Historical Society	\$1,500.00
Youngstown Historical Society	\$1,500.00
Youngstown Lions Club	\$2,000.00
Town of Porter Recreation	\$1,500.00
Ransomville Garden Club	\$500.00
O’Leo Curtiss Legion Post	\$2,000.00
St. John’s Episcopal Church	\$500.00
Ransomville Business Association	\$500.00

Youngstown Business & Professional Association

\$500.00

LEGISLATOR IRENE M. MYERS

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard E. Abbott, Randy R. Bradt, _____ DATE: 04/25/23 RESOLUTION # IL-036-23

Rebecca J. Wydysh, Irene M. Myers, Christopher A. Robins and Economic Development Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 4/17/23

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____



RESOLUTION IN SUPPORT OF CAMP HAPPINESS
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Camp Happiness was established in 2008 in conjunction with Lockport Elks Lodge #41, and

WHEREAS, Camp Happiness is a 501(c) (3) nonprofit dedicated to intellectually and physically disabled people of all ages in the Niagara County community by promoting social and recreational opportunities, and

WHEREAS, Camp Happiness promotes these activities by operating day camp at the Cambria Volunteer Fire Department grounds, and

WHEREAS, Camp Happiness will provide volunteers to operate the camp and provide all needed transportation, and

WHEREAS Camp Happiness is in the need of specialized recreational and sport equipment, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports Camp Happiness by appropriating monies from said Community Partnership Program Fund as follows:

Camp Happiness \$4,500.00

LEGISLATOR RICHARD E. ABBOTT

LEGISLATOR RANDY R. BRADT

LEGISLATOR REBECCA J. WYDYSH

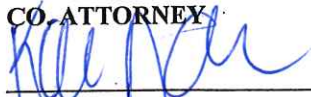
LEGISLATOR IRENE M. MYERS

LEGISLATOR CHRISTOPHER A. ROBINS

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Rebecca J. Wydysz DATE: 04/25/23 RESOLUTION # IL-037-23
and Economic Development Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	ED - 4/17/23	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESOLUTION IN SUPPORT OF THE 2023 LEWISTON HARVEST & HOPS FESTIVAL THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the mission of the Niagara River Region Chamber of Commerce is to unify the Niagara River Region and to promote it as a premiere place to live, work and play while promoting tourism, business development, quality of life and the history and culture of the region, and

WHEREAS, the 2023 Lewiston Harvest & Hops Festival has been planned for September 23rd & 24th, 2023, and

WHEREAS, this fall street festival will highlight over 100 craft, food/beverage, and farmers market vendors, and

WHEREAS, an event of this magnitude can only be successful through full community participation and sponsorships, and

WHEREAS, the festival will draw thousands of visitors to the river region from surrounding Western New York communities and Canada, to the benefit of local businesses, and the Niagara County Legislature wishes to support this influx of revenue, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Lewiston Harvest & Hops Festival by appropriating monies from said Community Partnership Program Fund as follows:

Niagara River Region Chamber of Commerce	\$2,500.00
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LEGISLATOR REBECCA J. WYDYSH

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Rebecca J. Wydysz DATE: 04/25/23 RESOLUTION # IL-038-23

and Economic Development Committee

APPROVED BY CO. ATTORNEY [Signature] REVIEWED BY CO. MANAGER COMMITTEE ACTION ED - 4/17/23 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

RESOLUTION IN SUPPORT OF LEWISTON'S MEMORIAL DAY REMEMBRANCE COMMITTEE, INC., THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Lewiston's Memorial Day Remembrance Committee, Inc. was formed to recognize the sacrifice of the men and women who died in the service of our nation, and

WHEREAS, the Committee is planning their annual Memorial Day Parade to be held on May 29, 2023, and

WHEREAS, the annual community parade is followed by a ceremony to honor those who have given their lives in defense of our Country and a free community lunch for over 500 residents each year, and

WHEREAS, the Niagara County Legislature wishes to support the efforts of the Committee to impress upon the residents, both young and old, the cost of defending our freedoms, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that funding for the program not allocated in 2022, was assigned to a committed fund balance for future use, and be it further

RESOLVED, that Niagara County supports Lewiston's Memorial Day Remembrance Committee, Inc. by appropriating monies from said Community Partnership Program Fund as follows:

Lewiston's Memorial Day Remembrance Committee, Inc. \$1,000.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2023 budget:

INCREASE APPROPRIATED FUND BALANCE:

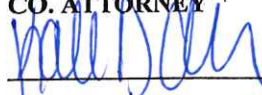
A.28.8020.814 40599.01 Appropriated Fund Balance - Committed Funds \$1,000.00

INCREASE APPROPRIATION:

A.28.8020.814 74500.01 Community Partnership Fund Expense \$1,000.00

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Shawn A. Foti DATE: 04/25/23 RESOLUTION # IL-039-23
and Economic Development Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>ED - 4/17/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESOLUTION IN SUPPORT OF THE TOWN OF SOMERSET BICENTENNIAL CELEBRATION THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Town of Somerset is a rural lakeside community located in the most eastern portion of Niagara County, on the Southern shore of Lake Ontario, and

WHEREAS, established in 1823 as a farming community, the town is home to many attractions, such as many picturesque dairy and fruit farms, Thirty Mile Point Lighthouse, Golden Hill State Park, and the historical Babcock Cobblestone House Museum, and

WHEREAS, the Town of Somerset will celebrate their Bicentennial on July 21st – July 23rd, 2023, and they have an entire weekend full of activities planned for residents of the town and all of Niagara County, and

WHEREAS, it is important for our communities to celebrate the historical milestone of reaching 200 years and to look ahead at the many more years of success in the future, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Town of Somerset by appropriating monies from said Community Partnership Program Fund as follows:

Town of Somerset	\$2,000.00
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LEGISLATOR SHAWN A. FOTI

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Shawn A. Foti DATE: 04/25/23 RESOLUTION# IL-040-23

and Economic Development Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>ED - 4/17/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESOLUTION IN SUPPORT OF REELIN FOR A CURE THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, Reelin' For A Cure (RFAC) is an all ladies fishing tournament dedicated to bringing awareness to our incredible fishery while also raising money for a different cancer care benefactor each year, and

WHEREAS, RFAC is celebrating their 8th year and the event will take place on August 18th, 2023 with hundreds of women on over 40 boats taking part in fishing, and

WHEREAS, over the past 8 years over \$100,000 has been raised for various organizations that support women who have been diagnosed and are battling cancer, and the event helps create lifelong fishing memories for participants, and

WHEREAS, events like Reelin For A Cure are vital to Niagara County by both promoting our beautiful region and excellent fishing, while also providing comfort and support to women in a time of need, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the "Reelin For A Cure" event hosted by Greater Niagara Pro-Am by appropriating monies from said Community Partnership Program Fund as follows:

Greater Niagara Pro-Am	\$500.00
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LEGISLATOR SHAWN A. FOTI

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres, Randy R. Bradt DATE: 04/25/23 RESOLUTION # IL-041-23

Jesse P. Gooch and Economic Development Committee

APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
ED - 4/17/23

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes

Rejected: Ayes Abs. Noes

Referred:

RESOLUTION IN SUPPORT OF CANAL FEST OF THE TONAWANDAS, INC.
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the Canal Fest of the Tonawandas has been a mainstay in Niagara County's tourism offerings in the City of North Tonawanda, with thousands of people attending and bringing a significant economic impact to the community, and

WHEREAS, the Canal Fest of the Tonawandas is a very important event for the Twin City and supports many non for profits in the City of North Tonawanda, and

WHEREAS, an event like this can only be successful through full community participation and sponsorship, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Canal Fest of the Tonawandas by appropriating monies from said Community Partnership Program Fund as follows:

Canal Fest of the Tonawandas \$15,000.00

LEGISLATOR RICHARD L. ANDRES


LEGISLATOR RANDY R. BRADT

LEGISLATOR JESSE P. GOOCH

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Jeffrey Elder DATE: 04/25/25 RESOLUTION # IL-042-23
and Economic Development Committee

APPROVED BY	REVIEWED BY	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>ED - 4/17/23</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESOLUTION IN SUPPORT OF THE WEST NEW YORK FILMS, ARTS AND MEDIA INC. THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING

WHEREAS, the West New York Films, Arts and Media, Inc. is a 501(c) (3) nonprofit dedicated to producing entrepreneurship through education, engineering, and entertainment, and

WHEREAS, the West New York Films, Arts and Media organizes and executes special events to engage community members, to participate in events such as the 2023 Juneteenth Festivities, and

WHEREAS, a committee has been formed to organize and run the 2023 Juneteenth festivities to include, a Flag Raising at City Hall, basketball tournament, a parade, live music and performers, and

WHEREAS, this annual event is essential in promoting family and community unity, and can only be successful through full community participation and sponsorship, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports The West New York Films, Arts and Media Inc. by appropriating monies from said Community Partnership Program Fund as follows:

The West New York Films and Media, Inc.	\$2,500.00
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LEGISLATOR JEFFREY ELDER

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators William J. Collins, Anthony J. Nemi, **DATE:** 04/25/23 **RESOLUTION #** IL-043-23

Richard E. Abbott, Michael A. Hill and Shawn A. Foti

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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A RESOLUTION CALLING ON THE NEW YORK STATE DEPARTMENT OF HEALTH TO WORK WITH THE LOCAL COMMUNITY TO ADDRESS THE CLOSING OF EASTERN NIAGARA HOSPITAL

WHEREAS, Eastern Niagara Hospital has announced that it will cease operation on June 17, 2023, and

WHEREAS, Catholic Health is in the process of constructing a new Emergency Room micro hospital, but that facility is not expected to be ready until the fall of this year, and

WHEREAS, that creates a serious lack of emergency medical care for thousands of residents in Eastern Niagara County, which has already been impacted by the reduction of medical facilities with the closure of Newfane Hospital several years ago and now the closing of ENH, and

WHEREAS, this closure will be right at the height of accidents and other injuries associated with summer activities and will require others seeking immediate medical care, like rape victims, to have to travel a significant distance for rape kits or wait hours for a SANE nurse to arrive at another hospital in western Niagara County, and

WHEREAS, while the Mayor of Lockport has convened stakeholder groups to work toward possible short-term solution until the matter is addressed, the New York State Department of Health has not engaged in these conversations, and

WHEREAS, the Mayor of Lockport sent a letter to Governor Hochul on March 17, 2023 requesting the state's help in identifying possible actions to deal to address this most pressing issue, and shockingly, has yet to receive any feedback or response to that letter, now, therefore, be it

RESOLVED, that the Niagara County Legislature calls on Governor Hochul and the New York State Department of Health to join with other stakeholders in identifying potential solutions to the lack of emergency care in eastern Niagara County between the time Eastern Niagara Hospital closes and the new Catholic Health facility opens, and be it further

RESOLVED, that copies of this resolution be sent to Governor Hochul, the New York State Department of Health and the Niagara County delegation to the New York State Legislature.

LEGISLATOR WILLIAM J. COLLINS

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR RICHARD E. ABBOTT

LEGISLATOR MICHAEL A. HILL

LEGISLATOR SHAWN A. FOTI