



**AGENDA**  
**NIAGARA COUNTY LEGISLATURE**  
**DECEMBER 7, 2010 – 7:00 P.M.**

**Regular Meeting – December 7, 2010**

- \*AD-033-10** Administration, re Niagara County Grant Writing Services
- \*AD-034-10** Administration, re Authorization for Payment of Attorney Services for NYPA Litigation – Co. Atty.
- \*AD-035-10** Administration, re Distribution of Mortgage Tax – Treasurer
- \*ED-018-10** Economic Development & Administration, re Resolution of the Niagara Co. Legislature authorizing the execution of a Grant Agreement with the Niagara Co. Development Corp. and a subrecipient agreement with the Niagara County Industrial Development Agency for the implementation and administration of Community Development Block Grant Project
- \*ED-019-10** Economic Development & Administration, re Resolution of the Niagara County Legislature, as the elected legislative body of Niagara County, NY, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (The “Code”), approving the issuance by the Niagara County Industrial Development Agency of up to \$10,000,000 Industrial Development Revenue Bonds (Green Tire Systems LLC Project), Series 2010 and Recovery Zone Exempt Facility Bonds (Green Tire Systems LLC Project), Series 2010 in an amount not to exceed \$6,645,000
- \*ED-020-10** Economic Development & Administration, re Approval of Low Cost Power Benefit to Edwards Vacuum under the agreement for the sale & purchase of Niagara Project Power & Energy (ASPNPPE)

- IL-049-10** Legislators Burmaster, Syracuse & Godfrey, re Resolution expressing community opposition of NYS Power Authority proposed locating of wind turbines in Lake Ontario off the shores of Niagara County, a/k/a G.L.O.W. Project
- IL-050-10** Legislators Ross & Sklarski, re Resolution in financial support of the Niagara Falls Air Reserve Station through the Niagara Military Affairs Council (NIMAC)
- IL-051-10** Legislators Ross & Sklarski, re Resolution in support of a monetary contribution for Binational Niagara War of 1812 Bicentennial Celebration
- IL-052-10** Legislators McNall & Nemi, re Resolution call on Governor Paterson to disburse funding allocated for NY Connects Program as enacted in the 2010-2011 New York State Budget
- \*PW-111-10** Public Works & Administration, re Capital Project Close Outs – Water District
- \*PW-112-10** Public Works & Administration, re Coagulation Basin #4 & #5 Upgrade Capital Project Creation – Water District
- \*PW-113-10** Public Works, re Approval of agreement between the County of Niagara and the AN-JO Baseball League
- \*PW-114-10** Public Works, re Lease Agreement with Niagara Cerebral Palsy Association for the Shaw Building, Lockport, NY and Trott Office Complex, Niagara Falls, NY
- \*PW-115-10** Public Works, re Award cleaning of bridges in Niagara County Contract
- \*PW-116-10** Public Works, re Award bridge Bearing Lubrication and Replacement Contract
- \*PW-117-10** Public Works, re Award Bridge Deck Overlay Contract
- \*PW-118-10** Public Works & Administration, re NCCC East Entrance Contract for Consultation Services Amendment No. 2
- \*PW-119-10** Public Works, re Extension of Snow and Ice Agreement DPW – Highway 2010-2011

Mary Jo Tamburlin, 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 December 14, 2010.**