

**AGENDA**  
**NIAGARA COUNTY LEGISLATURE**  
**SEPTEMBER 2, 2008 – 7:00 P.M.**

- \*AD-042-08** Administration, re budget modification reappropriate grant funds for development and promotion of Niagara Falls International Airport - Economic Development
- \*AD-043-08** Administration, re abolish/create position- Dept of Weights & Measures
- \*AD-044-08** Administration, re 2008-2009 NYS Shared Services Grant Project-Geographic Information System (GIS) Consultant – Real Property
- \*AD-045-08** Administration, re bond resolution authorizing the issuance of \$6,712,440 serial bonds of the Co of Niagara NY (“the County”) to pay all or part of the cost of various capital items to implement the County’s 2008 capital plan, in and for said county – Treasurer
- \*AD-046-08** Administration, re authorization to convey property at 7210 Rapids Rd, Town of Lockport, New York to estate of former owner – Treasurer
- \*CS-037-08** Community Services & Administration, re budget modification- acceptance of cities readiness Grant-Public Health Emergency Preparedness Division – Health
- \*CS-038-08** Community Services & Administration, re budget modification-Education Handicapped Children – Health
- \*CS-039-08** Community Services & Administration, re budget modification-increase revenue-Public Health Nursing – Health
- \*CS-040-08** Community Services & Administration, re creation of position – Medicaid Provider Fraud – Social Services
- \*CSS-044-08** Community Safety/Security, re Niagara Co 2008 state aid for Probation services – Probation
- \*CSS-045-08** Community Safety/Security & Administration, re Local Enhanced Wireless 911 Grant –Sheriff
- \*CSS-046-08** Community Safety/Security & Administration, re budget modification-Mounted Div Grant - Sheriff
- \*CSS-047-08** Community Safety/Security & Administration, re acceptance of Operation Impact V Program Grant – District Attorney
- \*CSS-048-08** Community Safety/Security, re acceptance of District Attorney’s Recruitment & Retention Program Grant – District Attorney
- \*ED-017-08** Economic Development & Administration, re resolution of Niagara Co Leg, as the elected Legislative Body of Niagara Co, NY, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (“the Code”), approving the issuance by the NCIDA of up to \$10,000,000 Industrial Development Revenue Bonds (Ashland Advanced Materials, LLC), Series 2008 – Ec Dev

- IL-061-08** Leg Ceretto, Economic Development & Administration, re resolution in support of funding various Niagara Co economic development projects through the use of casino revenue funds
- IL-066-08** Legs Sklarski, Ross, Economic Development & Administration, re resolution in support of funding various Niagara Co economic development projects through the use of casino revenue funds
- IL-067-08** Legs Smolinski, McNulty, Wojtaszek & Ec Development & Administration, re resolution in support of funding various Niagara Co economic development projects through the use of casino revenue funds
- IL-069-08** Legs Ceretto, Sklarski & Farnham, re resolution to reduce the size of the Niagara County Legislature
- \*PW-091-08** Public Works, re Trott Office Complex rooftop HVAC replacement award
- \*PW-092-08** Public Works, re Lincoln Avenue reconstruction consultant selection
- \*PW-093-08** Public Works, re Wilson-Burt Rd bridge consultant selection
- \*PW-094-08** Public Works, re replacement of the Pearson Rd bridge over Jeddo Creek, BIN 3329340, Town of Hartland, Niagara Co, PIN 5757.25 DOT agreement ratification
- \*PW-095-08** Public Works & Administration, re County snow removal budget modification
- \*PW-096-08** Public Works & Administration, re County machinery fund budget modification
- \*PW-097-08** Public Works, re State Environmental Quality Review Act negative declaration-Notice of Determination of non-significance
- \*PW-098-08** Public Works & Administration, re a local law to establish the Solid Waste Management Council

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 September 16, 2008.**