

AGENDA

NIAGARA COUNTY LEGISLATURE

MARCH 3, 2009 – 7:00 P.M.

Resolutions not on previous agenda:

- CSS-006-09** Community Safety & Security & Administration, re Budget Modification – Sheriff’s Office Motor Vehicle Theft Grant – Approved
- CSS-007-09** Community Safety & Security & Administration, re Accept STEP (Selective Traffic Enforcement Program) Grant Budget Modification – No County Cost – Approved
- CSS-008-09** Community Safety & Security & Administration, re Budget Modification – Conduct Youth Tobacco Compliance Checks – Approved
- IL-001-09** Legislators William L. Ross & Danny W. Sklarski et al. & Economic Development & Administration, re Resolution in support of funding NIMAC through the use of casino revenue funding – Approved
- IL-002-09** Legislator Clyde Burmaster & Economic Development & Administration, re Resolution in support of the Youngstown Celebration through the use of casino funding – Approved

Regular Meeting – March 3, 2009

- *AD-007-09** Administration, re Re-appropriate funds acceptance of local government records management improvement fund (LGRMIF) grant – Human Resources
- *AD-008-09** Administration, re Create and fill seasonal help – Clerical position – Human Resources
- *AD-009-09** Administration, re Real Property Tax corrections/cancellations No. COE-09B – Real Property
- *ED-001-09** Economic Development & Administration, re Budget modification – to cover Empower Niagara allocation to Russell Farms & Vishay Thin Film
- *ED-002-09** Economic Development & Administration, re Approval of low cost power benefit to New England Sea Food under the agreement for the sale & purchase of Niagara Project Power & Energy (ASPNPPE)
- *ED-003-09** Economic Development, re Resolution authorizing Niagara County to request funding from the U.S. Federal Government through the American Recovery and Reinvestment Act of 2009
- ED-005-09** Economic Development & Administration, re A Local Law imposing a tax on the occupancy of hotel rooms pursuant to Tax Law § 1202-t Hotel or Motel Taxes in Niagara County
- IL-009-09** Legislators Peter E. Smolinski & Anthony J. Nemi et al, re Resolution in support of funding the 137th annual State Convents of the Firemen’s Association of the State of New York (FASNY) through the use of casino revenue funding
- IL-014-09** Legislator Kyle R. Andrews, re Resolution in support of funding various Niagara County economic development projects through the use of casino revenue funding
- IL-015-09** Legislator Renae Kimble et al., re Resolution requesting Governor David A. Paterson to appoint a Niagara County Resident as a permanent member to the New York Power Authority Board of Trustees

- IL-016-09** Legislator Renae Kimble et al., re Resolution requesting the New York State Legislature to amend Title 1 of Article 5 of the Public Authorities Law, Chapter 870, Laws of New York 1939 as amended, Power Authority Law Section 1004 regarding appointing trustees to the New York Power Authority so that a Niagara County resident will always have a permanent seat on the New York State Power Authority Board of Trustees
- IL-017-09** Legislator Clyde L. Burmaster et al., re Resolution calling for the New York State Attorney General, Andrew Cuomo, to investigate the “sweeping” of the New York State Power Authority Fund Balances by Governor David Paterson to bail out the State Budget
- IL-018-09** Legislator Dennis F. Virtuoso et al., re Resolution in support of Assembly Bill A920 appointing a Niagara County and St. Lawrence County resident to the New York Power Authority Board of Trustees
- IL-019-09** Legislator Renae Kimble et al., re Resolution requesting an audit of the New York Power Authority by the Office of the New York State Comptroller – to recommend reforms to the process in which NYPA sells their power on the open market that the profits be required to go into an Economic Development Fund for economic development initiatives within Niagara County and the region within the 30 mile radius of the New York Power Authority
- IL-020-09** Legislators Andrea L. McNulty, Richard E. Updegrave & John D. Ceretto et al., re Resolution calling on Federal Energy Regulatory Commission to reject New York Power Authority’s proposed rate increase
- *PW-034-09** Public Works & Administration, re Stone Road Bridge reconstruction engineering design consultant supplemental agreement No. 3
- *PW-035-09** Public Works & Administration, re Dale Road Bridge engineering design consultant supplemental agreement No. 3
- *PW-036-09** Public Works & Administration, re Angelo Designore Civic Building HVAC engineering consultant services amendment No. 5
- *PW-037-09** Public Works & Administration, re NCCC site improvements consultant amendment No. 2
- *PW-038-09** Public Works & Admin., re NCCC roof repair and maintenance change order No. 2 – Final
- *PW-039-09** Public Works & Administration, re Jail glass block change order No. 1 retainage reduction
- *PW-040-09** Public Works & Administration, re Purchase of property at 1170 Elmwood Avenue, Niagara Falls, New York

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 March 17, 2009.

