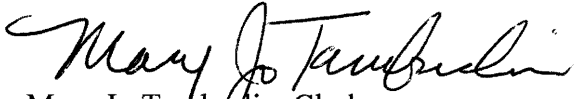


AGENDA
NIAGARA COUNTY LEGISLATURE
DECEMBER 18, 2012 – 7:00 P.M.

Regular Meeting – December 18, 2012

- IL-077-12** Legislators Paul B. Wojtaszek, William L. Ross and Michael A. Hill, re Amendment to Rule 37
“Standing and Special Committees” of the Rules of Order of the Legislature
- PW-103-12** Public Works, re Intermunicipal Agreement for Review of Current Refuse and Recycling Service
Operations


Mary Jo Tamburlin, Clerk
Niagara County Legislature

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 January 2, 2013.

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Paul B. Wojtaszek, William L. Ross & Michael A. Hill DATE: 12/18/2012 RESOLUTION # IL-077-12

APPROVED BY CO. ATTORNEY

REVIEWED BY CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

[Handwritten signature]

AMENDMENT TO RULE 37 "STANDING AND SPECIAL COMMITTEES" OF THE RULES OF ORDER OF THE LEGISLATURE

WHEREAS, the Niagara County Legislature wishes to amend Rule 37 (Special and Standing Committees) of the Rules of Order of the Legislature to better conduct the business of the citizens of Niagara County, now, therefore, be it

RESOLVED, that Rule 37 of the Rules of Order be amended as follows:

There shall be standing committees to consist of a minimum of five (5) members each. The Chairman shall set the number of appointees to be recommended by the Majority Leader and Minority Leader for each standing Committee proportionally and in his discretion and shall notify the Majority and Minority Leaders within 3 days of his election, or as soon as possible, of said number. The Majority Leader and the Minority Leader shall then recommend to the Chairman, within ten (10) days after the Chairman's notification, or as soon as possible, the list of recommended appointees. The Majority Leader shall recommend two of his appointees to each Standing Committee as Chairman and Vice-Chairman and the Minority Leader shall recommend one of his appointees to each Standing Committee as Ranking Minority Member.

The Chairman, Vice-Chairman and Majority Leader shall not be designated as a Chairman of a Standing Committee and the Minority Leader shall not be designated as a Ranking Minority Member of a Standing Committee unless he is the only member on the committee.

Any respective vacancies occurring during the year on any Standing Committee shall be filled by the Chairman without delay.

The Chairman of a Standing Committee may appoint a sub-committee, for a designated purpose, to be comprised of members of the Legislature who are members of such Standing Committee.

The Chairman of the Legislature, in his discretion, may appoint such Ad hoc Committees, the number of members of which shall be as he may determine. The members of such Ad hoc committees shall be confirmed by the Legislature.

All Special Committees shall terminate upon the sooner of either the accomplishment of their designated purpose, or the end of the calendar year, unless specifically designated otherwise.

LEGISLATOR PAUL B. WOJTASZEK

LEGISLATOR WILLIAM L. ROSS

LEGISLATOR MICHAEL A. HILL

NIAGARA COUNTY LEGISLATURE

FROM: Public Works Committee

DATE: 12/18/12

RESOLUTION # PW-103-12

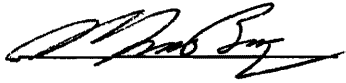
APPROVED BY
CO. ATTORNEY

REVIEWED BY
CO. MANAGER

COMMITTEE ACTION
PW - 10/22/12

LEGISLATIVE ACTION

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



**INTERMUNICIPAL AGREEMENT FOR REVIEW OF
CURRENT REFUSE AND RECYCLING SERVICE OPERATIONS**

WHEREAS, the Niagara County Legislature is dedicated to providing the most effective government to the people of Niagara County, and

WHEREAS, the Legislature has and will continue to work with all other municipal governments when it is more efficient and cost effective to the taxpayers of Niagara County, and

WHEREAS, the County of Niagara and the City of Batavia wish to enter into an Inter-municipal Agreement for the purpose of reviewing current refuse and recycling service operations and identifying cost saving solid waste operations, and

WHEREAS, the City of Batavia will reimburse the Environmental Science Coordinators mileage and hourly rate, for approximately 40 hours of work, 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 Chairman of the Legislature is hereby authorized to execute the required documents, subject to the review of the County Manager and approval of the County Attorney to enter into an inter-municipal agreement with the City of Batavia for the review of current refuse and recycling service operations.

PUBLIC WORKS COMMITTEE