

**AGENDA
NIAGARA COUNTY LEGISLATURE
FEBRUARY 17, 2009 – 7:00 P.M.**

Resolutions not on previous agenda:

IL-005-09` Legislator Jason Cafarella et al., re Resolution in Support of the Niagara Bills

Regular Meeting – February 17, 2009

CSS-005-09 Community Safety & Security, re Niagara Regional Traffic Safety Program

ED-004-09 Economic Development, re Resolution authorizing Niagara County to request funding from New York State through Empire State Development for projects that can be shovel-ready in 90 days

IL-006-09 Legislators Jason Cafarella & Danny Sklarski, re Resolution in support of the United Way of Niagara Community Impact Center through the use of casino revenue funding

IL-007-09 Legislators Keith McNall, Anthony Nemi & Richard Updegrave, re Resolution in support of funding Lockport Harbor Project feasibility study through the use of casino revenue funding

IL-008-09 Legislator John Ceretto, re Resolution in support of funding Festivals in Lewiston through the use of casino revenue funding

IL-010-09 Legislator Renae Kimble et al., re Resolution authorizing Niagara County to issue a request for proposals to hire a firm to lobby for funding for Niagara County projects and programs

IL-011-09 Legislator Renae Kimble, re Resolution of the Niagara County Legislature authorizing the County Manager to begin the process of restructuring the Niagara County Youth Bureau due to funding cuts proposed by Governor David Paterson to New York State youth programs

IL-012-09 Legislators John Ceretto & Danny Sklarski et al., re Resolution calling on New York State Legislature to reject Governor Paterson's "sweep" of New York Power Authority Funds as a hidden tax on power customers

IL-013-09 Legislator Richard Updegrave et al., re Resolution calling on New York State Legislature to reject Governor Paterson's proposed four percent tax on gym memberships

PW-002-09 Public Works & Administration, re Resolution of the County of Niagara, New York ("the County"), pursuant to section 268 of the County Law declaring it is in the public interest to undertake the increase and improvement of Niagara County Water District facilities (the "District"), consisting of construction of a transmission line, construction of storage tanks and rehabilitation of replacement of control panels

PW-003-09 Public Works & Administration, re Bond Resolution authorizing (I) the issuance of \$18,400,000 serial bonds of the County of Niagara, New York (the "County"), (II) the expenditure of \$3,000,000 from the County Water District's Capital Reserve Fund, and (III) the expenditure of \$2,300,000 from the County Water District's Fund to finance and pay the cost of an increase and improvement of the facilities of the Niagara County Water District in said County

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 March 3, 2009.