

OFFICIAL RECORD

Lockport, New York
January 20, 2015

The meeting was called to order by Chairman Ross at 7:03 p.m.

Clerk Tamburlin called the roll. All Legislators were present with the exception of Legislator Hill.

A moment of silence was held for Ron Shiesley, former Commissioner of Niagara County Parks.

PRESENTATIONS:

1. Legislator McNall invited Office for the Aging Director Ken Genewick to the lectern who introduced Jack McQueen and his family. Mr. McQueen is a WWII veteran, who has received numerous medals from both the United States and French governments, in recognition for his bravery and service during WWII and the fight against Nazi Germany. Mr. McQueen also serves his local community, most notably as a Meals on Wheels Volunteer, and has been delivering home-delivered meals for the past 30 years. Legislator McNall read a citation in honor of Jack McQueen.

Moved by McNall, seconded by Nemi.

Carried.

2. Legislator Nemi read a proclamation in honor of NYSAC's 90 years of service to counties throughout New York State.

Moved by Godfrey, seconded by Lance

Carried.

3. Chairman Ross invited Hank Nevins from Deaf Access Services to the lectern to discuss the services that are offered to veterans and infants in the community with regards to hearing impairment and sign language.

4. Legislator Updegrove discussed his resolution regarding Brownfields on the agenda tonight and invited Niagara County Economic Development Senior Planner, Amy Fisk to the lectern to discuss the Niagara County Brownfield Cleanup Program. Ms Fisk discussed various re-development tax credit options available to developers depending on the intended use of the property. Ms Fisk highlighted some of the Brownfield sites in Niagara County which have been recently completed, namely Remington Lofts in North Tonawanda and Basil Toyota in the Town of Lockport. She also mentioned several sites in Niagara Falls and North Tonawanda which are currently going through the Brownfield Cleanup Program.

No citizens spoke at this time.

Moved by Andres, seconded by Bradt to appoint Mal Needler as the Niagara County Personnel Officer effective 2/2/15 with a term that will expire on 2/9/20.

Carried.

Moved by McNall, seconded by Andres to appoint Brad Rowles as a member of the NCCC Board of Trustees, with a term that will expire on 6/30/21. Mr. Rowles is replacing Mal Needler.

Carried.

Recess.

Mr. Brad Rowles thanked the Legislature for the opportunity to serve on the NCCC Board of Trustees.

Moved by Updegrove, seconded by Virtuoso to accept the preferred agenda.

Carried.

RESOLUTIONS:

Resolution No. CSS-001-15

From: Community Safety & Security Committee

Dated: January 20, 2015

FEDERAL EQUITABLE SHARING PROGRAM AGREEMENT AND ANNUAL CERTIFICATION REPORT

WHEREAS, the United States Department of Justice requires that the Niagara County District Attorney's Office file an annual Federal Equitable Sharing Program Agreement and Certification Report to be eligible to submit requests for federally forfeited property or proceeds, and

WHEREAS, said Agreement is entered into by the United States Department of Justice, the County of Niagara, and the Niagara County District Attorney's Office, now, therefore, be it

RESOLVED, that the Niagara County District Attorney's office be authorized to participate in the Federal Equitable Sharing Program, and be it further

RESOLVED, that prior to the execution of the Federal Equitable Sharing Agreement and Certification, the County Attorney will review the Federal Equitable Sharing Agreement and Certification for approval as to legal form, language, and compliance, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Niagara County Legislature be, and hereby is, authorized to execute an agreement between the County of Niagara on behalf of the Niagara County District Attorney's Office and the United States Department of Justice.

Moved by Updegrove, seconded by Virtuoso.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. CSS-002-15

From: Community Safety & Security & Administration Committees

Dated: January 20, 2015

DISTRICT ATTORNEY MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM GRANT ACCEPTANCE

WHEREAS, the Niagara County District Attorney's Office has been notified by the New York State Division of Criminal Justice Services that the Motor Vehicle Theft and Insurance Fraud Prevention Program grant has been renewed for the period of January 1, 2015 through December 31, 2015, and

WHEREAS, funding has been awarded in the amount of \$114,000 and said funds are used to offset expenses for the District Attorney's Motor Vehicle Theft and Insurance Fraud Prevention Unit, and

WHEREAS, basic revenue and appropriation figures for said program were calculated and are contained within the CM.02.1989.114 Motor Vehicle Theft and Insurance Fraud Prevention cost center for the 2015 budget year, and

WHEREAS, this program will continue to fund one full time Assistant District Attorney, Position #9700, ATT III, Step 5, \$80,185 annually and one full time Criminal Investigator, Position #9701, NUH 6, Step 4, \$47,790 annually, with fringe benefits which shall remain co-terminus with grant funding, now, therefore, be it

RESOLVED, that the County of Niagara does hereby accept this grant award, and be it further

RESOLVED, that prior to the execution of the grant award contract, the County Attorney will review the grant award contract for approval as to legal form, language and compliance, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Niagara County Legislature be, and hereby is, authorized to execute the grant award documents, and be it further

RESOLVED, that the following budget modifications be made:

INCREASE APPROPRIATION:

CM.02.1989.114.74600.03	Training & Education	\$ 500
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INCREASE REVENUE:

CM.02.1989.114.43389.13	Other Public Safety-Crime Prevention	\$ 500
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Moved by Updegrave, seconded by Virtuoso.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. CSS-003-15

From: Community Safety & Security & Administration Committees

Dated: January 20, 2015

DISTRICT ATTORNEY BUDGET MODIFICATION - USE OF ASSETS FORFEITURE FUNDS

WHEREAS, the Niagara County District Attorney's Office maintains its Local Asset Forfeiture Trust Account for the prosecution and reduction of targeted crimes, and

WHEREAS, the use of locally forfeited funds is restricted by the New York State Department of Criminal Justice Services to the enhancement of the prosecution of crimes and can be used to supplement but not supplant current resources, and

WHEREAS, the Niagara County District Attorney's Office will allocate \$2,944 for the purchase of a new color laser printer and toner for the purpose of printing crime scene photos for use in the prosecution of criminal cases, and

WHEREAS, this is an allowable use under the Guidelines, now, therefore, be it

RESOLVED, that the Niagara County Treasurer's Office is hereby authorized to disburse \$2,944 from the District Attorney's Local Assets Forfeiture Account A.02.1165.000.40036 into the District Attorney's operating budget, and be it further

RESOLVED, that the following budget modifications are effectuated:

INCREASE REVENUE:

A.02.1165.000.40599.02	Appropriated Fund Balance Restricted Funds	\$2,944
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INCREASE APPROPRIATIONS:

A.02.1165.000.72100.05	Computer Equipment	\$1,200
A.02.1165.000.74750.12	Computer Supplies	\$1,744

Moved by Updegrove, seconded by Virtuoso.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. CSS-004-15

From: Community Safety & Security & Administration Committees

Dated: January 20, 2015

**DISTRICT ATTORNEY BUDGET MODIFICATION
RE-APPROPRIATE LOST PROPERTY FUNDS**

WHEREAS, Resolution #CSS-010-14 allocated \$10,000 to the Niagara County District Attorney's Office's operating budget from Lost Property proceeds, and

WHEREAS, these funds were set aside for a construction project to be completed by the Department of Public Works, and

WHEREAS, this project was not started until mid-December and the majority of the funds were not spent by year end, and

WHEREAS, in order to complete the project, the remaining funds need to be re-appropriated into the District Attorney's 2015 operating budget, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated in the District Attorney's 2015 operating budget:

INCREASE REVENUE:

A.02.1165.000.42770.06	Unclassified/Lost Revenue	\$6,195
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INCREASE APPROPRIATION:

A.02.1165.000.72200.01	Building Improvements	\$6,195
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Moved by Updegrove, seconded by Virtuoso.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. CSS-005-15

From: Community Safety & Security & Administration Committees

Dated: January 20, 2015

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT MOTOR VEHICLE THEFT & INSURANCE FRAUD GRANT**

WHEREAS, the Niagara County Sheriff's Office received notification from the New York State Division of Criminal Justice Services that we have been awarded a grant in the amount of \$21,000 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, this is an ongoing grant to combat and deter motor vehicle theft as well as insurance fraud by increase patrols, surveillance, processing crime scenes, and assigning Investigators to follow up on reports of motor vehicle thefts, and

WHEREAS, these funds have been appropriated in the 2015 budget overtime line, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute this grant.

Moved by Updegrove, seconded by Virtuoso.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. CSS-006-15

From: Community Safety & Security & Administration Committees

Dated: January 20, 2015

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT GRANT HOMELAND SECURITY-TACTICAL TEAM TARGETED GRANT
PROGRAM**

WHEREAS, the Niagara County Sheriff's Office received notification from the Department of Homeland Security and Emergency Services that we have been awarded a Tactical Team Targeted Grant in the amount of \$100,000.00, and was included in the 2015 Sheriff's Operating budget, and

WHEREAS, the funds will be used to enhance the skills of the Sheriff's Office Emergency Response Team by providing additional skills and abilities to remain safe and successful in their mission, and

WHEREAS, the Sheriff's Office will be purchasing surveillance and safety equipment, as well as additional training, to improve skills and capabilities, now, therefore, be it

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to execute the agreement, subject to the approval of the County Attorney.

Moved by Updegrove, seconded by Virtuoso.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. CSS-007-15

From: Community Safety & Security & Administration Committees

Dated: January 20, 2015

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT VAWA GRANT**

WHEREAS, the Niagara County Sheriff's Office receives an annual grant from the NYS Division of Criminal Justice Services through the Violence Against Women's Act in the amount of \$66,750 for the period of January 1, 2015 through December 31, 2015, which was an increase of \$32,850 from the previous award, and

WHEREAS, these grant funds provide funding for our Domestic Violence Intervention Program to enhance and improve the services for all effected residents residing in the County of Niagara by providing comprehensive and consistent early intervention to victims of domestic violence, and

WHEREAS, the funds were included in the 2015 budget, now, therefore, be it

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to execute said contract upon review and approval of the County Attorney.

Moved by Updegrove, seconded by Virtuoso.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. CSS-008-15

From: Community Safety & Security & Administration Committees

Dated: January 20, 2015

ACCEPTANCE OF SHSP 2013 HOMELAND SECURITY GRANTS

WHEREAS, the County of Niagara is required to certify its acceptance of the SHSP 2013 Grant through the Department of Homeland Security for the period of 9/1/13 to 8/31/15, at no cost to the County, and

WHEREAS, the grant for SHSP 2013 is in the amount of \$535,000 and the funds will be used for computer aided dispatch upgrades, Haz-Mat detection equipment, PPE for HazMat and TRT, DisasterLAN maintenance and T1 lease lines, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute said agreement.

Moved by Updegrove, seconded by Virtuoso.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. CSS-009-15

From: Community Safety & Security & Administration Committees

Dated: January 20, 2015

ACCEPTANCE OF USAR 2014 HOMELAND SECURITY GRANTS

WHEREAS, the County of Niagara is required to certify its acceptance of the USAR 2014 Grant through the Department of Homeland Security for the period of 10/16/14 to 8/31/16, at no cost to the County, and

WHEREAS, the grant for USAR 2014 is in the amount of \$99,675 and the funds will be used to purchase a CBRNE specialized mission vehicle for the TRT team, somewhat like the fire investigation vehicle (32M1) capabilities, and to purchase a CBRNE prevention and response watercraft, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute said agreement.

Moved by Updegrove, seconded by Virtuoso.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. CSS-010-15

From: Community Safety & Security & Administration Committees

Dated: January 20, 2015

ACCEPTANCE OF CI 2014 HOMELAND SECURITY GRANTS

WHEREAS, the County of Niagara is required to certify its acceptance of the CI 2014 Grant through the Department of Homeland Security for the period of 10/16/14 to 8/31/16, at no cost to the County, and

WHEREAS, the grant for CI 2014 is in the amount of \$49,341 and the funds will be used to upgrade the function of the security gates and outdoor cameras around the PSTF and to purchase movable barricades for the PSTF, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute said agreement.

Moved by Updegrove, seconded by Virtuoso.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. CSS-011-15

From: Community Safety & Security & Administration Committees

Dated: January 20, 2015

ACCEPTANCE OF SHSP 2014 HOMELAND SECURITY GRANTS

WHEREAS, the County of Niagara is required to certify its acceptance of the SHSP 2014 Grant through the Department of Homeland Security for the period of September 1, 2014 to August 31, 2016, at no cost to the County, and

WHEREAS, the grant for SHSP 2014 is in the amount of \$562,651 and the funds will be used for CAD upgrades, MCI truck, trailer and shelter, Haz-Mat equipment and PPE, Repeater/Paging System, GIS modeling equipment and T1 lines and air card expenses, now, therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute said agreement.

Moved by Updegrove, seconded by Virtuoso.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. IL-003-15

From: Legislator Richard E. Updegrove, et al.

Dated: January 20, 2015

**RESOLUTION IN SUPPORT OF EXTENDING THE
NEW YORK STATE BROWNFIELD CLEANUP PROGRAM**

WHEREAS, the Niagara County Legislature has identified brownfield remediation and redevelopment as an economic development priority as evidenced by establishment of the Niagara County Brownfields Program in 1999, and

WHEREAS, New York State established the Brownfield Cleanup Program (BCP) under Title 14 of Article 27 of the Environmental Conservation Law as part of the 2003 Superfund/Brownfield Law to encourage and incentivize private sector remediation and development of contaminated real property while reducing development pressure on vacant rural properties, and

WHEREAS, through the BCP taxpayers are offered incentives in the form of tax credits and New York State liability relief to remediate and redevelop brownfield sites where investment would not otherwise be economically feasible and historically has not occurred, and

WHEREAS, for every \$1 in brownfield cleanup tax credits granted, \$10 in private investment followed, and

WHEREAS, this program has successfully fostered ten projects in Niagara County that may not otherwise have come to fruition resulting in an investment of \$590 million and the creation of 969 new jobs, and

WHEREAS, under current law, the BCP tax credits are only available to taxpayers who complete their site remediation activities and receive a Certificate of Completion from the New York State Department of Environmental Conservation on or before December 31, 2015, and

WHEREAS, in June 2014, both Houses of the New York State Legislature passed a bill providing for a 15-month extension for tax credits available under the BCP, with a new sunset date of March 31, 2017, and

WHEREAS, on December 29, 2014, NYS Governor Andrew M. Cuomo vetoed the bill to extend the BCP to March 31, 2017, and

WHEREAS, the veto means any current projects in the program must be completed by December 31, 2015 in order to benefit from the program's tax credits and no new projects are being undertaken because of the pending program expiration, and

WHEREAS, five projects in Niagara County are currently enrolled in the program that have not reached completion and if all program requirements are not met by December 31, 2015, the promised tax credits will be lost, and

WHEREAS, these five projects were conceived because of the BCP tax benefits and liability relief and represent a combined proposed investment of \$54 million and the creation of 109 new jobs, all of which may be jeopardized without an extension of the BCP, and

WHEREAS, New York State needs to consider reforms to the BCP to target incentives to projects that truly need the help and enact a long-term extension of the BCP of at least ten years to provide the certainty needed to plan and reduce risk to developers, and

WHEREAS, without a long term extension of the BCP, investors, lenders, and developers considering contaminated sites will remain uncertain about how much time their projects will have to complete remediation activities and still receive tax credits, and

WHEREAS, extension of the BCP needs to be included as part of the 2015-2016 New York State budget process to help our once great industrial cities rebound, now, therefore, be it

RESOLVED, that the Niagara County Legislature go on record in support of a long term extension of the BCP, and be it further

RESOLVED, that the Niagara County Legislature ask our New York State Legislative Delegation to compel the New York State Legislature to work with Governor Cuomo and the Regulatory Agencies involved to ensure the BCP is included in the 2015-2016 New York State budget, and be it further

RESOLVED, that a copy of this resolution be forwarded to NYS Governor Andrew M. Cuomo, NYS Senator Robert G. Ort, NYS Assemblyman Robin Schimminger, NYS Assemblywoman Jane L. Corwin, NYS Assemblyman John D. Ceretto, NYS Assemblyman Raymond Walter, New York State Department of Environmental Conservation Commissioner Joseph Martens, Sam Hoyt, Empire State Development, and Christina Orsi, Empire State Development.

Moved by Updegrove, seconded by McNall, to implement the portion of Rule 15 that pertains to voting on a resolution as opposed to referring it to committee.

Carried.

Moved by Updegrove, seconded by McNall.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. IL-004-15

From: Legislator Richard L. Andres

Dated: January 20, 2015

**RESOLUTION IN SUPPORT OF FUNDING HOLIDAY BEAUTIFICATION PROJECT
THROUGH THE USE OF CASINO FUNDING**

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York State statute, and

WHEREAS, small businesses are the backbone of the economy and the success of Niagara County, and

WHEREAS, the City of North Tonawanda did embark on a holiday beautification project in preparation of its annual Winter Walk which promotes the holiday season throughout the downtown business district, and

WHEREAS, the beautification project and planned events encourage thousands of people to visit the downtown North Tonawanda area, which increases foot traffic to the local businesses and restaurants and bring in greater sales tax revenue, now, therefore, be it

RESOLVED, that the above initiative be funded with monies as follows:

City of North Tonawanda	\$1,500.00
and be it further	

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance – Committed Funds	\$1,500.00
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INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$1,500.00
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Referred to Economic Development Committee.

Resolution No. IL-005-15

From: Legislators Richard L. Andres & Randy R. Bradt

Dated: January 20, 2015

**RESOLUTION IN SUPPORT OF FUNDING THE COATS FOR KIDS CAMPAIGN
THROUGH THE USE OF CASINO FUNDING**

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York State statute, and

WHEREAS, the Coats for Kids Campaign started by Reverend Doctor A.W. Moldenhauer of St. Matthew's Lutheran Church and has served thousands of underprivileged kids by providing them with winter coats and shoes to keep them warm and dry during the winter season, and

WHEREAS, the campaign also provides food to those in need during the holiday season, and

WHEREAS, the food, shoes and coats for the drive are all purchased locally from businesses in North Tonawanda, and

WHEREAS, this collaborative effort is a testament to the good men and women of the Police and Fire Department of North Tonawanda and members of the community who are working to meet the needs of the neediest among us, now, therefore, be it

RESOLVED, that the above initiative be funded with monies as follows:

North Tonawanda Police Benevolent Association	\$500.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance – Committed Funds	\$500.00
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INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$500.00
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Referred to Economic Development Committee.

Resolution No. IL-006-15

From: Legislator Randy R. Bradt & Legislator Richard L. Andres

Dated: January 20, 2015

**RESOLUTION IN SUPPORT OF FUNDING SPORT FISHING PROMOTION
THROUGH THE USE OF CASINO FUNDS**

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York State statute, and

WHEREAS, Niagara County is always looking for ways to increase the tourism industry throughout the county, and

WHEREAS, sport fishing is a large tourist draw in Niagara County as evident by the numerous derbies and tournaments which take place annually throughout the county, and

WHEREAS, these sport fishing events benefit hotels, restaurants and retail businesses throughout Niagara County and provide substantial sales tax revenue, and

WHEREAS, the economies of New York State and Niagara County are heavily reliant upon Lake Ontario, Lake Erie, the Niagara River waterway, and the Tonawanda Creek, and

WHEREAS, the economic impact of sport fishing on those counties bordering Lake Ontario alone is in the tens of millions of dollars annually, and

WHEREAS, the Niagara Tourism and Convention Corporation is tasked with promoting sport fishing throughout the County of Niagara, now, therefore, be it

RESOLVED, that Niagara County is desirous of promoting economic initiatives, especially as a partner that will bring returns such as sales tax revenues to our citizens as well as visitors, and be it further

RESOLVED, that the above initiative be funded with monies as follows:

NTCC – Sport Fishing	\$5,500.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance – Committed Funds	\$5,500.00
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INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$5,500.00
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Referred to Economic Development Committee.

Resolution No. IL-007-15

From: Legislators Wm. Keith McNall, Richard E. Updegrove, Anthony J. Nemi, Randy R. Bradt, Kathryn L. Lance & Richard L. Andres

Dated: January 20, 2015

**RESOLUTION IN SUPPORT OF YWCA OF NIAGARA
THROUGH THE USE OF CASINO FUNDS**

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York State Finance Law § 99-h, and

WHEREAS, the YWCA of Niagara did, in 2005, establish Carolyn's House, a 19-unit apartment building with three-, two-, and one-bedroom and studio apartments for low-income women and their children, and provides support programs that address poverty reduction and improve the potential of economic self-sufficiency, and

WHEREAS, Carolyn's House is unique in that it provides on-site support services designed to transition homeless and low income women to independence through extensive case management and counseling, vocational culinary training, employment preparation programs promoting occupations with a living wage, remedial education and GED, financial literacy, parenting and health and wellness programs, and

WHEREAS, 2015 does mark the 10th anniversary of the Carolyn's House initiative, and

WHEREAS, in a decade of operation, Carolyn's House has provided 127 women and 196 children with support services in a safe and secure environment, with more than 75% having moved on to independent

living, and has seen a substantial proportion of Carolyn's House residents succeed in obtaining work in the food service industry, and

WHEREAS, this Legislature does endorse, as essential to economic development, those non-governmental services that successfully transition individuals to fuller participation in the economy and a self-sufficient lifestyle, and

WHEREAS, the YWCA of Niagara has demonstrated a commitment to moving people beyond government services and into successful self-reliance, now, therefore, be it

RESOLVED, that Niagara County believes a financial commitment to the ongoing mission of the YWCA of Niagara is of value to the public at large, and be it further

RESOLVED, that the above initiative be funded with monies as follows:

YWCA of Niagara	\$10,000.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund
Referred to Economic Development Committee.

Resolution No. IL-008-15

From: Legislator Randy R. Bradt & Richard L. Andres

Dated: January 20, 2015

**RESOLUTION IN SUPPORT OF FUNDING NORTH TONAWANDA ATHLETIC
ASSOCIATION SAFETY AND TRAINING EQUIPMENT PROVISION THROUGH THE USE
OF CASINO FUNDS**

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York State statute, and

WHEREAS, "quality of life" is a critical component of economic development strategy, with "Area Development" magazine noting in a January 2009 article that "While companies seldom base their site-selection decisions solely on quality-of-life issues - housing, schools, healthcare, amenities, crime - these factors do play an increasingly important role in this decision-making process, especially for those dependent on the talents of highly educated workers," and

WHEREAS, Niagara County supports those activities designed to enhance quality of life for residents as a critical facet in convincing businesses to locate high-wage jobs in this county, and deems a "family-friendly" environment essential to the economic development of the Western New York region, and

WHEREAS, youth athletics have long been a critical part of the appeal of municipalities in this county as "bedroom communities" for the local workforce, and

WHEREAS, North Tonawanda Athletic Association youth football and cheerleading has long provided youth athletics for boys and girls ages 6 to 13, encouraging physical fitness, competition, and respect for rules and authority, and providing a positive outlet for energetic youth, with competition throughout Niagara County and northern Erie County, and

WHEREAS, adequate safety and training equipment is essential to the management of youth athletics and to lower liabilities, now, therefore, be it

RESOLVED, that Niagara County supports youth athletics and specifically wishes to see North Tonawanda Athletic Association sports continue to provide a positive outlet for youth that enhances quality of life in the Western New York region, and be it further

RESOLVED, that the above initiative be funded with monies as follows:

NTAA Youth Athletics	\$5,000.00
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and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund
Referred to Economic Development Committee.

Resolution No. IL-009-15

From: Legislator John Syracuse

Dated: January 20, 2015

**A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2003 ESTABLISHING AN
ADMINISTRATIVE CODE FOR THE COUNTY OF NIAGARA**

WHEREAS, the County Legislature of the County of Niagara, enacted Local Law No. 4 of 2003 establishing an Administrative Code for the County of Niagara;

WHEREAS, the County Legislature of the County of Niagara, amended Local Law No. 4 of 2003 by Local Law No. 1 of 2006, Local Law No. 5 of 2008, and Local Law No. 2 of 2011;

WHEREAS, the County Legislature of the County of Niagara, does hereby rename the Public Works Committee as the Infrastructure and Facilities Committee;

WHEREAS, the County Legislature of the County of Niagara, does hereby remove the Information Technology, from the jurisdiction of the Administration Committee and does hereby designate the Infrastructure and Facilities Committee for the oversight and jurisdiction of Information Technology;

WHEREAS, the County Legislature of the County of Niagara, does hereby create a Buildings and Grounds department and does hereby designate the Infrastructure and Facilities Committee for the oversight and jurisdiction of such Buildings and Grounds Department;

WHEREAS, the County Legislature of the County of Niagara, does hereby designate the County Manager to make the appointment for the Director of Buildings and Grounds Department and therefore Section A3-3 (i) shall be amended to reflect such addition;

WHEREAS, the County Legislature of the County of Niagara, by Local Law No. 5 of 2008, did delete the Title of Commissioner Parks and Recreation, therefore the County Manager no longer makes an appointment for such position and therefore Section A3-3 (i) shall be amended to reflect such deletion;

WHEREAS, the County Legislature of the County of Niagara, does hereby designate the County Manager to appointment the Director of Risk and Insurance Services and therefore Section A3-3 (i) shall be amended to reflect such appointment;

WHEREAS, the County Legislature of the County of Niagara, does hereby amend Local Law No. 4 of 2003 establishing an Administrative Code for the County of Niagara, as amended by Local Law No. 1 of 2006, Local Law No. 5 of 2008, and Local Law No. 2 of 2011, by a Local Law of the County of Niagara, New York for the year 2015 as follows:

ARTICLE II. THE COUNTY LEGISLATURE

§A2-9. Committees of the County Legislature: Jurisdiction, Powers and Duties

A. The jurisdiction of the committees shall be as follows:

(1) Administration

- (a) County Manager
- (b) County Attorney
- (c) Management & Budget
- (d) Treasurer
- (e) Audit
- (f) Real Property
- ~~(g) Information Technology~~
- ~~(hg) Clerk of the Legislature~~
- ~~(ih) Printing/Mailing~~
- ~~(ji) Human Resources~~
- ~~(kj) Civil Service~~
- ~~(lk) Risk Management~~
- ~~(ml) Board of Elections~~

.....

(5) ~~Public Works~~Infrastructure and Facilities

- (a) Public Works
- (b) Parks/Golf Course
- (c) Refuse District
- (d) Water District
- (e) Sewer District

- (f) Weights and Measures
- (g) **Information Technology**
- (h) **Buildings and Grounds**

A3-3. Powers and Duties

1. Without curtailing, diminishing or transferring the powers of any elected County official, the County Manager shall be responsible for the overall administration of county government and shall provide and coordinate staff services to the County Legislature, Chair of the Legislature and its committees. The County Manager shall perform all the duties now and hereafter conferred or imposed upon the officer by law and directed by the County Legislature and shall have all powers and perform all the duties necessarily implied or incidental thereto. Among such powers and duties, but not by way of limitation, are:

- (a) To serve as the Chief Executive and Administrative Director of County Government;
- (b) To exercise supervision and control over the activities of County department directors and supervise the administration of all units of County government to most effectively implement the directives of the Legislature in accordance with applicable law, but shall not exercise administrative control over the County Auditor, the County Treasurer, the County Attorney, the District Attorney, the County Sheriff, the Public Defender, the County Clerk, or any other publicly elected official;
- (c) To determine which employees of the County shall perform particular duties not clearly defined by law or this Local Law;
- (d) To execute and enforce all Local Laws, legalizing acts, ordinances and resolutions of the County Legislature and all other acts required by law;
- (e) To serve as an advisor to the County Legislature and develop policy and procedural recommendations for consideration of the Legislature;
- (f) To undertake research and submit to the County Legislature reports and recommendations regarding governmental operations as may be deemed appropriate or the County Legislature may request, and provide such assistance to the Legislature and its committees as may be requested by the Legislature;
- (g) To serve as liaison between the County Legislature and the boards, commissions, agencies, and advisory committees established by the Legislature;
- (h) To maintain liaison and represent the County Legislature in contacts with political subdivisions, State and Federal officials and agencies;
- (i) To make appointments for the heads of units of County government listed below, subject to the confirmation of the County Legislature:
 - 1. Director of the Office of the Aging
 - 2. Commissioner of Public Works
 - 3. Director of Information Technology
 - 4. Director of Human Resources
 - 5. Director of Employment and Training
 - ~~6. Fire Coordinator and Director of Emergency Services~~
 - 6. Director of Homeland Security & Emergency Management
 - ~~7. Commissioner of Parks and Recreation~~
 - ~~8. Director of Planning, Development, and Environmental Services~~
 - ~~87.~~ Commissioner of Economic Development
 - ~~9-8~~ Director of Probation II
 - ~~109.~~ Director of Real Property Tax Services III
 - ~~1110.~~ Commissioner of Social Services

- ~~12.~~ Director of Veterans Services
- ~~11.~~ Director of Veterans' Services Agency
- ~~132.~~ County Historian
- ~~14.~~ Risk & Insurance Services
- ~~1413.~~ Director of Risk & Insurance Services
- ~~146.~~ Director of the Office of Management and Budget
- 15. Director of Building and Grounds**

and such other officers, department heads and employees as the County Legislature shall designate by Local Law or Resolution, with the exception that the County Legislature retains appointing and removal powers for the position of Civil Service Personnel Officer pursuant to the Civil Service Law of the State of New York.

RESOLVED, that the Niagara County Legislature shall conduct a public hearing upon said proposed Local Law at the Legislative Chambers, Courthouse, Lockport, New York, on the 17th day of February, 2015, at 6:30 p.m., and be it further

RESOLVED, that the Clerk of the Legislature, at least six (6) days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse at Lockport, the Civic Building in Niagara Falls, and the County Building in North Tonawanda and shall publish such notice once in the Union Sun & Journal, and the Niagara Gazette; such notice shall contain the title of the Local Law and an abstract of the text to be prepared by the Clerk of the Legislature, with the assistance of the County Attorney's Office.

This Local Law shall take effect immediately.

Moved by Syracuse, seconded by Nemi, to implement the portion of Rule 15 that pertains to voting on a resolution as opposed to referring it to committee.

Carried.

Moved by Syracuse, seconded by Nemi.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. IL-010-15

From: Legislators John Syracuse, Richard E. Updegrove & Anthony J. Nemi

Dated: January 20, 2015

A LOCAL LAW OF THE COUNTY OF NIAGARA COUNTY, NEW YORK, ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405 (b)

WHEREAS, the County Legislature of the County of Niagara presents the following local law for the year 2015:

Section 1. Legislative Intent:

- A. Whereas, on November 21, 2014 Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A10141).
- B. Whereas, this state law amended the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public and by labeling them dangerous only restricts business and personal enjoyment.

- C. Whereas, the Governor signed this version of the bill into law in part due to its strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action.
- D. In keeping with Chapter 477 of the Laws of 2014, and Penal Code Section 405 this Board further finds and determines that "sparkler devices" may be sold and enjoyed, only in the manner described below, within Niagara County.
- E. This Board finds that allowing our residents the use of safe "sparkler devices" will benefit them and our local businesses.
- F. The National Fire Protection Association adopted a recommended safety code (NFPA 1124) for the manufacture, transportation, storage and retail sales of fireworks.
- G. Whereas, this local law and State Chapter 477 of the Laws of 2014 are compliant with the safety standards established in NFPA 1124.
- H. This Board further finds that the sale and use of "sparkler devices" is permitted with the following restrictions:
 - 1) Sales will only be permitted on or between June 1st through July 5th and December 26th and January 2nd of each calendar year.
 - 2) All distributors manufacturers and retailers must be licensed though the New York Department of State.
 - 3) Only those 18 years of age or older may purchase said products.

Section 2. Definitions:

"Sparkling Devices" are defined as follows:

"Sparkling Devices" which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

- (1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.
- (2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.
- (3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

(4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

A) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

(B) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

Section 3. Separability

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

Section 4. Effective Date.

This law shall take effect immediately upon filing with the Secretary of State.

RESOLVED, that the Niagara County Legislature shall conduct a public hearing upon said proposed Local Law at the Legislative Chambers, Courthouse, Lockport, New York, on the 17th day of February, 2015, at 6:45 p.m., and be it further

RESOLVED, that the Clerk of the Legislature, at least six (6) days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse at Lockport, the Civic Building in Niagara Falls, and the County Building in North Tonawanda and shall publish such notice once in the Union Sun & Journal, and the Niagara

Gazette; such notice shall contain the title of the Local Law and an abstract of the text to be prepared by the Clerk of the Legislature, with the assistance of the County Attorney's Office.

Moved by Syracuse, seconded by Nemi, to implement the portion of Rule 15 that pertains to voting on a resolution as opposed to referring it to committee.

Carried.

Moved by Syracuse, seconded by Nemi.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. PW-001-15

From: Public Works Committee

Dated: January 20, 2015

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE
ENVIRONMENTAL COMMITTEE**

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding An Introduction to Snowshoeing: Native American Style, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold An Introduction to Snowshoeing: Native American Style Program on January 24, 2015, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Bond Lake Environmental Committee, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and Bond Lake Environmental Committee, the County Attorney will review said Agreement for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the Chair of the County Legislature be, and hereby is, authorized to execute the License Agreement between the County of Niagara and Bond Lake Environmental Committee.

Approved for submission.

Moved by Syracuse, seconded by Nemi.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

APPOINTMENTS:

	<u>Appt.</u>	<u>Expires</u>
<u>BOARD OF ETHICS</u>		
James Spanbauer (Rep.) 528 College Ave., Niagara Falls 14305	01/20/15	12/31/17
Jim Pulito (Rep.) (County employee) 6912 Northview Drive, Lockport 14094	01/20/15	12/31/17
<u>COMMUNITY SERVICES BOARD</u>		
Robert Spuller 2718 LaSalle Ave., Niagara Falls 14301	01/20/15	12/31/18
Karen Hogan	01/20/15	12/31/18

270 South 7th St., Lewiston 14092

Mental Health Subcommittee

Daniel Neal 01/20/15 12/31/18
21 Cave St., Lockport 14094

Julie Fierie, LCSW 01/20/15 12/31/18
3140 Ransomville Rd., Ransomville 14131

Sarah Lanzo 01/20/15 12/31/18
77 Elmwood Ave. #2, Lockport 14094

Cindy Oberjosh, Ed.D 01/20/15 12/31/18
254 East Ave., North Tonawanda 14120

Tanyetta Carter, LMSW, M.S. Ed 01/20/15 12/31/18
1134 Fairfield Ave., Niagara Falls 14305

Alcoholism & Substance Abuse Subcommittee

Mark Bonacci, Ph.D 01/20/15 12/31/18
151 Buffalo Ave. #304, Niagara Falls 14303

Michelle McGovern 01/20/15 12/31/18
3923 Fair Court West, Sanborn 14132

Subcommittee for People with Developmental Disabilities

Marie Boyles 01/20/15 12/31/18
335 Lincoln Ave., Lockport 14094

Jeffrey Paterson 01/20/15 12/31/18
9353 Hennepin Ave., Niagara Falls 14304

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

1. William L. Ross, Chr., Niagara County Legislature 01/20/15 12/31/15
6761 Walmore Rd., Niagara Falls 14304

2. Samuel Ferraro, Commissioner, Economic Development Dept. 01/20/15 12/31/15
Vantage Ctr., 6311 Inducon Corp Dr., Sanborn 14132

3. Richard Updegrove, Chair, Economic Development Committee 01/20/15 12/31/15
4688 Day Rd., Lockport 14094

4. Kevin MacDonald, Asst. Supt. 01/20/15 12/31/15
Orleans-Niagara BOCES, 3181 Saunders Settlement Rd., Sanborn 14132

5. Lynn Oswald, Dir., Small Business Development Ctr. 01/20/15 12/31/15
NCCC, 3111 Saunders Settlement Rd., Sanborn 14132

6. Chuck Bell, Director, Community Development, City of Lockport 01/20/15 12/31/15
One Locks Plaza, Lockport 14094

7. Michael Redman, Business Agent 01/20/15 12/31/15
~~Plumbers & Steamfitters, 3651 California Rd. #3, Orchard Park 14127-1715~~

8. Deanna Alterio Brennan, Pres., Niagara USA Chamber of Comm. 01/20/15 12/31/15
Vantage Ctr., 6311 Inducon Corp Dr., Sanborn 14132

9. Robert Cliffe, Supervisor, Town of Wheatfield 01/20/15 12/31/15
2800 Church Rd., North Tonawanda 14120

10. Joyce Santiago, Ex. Dir., Chamber of Comm. of the Tonawandas 01/20/15 12/31/15
15 Webster St., Suite 3, North Tonawanda 14120-5816

11. Michael Zimmerman, North Tonawanda Community Development 01/20/15 12/31/15
City Hall, 216 Payne Ave., No Tonawanda 14120

12. James Bittner 01/20/15 12/31/15
7171 East Lake Road, Appleton 14008

13. David See., Employment & Training 01/20/15 12/31/15
Trott ACCESS Ctr., 1001 11th St., Niagara Falls 14301

14. Anthony Restaino, Commissioner of Social Services 20-40 East Ave., Lockport 14094	01/20/15	12/31/15
15. Frank Roma 552 29th St., Niagara Falls 14301	01/20/15	12/31/15
16. George Helfrich, Human Energies 18 Millar Pl., Lockport 14094	01/20/15	12/31/15
17. Wright Ellis, Supervisor, Town of Cambria 4160 Upper Mountain Rd., Sanborn 14132	01/20/15	12/31/15
18. Lee Wallace, Supervisor, Town of Niagara 7105 Lockport Rd., Niagara Falls 14305	01/20/15	12/31/15
19. Cathy Lovejoy Maloney, Cornell Cooperative Extension 4487 Lake Ave., Lockport 14094	01/20/15	12/31/15
20. Jerald Wolfgang, Dir., WNY Regional Education Center 355 Harlem Rd., West Seneca 14224	01/20/15	12/31/15
21. Thomas Weeks, Grand Island Transit Corp. 5355 Junction Rd., Lockport 14094	01/20/15	12/31/15
22. John Butcher, Summit Print & Mail 6042 Old Beattie Rd., Lockport 14094	01/20/15	12/31/15
23. Joseph Collura, Community Development, City of Niagara Falls City Hall, PO Box 69, Niagara Falls 14302-0069	01/20/15	12/31/15
24. Clara Dunn, NF EDZ City Hall, PO Box 69, Niagara Falls 14302-0069	01/20/15	12/31/15
25. Tom DeSantis, NFC Development Corp. 1022 Main St., PO Box 69, Niagara Falls 14302-0069	01/20/15	12/31/15
26. Erik M. Solomon, National Fuel Gas Distribution Corp. Headquarters 6363 Main St., Williamsville 14221-5887	01/20/15	12/31/15
27. Paul Dyster, Mayor, City of Niagara Falls City Hall, PO Box 69, Niagara Falls 14302-0069	01/20/15	12/31/15

Ex-officio:

Hon. Robert Ortt, State Senator, 175 Walnut St., Suite 6, Lockport 14094
Hon. John D. Ceretto, Assemblyman, 800 Main St., Suite 2C Niagara Falls 14301
Hon. Jane Corwin, Assemblywoman, 5763 Seneca St. Suite 400 Elma 14059
Hon. Robin Schimminger, Assemblyman, 3514 Delaware Ave., Kenmore 14217
Hon. Raymond Walter, Assemblyman, 5555 Main St., Williamsville 14221
Hon. Chris Collins, Congressman, 2813 Wehrle Dr., Suite 13, Buffalo, 14221
Hon. Brian Higgins, Congressman, 726 Exchange Street, Suite 601, Buffalo, 14120
Christina Orsi, Empire State Development Corp., 95 Perry St., Suite 500, Buffalo 14203
Jeffrey M. Glatz, Niagara County Manager, 59 Park Ave., Lockport 14094

DEFERRED COMPENSATION BOARD

1. Peter Lopes, Human Resources Dept.	01/20/15	12/31/15
2. Jennifer Kobrin, Treasurer's Office	01/20/15	12/31/15
3. Jill Kwoka, Representative, CSEA	01/20/15	12/31/15
4. Charles Baker, Representative, N.C. Police Benevolent Assoc.	01/20/15	12/31/15
5. Donald Armstrong, NCCC	01/20/15	12/31/15
6. Anthony Nemi, Legislator	01/20/15	12/31/15
7. Anthony Restaino, Social Services	01/20/15	12/31/15

Support Staff (non-members):

1. Jennifer Pitarresi, Dir., Risk Management	01/20/15
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|--|----------|--|
| 2. Daniel Huntington, Dir., Budget | 01/20/15 | |
| 3. Joseph Foltz, Asst. Co. Atty., Counsel to the Trust | 01/20/15 | |

FIRE ADVISORY BOARD

- | | | |
|--|----------|----------|
| 1. Chris McClune-Case (Fire Chief's Assn)
615 Walnut St., Lockport 14094 | 01/20/15 | 12/31/15 |
| 2. Mickey Suitor (Fire Chief's Assn)
270 Glenvale Rd., Youngstown 14174 | 01/20/15 | 12/31/15 |
| 3. Danial Guiher (Fire Chief's Assn)
NC Fire Chief's Assoc., 742 Mary Lane, Lewiston 14092 | 01/20/15 | 12/31/15 |
| 4. Paul Gurnett (Fire Chief's Assn) Vice Chair
5964 Southwood Dr., Lockport 14094 | 01/20/15 | 12/31/15 |
| 5. Timothy Williams (Fire Chief's Assn)
NC Fire Chief's Assoc., 742 Mary Lane, Lewiston 14092 | 01/20/15 | 12/31/15 |
| 6. Arthur Kroening (Vol. Firemens Assn)
2553 Niagara Rd., Niagara Falls 14304 | 01/20/15 | 12/31/15 |
| 7. Gary Hunt (Vol. Firemens Assn) Chair
104 Hird St., Niagara Falls 14304 | 01/20/15 | 12/31/15 |
| 8. Andrew E. Pilecki (Vol. Firemens Assn)
4660 Kriston Lane, No. Ton. 14120 | 01/20/15 | 12/31/15 |
| 9. Greg Robertson (replaces Tase Jr.) (Vol. Firemens Assn)
526 East Oak Terrace, Youngstown 14174 | 01/20/15 | 12/31/15 |
| 10. Harold Wollaber (Vol. Firemens Assn)
3581 Lower Mountain Rd., Sanborn 14132 | 01/20/15 | 12/31/15 |
| 11. Tom Colangelo, Chief
Fire Headquarters, Box 69, 3115 Walnut Ave., NF 14302 | 01/20/15 | 12/31/15 |
| 12. Clifford Mayes, Battalion Chief of Training
Fire Headquarters, Box 69, 3115 Walnut Ave., NF 14302 | 01/20/15 | 12/31/15 |
| 13. Thomas J. Passuite, Fire Chief
Fire Headquarters, One Locks Plaza, Lockport 14094 | 01/20/15 | 12/31/15 |
| 14. Luca Quagliano
Fire Headquarters, One Locks Plaza, Lockport 14094 | 01/20/15 | 12/31/15 |
| 15. James Diermyer Jr.
Fire Headquarters 495 Zimmerman St., No. Ton. 14120-9527 | 01/20/15 | 12/31/15 |
| 16. John Lapham, Fire Chief
Fire Headquarters 495 Zimmerman St., No. Ton. 14120 | 01/20/15 | 12/31/15 |

Legislators: Ross, Godfrey, Nemi, Hill, Zona

Ex-officio:

Jonathan Schultz, Niagara County Fire Coordinator, 5574 Niagara St. Ext., PO Box 496 Lockport 14095
 Pat J. Barney, Dep. Fire Coord., 3014 Savannah St., NF 14305-2326
 Robert Walker, 2754 Stenzel Ave., North Tonawanda 14120
 Jeff Dewart, Area 3 Deputy Coord., PO Box 187, 8686 Coleman Rd., Barker 14012
 Jeffrey Baes, Dep. Fire Coord. Area 4, 4011 Wruck Rd., Gasport 14067
 Chad Shepherd, Dep. Fire Coord, 3292 Saunders Settlement Rd, Sanborn 14132
 Dennis McAvoy, Deputy Coord, Fire Investigations, 10 Church St., Middleport 14150
 Capt. Todd Ostrowski, Sheriff Dept.
 Ed McDonald, Chief, 914 AW/SPTG, 2250 Franklin Dr., Niagara Falls 14304
 Tim Balunis Sr., LEPC Chr., 50 Sweeney Ct., North Tonawanda 14120

FISH & WILDLIFE MANAGEMENT BOARD – REGION 9

Matt Foe (Landowner Rep.)	01/20/15	12/31/16
4517 Upper Mountain Road, Lockport 14094		
ALT: Peter Smith	01/20/15	12/31/16
4472 Van Dusen Road, Lockport 14094		

GREATER BUFFALO NIAGARA REGIONAL TRANSPORTATION COUNCIL (GBNRTC)

William L. Ross, Chairman	01/20/15	12/31/15
Niagara County Legislature		

Planning & Coordinating Committee

1. Kevin O'Brien, Commissioner of Public Works	01/20/15	12/31/15
2. Richard Eakin, PE, Deputy Commissioner of Public Works-Engineering (Alternate)	01/20/15	12/31/15
3. Samuel Ferraro, Commissioner (Alternate) Economic Development Department	01/20/15	12/31/15

HISTORIANS BOARD (AD HOC)

1. Wm Keith McNall, Chr. Community Services Committee – Chair	01/20/15	12/31/15
2. Brooke Morse Tn. of Cambria	01/20/15	12/31/15
4160 Upper Mountain Rd., Sanborn 14132		
3. Norman LaJoie Tn. of Hartland	01/20/15	12/31/15
9453 Ridge Rd., Middleport 14105		
4. Mark Davis Tn. of Lewiston	01/20/15	12/31/15
580 Sandlewood Dr., Lewiston 14092		
5. Laurence Haseley Tn. of Lockport	01/20/15	12/31/15
7090 Old English Rd., Lockport 14094		
6. Judy Dingelday Tn. of Newfane	01/20/15	12/31/15
3025 Morgan Dr., Newfane 14108		
7. Dorothy Rolling Tn. of Niagara	01/20/15	12/31/15
7530 Packard Rd., Niagara Falls 14304		
8. Victoria Pellish Tn. Of Pendleton	01/20/15	12/31/15
6036 Dunnigan Rd., Lockport 14094		
9.. Suzanne Dietz Tn. of Porter	01/20/15	12/31/15
1301 Lutts Rd., Youngstown 14174		
10. Roseanne Moje, Deputy Tn. of Porter	01/20/15	12/31/15
PO Box 94, Ransomville 14131		
11. Jesse Bieber Tn. of Royalton	01/20/15	12/31/15
9269 Chestnut Ridge Rd., Middleport 14105		
12. Peter Devereaux Tn. of Somerset-Vill. of Barker	01/20/15	12/31/15
8504 Lake Rd., Barker 14012		
13. Walter Bissett Tn. of Wheatfield	01/20/15	12/31/15
6752 Luther St., Niagara Falls 14304		
14. Francis Gallagher Tn. of Wilson-Vill. of Wilson	01/20/15	12/31/15
2773 Maple Rd., Wilson 14172		
15. Peter Trinkwalder City of NT	01/20/15	12/31/15
252 Niagara St., No. Tonawanda 14120		
16. Margaret Truax City of Lockport	01/20/15	12/31/15
29 Spruce St., Lockport 14094		
17. Christopher Stoianoff City of Niagara Falls	01/20/15	12/31/15
640 Park Pl., Niagara Falls 14301		
18. Pamela Hauth Village of Lewiston	01/20/15	12/31/15
205 So. Fourth St., Lewiston 14092		
19. Christa Lutz Village of Middleport	01/20/15	12/31/15

51 State St., Middleport 14105			
20. Barbara Albone, Deputy	Village of Middleport	01/20/15	12/31/15
34 Church St., Middleport 14105			
21. Catherine Emerson, County Historian		01/20/15	12/31/15
22. Craig Bacon, Deputy County Historian		01/20/15	12/31/15
23. Ronald Cary, Deputy County Historian		01/20/15	12/31/15

INTER-COUNTY ASSOCIATION OF WNY

1. William L. Ross, Chr., Niagara County Legislature		01/20/15	12/31/15
2. Anthony J. Nemi, Legislator		01/20/15	12/31/15
3. Mary Jo Tamburlin, Clerk		01/20/15	12/31/15
4. Christian Peck, Public Information Officer		01/20/15	12/31/15

JUVENILE TASK FORCE

Senator Robert Ortt		01/20/15	12/31/15
175 Walnut St., Suite 6, Lockport 14094			

KRULL/OLCOTT DEVELOPMENT COMMITTEE

1. Kelly Artieri		01/20/15	12/31/15
PO Box 776, Olcott 14126-0776			
2. Barbara Colley		01/20/15	12/31/15
9766 Pearson Rd., Middleport 14105			
3. Nelson Colley		01/20/15	12/31/15
9766 Pearson Rd., Middleport 14105			
4. Joe Santarsiero		01/20/15	12/31/15
110 Nicholls St., Lockport 14094			
5. Diane Rosenberg		01/20/15	12/31/15
2683 Grace Ave., Newfane 14108			
6. Rosemary Sansone		01/20/15	12/31/15
PO Box 308, Olcott 14126			
7. Jim Timkey		01/20/15	12/31/15
4668 Wilson Rd, Lockport 14094			
8. Philip Banks		01/20/15	12/31/15
6447 Phillips Rd., Burt 14028			
9. Peter Sharp		01/20/15	12/31/15
PO Box 701, Olcott 14126			
10. James W. Ward		01/20/15	12/31/15
5976 McKee Rd., Newfane 14108			
11. Mark Gilson		01/20/15	12/31/15
1701 Lockwood Heights, Olcott 14126			
12. Brian Miller		01/20/15	12/31/15
6039 Godfrey Rd., Burt 14028			
13. James Sansone		01/20/15	12/31/15
PO Box 308, Olcott 14126			
14. David Hedley		01/20/15	12/31/15
1587 Lockport-Olcott Rd., Olcott 14126			
15. Alexandra Matalavage		01/20/15	12/31/15
1968 Creekside Dr., Burt 14028			
16. Gary Cammarata		01/20/15	12/31/15
5849 Ontario St., Olcott 14126			

MUTUAL SELF INSURANCE ADVISORY COMMITTEE (AD HOC)

1.	Plan Administrator – Chairman Niagara County Mu.S.I.P., 111 Main St., Lockport 14094	01/20/15	12/31/15
2.	Wright Ellis, Supervisor, Town of Cambria 4160 Upper Mountain Rd, Sanborn 14132	01/20/15	12/31/15
3.	Janet Slack, Adm. Asst., Town of Hartland Hwy Dept. 8940 Ridge Rd, Gasport 14067	01/20/15	12/31/15
4.	Dennis Brochey, Supervisor, Town of Lewiston P.O. Box 330, Lewiston 14092	01/20/15	12/31/15
5.	Timothy Horanburg, Supervisor, Town of Newfane 2896 Transit Rd, Newfane 14108	01/20/15	12/31/15
6.	James A. Reister, Supervisor, Town of Pendleton 6570 Campbell Blvd., Lockport 14094	01/20/15	12/31/15
7.	Norm Ault, Bookkeeper, Town of Porter 3265 Creek Road, Youngstown 14174	01/20/15	12/31/15
8.	James Muscoreil, Town Councilman 3505 Wilson-Cambria Rd., Wilson 14172	01/20/15	12/31/15
9.	Amanda Detschner, Clerk-Treasurer, Village of Barker 8708 Main Street, Barker 14012	01/20/15	12/31/15
10.	Terry Collesano, Mayor, Village of Lewiston 145 N. Fourth St., P.O. Box 325, Lewiston 14092-0325	01/20/15	12/31/15
11.	Rebecca A. Schweigert, Clerk-Treasurer, Vill. of Middleport P.O. Box 186, Middleport 14105	01/20/15	12/31/15
12.	Ellen M. Hibbard, Clerk, Treasurer & Registrar, Village of Wilson 240 Lake St., P.O. Box 371, Wilson 14172	01/20/15	12/31/15
13.	Barbara Castilon, Clerk-Treasurer, Vill. of Youngstown P.O. Box 168, Youngstown 14174	01/20/15	12/31/15
14.	Bart Schuler, Bus. Admin., Newfane Central School 6048 Godfrey Rd., Burt NY 14028	01/20/15	12/31/15
15.	Roger Klatt, Superintendent, Royalton Hartland School 54 State St., Middleport NY 14105	01/20/15	12/31/15
16.	Jonathan Andrews, Director, Adm. Services, Starpoint School 4363 Mapleton Rd, Lockport 14094	01/20/15	12/31/15
17.	Carolyn Oliveri, Payroll Specialist, Wilson Central School 412 Lake St., P.O. Box 648, Wilson 14172-0648	01/20/15	12/31/15
18.	Don Armstrong, Director, Human Resources NCCC, 3111 Saunders Settlement Rd, Sanborn 14132	01/20/15	12/31/15
19.	Jonathan Schultz, Niagara County Fire Coordinator 5574 Niagara St. Ext., PO Box 496 Lockport 14095	01/20/15	12/31/15
20.	Anthony J. Nemi, Chairman, Administration Committee	01/20/15	12/31/15

OFFICE FOR THE AGING ADVISORY COMMITTEE

1.	Wm Keith McNall, Legislator	01/20/15	12/31/17
2.	Nancy Bowes 180 Corinthia St., Lockport 14094	01/20/15	12/31/17
3.	Betty Smith 8703 Lakeview Dr., Barker 14012	01/20/15	12/31/17
4.	Phillip "Russ" Rizzo 590 William St., North Tonawanda 14120	01/20/15	12/31/17
5.	Joe Kibler	01/20/15	12/31/17

16 Cleveland Pl., Lockport 14094		
6. Dennis Pasiak	01/20/15	12/31/17
362 Warner Ave., North Tonawanda 14120		

PLANNING BOARD

1. Norman R. Machelor	01/20/15	12/31/17
210 North 5 th St., Lewiston 14092		
2. Richard W. Muscatello	01/20/15	12/31/17
6744 Rose Ct., Niagara Falls 14304		
3. William Agronin	01/20/15	12/31/17
11 Berkley Dr., Lockport 14094		
4. Walter D. Garrow	01/20/15	12/31/17
7125 Lakeside Drive, Niagara Falls 14304		
5. Duncan Ross (replaces Blackman)	01/20/15	12/31/16
4746 Townline Rd., Lockport 14094		

RECORDS ADVISORY BOARD

1. Wayne Jagow, Co. Clerk/Records Mgmt Officer-Chr	01/20/15	12/31/15
2. Wendy Roberson, First Deputy County Clerk	01/20/15	12/31/15
3. Wm. Keith McNall, Chr, Community Services Committee	01/20/15	12/31/15
4. Clyde Burmaster, Legislator	01/20/15	12/31/15
5. Catherine Emerson, County Historian	01/20/15	12/31/15
6. Larry Helwig, Director, Information Technology	01/20/15	12/31/15
7. Gary Lisowski, Assistant County Attorney	01/20/15	12/31/15
8. Darcy Tower, Records Management Coordinator	01/20/15	12/31/15
9. Pam Gatto, Social Services	01/20/15	12/31/15
10. Sharon Sloma-Haberman, Social Services	01/20/15	12/31/15
11. Julie Speer, Registrar, NCCC	01/20/15	12/31/15
12. Margaret Truax, citizen representative	01/20/15	12/31/15
13. Cathy Lovejoy Maloney. Exec. Dir., Cornell Cooperative Ext.	01/20/15	12/31/15

SEWER DISTRICT NO. 1 ADMINISTRATIVE BOARD

Lee Wallace, Supervisor, Town of Niagara	Term of office
7105 Lockport Rd., Niagara Falls 14305	

SOIL & WATER CONSERVATION DISTRICT

1. Richard Lang (Grange at Large)	01/20/15	12/31/17
4957 Hollenbeck Rd., Lockport 14094		
2. David Godfrey, Legislator	01/20/15	12/31/15
3. John Syracuse, Legislator	01/20/15	12/31/15

TRAFFIC SAFETY BOARD

Michael Filicetti., Undersheriff	01/20/15	12/31/17
5526 Niagara St. Ext., Lockport 14094		
Clyde Doty, NYS Parks Police	01/20/15	12/31/17
4578 Ide Rd., Wilson 14172		
Angela Munn	01/20/15	12/31/17
Police Dept., 1925 Main St., Niagara Falls 14305		
Michael Niethe, Capt., Lockport Police Dept	01/20/15	12/31/17
Police Headquarters, Municipal Bldg., Lockport 14094		

Roger Zgolak, No. Tonawanda Police Dept. 216 Payne Ave, North Tonawanda 14120	01/20/15	12/31/17
Kevin O'Brien, Commissioner Public Works	01/20/15	12/31/17
Anthony Nemi, Chr., Administration Comm.	01/20/15	12/31/17
Robert Richards, Deputy, Stop DWI Coordinator 5526 Niagara St. Ext., Lockport 14094	01/20/15	12/31/17

WATER DISTRICT ADMINISTRATIVE BOARD

Lee Wallace, Supervisor, Town of Niagara 7105 Lockport Rd., Niagara Falls 14305	Term of Office
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YOUTH BOARD

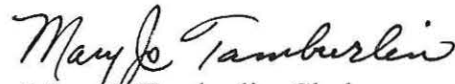
Chereé J. Copelin 9302 Hennepin Ave., Niagara Falls 14304	01/20/15	12/31/17
Rick Sweney 3609 Woodland Ave., Niagara Falls 14304	01/20/15	12/31/17
Giulio Colangelo 917 Lafayette Ave., Niagara Falls 14305	01/20/15	12/31/17

Moved by Updegrove, seconded by Virtuoso.
Carried.

Moved by Steed, seconded by Lance that the Board adjourn.

The Chairman declared the Board adjourned at 8:33 p. m., subject to the call of the Clerk.

No citizens spoke at this time on the General Welfare of the County.


Mary Jo Tamburlin, Clerk