

PROCEEDINGS
OF THE
LEGISLATURE
OF THE
COUNTY OF NIAGARA
STATE OF NEW YORK
OFFICIAL RECORD

Lockport, New York
January 5, 2016

The Legislature of the County of Niagara, State of New York, convened in annual session in the Legislature Chambers, Courthouse, Lockport, New York on Tuesday, January 5, 2016 for the purpose of electing officers for the ensuing year.

County Clerk Joseph Jastrzemski, acting as Chairman pro temp, called the Legislature meeting to order at 7:00 p.m. and gave the invocation.

On roll call the following Legislators were present from the several legislative districts:

First	Clyde L. Burmaster
Second	Rebecca J. Wydysh
Third	Mark J. Grozio
Fourth	Owen T. Steed
Fifth	Jason A. Zona
Sixth	Dennis F. Virtuoso
Seventh	Kathryn L. Lance
Eighth	Richard L. Andres Jr.
Ninth	Randy R. Bradt
Tenth	David E. Godfrey
Eleventh	Anthony J. Nemi
Twelfth	William J. Collins
Thirteenth	Wm. Keith McNall
Fourteenth	John Syracuse

Absent:
Fifteenth

Michael A. Hill

The Chairman pro temp Joseph Jastrzemski asked for nominations for temporary Chairman.

Moved by Nemi, seconded by Syracuse, that Legislator Burmaster be nominated for temporary Chairman.

Moved by Nemi, seconded by Syracuse, that the nominations be closed.

Carried.

Chairman pro term Jastrzemski declared Legislator Burmaster as the temporary Chairman.

Temporary Chairman Burmaster asked for nominations for permanent Chairman.
Moved by Burmaster, seconded by Nemi, that Legislator McNall be nominated for permanent Chairman.
Moved by Burmaster, seconded by Nemi, that the nominations be closed.
Carried.

Temporary Chairman Burmaster declared Legislator McNall as the Chairman.

Chairman McNall went to the lectern along with his wife Diane and family.
County Clerk Jastrzemski administered the oath of office to Chairman McNall.

County Clerk Jastrzemski administered the oath of office to the 2016 Niagara County Legislators.

Chairman McNall took a few minutes to say some remarks and thanked his fellow Legislators for their vote of confidence in him.

Moved by McNall, seconded by Bradt, to designate Legislator Burmaster to serve as Vice Chairman.
Moved by McNall, seconded by Bradt, that nominations be closed.
Carried.

Chairman McNall designated Legislator Burmaster to serve as Vice-Chairman.

Moved by Andres, seconded by Lance, to appoint Mary Jo Tamburlin as the Clerk of the Legislature.
Moved by Andres, seconded by Lance, to close nominations.
Carried.

Mary Jo Tamburlin was declared the Clerk of the Legislature.

Moved by Godfrey, seconded by Collins, to nominate Claude A. Joerg as the County Attorney.
Moved by Godfrey, seconded by Collins, to close the nominations.
Carried.

Claude A. Joerg was declared the County Attorney.

Moved by Syracuse, seconded by Nemi, to nominate David Farrugia as the Public Defender.
Moved by Syracuse, seconded by Nemi, to close the nominations.
Carried.

David Farrugia was declared the Public Defender.

Legislator Bradt announced that Legislator Bradt would serve as Majority Leader, Legislator Syracuse as First Deputy and Legislator Hill as Second Deputy Majority Leader.

Legislator Grozio announced that Legislator Virtuoso would serve as Minority Leader, Legislator Zona as First Deputy and Legislator Steed as Second Deputy Minority Leader.

Moved by Nemi, seconded by Collins, that the Board will meet on the following dates, or at the call of the Clerk of the Legislature.
Carried.

NIAGARA COUNTY LEGISLATURE 2016 MEETING SCHEDULE

7:00 P.M.

January

Tuesday, January 5, 2016 (Organizational Mtg.)

Tuesday, January 19, 2016

February

Tuesday, February 23, 2016

March

Tuesday, March 22, 2016

April

Tuesday, April 19, 2016

May

Tuesday, May 3, 2016

Tuesday, May 24, 2016

June

Tuesday, June 21, 2016

August

Tuesday, August 2, 2016

September

Tuesday, September 20, 2016

October

Tuesday, October 18, 2016

November

Tuesday, November 15, 2016

December

Tuesday, December 6, 2016 (Budget Hearings)

Tuesday, December 13, 2016 (Budget Vote)

Moved by Godfrey, seconded by Bradt, that Wm. Keith McNall is designated to serve on the Niagara County Jury Board.

Carried.

Moved by Syracuse, seconded by Wydysh, to appoint Gary Billingsley as the Attorney for the Aging.

Carried.

Moved by Bradt, seconded by Virtuoso, to approve the Standing Committee structure as presented.

Carried.

NIAGARA COUNTY 2016 STANDING COMMITTEES

WM. KEITH MCNALL, CHAIRMAN
CLYDE L. BURMASTER, VICE CHAIRMAN
RANDY R. BRADT, MAJORITY LEADER
DENNIS F. VIRTUOSO, MINORITY LEADER

ADMINISTRATION

(County Manager, County Attorney, Management & Budget, Treasurer, Audit, Real Property, Legislature, Printing/Mailing, Human Resources, Civil Service, Risk Management, Board of Elections)

NEMI, COLLINS, BRADT, GODFREY, VIRTUOSO

Co. Attorney - C. Joerg, S. Bjornholm

Secretary- Lisa Serianni, 439-7005

COMMUNITY SERVICES

(Social Services, Employment & Training, Youth Bureau, Office for the Aging, Public Health, Mental Health, NCCC, County Clerk/DMV, Historian, Veterans Services)

ANDRES, BURMASTER, WYDYSH, GODFREY, STEED

Co. Attorney – G. Lisowski

Secretary – Jackie Langdon, 439-7435

COMMUNITY SAFETY & SECURITY

(Sheriff, District Attorney, Public Defender, Probation, Fire Coordinator/Emergency Services, Coroners, Conflicts and Assigned Council)

GODFREY, HILL, ANDRES, NEMI, ZONA

Co. Attorney – B. Seaman

Secretary – Joan Rocco, 438-3370

ECONOMIC DEVELOPMENT

(Economic Development, Niagara Co. Industrial Development Agency)

LANCE, COLLINS, ANDRES, BRADT, WYDYSH, ZONA

Co. Attorney – T. Burgasser

Secretary- Kathi Arigoni, 278-8750

GREENWAY (ad hoc committee-under Economic Development)

ANDRES, LANCE, NEMI, SYRACUSE, STEED

INFRASTRUCTURE & FACILITIES

(Public Works, Parks/Golf Course, Refuse Disposal District, Sewer District, Water District, Weights & Measures, Information Technology, Buildings & Grounds)

SYRACUSE, HILL, BRADT, COLLINS, GROZIO

Co. Attorney – T. Burgasser (Parks/Golf Course), K. Alexander

Secretary- Mary Bergman, 439-7242

REFUSE DISPOSAL DISTRICT (ad hoc committee-under Infrastructure & Facilities)

HILL, WYDYSH, BURMASTER, BRADT, GROZIO, COLLINS, NEMI, SYRACUSE, STEED

Co. Attorney – G. Lisowski

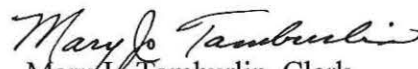
Moved by Nemi, seconded by Lance, that the two Niagara County newspapers, namely: the Niagara Gazette, Lockport Union Sun & Journal are designated as the official newspapers.

Carried.

Moved by Andres, seconded by Bradt, that the Board adjourn.

Carried.

The Chairman declared the Board adjourned at 7:21 p.m., subject to the call of the Clerk.


Mary Jo Tamburlin, Clerk

OFFICIAL RECORD

Chairman McNall called the Legislature meeting to order at 7:21 p.m.

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

No citizens spoke at this time.

RESOLUTIONS:

Resolution No. IL-001-16

From: Legislator John Syracuse

Dated: January 5, 2016

RESOLUTION CONSENTING TO THE EXTENSION OF A PILOT AGREEMENT BETWEEN THE NIAGARA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND SOMERSET OPERATING COMPANY, LLC.

WHEREAS, the Niagara County Industrial Development Agency ("Agency") and AES Eastern Energy L.P. and AES Somerset, LLC ("AES") previously entered into a relationship whereby the parties executed and delivered the following documents: (i) Lease Agreement between AES and Agency, (ii) a Leaseback Agreement between Agency and AES and (iii) a Payment-in-Lieu-of-Tax Agreement between the Agency and AES, and

WHEREAS, in 2012 AES transferred its interest in and to the electrical generating station in Somerset, New York ("Facility") to Somerset Operating Company, LLC ("Company") and the Company assumed AES's interest in and to the Facility and the project documents pursuant to an Assignment and Assumption Agreement and Restated PILOT Agreement, dated on or about June 26, 2012 (the "Assigned Agreements"), and

WHEREAS, in February, 2015, the Agency and Company executed among other documents, a First Amendment to Amended and Restated Lease Agreement ("First Amended Lease"), a First Amendment to Amended and Restated Leaseback Agreement ("First Amended Leaseback") and 2015 Amended and Restated Payment-in-Lieu-of-Tax Agreement ("2015 Amended PILOT"); and

WHEREAS, the 2015 Amended PILOT Agreement dated February 1, 2015 is set to expire on December 31, 2016; and

WHEREAS, the Company has now submitted to the Agency a new application requesting a two (2) year extension of the 2015 Amended PILOT Agreement, whereby the PILOT payments during the two (2) year extension will be reduced by \$500,000.00 in the first year of the extension and the PILOT payment in the second year of the extension will be reduced by an additional \$500,000.00, while retaining the remaining terms and conditions of the 2015 Amended PILOT Agreement; and

WHEREAS, it has been requested that Niagara County, as one of the affected taxing jurisdictions, (i) supports the application to the Agency; (ii) consents to the two (2) year extension of the 2015 Amended PILOT Agreement; and (iii) consents to the allocation of PILOT payments as set forth herein; now, therefore, be it

RESOLVED, that the Niagara County Legislature does hereby supports the application of the Company to the Agency, consents to an extension of the 2015 Amended PILOT Agreement between the Company and the Agency for the electrical generating station in Somerset, New York through December 31, 2018, and further consents to the allocation of PILOT payments as follows:

1. The total PILOT Agreement payment to be paid by the Company for the County of Niagara and Town of Somerset tax year 2017 and the Barker Central School District tax year 2016-17 shall be \$4,620,000.00;
2. The total PILOT Agreement payment to be paid by the Company for the County of Niagara and Town of Somerset tax year 2018 and the Barker Central School District tax year 2017-18 shall be \$4,120,000.00;
3. Niagara County shall continue to receive 31.5% of the PILOT payment, the Town of Somerset shall continue to receive 9.25% and the Barker Central School District shall continue to receive 59.25%; and
4. Niagara County shall continue to pay for its special districts from its portion of the PILOT payments and the Town of Somerset shall continue to pay for its special districts from its portion of the PILOT payment, and be it further

RESOLVED, that the Niagara County Legislature does hereby authorize the Chairman of the Niagara County Legislature to execute all agreements, stipulations and other documents as may be required.

Moved by Syracuse, seconded by Bradt, 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 Bradt.

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

Resolution No. IL-002-16

From: Legislators Jason A. Zona, Dennis F. Virtuoso, Mark J. Grozio & Owen T. Steed

Dated: January 5, 2016

RESOLUTION TEMPORARILY FREEZING ALL HIRING IN PUBLIC DEFENDERS OFFICE

WHEREAS, the Public Defender's office is charged with providing quality legal representation to indigent defendants in need of representation in Niagara County, and

WHEREAS, the clients utilizing the services of our Public Defender's office are expecting to receive competent legal services when called upon, and

WHEREAS, the Niagara County Public Defender's Office currently has a vacancy in it's staff as a result of a resignation of a part time Public Defender, and

WHEREAS, when positions in Niagara County government are being considered for employment, it is the responsibility of the administration of Niagara County to make sure the most qualified person(s) are being considered for these jobs, and

WHEREAS, Niagara County B- Resolution 17 debated on December 8, 2015 and a Buffalo News article titled 'Falls GOP chairman Sandonato may be hired for Niagara County public defender slot' have

brought into question the process of hiring the most qualified person for this vacant public defender's position, and

WHEREAS, this legislative body understands its responsibility in hiring the most qualified and experienced legal staff to represent the people of Niagara County, now, therefore, be it

RESOLVED, the Niagara County Legislature initiates a freeze on hiring in the Public Defender's Office until proper advertising of the vacant position in the Public Defender's Office is advertised, and interviews are conducted of the most qualified candidates for employment, and be it further

RESOLVED, this legislative body demands that the administration of Niagara County only offer employment to the most qualified person(s) seeking to work for the taxpayers of Niagara County.

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

Carried.

Moved by Zona, seconded by Virtuoso.

Failed. 4 Ayes – Grozio, Steed, Virtuoso & Zona, 10 Noes, 1 Absent – Hill

APPOINTMENTS:

	<u>Appt.</u>	<u>Expires</u>
<u>AGRICULTURE AND FARMLAND PROTECTION BOARD</u>		
<u>Legislator (1)</u>		
John Syracuse, Chairman	01/05/16	12/31/17
<u>Agri-business (1)</u>		
James Bittner	01/05/16	12/31/19
7171 East Lake Rd., Appleton NY 14008		

BOARD OF ETHICS

Roger W. Andrews (Dem.)	01/05/16	12/31/18
6825 Walmore Rd., Niagara Falls 14304		
Rev. William Lowery (Rep.)	01/05/16	12/31/18
Free Methodist Church, PO Box 450, Ransomville 14131		

BOARD OF HEALTH

Citizens at Large:

Dr. Donald Lewis	01/05/16	12/31/21
7312 Chestnut Ridge Rd., Lockport 14094		

Member of County Legislature:

Richard L. Andres, Legislator	01/05/16	12/31/17
448 Goundry St., North Tonawanda 14120		

BOND LAKE ENVIRONMENTAL AND BEAUTIFICATION COMMITTEE

1. Mark Gray	01/05/16	12/31/17
2708 Albright Rd., Ransomville 14131		
2. Linda Gray	01/05/16	12/31/17
2708 Albright Rd., Ransomville 14131		
3. Bruce Aikin	01/05/16	12/31/17
PO Box 26, Newfane 14108		
4. Peggy Meyer	01/05/16	12/31/17
4561 Simmons Rd., Ransomville 14131		

5. Nina Nanula 2990 Lower Mountain Rd., Sanborn 14132	01/05/16	12/31/17
6. Carol Schmelz 6751 Townline Rd., No. Tonawanda 14120	01/05/16	12/31/17
7. Earl Honadle 5484 Townline Rd., Ransomville 14131	01/05/16	12/31/17
8. Geri Hens 30 Hi Point Dr., Lockport 14094	01/05/16	12/31/17
9. Margaret Hoff 928 Lafayette Ave., Niagara Falls 14305	01/05/16	12/31/17
10. Gloria Valentino 511 B/ St., Niagara Falls 14304	01/05/16	12/31/17
11. Judy Miller 5552 Townline Rd., Sanborn 14132	01/05/16	12/31/17
12. Arthur Kroening 2553 Niagara Rd., Niagara Falls 14304	01/05/16	12/31/17
13. Nona McQuay 4308 Lower Mountain Rd., Lockport 14094	01/05/16	12/31/17
14. Patricia Freck 4660 Simmons Rd., Ransomville 14131	01/05/16	12/31/17
15. Linda Harvey 4628 Model City Rd., Model City 14107	01/05/16	12/31/17
16. Wendi Pencile 11207 Ryan Rd., Medina 14103	01/05/16	12/31/17
17. Douglas Meyer 4561 Simmons Rd., Ransomville 14131	01/05/16	12/31/17
18. Mary Kate Fonzi 609 Christiana St., No. Tonawanda 14120	01/05/16	12/31/17
19. Jeffrey Gaston, Director of Buildings & Grounds	01/05/16	12/31/17
20. Clyde L. Burmaster, Legislator	01/05/16	12/31/17

COMMUNITY SERVICES BOARD

Jerome J. Ulatowski, II, M.D. 1123 Escarpement Dr., Lewiston 14092	01/05/16	12/31/19
Peter Butera, PhD. 627 Morgan Drive, Lewiston 14092	01/05/16	12/31/19
Therese M. Mudd 610 Onondaga St., Lewiston 14092	01/05/16	12/31/19
Mary Armstrong 596 Ullrich Lane, Youngstown 14174	01/05/16	12/31/19
Robin I. Stevens 245 N. 4 th St., Lewiston 14092	01/05/16	12/31/19

Mental Health Subcommittee

Sally Dedicke (replaces Fierie) 8541 East Ave., Gasport 14067	01/05/16	12/31/18
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Alcoholism & Substance Abuse Subcommittee

Carrie Clare 6097 Karen Ave., Newfane 14108	01/05/16	12/31/19
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COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

1. Kathryn L. Lance, Chair, Economic Development Committee 2985 Krueger Rd., North Tonawanda 14120	01/05/16	12/31/16
2. Samuel Ferraro, Commissioner, Economic Development Dept. Vantage Ctr., 6311 Inducon Corp Dr., Sanborn 14132	01/05/16	12/31/16
3. William J. Collins., Niagara County Legislature 5913 Beattie Ave., Lockport 14094	01/05/16	12/31/16
4. Kevin MacDonald, Asst. Supt. Orleans-Niagara BOCES, 3181 Saunders Settlement Rd., Sanborn 14132	01/05/16	12/31/16
5. Lynn Oswald, Dir., Small Business Development Ctr. NCCC, 3111 Sauders Settlement Rd., Sanborn 14132	01/05/16	12/31/16
6. Brian Smith, Director, Community Development, City of Lockport One Locks Plaza, Lockport 14094	01/05/16	12/31/16
7. Paul E. Brown 1065 Walck Rd., North Tonawanda 14120	01/05/16	12/31/16
8. Deanna Alterio Brennan, Pres., Niagara USA Chamber of Comm. Vantage Ctr., 6311 Inducon Corp Dr., Sanborn 14132	01/05/16	12/31/16
9. Robert Cliffe, Supervisor, Town of Wheatfield 2800 Church Rd., North Tonawanda 14120	01/05/16	12/31/16
10. Angela R. Johnson-Renda, Ex. Dir., Chamber of Comm./Tonawandas 15 Webster St., Suite 3, North Tonawanda 14120-5816	01/05/16	12/31/16
11. Michael Zimmerman, North Tonawanda Community Development City Hall, 216 Payne Ave., No Tonawanda 14120	01/05/16	12/31/16
12. James Bittner 7171 East Lake Road, Appleton 14008	01/05/16	12/31/16
13. David See., Employment & Training Trott ACCESS Ctr., 1001 11th St., Niagara Falls 14301	01/05/16	12/31/16
14. Anthony Restaino, Commissioner of Social Services 20-40 East Ave., Lockport 14094	01/05/16	12/31/16
15. Frank Roma 552 29th St., Niagara Falls 14301	01/05/16	12/31/16
16. George Helfrich, Human Energies 18 Millar Pl., Lockport 14094	01/05/16	12/31/16
17. Wright Ellis, Supervisor, Town of Cambria 4160 Upper Mountain Rd., Sanborn 14132	01/05/16	12/31/16
18. Lee Wallace, Supervisor, Town of Niagara 7105 Lockport Rd., Niagara Falls 14305	01/05/16	12/31/16
19. Cathy Lovejoy Maloney, Cornell Cooperative Extension 4487 Lake Ave., Lockport 14094	01/05/16	12/31/16
20. Jerald Wolfgang, Dir., WNY Regional Education Center 355 Harlem Rd., West Seneca 14224	01/05/16	12/31/16
21. Thomas Weeks, Grand Island Transit Corp. 5355 Junction Rd., Lockport 14094	01/05/16	12/31/16
22. John Butcher, Summit Print & Mail 6042 Old Beattie Rd., Lockport 14094	01/05/16	12/31/16
23. Seth Piccirillo, Community Development, City of Niagara Falls City Hall, PO Box 69, Niagara Falls 14302-0069	01/05/16	12/31/16
24. Tom Tedesco, NF EDZ City Hall, PO Box 69, Niagara Falls 14302-0069	01/05/16	12/31/16
25. Tom DeSantis, NFC Development Corp.	01/05/16	12/31/16

1022 Main St., PO Box 69, Niagara Falls 14302-0069		
26. Erik M. Solomon, National Fuel Gas Distribution Corp. Headquarters	01/05/16	12/31/16
6363 Main St., Williamsville 14221-5887		
27. Paul Dyster, Mayor, City of Niagara Falls	01/05/16	12/31/16
City Hall, PO Box 69, Niagara Falls 14302-0069		
28. Andrea Klyczek, Director of Marketing, Niagara County IDA	01/05/16	12/31/16
6311 Inducon Corporate Drive, Sanborn 14132		
29. Robert F. Bilson	01/05/16	12/31/16
9918 Cayuga Dr., Niagara Falls 14304		

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, 8180 Main St., Clarence 14221
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
Christopher Schoepflin, Empire State Development Corp., 95 Perry St., Suite 500, Buffalo 14203
Jeffrey M. Glatz, Niagara County Manager, 59 Park Ave., Lockport 14094

COOPERATIVE EXTENSION

Michael A. Hill, Niagara County Legislature	01/05/16	12/31/17
John Syracuse, Niagara County Legislature	01/05/16	12/31/17

DEFERRED COMPENSATION BOARD

1. Peter Lopes, Human Resources Dept. - Chr.	01/05/16	12/31/17
2. Jennifer Kobrin, Treasurer's Office	01/05/16	12/31/17
3. Jill Kwoka, Representative, CSEA	01/05/16	12/31/17
4. Robert Andrews, Representative, N.C. Police Benevolent Assoc.	01/05/16	12/31/17
5. Jim Ward, NCCC	01/05/16	12/31/17
6. Randy R. Bradt, Legislator	01/05/16	12/31/17
7. Anthony Restaino, Social Services	01/05/16	12/31/17

Support Staff (non-members):

1. Jennifer Pitarresi, Dir., Risk Management	01/05/16	
2. Daniel Huntington, Dir., Budget	01/05/16	
3. Susan Bjornholm, Asst. Co. Atty., Counsel to the Trust	01/05/16	

EMERGENCY MEDICAL SERVICES COUNCIL

VOLUNTEER AMBULANCE

1. Cheryl Confer, Tri-Town	01/05/16	12/31/17
8935 Ridge Rd., Gasport 14067		

EMERGENCY MANAGEMENT/FIRE COORDINATOR

2. Jonathan Schultz, Fire Coordinator 5574 Niagara St. Ext.	01/05/16	12/31/17
Alternate Jeff Dewart	01/05/16	12/31/17

COMMERCIAL AMBULANCE

3. Dave Mangus, Rural Metro, 2621 Lockport Rd., NF 14305	01/05/16	12/31/17
Alternate: Steve Yohe	01/05/16	12/31/17

COMMUNICATIONS

4. Capt. Todd Ostrowski, 5526 Niagara St. Ext, Lockport 14095-0496	01/05/16	12/31/17
Alternate: Marc Kasprzak	01/05/16	12/31/17

CONSUMER

5. John Frosolone, 424 Hawthorn Pl., Youngstown 14174 01/05/16 12/31/17

DISASTER

6. Amanda Vallone, Sr. Disaster Program Manager, American Red Cross 01/05/16 12/31/17
786 Delaware Ave., Buffalo 14209

Alternate: Lisa Taibi Red Cross 1522 Main St., N. Falls 14305 01/05/16 12/31/17

HEALTH and ENVIRONMENTAL SERVICES

7. Elaine Roman, Health Dept., 5467 Upper Mt. Rd., Lockport 14094 01/05/16 12/31/17

Alternate: Elise Pignatora 01/05/16 12/31/17

HOSPITAL

8. Joelyn Quigliana, Mt. St. Mary's, 5300 Military Rd., Lewiston 14092 01/05/16 12/31/17

Alternate: Kathy Nicoletti 01/05/16 12/31/17

INDUSTRY

9. John Malinchock, NYPA, 953 James Dr., Lewiston 14092 01/05/16 12/31/17

LOCKPORT FIRE DEPARTMENT

10. Luca Quagliano, Fire Dept., One Locks Plaza, Lockport 14094 01/05/16 12/31/17

Alternate: John Frederickson 01/05/16 12/31/17

MEDICAL

11. Dr. Leonard Franco 01/05/16 12/31/17

Eastern Niagara Hospital, 521 East Ave., Lockport 14094

Alternate: Dr. Joseph Bart 01/05/16 12/31/17

NIAGARA FALLS FIRE DEPARTMENT

12. Greg Colangelo, 3115 Walnut Ave., PO Box 69, Niagara Falls 14302 01/05/16 12/31/17

Alternate: John Carey 01/05/16 12/31/17

NORTH TONAWANDA FIRE DEPARTMENT

13. Assistant Chief Richard Kozak, 495 Zimmerman St., N. T. 14120 01/05/16 12/31/17

Alternate: Chief John Lapham 01/05/16 12/31/17

PRE-HOSPITAL

14. Dave Greenwell, 42 State St., Middleport 14105 01/05/16 12/31/17

Alternate: Jonathan McKnight, 4031 Lake Ave., Lockport 14094 01/05/16 12/31/17

TRAINING

15. Chad Shepherd, 3292 Saunders Settlement Rd., Sanborn 14132 01/05/16 12/31/17

VOLUNTEER FIRE SERVICE

16. Marc Kasprzak, 3610 Lockport Rd., Sanborn 14132 01/05/16 12/31/17

Alternate: Dan Hosie 01/05/16 12/31/17

MEMBER AT-LARGE

17. Stephen Miller, 5979 Park Lane, PO Box 424, Olcott 14126 01/05/16 12/31/17

FIRE ADVISORY BOARD

1. Chris McClune-Case (Fire Chief's Assn) 01/05/16 12/31/16
615 Walnut St., Lockport 14094

2. Mickey Suitor (Fire Chief's Assn) 01/05/16 12/31/16
270 Glenvale Rd., Youngstown 14174

3. Danial Guiher (Fire Chief's Assn) 01/05/16 12/31/16
NC Fire Chief's Assoc., 742 Mary Lane, Lewiston 14092

4. Paul Gurnett (Fire Chief's Assn) Chair 01/05/16 12/31/16
5964 Southwood Dr., Lockport 14094

5. Gary Snyder (Fire Chief's Assn) 01/05/16 12/31/16
5984 Applewood Lane, PO Box 231, Newfane 14108

6. Arthur Kroening (Vol. Firemens Assn) 2553 Niagara Rd., Niagara Falls 14304	01/05/16	12/31/16
7. Bruce Mack (Vol. Firemens Assn) 2234 River Rd., Niagara Falls 14304	01/05/16	12/31/16
8. Andrew E. Pilecki (Vol. Firemens Assn) 4660 Kriston Lane, No. Ton. 14120	01/05/16	12/31/16
9. Greg Robertson (Vol. Firemens Assn) 526 East Oak Terrace, Youngstown 14174	01/05/16	12/31/16
10. Harold Wollaber (Vol. Firemens Assn) 3581 Lower Mountain Rd., Sanborn 14132	01/05/16	12/31/16
11. Tom Colangelo, Chief Fire Headquarters, Box 69, 3115 Walnut Ave., NF 14302	01/05/16	12/31/16
12. Clifford Mayes, Battalion Chief of Training Fire Headquarters, Box 69, 3115 Walnut Ave., NF 14302	01/05/16	12/31/16
13. Patrick K. Brady, Fire Chief Fire Headquarters, One Locks Plaza, Lockport 14094	01/05/16	12/31/16
14. Luca Quagliano Fire Headquarters, One Locks Plaza, Lockport 14094	01/05/16	12/31/16
15. James Diermyer Jr. Fire Headquarters 495 Zimmerman St., No. Ton. 14120	01/05/16	12/31/16
16. John Lapham, Fire Chief Fire Headquarters 495 Zimmerman St., No. Ton. 14120	01/05/16	12/31/16

Legislators: Andres, 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
Les Myers, TRT (Technical Rescue Team) Deputy Coord., 335 Merrie Rd., Lewiston 14092
Mark Hain, Haz-Mat Deputy Coord., 7818 Ridge Rd., Gasport 14067
Capt. Todd Ostrowski, Sheriff Dept.
Richard "Red" Kennerson, 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

Robert Kerns (Sportsman Rep.) PO Box 547, Sanborn 14132	01/05/16	12/31/17
ALT: William Loeschke 2098 Maple Rd., Wilson 14172	01/05/16	12/31/17
John Syracuse (Leg. Rep.)	01/05/16	12/31/17
ALT: David E. Godfrey	01/05/16	12/31/17

FISHERIES BOARD

Matthew Yablonsky 965 Pletcher Road, Youngstown 14174	01/05/16	12/31/18
Michael J. Fox 3015 Johnson Creek Rd., Middleport 14105	01/05/16	12/31/18

Daniel Evans 3043 Maple Road, Newfane 14108	01/05/16	12/31/18
Jon T. MacSwan 2954 Upper Mountain Rd., Sanborn 14132	01/05/16	12/31/18
Paul Phillips 6246 Westwood Dr., Newfane 14108	01/05/16	12/31/18

GREATER BUFFALO NIAGARA REGIONAL TRANSPORTATION COUNCIL (GBNRTC)

Wm. Keith McNall, Chairman, Niagara County Legislature <u>Planning & Coordinating Committee</u>	01/05/16	12/31/16
1. Kevin O'Brien, Commissioner of Public Works	01/05/16	12/31/16
2. Richard Eakin, PE, Deputy Commissioner of Public Works-Engineering (Alternate)	01/05/16	12/31/16
3. Samuel Ferraro, Commissioner (Alternate) Economic Development Department	01/05/16	12/31/16

HISTORIANS BOARD (AD HOC)

1. Richard L. Andres, Chr. Community Services Committee	01/05/16	12/31/16
2. Brooke Morse Tn. of Cambria 4160 Upper Mountain Rd., Sanborn 14132	01/05/16	12/31/16
3. Gail Reinbird, Deputy Tn. of Cambria 3106 Upper Mountain Rd., Sanborn 14132	01/05/16	12/31/16
4. Norman LaJoie Tn. of Hartland 9453 Ridge Rd., Middleport 14105	01/05/16	12/31/16
5. Robert D. Martinez Tn. of Lewiston 420 N. 2 nd St., Lewiston 14092	01/05/16	12/31/16
6. Laurence Haseley Tn. of Lockport 6843 Lockhaven Dr., Lockport 14094	01/05/16	12/31/16
7. Judy Dingeldey Tn. of Newfane 3025 Morgan Dr., Newfane 14108	01/05/16	12/31/16
8. Dorothy Rolling Tn. of Niagara 7530 Packard Rd., Niagara Falls 14304	01/05/16	12/31/16
9. Victoria Pellish Tn. Of Pendleton 6036 Dunnigan Rd., Lockport 14094	01/05/16	12/31/16
10.. Suzanne Dietz Tn. of Porter 1301 Lutts Rd., Youngstown 14174	01/05/16	12/31/16
11. Roseanne Moje, Deputy Tn. of Porter PO Box 94, Ransomville 14131	01/05/16	12/31/16
12. Jesse Bieber Tn. of Royalton 9269 Chestnut Ridge Rd., Middleport 14105	01/05/16	12/31/16
13. Peter Devereaux Tn. of Somerset-Vill. of Barker 8504 Lake Rd., Barker 14012	01/05/16	12/31/16
14. Walter Bissett Tn. of Wheatfield 6752 Luther St., Niagara Falls 14304	01/05/16	12/31/16
15. Francis Gallagher Tn. of Wilson-Vill. of Wilson 2773 Maple Rd., Wilson 14172	01/05/16	12/31/16
16. Joseph Midura City of NT 115 10 th St., No. Tonawanda 14120	01/05/16	12/31/16
17. Margaret Truax City of Lockport 29 Spruce St., Lockport 14094	01/05/16	12/31/16

18. Pamela Hauth 205 So. Fourth St., Lewiston 14092	Village of Lewiston	01/05/16	12/31/16
19. Christa Lutz 51 State St., Middleport 14105	Village of Middleport	01/05/16	12/31/16
20. Barbara Albone, Deputy 34 Church St., Middleport 14105	Village of Middleport	01/05/16	12/31/16
21. Catherine Emerson, County Historian		01/05/16	12/31/16
22. Craig Bacon, Deputy County Historian		01/05/16	12/31/16
23. Ronald Cary, Deputy County Historian		01/05/16	12/31/16

INTER-COUNTY ASSOCIATION OF WNY

1. Wm. Keith McNall, Chr., Niagara County Legislature	01/05/16	12/31/16
2. Anthony J. Nemi, Legislator	01/05/16	12/31/16
3. Mary Jo Tamburlin, Clerk	01/05/16	12/31/16
4. Christian Peck, Public Information Officer	01/05/16	12/31/16

KRULL/OLCOTT DEVELOPMENT COMMITTEE

1. Kelly Artieri PO Box 776, Olcott 14126-0776	01/05/16	12/31/16
2. Barbara Colley 9766 Pearson Rd., Middleport 14105	01/05/16	12/31/16
3. Nelson Colley 9766 Pearson Rd., Middleport 14105	01/05/16	12/31/16
4. Joe Santarsiero 110 Nicholls St., Lockport 14094	01/05/16	12/31/16
5. Diane Rosenberg 2683 Grace Ave., Newfane 14108	01/05/16	12/31/16
6. Rosemary Sansone PO Box 308, Olcott 14126	01/05/16	12/31/16
7. Jim Timkey 4668 Wilson Rd, Lockport 14094	01/05/16	12/31/16
8. Philip Banks 6447 Phillips Rd., Burt 14028	01/05/16	12/31/16
9. Peter Sharp PO Box 701, Olcott 14126	01/05/16	12/31/16
10. James W. Ward 5976 McKee Rd., Newfane 14108	01/05/16	12/31/16
11. Mark Gilson 1701 Lockwood Heights, Olcott 14126	01/05/16	12/31/16
12. Brian Miller 6039 Godfrey Rd., Burt 14028	01/05/16	12/31/16
13. James Sansone PO Box 308, Olcott 14126	01/05/16	12/31/16
14. David Hedley 1587 Lockport-Olcott Rd., Olcott 14126	01/05/16	12/31/16
15. Alexandra Matalavage 1968 Creekside Dr., Burt 14028	01/05/16	12/31/16
16. Gary Cammarata 5849 Ontario St., Olcott 14126	01/05/16	12/31/16

LAKE PLAINS RESOURCE CONSERVATION & DEVELOPMENT COUNCIL (RC&D)

- | | | |
|--|----------|--|
| 1. John Syracuse, Legislative representative | 01/05/16 | |
| 2. Carl B. Heintz (Member at Large) | 01/05/16 | |
| 6315 Hoover Road, Sanborn 14132 | | |

LAW LIBRARY BOARD OF TRUSTEES

- | | | |
|--|----------|----------|
| Wm. Keith McNall, Chairman, Niagara County Legislature | 01/05/16 | 10/01/17 |
|--|----------|----------|

LIBRARY COMMITTEE (AD HOC)

- | | | |
|--|----------|----------|
| 1. Clyde L. Burmaster, Legislator | 01/05/16 | 12/31/17 |
| 2. Keith McNall, Legislator | 01/05/16 | 12/31/17 |
| 3. David E. Godfrey, Legislator | 01/05/16 | 12/31/17 |
| 4. Rebecca J. Wydysh, Legislator | 01/05/16 | 12/31/17 |
| 5. Richard Andres, Legislator | 01/05/16 | 12/31/17 |
| 6. Jason Zona, Legislator | 01/05/16 | 12/31/17 |
| 7. Britt White, No. Tonawanda Public Library | 01/05/16 | 12/31/17 |
| 505 Meadow Dr., North Tonawanda 14120 | | |
| 8. Beverly Federspiel, Lockport Public Library | 01/05/16 | 12/31/17 |
| 23 East Ave., PO Box 475, Lockport 14095-0475 | | |
| 9. Jennifer Potter, Niagara Falls Public Library | 01/05/16 | 12/31/17 |
| 1425 Main St., Niagara Falls 14305 | | |

Rural Librarian

- | | | |
|--|----------|----------|
| 10. Sallie Ditzel, Director, Sanborn-Pekin Library | 01/05/16 | 12/31/17 |
| 5818 Townline Rd., Sanborn 14132 | | |

Citizen Representative

- | | | |
|---|----------|----------|
| 11. Marigail Sondel | 01/05/16 | 12/31/17 |
| 318 Wheatfield St., North Tonawanda 14120 | | |

Ex-officio-Director NIOGA Library System

- | | | |
|---|----------|----------|
| 12. Thomas Bindeman, Director, NIOGA Library System | 01/05/16 | 12/31/17 |
| 6575 Wheeler Rd., Lockport 14094 | | |

MICROENTERPRISE ASSISTANCE PROGRAM LOAN PANEL

- | | | |
|--------------------------|----------|--|
| Anthony Nemi, Legislator | 01/05/16 | |
|--------------------------|----------|--|

NIAGARA-ERIE REGIONAL COALITION (NERC)

- | | | |
|---|----------|----------|
| 1. Clyde L. Burmaster, Legislator | 01/05/16 | 12/31/17 |
| 2512 Parker Rd., Ransomville 14131 | | |
| 2. Anthony Nemi, Legislator | 01/05/16 | 12/31/17 |
| 67 S. New York St., Lockport 14094 | | |
| 3. David E. Godfrey, Co-Chair, Niagara County Legislature | 01/05/16 | 12/31/17 |
| 4821 Lake St., Burt 14028 | | |
| 4. Wm. Keith McNall, Chairman, Niagara County Legislature | 01/05/16 | 12/31/17 |
| 6761 Walmore Rd., Niagara Falls 14304 | | |
| 5. Samuel Ferraro, Comm., Economic Development | 01/05/16 | 12/31/17 |
| Vantage Ctr., 6311 Inducon Corp. Dr., Sanborn 14132 | | |
| 6. Wright Ellis, Supervisor, Town of Cambria | 01/05/16 | 12/31/17 |
| 4160 Upper Mountain Rd., Sanborn 14132 | | |
| 7. Peter Wendel, President, Peter Wendel Group | 01/05/16 | 12/31/17 |
| 7400 Canal Road, Lockport 14094 | | |

8. Kory Schuler, Director of Government Affairs, Niagara USA Chamber 6311 Inducon Corporate Dr., Sanborn 14132	01/05/16	12/31/17
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NIMAC

Wm. Keith McNall, Chairman of the Legislature	01/05/16	12/31/17
David E. Godfrey, Legislator	01/05/16	12/31/17
Kathryn L. Lance, Legislator	01/05/16	12/31/17

NIAGARA ORLEANS REGIONAL ALLIANCE (NORA)

David E. Godfrey	01/05/16	12/31/17
Michael A. Hill	01/05/16	12/31/17
Wm. Keith McNall	01/05/16	12/31/17
John Syracuse	01/05/16	12/31/17

OFFICE FOR THE AGING ADVISORY COMMITTEE

Richard L. Andres, Legislator	01/05/16	12/31/17
John Murr	01/05/16	12/31/18
Summit View Place, 7210 Williams Rd., #224, Niagara Falls 14304		
Elaine Moon	01/05/16	12/31/18
211 Lake St., Wilson 14172		
Edward E. Byrd	01/05/16	12/31/18
247 Locust Street, Lockport, NY		
Janice Lewis	01/05/16	12/31/18
407 Aberdeen Rd., Lewiston 14092		

PLANNING BOARD

Robert F. Bilson	01/05/16	12/31/18
9918 Cayuga Dr., Niagara Falls 14304		
Joseph C. Kibler	01/05/16	12/31/18
16 Cleveland Pl., Lockport 14094		
James Sobczyk	01/05/16	12/31/18
5201 Tonawanda Creek Rd., No. Tonawanda 14120		

RECORDS ADVISORY BOARD

1. Joseph Jastrzemski, Co. Clerk/Records Mgmt Officer-Chr	01/05/16	12/31/16
2. Wendy Roberson, First Deputy County Clerk	01/05/16	12/31/16
3. Richard L. Andres, Chr, Community Services Committee	01/05/16	12/31/16
4. Clyde Burmaster, Legislator	01/05/16	12/31/16
5. Catherine Emerson, County Historian	01/05/16	12/31/16
6. Larry Helwig, Director, Information Technology	01/05/16	12/31/16
7. Gary Lisowski, Assistant County Attorney	01/05/16	12/31/16
8. Eric Behm, Records Management Coordinator	01/05/16	12/31/16
9. Pam Gatto, Social Services	01/05/16	12/31/16
10. Sharon Sloma-Haberman, Social Services	01/05/16	12/31/16
11. Jeffrey Gaston, Director, Buildings & Grounds	01/05/16	12/31/16
12. Julie Speer, Registrar, NCCC	01/05/16	12/31/16
13. Margaret Truax, citizen representative	01/05/16	12/31/16
14. Cathy Lovejoy Maloney. Exec. Dir., Cornell Cooperative Ext.	01/05/16	12/31/16

RESTORATION ADVISORY BOARD

Nils Olson

650 Main St., Youngstown 14174

01/05/16

12/31/17

SEWER DISTRICT NO. 1 ADMINISTRATIVE BOARD

1. Lee Wallace, Supervisor, Town of Niagara

7105 Lockport Rd., Niagara Falls 14305

Term of office

2. Mark C. Crocker, Supervisor, Town of Lockport

6560 Dysinger Rd., Lockport 14094

Term of office

3. Robert B. Cliffe, Supervisor, Town of Wheatfield

2800 Church Rd., North Tonawanda 14120

Term of office

4. Joel M. Maerten, Supervisor, Town of Pendleton

6570 Campbell Blvd., Lockport 14094

Term of office

5. Steve Broderick, Supervisor, Town of Lewiston

1375 Ridge Rd., Lewiston 14092

Term of office

6. Wright H. Ellis, Supervisor, Town of Cambria

4160 Upper Mountain Rd., Sanborn 14132

Term of office

Legislature Liaison: Anthony Nemi - Legislator

Term of office

SOIL & WATER CONSERVATION DISTRICT

James Bittner (Farm Bureau)

6620 Lake Rd., Appleton 14008

01/05/16

12/31/18

Mary Gumaer (Farmer at Large)

9335 Pearson Rd., Middleport 14105

01/05/16

12/31/18

David Godfrey, Legislator

01/05/16

12/31/16

John Syracuse, Legislator

01/05/16

12/31/16

TRAFFIC SAFETY BOARD

Grace Destino, Niagara County Traffic Safety Educator

7260 Sunnydale Dr., Niagara Falls 14304

01/05/16

12/31/18

James Suitor, Chief, Town of Niagara Police Dept.

7105 Lockport Rd., Niagara Falls 14305

01/05/16

12/31/18

Tim Horanburg, Supervisor, Town of Newfane

2896 Transit Rd., Newfane 14108

01/05/16

12/31/18

Michael J. Schuey, Chief Youngstown Police

P.O. Box 168, 240 Lockport, St., Youngstown 17174

01/05/16

12/31/18

John Swick, Chief, Middleport Police Dept.

PO Box 186, Middleport 14105

01/05/16

12/31/18

Clyde L. Burmaster, Vice Chairman, Niagara County Legislature

2512 Parker Rd., Ransomville 14131

01/05/16

12/31/18

WATER DISTRICT ADMINISTRATIVE BOARD

1. W. Ross Annable, Supervisor, Town of Hartland

3113 Johnson Creek Rd., Middleport 14105

Term of Office

2. Jennifer J. Bieber, Supervisor, Town of Royalton

5316 Royalton Center Rd., Middleport 14105

Term of Office

3. Wright H. Ellis, Supervisor, Town of Cambria

4160 Upper Mountain Rd., Sanborn 14132

Term of Office

4. Steve Broderick, Supervisor, Town of Lewiston

1375 Ridge Rd., PO Box 330, Lewiston 14092

Term of Office

5. Mark C. Crocker, Supervisor, Town of Lockport 6560 Dysinger Rd., Lockport 14094	Term of Office
6. Timothy Horanburg, Supervisor, Town of Newfane 2896 Transit Rd., Newfane 14108	Term of Office
7. Lee Wallace, Supervisor, Town of Niagara 7105 Lockport Rd., Niagara Falls 14305	Term of Office
8. Joel M. Maerten, Supervisor, Town of Pendleton 6570 Campbell Blvd., Lockport 14094-9229	Term of Office
9. Merton Wiepert, Supervisor, Town of Porter 3265 Creek Rd., PO Box 189, Youngstown 14174	Term of Office
10. Daniel Engert, Supervisor, Town of Somerset 1167 Quaker Rd., Barker 14012	Term of Office
11. Robert B. Cliffe, Supervisor, Town of Wheatfield 2800 Church Rd., North Tonawanda 14120	Term of Office
12. Doyle H. Phillips, Supervisor, Town of Wilson 375 Lake St., Wilson 14172	Term of Office

WESTERN ERIE CANAL HERITAGE AREA ADVISORY COMMITTEE

1. Rae Profrock, Herschell Carrousel Factory PO Box 672, No Tonawanda 14120	01/05/16	12/31/18
2. David Kinyon, 117 Windemere Rd., Lockport 14094	01/05/16	12/31/18
3. Jeffrey Degnan, Economic Development Dept. Vantage Ctr., 6311 Inducon Corp Dr., Sanborn 14132	01/05/16	12/31/18
4. Joanne Kenneth 8469 Rochester Rd., Gasport 14067	01/05/16	12/31/18
5. Timothy Thiel PO Box 1355, 7405 N. Canal Rd., Lockport 14095	01/05/16	12/31/18

YOUTH BOARD

1. Dennis Stachera 20 Regent St., Lockport 14094	01/05/16	12/31/18
4. Richard Laskowski 3725 Youngstown-Lockport Rd., Ransomville 14131	01/05/16	12/31/18
6. Sandra Tonellato 1424 Byrd Ave., Niagara Falls 14303	01/05/16	12/31/18
12. Gregg Tessman 3216 Checkered Tavern Rd., Gasport 14067	01/05/16	12/31/18

Youth member (1 yr. Appt.):

1. Alayna Clementi 3216 Checkered Tavern Rd., Gasport 14067	01/05/16	12/31/16
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Moved by Bradt, seconded by Virtuoso.
Carried.

Moved by Nemi, seconded by Lance to appoint William L. Ross to the Niagara County Industrial Development Agency.
Carried.

CORRESPONDENCE:

Chairman McNall discussed the recent letter from County Manager Jeff Glatz and spoke about the positive impacts that the County Manager has had during his tenure.

PRESENTATION:

1. Vice Chairman Burmaster read a proclamation declaring January 3rd through 9th, 2016 as William L. Ross Week in Niagara County.

Moved by Andres, seconded by Bradt.

Carried.

Chairman McNall discussed the formation of the Ad Hoc Search Committee related to the hiring of a new County Manager. Chairman McNall asked the Majority Leader and Minority Leader for their appointees. Majority Leader Bradt said that Legislator John Syracuse would serve as Chairman of the committee and Legislator Hill and Nemi would also be members of the committee. Majority Leader Bradt said that he will select a Citizen Representative shortly. Chairman McNall asked Majority Leader Bradt to have that name ready by the end of the week. Minority Leader Virtuoso stated that Legislators Virtuoso, Zona and Steed will be members of the committee and Michael Capizzi, owner of Michael's Restaurant in Niagara Falls, will be a Citizen Representative.

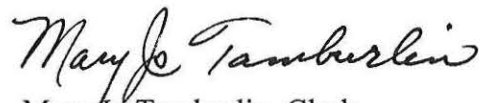
Legislator Syracuse discussed President Obama's Executive Order today related to gun control and discussed how this is an infringement of the 2nd Amendment. Legislator Syracuse said that this body will be watching the effects of this Executive Order closely. Legislator Syracuse read a statement from Senator Ortt in which he criticized the over-reaching nature of the Executive Order as it relates to the 2nd Amendment.

Legislator Godfrey stated that he concurs with Legislator Syracuse. He especially criticized the use of "Smart Technology" when it comes to guns and how the military has proved in the past that this technology is highly flawed.

Moved by Syracuse, seconded by Bradt that the Board adjourn.

The Chairman declared the Board adjourned at 7:49 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