

**AGENDA
NIAGARA COUNTY LEGISLATURE
OCTOBER 7, 2008 – 7:00 P.M.**

Resolutions not on previous agenda:

- ED-018** Econ Dev re Public Meeting for Inclusion of a farm parcel in Ag. District #8 - Approved
IL-072 Legs. Virtuoso, Kimble, Cafarella, O'Connor, Murgia re A Local Law Establishing Real Property Tax Exemption For Non-Residential Real Property Converted To Mixed-Use Property Accordance With Section 485-A Of The New York State Real Property Tax Law – Referred to Administration Committee

Regular Meeting – October 7, 2008

- AD-045-08** Administration, re bond resolution authorizing the issuance of \$6,712,440 serial bonds of the County of Niagara, New York (the “County”) to pay all or part of the cost of various capital items to implement the County’s 2008 capital plan, in and for said County – Treasurer
- *AD-047-08** Administration, re budget modification – promotion and beautification – Ec. Development
- *AD-048-08** Administration, re ratification of agreement between USW Local 2002 Niagara County Probation Officer’s Association and the County of Niagara
- *AD-049-08** Administration, re ratification of agreement between Niagara County Unit Local 832, Civil Service Employees Association, Inc. Local 1000, AFSCME, AFL-CIO and the County of Niagara
- *AD-050-08** Administration, re real property tax corrections/cancellations No. COE-08C – Real Property
- *CS-041-08** Community Services & Administration, re DSS budget modification flexible fund for family services – Social Services
- *CS-042-08** Community Services & Administration, re budget modification healthy families New York program – Social Services
- *CS-043-08** Community Services & Administration, re abolish and create position – Social Services
- *CS-045-08** Community Services & Administration, re creation of child protective staff – Social Services
- *CSS-049-08** Community Safety & Security & Administration, re budget transfer and modification – District Attorney
- *CSS-050-08** Community Safety & Security & Administration, re purchase of Olcott radio transmitter equipment – Homeland Security
- ED-019-08** Economic Development, re inclusion of 3 tax parcels in Agricultural District # 8 – Ec. Dev
- *ED-020-08** Economic Development, re resolution authorizing Niagara County to sponsor and submit an application on behalf of Globe Metallurgical, Inc., to the New York State Department of Transportation for funding through the rail and port program – Ec. Dev
- IL-073-08** Leg. Burmaster, re resolution to authorize \$5,000 in funding for the U.S. – Canada International Boundary Waters Treaty Centennial Celebration

- IL-074-08** Leg. Smolinski et al, re funding restoration request of the New York State firefighter training 2008-2009 budget cuts
- IL-075-08** Leg. Updegrave et al, re resolution urging members of the Assembly majority to support a property tax cap as passed by the New York State Senate in Bill S.8736 and proposed in Assembly Bill A. 8775
- IL-077-08** Leg. Kimble et al, re resolution demanding the Niagara Falls Bridge Commission release the details of severance package
- *PW-103-08** Public Works & Administration, re Ewings Road bridge reconstruction/replacement project consultant amendment No. 1
- *PW-104-08** Public Works & Administration, re NCCC campus wide interior and exterior signage change order No. 1 and final payment request
- *PW-105-08** Public Works & Administration, re Civic Building HVAC mechanical contract change order No. 1 and final payment request
- *PW-106-08** Public Works & Administration, re lease agreement with NCCC for the Trott Access Center 2008-2009
- *PW-107-08** Public Works & Administration, re lease agreement with New York State Department of Labor for 81 Walnut Street, Lockport
- *PW-108-08** Public Works & Administration, re a resolution calling a public hearing for the purpose of considering a proposed increase and improvement of the facilities of the Niagara County Water District in the County of Niagara, New York
- *PW-109-08** Public Works & Administration, re resolution of the County of Niagara, New York (the "County") pursuant to section 268 of the County law declaring it is in the public interest to undertake the joint increase and improvement of Niagara County Water District facilities (the "Authority"), consisting of construction of a transmission line, construction of storage tanks and rehabilitation of replacement of control panels
- *PW-110-08** Public Works & Administration, re bond resolution authorizing (I) the issuance of \$20,600,000 serial bonds of the County of Niagara, New York (the "County"), and (II) the expenditure of \$3,100,000 from the County Water District's general reserve fund, to pay part of the cost of an increase and improvement of the facilities of the Niagara County Water District in said County

Mary Jo Tamburlin, Clerk
Niagara County Legislature

*** Indicates Preferred Agenda items**

Attachments for resolutions may be obtained in the office of the Clerk of the Legislature upon request.

The next meeting of the Legislature will be held on October 21, 2008.