



**AGENDA**  
**NIAGARA COUNTY LEGISLATURE**  
**December 20, 2011 – 7:00 P.M.**

**Resolutions not on previous agenda:**

**AD-033-11** Administration, re Distribution of Mortgage Tax – Approved

**PW-131-11** Public Works, re Award Reconstruction of Beebe Road Contract – Approved

**Regular Meeting – December 20, 2011**

- \*AD-038-11** Administration, re Authorization for Payment of Attorney Disbursements for NYPA Litigation – County Attorney
- \*AD-039-11** Administration, re Authorization for Payment of Attorney Services for Challenge of Amendment of Section 99-H of the State Finance Law – County Attorney
- \*AD-040-11** Administration, re Approving Execution & Delivery of an Agreement between the County of Niagara and the City of Niagara Falls for Sharing Proceeds of Sale of the City of Niagara Falls 2007 In Rem Proceedings, Index No. 144704 – County Attorney
- \*AD-041-11** Administration, re Formal Policy Adoption as Required by GASB (Government Accounting Standards Board) – Treasurer
- \*AD-042-11** Administration, re Decrease Contingency Line & Increase Appropriation A Fund Unemployment Benefits – Human Resources
- \*AD-043-11** Administration, re Budget Modification – Risk Management
- \*AD-044-11** Administration, re Setting Salary of County Clerk – County Manager
- \*CS-037-11** Community Services & Administration, re Budget Modification Bus Service – DSS
- \*CS-038-11** Community Services & Administration, re Budget Modification Education of Handicapped Children – Public Health
- \*CS-039-11** Community Services & Administration, re Budget Modification Accept ARRA Funding Nursing Division – Public Health

- \***CS-040-11** Community Services & Administration, re Budget Modification Acceptance of Additional Grant Funding Cancer Services Program – Public Health
- \***CS-041-11** Community Services & Administration, re Budget Modification MMIS – DSS
- \***CSS-034-11** Community Safety & Security & Administration, re Regional Agreement between Niagara & Erie County to Perform Autopsy Services – Coroners
- \***CSS-035-11** Community Safety & Security & Administration, re Inmate Phones – Sheriff
- \***CSS-036-11** Community Safety & Security & Administration, re Completion of Phase II of the County-Wide Communications Narrowbanding P25 Project – County Manager
- \***ED-013-11** Economic Development, re Empower Niagara Review Board Program
- IL-074-11** Legislator David E. Godfrey & Parks, Recreation & Tourism Ad Hoc Committee, re Support for the Town of Wilson Walkway & Bicycle Trail to Harbor & Greenwood Veterans Memorial Park Project
- \***PW-128-11** Public Works & Administration, re Miller Road Bridge Reconstruction Project Change Order No. 2 – Final
- \***PW-130-11** Public Works & Administration, re Capital Project Close Out – Water District

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 January 3, 2012.**