

OFFICIAL RECORD

Lockport, New York
December 8, 2015

A public hearing was held pursuant to resolution ED-022-15, adopted by the Legislature on December 1, 2015, for the Authorization to submit a Grant Application to the NYS Office of Community Renewal for Small Cities Funding. Legislator Updegrave opened the hearing at 6:50 p.m. and closed it at approximately 6:55 p.m.

The meeting was called to order by Chairman Ross at 7:02 p.m.

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

No citizens spoke at this time.

Legislator Godfrey's student intern Gabriel Curcione was awarded the Congressional Award Bronze Medal. He is working towards a Congressional Silver Medal and will meet the President of the United States in the near future.

Chairman Ross said Gabriel Curcione was also interviewed three weeks ago in Batavia for scholarships for both the Naval Academy and West Point through Congressman Collins' Office.

Recess.

Chairman Ross introduced Legislator-Elect Rebecca Wydysh and Legislator-Elect Will Collins.

Legislator Updegrave went to the lectern to discuss his time in office as a Niagara County Legislator. Legislator Updegrave thanked his fellow Legislators for all of their support and thanked Sam Ferraro and the Economic Development Department and Henry Sloma and the NCIDA, for all of their hard work. Legislator Updegrave mentioned tough decisions that have been made during his time in off including; downsizing the county workforce and privatizing county services. He is proud of the 12% budget reduction which has occurred since 2004 and mentioned the upcoming challenges that the state imposed tax cap will create for county governments. Legislator Updegrave thanked his fellow Legislators and their families for the sacrifices that they make to ensure good government. Legislator Updegrave invited his parents up to the lectern and thanked them both for their support and commitment to him in all that he has done.

RESOLUTIONS:

Resolution No. AD-032-15

From: Administration Committee

Dated: December 8, 2015

APPROVAL OF VOTING MACHINE AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE LOCKPORT CITY SCHOOL DISTRICT (§3-224, NEW YORK STATE ELECTION LAW)

WHEREAS, the Lockport City School District will be conducting an election on January 12, 2016 and requires the use of the Niagara County Board of Elections voting equipment in connection with this election, and

WHEREAS, the Niagara County Attorney's Office has prepared a formal agreement for use between the County of Niagara and the Lockport City School District, which has been fully approved by the District, a copy of which has been filed with the Clerk of the Legislature, and

WHEREAS, time is of the essence in connection with the approvals by the Niagara County Legislature, and

WHEREAS, under the terms of the agreement the County will provide, and be reimbursed for transportation of the voting machine preparation, programming, and packaging of the voting machine and all necessary Niagara County personnel: the District, among other things, shall furnish at its expense, election custodians and inspectors and also insurance in form, content and amounts as approved by the Niagara County Attorney, and

WHEREAS, the final written agreement between the parties is subject to the review and approval by the parties' respective legal counsel, now, therefore, be it

RESOLVED, that pursuant to the provisions of §3-224 of New York State Election Law, the Chair of the Niagara County Legislature and the Niagara County Election Commissioners are authorized and directed to execute and deliver an agreement, in substantially the form of agreement now filed with the Clerk of the Legislature between and among the County of Niagara, the Niagara County Election Commissioners and the Lockport City School District for the provision, by the County of Niagara, of sufficient voting equipment, including the programming thereof, to the Lockport City School District in connection with an election scheduled to be held the 12th day of January 2016, and be it further

RESOLVED, that the execution and delivery of this equipment, is subject to the approval of the Board of the Lockport City School District and the review and approval of the Niagara County Attorney's Office and counsel to the Lockport City School District, and be it further

RESOLVED, that a true copy of the fully signed and approved agreement be filed by the Clerk of this Legislature simultaneously with the delivery of the or as soon as reasonably possible thereafter.

Moved by Nemi, seconded by McNall.

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

Legislator Updegrave convened a Committee of the Whole under Rule 28 to discuss and vote on CW-017-15 through CW-020-15.

Resolution No. CW-017-15

From: Committee of the Whole

Dated: December 8, 2015

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE
OFFICE OF COMMUNITY RENEWAL FOR SMALL CITIES FUNDING**

WHEREAS, Borderworx Logistics, LLC ("Borderworx"), plans to construct, equip, and furnish a 50,000 square foot warehouse/light industrial building on a vacant 31-acre site in the Vantage International Business Park in Sanborn, NY for warehousing, distribution, consolidations, customs brokerage, and trade consulting for companies in Canada and the United States seeking to reduce finished product storage costs and expedite cross border transportation of their products, and

WHEREAS, the Company has requested that the County apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the machinery and equipment and working capital costs for the project, and

WHEREAS, the Niagara County Development Corporation (the "NCDC") is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the NCDC as a grant for the purpose of making a loan or loans to the Company, and

WHEREAS, the Project will result in substantial benefit to the County in the form of an estimated 53 new permanent full-time employment positions within three years, and

WHEREAS, the County has held a public hearing on December 8, 2015 in the Legislative Chambers located at the Niagara County Courthouse, 175 Hawley Street, Lockport, New York at 6:45 PM to obtain citizens' views regarding the CDBG program as administered by OCR and the Project, now, therefore, be it

RESOLVED, that the County is hereby authorized to submit a grant application on behalf of the County in the approximate amount of \$266,000 to the OCR to support the Project, and be it further

RESOLVED, that the Chairman of the Legislature, be and hereby is, authorized to execute documents between the County and the OCR and all related documents associated with the OCR grant application, such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Moved by Nemi, seconded by Bradt.

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

Resolution No. CW-018-15

From: Committee of the Whole

Dated: December 8, 2015

RESOLUTION PURSUANT TO SECTION 268 OF THE COUNTY LAW DECLARING IT IS IN THE PUBLIC INTEREST TO UNDERTAKE THE INCREASE AND IMPROVEMENT OF NIAGARA COUNTY REFUSE DISPOSAL DISTRICT FACILITIES PROJECT, AS MODIFIED, CONSISTING OF THE CONSTRUCTION AND PLACEMENT OF A CAP ON THE DISTRICT'S C&D LANDFILL AND IMPROVEMENTS TO THE LEACHATE COLLECTION SYSTEMS FOR THE C&D AND MUNICIPAL SOLID WASTE LANDFILL 2

WHEREAS, this Legislature, on June 16, 2015, after a public hearing was conducted, passed a Public Interest Resolution (#IF-084-15) and authorized the Interim Administrator of the Niagara County Refuse Disposal District to undertake a Project consisting of the improvement of the facilities of the Niagara County Refuse District, and

WHEREAS, the Interim Administrator of the Refuse Disposal District subsequently submitted and filed with the Legislature a report and request for modifications to the Project, along with an Amended Map, Plan and Report, prepared by the firm of CHA, engineers duly licensed in the State of New York, which includes an estimate of the cost relating to the proposed increase and improvement of the facilities of the Niagara County Refuse Disposal District, as modified. The Project as modified consists of the

construction and placement of a cap on the Construction and Demolition Debris Landfill (C&D Landfill) located off County Route 93 Bypass, Lockport, New York, and the construction of improvements to the leachate collection systems for the C&D Landfill once capped and Municipal Solid Waste Landfill 2 located at the same site, including all related, incidental and ancillary improvements, equipment, machinery, apparatus, costs and expenses in connection therewith (collectively, the "Project"), and

WHEREAS, at a meeting of the Niagara County Legislature, the County, acting as lead agency under the New York State Environmental Quality Review Act, constituting Article 9 of the Environmental Construction Law and the regulations promulgated thereunder (collectively referred to herein as "SEQRA"), by resolution adopted May 19, 2015, determined that the Project constitutes an "unlisted action" that will not have a significant effect on the environment, and issued a Negative Declaration under SEQRA, and

WHEREAS, at a meeting of the County Legislature duly called and held on November 17, 2015, a resolution was duly adopted by it and entered in the minutes specifying the County Legislature would hold a public hearing on the requested modifications to the Project, including the modified maximum estimated cost of \$2,500,000, to hear all persons interested in the subject concerning the same on December 1, 2015 at 5:45 p.m. at the Niagara County Courthouse, 175 Hawley St., Lockport, New York, and

WHEREAS, notice of said public hearing certified by the Clerk of the Legislature was duly published and posted as required by law, to wit: a duly certified copy thereof was published in the official newspapers of the County, on November 20, 2015 and a copy of such order was posted on December 7, 2015 on the signboard maintained by the County Clerk, and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

NOW THEREFORE, THE COUNTY LEGISLATURE OF THE COUNTY OF NIAGARA, NEW YORK, HEREBY RESOLVES, AS FOLLOWS:

SECTION 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to undertake the Project, as modified, of increase and improvement of the facilities of the Niagara County Refuse Disposal District, consisting of the construction and placement of a cap on the Construction and Demolition Debris Landfill (C&D Landfill) located off County Route 93 Bypass, Lockport, New York, and the construction of improvements to the leachate collection systems for the C&D Landfill once capped and Municipal Solid Waste Landfill 2 located at the same site, including all related, incidental and ancillary improvements, equipment, machinery, apparatus, costs and expenses in connection therewith all as more particularly described in the Map, Plan and Report, at a maximum estimated cost of \$2,500,000.

SECTION 2. The Interim Administrator of the Refuse Disposal District shall proceed with these improvements in the manner set forth in County Law Section 262.

SECTION 3. That this Legislature has determined that the improvement of facilities project, as modified, is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof, and that such additional information as is required shall be submitted to the office of the State Comptroller in furtherance of the previously submitted application for permissions to proceed.

SECTION 4. This order shall take effect immediately.

Moved by Godfrey, seconded by Bradt.
Adopted. 14 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. CW-019-15

From: Committee of the Whole

Dated: December 8, 2015

CLAIM SETTLEMENT

UNITED STATES OF AMERICA V. COUNTY OF NIAGARA (INDEX NO.: 13-CV-00503)

WHEREAS, the County of Niagara self-insures its general liability coverage, and

WHEREAS, such loss fund is fully funded and separate from the General Fund, and

WHEREAS, the County Legislature is authorized under Section 6-N of the General Municipal Law to approve claim settlements in excess of \$25,000.00, and

WHEREAS, United States of America v. Niagara County, Index No.: 13-CV-00503 (Carisa L. Boddecker Litigation”) presents an opportunity for settlement thereby avoiding additional litigation, trial and adverse verdict costs, now, therefore, be it

RESOLVED, that the authority to settle the United States of America v. Niagara County, “Carisa L. Boddecker litigation” is given to the Niagara County Attorney, upon completion and receipt of a General Release, Stipulation of Discontinuance, and Consent Decree from Plaintiff’s counsel and the United States’ Department of Justice. Upon final settlement, all settlement documents shall be reviewed and approved by the Niagara County Attorney for execution by the Chairman of the Niagara County Legislature.

Moved by Bradt, seconded by Syracuse.

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

Resolution No. CW-020-15

From: Committee of the Whole

Dated: December 8, 2015

**BUDGET MODIFICATION - SPECIAL LITIGATIONS
AND LEGAL EXPENSES, COUNTY ATTORNEY**

WHEREAS, the Niagara County Attorney’s Office is the legal representative for the County of Niagara and in such role often requires the assistance of outside counsel due to necessity of litigation expertise, and other reasons which preclude the Niagara County Attorney’s Office from them providing such representation, and

WHEREAS, it is necessary to have sufficient funds available to compensate outside counsel for legal representation of Niagara County, and

WHEREAS, the funds which have been previously allocated to Niagara County for the hiring of outside counsel have been fully utilized and as a result, the Niagara County Attorney’s Office is in a position that it is unable to effectively carry out the necessary assignment of legal assistance, and

WHEREAS, it is anticipated that the remaining 2015 costs for outside counsel will be in the approximate amount of \$100,000, now, therefore, be it

RESOLVED, that the following line item transfer be effectuated:

FROM:

A.08.1990.000 74500.01	Contingency	\$4,831
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TO:

A.11.1930.110 74500.01	Special Litigations	\$4,831
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INCREASE REVENUE:

A 40599.00	Fund Balance	\$84,808
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INCREASE APPROPRIATIONS:

A.11.1930.110 74500.01	Special Litigations	\$9,808
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A.11.1420.000 74350.02	Legal Expenses	\$75,000
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Moved by Syracuse, seconded by Bradt.

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

Resolution No. IF-142-15

From: Infrastructure & Facilities Committee

Dated: December 8, 2015

**NIAGARA COUNTY SUPPORT RESOLUTION FOR
LOCAL ROADS AND BRIDGES FUNDING**

WHEREAS, a reliable transportation infrastructure is vital for the safety of New York's traveling public and its economy, and

WHEREAS, 85 percent of New York's roads and bridges are maintained by local governments, and

WHEREAS, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction, and

WHEREAS, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete, and

WHEREAS, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years, and

WHEREAS, the New York State Association of Town Superintendents of Highways, and New York State County Highway Superintendents Association have commissioned their own 15 year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone, and

WHEREAS, funding for our local system has been far short of what is needed, and we've fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings, and

WHEREAS, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state, and is part of the New York State Department of Transportation (NYSDOT) capital program, and

WHEREAS, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit systems' capital programs, and

WHEREAS, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently, and

WHEREAS, through 2005-09, both five-year capital programs were similar in size and adopted within months of each other, and

WHEREAS, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA but not the DOT, now, therefore, be it

RESOLVED, that the County of Niagara calls upon the Governor and the state Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget, and be it further

RESOLVED, that the County of Niagara calls upon the Governor, and members of the state Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan, and be it further

RESOLVED, that the County of Niagara calls upon the Governor and members of the state Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five-year programs, and by voting on the plans simultaneously, be it further

RESOLVED, that a copy of this resolution will be sent to our local state Senate, and Assembly representatives.

Moved by Syracuse, seconded by Grozio.

Adopted. 15 Ayes, 0 Noes, 1 Absent – Hill

Resolution No. IL-124-15

From: Legislator John Syracuse & Economic Development Committee

Dated: December 8, 2015

RESOLUTION IN SUPPORT OF THE NEWFANE WOMEN'S LACROSSE CLUB THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Newfane Women's Lacrosse Club is planning a Women's Lacrosse Club Tournament in the spring of 2016, and

WHEREAS, the Newfane Women's Lacrosse Club is a self-sufficient club, dedicated to providing an atmosphere whereby girls can further their ability in lacrosse, while also advancing their sportsmanship and leadership skills in an encouraging environment, and

WHEREAS, the 2016 Spring Tournament will host local lacrosse teams and clubs, and also teams from Canada, Ohio and Pennsylvania, and

WHEREAS, this tournament will positively impact local hotels, businesses and restaurants in the Town of Newfane and surrounding areas, and

WHEREAS, Niagara County is desirous of promoting initiatives that support community pride and bring positive returns to county businesses, promoting their continued success, now, therefore, be it

RESOLVED, that Niagara County supports the Newfane Women's Lacrosse Club as follows:

Newfane Women's Lacrosse Club	\$2,000.00
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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	\$2,000.00
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INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$2,000.00
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Moved by Syracuse, seconded by Godfrey .

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

Resolution No. IL-125-15

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

Dated: December 8, 2015

**ADOPTION OF A LOCAL LAW PROHIBITING THE SALE OF
PERSONAL COSMETIC PRODUCTS CONTAINING MICROBEADS IN NIAGARA COUNTY**

WHEREAS, Legislator Jason Zona present in writing the following proposed Local Law:

A Local Law prohibiting the sale of personal cosmetic products containing microbeads in Niagara County;

WHEREAS, a public hearing was held on December 1, 2015 at 6:45 p.m. in the Legislative Chambers, Niagara County Courthouse, Lockport, New York, on said Local Law, and

WHEREAS, _____ appeared to speak on said Local Law, and

WHEREAS, _____ amendment(s) was (were) made to said Local Law, now, therefore, be it

RESOLVED, that a Local Law prohibiting the sale of personal cosmetic products containing microbeads in Niagara County be it enacted by the Legislature of the County of Niagara, New York as follows:

Section 1. The Niagara County Legislature hereby prohibits and bans any person, firm, corporation or any other entity, no matter how constructed to sell, offer or expose for sale, give or furnish any personal cosmetic product which contains microbeads as defined as follows:

- (a) Any article intended to be rubbed, poured, sprinkled or sprayed on, introduced into, or otherwise applied to the human body, or any part thereof for cleansing or beautifying, promoting attractiveness, including, but not limited to soap, exfoliates, shampoo, toothpastes and scrubs and (b) article intended for use as a component of any such article. The term "personal cosmetic product" shall not include any product for which a prescription is required for distribution or dispensation as provided in section two hundred eighty-one of New York State Public Health Law or section six thousand eight hundred ten of New York State Education Law

Section 2. Any person, firm, corporation, or other entity who violates this local law shall be liable for a civil penalty not to exceed twenty-five hundred dollars for each day this violation continues. For a second violation, any person, firm, corporation, or other who violates this local law shall be liable for a civil penalty not to exceed five thousand dollars for each day this violation continues.

Section 3. The Niagara County Attorney may bring action in the name of Niagara County to recover the civil penalty provided by this local law, and, be it further

Section 4. This law will become null and void on the day state wide or federal legislation goes into effect banning personal care products containing microbeads from being sold

Section 5. This local law will take effect one hundred and eighty days after this local law is filed with the NYS Secretary of State's Office.

Moved by Zona, seconded by Grozio to table resolution to allow for further discussion and input.

Resolution No. IF-142-15 was read at this time. (Appears in numerical order)

APPOINTMENTS:

WORKFORCE INVESTMENT BOARD

Chuck Lytle

Tom Austen

Jim Pane

Susan Gouthro

Tim Miller

Moved by Updegrove, seconded by Virtuoso.

Carried.

BUDGET RESOLUTIONS:

Resolution No. B-01-15

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

Dated: December 8, 2015

BUDGET MODIFICATION PUBLIC INFORMATION OFFICER BUDGET

RESOLVED, that the Public Information Officer position and budget be eliminated in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$103,541
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DECREASE APPROPRIATIONS:

A.01.1480.000.71010.00.10611	Public Information Officer	\$62,914
A.01.1480.000 74250.01	Office Expense	1,000
A.01.1480.000 74300.01	Travel, Conference	1,000
A.01.1480.000 74300.03	Travel, Mileage	1,000
A.01.1480.000 74375.02	Telephone Usage	5
A.01.1480.000 74375.03	Telephone System	300
A.01.1480.000 74375.05	Cellular Phone	799
A.01.1480.000 74675.01	Central Postage	20
A.01.1480.000 74675.02	Central Printing	100
A.01.1480.000 74675.03	Print Shop Supplies	100
A.01.1480.000 74675.06	MILOR	4,939
A.01.1480.000 74750.12	Computer Supplies	400
A.01.1480.000 74800.01	Communication Supplies	624
A.01.1480.000 74800.06	Repairs and Maintenance	300
A.01.1480.000 78100.00	Retirement	10,410
A.01.1480.000.78200.00	FICA	4,813
A.01.1480.000.78300.00	Workers' Comp	315
A.01.1480.000 78400.01	Health Insurance	13,711
A.01.1480.000 78400.05	HRA	440
A.01.1480.000 78800.00	Flex 125	351

Moved by Virtuoso, seconded by Zona .

Failed. 5 Ayes – Grozio, Steed, Syracuse, Virtuoso & Zona, 9 Noes, 1 Absent – Hill

Resolution No. B-02-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
COUNTY AUDITOR**

RESOLVED, that the County Auditor position be eliminated in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$84,589
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DECREASE APPROPRIATIONS:

A.06.1320.000.71010.00.00078	County Auditor	\$62,914
A.06.1320.000 71012.00	Longevity	182
A.06.1320.000.78100.00	Retirement	10,440
A.06.1320.000.78200.00	FICA	4,827
A.06.1320.000.78300.00	Workers' Comp	316
A.06.1320.000 78400.01	Health Insurance	5,134
A.06.1320.000 78400.05	HRA	425
A.06.1320.000 78800.00	Flex 125	351

Moved by Virtuoso, seconded by Zona .

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

Resolution No. B-03-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
CLERK OF THE LEGISLATURE**

RESOLVED, that the Clerk of the Legislature position be eliminated in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$100,934
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DECREASE APPROPRIATIONS:

A.01.1040.000 71010.00.20	Clerk of the Legislature	\$69,314
A.01.1040.000 78100.00	Retirement	11,469
A.01.1040.000 78200.00	FICA	5,302
A.01.1040.000 78300.00	Workers' Comp	347
A.01.1040.000 78400.01	Health Insurance	13,711
A.01.1040.000 78400.05	HRA	440
A.01.1040.000 78800.00	Flex 125	351

Moved by Virtuoso, seconded by Zona.

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

Resolution No. B-04-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
SALES TAX**

RESOLVED, that sales tax revenue be increased, and be if further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.07.1325.000 41110.01	Sales & Use Tax-General	200,000
A.07.1325.000 41110.02	Sales & Use Tax-Medicaid	200,000

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$400,000
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Moved by Virtuoso, seconded by Zona.

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

Resolution No. B-05-15

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

Dated: December 8, 2015

BUDGET MODIFICATION

NIAGARA COUNTY JAIL

WHEREAS, the Niagara County Jail budget includes an appropriation for \$2,376,465 for Contractual Expenses, now, therefore, be it

RESOLVED, that \$100,000 is decreased in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$100,000
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DECREASE APPROPRIATIONS:

A.17.3150.000 74500.01	Contractual Expenses	\$100,000
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Moved by Virtuoso, seconded by Steed.

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

Resolution No. B-06-15

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

Dated: December 8, 2015

BUDGET MODIFICATION EMERGENCY MANAGEMENT BUDGET

WHEREAS, the Emergency Management budget includes an appropriation for \$85,000 for Contractual Expenses, now, therefore, be it

RESOLVED, that \$60,000 is decreased in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$60,000
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DECREASE APPROPRIATIONS:

A.19.3640.000 74500.01	Contractual Expenses	\$60,000
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Moved by Virtuoso, seconded by Grozio.

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

Resolution No. B-07-15

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

Dated: December 8, 2015

BUDGET MODIFICATION BUILDINGS AND GROUNDS BUDGET

WHEREAS, the Buildings and Grounds budget includes an appropriation for \$150,000 for Land Improvement Expenses, now, therefore, be it

RESOLVED, that this expense be funded by Capital Reserve funds in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$150,000
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DECREASE APPROPRIATION:

A.25.1620.000 72400.00	Land Improvements	\$150,000
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INCREASE REVENUE:

HXXX.25.1620.000 45031.10	Transfer from Capital Reserves	\$150,000
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INCREASE APPROPRIATION:

HXXX.25.1620.000 72400.00	Land Improvements	\$150,000
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Moved by Virtuoso, seconded by Zona.

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

Resolution No. B-08-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
GENERAL INSURANCE FUND**

WHEREAS, the General Insurance budget includes an appropriation for \$750,000, now, therefore, be it

RESOLVED, that the 2016 County Budget be decreased by \$150,000 as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$150,000
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DECREASE APPROPRIATIONS:

A.13.1910.000.74100.01	General Insurance	\$150,000
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Moved by Virtuoso, seconded by Zona.

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

Resolution No. B-09-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
UNEMPLOYMENT INSURANCE**

WHEREAS, the Unemployment Insurance budget includes an appropriation for \$100,000, now, therefore, be it

RESOLVED, that the 2016 County Budget be decreased by \$5,000 as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$5,000
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DECREASE APPROPRIATIONS:

A.12.9050.000.78600.00	Unemployment Insurance	\$5,000
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Moved by Virtuoso, seconded by Zona.

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

Resolution No. B-10-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
PARKS DEPARTMENT BUDGET**

WHEREAS, the Parks Department budget includes an appropriation for \$50,000 for Landscape/Grounds Maintenance, now, therefore, be it

RESOLVED, that \$40,000 of this expense be funded by Capital Reserve funds in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$40,000
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DECREASE APPROPRIATION:

A.25.7110.000 74800.08	Landscape/Grounds Maintenance	\$40,000
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INCREASE REVENUE:

HXXX.25.7110.000 45031.10	Transfer from Capital Reserves	\$40,000
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INCREASE APPROPRIATION:

HXXX.25.7110.000 72400.00	Parks Improvements	\$40,000
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Moved by Zona, seconded by Virtuoso.

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

Resolution No. B-11-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
COUNTY ATTORNEY**

WHEREAS, the County Attorney's budget includes an appropriation for \$224,708 for Legal Services, now, therefore, be it

RESOLVED, that \$15,000 be decreased in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$15,000
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DECREASE APPROPRIATIONS:

A.11.1420.000.74350.02	Legal Services	\$15,000
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Moved by Zona, seconded by Virtuoso.

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

Resolution No. B-12-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
BUILDINGS AND GROUNDS BUDGET**

WHEREAS, the Building and Grounds budget includes an appropriation for \$42,900 for Equipment, now, therefore, be it

RESOLVED, that \$10,000 be decreased in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$10,000
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DECREASE APPROPRIATIONS:

A.25.1620.000.72100.20	Buildings and Grounds Equipment	\$10,000
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Moved by Zona, seconded by Virtuoso.

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

Resolution No. B-13-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
HIGHWAY MAINTENANCE DEPARTMENT**

WHEREAS, the Highway Maintenance budget includes an appropriation for \$10,232 for Gas and Oil, now, therefore, be it

RESOLVED, that \$5,000 be decreased in the 2016 County Budget as follows:

DECREASE REVENUE:

D.15.5110.000.41001.00	Real Property Tax	\$5,000
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DECREASE APPROPRIATIONS:

D.15.5110.000.74750.21	Gas and Oil	\$5,000
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Moved by Zona, seconded by Grozio.

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

Resolution No. B-14-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
VEHICLE MAINTENANCE**

WHEREAS, the Vehicle Maintenance budget includes an appropriation for \$290,000 for Repair Parts and Supplies, now, therefore, be it

RESOLVED, that the 2016 County Budget be decreased by \$5,000 as follows:

DECREASE REVENUE:

DM.15.5132.000.41001.00	Real Property Tax	\$5,000
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DECREASE APPROPRIATIONS:

DM.15.5132.000.74800.13	Repair Parts and Supplies	\$5,000
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Moved by Zona, seconded by Virtuoso.

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

Resolution No. B-15-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
OFFICE OF THE COUNTY CLERK**

WHEREAS, due to the recent election, Niagara County has a new County Clerk, and

WHEREAS, the previous County Clerk's salary was set at \$92,844, now, therefore, be it

RESOLVED, that the salary of the County Clerk be reduced by 10% and the following budget modification be effectuated:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$12,142
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DECREASE APPROPRIATIONS:

A.10.1410.000 71010.00 128	County Clerk	\$4,642
A.10.1410.103 71010.00 128	County Clerk	4,642
A.10.1410.000 78100.00	Retirement	1,049
A.10.1410.103 78100.00	Retirement	1,049
A.10.1410.000 78200.00	FICA	356
A.10.1410.103 78200.00	FICA	356
A.10.1410.000 78300.00	Workers Compensation	24
A.10.1410.103 78300.00	Workers Compensation	24

Moved by Zona, seconded by Virtuoso.

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

Resolution No. B-16-15

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

Dated: December 8, 2015

**BUDGET MODIFICATION
NIAGARA COUNTY JAIL**

WHEREAS, due to the recent election, Niagara County has a new County Clerk, and

WHEREAS, the new County Clerk's previous position of Sheriff Work Program Crew Leader in the Niagara County Jail is budgeted at a step 8, now, therefore, be it

RESOLVED, that position number 527, Sheriff Work Program Crew Leader, be reduced to a step 1 and the follow budget modification be effectuated:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$13,174
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DECREASE APPROPRIATIONS:

A.17.3150.000 71010.00 527	Positions	\$10,565
A.17.3150.000 78100.00	Retirement	1,748
A.17.3150.000 78200.00	FICA	808
A.17.3150.000 78300.00	Workers' Comp	53

Moved by Zona, seconded by Virtuoso.

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

Resolution No. B-17-15 withdrawn by Legislator Zona

Resolution No. B-18-15

From: Legislator William L. Ross

Dated: December 8, 2015

RESOLUTION SETTING SALARY OF COUNTY CLERK

WHEREAS, the County Clerk guides the Recording Office in the development and implementation of technology at no cost to the property owner, and

WHEREAS, the County Clerk answers the charge of the Legislature to creatively cover the cost of operations through the implementation of revenue enhancements and strategic planning, and

WHEREAS, the County Clerk, in addition to his role as Records Management Officer, will direct the implementation of a County-wide department records management program, encompassing a regional approach with outside agencies, and

WHEREAS, the responsibility of the County Clerk has been expanded to include the administration of the Office of the Niagara County Historian as well as the Niagara County Veteran's Service Agency, where innovative and educational programs are developed and implemented for the benefit of the public, and

WHEREAS, under his direction, local offices of the Department of Motor Vehicles will continue to improve and expand to provide more efficient staffing and customer service, and

WHEREAS, the County Clerk will continue the enhancement of the operation of the Pistol Permit Office through the ongoing implementation of technology serving over 26,000 county pistol permit holders, and

WHEREAS, this resolution sets the salary of the County Clerk through the year 2019, now, therefore, be it

RESOLVED, the salary of the County Clerk shall be set as \$92,844.00 per year commencing January 1, 2016; \$94,701.00 per year commencing January 1, 2017; \$96,595.00 per year commencing January 1, 2018, and \$98,527.00 per year commencing January 1, 2019.

Moved by Ross, seconded by Updegrave.

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

Resolution No. B-19-15

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

Dated: December 8, 2015

**ESTABLISHING NIAGARA COUNTY TAX RELIEF FUND AND NIAGARA COUNTY
COMMUNITY DEVELOPMENT FUND 1, AND PROVIDING PROCEDURES FOR
DISBURSAL OF FUNDS ARISING FROM NEW YORK STATE FINANCE LAW § 99-h AND
TRIBAL-STATE GAMING COMPACT**

WHEREAS, a Seneca Nation gambling casino governed by the Tribal-State Class III Gaming Compact and disbursing monies according to provisions of § 99-h Subdivision 3-a continues to operate Class III gaming activities within the County of Niagara, and

WHEREAS, the taxpayers of the County of Niagara have been affected by the operation of said casino and its inherent costs, and

WHEREAS, said casino is operated and owned by the Seneca Nation of Indians, a sovereign and foreign nation which is not subject to taxation by the County of Niagara, and

WHEREAS, the Tribal-State Class III Gaming Compact and its authorizing legislation, provide for compensation for the "host municipalities" of the Seneca Niagara Casino and said Compact was submitted to and approved by the Secretary of the Interior of the United States as required, and

WHEREAS, pursuant to New York State Finance Law § 99-h, a special separate revenue account denominated "Tribal-State Compact Revenue Account" was established in the joint custody of the State Comptroller and the State Commissioner to receive the gaming revenues payable to the State and the host municipalities, and

WHEREAS, per the provisions of § 99-h Subdivision 3, 25% of revenues arising from the Seneca Niagara Casino are disbursed to the City of Niagara Falls, and

WHEREAS, per the provisions of New York State Finance Law § 99-h Subdivision 3-a, "Ten percent of any of the funds actually received by the state pursuant to the tribal-state compacts and agreements described in [subdivision 2 of § 99-h] prior to the transfer of moneys to the general fund required by such subdivision, shall be distributed to counties in each respective exclusivity zone provided they do not otherwise receive a share of said revenues pursuant to [§ 99-h]. Such distribution shall be made among such counties on a per capita basis, excluding the population of any municipality that receives a distribution pursuant to [subdivision 3 of § 99-h]", and

WHEREAS, per § 99-h Subdivision 3-a, revenues arising from the Seneca Niagara Casino that are disbursed to the County of Niagara are to be apportioned by population for such purposes as shall benefit residents of the Towns of Cambria, Hartland, Lewiston, Lockport, Newfane, Niagara, Pendleton, Porter, Royalton, Somerset, Wheatfield and Wilson, and the Cities of Lockport and North Tonawanda, now, therefore, be it

RESOLVED, that the County of Niagara does hereby direct the Office of Niagara County Treasurer and the Niagara County Office of Management and Budget to jointly establish two interest-bearing revenue accounts, which shall be designated "Niagara County Community Development Fund 1" and "Niagara County Tax Relief Fund", and be it further

RESOLVED, that the County of Niagara does direct that for Fiscal Year 2016, all revenues appropriated to the county under § 99-h Subdivision 3-a shall be, upon receipt, divided and deposited into said accounts, with 25%, of said monies being deposited in Niagara County Community Development Fund 1 and 75%, not to exceed \$300,000, of said monies being deposited in Niagara County Tax Relief Fund, with these percentages of distribution remaining in force until December 31, 2016, and be it further

RESOLVED, that the County of Niagara does direct that monies held in Niagara County Community Development Fund 1 shall only be disbursed upon the advice of the Economic Development Committee of this Legislature and upon a majority vote of this Legislature, and per the apportionment requirements set forth in § 99-h Subdivision 3-a, shall be made available to fund community development initiatives originating within the towns of Cambria, Hartland, Lewiston, Lockport, Newfane, Niagara, Pendleton, Porter, Royalton, Somerset, Wheatfield and Wilson, and the Cities of Lockport and North Tonawanda, and appropriated in a manner reflective of the populations of said jurisdictions, and be it further

RESOLVED, that per the apportionment requirements set forth in § 99-h Subdivision 3-a, the County of Niagara does direct that monies held in Niagara County Tax Relief Fund shall be appropriated to lower the county tax levies in the towns of Cambria, Hartland, Lewiston, Lockport, Newfane, Niagara, Pendleton, Porter, Royalton, Somerset, Wheatfield and Wilson, and the Cities of Lockport and North Tonawanda and appropriated in a manner reflective of the populations of said jurisdictions, and be it further

RESOLVED, that the distribution of casino monies in foregoing years shall be designated by a majority vote of the Niagara County Legislature, and be it further

RESOLVED, that this legislation shall remain in effect for the duration of disbursement of monies under the Tribal-State Class III Gaming Compact per New York State Finance Law § 99-h or subsequent state legislation for disbursement of gaming revenues, and be it further

RESOLVED, the following budget modification be effectuated:

DECREASE REVENUE:

A.07.1325.000 43014.00	State Aid/VLT Tribal Compact Revenue	\$300,000
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INCREASE REVENUE:

A.07.99010.000 45031.20	Transfers from Debt Reserve	\$300,000
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INCREASE REVENUE:

A.07.1987.000 43014.00	State Aid/VLT Tribal Compact Revenue	\$300,000
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INCREASE APPROPRIATION:

A.07.1987.000 74400.16	Distribution of Casino Money	\$300,000
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Moved by Andres, seconded by Bradt.

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

Resolution No. B-20-15

From: Infrastructure & Facilities & Administration Committees

Dated: December 8, 2015

BUDGET MODIFICATION

NIAGARA COUNTY SEWER DISTRICT #1

WHEREAS, it is necessary for certain modifications to be made to the Niagara County Sewer District #1 2016 budget, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

DECREASE REVENUE:

G.32.8110.000 41001.00	Real Property Tax Revenue	\$877.00
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INCREASE REVENUE:

G.32.8110.000 42374.00	Sewer Services, Other Gov Revenue	\$877.00
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Moved by Syracuse, seconded by Grozio.

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

Resolution No. AD-033-15

From: Administration Committee

Dated: December 8, 2015

ADOPTION FOR 2016 ASSESSMENT ROLL & BUDGET - WATER DISTRICT

WHEREAS, a public hearing was held on December 1, 2015, at 6:00 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2016 assessment roll and budget for the Niagara County Water District, and

WHEREAS, no addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2016 assessment roll and budget for the Niagara County Water District, at \$ 10,690,458, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

Moved by Nemi, seconded by Syracuse.

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

Resolution No. AD-034-15

From: Administration Committee

Dated: December 8, 2015

ADOPTION FOR 2016 ASSESSMENT ROLL & BUDGET - SEWER DISTRICT

WHEREAS, a public hearing was held on December 1, 2015, at 6:10 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2016 assessment roll and budget for the Niagara County Sewer District #1, and

WHEREAS, one addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2016 assessment roll and budget for the Niagara County Sewer District #1, at \$ 6,775,008, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

Moved by Nemi, seconded by Syracuse.

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

Resolution No. AD-035-15

From: Administration Committee

Dated: December 8, 2015

**ADOPTION FOR 2016 ASSESSMENT ROLL & BUDGET
REFUSE DISPOSAL DISTRICT**

WHEREAS, a public hearing was held on December 1, 2015, at 6:20 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2016 assessment roll and budget for the Niagara County Refuse Disposal District, and

WHEREAS, no addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2016 assessment roll and budget for the Niagara County Refuse Disposal District, at \$ 750,446, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

Moved by Nemi, seconded by Lance.

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

Resolution No. AD-036-15

From: Administration Committee

Dated: December 8, 2015

**AUTHORIZATION FOR COUNTY MANAGER AND BUDGET DIRECTOR
TO MAKE CHANGES TO BUDGET**

RESOLVED, that the County Manager and Budget Director be and are hereby authorized, empowered, and directed to make any corrections, modifications, changes, additions and/or correct typographical errors not affecting the substance of the approved budget in order to balance accounts. This shall include any budget transfer within the same account classification and within the same fund which will maintain the integrity of the budget required for the close of the fiscal year.

Moved by Updegrave, seconded by Ross.

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

Resolution No. AD-037-15

From: Administration Committee

Dated: December 8, 2015

ADOPTION OF 2016 BUDGET

WHEREAS, the Office of the County Manager and the Budget Office have submitted a tentative budget for the conduct of the County government of the County of Niagara, New York, the conduct of the Niagara County Water District, the conduct of the Sewer District #1, and the conduct of the Refuse Disposal District for the year 2016, and

WHEREAS, pursuant to Section 359 of the County Law, public hearings were held on December 1, 2015, on the Niagara County Water District's budget at 6:00 p.m., Sewer District #1's budget at 6:10 p.m., Refuse Disposal District's at 6:20 p.m., and the County's budget at 6:30 p.m., in the Legislative Chambers, Courthouse, Lockport, New York, and

WHEREAS, certain additions and/or deletions to said budget were thereafter approved by this Legislature, now, therefore, be it

RESOLVED, that the tentative budget for the year 2016, together with certain additions and/or deletions heretofore approved this date by this Legislature, be and the same is hereby approved and adopted, and that the several amounts specified and set forth in said budgets as appropriation and revenues in the column "ADOPTED" be and are hereby appropriated for the objects and purposes specified.

Moved by Updegrove, seconded by Ross.

Adopted. 9 Ayes, 5 Noes – Bradt, Grozio, Steed, Virtuoso & Zona, 1 Absent – Hill

Resolution No. AD-038-15

From: Administration Committee

Dated: December 8, 2015

LEVYING OF TAXES

WHEREAS, the Niagara County Legislature has, by resolution, made amendments to the tentative budget submitted for the year 2016 by the County Manager and the Budget Director, thereby making appropriations for the conduct of the County for calendar year 2016, now, therefore, be it

RESOLVED, that to meet the amount of the said appropriations, less the anticipated revenue from sources other than the real property tax levy, this Legislature hereby levies the following taxes pursuant to the provisions of Section 361 of the County Law and Section 900 of the Real Property Tax Law upon the taxable property in the County, upon the valuation are equalized by it, to wit:

Upon all taxable property in the County, the sum of \$ 76,181,926.

Upon all the taxable property in the area comprising the Sewer District #1,
the sum of \$ 3,164,900.

Upon all the taxable property in the area comprising the County Water District,
the sum of \$ 4,823,737.

Upon all the taxable property in the area comprising the County Refuse Disposal District,
the sum of \$ 723,402.

Moved by Ross, seconded by Updegrove.

Adopted. 9 Ayes, 5 Noes – Bradt, Grozio, Steed, Virtuoso & Zona, 1 Absent – Hill

Resolution No. AD-039-15

From: Administration Committee

Dated: December 8, 2015

APPROVAL OF TAX ROLLS

WHEREAS, upon the tax rolls of the several towns and cities, the several taxes have been by the Legislators thereof duly extended as provided by law and by the several resolutions of this Legislature, and the said completed tax rolls have been laid before this Legislature for its approval, now, therefore, be it

RESOLVED, that the said tax rolls be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and be it further

RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk and heretofore laid before this Legislature for its approval, as provided for by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; that the several warrants be signed by the Chairman and the Clerk of the Legislature under the seal of the Legislature; and that the said rolls with the said warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts within the County.


Moved by Ross, seconded by Updegrove .

Adopted. 9 Ayes, 5 Noes – Bradt, Grozio, Steed, Virtuoso & Zona, 1 Absent – Hill

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

The Chairman declared the Board adjourned at 9:21 p.m., subject to the call of the Clerk.

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


Mary Jo Tamburlin, Clerk