

OFFICIAL RECORD

Lockport, New York
December 8, 2020

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

Clerk Tamburlin called the roll. All Legislators were present with the exception of Legislators Godfrey, Hill, and Mullane. Legislator Mullane was present via conference call but unable to vote on resolutions.

Moment of Silence for former Legislator Doris Skivington.

PRESENTATION:

Chairman Wydysh called Vice Chairman Syracuse, Legislator Andres and Clerk of the Legislature, Mary Jo Tamburlin to the lectern to present her with proclamations from the Legislature and Senator Ortt congratulating her on retirement.

0 Speakers

Moved by Bradt, second by Virtuoso to accept Preferred Agenda.

Resolution No. CSS-064-20

From: Community Safety & Security and Administration Committees.

Dated: December 8, 2020

RESOLUTION SETTING THE SALARY OF THE NIAGARA COUNTY SHERIFF

WHEREAS, the State of New York requires that the salary of the Sheriff be set prior to the start of his term, and

WHEREAS, Sheriff Elect Filicetti has been the Acting Sheriff of Niagara County since January 1, 2020, and

WHEREAS, the Acting Sheriff has very effectively led the Sheriff's Office through large changes in 2020, and

WHEREAS, New York State instituted new Bail Reform and Discovery Laws which necessitated policy and procedural changes in the Jail, Dispatch Center, Forensic Laboratory and Road Patrol, and

WHEREAS, the Sheriff led through changes in procedures in Road Patrol, Dispatch and the Jail due to the Coronavirus, and

WHEREAS, the Sheriff managed effective responses to protests throughout Niagara County to promote the safety of Niagara County, and

WHEREAS, the Sheriff instituted the New York State mandated Police Reform with excellent communication and community involvement, and

WHEREAS, the Sheriff has fostered increased partnerships throughout Niagara County as evidenced by the Sheriff's weekly conference calls with the County's Police Chiefs, the Building Bridges Program with Niagara Falls PD and the expansion of the Explorer's Program to the western part of the County, and

WHEREAS, the Sheriff manages 18 divisions and 332 employees, now, therefore, be it

RESOLVED that the salary of the Sheriff shall be set as follows: \$123,290 per year commencing January 1, 2021, \$125,756 per year commencing January 1, 2022, \$128,271 per year commencing January 1, 2023 and \$130,836 per year commencing January 1, 2024.

Moved by Bradt, seconded by Virtuoso.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. CW-022-20

From: Committee of the Whole.

Dated: December 8, 2020

**DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS BUDGET
MODIFICATION**

WHEREAS, the Buildings and Grounds Department provides support services to all office buildings and park land, and

WHEREAS, due to the increase need in disinfecting processes as a result of the COVID-19 Pandemic, and the need to purchase additional HVAC filters and switches, funds are required to purchase these supply items, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

DECREASE ESTIMATED APPROPRIATION:

A.15.1620.000.71010.	13355	Positions – Building Attendant	\$7,000
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INCREASE ESTIMATED APPROPRIATION:

A.15.1620.000.74800.07		Janitor and Cleaning Supplies	\$5,000
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A.15.1620.000.74800.02		HVAC Electric Supplies	\$2,000
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Moved by Bradt, seconded by Virtuoso.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Godfrey, Hill, Mullane.

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

Moved by Andres, seconded by Bradt, that the Chairman and the Clerk be authorized to approve the minutes of 2020 as printed in the Journal of Proceedings.

Carried.

The Chairman declared the Board adjourned at 7:24 p.m., subject to the call of the Clerk.

0 citizen spoke at this time on the General Welfare of the County.

BUDGET RESOLUTIONS:

The meeting was called to order by Chairman Wydysh at 9:31 p.m.

Clerk Tamburlin called the roll. All Legislators were present, with the exception of Legislators Godfrey, Hill and Mullane.

Moved by Virtuoso, 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

Resolution No. B-01-20

From: Legislators Rebecca J. Wydysh, Randy R. Brant, David E. Godfrey, and Richard L. Andres, Irene M. Myers, Jesse P. Gooch, William J. Collins, Michael A. Hill, Anthony J. Nemi, John Syracuse, Dennis F. Virtuoso, Mark J. Grozio, Owen T. Steed and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
DEBT RESERVE**

WHEREAS, the Debt Reserve amount appropriated in the 2021 budget is 1,350,000, now, therefore, be it

RESOLVED, that the debt reserve amount be increased in the 2021 budget by \$300,000, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.07.9901.000 45031.20	Debt Reserve	\$300,000
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DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$300,000
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Moved by Bradt, seconded by Collins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-02-20

From: Legislators Rebecca J. Wydysh, Randy R. Brant, David E. Godfrey, and Richard L. Andres, Irene M. Myers, Jesse P. Gooch, William J. Collins, Michael A. Hill, Anthony J. Nemi and John Syracuse

Dated: December 8, 2020

REINSTATE VETERAN'S SERVICE OFFICER POSITION

WHEREAS, resolution AD-020-02 placed the obligation of the Niagara County Veterans Service Agency under the office of the Niagara County Clerk, and

WHEREAS, counseling these Veterans and assisting them in securing benefits for themselves and their families is one way to begin to repay them for their sacrifices, and

WHEREAS, after a review of positions in the Veteran's Service Office it has been determined that having two Veteran Service Officer Positions would be best for serving our Veterans in Niagara County, now, therefore, be it

RESOLVED, that the County Clerk's office be authorized to reinstate one Veteran's Service Officer Position, Grade 8, step 1 effective January 1, 2021, and be it further

RESOLVED, that the Niagara County Legislature authorize the above mentioned to be effectuated in the 2021 budget:

INCREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$64,181
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INCREASE APPROPRIATION:

A.10.1410.000 71010.00	Positions	\$39,865
A.10.1410.000 78100.00	Retirement	4,146
A.10.1410.000 78200.00	FICA	3,050
A.10.1410.000 78300.00	Worker's Comp	1,048
A.10.1410.100 78400.01	Health Ins	14,762
A.10.1410.100 78400.05	HRA	850
A.10.1410.103 78700.00	Disability	77
A.10.1410.103 78800.00	Flex 125	<u>383</u>
Total		\$64,181

Moved by Syracuse, seconded by Gooch.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-03-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
CLERK OF THE LEGISLATURE**

RESOLVED, that the Clerk of the Legislature position be eliminated in the 2021 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$81,370
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DECREASE APPROPRIATIONS:

A.01.1040.000 71010.00.20	Clerk of the Legislature	\$54,172
A.01.1040.000 78100.00	Retirement	5,634
A.01.1040.000 78200.00	FICA	4,144
A.01.1040.000 78300.00	Workers' Comp	1,425
A.01.1040.000 78400.01	Health Insurance	14,762
A.01.1040.000 78400.05	HRA	850
A.01.1040.000 78800.00	Flex 125	<u>383</u>
Total:		\$81,370

Moved by Virtuoso, seconded by Robins.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-04-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
COUNTY AUDITOR**

RESOLVED, that the County Auditor position be eliminated in the 2021 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$108,525
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DECREASE APPROPRIATIONS:

A.06.1320.000.71010.00.00078	County Auditor	\$78,758
A.06.1320.000 71012.00	Longevity	500
A.06.1320.000.78100.00	Retirement	14,041
A.06.1320.000.78200.00	FICA	6,063
A.06.1320.000.78300.00	Workers' Comp	2,084
A.06.1320.000 78400.01	Health Insurance	6,271
A.06.1320.000 78400.05	HRA	425
A.06.1320.000 78800.00	Flex 125	383
Total:		\$108,525

Moved by Virtuoso, seconded by Grozio.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-05-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
PUBLIC INFORMATION OFFICER**

RESOLVED, that the Public Information Officer position and budget be eliminated in the 2021 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$118,888
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DECREASE APPROPRIATIONS:

A.01.1480.000.71010.00.10611	Public Information Officer	\$84,395
A.01.1480.000 74250.01	Office Expense	500
A.01.1480.000 74300.01	Travel, Conference	900
A.01.1480.000 74300.03	Travel, Mileage	1,000
A.01.1480.000 74375.03	Telephone System	30
A.01.1480.000 74675.01	Central Postage	50
A.01.1480.000 74675.02	Central Printing	100
A.01.1480.000 74675.03	Print Shop Supplies	200
A.01.1480.000 74675.06	MILOR	5,187
A.01.1480.000 74750.12	Computer Supplies	300
A.01.1480.000 74800.01	Communication Supplies	840
A.01.1480.000 74800.06	Repairs and Maintenance	300

A.01.1480.000 78100.00	Retirement	14,951
A.01.1480.000.78200.00	FICA	6,532
A.01.1480.000.78300.00	Workers' Comp	2,220
A.01.1480.000 78400.06	Health Care Waiver	1,000
A.01.1480.000 78800.00	Flex 125	<u>383</u>
Total:		\$118,888

Moved by Virtuoso, seconded by Robins.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-06-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
ABOLISH AND CREATE POSITION**

RESOLVED, that the position of Clerk of the Legislature be eliminated in the 2021 County Budget, and be it further

RESOLVED, that the position of Clerk of the Legislature/PIO Officer be created at an annual salary of \$84,395 to be filled effective January 1, 2021, and be it further

RESOLVED, that the following budget modification be made:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$81,370
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DECREASE APPROPRIATIONS:

A.01.1040.000 71010.00.20	Clerk of the Legislature	\$54,172
A.01.1040.000 78100.00	Retirement	5,634
A.01.1040.000 78200.00	FICA	4,144
A.01.1040.000 78300.00	Workers' Comp	1,425
A.01.1040.000 78400.01	Health Insurance	14,762
A.01.1040.000 78400.05	HRA	850
A.01.1040.000 78800.00	Flex 125	<u>383</u>
Total:		\$81,370

Moved by Virtuoso, seconded by Robins.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-07-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
CONFIDENTIAL ASST – PUBLIC WORKS**

RESOLVED, that the Confidential Assistant-Public Works position be eliminated in the 2021 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$ 65,824
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DECREASE APPROPRIATIONS:

A.15.1490.000.71010.00.13581	Confidential Asst-Public Works	\$41,290
A.15.1490.000 78100.00	Retirement	4,294
A.15.1490.000.78200.00	FICA	3,159
A.15.1490.000.78300.00	Workers' Comp	1,086
A.15.1490.000 78400.01	Health Ins	14,762
A.15.1490.000 78400.05	HRA	850
A.15.1490.000 78800.00	Flex 125	383
Total:		\$ 65,824

Moved by Virtuoso, seconded by Steed.

Rejected. 3 Ayes – Grozio, Steed, Virtuoso, 9 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-08-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
EMERGENCY MANAGEMENT BUDGET**

WHEREAS, the Emergency Management 2021 Budget includes an appropriation for \$62,000 for Contractual Expenses, now, therefore, be it

RESOLVED, that \$62,000 be decreased in the 2021 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$62,000
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DECREASE APPROPRIATIONS:

A.19.3640.000 74500.01	Contractual Expenses	\$62,000
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Moved by Virtuoso, seconded by Steed.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-09-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
GENERAL INSURANCE FUND**

WHEREAS, the General Insurance 2021 Budget includes an appropriation for \$950,000, now, therefore, be it

RESOLVED, that \$50,000 be decreased in the 2021 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$50,000
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DECREASE APPROPRIATIONS:

A.13.1910.000.74100.01	General Insurance	\$50,000
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Moved by Virtuoso, seconded by Robins.

Rejected. 3 Ayes – Grozio, Robins, Virtuoso, 9 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-10-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
COUNTY MANAGER BUDGET**

RESOLVED, that the Contract Administrator position be eliminated in the 2021 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$94,607
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DECREASE APPROPRIATIONS:

A.05.1230.000.71010.00.13328	Contract Administrator	\$65,140
A.05.1230.000.78100.00	Retirement	6,775
A.05.1230.000.78200.00	FICA	4,984
A.05.1230.000.78300.00	Workers' Comp	1,713
A.05.1230.000 78400.01	Health Insurance	14,762
A.05.1230.000 78400.05	HRA	850
A.05.1230.000 78800.00	Flex 125	<u>383</u>
Total:		\$94,607

Moved by Virtuoso, seconded by Grozio.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-11-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
TRAVEL, CONFERENCE**

RESOLVED, that the Travel, Conference budget lines in the 2021 Budget be reduced by 15%, and be it further

RESOLVED, that the following budget modification be effectuated:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$13,377
D.15.5010.000 41001.00	Real Property Tax	<u>180</u>
		\$13,557

DECREASE APPROPRIATIONS:

A.01.1040.000 74300.01	Travel, Conference	\$ 450
A.01.1185.000 74300.01	Travel, Conference	300
A.01.1480.000 74300.01	Travel, Conference	135
A.02.1165.000 74300.01	Travel, Conference	600
A.03.1170.000 74300.01	Travel, Conference	705
A.04.1170.102 74300.01	Travel, Conference	600

A.05.1230.000 74300.01	Travel, Conference	300
A.07.1325.000 74300.01	Travel, Conference	733
A.08.1340.000 74300.01	Travel, Conference	150
A.10.1410.000 74300.01	Travel, Conference	914
A.11.1420.000 74300.01	Travel, Conference	112
A.14.1450.000 74300.01	Travel, Conference	600
A.15.1440.000 74300.01	Travel, Conference	262
A.15.1490.000 74300.01	Travel, Conference	412
A.15.8160.802 74300.01	Travel, Conference	220
A.16.1680.000 74300.01	Travel, Conference	444
A.16.1680.109 74300.01	Travel, Conference	98
A.17.3020.000 74300.01	Travel, Conference	262
A.17.3110.000 74300.01	Travel, Conference	1,200
A.17.3150.000 74300.01	Travel, Conference	525
A.18.3140.000 74300.01	Travel, Conference	172
A.18.3989.302 74300.01	Travel, Conference	75
A.19.3410.000 74300.01	Travel, Conference	150
A.19.3640.000 74300.01	Travel, Conference	113
A.20.4010.000 74300.01	Travel, Conference	342
A.20.4090.000 74300.01	Travel, Conference	261
A.22.6010.000 74300.01	Travel, Conference	1,643
A.22.7310.000 74300.01	Travel, Conference	525
A.24.6772.000 74300.01	Travel, Conference	368
A.28.8020.000 74300.01	Travel, Conference	706
D.15.5010.000 74300.01	Travel, Conference	<u>180</u>
		\$13,557

Moved by Virtuoso, seconded by Steed.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-12-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
GAS AND OIL**

RESOLVED, that the Gas and Oil lines in the 2021 Budget be reduced by 10%, and be it further

RESOLVED, that the following budget modification be effectuated:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$44,978
D.15.5010.000 41001.00	Real Property Tax	580
DM.15.5132 000 41001.00	Real Property Tax	<u>9,551</u>
		55,109

DECREASE APPROPRIATIONS:

A.02.1165.000 74750.21	Gas and Oil	\$ 215
A.05.1230.000 74750.21	Gas and Oil	10
A.09.1355.000 74750.21	Gas and Oil	8
A.10.1410.000 74750.21	Gas and Oil	109

A.10.1410.103 74750.21	Gas and Oil	109
A.14.1450.000 74750.21	Gas and Oil	143
A.15.1440.000 74750.21	Gas and Oil	100
A.15.1490.000 74750.21	Gas and Oil	41
A.15.1620.000 74750.21	Gas and Oil	4,223
A.15.6610.000 74750.21	Gas and Oil	230
A.15.7110.000 74750.21	Gas and Oil	3,047
A.16.1680.000 74750.21	Gas and Oil	2
A.17.3110.000 74750.21	Gas and Oil	27,787
A.17.3150.000 74750.21	Gas and Oil	800
A.18.3140.000 74750.21	Gas and Oil	133
A.18.3989.302 74750.21	Gas and Oil	16
A.19.3410.000 74750.21	Gas and Oil	562
A.19.3640.000 74750.21	Gas and Oil	155
A.20.4010.000 74750.21	Gas and Oil	5
A.20.4059.000 74750.21	Gas and Oil	114
A.20.4090.000 74750.21	Gas and Oil	984
A.20.4189.401 74750.21	Gas and Oil	5
A.21.4310.000 74750.21	Gas and Oil	135
A.22.6010.000 74750.21	Gas and Oil	1,947
A.24.6772.000 74750.21	Gas and Oil	1,573
A.24.7610.702 74750.21	Gas and Oil	2,363
A.28.7989.704 74750.21	Gas and Oil	90
A.28.8020.000 74750.21	Gas and Oil	72
D.15.5010.000 74750.21	Gas and Oil	205
D.15.5110.000 74750.21	Gas and Oil	375
DM.15.5130.000 74750.21	Gas and Oil	9,292
DM.15.5132.000 74750.21	Gas and Oil	<u>259</u>
		55,109

Moved by Virtuoso, seconded by Steed.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-13-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
SALES TAX**

WHEREAS, the Sales Tax amount appropriated in the 2021 budget is \$71,809,400, now, therefore, be it

RESOLVED, that sales tax revenue be increased in the 2021 Budget by \$300,000, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.07.1325.000 41110.01	Sales & Use Tax-General	150,000
A.07.1325.000 41110.02	Sales & Use Tax-Medicaid	<u>150,000</u>
		\$300,000

DECREASE REVENUE:

A.07.1325.000 41001.00 Real Property Tax \$300,000

Moved by Virtuoso, seconded by Grozio.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-14-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
DEBT RESERVE**

WHEREAS, the Debt Reserve amount appropriated in the 2021 budget is \$1,350,000, now, therefore, be it

RESOLVED, that the debt reserve amount be increased in the 2021 budget by \$200,000, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.07.9901.000 45031.20 Debt Reserve \$200,000

DECREASE REVENUE:

A.07.1325.000 41001.00 Real Property Tax \$200,000

Moved by Virtuoso, seconded by Grozio to remove this resolution from the agenda.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-15-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
LEGISLATIVE BOARD BUDGET**

WHEREAS, the Legislative Board 2021 Budget includes an appropriation for \$4,650 for Dues and Membership Expenses, now, therefore, be it

RESOLVED, that \$4,500 be decreased in the 2021 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00 Real Property Tax \$4,500

DECREASE APPROPRIATIONS:

A.01.1010.000 74600.04 Dues and Memberships \$4,500

Moved by Virtuoso, seconded by Robins.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-16-20

From: Legislators Dennis F. Virtuoso, Anita Mullane, Owen T. Steed, Mark J. Grozio and Christopher A. Robins.

Dated: December 8, 2020

**BUDGET MODIFICATION
CAPITAL RESERVE**

WHEREAS, the Vehicle Maintenance 2021 Budget contains an appropriation of \$178,020 for the purchase of vehicles, and

WHEREAS, funds are available in Capital Reserve to offset this cost, now, therefore, be it

RESOLVED, that \$50,000 of Capital Reserve be used in the 2021 budget, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

DM.15.9901.000 45031.10	Capital Reserve	\$50,000
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DECREASE REVENUE:

DM.15.5132.000 41001.00	Real Property Tax	\$50,000
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Moved by Virtuoso, seconded by Steed.

Rejected. 4 Ayes – Grozio, Robins, Steed, Virtuoso, 8 Noes, 3 Absent – Godfrey, Hill, Mullane.

Recess

Resolution No. B-17-20

From: Administration Committee.

Dated: December 8, 2020

ADOPTION FOR 2021 ASSESSMENT ROLL & BUDGET - WATER DISTRICT

WHEREAS, a public hearing was held on December 1, 2020, at 6:20 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2021 assessment roll and budget for the Niagara County Water District, and

WHEREAS, 0 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 2021 assessment roll and budget for the Niagara County Water District, at \$ 11,717,960.00, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

Moved by Bradt, seconded by Nemi.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-18-20

From: Administration Committee.

Dated: December 8, 2020

ADOPTION FOR 2021 ASSESSMENT ROLL & BUDGET - SEWER DISTRICT

WHEREAS, a public hearing was held on December 1, 2020, at 6:30 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2021 assessment roll and budget for the Niagara County Sewer District #1, and

WHEREAS, 0 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 2021 assessment roll and budget for the Niagara County Sewer District #1, at \$ 7,054,978.00, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

Moved by Bradt, seconded by Nemi.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-19-20

From: Administration Committee.

Dated: December 8, 2020

**ADOPTION FOR 2021 ASSESSMENT ROLL & BUDGET
REFUSE DISPOSAL DISTRICT**

WHEREAS, a public hearing was held on December 1, 2020, at 6:40 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2021 assessment roll and budget for the Niagara County Refuse Disposal District, and

WHEREAS, 0 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 2021 assessment roll and budget for the Niagara County Refuse Disposal District, at \$ 763,560.00, 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 Collins.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-20-20

From: Administration Committee.

Dated: December 8, 2020

**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 Syracuse, seconded by Bradt.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-21-20

From: Administration Committee.

Dated: December 8, 2020

ADOPTION OF 2021 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 2021, and

WHEREAS, pursuant to Section 359 of the County Law, public hearings were held on December 1, 2020, on the Niagara County Water District's budget at 6:20 p.m., Sewer District #1's budget at 6:30 p.m., Refuse Disposal District at 6:40 p.m., and the County's budget at 6:50 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 2021, 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 Nemi, seconded by Bradt.

Adopted. 8 Ayes, 4 Noes – Grozio, Robins, Steed, Virtuoso, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-22-20

From: Administration Committee.

Dated: December 8, 2020

LEVYING OF TAXES

WHEREAS, the Niagara County Legislature has, by resolution, made amendments to the tentative budget submitted for the year 2021 by the County Manager and the Budget Director, thereby making appropriations for the conduct of the County for calendar year 2021, 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 \$ 85,831,654.

Upon all the taxable property in the area comprising the Sewer District #1,
the sum of \$ 3,342,731.

Upon all the taxable property in the area comprising the County Water District,
the sum of \$ 5,287,109.

Upon all the taxable property in the area comprising the County Refuse Disposal District,
the sum of \$ 652,495.

Moved by Nemi, seconded by Bradt.

Adopted. 8 Ayes, 4 Noes – Grozio, Robins, Steed, Virtuoso, 3 Absent – Godfrey, Hill, Mullane.

Resolution No. B-23-20

From: Administration Committee.

Dated: December 8, 2020

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

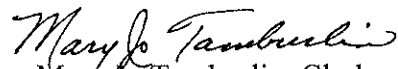
RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk and heretofore laid before this Legislature for its approval, as provided for by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized 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 Nemi, seconded by Myers.

Adopted. 8 Ayes, 4 Noes – Grozio, Robins, Steed, Virtuoso, 3 Absent – Godfrey, Hill, Mullane.

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

The Chairman declared the Board adjourned at 9:01 p.m., subject to the call of the Clerk.


Mary Jo Tamburlin, Clerk