

**OFFICIAL RECORD**

Lockport, New York  
March 19, 2024

The meeting was called to order by Chairman Wydysh at 6:04 p.m.

Clerk Tomasino called the roll. All Legislators were present with the exception of Legislators Gooch and Myers.

A moment of silence was held for former Legislator Jean Ann Borgatti.

Chairman Wydysh announced it was the last night for the interns and thanked Kathy Bowers for leading them as she always does.

Chairman Wydysh Congratulated John Shoemaker, Director of Real Property on his retirement March 31<sup>st</sup> and thanked him for his years of service to the County and residents.

Legislator Foti announced legislative intern Alexzander Detschner was running for Village of Barker Trustee.

One citizen spoke on the Agenda.

Moved by Bradt, second by Robins to accept the Preferred Agenda.

**Resolution No. CW-004-24 was read at this time. (Appears in numerical order)**

**Resolution No. AD-008-24**

From: Administration Committee.

Dated: March 19, 2024

**RESOLUTION ACCEPTING THE FUNDING FROM  
THE ELECTRIC GENERATION FACILITY CESSATION MITIGATION PROGRAM**

WHEREAS, pursuant to the August 2, 2022 Niagara County Administration Committee meeting minutes, the County was permitted to apply for first year funding under the Electric Generation Facility cessation Mitigation program, and

WHEREAS, the New York State Empire State Development Corporation has made an award to Niagara County through the Electric Generation Facility Cessation Mitigation Program for the first year, and

WHEREAS, the funds are being awarded to the County of Niagara in the amount of \$607,396.14, with said funds to be used to offset expenses for real property PILOT taxes due and owing for the Somerset Operating Co., LLC, a now closed coal-fired generating facility located in the town of Somerset within the County of Niagara, and

WHEREAS, the facility's real property taxes are in arrears, as the facility ceased operation March 31, 2020, and the amount of the award was determined based on County's real property tax loss, now, therefore, be it

RESOLVED, that the County Treasurer be and hereby is authorized to accept this grant funding via wire transfer in the amount of \$607,396.14.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. AD-009-24**

From: Administration Committee.

Dated: March 19, 2024

**REAL PROPERTY TAX CORRECTIONS/CANCELLATIONS  
NO. COE-2024 A**

WHEREAS, the Director of Real Property Tax Services has received applications for refunds and/or corrections applicable to various outstanding Niagara County tax liens, or has been made aware that unenforceable tax liens exist upon certain real property owned by the State of New York and/or the United States, and

WHEREAS, the Director has investigated the claimed erroneous assessments and/or unenforceable liens in accordance with sections 554, 556, and 558 of the New York State Real Property Tax Law, now, therefore, be it

RESOLVED, that the applications and/or lien cancellations be approved and/or denied as set forth in the attached Exhibit No. COE-2024 A, which is made a part hereof, and subsequently be charged back to the applicable town, city, special district and school district within the County of Niagara.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. AD-010-24**

From: Administration Committee.

Dated: March 19, 2024

**NIAGARA COUNTY GRANT IDENTIFICATION AND WRITING ASSISTANCE**

WHEREAS, it has been determined that Niagara County benefits from the services of a qualified firm or person to assist with the identification and preparation of grant applications, in cooperation with several county department and local agencies to secure state and federal funding in a number of areas, and

WHEREAS, these areas have been identified to include Homeland Security, Technology, Innovative Government, Public Safety & Security, Public Works, Economic Development, Mental Health and Public Health and

WHEREAS, a Request for Proposal (RFP) for grant identification and writing assistance was issued and publicly opened by the Purchasing Division on January 24, 2024 with three (3) grant writing firms responding, and

WHEREAS, the Grants Committee was designated to evaluate proposals and select the firm or person best qualified to effectively and efficiently accomplish the work outlined in the Request for Proposal, and

WHEREAS, each of the three firms were interviewed by the Grants Committee and it was agreed upon that Upper Edge Consulting would be the best match for Niagara County to perform grant identification and writing assistance based on experience, staffing, capability, and cost appropriate to the job, now, therefore, be it

RESOLVED, that Niagara County enter into a two-year contractual agreement with the option for two (2) one-year extensions with Upper Edge Consulting in the amount of \$6,000 per month. Upper Edge Consulting would be required under the terms of the contract to write an unlimited number of grants; the County may terminate the contract upon thirty (30) day written notice to the vendor, and be it further

RESOLVED, that reimbursable departments applying for and receiving grants will apply for New York state or federal reimbursement for grant writing services where applicable, and be it further

RESOLVED, that following the County Attorney's review, the Agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CS-021-24**

From: Community Services and Administration Committees.

Dated: March 19, 2024

**BUDGET MODIFICATION  
CHILD CARE AND DEVELOPMENT FUND**

WHEREAS, Executive Budget did make Federal funds available to local districts for the provision of early childhood development and before-and-after school child care services and of quality improvement activities under the Federal Child Care and Development Block Grant Program, and

WHEREAS, these funds enable Niagara County to direct resources to satisfy federal requirements, as they relate to the registration and inspection of Child Care Centers, as well as the corresponding reporting requirements, and

WHEREAS, Niagara County did receive a renewed allocation which is 100% federally funded, effective January 1, 2024, now, therefore, be it

RESOLVED, that Niagara County Department of Social Services will continue to contract with Niagara Community Action Program, Inc. to carry out the required roles and responsibilities under the Child Care and Development Program, and be it further

RESOLVED, that the following budget modification be effectuated to the Social Services 2024 budget:

INCREASE REVENUE:

A.22.6010.000 44610.00	DSS Admin Revenue	\$ 218,984
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INCREASE APPROPRIATION:

A.22.6010.000 74500.01	Contractual Exp – Contractual	\$ 218,984
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CS-022-24**

From: Community Services and Administration Committees.

Dated: March 19, 2024

**BUDGET MODIFICATION  
HEALTHY FAMILIES NEW YORK PROGRAM**

WHEREAS, the New York State Office Of Children & Family Services, in conjunction with the New York State Department of Health, did make state-wide funds available for the provision and expansion of Healthy Families New York Home Visiting Programs, and

WHEREAS, these resources are directed toward expectant and new parents in an effort to promote positive growth and development to improve health and social outcomes for families at high risk of abuse and neglect, and

WHEREAS, effective 7/1/23, Niagara County did receive a revised 100% state funded allocation of \$559,265, not all of which has been fully expended, now, therefore, be it

RESOLVED, that Niagara County Department of Social Services will continue to contract with Pinnacle Community Services, Inc., to provide the necessary services as outlined in the Healthy Families New York Program requirements, and be it further

RESOLVED, that the following budget modification be effectuated to the Social Services 2024 budget:

INCREASE REVENUE:

A.22.6010.000 43610.01      DSS Admin General                      \$ 210,204

INCREASE APPROPRIATION:

A.22.6010.000 74500.01      Contractual Exp-Contractual                      \$ 210,204

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CS-023-24**

From: Community Services and Administration Committees.

Dated: March 19, 2024

**BUDGET MODIFICATION  
SAFE HARBOR INITIATIVE**

WHEREAS, 2008 New York State legislation, The Safe Harbor for Exploited Children Act, ended the prosecution of minors under prostitution charges and instead identified minors as victims of commercial sexual exploitation by adults, and

WHEREAS, The Safe Harbor Act is the result of years of advocacy work in New York and around the country in advancing the cause for child victims. The number of sexually exploited children, in addition to data surrounding the correlation between abuse and mental health concerns, highlighted the need for a model shift from criminalizing to protecting victims, and

WHEREAS, resources have been made available for the identification of Commercially Sexually Exploited (CSE) youth, the provision of case coordination and advocacy for CSE youth, assisting youth with access to medical care, mental health counseling, financial assistance, emergency shelter and other basic living and safety needs, crisis intervention, problem solving, action planning, and skill building, and

WHEREAS, Niagara County was selected as one of few counties across the state to receive funds to support the Safe Harbor program, and did receive a renewed allocation of \$35,000 effective 01/01/2024 – 12/31/2024, which is 100 % state funded, now, therefore, be it

RESOLVED, that Niagara County Department of Social Services will continue to contract and collaborate with Niagara Falls Memorial Medical Center - Child Advocacy Center, with the goal of providing immediate and intensive services to youth who are sexually exploited, and reduce the risk of continued sexual exploitation and abuse, in accordance with the Safe Harbor Initiative, and be it further

RESOLVED, that the following budget modification be effectuated to the Social Services 2024 budget:

INCREASE REVENUE:

A.22.6010.000 43610.01      DSS Admin General                      \$ 35,000

**INCREASE APPROPRIATION:**

A.22.6010.000 74500.01 Contractual Exp-Contractual \$ 35,000

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CS-024-24**

From: Community Services and Administration Committees.

Dated: March 19, 2024

**ABOLISH PT COOK  
CREATE AND FILL PT AGING SERVICES AIDE**

WHEREAS, due to a personnel vacancy within the Office for the Aging, the department has reviewed its operational needs for providing services to the clients of the home delivered meals clients throughout Niagara County, and

WHEREAS, after studying the services we provide and evaluating all options, it has been determined that it would be in the best interest of the department to abolish one (1) PT Cook and to create and fill one (1) PT Aging Services Aide position due to the increase in demand for the Home Delivered Meals Program along with the case management it requires, and

WHEREAS, funding for this newly created position will be from the mentioned abolished position, now, therefore, be it

RESOLVED, that Position No. 1348, PT Cook, AFSCME, be abolished, effective March 18, 2024, and be it further

RESOLVED that the position of PT Aging Services Aide, CSEA, Group 3 Position xxx, from \$20.86 per hour to \$23.19 per hour, be created and filled, effective March 18, 2024.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CSS-024-24**

From: Community Safety & Security and Administration Committees.

Dated: March 19, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE  
BUDGET MODIFICATION – ACCEPT DOMESTIC CANNABIS ERADICATION/SUPPRESSION  
PROGRAM GRANT**

WHEREAS, the Niagara County Sheriff's Office wishes to continue an agreement with the United States Department of Justice Drug Enforcement Agency (DEA) for the year 2024, and

WHEREAS, this agreement allows the Sheriff's Office to work in conjunction with the local DEA Office to curtail illegal cannabis trafficking and in eradication of illicit cannabis plants throughout Niagara County, and

WHEREAS, the DEA will reimburse the Sheriff's Office for the costs incurred with this project, now, therefore, be it

RESOLVED, that Niagara County continue an agreement with the U.S. Department of Justice, and be it further

RESOLVED, that the following budget modification be effectuated:

**INCREASE ESTIMATED REVENUE:**

A.17.3110.000 44389.04	Other Public Safety	\$ 75,000
	Operation Green Monster	

**INCREASE APPROPRIATIONS:**

A.17.3110.000 71050.00	Overtime Expense	\$ 46,500
A.17.3110.000 74400.09	Payments to Other Agencies	15,000
A.17.3110.000 74600.03	Training/Education	2,000
A.17.3110.000 74750.05	Law Enforcement Supplies	7,500
A.17.3110.000 74800.11	Vehicle Maintenance	4,000

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CSS-025-24**

From: Community Safety & Security and Administration Committees.

Dated: March 19, 2024

**NIAGARA COUNTY SHERIFF’S OFFICE  
STANDARDIZATION OF INNOCORP LTD FOR FATAL VISION KITS FOR TRAFFIC SAFETY  
EDUCATION**

WHEREAS, the Niagara County Sheriff’s Office Traffic Safety Program works with Niagara County High Schools to educate high school seniors on the serious effects of choices made before driving a motor vehicle, and

WHEREAS, the Traffic Safety Program works diligently to keep the program relevant, engaging and effective in delivering the message to students regarding the effects of distracted driving and driving under the influence of alcohol and/or THC, and

WHEREAS, the Traffic Safety Educator has done extensive research into different tools available and has found Fatal Vision kits: Distracted Driving Campaign, Concussion Program, Alcohol Campaign, THC Program and Polydrug (Alcohol & THC), which go beyond the capabilities of current tools by having impairment effects and multiple activities specific to each type of impairment to better demonstrate the effects of impairment on motor vehicle operation, and

WHEREAS, Innocorp Ltd is the sole manufacturer of the Fatal Vision kits with all associated trademarks, names, technology and processes proprietary and owned solely by Innocorp, Ltd, now, therefore, be it

RESOLVED, that for reasons of efficiency and economy, pursuant to General Municipal Law 103(5), there is a need for standardization for the Niagara County Sheriff’s Office in the purchase of Fatal Vision kits, and be it further

RESOLVED, that it is hereby determined that Innocorp, Ltd is the sole source for such Fatal Vision Kits for traffic safety education, and that the Sheriff’s Office is hereby authorized to purchase such kits directly from

Innocorp, Ltd without the need to solicit for alternate proposals, such purchase to be made in consultation with the Purchasing Department and in accordance with budgetary procedures.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CSS-026-24**

From: Community Safety & Security and Administration Committees.

Dated: March 19, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE  
ACCEPT MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION GRANT**

WHEREAS, the Niagara County Sheriff's Office has been notified by the New York State Division of Criminal Justice Services that it has been awarded \$20,000 under the Motor Vehicle Theft and Insurance Fraud Prevention Program, and

WHEREAS, the Motor Vehicle Theft and Insurance Fraud Prevention Grant has been awarded to the Niagara County Sheriff's Office for many years, and

WHEREAS, the performance period for this grant is January 1, 2024 through December 31, 2024, and

WHEREAS, the grant is used to coordinate efforts to reduce the incidents of motor vehicle theft and motor vehicle insurance fraud county-wide; this partnership provides an integrated means to prevent and deter motor vehicle theft and insurance fraud related crime through the expanded use of crime data, crime analysts, technology and information sharing, and

WHEREAS, the funds are included in the 2024 budget, now, therefore, be it

RESOLVED, that following the County Attorney review, the New York State Division of Criminal Justice Services Motor Vehicle Theft and Insurance Fraud Prevention Grant may be executed pursuant to the Niagara County Contract Policy

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CSS-027-24**

From: Community Safety & Security and Administration Committees.

Dated: March 19, 2024

**NIAGARA COUNTY SHERIFF'S OFFICE  
BUDGET MODIFICATION - ACCEPT E & W G FOUNDATION GRANT**

WHEREAS, the Niagara County Sheriff's Office has been awarded a grant from the E & W G Foundation (a subsidiary of the East Hill Foundation) in the amount of \$14,924.00, and

WHEREAS, this grant is for the purchase of an unmanned aerial vehicle to be used for law enforcement purposes such as search and rescue, and visibility during large events, and

WHEREAS, the 2024 Budget needs to be modified in order to utilize these funds, now, therefore, be it

RESOLVED, that following the County Attorney review, the E & W G Foundation Grant contract may be executed pursuant to the Niagara County Contract Policy, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE ESTIMATED REVENUE:

A.17.3110.000 42705.00 Gifts and Donations Revenue \$14,924

INCREASE APPROPRIATIONS:

A.17.3110.000 72100.21 Law Enforcement Equipment \$14,924

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CSS-028-24**

From: Community Safety & Security and Administration Committees.

Dated: March 19, 2024

**2024 ACCEPTANCE OF CRIMINAL JUSTICE DISCOVERY REFORM GRANT  
DISTRICT ATTORNEY'S OFFICE**

WHEREAS, on January 1, 2020, the State of New York enacted Discovery and Bail Reform legislation that require District Attorney's Offices in conjunction with other law enforcement agencies to obtain and turn over to defense, all evidence in any criminal case, regardless of the level of crime, within a limited period of time and eliminate bail for many offenses, and

WHEREAS, the New York State Division of Criminal Justice Services has recognized the burden placed on District Attorney's Offices, Sheriff's Offices, Probation Departments and local law enforcement agencies as a result of these changes, and

WHEREAS, Niagara County has been awarded \$1,038,021.00 based on its proportionate share of criminal court arraignments statewide, to be distributed among and utilized by County agencies through the Discovery Reform Grant, now, therefore, be it

RESOLVED, that the County of Niagara does hereby accept this award.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CSS-029-24**

From: Community Safety & Security and Administration Committees.

Dated: March 19, 2024

**DISTRICT ATTORNEY MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION  
PROGRAM GRANT ACCEPTANCE**

WHEREAS, The Niagara County District Attorney's Office has been notified by the New York State Division of Criminal Justice Services that the Motor Vehicle Theft and Insurance Fraud Prevention Program grant has been renewed for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, funding has been awarded in the amount of \$109,443 and said funds are used to offset expenses for the District Attorney's Motor Vehicle Theft and Insurance Fraud Prevention Unit, and

WHEREAS, basic revenue and appropriation figures for said program were calculated and are contained within the CM.02.1989.114 Motor Vehicle Theft and Insurance Fraud Prevention cost center for the 2024 budget year, and



WHEREAS, this program will continue to fund one full time Assistant District Attorney, and one full time Criminal Investigator which shall remain coterminous with grant funding, now, therefore, be it

RESOLVED, that the County of Niagara does hereby accept this grant award, and be it further

RESOLVED, that prior to the execution of the grant award contract, the County Attorney will review the grant award contract for approval as to legal form, language, and compliance, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Niagara County Legislature be, and hereby is authorized to execute the grant award documents.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CSS-030-24**

From: Community Safety & Security and Administration Committees.

Dated: March 19, 2024

**AMENDMENT OF LEASE  
611 SHAD STREET, NORTH TONAWANDA, NY 14120**

WHEREAS, the County of Niagara with offices at 175 Hawley St, Lockport, New York 14094 and the City of North Tonawanda, New York, with offices at City Hall, 216 Payne Avenue, North Tonawanda, NY 14120, have entered into an Inter-municipal, maintenance and care agreement on Resolution CS-042-23, and

WHEREAS, the City of North Tonawanda currently owns 611 Shad Street (a/k/a 500 Wheatfield Street), North Tonawanda, New York 14120, SBL 182.14-1-1 (the "Property"), and

WHEREAS, the County of Niagara currently provides Department of Motor Vehicle and Probation Services to residents of the City at the Property, and

WHEREAS, it is beneficial to the residents of North Tonawanda to have a Public Defender's Office within their City for convenient access to its services, and

WHEREAS, upon amendment of the inter-municipal agreement between the County of Niagara and the City of North Tonawanda, the County shall pay the City an additional one Thousand Dollars (\$1,000.00) monthly payment to provide services to the residents at the Property, and

WHEREAS, the County of Niagara will lease an additional seven hundred square feet from the City of North Tonawanda, and

WHEREAS, this lease will start April 1, 2024 and will continue until December 31, 2024, now, therefore, be it

RESOLVED, that the Niagara County Legislature approves the Amendment of Lease between the City of North Tonawanda and Niagara County additional space for the Public Defender's Office to further serve the community of Niagara County.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CSS-031-24**

From: Community Safety & Security and Administration Committees.

Dated: March 19, 2024

**2024 PROBATION SOFTWARE MAINTENANCE AGREEMENT  
FOR CASELOAD EXPLORER**

WHEREAS, the Niagara County Probation Department has been using the Caseload Explorer case management software system since 2008, and

WHEREAS, Caseload Explorer is used by the Probation Department to track and manage all aspects of Probation cases, generate reports used to effectively manage and ensure efficiency in the Probation Department, automatically update the NYS Integrated Probation Registration System, NYS criminal history records, the DCJS Sex Offender Registry, and the statewide Pre-Sentence Investigation Repository as well as generate data and reports required by NYS to ensure continued funding, and

WHEREAS, Catalis Courts & Land Records, LLC, formerly AutoMon, LLC, is the only company to offer Caseload Explorer, and Caseload Explorer is the only probation case management software system with access to the aforementioned state systems and the ability to generate the specific data reports required by NYS Department of Criminal Justice Services, and

WHEREAS, the maintenance costs and user fees associated with Caseload Explorer are included in the 2024 Niagara County Budget, it is hereby

RESOLVED, that the Niagara County Legislature does hereby determine that Catalis Courts & Land Records, LLC is the “sole source” of the software needed by the Probation Department, and soliciting alternate proposals is therefore not feasible, and be it further

RESOLVED, that the Chairman of the Legislature be and hereby is authorized to sign the software maintenance agreement for Caseload Explorer in the amount of \$18,912.82 for the period of 1/1/2024 through 12/31/2024, subject to approval by the County Attorney’s Office.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. CW-004-24**

From: Committee of the Whole.

Dated: March 19, 2024

**AMAZON STORAGE AND DISTRIBUTION CENTER  
IMPROVEMENTS TO LOCKPORT AND PACKARD ROADS  
AGREEMENT WITH JB2 PARTNERS, LLC**

WHEREAS, JB2 Partners, LLC, is constructing a warehouse/distribution facility on behalf of Amazon.com Services LLC in the Town of Niagara on Lockport Road (“Project”), and

WHEREAS, certain improvements to both Lockport and Packard Roads are required as part of the Project approvals, and

WHEREAS, the County of Niagara has been in negotiations with the developers JB2 Partners, LLC to reimburse the County for the hiring of a third-party consultant to perform design review and construction inspection services for this project, and

WHEREAS, after such negotiations, the County of Niagara and JB2 Partners, LLC find it necessary to enter into a formal agreement, and

WHEREAS, by Resolution IF-087-23 a capitol project budget account was created in the amount of \$56,050 for the reimbursement from JB2 Partners, LLC, and

WHEREAS, prior to the execution of the agreement, the County Attorney will review for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the agreement between the County of Niagara and JB2 Partners, LLC may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-048-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**BURMASTER PARK STORAGE BUILDING WATERLINE INSTALLATION PROJECT  
CHANGE ORDER NO. 2 - FINAL**

WHEREAS, Resolution No. CW-036-23, dated December 5, 2023, awarded the Burmaster Park Storage Building Waterline Installation Project to Palladino Excavating, 5653 Wendy Circle, Lockport, NY 14094, in the amount of \$97,000, and

WHEREAS, Resolution No. IF-038-24, dated 2/20/24, extended the contract for the Burmaster Park Storage Building Waterline Installation Project to Palladino Excavating, 5653 Wendy Circle, Lockport, NY 14094 to February 29, 2024, at no additional cost to the county, and

WHEREAS, the contract has been completed to specifications and drawings for the contract amount of \$97,000, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the final payment is authorized to be processed to Palladino Excavating, 5653 Wendy Circle, Lockport, NY 14094, and be it further

RESOLVED, that following the County Attorney's review, the Contract may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-049-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AWARD OF CONTRACT – ANGELO DELSIGNORE CIVIC BUILDING  
COOLING TOWER REPAIRS AND MAINTENANCE PROJECT**

WHEREAS, the Niagara County Purchasing Department has joined the purchasing partners called OMNIA, for purchasing solutions for government equipment, products and solutions, and

WHEREAS, OMNIA has awarded HVAC Products, Installation, and related products and services to Trane US, Inc for the period of September 1, 2022 through August 31, 2027, and

WHEREAS, the Niagara County Angelo DelSignore Civic Building Cooling Tower is in need of factory repairs and maintenance, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the contract for the repairs and factory maintenance of the Angelo DelSignore Civic Building Cooling Tower be awarded to Trane US, Inc., 45 Earhart Drive, Suite 103, Buffalo, NY 14221-7809, for an amount not to exceed \$62,160, and be it further

RESOLVED, that following the County Attorney's review, the Contract may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-050-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND  
THE WESTERN NEW YORK DISC GOLF CLUB**

WHEREAS, the Western New York Disc Golf Club has requested that the County of Niagara grant them exclusive rights to operate several Disc Golf Tournaments in an area situated on the County owned property at Clyde L. Burmaster Bond Lake Park, and in an area situated on the County owned property at Royalton Ravine Park, and

WHEREAS, this program benefits the residents of Niagara County as a whole, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with the events, and

WHEREAS, it is the desire of the Disc Golf Club to hold NINE (9) tournaments May 5, June 15, July 13, July 27, August 25, and October 5, 2024 at Burmaster Park, July 14, August 24 and September 28, 2024 at Royalton Ravine, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Western New York Disc Golf Club for these nine (9) tournaments, and

WHEREAS, prior to the execution of the agreement, the County Attorney will review the agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Western New York Disc Golf Club, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the agreement with the Western New York Disc Golf Club may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-051-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND  
THE NIAGARA REGION DISC GOLF CLUB**

WHEREAS, the Niagara Region Disc Golf Club has requested that the County of Niagara grant them exclusive rights to operate several Disc Golf Tournaments in an area situated on the County owned property at Clyde L. Burmaster Bond Lake Park, and in an area situated on the County owned property at Royalton Ravine Park, and

WHEREAS, this program benefits the residents of Niagara County as a whole, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with the events, and

WHEREAS, it is the desire of the Disc Golf Club to hold two (2) tournaments July 10, 2024 at Burmaster Park, and July 17, 2024 at Royalton Ravine Park, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Niagara Region Disc Golf Club for these two (2) tournaments, and

WHEREAS, prior to the execution of the agreement, the County Attorney will review the agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Niagara Region Disc Golf Club, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the agreement with the Niagara Region Disc Golf Club may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-052-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE NEWFANE YOUTH  
FOOTBALL LEAGUE AND CHEERLEADING**

WHEREAS, the Newfane Youth Football League and Cheerleading has requested that the County of Niagara grant them exclusive rights to operate a football program from July 22 through November 2, 2024 in an area situated in the County owned property on Lake Road, and

WHEREAS, this program benefits the youth and other residents of both the Town of Newfane in addition to Niagara County as a whole, and

WHEREAS, such program is operated on a not-for-profit basis, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Newfane Youth Football League, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the Newfane Youth Football League and Cheerleading, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that following the County Attorney's review, the license agreement between the County of Niagara and the Newfane Youth Football League and Cheerleading may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-053-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA  
AND TIME TRAVELERS OF WNY - OLCOTT BEACH CAR SHOW**

WHEREAS, the Time Travelers of WNY - Olcott Beach Car Show has requested that the County of Niagara grant them permission to rent the Lion's Shelter on August 30, 2024 and use the entire north section of Krull Park on August 31, 2024 for the purpose of holding the Olcott Beach Car Show, and

WHEREAS, this car show has been successful for the past several years in attracting thousands of visitors from across Niagara County and Greater Western New York, and

WHEREAS, it is the wish of the Time Travelers of WNY - Olcott Beach Car Show, to use Lion's Shelter on August 30, 2024 and hold the Olcott Beach Car Show on August 31, 2024, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara to enter into a formal agreement with the Time Travelers of WNY - Olcott Beach Car Show, and

WHEREAS, prior to the execution of the agreement, the County Attorney will review the agreement as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Time Travelers of WNY - Olcott Beach Car Show, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the agreement with the Time Travelers of WNY - Olcott Beach Car Show may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-054-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND ANCHORING HOPE OF NY, INC.**

WHEREAS, Anchoring Hope of NY, Inc. has requested that the County of Niagara grant them permission to use a portion of Krull Park and Shelter #20 for the purpose of holding a 5K Walk and Basket Raffle, and

WHEREAS, it is the wish of Anchoring Hope of NY, Inc. to hold the 5K Walk and Basket Raffle on September 21, 2024, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Anchoring Hope of NY, Inc., and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Anchoring Hope of NY, Inc., the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review the license agreement between the County of Niagara and Anchoring Hope of NY, Inc., may be executed pursuant to the Niagara County Contract Policy.  
Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-055-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND  
NIAGARA COUNTY SOIL & WATER**

WHEREAS, Niagara County Soil & Water has requested that the County of Niagara grant them permission to use Royalton Ravine for the purpose of holding an Environmental Field Day June 5-6, 2024, and

WHEREAS, it is the wish of Niagara County Soil & Water to hold the Environmental Field Day on June 5-6, 2024, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Niagara County Soil & Water, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and Niagara County Soil & Water, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, Niagara County Soil & Water agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-056-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND DESTINATION NIAGARA USA**

WHEREAS, Destination Niagara USA has requested that the County of Niagara grant them permission to use a portion of Krull Park along with the Lions Club Pavilion for the purpose of holding a fishing tournament, and

WHEREAS, it is the wish of Destination Niagara USA to hold the fishing tournament on May 29 – 31 and June 1 and 2, 2024, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Destination Niagara USA, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Destination Niagara USA, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that following the County Attorney's review, the License Agreement between the County of Niagara and Destination Niagara USA may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-057-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA  
AND THE OLCOTT FIRE COMPANY SOFTBALL LEAGUE**

WHEREAS, the Olcott Fire Company Softball League has requested that the County of Niagara grant them permission to use existing ball fields in an area situated in the eastern portion of Krull Park for the purpose of softball games Tuesdays from April – August 2024, and

WHEREAS, this program benefits the residents of Niagara County as a whole, and

WHEREAS, such program is operated on a not-for-profit basis, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, prior to the execution of the agreement, the County Attorney will review the agreement for approval as to legal form, language and compliance, and

WHEREAS, it is the desire of Niagara to enter into a formal agreement with the Olcott Fire Company Softball League, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Olcott Fire Company Softball League, as appears on the proposed agreement, is hereby approved in all respects, and be it



further

RESOLVED, that following the County Attorney's review, the Olcott Fire Company Softball League agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-058-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA  
AND THE PENDLETON LIONS CLUB**

WHEREAS, the Pendleton Lions Club has requested that the County of Niagara grant them permission to use the West Canal Marina and Shelter #4, for the purpose of holding the Pendleton Lion's Club Fishing Derby to be held on June 8th, 2024, and

WHEREAS, the fishing derby has been successful for the past several years in attracting hundreds of adults and children from the area, and

WHEREAS, it is the wish of the organizers to hold the fishing derby on June 8<sup>th</sup> 2024, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Pendleton Lions Club, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the Pendleton Lions Club, the County Attorney will review said Agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that following the County Attorney's review, the license agreement between the County of Niagara and the Pendleton Lions Club, may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-059-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND  
THE YMCA FITNESS IN THE PARKS PROGRAM**

WHEREAS, the YMCA Fitness in the Parks Program has requested that the County of Niagara grant them rights to operate a weekly Yoga exercise program every Tuesday, from June 4, 2024 – August 27, 2024 in an area situated in a section of Royalton Ravine Park, and

WHEREAS, this program benefits the youth and other residents of Niagara County as a whole, and

WHEREAS, such program is operated on a not-for-profit basis, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the YMCA Fitness in the Parks Program, the County Attorney will review said agreement for approval as to legal form, language and compliance, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the YMCA Fitness in the Parks Program, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the YMCA Fitness in the Parks Program, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the license agreement between the County of Niagara and the YMCA Fitness in the Parks Program, may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-060-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND ORLEANS NIAGARA BOCES**

WHEREAS, the Orleans Niagara BOCES has requested that the County of Niagara grant them permission to use a portion of Krull Park including the Lion's Pavilion for the purpose of holding a graduation picnic on June 13, 2024, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Orleans Niagara BOCES, and

WHEREAS, prior to the execution of the license agreement the County Attorney will review the agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and Orleans Niagara BOCES, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the agreement with the Orleans Niagara BOCES may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-061-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE  
LOCKPORT SOCCER CLUB**

WHEREAS, the Lockport Soccer Club has requested that the County of Niagara grant them exclusive rights to operate a Soccer program from April 15, 2024 to August 31, 2024 on an area situated in the County owned property on Davison Road, and

WHEREAS, this program benefits the youth and other residents of both the Town of Lockport in addition to Niagara County as a whole, and

WHEREAS, such program is operated on a not-for-profit basis, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Lockport Youth Soccer Club, and

WHEREAS, prior to the execution of the agreement, the County Attorney will review the agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Lockport Soccer Club, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the agreement with the Lockport Soccer Club may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-062-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE KRULL OLCOTT DEVELOPMENT COMMITTEE AND OLCOTT FIRE COMPANY**

WHEREAS, the Krull Olcott Development Committee and the Olcott Fire Company have requested that the County of Niagara grant them permission to use the north section of Krull Park for the purpose of holding a Pirate's Festival, and

WHEREAS, this Festival has been successful for the past several years in attracting thousands of visitors from across Niagara County and Greater Western New York, and

WHEREAS, it is the wish of the local community to hold the Pirate's Festival on July 12-14, 2024, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Krull Olcott Development Committee and the Olcott Fire Company, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the Krull Olcott Development Committee and the Olcott Fire Company, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between Niagara County and the Olcott Fire Company, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the agreement with the Krull Olcott Development Committee and the Olcott Fire Company may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-063-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND  
NATIONAL MULTIPLE SCLEROSIS SOCIETY**

WHEREAS, the National Multiple Sclerosis Society has requested that the County of Niagara grant them permission to use a portion of Krull Park for the purpose of holding a cycling event, and

WHEREAS, it is the wish of the National Multiple Sclerosis Society to hold the Bike MS: ROC the Great Lakes on August 10, 2024, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the National Multiple Sclerosis Society, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the National Multiple Sclerosis Society, the County Attorney will review said agreement for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the license agreement between the County of Niagara and the National Multiple Sclerosis Society, may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-064-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE NEWFANE SOCCER CLUB**

WHEREAS, the Newfane Soccer Club has requested that the County of Niagara grant them exclusive rights to operate a Soccer program Beginning June 1, 2024 and Ending July 31, 2024 in an area situated in the County owned property on Lake Road, and

WHEREAS, this program benefits the youth and other residents of both the Town of Newfane in addition to Niagara County as a whole, and

WHEREAS, such program is operated on a not-for-profit basis, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the Newfane Soccer Club, the County Attorney will review said agreement for approval as to legal form, language and compliance, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Newfane Youth Soccer Club, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Newfane Soccer Club, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the Newfane Soccer Club agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-065-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND  
THE TOWN OF WHEATFIELD 4th OF JULY**

WHEREAS, the Town of Wheatfield has requested that the County of Niagara grant them permission to use Oppenheim Park and shelter # 15 for the purpose of holding a July 4th fireworks display, and

WHEREAS, it is the wish of the Town of Wheatfield to hold the fireworks display on July 4, 2024, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Town of Wheatfield, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Town of Wheatfield, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the Town of Wheatfield agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-066-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND TOWN OF WHEATFIELD**

WHEREAS, the Town of Wheatfield Summer Camp has requested that the County of Niagara grant them permission to use a portion of Oppenheim Park for the purpose of holding a summer camp program, and

WHEREAS, it is the wish of the Town of Wheatfield Summer Camp to hold the program every Thursday beginning July 11, 2024 and ending August 15, 2024.

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Town of Wheatfield, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the Town of Wheatfield, the County Attorney will review said agreement for approval as to legal form, language, and compliance, now, therefore, be it

RESOLVED, that, following the County Attorney's review, the Town of Wheatfield agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-067-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND NEWFANE CENTRAL SCHOOL**

WHEREAS, the Newfane Central School has requested that the County of Niagara grant them permission to use a portion of Krull Park for the purpose of holding a band concert, and

WHEREAS, it is the wish of the Newfane Central School to hold the band concert on June 5, 2024, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Newfane Central School, and

WHEREAS, prior to the execution of the license agreement the County Attorney will review the agreement for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and Newfane Central School, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that, following the County Attorney's review, the agreement with the Newfane Central School may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-068-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE TOWN OF NEWFANE-  
OLCOTT BEACH BAND ORGAN RALLY & BICENTENNIAL CELEBRATION**

WHEREAS, the Town of Newfane has requested that the County of Niagara grant them permission to use the North Section of Krull Park for the purpose of hosting the Olcott Beach Band Organ Rally Teddy Roosevelt Pioneer Picnic Reenactment and Town Bicentennial Celebration, and

WHEREAS, it is the wish of the Town of Newfane to hold the Olcott Beach Band Organ Rally on July 26-28, 2024, and

WHEREAS, the Town will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Town of Newfane, now, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the Town of Newfane, the County Attorney will review said agreement for approval to legal form, language and compliance, now, therefore, be it

RESOLVED, that following the County Attorney's review, the agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-069-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**HARTLAND ROAD BRIDGE OVER GOLDEN HILL CREEK  
CONSULTANT AMENDMENT NO. 1**

WHEREAS, Resolution No. IF-073-22, dated May 3, 2022, authorized the contract for consultant services for the Hartland Road Bridge over Golden Hill Creek Project to Greenman-Pedersen Inc., 4950 Genesee Street, Suite 100, Buffalo, NY 14225, for a fee not to exceed \$95,888, and

WHEREAS, it is necessary to amend the contract for final design services in the amount of \$90,230, for a revised contract amount of \$186,118, contingent upon New York State Department of Transportation approval, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that Amendment No. 1 to increase the contract by \$90,230 for the Hartland Road Bridge over Golden Hill Creek Project, for a revised contract amount of \$186,118, to Greenman-Pedersen Inc., 4950 Genesee Street, Suite 100, Buffalo, NY 14225, be approved, contingent upon New York State Department of Transportation approval, and be it further

RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-070-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**EAST CANAL ROAD BRIDGE OVER AN UNNAMED STREAM  
CONSULTANT AMENDMENT NO. 1**

WHEREAS, Resolution No. IF-079-22, dated May 17, 2022, authorized the contract for consultant services for the East Canal Road Bridge over an Unnamed Stream Project to CHA Consulting, Inc., 2200 Main Place Tower, Buffalo, NY 14202, for a fee not to exceed \$154,000, and

WHEREAS, it is necessary to amend the contract for construction administration and construction inspection services in the amount of \$120,000, for a revised contract amount of \$274,000, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that Amendment No. 1 to increase the contract by \$120,000 for the East Canal Road Bridge over an Unnamed Stream Project, for a revised contract amount of \$274,000, to CHA Consulting, Inc., 2200 Main Place Tower, Buffalo, NY 14202, be approved, and be it further

RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-071-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**RECREATIONAL FACILITIES AT KRULL AND OPPENHEIM PARKS  
CONSULTANT AMENDMENT NO. 1**

WHEREAS, Resolution No. IF-149-23, dated October 17, 2023, authorized the contract for consultant services for the Recreational Facilities at Krull and Oppenheim Parks Project to Wendel WD Architecture, Engineering, Surveying, and Landscape Architecture, PC, 237 Main Street, Suite 500, Buffalo, NY 14203, for a fee not to exceed \$112,878, and

WHEREAS, it is necessary to amend the contract for additional professional services in the amount of \$9,790, for a revised contract amount of \$122,668, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that Amendment No. 1 to increase the contract by \$9,790 for the Recreational Facilities at Krull and Oppenheim Parks Project, for a revised contract amount of \$122,668, to Wendel WD Architecture, Engineering, Surveying, and Landscape Architecture, PC, 237 Main Street, Suite 500, Buffalo, NY 14203, be approved, and be it further

RESOLVED, that, following the County Attorney's review, the Amendment may be executed pursuant to the Niagara County Contract Policy.



Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-072-24**

From: Infrastructure & Facilities and Administration Committees.  
Dated: March 19, 2024

**BURMASTER PARK NATURAL PLAYGROUND  
CONSULTANT AMENDMENT NO. 1**

WHEREAS, Resolution No. IF-151-23, dated October 17, 2023, authorized the contract for conceptual plan consultant services for the Burmaster Park Natural Playground Project to Fisher Associates, 325 Delaware Avenue, Suite 200, Buffalo, NY 14202, for a contract amount not to exceed \$26,000, and

WHEREAS, it is necessary to increase the contract in an amount not to exceed \$55,000 for design services, for a revised contract amount of \$81,000, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that Amendment No. 1 to increase the contract in an amount not to exceed \$55,000 for the Burmaster Park Natural Playground Project, for a revised contract amount of \$81,000, to Fisher Associates, 325 Delaware Avenue, Suite 200, Buffalo, NY 14202, be approved, and be it further

RESOLVED, that, following the County Attorney’s review, the Amendment may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-073-24**

From: Infrastructure & Facilities and Administration Committees.  
Dated: March 19, 2024

**AWARD OF CONTRACT  
COUNTY ROAD PAINTING AND STRIPING**

WHEREAS, the Department of Public Works, Division of Highways, Bridges & Structures has prepared specifications and the Purchasing Department advertised for bids for painting traffic lines on County roads, and

WHEREAS, funds are available in the 2024 budget of the Highways, Bridges & Structures Division of the Department of Public Works, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on February 29, 2024, and tabulated below:

<u>Waterborne Paint Application</u>	<u>Price Per Mile Of Centerline</u>	<u>Price Per Mile Of Edge Line</u>
Accent Stripe, Inc. 3275 N. Benzing Road Orchard Park, NY 14127	\$459.00	\$310.00

SPM Inc.  
3526 Watkins Road  
Horseheads, NY 14854

\$516.00

\$346.00

and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the low bid of Accent Strip, Inc, 3275 N. Benzing Road, Orchard Park, NY 14127, for painting traffic lines on County roads, be accepted as the lowest responsible bid meeting specifications, and be it further

RESOLVED, that, following the County Attorney's review, the contract be executed pursuant to the Niagara County Contract policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IF-074-24**

From: Infrastructure & Facilities and Administration Committees.

Dated: March 19, 2024

**AWARD OF CONTRACT FOR CONTROL OF ROADSIDE VEGETATION**

WHEREAS, the Commissioner of Public Works prepared specifications and the Niagara County Purchasing Department advertised for bids for the chemical weed control of roadside vegetation on County roadways, and

WHEREAS, funds are available in the 2024 budget of the Department of Public Works, and

WHEREAS, the Purchasing Department advertised for bids and publicly opened and read bids on February 29, 2024, and

	Guide Railing Per Side Mile	Vegetation Control Per Gal. Mat. Applied
1. Allen Chase Enterprises 24 County Route 1A Oswego, NY 13126	\$40.51	\$0.64

and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the contract for roadside vegetation control be awarded to Allen Chase Enterprises, 24 County Route 1A, Oswego, NY 13126, and be it further

RESOLVED, that, following the County Attorney's review, the agreement may be executed pursuant to the Niagara County Contract Policy.

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-015-24**

From: Legislators Richard E. Abbott, Anthony J. Nemi, Shawn A. Foti, Carla L. Speranza and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE LOCKPORT VFW POST 2535 DISTRICT 7 THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDS**

WHEREAS, the VFW Post 2535 District 7 a fraternal organization that supports military veterans and their families in the Lockport area and supports outreach services, and

WHEREAS, the VFW is sponsoring and planning a Memorial Day parade celebration on May 26, 2024 in the City of Lockport, and

WHEREAS, the parade will be part of a remembrance of our fallen military heroes in both the City and Town of Lockport, and

WHEREAS, the funds will be utilized for expenses generated by parade expenses, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the VFW Post 2535 District 7 by appropriating monies from said Community Partnership as follows:

The VFW Post 2535 \$3,000.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-016-24**

From: Legislators Richard E. Abbott, David E. Godfrey, Randy R. Brandt, Rebecca J. Wydysh, Anthony J. Nemi, Shawn A. Foti, Jesse P. Gooch, Christopher A. Robins, Jeffery Elder, Richard L. Andres, Christopher J. McKimmie, Irene M. Myers and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF CAMP HAPPINESS THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Camp Happiness was established in 2008 in conjunction with Lockport Elks Lodge #41, and

WHEREAS, Camp Happiness is a 501(c) (3) nonprofit dedicated to intellectually and physically disabled people of all ages in the Niagara County community by promoting social and recreational opportunities, and

WHEREAS, Camp Happiness promotes these activities by operating day camp at the Cambria Volunteer Fire Department grounds, and

WHEREAS, Camp Happiness will provide volunteers to operate the camp and provide all needed transportation, and

WHEREAS, Camp Happiness is in the need of specialized recreational and sport equipment and operating costs, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the efforts of Camp Happiness by appropriating monies from said Community Partnership Fund as follows:

Camp Happiness	\$11,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-017-24**

From: Legislators Richard E. Abbott, Anthony J. Nemi and Economic Development Committee.  
Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF DESALES CATHOLIC SCHOOL THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, DeSales Catholic School located in Lockport NY and the County of Niagara was established in 1946, and

WHEREAS, DeSales Catholic School is a regional elementary school serving our area, and

WHEREAS, DeSales Catholic School is a designated STREAM school promoting excellence inside and outside of the classroom, and

WHEREAS, DeSales Catholic School is in the process of securing iPads and tablets, and

WHEREAS, this project will require the purchase and installation of such learning aids, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports DeSales Catholic School by appropriating monies from said Community Partnership Fund as follows:

DeSales Catholic School	\$5,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-018-24**

From: Legislator Richard E. Abbott and Economic Development Committee.  
Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF BARGE CANAL OPTIMIST CLUB THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Barge Canal Optimist Club was established in 1990 to promote good government and civic affairs through community activities and active community participation, and

WHEREAS, Barge Canal Optimist is hosting their 25<sup>th</sup> Annual Tee Off Against Breast Cancer “For the Love of Clara” on June 2<sup>nd</sup> at Willowbrook Golf Course in Lockport, NY, and

WHEREAS, Barge Canal Optimist Club is raising funds for the Breast Cancer Network of WNY and BCOC Youth Fund via the golf tournament and other fundraising activities, and

WHEREAS, Barge Canal Optimist Club will provide volunteers to operate the tournament, and

WHEREAS, Barge Canal Optimist Club will require promotional aids and publicity to promote this endeavor, and

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports Barge Canal Optimist Club by appropriating monies from said Community Partnership Program Fund as follows:

Barge Canal Optimist Club	\$1,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-019-24**

From: Legislator Rebecca J. Wydysh and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE LEWISTON GARDEN CLUB  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Lewiston Garden Club is a not-for-profit organization that promotes all phases of home gardening, good horticultural practices, civic beauty and conservation of natural resources, and

WHEREAS, the club plays a major role in the beautification of the Village of Lewiston through maintenance and enhancement of gardens along Center Street, and

WHEREAS, the Club's Beautification Committee plans to update and replace garden fixtures along Center Street to add to the benefits of a recent project by New York State to refinish paving, street signs, street lights and other roadway markings, and

WHEREAS, these beautification projects enhance the lives of community residents, while also helping to encourage and promote tourism, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the efforts of the Lewiston Garden Club by appropriating monies from said Community Partnership Fund as follows:

Lewiston Garden Club	\$2,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-020-24**

From: Legislator Irene M. Myers and Economic Development Committee.

Dated: March 19, 2024.

**RESOLUTION IN SUPPORT OF THE VILLAGE OF YOUNGSTOWN 2024 FRIDAY NIGHT  
CONCERT SERIES THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Village of Youngstown will be hosting a Friday Night Concert Series July 5<sup>th</sup> through August 23<sup>rd</sup>, 2024 in Falkner Park, and

WHEREAS, this family-friendly concert series feature acts from all around the region, offering a mix of music from classic rock, to celtic, jazz, yacht rock and more, and

WHEREAS, the concerts are completely free of charge, which offers a fun way for village residents to come together, mingle and enjoy live music in the heart of Youngstown, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Village of Youngstown Concert Series with monies from said Community Partnership as follows:

Village of Youngstown \$500.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-021-24**

From: Legislator Christopher A. Robins and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF BOY SCOUT TROOP 816  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Boy Scout Troop 816 is a not-for-profit organization that prepares young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Law, and

WHEREAS, Boy Scout Troop 816 is an asset to the City of Niagara Falls, and

WHEREAS, Boy Scout Troop 816, has had many fundraising activities, and

WHEREAS, Boy Scout Troop 816 would like to send Scouts to summer camp, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports Boy Scout Troop 816 by appropriating monies from said Community Partnership Program Fund as follows:

Boy Scout Troop 816 \$1,500.00

Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-022-24**

From: Legislators Christopher Voccio, Christopher A. Robins, Jeffrey Elder and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE NIAGARA FALLS ITALIAN FESTIVAL  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara Falls Italian Festival has been a long-time tradition in the City of Niagara Falls, and

WHEREAS, the Niagara Falls Italian Festival had a wonderful event in 2023, and

WHEREAS, the Niagara Falls Italian Festival celebrates the great accomplishment of the many residents of Italian culture, and

WHEREAS, the Niagara Falls Italian Festival is a wonderful event for the City of Niagara Falls, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Niagara Falls Italian Festival (Pax Romana) by appropriating monies from said Community Partnership Fund as follows:

Niagara Falls Italian Festival (Pax Romana)	\$1500.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-023-24**

From: Legislators Christopher A. Robins, Christopher Voccio, Christopher J. McKimmie, Jeffrey Elder and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE THIRD STREET MUSIC AND ARTS FESTIVAL  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Downtown Niagara Falls Business Association (DNFBA) not for profit organization, in cooperation with, The Craft Kitchen and Bar, is hosting a Music and Arts Festival on August 2 and 3<sup>rd</sup>2024, and

WHEREAS, this Festival will attract WNY locals as well as tourist to our great city, and

WHEREAS, the Festival will bring much needed business to Third Street, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Third Street Music and Arts Festival by appropriating monies from said Community Partnership Fund as follows:

Third Street Music and Arts Festival	\$4,000.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-024-24**

From: Legislator Christopher A. Robins and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE TOWN OF NIAGARA BEAUTIFICATION COMMITTEE  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Niagara would like to upgrade the two entrance signs located on Military road, and

WHEREAS, the Town of Niagara has a beautiful landscape plan for the entrances, and

WHEREAS, this landscaping will make the Town of Niagara more inviting to locals as well as visitors, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Town of Niagara Beautification Committee by appropriating monies from said Community Partnership Fund as follows:

Town of Niagara Beautification Committee	\$4,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-025-24**

From: Legislator Christopher A. Robins and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF BOY SCOUT TROOP 841  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Boy Scout Troop 841 is a not-for-profit organization that prepares young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Law, and

WHEREAS, Boy Scout Troop 841 is an asset to the City of Niagara Falls, and

WHEREAS, Boy Scout Troop 841, has had nineteen Eagle Scouts over the past nine years, and

WHEREAS, Boy Scout Troop 841 would like to promote scouting, in order to attempt to acquire new scouts into the Troop, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports Boy Scout Troop 841 by appropriating monies from said Community Partnership Program Fund as follows:

Boy Scout Troop 841	\$1,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-026-24**

From: Legislators Christopher A. Robins, Christopher J. McKimmie and Economic Development Committee.

Dated: March 19, 2024



**RESOLUTION IN SUPPORT OF MUSIC MANIA MONDAYS  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Music Mania Mondays is a not-for-profit organization that has a summer concert series, and

WHEREAS, the concert series is well attended by people from across our county, and

WHEREAS, the concert series highlights many local bands, and

WHEREAS, a wide variety of food vendors are also present, and

WHEREAS, these concerts enhance the lives of community residents, while also helping to encourage and promote tourism, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Music Mania Mondays by appropriating monies from said Community Partnership Program Fund as follows:

Music Mania Mondays	\$5,000.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-027-24**

From: Legislator David E. Godfrey and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE TOWN OF CAMBRIA  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Cambria will be in the path of totality on Monday, April 8, 2024 during the Solar Eclipse, and

WHEREAS, the Town of Cambria is preparing to accommodate residents and non-residents alike as they come into the community to witness this once in a lifetime experience, and

WHEREAS, the Town of Cambria is seeking assistance to ensure a safe, enjoyable, and memorable experience for all those in attendance, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Town of Cambria by appropriating monies from said Community Partnership Program Fund as follows:

Town of Cambria	\$750.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-028-24**

From: Legislator David E. Godfrey and Economic Development Committee.

Dated: March 19, 2024.

**RESOLUTION IN SUPPORT OF THE VILLAGE OF WILSON  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Village of Wilson will be in the path of totality on Monday, April 8, 2024 during the Solar Eclipse, and

WHEREAS, the Village of Wilson, in conjunction with the Town of Wilson is preparing to accommodate residents and non-residents alike as they come into the community to witness this once in a lifetime experience, and

WHEREAS, the Village of Wilson will also be re-activating the Wi-Fi units that were installed at Krueger Park during the pandemic to offer free Wi-Fi to the patrons of the park year-round, and

WHEREAS, the Village of Wilson is seeking assistance to ensure a safe, enjoyable, and memorable experience, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Village of Wilson by appropriating monies from said Community Partnership Program Fund as follows:

Village of Wilson	\$750.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-029-24**

From: Legislator David E. Godfrey and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE TOWN OF WHEATFIELD  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Wheatfield will be in the path of totality on Monday, April 8, 2024 during the Solar Eclipse, and

WHEREAS, the Town of Wheatfield is preparing to accommodate residents and non-residents alike as they come into the community to witness this once in a lifetime experience, and

WHEREAS, the Town of Wheatfield is seeking assistance to ensure a safe, enjoyable, and memorable experience for all those in attendance, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Town of Wheatfield by appropriating monies from said Community Partnership Program Fund as follows:

Town of Wheatfield  
Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

\$750.00

**Resolution No. IL-030-24**

From: Legislators Anthony J. Nemi, Richard E. Abbott and Economic Development Committee.  
Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE CROSSBORDER TOURISM & RECREATION ALLIANCE  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Crossborder Tourism & Recreation Alliance is a not-for-profit organization that bridges the gaps between public and private partnerships to launch tourism and recreation projects that encompass youth mentorship and development, and

WHEREAS, the organization is very active in the Lockport community, hosting a variety of events throughout the year, and

WHEREAS, one such event is the West End Hooley, which began in 2021, and celebrates the Irish Heritage that helped build the Erie Canal, and

WHEREAS, this event provides an economic boost to the businesses located in the West End of Lockport's Entertainment District, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the efforts of the Crossborder Tourism & Recreation Alliance by appropriating monies from said Community Partnership Fund as follows:

Crossborder Tourism & Recreation Alliance	\$1,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-031-24**

From: Legislator Anthony J. Nemi, Richard E. Abbott and Economic Development Committee.  
Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE LOCKPORT MONDAY NIGHT CRUISES  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Lockport Monday Night Cruise Optimist Club is a not-for-profit organization that hosts the Lockport Monday Night Cruises at Ida Fritz Park in the City of Lockport, and

WHEREAS, this family friendly event draws hundreds of people to the area on a weekly basis during the months of May through September, and

WHEREAS, the Lockport Monday Night Cruises features food and music, along with vehicle theme nights, and various first responder appreciation days, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the efforts of the Lockport Monday Night Cruise Optimist Club by appropriating monies from said Community Partnership Fund as follows:

Lockport Monday Night Cruise Optimist Club	\$1,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-032-24**

From: Legislator Anthony J. Nemi and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE TRAIL KEEPERS  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Trail Keepers is a volunteer organization that maintains the gardens on the Erie Canalway Trail between the Town of Pendleton and the City of Lockport, and

WHEREAS, these garden tenders plant, mulch, weed and water the gardens throughout the season, and

WHEREAS, through the efforts of the Trail Keepers, Niagara County is proud to say that it has one of the most beautiful portions of the Erie Canalway Trail, which stretches over 360 miles across New York State, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the efforts of the Trail Keepers by appropriating monies from said Community Partnership Fund as follows:

Trail Keepers	\$500.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-033-24**

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF OLCOTT BEACH COMMUNITY ASSOCIATION  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Olcott Beach Community Association (OBCA) is a volunteer group with the mission to improve the Olcott Beach community and businesses through beautification and event promotion, and

WHEREAS, the OBCA plants and maintains flowers along Main St and the Olcott Gazebo, maintains the replica lighthouse, hosts and sponsors events such as Saturday Cruise Night, Super Sunday Car Cruise in May, Annual Duck Race, July 3<sup>rd</sup> Fireworks, Olcott Beach Jazz Trail, and will also be a main sponsor of many 2024 Newfane Bicentennial events, and

WHEREAS, their mission and efforts attract many local and out-of-town tourists which helps to promote our region and support local small businesses, and

WHEREAS, supporting OBCA will allow the group to increase their efforts and continue to provide attractions and entertainment throughout the Olcott Beach Community, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Olcott Beach Community Association by appropriating monies from said Community Partnership Fund as follows:

Olcott Beach Community Association	\$3,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-034-24**

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: March 19, 2024.

**RESOLUTION IN SUPPORT OF THE VILLAGE OF BARKER  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Village of Barker is a rural community located in the Eastern portion of Niagara County with 583 residents, a vibrant and growing business district, and expanding community events, and

WHEREAS, the Village and community organizations have worked tirelessly to create new community events and to bring back previously held events, and

WHEREAS, these events are vital to creating togetherness and connection within our communities and to promote civic engagement, and

WHEREAS, the Village of Barker hosts community events such as Corn Fest and Light Up Barker, and

WHEREAS, funds are necessary to offset costs to host these events and help them to promote and host new community events in the future, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Village of Barker by appropriating monies from said Community Partnership Program Fund as follows:

Village of Barker	\$2,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-035-24**

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE TOWN OF NEWFANE  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Town of Newfane is working diligently to host and promote events throughout the year which help to establish and expand the sense of community in the town, and

WHEREAS, the Town of Newfane partners with organizations such as Olcott Beach Community Association, Newfane Business Association, and Newfane & Olcott Tourism Committee, and

WHEREAS, the Town of Newfane has many events planned to celebrate 2024 Newfane Bicentennial, and

WHEREAS, it is beneficial for the town to host events such as this in order to pay tribute to the rich history of Newfane, and

WHEREAS, financial support from the Community Partnership Fund will help offset costs for the events including bands, entertainment, dunk tank, community groups, vendors, prizes, etc., now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports the Town of Newfane by appropriating monies from said Community Partnership Program Fund as follows:

Town of Newfane	\$5,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-036-24**

From: Legislator Irene M. Myers and Economic Development Committee.

Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF ORGANIZATIONS  
IN THE TOWN OF PORTER AND NIAGARA COUNTY  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Community Partnership Program Funds help support numerous organizations across Niagara County that are important to local communities, and

WHEREAS, the various organizations and groups throughout the Town of Porter and Niagara County help with activities, enrichment programs, community events, education, beautification, conservation, support, maintenance and or repair, for our community and citizens of all ages, and

WHEREAS, the Town of Porter and Niagara County support the business and social community, wishing to provide all a sense of well-being individually and socially, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further,

RESOLVED, that Niagara County supports the organizations listed below by appropriating monies from said Community Partnership Program Fund as follows:

Niagara County Gobblers-NWTF	\$300.00
Niagara County 4-H Club Sponsors	\$350.00
Lewiston-Porter Youth Football	\$500.00

Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-037-24**

From: Legislators Jeffrey Elder, Christopher A. Robins and Economic Development Committee.  
Dated: March 19, 2024.

**RESOLUTION IN SUPPORT OF THE LASALLE EDUCATIONAL CLUB INC.  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, LaSalle Educational Club, Inc. supports the youth of Niagara Falls in their time of need, aiding in furthering the educational goals of graduate students, and

WHEREAS, providing several scholarships regardless of race, creed, or ethnicity and to assist families during hardships building lasting communities, and

WHEREAS, the LaSalle Educational Club provides families enrichment, family picnics, Easter egg hunts, movie nights, Christmas parties and Senior companion activities, and

WHEREAS, the LaSalle Educational Club's intention is to help build a greater and stronger community for all people, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports The LaSalle Educational Club Inc. by appropriating monies from said Community Partnership Program Fund as follows:

LaSalle Educational Club, Inc.	\$2,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-038-24**

From: Legislator Jeffrey Elder and Economic Development Committee.  
Dated: March 19, 2024.

**RESOLUTION IN SUPPORT OF THE NIAGARA ARTS & CULTURAL CENTER (NACC)  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Niagara Arts & Cultural Center (NACC) is a 501(c) (3) nonprofit dedicated to providing creative space & arts/cultural experiences for WNY residences and visitors, and

WHEREAS, the NACC organizes and executes special events to engage community members, to participate in events such as the 2024 Juneteenth Festivities, and

WHEREAS, a committee has been formed to organize and run the 2024 Juneteenth festivities to include, a parade, live music, performers, and a variety of different events, and

WHEREAS, this event is essential in promoting family and community unity, and can only be successful through full community participation and sponsorship, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports The Niagara Art's & Cultural Center by appropriating monies from said Community Partnership Program Fund as follows:

The Niagara Art's & Cultural Center	\$2,500.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-039-24**

From: Legislator Jeffrey Elder and Economic Development Committee.  
Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF THE POTTER'S FIELD, 99  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, the Potter's Field, 99, is a 501(c)(3) nonprofit children's ministry whose mission is to share the love of Jesus with children from the inner city of Niagara Falls, NY, and

WHEREAS, the Potter's Field, 99 strives to provide a safe, loving environment where children receive meals, clothing, hear the word of God, play, and get help with homework, and

WHEREAS, the Potter's Field, 99 is an example of discipleship so children will share the love of Christ with others, and

WHEREAS, the Potter's Field, 99's primary mission is to equip children with the knowledge and tools they need to grow in their spiritual walk with Christ, so they discover their God given worth and potential, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports The Potter's Field, 99, by appropriating monies from said Community Partnership Program Fund as follows:

The Potter's Field, 99	\$2,000.00
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Moved by Bradt, seconded by Robins.  
Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-040-24**

From: Legislators David E. Godfrey, Shawn A, Foti and Economic Development Committee.  
Dated: March 19, 2024

**RESOLUTION IN SUPPORT OF BOY SCOUT TROOP 8  
THROUGH THE USE OF COMMUNITY PARTNERSHIP FUNDING**

WHEREAS, Boy Scout Troop 8 is a not-for-profit organization that prepares young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Law, and

WHEREAS, Boy Scout Troop 8 serves the children of the Town of Cambria and surrounding areas, and



WHEREAS, Boy Scout Troop 8, is preparing to accept numerous scouts from Troop 82, and

WHEREAS, the sudden increase in the number of scouts in the Troop will require the purchase of additional tents and camping supplies to ensure an adequate number for summer camp and other overnight excursion, now, therefore, be it

RESOLVED, that the Niagara County Legislature authorized the allocation of funding for the Community Partnership Program Fund through resolution CW-001-23, and be it further

RESOLVED, that Niagara County supports Boy Scout Troop 8 by appropriating monies from said Community Partnership Program Fund as follows:

Boy Scout Troop 8	\$2,000.00
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Moved by Bradt, seconded by Robins.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-041-24**

From: Legislators Randy R. Bradt, Richard L. Andres, Rebecca J. Wydysh, Christopher J. McKimmie, Christopher A. Robins, David E. Godfrey, Christopher Voccio, Michael A. Hill, Anthony J. Nemi, Richard E. Abbott, Shawn A. Foti, Irene M. Myers, Jesse P. Gooch, Jeffrey Elder and Carla L. Speranza.

Dated: March 19, 2024

**EMERGENCY SERVICES – AMBULANCE DIVISION  
AUTHORIZING THE ESTABLISHMENT OF A PROGRAM TO TRANSITION EMERGENCY  
MEDICAL TECHNICIAN CC'S TO PARAMEDIC WITHIN NIAGARA COUNTY**

WHEREAS, New York State Bureau of EMS and the State EMS Council voted in December 2023 to move forward with the sunset of the NYS EMT-Critical Care (EMT-CC) starting on July 1<sup>st</sup>, 2027, and

WHEREAS, all currently certified NYS EMT-CC shall expire at 0000 hours on July 1<sup>st</sup>, 2027 and will be automatically recertified at that time at an advanced level (AEMT) for the duration of their current cycle, and

WHEREAS, the County of Niagara has recognized the reduction in certified personnel and volunteers to staff and respond to the citizens of Niagara County thus creating a need to assist any volunteer firefighter, volunteer EMS provider or a career firefighter from one of the three career fire departments to upgrade their level of care to Paramedic from Critical Care, and

WHEREAS, the Niagara County Legislature and Niagara County EMS recognizes the importance of assisting these Critical Care providers with the ability to bridge to Paramedic for our county residents and help stimulate the shortage of Paramedics within Niagara County, and

WHEREAS, the Niagara County Legislature has identified the importance of establishing funding to assist any volunteer firefighter, volunteer EMS provider or a career firefighter from one of the three career fire departments with the Critical Care to Paramedic bridge program approved by the New York State Department of Health Bureau of EMS between April 2024 and the sunset of the Critical Care program July 1st 2027, and

WHEREAS, the approximate upfront cost for the program per student is \$3,300.00 with Niagara County having approximately 35 providers at the Critical Care level thus costing the County \$115,500.00 to enhance the provider level, now, therefore, be it

RESOLVED, that the Niagara County Legislature, determines the importance of assisting Critical Care members of any volunteer firefighter, volunteer EMS provider or a career firefighter from one of the three

career fire departments bridge to Paramedic through the Northwell Health NYS approved program, and be it further

RESOLVED, that this resolution shall establish a funding line to assist the agencies with re-imbursement of costs for sending members to the NYS Northwell Health bridge program, and be it further,

RESOLVED, that the County of Niagara will utilize funds from the Coronavirus State and Local Fiscal Recovery Fund, a part of the American Rescue Plan Act, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A19.4540.000 44089.07	ARPA State/Local Rec Fund	\$115,500
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INCREASE APPROPRIATION:

A.19.4540.000 74600.03	Professional Development Training and Education	\$115,500
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Moved by Bradt, seconded by Andres, to implement the portion of Rule 15 that pertains to voting on a resolution as opposed to referring it to committee.

Carried.

Moved by Andres, second by Robins to amend the resolution.

Addition in Second RESOLVED "... funding line of \$26,215 to..."

Last RESOLVED, INCREASE REVENUE and INCREASE APPROPRIATION change \$115,500 to \$26, 215.

Moved by Bradt, seconded by Andres.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

**Resolution No. IL-042-24**

From: Legislator Shawn A. Foti and Economic Development Committee.

Dated: March 19, 2024

**HOME RULE MESSAGE**

**REQUESTING AN ACT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW, IN  
RELATION TO AUTHORIZING HUNTING BIG GAME BY RIFLE IN  
THE COUNTY OF NIAGARA**

WHEREAS, Section 1, Item (n), paragraph a of subdivision 2 of Section 11-0907 of the Environmental Conservation Law, as added by Section 1 of chapter 243 of the Laws of 2017, allowed for the County of Orleans to hunt deer using a pistol, shotgun, muzzle loading firearm, rifle or long bow, and

WHEREAS, Section 2, Item (1) of paragraph a of subdivision 2 of section 11-0907 of the Environmental Conservation Law as added by Section 1 of Chapter 243 of the Laws of 2018 allowed for the County of Orleans to hunt deer and bear by pistol, shotgun, crossbow, muzzle loading firearm, rifle or long bow only, and

WHEREAS, legislation has been introduced in the New York State Senate adding the County of Niagara to the Environmental Conservation Law authorizing hunting big game by rifle, and

WHEREAS, Niagara County has a long, proud tradition of supporting outdoor activities, wildlife conservation and all types of hunting, and

WHEREAS, the Niagara County Gun Owners' Rights Advisory Panel has recommended that to further enhance the hunting experience in Niagara County, the use of rifles for big game hunting should be permissible as already allowed in Orleans County and other Counties across the State, now, therefore, be it

RESOLVED, that the Niagara County Legislature supports Senate Bill No. 8382 and Assembly Bill No. 9130 amending the Environmental Conservation Law in relation to authorizing hunting big game by rifle in the County of Niagara, and be it further

RESOLVED, that the Clerk of the Niagara County Legislature is hereby authorized and directed to execute the proper Home Rule documents and immediately forward them to the New York State Legislature.

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

Carried.

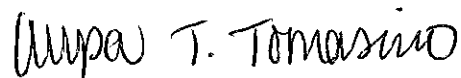
Moved by Bradt, seconded by Andres.

Adopted. 13 Ayes, 0 Noes, 2 Absent –Gooch, Myers.

Motion by Speranza, second by Voccio to adjourn the board.

The Chairman declared the Board adjourned 6:32p.m., subject to the call of the Clerk.

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



Alysa T. Tomasino, Clerk