

## **AGENDA**

### **NIAGARA COUNTY LEGISLATURE**

**FEBRUARY 3, 2009 – 7:00 P.M.**

#### **Resolutions not on previous agenda:**

- AD-001-09** Administration, re Refunding of dog licensing monies – Approved
- IL-003-09** Legislator Cafarella et al, re Resolution to create a Department of Homeland Security exploratory committee – Referred to Community Safety & Security Committee
- IL-004-09** Legislators Burmaster & Ceretto, re Authorization for Niagara County Attorney to commence litigation concerning hazardous waste site capacity expansion – Approved

#### **Regular Meeting – February 3, 2009**

- \*AD-002-09** Administration, re Real Property tax corrections/cancellations No. COE-09A – Real Property
- \*AD-003-09** Administration, re Authorization for Real Property tax refunds/corrections–2009 – Real Property
- \*AD-004-09** Administration, re NYS Office of Real Property Services “Centralized Property Tax Administration Program” (CPTAP) 2009 Budget Modification – Real Property
- \*AD-005-09** Admin., re Permission to create/fill/abolish positions in Data Processing – Data Processing
- \*AD-006-09** Administration, re NYS shared municipal service incentive (SMSI) grant for Real Property/Data Processing budget modification – Data Processing
- \*CS-001-09** Community Services & Administration, re Budget modification – public health nursing Department of Health – Public Health
- \*CS-002-09** Community Services & Administration, re Abolish, create and fill positions early intervention program Department of Health – Public Health
- \*CS-003-09** Community Services & Administration, re Create/fill one Employment and Training assistant position and one Employment and Training counselor – Employment & Training
- \*CSS-001-09** Community Safety & Security Committee, re Federal equitable sharing program agreement and annual certification report – District Attorney
- \*CSS-002-09** Community Safety & Security & Admin., re District Attorney motor vehicle theft and insurance fraud prevention program budget modification & creation of temporary position – District Attorney
- \*CSS-003-09** Community Safety & Security & Admin., re District Attorney – reclassify stenographic secretary position to District Attorney court assistant position – District Attorney
- \*CSS-004-09** Community Safety & Security, re Acceptance of motor vehicle theft and insurance fraud prevention program grant – District Attorney
- \*PW-001-09** Public Works and Administration, re A resolution calling a public hearing for the purpose of considering a proposed increase and improvement of the facilities of the Niagara County Water District in the County of Niagara, New York – Water District
- \*PW-004-09** Public Works, re Approval of agreement between the County of Niagara and the Bond Lake Environmental Committee – Bug Fest

- \*PW-005-09** Public Works, re Approval of agreement between the County of Niagara and the Bond Lake Environmental Committee – Cabin Fever Reliever
- \*PW-006-09** Public Works, re Approval of agreement between the County of Niagara and the Bond Lake Environmental Committee – Earth Day Observance
- \*PW-007-09** Public Works, re Approval of agreement between the County of Niagara and the Bond Lake Environmental Committee – Fall Bird Walk
- \*PW-008-09** Public Works, re Approval of agreement between the County of Niagara and the Bond Lake Environmental Committee – Fishing Derby
- \*PW-009-09** Public Works, re Approval of the agreement between the County of Niagara and the Bond Lake Environmental Committee – Raptors and Birds of Prey
- \*PW-010-09** Public Works, re Approval of the agreement between the County of Niagara and the Bond Lake Environmental Committee – “Spooky” Open House
- \*PW-011-09** Public Works, re Approval of agreement between the County of Niagara and the Bond Lake Environmental Committee – Spring Bird Walk
- \*PW-012-09** Public Works, re Approval of agreement between the County of Niagara and the Bond Lake Athletic Club
- \*PW-013-09** Public Works, re Approval of agreement between the County of Niagara and the Olcott Lion’s Club
- \*PW-014-09** Public Works, re Approval of agreement between the County of Niagara and the Pendleton Lion’s Club
- \*PW-015-09** Public Works, re Approval of agreement between the County of Niagara and the Roy-Hart Cross Country Team
- \*PW-016-09** Public Works, re Approval of agreement between the County of Niagara and Niagara Power Zone Youth Baseball
- \*PW-017-09** Public Works, re Approval of agreement between the County of Niagara and the Newfane Lacrosse Club
- \*PW-018-09** Public Works, re Approval of agreement between the County of Niagara and the Newfane Youth Football League and Cheerleading
- \*PW-019-09** Public Works, re Approval of agreement between the County of Niagara and the Celebrity Softball League
- \*PW-020-09** Public Works, re Approval of agreement between the County of Niagara and the Time Travelers of WNY, Inc.
- \*PW-021-09** Public Works & Administration, re Budget Modification – Parks Division
- \*PW-022-09** Public Works & Admin., re DPW – Highway expenditure of County road fund monies

- \***PW-023-09** Public Works, re Award stormwater consultant services
- \***PW-024-09** Public Works & Admin., re NCCC roof repair and maintenance change order No. 1 – Final
- \***PW-025-09** Public Works & Admin., re NCCC window & door replacement project consultant amendment No. 3
- \***PW-026-09** Public Works & Admin., Stormwater consultant services – 2008 consultant amendment No. 1
- \***PW-027-09** Public Works & Admin., Courthouse HVAC electrical contract change order No. 3 – Final
- \***PW-028-09** Public Works & Admin., Wheeler rd. bridge contract for consultation services amendment No. 2
- \***PW-028-09** Public Works & Admin., Quaker road bridge contract for consultation services amendment No. 2
- \***PW-030-09** Public Works & Admin., Quaker road culvert reconstruction contract for consultation services amendment No. 1
- \***PW-031-09** Public Works & Admin., Beebe road reconstruction contract for consultation services amendment No. 1
- \***PW-032-09** Public Works & Admin., NCCC East Entrance contract for consultation services amendment No. 1
- \***PW-033-09** Public Works & Admin., A resolution authorizing the filing of an application for State assistance from the Household Hazardous Waste (HHW) State Assistance Program and signing of the associated State Contract, under the appropriate laws of New York State – Refuse

Mary Jo Tamburlin, Clerk  
Niagara County Legislature

**\* Indicates Preferred Agenda items**

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

**The next meeting of the Legislature will be held on February 17, 2009.**