

AGENDA
NIAGARA COUNTY LEGISLATURE
NOVEMBER 5, 2008 – 7:00 P.M.

Resolutions not on previous agenda:

- AD-052-08** Administration re, Resolution approving the receipt of settlement proceeds from Pharmaceutical litigation and payment of legal fees - Approved
AD-053-08 Administration re, Purchase of IN REM property – Approved
AD-054-08 Administration re, Execution of quit claim deeds – Approved

Regular Meeting – November 5, 2008

- AD-045-08** Administration, re bond resolution authorizing the issuances of \$2,581,600 serial bonds of the County of Niagara, New York (the “County”), to pay all or part of the cost of various capital items to implement the County’s 2008 Capital Plan in and for said County – Treasurer
- IL-079-08** Leg. Nemi, et al & Public Works, re proposal not to sell An-Jo Baseball Park and Sports Complex
- IL-084-08** Legs. Virtuoso & Updegrove, re resolution opposing the proposed changes to the public health law consolidating local registrars of vital statistics
- IL-085-08** Legs. Updegrove & Virtuoso, re records management improvement fund
- IL-086-08** Legs. Kimble et al, re request to the Niagara County Industrial Development Agency to create a comprehensive pilot policy for retail projects located in distressed areas of Niagara County
- *PW-109-08** Public Works & Administration, re resolution of the County of Niagara New York “the County” pursuant of section 268 of the County law declaring it is in the public interest to undertake the joint increase and improvement of Niagara County Water District facilities (the “authority”), consisting of construction of a transmission line, construction of storage tanks and rehabilitation of replacement of control panels
- PW-110-08** Public Works & Administration, re bond resolution authorizing (I) the issuance of \$20,600,000 serial bonds of the County of Niagara, New York (the “County”), (II) the expenditure of \$3,100,000 from the County Water District’s general reserve fund, to pay part of the cost of an increase and improvement of the facilities of the Niagara County Water District in said County
- *PW-111-08** Public Works, re agreement between the State of New York Unified Court System and the County of Niagara
- *PW-112-08** Public Works, re approval of agreement between the County of Niagara and the Greater Niagara Frontier Council Boy Scouts of America

- *PW-114-08** Public Works, re extension of snow and ice agreement DPW-Highway 2008-2009
- *PW-115-08** Public Works & Administration, re permission to participate in the Community College Capital Reinvestment Study, State University of New York
- PW-116-08** Public Works & Administration, re Local Law to establish the Department of Solid Waste Management for the County of Niagara within the Department of Public Works for the County of Niagara by amending Local Law No. 4 for the year 1977
- *PW-117-08** Public Works & Administration, re budget modification Niagara County Water District canal crossing project

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 November 18, 2008.