

#### AGENDA – BUDGET RESOLUTIONS NIAGARA COUNTY LEGISLATURE <u>DECEMBER 8, 2015</u> - 7:00 P.M.

As of 12/08/15 @ 2:00 p.m.

B-01-15	Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Public Information Officer Budget
B-02-15	Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification County Auditor
B-03-15	Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Clerk of the Legislature
B-04-15	Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Sales Tax
B-05-15	Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Niagara County Jail
B-06-15	Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Emergency Management Budget
B-07-15	Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Buildings and Grounds Budget
B-08-15	Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification General Insurance Fund
B-09-15	Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Unemployment Insurance
B-10-15	Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification Parks Department Budget
B-11-15	Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification County Attorney

B-12-15	Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification Buildings and Grounds Budget
B-13-15	Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification Highway Maintenance Department
B-14-15	Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification Vehicle Maintenance
B-15-15	Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification Office of the County Clerk
B-16-15	Legislators Jason A. Zona, Dennis F. Virtuoso, Owen T. Steed & Mark J. Grozio, re Budget Modification Niagara County Jail
B-17-15	Legislators Dennis F. Virtuoso, Jason A. Zona, Owen T. Steed & Mark J. Grozio, re Budget Modification Public Defender
B-18-15	Legislator William L. Ross, re Resolution Setting Salary of County Clerk
B-19-15	Legislators Richard L. Andres & Randy R. Bradt, re Establishing Niagara County Tax Relief Fund and Niagara County Community Development Fund 1, and Providing Procedures for Disbursal of Funds Arising from New York State Finance Law § 99-h and Tribal-State Gaming Compact
B-20-15	Infrastructure & Facilities & Administration, re Budget Modification Niagara County Sewer District #1
AD-033-15	Administration, re Adoption for 2016 Assessment Roll & Budget - Water District
AD-034-15	Administration, re Adoption for 2016 Assessment Roll & Budget - Sewer District
AD-035-15	Administration, re Adoption for 2016 Assessment Roll & Budget Refuse Disposal District
AD-036-15	Administration, re Authorization for County Manager and Budget Director to Make Changes to Budget
AD-037-15	Administration, re Adoption of 2016 Budget
AD-038-15	Administration, re Levying of Taxes
AD-039-15	Administration, re Approval of Tax Rolls

Mary Jo Tamburlin, Clerk Niagara County Legislature

PPROVED REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION	
O. ATTORNEY CO. MANAGER		Approved: AyesAbs	Noes
		Rejected: Ayes Abs. Referred:	Noes
	-	Referred:	
	BUDGET MODIFICATION INFORMATION OFFICER		
TOBLIC	INFORMATION OFFICER	CDODGET	
RESOLVED, that the Public Info	ormation Officer position and	budget be eliminated in the	2016 Cou
Budget as follows:			
DECREASE REVENUE:		in a second	
A.07.1325.000 41001.00	Real Property Tax	\$103,541	
DECREASE APPROPRIATION	S:		
A.01.1480.000.71010.00.10611	Public Information Office	er \$62,914	
A.01.1480.000 74250.01	Office Expense	1,000	
A.01.1480.000 74300.01	Travel, Conference	1,000	
A.01.1480.000 74300.03	Travel, Mileage	1,000	
A.01.1480.000 74375.02	Telephone Usage	5	
A.01.1480.000 74375.03	Telephone System	300	
A.01.1480.000 74375.05	Cellular Phone	799	
A.01.1480.000 74675.01	Central Postage	20	
A.01.1480.000 74675.02	Central Printing	100	
A.01.1480.000 74675.03	Print Shop Supplies	100	
A.01.1480.000 74675.06	MILOR	4,939	
A.01.1480.000 74750.12	Computer Supplies	400	
A.01.1480.000 74800.01	Communication Supplies	624	
A.01.1480.000 74800.06	Repairs and Maintenance	300	
A.01.1480.000 78100.00	Retirement	10,410	
A.01.1480.000.78200.00	FICA	4,813	
A.01.1480.000.78300.00	Workers' Comp	315	
A.01.1480.000 78400.01	Health Insurance	13,711	
A.01.1480.000 78400.05	HRA	440	
A.01.1480.000 78800.00	Flex 125	351	
T DOYAL A TOD DENDUA D AVIDTUAGO	- I Politi A	COD LLGOVI L GOVIL	
LEGISLATOR DENNIS F. VIRTUOSO	LEGISLAT	OR JASON A. ZONA	

Jason A. Zona, Owen T. and Mark J. Grozio	steed	
PROVED REVIEWED  CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION  Approved: Ayes Abs Noe Rejected: Ayes Abs No Referred:
E	BUDGET MODIFICATIO COUNTY AUDITOR	ON .
RESOLVED, that the County Aud	itor position be eliminated i	in the 2016 County Budget as follows
DECREASE REVENUE:		*
A.07.1325.000 41001.00	Real Property Tax	\$84,589
DECREASE APPROPRIATIONS	:	
A.06.1320.000.71010.00.00078 A.06.1320.000 71012.00 A.06.1320.000.78100.00	County Auditor Longevity Retirement	\$62,914 182 10,440
A.06.1320.000.78200.00 A.06.1320.000.78300.00 A.06.1320.000 78400.01	FICA Workers' Comp Health Insurance	4,827 316 5,134
A.06.1320.000 78400.01 A.06.1320.000 78400.05 A.06.1320.000 78800.00	HRA Flex 125	425 351
LEGISLATOR DENNIS F. VIRTUOSO	LEGISLA	ATOR JASON A. ZONA

ROM: Legislate	ors Dennis F. V	/irtuoso, DATE: 12/08	/15 RESOLU	TION#_	B-3-15
	. Zona, Owen T.	. Steed			
and Mar. PPROVED	k J. Grozio REVIEWED	COMMITTEE ACTION	TECTOLATIVE A	CTION	
D. ATTORNEY	CO. MANAGER		LEGISLATIVE AO Approved: Ayes		Noes
ATTOMET	CO. MANAGER		Rejected: Ayes		Noes Noes
X			Referred:		11003
		BUDGET MODIFICATIO ERK OF THE LEGISLAT			
	CL	ERR OF THE LEGISLAT	OKE		
				16.0	D 14
	), that the Clerk of t	the Legislature position be of	eliminated in the 20	16 Count	y Budget as
follows:					
DECREASE	E REVENUE:				
A.07.1325.0	00 41001.00	Real Property Tax	\$100,93	4	
DECREASE	E APPROPRIATION:	S:			
A.01.1040.0	00 71010.00.20	Clerk of the Legislature	\$69,31	4	
A.01.1040.0		Retirement	11,46	9	
A.01.1040.0		FICA	5,30	2	
	00 78300.00	Workers' Comp	34	7	
A.01.1040.0		Health Insurance	13,71	1	
A.01.1040.0		HRA	44	0	
A.01.1040.0		Flex 125	35	1.	
I EGISI ATOR DE	NNIS F. VIRTUOSO	LEGISLA	TOR JASON A. ZO	NA	
LEGISLATOR DEL	THE I. THE COST				
LEGISLATOR OW	EN T. STEED	LEGISLA	TOR MARK J. GRO	OZIO	

and Mark	Zona, Owen T. J. Grozio					
PROVED . ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION		ATIVE AC		
ATTORNET	CO. MANAGER		Approved: Rejected:		_ Abs Abs.	Noes_ Noes
			Referred:	Ayus	_ AUS	Noes
	1	BUDGET MODIFICATIO	N			
	,	SALES TAX	IN			
*						
RESOLVED	, that sales tax revenu	ue be increased, and be if furt	ther			
DEGOLUED		1 110 11 1 100 1				
RESOLVED	, that the following b	udget modification be effect	iated:			
INCREASE	REVENUE:					14
A.07.1325.00	00 41110 01	Sales & Use Tax-General		200,000	ì	
A.07.1325.00		Sales & Use Tax-Medica		200,000		
DECREASE	DEVENITIE.					
DECKEASE	REVENUE.					
A.07.1325.00	00 41001.00	Real Property Tax		\$400,000		
LEGISLATOR DEN	NIS F. VIRTUOSO	LEGISLA	TOR JASO	N A. ZON	IA	

OM: Legislators Dennis F. Vi: Jason A. Zona, Owen T.		RESOLUTION#	B-5-15
and Mark J. Grozio	A CONTRACTOR OF SECURITY SECUR	¢.	
PPROVED REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION	
D. ATTORNEY CO. MANAGER		Approved: Ayes Abs	Noes_
		Rejected: Ayes Abs. Referred:	Noes
	BUDGET MODIFICATIO		(g) (g)
	NIAGARA COUNTY JAI	L	
WHEREAS, the Niagara County Expenses, now, therefore, be it	Jail budget includes an app	propriation for \$2,376,465 f	or Contractu
RESOLVED, that \$100,000 is deci	reased in the 2016 County F	Budget as follows:	
DECREASE REVENUE:			
A.07.1325.000 41001.00	Real Property Tax	\$100,000	
DECREASE APPROPRIATIONS	:		
A.17.3150.000 74500.01	Contractual Expenses	\$100,000	
LEGISLATOR DENNIS F. VIRTUOSO	LEGISLA	ATOR JASON A. ZONA	
LEGISLATOR OWEN T. STEED	T ECIGI A	ATOR MARK J. GROZIO	

_and Mar	. Zona, Owen T. k J. Grozio	steed	
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes
			Referred:
		BUDGET MODIFICATIO GENCY MANAGEMENT	
WHEREA Expenses, now, th		agement budget includes an	appropriation for \$85,000 for Contractu
RESOLVI	ED, that \$60,000 is decr	eased in the 2016 County Bu	udget as follows:
DECREA	SE REVENUE:		
A.07.1325	.000 41001.00	Real Property Tax	\$60,000
DECREAS	SE APPROPRIATIONS	<b>3:</b>	
A.19.3640	.000 74500.01	Contractual Expenses	\$60,000
LEGISLATOR D	ENNIS F. VIRTUOSO	LEGISLA	TOR JASON A. ZONA
LEGISLATOR O'	WEN T. STEED	LEGISLA	TOR MARK J. GROZIO

ROM: Legislators Jason A. 2	Dennis F. V: Kona, Owen T.	irtuoso, DATE:12/08, Steed	/15 RESOLU	TION#_B_	7-15
and Mark C		COMMITTEE ACTION	LEGISLATIVE A Approved: Ayes_	Abs	_Noes
			Rejected: Ayes Referred:	Abs	_Noes
		BUDGET MODIFICATIO DINGS AND GROUNDS B			
WHEREAS, ti		Grounds budget includes a	an appropriation fo	r \$150,000	for Land
RESOLVED, to follows:	that this expense b	e funded by Capital Reser	ve funds in the 20	16 County I	3udget as
DECREASE R	EVENUE:				
A.07.1325.000	41001.00	Real Property Tax	\$150,00	0	
DECREASE A	PPROPRIATION:				
A.25.1620.000	72400.00	Land Improvements	\$150,00	0	
INCREASE RE	VENUE:				
HXXX.25.1620	.000 45031.10	Transfer from Capital Res	serves \$150,00	0	
INCREASE AP	PROPRIATION:				
HXXX.25.1620	.000 72400.00	Land Improvements	\$150,000	)	
LEGISLATOR DENNI	S F. VIRTUOSO	LEGISLA	TOR JASON A. ZO	NA	
LEGISLATOR OWEN	T. STEED	LEGISLAT	TOR MARK J. GRO	ZIO	-

ROVED REVIEWED ATTORNEY CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION  Approved: Ayes Abs Noe Rejected: Ayes Abs No Referred:
G	BUDGET MODIFICATIO ENERAL INSURANCE FU	N
WHEREAS, the General Insuran	ce budget includes an approp	riation for \$750,000, now, therefore,
RESOLVED, that the 2016 Cour	aty Budget be decreased by \$1	150,000 as follows:
DECREASE REVENUE:		
A.07.1325.000.41001.00	Real Property Tax	\$150,000
DECREASE APPROPRIATION	S:	
A.13.1910.000.74100.01	General Insurance	\$150,000
		* *
		ATOR JASON A. ZONA
LEGISLATOR DENNIS F. VIRTUOSO	) LEGISLA	110101111111111111111111111111111111111
LEGISLATOR DENNIS F. VIRTUOSO	) LEGISLA	TOR MISORY M. BOTH

PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE A Approved: Ayes Rejected: Ayes Referred:	Abs.	NoesNoes
		BUDGET MODIFICATION EMPLOYMENT INSURA			
WHERE therefore, be it	AS, the Unemployment	Insurance budget include	s an appropriation	for \$100	),000, now
RESOLV	ED, that the 2016 Count	y Budget be decreased by \$5	,000 as follows:		
DECREA	ASE REVENUE:				
A.07.132	5.000.41001.00	Real Property Tax	\$5,000		
DECREA	SE APPROPRIATIONS	:			
A.12.905	0.000.78600.00	Unemployment Insurance	\$5,000		
LEGISLATOR D	DENNIS F. VIRTUOSO	LEGISLA	TOR JASON A. ZO	NA	
LEGISLATOR C	WEN T. STEED	LEGISLAT	ГОR MARK J. GRO	OZIO	

PPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
O. ATTORNEY	CO. MANAGER		Approved: Ayes	Abs	Noes_
		-	Rejected: Ayes Referred:	Abs	Noes
			Referred,		
		BUDGET MODIFICATIO			
	PA	RKS DEPARTMENT BUD	GET		
WHEREA Maintenance, now		nt budget includes an appropr	nation for \$50,000 f	or Landsca	ipe/Ground
RESOLVE Budget as follows		is expense be funded by Ca	ipital Reserve fund	s in the 2	016 County
DECREAS	SE REVENUE:				io.
A.07.1325.	000 41001.00	Real Property Tax	\$40,000	)	
DECREAS	E APPROPRIATION:				
A.25.7110.	000 74800.08	Landscape/Grounds Mair	tenance \$40,000	)	
INCREASI	E REVENUE:				
HXXX.25.	7110.000 45031.10	Transfer from Capital Res	serves \$40,000	)	
INCREASI	E APPROPRIATION:				
HXXX.25.7	7110.000 72400.00	Parks Improvements	\$40,000	į	
		(4)			
LEGISLATOR JA	SON A. ZONA	LEGISLA	OR DENNIS F. V	IRTUOSO	

FROM: Legislator	s Jason A. Zona	DATE! 2/08/	15 RESOLI	UTION#B	-11 <b>-</b> 15
Dennis F. and Mark	Virtuoso, Ower J. Grozio	T. Steed			
APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER	-	Approved: Ayes_		Noes
			Rejected: Ayes Referred:		Noes
	В	UDGET MODIFICATIO COUNTY ATTORNEY	N		
WHEREAS, now, therefore, be it	the County Attorney'	s budget includes an appro	opriation for \$224,7	08 for Leg	al Services,
RESOLVED,	, that \$15,000 be decre	eased in the 2016 County B	udget as follows:		
DECREASE	REVENUE:			De .	
A.07.1325.00	0.41001.00	Real Property Tax	\$15,000	)	
DECREASE.	APPROPRIATIONS:				
A.11.1420.000	0.74350.02	Legal Services	\$15,000	)	
+					
LEGISLATOR JASO	N A. ZONA	LEGISLA	TOR DENNIS F. V	IRTUOSO	
LEGISLATOR OWE	N T STEFD	I FGIST A	TOR MARK J. GRO	OZIO	

PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE		ATIVE AC		Noes
				Ayes	Abs	Noes
		BUDGET MODI DINGS AND GRO	FICATION DUNDS BUDGET			
WHEREA now, therefore, be	S, the Building and G	rounds budget inc	eludes an appropriati	on for \$42	2,900 for	Equipmen
RESOLVI	ED, that \$10,000 be deci	eased in the 2016	County Budget as for	ollows:		
DECREA	SE REVENUE:					
A.07.1325	.000.41001.00	Real Property	Гах	\$10,000		
DECREAS	SE APPROPRIATIONS	:				
A.25.1620	.000.72100.20	Buildings and	Grounds Equipment	\$10,000		
			LEGISLATOR DEN	NIS F. VII	RTUOSO	
LEGISLATOR JA	SON A. ZONA	I	DEGIODATI OR DEAT			
LEGISLATOR JA	SON A. ZONA					

FROM: _	Dennis F	r Jason A. Zona . Virtuoso, Owe J. Grozio	n T. Steed	ГЕ:_12/08	3/15	RESOLU	TION#_	B-13-15
APPROV		REVIEWED CO. MANAGER	COMMITTEE	ACTION	Approved: Rejected: Referred:	Ayes	Abs	Noes Noes
a			UDGET MODI MAINTENAI					
now, t	WHEREAS, herefore, be it	the Highway Mainten	ance budget inc	cludes an ap	propriation	1 for \$10	,232 for	Gas and Oil,
	RESOLVED	, that \$5,000 be decrea	sed in the 2016	County Bud	get as follo	ows:		
	DECREASE	REVENUE:						
	D.15.5110.00	00.41001.00	Real Property	Tax		\$5,000		
	DECREASE	APPROPRIATIONS:						
	D.15.5110.00	0.74750.21	Gas and Oil			\$5,000		
LEGIS	SLATOR JASO	ON A. ZONA		LEGISLAT	OR DENN	VIS F. VI	RTUOS	)
LEGIS	LATOR OWE	EN T. STEED		LEGISLAT	OR MARI	K J. GRO	ZIO	<u>-</u>

PPROVED	J. Grozio REVIEWED	COMMITTEE ACTION	LEGISLA	TIVE AC	CTION	
O. ATTORNEY	CO. MANAGER		Approved:			Noes
	_		Rejected: Referred:	Ayes	Abs	Noes
3		BUDGET MODIFICATION VEHICLE MAINTENANC				9
WHEREAS and Supplies, now,	**	nance budget includes an app	propriation	for \$290	,000 for R	Repair Part
RESOLVEI	O, that the 2016 Count	y Budget be decreased by \$5,	,000 as follo	ows:		
DECREASI	E REVENUE:					
DM.15.5132	2.000.41001.00	Real Property Tax		\$5,000		2
DECREASE	E APPROPRIATIONS	<b>(</b> :				
DM.15,5132	2.000.74800.13	Repair Parts and Supplies	li .	\$5,000		
LEGISLATOR JAS	ON A. ZONA	LEGISLAT	ΓOR DENN	IS F. VII	RTUOSO	
LEGISLATOR JAS	SON A. ZONA	LEGISLAT	TOR DENN	IS F. VII	RTUOSO	

FROM: Legislat	ors Jason A. Zo F. Virtuoso, Ow	na, DATE: 12/08	8/15 RESOLU	TION#_B-	-15-15
and Mar	k J. Grozio	en 1. Steed			
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE AGAPPROVED: Ayes Rejected: Ayes Referred:	Abs	NoesNoes
		BUDGET MODIFICATIO			
WHEREA	S, due to the recent ele	ction, Niagara County has a r	new County Clerk, a	nd	
WHEREA	S, the previous County	Clerk's salary was set at \$92	2,844, now, therefore	, be it	
RESOLVE modification be ef		f the County Clerk be redu	aced by 10% and t	he followi	ing budget
DECREAS	SE REVENUE:				
A.07.1325.	000.41001.00	Real Property Tax	\$12,142		
DECREAS	E APPROPRIATIONS	S:			
A.10.1410. A.10.1410. A.10.1410. A.10.1410. A.10.1410.	000 71010.00 128 103 71010.00 128 000 78100.00 103 78100.00 000 78200.00 103 78200.00 000 78300.00 103 78300.00	County Clerk County Clerk Retirement Retirement FICA FICA Workers Compensation Workers Compensation	\$4,642 4,642 1,049 1,049 356 356 24		
LEGISLATOR JA	SON A. ZONA	LEGISLA	TOR DENNIS F. VI	RTUOSO	
LEGISLATOR OV	VEN T. STEED	LEGISLA	ГОR MARK J. GRO	ZIO	

PPROVED REVIEWI		N LEGISLATIVE ACTION
O. ATTORNEY CO. MANA	AGER	Approved: Ayes Abs Noes_
	-	Rejected: Ayes Abs. Noes
		Referred:
	BUDGET MODIFICAT NIAGARA COUNTY J	
WHEREAS, due to the re	ecent election, Niagara County has	a new County Clerk, and
WHEREAS, the new Co Niagara County Jail is budgeted		f Sheriff Work Program Crew Leader in
RESOLVED, that position the follow budget modification be		gram Crew Leader, be reduced to a step 1 a
DECDE LEE DEVENTE		
DECREASE REVENUE	<i>:</i> :	
A.07.1325.000.41001.00		\$13,174
	Real Property Tax	\$13,174
A.07.1325.000.41001.00	Real Property Tax	\$13,174 \$10,565
A.07.1325.000.41001.00 DECREASE APPROPRI	Real Property Tax  IATIONS:  527 Positions	
A.07.1325.000.41001.00 DECREASE APPROPRI A.17.3150.000 71010.00 A.17.3150.000 78100.00 A.17.3150.000 78200.00	Real Property Tax  IATIONS:  527 Positions Retirement FICA	\$10,565 1,748 808
A.07.1325.000.41001.00 DECREASE APPROPRI A.17.3150.000 71010.00 A.17.3150.000 78100.00	Real Property Tax  IATIONS:  527 Positions Retirement FICA	\$10,565 1,748
A.07.1325.000.41001.00 DECREASE APPROPRI A.17.3150.000 71010.00 A.17.3150.000 78100.00 A.17.3150.000 78200.00	Real Property Tax  IATIONS:  527 Positions Retirement FICA Workers' Comp	\$10,565 1,748 808
A.07.1325.000.41001.00 DECREASE APPROPRI A.17.3150.000 71010.00 A.17.3150.000 78100.00 A.17.3150.000 78200.00 A.17.3150.000 78300.00	Real Property Tax  IATIONS:  527 Positions Retirement FICA Workers' Comp	\$10,565 1,748 808 53

PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION  Approved: Ayes Abs Noes_ Rejected: Ayes Abs Noes_ Referred:
	» I	BUDGET MODIFICATIO PUBLIC DEFENDER	ON a
RESOLV Budget as follow		er 13048, Assistant Public I	Defender be eliminated in the 2016 Cour
A.07.132	ASE REVENUE: 5,000 41001.00	Real Property Tax	\$54,222
A.03.1176 A.03.1176 A.03.1176 A.03.1176	0.000.71010.00.13048 0.000.78100.00 0.000.78200.00 0.000.78300.00 0.000 78400.01 0.000 78800.00	Positions Retirement FICA Workers' Comp Health Insurance Flex 125	\$40,659 3,877 3,111 203 6,021 351
LEGISLATOR I	DENNIS F. VIRTUOSO	LEGISLA	ATOR JASON A. ZONA
LEGISLATOR C	OWEN T. STEED	LEGISLA	ATOR MARK J. GROZIO

O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLA			
	O MARINO DA		Approved: Rejected:	Ayes Ayes	Abs Abs.	Noes Noes
			Referred:_			11003
	RESOLUTION	SETTING SALARY OF C	OUNTY C	LERK		
*********						
	AS, the County Clerk grost to the property own	uides the Recording Office i ner, and	n the develo	opment a	ind implen	nentation o
		answers the charge of the L frevenue enhancements and	-		-	the cost o
	f a County-wide departs	n additional to his role as Re ment records management pr				
the Office of the	Niagara County Histor	the County Clerk has been frian as well as the Niagara developed and implemented	County Vete	eran's Se	rvice Age	ncy, where
WHEREA		local offices of the Departs		tor Vehi	cles will	continue to
	nd to provide more error	cient staffing and customer se	ervice, and			
improve and expa WHEREA	S, the County Clerk v	cient staffing and customer se will continue the enhanceme on of technology serving over	nt of the o			
improve and expa WHEREA Office through the	S, the County Clerk ve ongoing implementation	will continue the enhanceme	ent of the o	inty pisto	ol permit h	olders, and
WHEREA Office through the WHEREA it RESOLVE	S, the County Clerk very congoing implementation. S, this resolution sets the CD, the salary of the County Clerk very congoing implementation.	will continue the enhancement on of technology serving over the salary of the County Clerk unty Clerk shall be set as \$92 January 1, 2017; \$96,595.00	ent of the or 26,000 courthrough the 2,844.00 per	year 201	ol permit he	olders, and erefore, be January 1,
WHEREA Office through the WHEREA it RESOLVE	S, the County Clerk very congoing implementation. S, this resolution sets the ED, the salary of the Couper year commencing	will continue the enhancement on of technology serving over the salary of the County Clerk unty Clerk shall be set as \$92 January 1, 2017; \$96,595.00	ent of the or 26,000 courthrough the 2,844.00 per	year 201	ol permit he	olders, and erefore, be January 1

FROM:		or Richard L.	Andres & D	ATE: 12/08	3/15	RESOLU	TION# F	3-19-15
	Legislator	Randy R. Bradt					-	
APPROV	VED CORNEY	REVIEWED	COMMITTI	EE ACTION	LEGISL	ATIVE AC	CTION	
CO. AT	ORNEI	CO. MANAGER			Approved:		Abs	Noes
			-		Rejected: Referred:	Ayes	_ Abs	Noes

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLVED, the following budget modification be effectuated:

A.07.1325.000 43014.00	State Aid/VLT Tribal Compact Revenue	\$300,000
INCREASE REVENUE: A.07.99010.000 45031.20	Transfers from Debt Reserve	\$300,000
INCREASE REVENUE: A.07.1987.000 43014.00	State Aid/VLT Tribal Compact Revenue	\$300,000
INCREASE APPROPRIATION: A.07.1987.000 74400.16	Distribution of Casino Money	\$300,000

OVED BY TTORNEY	REVIEWED BY CO. MANAGER		MMITTEE AC	Approve	ATIVE ACTI d: Ayes : Ayes :	Abs	Noes Noes
		BUDGE	T MODIFIC	CATION			4
	NIAG			R DISTRICT	#1		
		. ,					
WHEREAS #1 2016 budget, no	S, it is necessary for w, therefore, be it	r certain m	odifications t	o be made to t	he Niagara	County Se	wer Dist
RESOLVE	D, that the followin	g budget me	odification be	effectuated:			
DECREAS	E REVENUE:			5a)			
DECREAS	E REVENUE:						
G.32.8110.0	000 41001.00 I	Real Propert	y Tax Reven	ue	\$877.00	)	
INCREASE	E REVENUE:						2
G.32.8110.0	000 42374.00	Sewer Servi	ces, Other Go	v Revenue	\$877.00	)	
					-		
							1
NED ACTOLICITY	DE 6 ELGH IEIEG		_				
NFRASTRUCTUI COMMITTEE	RE & FACILITIES	FI W					

ROM: Administration Committee	DATE: 12/0	8/15 RESOLU	JTION#_A	AD-033-15
PPROVED REVIEWED CO. MANAGER  ADOPTION FOR 2016 ASSI	COMMITTEE ACTION  AD = 12/8/15  ESSMENT ROLL & BUI	LEGISLATIVE A Approved: Ayes_ Rejected: Ayes_ Referred:	Abs Abs	NoesNoes
WHEREAS, a public hearing was h Courthouse, Lockport, New York on the District, and	neld on December 1, 2015, 2016 assessment roll an	at 6:00 p.m., in the	Legislative Niagara Co	e Chambers, ounty Water
WHEREAS, addition(s) a  RESOLVED, that the Niagara Courand budget for the Niagara County Water D  necessary taxes be levied to fund said budget	nty Legislature hereby affi	rms and adopts said	1 2016 asse	,
ADMINISTRATION COMMITTEE				

ROM: _	Administration Comm	ittee	DATE:12/08	/15	RESOLU	TION#_A	D-034-	-15
APPROV	REVIEWED CO. MANAGE	ER AD	MITTEE ACTION - 12/8/15 ENT ROLL & BU	Approved Rejected: Referred:	ATIVE AC : Ayes Ayes EWER DI	Abs _ Abs	Noes Noes_	
Courtl #1, an	WHEREAS, a public hearing house, Lockport, New York of days.  WHEREAS, additional additional days.	on the 2016 asso	essment roll and bu	dget for the	Niagara (	County Se	wer Dist	rict
	RESOLVED, that the Niagadget for the Niagara County arranged to fund sa	Sewer District	#1, at \$		, and	2016 asse directs		roll the
ADMI	NISTRATION COMMITTE	E	_				**	

FROM: Administr		DATE: 12/0	8/15 RESOLUTION#_	AD-035-15
APPROVED/ 70. ATTORNEY	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION	
O. ALLORIVEY	CO. MANAGER	_AD - 12/8/15	Approved: Ayes Abs	Noes
TAX			Rejected: Ayes Abs	Noes
/ (1)			Referred:	-
		OR 2016 ASSESSMENT RO CFUSE DISPOSAL DISTR	and an artist and a second and a	
Courthouse, Lockpe Disposal District, an WHEREAS, RESOLVED and budget for the N	ort, New York on the dad addition(s)  that the Niagara Colliagara County Refuse	and/or deletion(s) were offerunty Legislature hereby affi	at 6:20 p.m., in the Legislative d budget for the Niagara Control on said budget, now, there irms and adopts said 2016 assuments of the County law.	ounty Refuse  fore, be it sessment roll
ADMINISTRATION	J COMMITTEE			

FROM: Administr	ation Committee	DATE: _12/0	8/15 RESOLU	UTION#_A	AD-036-15
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 12/8/15	LEGISLATIVE A Approved: Ayes Rejected: Ayes Referred:	.CTION Abs Abs	NoesNoes
/ () AUTI		COUNTY MANAGER A AKE CHANGES TO BU		ECTOR	a i
and directed to mak affecting the substa transfer within the sa	e any corrections, mod nce of the approved b	ager and Budget Director ladifications, changes, additional budget in order to balance tion and within the same fuear.	ons and/or correct ty accounts. This sha	pographicall include	al errors not any budget

ADMINISTRATION COMMITTEE

PPROVED REVIEWED	COMMITTEE ACTION	LEGISLAT	TIVE AC	TION	
Ø. ATTORNEY CO. MANAGER	AD - 12/8/15	Approved: A Rejected: A	-	_ Abs Abs.	Noes
		Referred:	Tyes	_ ADS	Noes
' ( <del>)</del>	DOPTION OF 2016 BUDG	ET			
			101 10	ar.	
WHEREAS, the Office of the Co					_
for the conduct of the County governm		7			
County Water District, the conduct of the	e Sewer District #1, and the o	onduct of the	Refuse	Disposal	District for
the year 2016, and					
WHEREAS, pursuant to Section	359 of the County Law, m	ablic hearings	were he	eld on D	ecember 1.
WHEREAS, pursuant to Section 2015, on the Niagara County Water Di					The state of the s
WHEREAS, pursuant to Section 2015, on the Niagara County Water Di Refuse Disposal District's at 6:20 p.m.	strict's budget at 6:00 p.m.,	Sewer Distric	ct #1's b	udget at	6:10 p.m.,
2015, on the Niagara County Water Di Refuse Disposal District's at 6:20 p.m.	strict's budget at 6:00 p.m.,	Sewer Distric	ct #1's b	udget at	6:10 p.m.,
2015, on the Niagara County Water Di Refuse Disposal District's at 6:20 p.m. Courthouse, Lockport, New York, and	strict's budget at 6:00 p.m., and the County's budget at	Sewer Distriction 6:30 p.m., in	ct #1's b	oudget at gislative	6:10 p.m., Chambers,
2015, on the Niagara County Water Di Refuse Disposal District's at 6:20 p.m., Courthouse, Lockport, New York, and WHEREAS, certain additions	strict's budget at 6:00 p.m., and the County's budget at	Sewer Distriction 6:30 p.m., in	ct #1's b	oudget at gislative	6:10 p.m., Chambers,
2015, on the Niagara County Water Di Refuse Disposal District's at 6:20 p.m., Courthouse, Lockport, New York, and WHEREAS, certain additions	strict's budget at 6:00 p.m., and the County's budget at	Sewer Distriction 6:30 p.m., in	ct #1's b	oudget at gislative	6:10 p.m., Chambers,
2015, on the Niagara County Water Di Refuse Disposal District's at 6:20 p.m., Courthouse, Lockport, New York, and WHEREAS, certain additions Legislature, now, therefore, be it	strict's budget at 6:00 p.m., and the County's budget at and/or deletions to said but	Sewer Distriction 6:30 p.m., in	ct #1's b n the Le hereafter	oudget at gislative approve	6:10 p.m., Chambers, ed by this
2015, on the Niagara County Water Di Refuse Disposal District's at 6:20 p.m., Courthouse, Lockport, New York, and WHEREAS, certain additions Legislature, now, therefore, be it RESOLVED, that the tentative bu	strict's budget at 6:00 p.m., and the County's budget at and/or deletions to said budget for the year 2016, togeth	Sewer Distriction 6:30 p.m., in adget were the three results of the content of th	ct #1's b n the Le hereafter in additio	oudget at gislative approve	6:10 p.m., Chambers, ed by this
2015, on the Niagara County Water Di Refuse Disposal District's at 6:20 p.m., Courthouse, Lockport, New York, and WHEREAS, certain additions Legislature, now, therefore, be it RESOLVED, that the tentative by heretofore approved this date by this Leg	strict's budget at 6:00 p.m., and the County's budget at and/or deletions to said budget for the year 2016, togethesislature, be and the same is he	Sewer Distriction 6:30 p.m., in adjust were the mer with certain ereby approved	ct #1's benthe Lester thereafter in additional and	oudget at gislative approve ons and/odopted, a	6:10 p.m., Chambers, ed by this or deletions and that the
2015, on the Niagara County Water Di Refuse Disposal District's at 6:20 p.m., Courthouse, Lockport, New York, and WHEREAS, certain additions Legislature, now, therefore, be it  RESOLVED, that the tentative by heretofore approved this date by this Leg several amounts specified and set for	strict's budget at 6:00 p.m., and the County's budget at and/or deletions to said budget for the year 2016, togeth is lature, be and the same is high in said budgets as appropriate the same is high the said budgets as appropriate to the same is high the said budgets as appropriate to the said budgets and the said budgets as appropriate to the said budgets and the said budgets are said budgets as appropriate to the said budgets as appropriate to the said budgets as appropriate to the said budgets as approximate to the said budgets are said budgets.	Sewer Distriction 6:30 p.m., in adget were the service with certain ereby approver opriation and	ct #1's benthe Lester thereafter in additional and	oudget at gislative approve ons and/odopted, a	6:10 p.m., Chambers, ed by this or deletions and that the
2015, on the Niagara County Water Di Refuse Disposal District's at 6:20 p.m., Courthouse, Lockport, New York, and WHEREAS, certain additions Legislature, now, therefore, be it RESOLVED, that the tentative bu	strict's budget at 6:00 p.m., and the County's budget at and/or deletions to said budget for the year 2016, togeth is lature, be and the same is high in said budgets as appropriate the same is high the said budgets as appropriate to the same is high the said budgets as appropriate to the said budgets and the said budgets as appropriate to the said budgets and the said budgets are said budgets as appropriate to the said budgets as appropriate to the said budgets as appropriate to the said budgets as approximate to the said budgets are said budgets.	Sewer Distriction 6:30 p.m., in adget were the service with certain ereby approver opriation and	ct #1's benthe Lester thereafter in additional and	oudget at gislative approve ons and/odopted, a	6:10 p.m., Chambers, ed by this or deletions and that the

FROM: <u>Administr</u>	cation Committee	DATE: 12/08	RESOLU	TION # AD-038-15
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 12/8/15	LEGISLATIVE AO Approved: Ayes Rejected: Ayes Referred:	Abs. Noes Noes
		LEVYING OF TAXES		
budget submitted appropriations for to RESOLVEI sources other than provisions of Section property in the Coulombian Upon all tax	for the year 2016 be the conduct of the Country, that to meet the another real property tax leads on 361 of the Country on the valuation table property in the Country of t	Legislature has, by resoluty the County Manager and the third properties of the said appropriately, this Legislature hereby Law and Section 900 of the hard are equalized by it, to wit:	d the Budget Directow, therefore, be it ations, less the anticlevies the following Real Property Tax I	cipated revenue from taxes pursuant to the Law upon the taxable
	taxable property in the	e area comprising the County	Water District,	
	taxable property in the	e area comprising the County	Refuse Disposal Dis	strict,
ADMINISTRATIO	N COMMITTEE			8

FROM: Administ:	ration Committee	DATE: 12/0	8/15 RESOLU	TION#_A	AD-039-15
APPROVED CØ. ATPORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 12/8/15 PPROVAL OF TAX ROL	LEGISLATIVE AC Approved: Ayes_ Rejected: Ayes_ Referred:	CTION _Abs _Abs	NoesNoes
Legislators thereo said completed tax RESOLVE rolls in the severa	f duly extended as prove rolls have been laid be ED, that the said tax roll	of the several towns and condend by law and by the several fore this Legislature for its as to be approved as so complet inst each parcel of property rein, and be it further	eral resolutions of thi pproval, now, therefored; that the taxes so	s Legislat ore, be it extended u	ure, and the
and heretofore laid Tax Law; that suc said rolls; that the the Legislature; an	I before this Legislature h warrants shall be in the several warrants be sign and that the said rolls we	ed to each of said rolls a tax e for its approval, as provide ne respective amounts hereto ned by the Chairman and the with the said warrants annex cricts within the County.	d for by Section 904 of fore authorized to be Clerk of the Legisla	of the Re e levied up ture under	eal Property pon each of r the seal of
ADMINISTRATIO	ON COMMITTEE				