



**AGENDA – BUDGET RESOLUTIONS
NIAGARA COUNTY LEGISLATURE
DECEMBER 8, 2015 - 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

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 12/08/15 RESOLUTION # B-1-15
Jason A. Zona, Owen T. Steed
and Mark J. Grozio

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
			Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

BUDGET MODIFICATION PUBLIC INFORMATION OFFICER BUDGET

RESOLVED, that the Public Information Officer position and budget be eliminated in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$103,541
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DECREASE APPROPRIATIONS:

A.01.1480.000.71010.00.10611	Public Information Officer	\$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

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 12/08/15 RESOLUTION # B-2-15
Jason A. Zona, Owen T. Steed
and Mark J. Grozio

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER		Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION COUNTY AUDITOR

RESOLVED, that the County Auditor position be eliminated in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$84,589
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DECREASE APPROPRIATIONS:

A.06.1320.000.71010.00.00078	County Auditor	\$62,914
A.06.1320.000 71012.00	Longevity	182
A.06.1320.000.78100.00	Retirement	10,440
A.06.1320.000.78200.00	FICA	4,827
A.06.1320.000.78300.00	Workers' Comp	316
A.06.1320.000 78400.01	Health Insurance	5,134
A.06.1320.000 78400.05	HRA	425
A.06.1320.000 78800.00	Flex 125	351

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 12/08/15 RESOLUTION # B-3-15
Jason A. Zona, Owen T. Steed
and Mark J. Grozio

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER		Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION
CLERK OF THE LEGISLATURE

RESOLVED, that the Clerk of the Legislature position be eliminated in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$100,934
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DECREASE APPROPRIATIONS:

A.01.1040.000 71010.00.20	Clerk of the Legislature	\$69,314
A.01.1040.000 78100.00	Retirement	11,469
A.01.1040.000 78200.00	FICA	5,302
A.01.1040.000 78300.00	Workers' Comp	347
A.01.1040.000 78400.01	Health Insurance	13,711
A.01.1040.000 78400.05	HRA	440
A.01.1040.000 78800.00	Flex 125	351

LEGISLATOR DENNIS F. VIRTUOSO	LEGISLATOR JASON A. ZONA
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LEGISLATOR OWEN T. STEED	LEGISLATOR MARK J. GROZIO
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NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso DATE: 12/08/15 RESOLUTION # B-4-15
Jason A. Zona, Owen T. Steed
and Mark J. Grozio

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
			Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION
SALES TAX

RESOLVED, that sales tax revenue be increased, and be if further

RESOLVED, that the following budget modification be effectuated:

INCREASE REVENUE:

A.07.1325.000 41110.01	Sales & Use Tax-General	200,000
A.07.1325.000 41110.02	Sales & Use Tax-Medicaid	200,000

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$400,000
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LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 12/08/15 RESOLUTION # B-5-15
Jason A. Zona, Owen T. Steed
and Mark J. Grozio

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER		Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION
NIAGARA COUNTY JAIL

WHEREAS, the Niagara County Jail budget includes an appropriation for \$2,376,465 for Contractual Expenses, now, therefore, be it

RESOLVED, that \$100,000 is decreased in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$100,000
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DECREASE APPROPRIATIONS:

A.17.3150.000 74500.01	Contractual Expenses	\$100,000
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LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 12/08/15 RESOLUTION # B-6-15
Jason A. Zona, Owen T. Steed
and Mark J. Grozio

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER		Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION EMERGENCY MANAGEMENT BUDGET

WHEREAS, the Emergency Management budget includes an appropriation for \$85,000 for Contractual Expenses, now, therefore, be it

RESOLVED, that \$60,000 is decreased in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$60,000
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DECREASE APPROPRIATIONS:

A.19.3640.000 74500.01	Contractual Expenses	\$60,000
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LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 12/08/15 RESOLUTION # B-7-15
Jason A. Zona, Owen T. Steed
and Mark J. Grozio

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER		Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION BUILDINGS AND GROUNDS BUDGET

WHEREAS, the Buildings and Grounds budget includes an appropriation for \$150,000 for Land Improvement Expenses, now, therefore, be it

RESOLVED, that this expense be funded by Capital Reserve funds in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$150,000
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DECREASE APPROPRIATION:

A.25.1620.000 72400.00	Land Improvements	\$150,000
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INCREASE REVENUE:

HXXX.25.1620.000 45031.10	Transfer from Capital Reserves	\$150,000
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INCREASE APPROPRIATION:

HXXX.25.1620.000 72400.00	Land Improvements	\$150,000
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LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 12/08/15 RESOLUTION # B-8-15
Jason A. Zona, Owen T. Steed
and Mark J. Grozio

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER		Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION
GENERAL INSURANCE FUND

WHEREAS, the General Insurance budget includes an appropriation for \$750,000, now, therefore, be it

RESOLVED, that the 2016 County Budget be decreased by \$150,000 as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$150,000
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DECREASE APPROPRIATIONS:

A.13.1910.000.74100.01	General Insurance	\$150,000
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LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 12/08/15 RESOLUTION # B-9-15
Jason A. Zona, Owen T. Steed
and Mark J. Grozio

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
			Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION
UNEMPLOYMENT INSURANCE

WHEREAS, the Unemployment Insurance budget includes an appropriation for \$100,000, now, therefore, be it

RESOLVED, that the 2016 County Budget be decreased by \$5,000 as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$5,000
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DECREASE APPROPRIATIONS:

A.12.9050.000.78600.00	Unemployment Insurance	\$5,000
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LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona, _____ **DATE:** 12/08/15 **RESOLUTION #** B-10-15
Dennis F. Virtuoso, Owen T. Steed
and Mark J. Grozio

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION _____ _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**BUDGET MODIFICATION
PARKS DEPARTMENT BUDGET**

WHEREAS, the Parks Department budget includes an appropriation for \$50,000 for Landscape/Grounds Maintenance, now, therefore, be it

RESOLVED, that \$40,000 of this expense be funded by Capital Reserve funds in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$40,000
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DECREASE APPROPRIATION:

A.25.7110.000 74800.08	Landscape/Grounds Maintenance	\$40,000
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INCREASE REVENUE:

HXXX.25.7110.000 45031.10	Transfer from Capital Reserves	\$40,000
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INCREASE APPROPRIATION:

HXXX.25.7110.000 72400.00	Parks Improvements	\$40,000
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LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona, DATE: 12/08/15 RESOLUTION # B-11-15
Dennis F. Virtuoso, Owen T. Steed
and Mark J. Grozio

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
			Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION
COUNTY ATTORNEY

WHEREAS, the County Attorney's budget includes an appropriation for \$224,708 for Legal Services, now, therefore, be it

RESOLVED, that \$15,000 be decreased in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$15,000
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DECREASE APPROPRIATIONS:

A.11.1420.000.74350.02	Legal Services	\$15,000
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LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona, _____ **DATE:** 12/08/15 **RESOLUTION #** B-12-15
Dennis F. Virtuoso, Owen T. Steed
and Mark J. Grozio

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	_____	Approved: Ayes _____ Abs. _____ Noes _____
_____	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
_____	_____	_____	Referred: _____

**BUDGET MODIFICATION
BUILDINGS AND GROUNDS BUDGET**

WHEREAS, the Building and Grounds budget includes an appropriation for \$42,900 for Equipment, now, therefore, be it

RESOLVED, that \$10,000 be decreased in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$10,000
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DECREASE APPROPRIATIONS:

A.25.1620.000.72100.20	Buildings and Grounds Equipment	\$10,000
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LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Jason A. Zona, _____ DATE: 12/08/15 RESOLUTION # B-13-15
Dennis F. Virtuoso, Owen T. Steed
and Mark J. Grozio

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	_____	Approved: Ayes _____ Abs. _____ Noes _____
_____	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
_____	_____	_____	Referred: _____

BUDGET MODIFICATION HIGHWAY MAINTENANCE DEPARTMENT

WHEREAS, the Highway Maintenance budget includes an appropriation for \$10,232 for Gas and Oil, now, therefore, be it

RESOLVED, that \$5,000 be decreased in the 2016 County Budget as follows:

DECREASE REVENUE:

D.15.5110.000.41001.00	Real Property Tax	\$5,000
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DECREASE APPROPRIATIONS:

D.15.5110.000.74750.21	Gas and Oil	\$5,000
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LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona, _____ DATE: 12/08/15 RESOLUTION # B-14-15
Dennis F. Virtuoso, Owen T. Steed
and Mark J. Grozio

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
_____	_____	_____	Approved: Ayes _____ Abs. _____ Noes _____
_____	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
_____	_____	_____	Referred: _____

BUDGET MODIFICATION
VEHICLE MAINTENANCE

WHEREAS, the Vehicle Maintenance budget includes an appropriation for \$290,000 for Repair Parts and Supplies, now, therefore, be it

RESOLVED, that the 2016 County Budget be decreased by \$5,000 as follows:

DECREASE REVENUE:

DM.15.5132.000.41001.00	Real Property Tax	\$5,000
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DECREASE APPROPRIATIONS:

DM.15.5132.000.74800.13	Repair Parts and Supplies	\$5,000
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LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona, DATE: 12/08/15 RESOLUTION # B-15-15
Dennis F. Virtuoso, Owen T. Steed
and Mark J. Grozio

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
			Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION OFFICE OF THE COUNTY CLERK

WHEREAS, due to the recent election, Niagara County has a new County Clerk, and

WHEREAS, the previous County Clerk's salary was set at \$92,844, now, therefore, be it

RESOLVED, that the salary of the County Clerk be reduced by 10% and the following budget modification be effectuated:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$12,142
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DECREASE APPROPRIATIONS:

A.10.1410.000 71010.00 128	County Clerk	\$4,642
A.10.1410.103 71010.00 128	County Clerk	4,642
A.10.1410.000 78100.00	Retirement	1,049
A.10.1410.103 78100.00	Retirement	1,049
A.10.1410.000 78200.00	FICA	356
A.10.1410.103 78200.00	FICA	356
A.10.1410.000 78300.00	Workers Compensation	24
A.10.1410.103 78300.00	Workers Compensation	24

LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Jason A. Zona, _____ DATE: 12/08/15 RESOLUTION # B-16-15
Dennis F. Virtuoso, Owen T. Steed
and Mark J. Grozio

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	_____	Approved: Ayes _____ Abs. _____ Noes _____
_____	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
_____	_____	_____	Referred: _____

BUDGET MODIFICATION NIAGARA COUNTY JAIL

WHEREAS, due to the recent election, Niagara County has a new County Clerk, and

WHEREAS, the new County Clerk's previous position of Sheriff Work Program Crew Leader in the Niagara County Jail is budgeted at a step 8, now, therefore, be it

RESOLVED, that position number 527, Sheriff Work Program Crew Leader, be reduced to a step 1 and the follow budget modification be effectuated:

DECREASE REVENUE:

A.07.1325.000.41001.00	Real Property Tax	\$13,174
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DECREASE APPROPRIATIONS:

A.17.3150.000 71010.00 527	Positions	\$10,565
A.17.3150.000 78100.00	Retirement	1,748
A.17.3150.000 78200.00	FICA	808
A.17.3150.000 78300.00	Workers' Comp	53

LEGISLATOR JASON A. ZONA

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 12/08/15 RESOLUTION # B-17-15
Jason A. Zona, Owen T. Steed
and Mark J. Grozio

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER		Approved: Ayes Abs. Noes
			Rejected: Ayes Abs. Noes
			Referred:

BUDGET MODIFICATION PUBLIC DEFENDER

RESOLVED, that position number 13048, Assistant Public Defender be eliminated in the 2016 County Budget as follows:

DECREASE REVENUE:

A.07.1325.000 41001.00	Real Property Tax	\$54,222
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DECREASE APPROPRIATIONS:

A.03.1170.000.71010.00.13048	Positions	\$40,659
A.03.1170.000.78100.00	Retirement	3,877
A.03.1170.000.78200.00	FICA	3,111
A.03.1170.000.78300.00	Workers' Comp	203
A.03.1170.000 78400.01	Health Insurance	6,021
A.03.1170.000 78800.00	Flex 125	351

LEGISLATOR DENNIS F. VIRTUOSO

LEGISLATOR JASON A. ZONA

LEGISLATOR OWEN T. STEED

LEGISLATOR MARK J. GROZIO

NIAGARA COUNTY LEGISLATURE

FROM: Legsilator William L. Ross DATE: 12/08/15 RESOLUTION # B-18-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

RESOLUTION SETTING SALARY OF COUNTY CLERK

WHEREAS, the County Clerk guides the Recording Office in the development and implementation of technology at no cost to the property owner, and

WHEREAS, the County Clerk answers the charge of the Legislature to creatively cover the cost of operations through the implementation of revenue enhancements and strategic planning, and

WHEREAS, the County Clerk, in addition to his role as Records Management Officer, will direct the implementation of a County-wide department records management program, encompassing a regional approach with outside agencies, and

WHEREAS, the responsibility of the County Clerk has been expanded to include the administration of the Office of the Niagara County Historian as well as the Niagara County Veteran's Service Agency, where innovative and educational programs are developed and implemented for the benefit of the public, and

WHEREAS, under his direction, local offices of the Department of Motor Vehicles will continue to improve and expand to provide more efficient staffing and customer service, and

WHEREAS, the County Clerk will continue the enhancement of the operation of the Pistol Permit Office through the ongoing implementation of technology serving over 26,000 county pistol permit holders, and

WHEREAS, this resolution sets the salary of the County Clerk through the year 2019, now, therefore, be it

RESOLVED, the salary of the County Clerk shall be set as \$92,844.00 per year commencing January 1, 2016; \$94,701.00 per year commencing January 1, 2017; \$96,595.00 per year commencing January 1, 2018, and \$98,527.00 per year commencing January 1, 2019.

LEGISLATOR WILLIAM L. ROSS

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Richard L. Andres & Legislator Randy R. Bradt DATE: 12/08/15 RESOLUTION # B-19-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

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:

DECREASE REVENUE:

A.07.1325.000 43014.00	State Aid/VLT Tribal Compact Revenue	\$300,000
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INCREASE REVENUE:

A.07.99010.000 45031.20	Transfers from Debt Reserve	\$300,000
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INCREASE REVENUE:

A.07.1987.000 43014.00	State Aid/VLT Tribal Compact Revenue	\$300,000
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INCREASE APPROPRIATION:

A.07.1987.000 74400.16	Distribution of Casino Money	\$300,000
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NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities & Administration Committees DATE: 12/08/2015 RESOLUTION # B-20-15

APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
			Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

BUDGET MODIFICATION NIAGARA COUNTY SEWER DISTRICT #1

WHEREAS, it is necessary for certain modifications to be made to the Niagara County Sewer District #1 2016 budget, now, therefore, be it

RESOLVED, that the following budget modification be effectuated:

DECREASE REVENUE:

G.32.8110.000 41001.00	Real Property Tax Revenue	\$877.00
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INCREASE REVENUE:


G.32.8110.000 42374.00	Sewer Services, Other Gov Revenue	\$877.00
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INFRASTRUCTURE & FACILITIES
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee **DATE:** 12/08/15 **RESOLUTION #** AD-033-15

APPROVED CO. ATTORNEY 	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>AD - 12/8/15</u> _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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ADOPTION FOR 2016 ASSESSMENT ROLL & BUDGET - WATER DISTRICT

WHEREAS, a public hearing was held on December 1, 2015, at 6:00 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2016 assessment roll and budget for the Niagara County Water District, and

WHEREAS, _____ addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2016 assessment roll and budget for the Niagara County Water District, at \$_____, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee **DATE:** 12/08/15 **RESOLUTION #** AD-034-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 12/8/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

ADOPTION FOR 2016 ASSESSMENT ROLL & BUDGET - SEWER DISTRICT

WHEREAS, a public hearing was held on December 1, 2015, at 6:10 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2016 assessment roll and budget for the Niagara County Sewer District #1, and

WHEREAS, _____ addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2016 assessment roll and budget for the Niagara County Sewer District #1, at \$ _____, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 12/08/15 RESOLUTION # AD-035-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 12/8/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

ADOPTION FOR 2016 ASSESSMENT ROLL & BUDGET REFUSE DISPOSAL DISTRICT

WHEREAS, a public hearing was held on December 1, 2015, at 6:20 p.m., in the Legislative Chambers, Courthouse, Lockport, New York on the 2016 assessment roll and budget for the Niagara County Refuse Disposal District, and

WHEREAS, _____ addition(s) and/or deletion(s) were offered on said budget, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby affirms and adopts said 2016 assessment roll and budget for the Niagara County Refuse Disposal District, at \$_____, and directs that the necessary taxes be levied to fund said budget pursuant to the provisions of the County law.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 12/08/15 RESOLUTION # AD-036-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 12/8/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

AUTHORIZATION FOR COUNTY MANAGER AND BUDGET DIRECTOR TO MAKE CHANGES TO BUDGET

RESOLVED, that the County Manager and Budget Director be and are hereby authorized, empowered, and directed to make any corrections, modifications, changes, additions and/or correct typographical errors not affecting the substance of the approved budget in order to balance accounts. This shall include any budget transfer within the same account classification and within the same fund which will maintain the integrity of the budget required for the close of the fiscal year.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 12/08/15 RESOLUTION # AD-037-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 12/8/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

ADOPTION OF 2016 BUDGET

WHEREAS, the Office of the County Manager and the Budget Office have submitted a tentative budget for the conduct of the County government of the County of Niagara, New York, the conduct of the Niagara County Water District, the conduct of the Sewer District #1, and the conduct of the Refuse Disposal District for the year 2016, and

WHEREAS, pursuant to Section 359 of the County Law, public hearings were held on December 1, 2015, on the Niagara County Water District's budget at 6:00 p.m., Sewer District #1's budget at 6:10 p.m., Refuse Disposal District's at 6:20 p.m., and the County's budget at 6:30 p.m., in the Legislative Chambers, Courthouse, Lockport, New York, and

WHEREAS, certain additions and/or deletions to said budget were thereafter approved by this Legislature, now, therefore, be it

RESOLVED, that the tentative budget for the year 2016, together with certain additions and/or deletions heretofore approved this date by this Legislature, be and the same is hereby approved and adopted, and that the several amounts specified and set forth in said budgets as appropriation and revenues in the column "ADOPTED" be and are hereby appropriated for the objects and purposes specified.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 12/08/15 RESOLUTION # AD-038-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 12/8/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

LEVYING OF TAXES

WHEREAS, the Niagara County Legislature has, by resolution, made amendments to the tentative budget submitted for the year 2016 by the County Manager and the Budget Director, thereby making appropriations for the conduct of the County for calendar year 2016, now, therefore, be it

RESOLVED, that to meet the amount of the said appropriations, less the anticipated revenue from sources other than the real property tax levy, this Legislature hereby levies the following taxes pursuant to the provisions of Section 361 of the County Law and Section 900 of the Real Property Tax Law upon the taxable property in the County, upon the valuation are equalized by it, to wit:

Upon all taxable property in the County, the sum of \$ _____.

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

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

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

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 12/08/15 RESOLUTION # AD-039-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

AD - 12/8/15

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

APPROVAL OF TAX ROLLS

WHEREAS, upon the tax rolls of the several towns and cities, the several taxes have been by the Legislators thereof duly extended as provided by law and by the several resolutions of this Legislature, and the said completed tax rolls have been laid before this Legislature for its approval, now, therefore, be it

RESOLVED, that the said tax rolls be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and be it further

RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk and heretofore laid before this Legislature for its approval, as provided for by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; that the several warrants be signed by the Chairman and the Clerk of the Legislature under the seal of the Legislature; and that the said rolls with the said warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts within the County.

ADMINISTRATION COMMITTEE