

OFFICIAL RECORD

Lockport, New York
May 19, 2015

The meeting was called to order by Chairman Ross at 7:00 p.m.

Clerk Tamburlin called the roll. All Legislators were present.

PRESENTATIONS:

1. Legislator McNall invited Office for the Aging Director Ken Genewick to the lectern and also Mr. Jack McQueen and presented Mr. McQueen with a proclamation in recognition of being named the 2015 Niagara County Senior Citizen of the Year.

Moved by McNall, seconded by Godfrey.

Carried.

Legislator McNall read a proclamation on behalf of Senator Robert Ortt and the NYS Senate thanking Jack McQueen for his service to his country and his community.

Gerry Farnham read a letter on behalf of Assemblywoman Jane Corwin thanking Jack McQueen and presented a proclamation on behalf of Assemblywoman Corwin and the entire NYS Assembly.

Robert Nichols presented a proclamation on behalf of Assemblyman John Ceretto to Mr. McQueen for his service.

2. Legislator Hill invited Roy Phillips and his family to the lectern and read a citation in recognition of Mr. Phillips 90th birthday and thanked him for his service to his country and for all that he has done for the citizens of Niagara County.

Moved by Hill, seconded by Syracuse.

Carried.

3. Legislator McNall invited Social Services Commissioner Tony Restaino, members of his staff and Dan and Brenda Wyno and their three foster children to the lectern and read a proclamation declaring May, 2015 as Foster Parent Recognition Month in Niagara County.

Moved by McNall, seconded by Steed.

Carried.

4. Legislator Hill invited Niagara County Cornell Cooperative Extension Executive Director Cathy Lovejoy Maloney to the lectern who presented the quarterly report to the Legislature. She said that this year's Niagara County Fair will take place from August 5th through 8th.

5. Chairman Ross invited Tod Kniazuk, Executive Director, Art Services Initiative of WNY and Jenn Swan Associate Director to the lectern. Mr. Kniazuk provided a brief overview of the services offered to the citizens of Niagara County.

6. Legislator Lance gave a brief history of the Refuse Disposal District of the changes to the District during the past two years and thanked Dawn Timm for her efforts with respect to managing the District. Legislator Lance invited Refuse Disposal District Interim Administrator to the lectern who discussed the current issues facing the District and the plan that she is proposing to address and correct these issues. Chris Burns from CHA assisted

Ms. Timm will the presentation as it relates to making the day to day operations of the District more automated and less labor intensive which will create better overall outcomes. Ms. Timm also discussed the financial impact to the residents living within the District of the proposed upgrades and improvements. She stated that the average tax impact would be \$1.65 increase per household per year. She also stated that even with this increase the overall tax burden is less than it was in 2008.

No citizens spoke at this time.

Chairman Ross asked for a moment of silence for former Niagara County Legislator George Myer who was a Legislator from 1970 through 1985.

APPOINTMENTS:

Moved by Updegrave, seconded by Andres to appoint Bonnie R. Sloma to the NCCC Board of Trustees for a second term.

Carried.

Recess.

Legislator Godfrey stated that tomorrow is Traffic Safety Fair Media Day starting at 11:00 a.m. at Niagara County Cornell Cooperative Ext.

Chairman Ross stated that the next Economic Development Committee meeting is scheduled for June 10, 2015 at 6:00 p.m.

RESOLUTIONS:

Resolution No. CS-009-15

From: Community Services & Administration Committees

Dated: May 19, 2015

BUDGET MODIFICATION CORRECTION FOR CS-007-15 OFA BUDGET MODIFICATION FROM (BIP) GRANT

WHEREAS, the Niagara County Office for the Aging provides services to older adults, families, caregivers and people with disabilities of all ages living in Niagara County, and

WHEREAS, Niagara County OFA has been awarded funding as part of a larger New York State award to participate in the Balance Incentive Program (BIP), and

WHEREAS, one of the requirements of BIP is the implementation of a statewide No Wrong Door/Single Entry Point for information and assistance with aging and disability services, and

WHEREAS, to accomplish this, New York State is building upon the existing NY Connects system, and working with local Offices for the Aging to implement needed enhancements, and

WHEREAS, as part of this enhancement, Niagara County OFA appropriated BIP funds to three employees to carry out NY Connects duties, whose salaries inadvertently were reduced in one nutrition budget, but should have been reduced from another OFA nutrition budget where their salaries are correctly funded, and

WHEREAS, this budget modification will allow the office to correct its budgeted salaries while carrying out the enhanced services, now, therefore, be it

RESOLVED, that the department is given authorization to modify their two 2015 nutrition budgets with the effectuation of the following budget modifications:

INCREASE APPROPRIATIONS:

A.24.7610.702.71010.00	Positions Expense	\$2,089
A.24.7610.702.71030.00	Part Time Expense	2,034
A.24.7610.702.78100.00	Retirement	31
A.24.7610.702.78200.00	FICA	17
A.24.7610.702.78300.00	Worker's Compensation	6
A.24.7610.702.78400.00	Health Insurance	61
A.24.7610.702.78700.00	Disability	1
CM.24.7610.703.74750.06	Supplies, General Food and Kitchen Supplies	4,239

DECREASE APPROPRIATIONS:

A.24.7610.702.74750.06	Supplies, General Food and Kitchen Supplies	\$4,239
CM.24.7610.703.71010.00	Positions Expense	2,089
CM.24.7610.703.71030.00	Part Time Expense	2,034
CM.24.7610.703.78100.00	Retirement	31
CM.24.7610.703.78200.00	FICA	17
CM.24.7610.703.78300.00	Worker's Compensation	6
CM.24.7610.703.78400.00	Health Insurance	61
CM.24.7610.703.78700.00	Disability	1

Moved by McNall, seconded by Andres.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. CS-010-15

From: Community Services & Administration Committees

Dated: May 19, 2015

**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 an allocation of \$100,000, effective February 1, 2015 – December 31, 2015, which is 100 % state funded, now, therefore, be it

RESOLVED, that Niagara County Department of Social Services will 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 2015 budget:

INCREASE REVENUE:

A.22.6010.000 43610.01	DSS Admin General	\$100,000
------------------------	-------------------	-----------

INCREASE APPROPRIATION:

A.22.6010.000 74500.01	Contractual Exp-Contractual	\$100,000
------------------------	-----------------------------	-----------

Moved by McNall, seconded by Godfrey.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. CS-011-15

From: Community Services & Administration Committees

Dated: May 19, 2015

**BUDGET MODIFICATION
SECOND CHANCE ACT JUVENILE RE-ENTRY PROGRAM**

WHEREAS, the New York State Division of Criminal Justice awarded funds to three counties throughout the State of New York of which Niagara County was one of the successful counties and,

WHEREAS, said funding, which is designed to assist counties in developing a coordinated approach to support youth and their families as youth return home from residential placement by identifying barriers such as housing, education and employment, has been extended to September 30, 2015 and,

WHEREAS, Niagara County did received an allocation of \$250,000, which is 100% state funded, not all of which has been expended, now, therefore, be it

RESOLVED, that Niagara County Department of Social Services will continue to contract with Community Missions of Niagara Frontier, Inc. to provide the necessary services as outlined in the Second Chance Re-Entry Program requirements, and be it further

RESOLVED, that the following budget modification be effectuated to the Social Services 2015 budget:

INCREASE REVENUE:

A.22.6010.000 43610.01	DSS Admin General	\$196,400
------------------------	-------------------	-----------

INCREASE APPROPRIATION:

A.22.6010.000 74500.01	Contractual Exp-Contractual	\$196,400
------------------------	-----------------------------	-----------

Moved by Godfrey, seconded by Andres.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. CS-012-15

From: Community Services & Administration Committees

Dated: May 19, 2015

**CREATE POSITION / BUDGET MODIFICATION
CO-LOCATION/COLLABORATION OF
BEHAVIORAL HEALTH & CHILD PROTECTIVE SERVICES**

WHEREAS, extensive research has identified numerous barriers impacting the preservation of family units and the protection of children, and

WHEREAS, Executive Budget did make federal funds available to local districts for the provision of services in accordance with the Child Abuse Prevention and Treatment Act, with regard to mental and/or behavioral health, and

WHEREAS, these funds will allow for the formation of professional partnerships to provide effective support and coordination of services between the behavioral health systems for adults and/or children and the child welfare system and

WHEREAS, Niagara County did receive an allocation which is 100% federally funded, effective May 1, 2015, now, therefore, be it

RESOLVED, that one Mental Hygiene Practitioner position, Grade 11, Step 1, at an hourly rate of \$24.30 be created within the Niagara County Department of Mental Health, and filled effective June 1, 2015 co-terminus with the grant to carry out the required roles and responsibilities of the Behavioral Health and CPS Collaboration program, and be it further

RESOLVED, that Niagara County Department of Social Services will contract with the Niagara County Department of Mental Health to reimburse for the cost of this position, which will be co-located amongst the Child Protective Services staff at DSS, and be it further

RESOLVED, that the following budget modification be effectuated to the Social Services 2015 budget:

INCREASE REVENUE:

A.22.6010.000 44610.00	DSS Admin Revenue	\$39,834
------------------------	-------------------	----------

INCREASE APPROPRIATION:

A.22.6010.000 74500.01	Contractual Exp – Contractual	\$39,834
------------------------	-------------------------------	----------

and, be it further

RESOLVED, that the following budget modification be effectuated to the Mental Health 2015 budget:

INCREASE REVENUE:

A.21.4310.000 41289.08	Reimbursement/Social Services	\$39,834
------------------------	-------------------------------	----------

INCREASE APPROPRIATIONS:

A.21.4310.000 71010.00 xxxx	Mental Hygiene Practitioner	\$26,195
A.21.4310.000 78100.00	Retirement Expense	2,444
A.21.4310.000 78200.00	FICA Expense	2,004
A.21.4310.000 78300.00	Worker's Compensation	943

A.21.4310.000 78400.01	Insurance, Health Active	7,000
A.21.4310.000 78400.05	Insurance, Health HRA Employer	850
A.21.4310.000 78700.00	NYS Disability	48
A.21.4310.000 78800.00	Flex 125 Employer	350

Moved by McNall, seconded by Godfrey.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. CSS-029-15

From: Community Safety & Security Committee

Dated: May 19, 2015

**AID TO DEFENSE PROGRAM RENEWAL 2015-2016
PUBLIC DEFENDER**

WHEREAS, the Niagara County Public Defender's Office has applied for and was awarded funding from the New York State Division of Criminal Justice Services under the Aid to Defense Program for the purpose of continuing aid in the defense of repeat violent and serious felony offenders in Niagara County, and

WHEREAS, previous grants under the Aid to Defense Program were for a 12 month period and the program renewal for the 2015-2016 grant has been awarded for an 18 month period, and

WHEREAS, funding has been awarded in the amount of \$16,900 for the period April 1, 2015 through March 31, 2016, and \$8,450 for the period of April 1, 2016 through September 30, 2016, for a total of \$25,350, with no matching funds requirement, and

WHEREAS, the funds have been appropriated in the Niagara County Public Defender's 2015 budget for the period of April 1, 2015 through December 31, 2015 and will be appropriated in the 2016 budget for the period of January 1, 2016 through September 30, 2016, now, therefore, be it

RESOLVED, that the County of Niagara does hereby accept the renewal of this grant, 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 Godfrey, seconded by Hill.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. CW-009-15

From: Committee of the Whole

Dated: May 19, 2015

**HOME RULE MESSAGE
REQUESTING AN ACT TO AMEND THE TAX LAW, IN RELATION TO
CONTINUING TO AUTHORIZE NIAGARA COUNTY TO IMPOSE
SALES AND COMPENSATING USE TAXES, PURSUANT TO
SENATE BILL NO. S-4697 AND ASSEMBLY BILL NO. A-7098**

WHEREAS, in 2003 the County of Niagara requested the State of New York to amend Article 29, Sections, 1210, 1224 and 1262-n of the State of New York to authorize the County of Niagara to impose an additional one percent (1%) rate of tax in addition to the three percent (3%) the County is authorized to impose and pursuant thereto the County imposed the additional one percent (1%) rate and dedicated the funds so raised to the payment of the local share of Medicaid costs, and

WHEREAS, the County of Niagara deemed it necessary to extend the additional one percent (1%) in the Niagara County sales tax which was imposed pursuant to Home Rule Message resolution FN-005-03 adopted January 21, 2003 and pursuant to imposition resolution FN-006-03 adopted January 22, 2003 to enable the County of Niagara to offset the cost of the local share of Medicaid, and

WHEREAS, the additional one percent (1%) was imposed for the period beginning March 1, 2003 and ending November 30, 2005, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) in the Niagara County sales tax, as set forth in Home Rule Message resolution AD-017-05 adopted April 19, 2005 and imposition resolution AD-027-05 adopted July 12, 2005 to enable the County of Niagara to continue to offset the cost of the local share of mandated Medicaid costs, and

WHEREAS, the extension of the additional one percent (1%) rate was imposed for the period beginning December 1, 2005 and ending November 30, 2007, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) in the Niagara County sales tax, as set forth in Home Rule Message resolution AD-017-07 adopted May 1, 2007 and imposition resolution CW-001-07 adopted August 7, 2007 to enable the County of Niagara to continue to offset the cost of the local share mandated Medicaid costs, and

WHEREAS, the extension of the additional one percent (1%) rate was imposed for the period beginning December 1, 2007 and ending November 30, 2009, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) in the Niagara County sales tax, as set forth in Home Rule Message Resolution AD-012-09 adopted May 5, 2009 and imposition resolution CW-001-09 adopted July 28, 2009 to enable the County of Niagara to continue to offset the cost of the local share mandated Medicaid costs, and

WHEREAS, the extension of the one percent (1%) rate was imposed from the period beginning December 1, 2009 and ending November 30, 2011, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) in the Niagara County sales tax, as set forth in Home Rule Message Resolution AD-015-11 adopted May 17, 2011 and imposition resolution CW-001-11 adopted August 22, 2011 to enable the County of Niagara to continue to offset the cost of the local share mandated Medicaid costs, and

WHEREAS, the extension of the one (1%) percent rate was imposed from the period beginning December 1, 2011 and ending November 30, 2013, and

WHEREAS, the County of Niagara thereafter deemed it necessary to extend the additional one percent (1%) sales tax, as set forth in Home Rule Message Resolution AD-009-13 adopted May 21, 2013 and imposition resolution AD-019-13 adopted August 6, 2013 to enable the County of Niagara to continue to offset the cost of the local share of mandated Medicaid costs, and

WHEREAS, the extension of the one percent (1%) rate was imposed from the period beginning December 1, 2013 and ending November 30, 2015, and

WHEREAS, the Niagara County Legislature hereby finds that it is necessary to further extend the additional one percent (1%) sales tax for the period beginning December 1, 2015 and ending November 30, 2017 to enable the County of Niagara to continue to offset the cost of the local share of mandated Medicaid costs, now, therefore, be it

RESOLVED, that the Niagara County Legislature requests the New York Legislature to authorize the County of Niagara to continue to impose an additional one percent (1%) rate of tax for the period beginning December 1, 2015 and ending November 30, 2017 in addition to the three percent (3%) the County is authorized to impose and to dedicate the funds from the additional one percent (1%) rate to the payment of the local share of Medicaid costs, said authorization in the form of Senate Bill No. S-4697 and Assembly Bill No. A-7098 attached to, and made a part of, this resolution, and be it further

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

Moved by Nemi, seconded by Updegrove.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

AN ACT to amend the tax law, in relation to continuing to authorize Niagara County to impose an additional rate of sales and compensating use taxes

The People of the State of New York, represented in Senate and Assembly do enact as follows:

Section 1. Clause 29 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by chapter 219 of the laws of 2013, is amended to read as follows:

(29) the county of Niagara is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning March first, two thousand three, and ending November thirtieth, two thousand [fifteen] seventeen;

S 2. Section 1262-n of the tax law, as amended by chapter 219 of the laws of 2013 is amended to read as follows:

S 1262-n. Disposition of net collections from the additional one percent rate of sales and compensating use taxes in the county of Niagara. Notwithstanding any contrary provision of law, if the county of Niagara imposes the additional one percent rate of sales and compensating use taxes authorized by section twelve hundred ten of this article for all or any portion of the period beginning March first, two thousand three and ending November thirtieth, two thousand [fifteen] seventeen, the county shall use all net collections from such additional one percent rate to pay the county's expenses for Medicaid. The net collections from the additional one percent rate imposed pursuant to this section shall be deposited in a special fund to be created by such county separate and apart from any other funds and accounts of the county. Any and all remaining net collections from such additional one percent tax, after the Medicaid expenses are paid, shall be deposited by the county of Niagara in the general fund of such county for any county purpose.

S 3. This act shall take effect immediately.

Resolution No. CW-010-15

From: Committee of the Whole

Dated: May 19, 2015

**A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF
CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF THE
FACILITIES OF THE NIAGARA COUNTY REFUSE DISTRICT IN
THE COUNTY OF NIAGARA, NEW YORK**

WHEREAS, there has heretofore duly caused to be prepared a map, plan and report, including an estimate of cost, by an engineer or engineers duly licensed by the State of New York, for a proposed increase and improvement of the facilities of the Niagara County Refuse District in the County of Niagara, New York (hereinafter the "District"), consisting of the construction and placement of a cap on the Construction and Demolition Debris Landfill (C&D Landfill) located off County Route 93 Bypass, Lockport, New York, and the construction of improvements to the leachate collection systems for the C&D Landfill once capped and two previously capped Municipal Solid Waste Landfills located at the same site, including all related, incidental and ancillary improvements, equipment, machinery, apparatus, costs and expenses in connection therewith (collectively, the "Project"). The maximum estimated cost of the Project is \$2,000,000.00 of which it is anticipated that obligations of the County in the maximum amount of \$2,000,000.00 will be issued, as more fully set forth in such map, plan and report, and

WHEREAS, said map, plan and report has been duly filed with the County Legislature where it is available for public inspection during normal business hours at the office of the Clerk of said Legislature, and

WHEREAS, such costs shall be assessed against the entire geographical area encompassed by the District, and

WHEREAS, the estimated cost of the Project to the typical property within the District is \$1.85 per year, and

WHEREAS, the estimated cost of the Project to the typical one or two family home within the District is \$1.84 per year, and

WHEREAS, this legislative body under separate resolution, pursuant to the New York State Environmental Quality Review Act, constituting Article 9 of the Environmental Construction Law and the regulations promulgated thereunder (collectively referred to herein as "SEQRA"), has made/will make the required review under SEQRA, and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the applicable provisions of law, now, therefore, be it

RESOLVED, by the County Legislature of the County of Niagara, New York, as follows:

SECTION 1: A meeting of the County Legislature of the County of Niagara, New York, shall be held at the Legislative Chambers of County Hall, on the 16th day of June, 2015, at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Niagara County Refuse District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

SECTION 2: The Clerk of the County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in the Niagara Gazette and Lockport Union Sun and Journal, the official

newspapers for this purpose, not less than ten nor more than twenty days before the date set herein for said public hearing.

SECTION 3: This resolution shall take effect immediately.

Moved by Lance, seconded by Syracuse.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. CW-011-15

From: Committee of the Whole

Dated: May 19, 2015

**RESOLUTION DECLARING THE LEGISLATURE OF THE COUNTY OF NIAGARA'S
INTENT TO BE LEAD AGENCY FOR ENVIRONMENTAL REVIEW PURSUANT TO THE
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR THE PROPOSED FINAL CAP
OF THE NIAGARA COUNTY CONSTRUCTION AND DEMOLITION DEBRIS (C&D) LANDFILL
AND DESIGN IMPROVEMENTS TO C&D LANDFILL AND LANDFILLS 1 AND 2 PROJECT**

WHEREAS, the C&D Landfill operated by the Niagara County Refuse District off County Route 93 Bypass in Lockport is required to have a permanent cap installed, and the C&D Landfill and adjacent Municipal Solid Waste Landfills 1 and 2 require improvements to the leachate collection system, as more fully described in a map, plan and report on file with the Clerk of the Niagara County Legislature, and

WHEREAS, financing for this project will likely include the County authorizing the issuance of bonds, and

WHEREAS, collectively, the components of the project as detailed in the map, plan and report constitute the "Action" to be reviewed for purposes of review under the State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617 (hereinafter collectively referred to as SEQRA), and

WHEREAS, the proposed project would appear to be an Unlisted Action, not requiring a coordinated review in accordance with applicable provisions of SEQRA, and

WHEREAS, the Legislature of the County of Niagara is an involved agency for the review of this project as the legislature will have to appropriate funding for same and approve and let contracts for construction of the Refuse District improvements, and

WHEREAS, a full Short SEQRA Environmental Assessment Form regarding the project has been prepared and submitted to the Legislature, now, therefore, be it

RESOLVED, that the Legislature of the County of Niagara hereby declares its intent to be SEQRA Lead Agency for the review of this project, and be it further

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

Moved by Lance, seconded by Syracuse.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. CW-012-15

From: Committee of the Whole

Dated: May 19, 2015

**STATE ENVIRONMENTAL QUALITY REVIEW ACT
NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE
FINAL CAP OF THE NIAGARA COUNTY CONSTRUCTION AND
DEMOLITION DEBRIS (C&D) LANDFILL AND DESIGN IMPROVEMENTS
TO C&D LANDFILL AND LANDFILLS 1 AND 2 PROJECT**

WHEREAS, the proposed Final Cap of the Niagara County Construction and Demolition Debris (C&D) Landfill and Design Improvements to C&D Landfill and Landfills 1 and 2 Project (the "Project") is being considered for approval by the Legislature, and

WHEREAS, the County Legislature, by resolution adopted immediately prior to the consideration of this resolution, has declared itself Lead Agency with respect to the Project, for purposes of conducting a review under the State Environmental Quality Review Act and the implementing regulations of the New York State Department of Environmental Conservation adopted thereunder (6 NYCRR Part 617) (hereinafter collectively referred to as "SEQRA"), and

WHEREAS, a Short Environmental Assessment Form was prepared by the Project Sponsor in conjunction with the Project Engineers and submitted to the Legislature (the "SEAF"), which identifies no adverse environmental impacts, and

WHEREAS, the Legislature has considered the Project and reviewed the SEAF and the criteria set forth in SEQRA in order to determine whether the Project will have a significant effect on the environment, and

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

RESOLVED, that based upon the information set forth in the SEAF, the Niagara County Legislature hereby determines that there will be no significant environmental impacts with regard to the Project, and hereby adopts and issues the attached Negative Declaration under SEQRA with respect thereto, and be it further

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

Moved by Lance, seconded by Syracuse.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. IF-077-15

From: Infrastructure & Facilities & Administration Committees

Dated: May 19, 2015

SALE OF SURPLUS PROPERTY AT DAVISON ROAD COMPLEX

WHEREAS, Niagara County has previously deemed that the Davison Road property is surplus property and has directed the Niagara County Manager to prepare documents for the purposes of selling such buildings and grounds, and

WHEREAS, the Niagara County Purchasing Department opened sealed proposals from prospective bidders on April 22, 2014, and

WHEREAS, the buyer has offered to pay to Niagara County an amount equal to fifty thousand seven hundred dollars (\$50,700) as a purchase price for such buildings and grounds in Conveyance No. 1, and

WHEREAS, the buyer has offered to pay to Niagara County an amount equal to fifty thousand (\$50,000) as a purchase price for such buildings and grounds in Conveyance No. 2, subject to the bid specifications, and

WHEREAS, the County will retain easement rights for the various utilities located on this parcel, as well as rights-of-way for ingress and egress to other related parcels, and

WHEREAS, certain adjustments were now made to the boundaries of conveyance and language concerning type of housings allowed, and

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

RESOLVED, that the Niagara County Legislature approves the amended sale contract for the sale of surplus property known as Davison Road, its buildings and grounds, for a sale price of fifty thousand seven hundred, \$50,700, for Conveyance No. 1, and be it further

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to execute the required documents necessary to effectuate the sale of the Davison Road Complex to RB Mac Construction Co. Inc, PO Box 424, Lockport, NY 14094, in the amount of fifty thousand seven hundred, \$50,700, for Conveyance No. 1. Moved by Syracuse, seconded by Bradt .

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. IF-078-15

From: Infrastructure & Facilities & Administration Committees

Dated: May 19, 2015

**EWINGS ROAD BRIDGE RECONSTRUCTION PROJECT
CONSULTANT AMENDMENT NO. 6 - FINAL**

WHEREAS, Resolution No. PW-011-07, dated February 6, 2007, selected the consulting engineering firm, TVGA Consultants, 1000 Maple Road, PO Box H, Elma, NY 14059-0264, in the amount of \$410,000.00, and

WHEREAS, Resolution No. PW-103-08, dated October 7, 2008, authorized Amendment No. 1, to recalculate the hydraulics based upon new parameters released from the NYS DOT for an additional \$5,085, for a revised contract of \$415,085, and

WHEREAS, Resolution No. PW-098-10, dated October 5, 2010, authorized Amendment No. 2, to allow for salary differentials due to delays in the project, for an additional \$17,093.88, for a revised contract of \$432,178.88, and

WHEREAS, Resolution No. PW-039-11, dated March 15, 2011, authorized Amendment No. 3, to extend the contract completion date to December 31, 2012, and

WHEREAS, Resolution No. PW-107-11, dated October 4, 2011, authorized Amendment No. 4, to amend the contract to allow for construction administration and inspection services for a cost not to exceed \$80,700, for a revised contract amount of \$512,878.88, and

WHEREAS, Resolution No. PW-023-13, dated February 19, 2013, authorized Amendment No. 5, to extend the contract completion date to July 1, 2013, and

WHEREAS, it is necessary to reduce the contract by \$40,165.49, for a revised contract amount of \$472,713.39, 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. 6-Final to reduce the contract by \$40,165.49, for a revised contract amount of \$472,713.39, to TVGA Consultants, 1000 Maple Road, PO Box H, Elma, NY 14059-0264, be approved, and be it further

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

Moved by Syracuse, seconded by Godfrey .

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. IF-079-15

From: Infrastructure & Facilities & Administration Committees

Dated: May 19, 2015

**CONSULTANT SERVICES - JAIL ELEVATOR
REHABILITATION PROJECT
CHANGE ORDER NO. 1 - FINAL**

WHEREAS, by Resolution No. PW-055-13, dated May 7, 2013, the Legislature awarded the contract for consultant services to assist the County with the rehabilitation of the Jail Elevator in Building #1 to Trautman Associates, 470 Franklin Street, Buffalo, NY 14202, in the amount of \$36,500.00, and

WHEREAS, it is necessary to reduce the contract in the amount of \$5,812.50, for a revised contract amount of \$30,687.50, 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 Change Order No. 1 – Final to deduct \$5,812.50 from the contract for consultant services to assist the County with the rehabilitation of the Jail Elevator in Building #1, for a revised contract amount of \$30,687.50, to Trautman Associates, 470 Franklin Street, Buffalo, NY, be approved, and be it further

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

Moved by Syracuse, seconded by Grozio.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. IF-080-15

From: Infrastructure & Facilities & Administration Committees

Dated: May 19, 2015

DEPARTMENT OF PUBLIC WORKS – HIGHWAY MAINTENANCE BUDGET MODIFICATION

WHEREAS, New York State has funded the Extreme Winter Recovery Appropriation for 2015-2016 Budget in the amount of \$50 million, and

WHEREAS, Niagara County has been allocated \$209,998.67 of the Winter Recovery Appropriation to use towards repairing the effects of the extreme winter on County roadways, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

INCREASE ESTIMATED REVENUE:

D.15.5110.000.43501.00	Consolidated Highway Aid Revenue	\$209,998.67
------------------------	----------------------------------	--------------

INCREASE ESTIMATED APPROPRIATION:

D.15.5110.000.74800.12	Construction Materials	\$209,998.67
------------------------	------------------------	--------------

Moved by Syracuse, seconded by Bradt.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. IF-081-15

From: Infrastructure & Facilities Committee

Dated: May 19, 2015

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, 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, it is the desire of Niagara to enter into a formal agreement with the Olcott Fire Company Softball League, 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 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 Chairman of the county Legislature be, and hereby is, authorized to execute the License Agreement between the County of Niagara and the Olcott Fire Company Softball League.

Moved by Syracuse, seconded by Godfrey.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. IF-082-15

From: Infrastructure & Facilities Committee

Dated: May 19, 2015

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE
LOCKPORT THUNDER GIRLS SOFTBALL TEAM**

WHEREAS, the Lockport Thunder Girls Softball Team has requested that the County of Niagara grant them exclusive rights to operate a Softball program in 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 Thunder Girls Softball Team, 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 Thunder Girls Softball Team, 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 Chairman of the Legislature be, and hereby is, authorized to execute the required documents.

Moved by Syracuse, seconded by Nemi.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. IL-048-15

From: Legislator William L. Ross & Economic Development Committee

Dated: May 19, 2015

**RESOLUTION IN SUPPORT OF NIAGARA RIVER REGION CHAMBER OF COMMERCE
MISSION OF MARKETING BUSINESSES IN THE LEWISTON PORTER AREA
THROUGH THE USE OF CASINO FUNDING**

WHEREAS, the Town of Lewiston and Town of Porter are blessed with great natural beauty and the local businesses and organizational sponsoring exciting events draw thousands of people from all over Western New York and Southern Ontario, and

WHEREAS, the businesses of the Town of Lewiston and the Town of Porter with the Village of Lewiston and the Village of Youngstown located within their respective boundaries, generate a positive economic impact which includes first class restaurants and interesting shops, and

WHEREAS, the communities within the boundaries of the Niagara River Region Chamber of Commerce draw thousands of visitors every year, bringing tourism dollars to the area which are vital to the Niagara County economy, now, therefore, be it

RESOLVED, that the Niagara County Legislature supports funding to the Niagara River Region Chamber of Commerce for marketing purposes as follows:

Niagara River Region Chamber of Commerce	\$2,000.00
and be it further	

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds	\$2,000.00
--	------------

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund	\$2,000.00
--	------------

Moved by Ross, seconded by Godfrey.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. IL-056-15

From: Legislator William L. Ross & Economic Development Committee

Dated: May 19, 2015

**IN SUPPORT OF THE LEWISTON ART FESTIVAL
THROUGH THE USE OF CASINO FUNDING**

WHEREAS, the Village of Lewiston is blessed with great natural beauty and its local organizations sponsor a multitude of extremely exciting events which draw thousands of people from all over Western New York, Southern Ontario and beyond, and

WHEREAS, the Lewiston Art Festival has become a highlight of the summer season in Niagara County, and

WHEREAS, the Lewiston Art Festival attracts artists and vendors from across the country, and

WHEREAS, the Lewiston Art Festival is an economic driver that supports jobs, generates government revenue and is a cornerstone of local tourism, and

WHEREAS, the Niagara County Legislature casino fund contribution will support the continuous marketing effort of the Lewiston Art Festival Board, now, therefore, be it

RESOLVED, that Niagara County supports this outstanding Art event as follows:

Lewiston Art Festival	\$1,500.00
and be it further	

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$1,500.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$1,500.00

Moved by Ross, seconded by Andres.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. IL-057-15

From: Legislator William L. Ross & Economic Development Committee

Dated: May 19, 2015

**IN SUPPORT OF SANBORN AREA HISTORICAL SOCIETY
THROUGH THE USE OF CASINO FUNDING**

WHEREAS, the hamlet of Sanborn has benefited from the Sanborn Area Historical Society and the multitude of great events which have drawn many people from the Niagara Region, and

WHEREAS, these festival and show events generate a positive economic impact on the local businesses in the Sanborn area, and

WHEREAS, the outstanding Farm Museum and Old Sanborn Post 969, American Legion Building which is being renovated for visitors, are visited by a high percentage of Senior Citizens who have a deep interest in Niagara County's Agricultural history, and

WHEREAS, both of these buildings lack lifesaving defibrillators, which can be the difference between life and death for a person whose heart has stopped, now, therefore, be it

RESOLVED, that the Niagara County Legislature casino funds be used to purchase two (2) defibrillators and provide training as follows:

Sanborn Area Historical Society \$4,000.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$4,000.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$4,000.00

Moved by Ross, seconded by Godfrey.

Adopted. 12 Ayes, 0 Noes, 3 Absent – Burmaster, Virtuoso & Zona

Resolution No. IL-064-15

From: Legislators Richard L. Andres, Randy R. Bradt & Kathryn L. Lance
Dated: May 19, 2015

**RESOLUTION IN SUPPORT OF THE TNT GATEWAY MARKET
THROUGH THE USE OF CASINO FUNDING**

WHEREAS, communities in Niagara County are always looking for ways to attract visitors whose monies are needed to sustain the economy, and

WHEREAS, the TNT Gateway Market, located Gateway Park in North Tonawanda, will be celebrating its 2nd season in 2015, and

WHEREAS, the TNT Gateway Market is expanding this year from ten to sixteen weeks, running from June 4th through October 1st, and

WHEREAS, the TNT Gateway Market is a wonderful venue which features Food Trucks, an Artisan Market, selling quality handmade goods, and Acoustic Musicians, and

WHEREAS, this event brings a diverse group of visitors to the downtown shopping and dining district, which creates a positive impact throughout the downtown corridor, and

WHEREAS, the TNT Gateway Market is organized by the North Tonawanda Downtown Merchants Association and with assistance, is planning to use funding for signage and promotional materials and for musician sponsorship, now, therefore, be it

RESOLVED, that Niagara County is desirous of promoting economic initiatives, especially as a partner that will bring returns such as sales tax revenues to our citizens as well as visitors, and be it further

RESOLVED, that Niagara County would like to support the efforts of the TNT Gateway Market to attract visitors through a contribution of \$1,800.00, and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$1,800.00
------------------------	---	------------

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$1,800.00
------------------------	---	------------

Referred to Economic Development Committee.

Resolution No. IL-065-15

From: Legislators Richard L. Andres, Randy R. Bradt & Kathryn L. Lance
Dated: May 19, 2015

**RESOLUTION IN SUPPORT OF THE SWEENEY HOSE COMPANY
THROUGH THE USE OF CASINO FUNDING**

WHEREAS, Sweeney Hose Company was established in 1894 to serve the community and residents of North Tonawanda, New York, and

WHEREAS, Sweeney Hose Company is a volunteer fire company with 150 members that are committed to improving the lives of North Tonawandans both through the fire service, as well as, many other community service efforts, and

WHEREAS, "Flix in the Park" is Sweeney Fire Company's newest community service event and will blend community and fire education where families will be invited to enjoy a full length feature film at a park in the city and will also learn about fire safety and have the opportunity to tour fire trucks and see fire safety demonstrations, and

WHEREAS, "Flix in the Park" is just one more example of how Sweeney Hose Company reaches out to the children and families in the community to education them about proper fire safety and survival techniques, and

WHEREAS, Niagara County encourages programs such as "Flix in the Park" which promote public safety, now, therefore, be it

RESOLVED, that the above initiative be funded with monies as follows:

Sweeney Hose Company – "Flix in the Park"	\$2,900.00
and be it further	

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$2,900.00
------------------------	---	------------

INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$2,900.00
------------------------	---	------------

Referred to Economic Development Committee.

Resolution No. IL-066-15

From: Legislator John Syracuse

Dated: May 19, 2015

**RESOLUTION IN SUPPORT OF THE OLCOTT PIRATE'S FESTIVAL
THROUGH THE USE OF CASINO FUNDING**

WHEREAS, the Pirates Festival was established in 1998 by the Olcott Fire Department, and

WHEREAS, the Pirates Festival has been a mainstay in Niagara County's tourism offerings in the Town of Newfane and Eastern Niagara County, increasing the foot traffic in Olcott by nearly 16,000 people during the festival and bringing significant economic impact to the community, and

WHEREAS, the 2015 Pirate's Festival is scheduled to take place from July 10th through July 12th at Krull Park in picturesque Olcott, New York, and

WHEREAS, the festival offers pirate-themed rides, food vendors, music and live entertainment for the whole family to enjoy, and is well known for its premiere events; the Pirate's Parade and the Car Show, and

WHEREAS, this free, family-friendly event brings thousands of visitors to the area and creates a positive benefit for local restaurants, shops and various other business owners and has a positive impact on all of Niagara County in the form of sales tax revenues, and

WHEREAS, funds are being sought to help offset the costs associated with hosting a festival of this magnitude, now, therefore, be it

RESOLVED, that Niagara County supports the economic initiatives of the Pirate's Festival as follows:

Pirate's Festival – Rental Fees \$2,500.00
and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$2,500.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$2,500.00

Referred to Economic Development Committee.

Resolution No. IL-067-15

From: Legislator John Syracuse

Dated: May 19, 2015

**RESOLUTION IN SUPPORT OF THE NEWFANE HISTORICAL SOCIETY
THROUGH THE USE OF CASINO FUNDING**

WHEREAS, the Town of Newfane Historical Society is a non-profit organization, which was formed in 1975 and is tasked with preserving the past for future generation to enjoy, and

WHEREAS, the Town of Newfane Historical Society collects, preserves and interprets the history of the Newfane and Olcott communities and shares this heritage through education, exhibits and special events, and

WHEREAS, the Town of Newfane Historical Society maintains two historical locations: the Van Horn Mansion and Country Village, and has an extensive collection of archives and artifacts at both locations, and

WHEREAS, the Town of Newfane Historical Society offers weekly tours through the Van Horn Mansion and hosts the Apple Blossom and Harvest Festivals every Spring and Fall, and

WHEREAS, through these events the Historical Society creates a positive economic impact on area businesses through increased foot traffic in the Newfane and Olcott area, and

WHEREAS, the Town of Newfane Historical Society is always looking to further educate the public about the history of the Newfane Olcott area and they are currently working to publish a book, which will be a window to the past for future generation, and

WHEREAS, the Town of Newfane Historical Society is currently undertaking some building repairs and renovations including a roof reconstruction, now, therefore, be it

RESOLVED, that Niagara County supports the economic initiatives of the Town of Newfane Historical Society as follows:

Town of Newfane Historical Society – Book Publishing	\$500.00
Town of Newfane Historical Society – Roof Renovation	\$2,000.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$2,500.00
------------------------	---	------------

INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$2,500.00
------------------------	---	------------

Referred to Economic Development Committee.

Resolution No. IL-068-15

From: Legislator John Syracuse

Dated: May 19, 2015

**RESOLUTION IN SUPPORT OF THE NEWFANE BUSINESS AND
PROFESSIONAL ASSOCIATION THROUGH THE USE OF CASINO FUNDING**

WHEREAS, the Newfane Business and Professional Association recognizes the importance of networking and community development as it relates to economic development, and

WHEREAS, the efforts of the Newfane Business and Professional Association have shown a positive impact with all of the businesses that they have assisted, and

WHEREAS, the Newfane Business and Professional Association strives to promote the Eastern Niagara County Region through various marketing events including its annual August Fest, and

WHEREAS, August Fest will take place on August 15, 2015 and will include; an Art Show, craft and food vendors, a parade, flea market and chicken BBQ, and

WHEREAS, August Fest will highlight local businesses in the Newfane area and create a positive economic boost for these businesses, and

WHEREAS, Niagara County is desirous of promoting economic initiatives, especially as a partner that will bring returns to county businesses and promote their continued success, now, therefore, be it

RESOLVED, that Niagara County supports the Newfane Business and Professional Association as follows:

Newfane Business & Professional Assoc. – August Fest	\$1,000.00
--	------------

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2015 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$1,000.00

INCREASE APPROPRIATIONS:

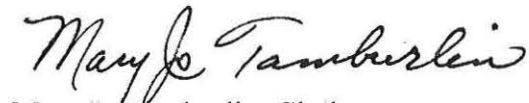
A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$1,000.00

Referred to Economic Development Committee.

Moved by Steed, seconded by Hill that the Board adjourn.

The Chairman declared the Board adjourned at 9:41 p. m., subject to the call of the Clerk.

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


Mary Jo Tamburlin, Clerk