

AGENDA NIAGARA COUNTY LEGISLATURE <u>May 2, 2017 – 7:00 P.M.</u>

- 1. CALL TO ORDER
- 2. CLERK CALLS THE ROLL
- 3. PRAYER & PLEDGE
- 4. CORRESPONDENCE/ RECOGNITION:
- 5. PRESENTATIONS:
- 6. PUBLIC SPEAKERS: Clerk will read the names on the sheet for Public Speakers on Agenda items.
- 7. RECESS
- 8. JOINT INFRASTRUCTURE & FACILITIES AND ADMINISTRATION COMMITTEE MEETING
- 9. RESOLUTIONS
- 10. COUNTY MANAGER
- **11. APPOINTMENTS**
- 12. EXECUTIVE SESSION
- 13. ADJOURNMENT
- 14. PUBLIC SPEAKERS: Clerk will read names on the sheet for Public Speakers for the General Welfare of the County

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Mary Jo Tamburlin, Clerk Niagara County Legislature

The next meeting of the Legislature will be held on May 16, 2017.



AGENDA NIAGARA COUNTY LEGISLATURE <u>May 2, 2017 – 7:00 P.M.</u>

Resolutions not on previous agenda:

- AD-005-17 Administration, re Resolution Authorizing Commencement of Litigation to Obtain Compensation for Legal Fees and Costs Expended in Defending a Lawsuit against Niagara
- CW-002-17 Committee of the Whole, re Claim Settlement Elizabeth Donatello vs. County of Niagara
- IL-040-17 Legislators Randy R. Bradt, Dennis F. Virtuoso and Wm. Keith McNall, re Extension of Agreement with Niagara Tourism & Convention Corporation

Regular Meeting - May 2, 2017

- *AD-006-17 Administration, re Summer Hours 2017 Human Resources
- *CS-017-17 Community Services and Administration, re Abolish and Create Position Social Services
- *CS-018-17 Community Services and Administration, re Budget Modification Accept Funding Nursing Division Public Health
- *CS-019-17 Community Services and Administration, re Accept Grant Niagara County Historian County Clerk
- *CSS-024-17 Community Safety & Security and Administration, re Budget Modification Explosive Detection Canine Team Grant Program – Sheriff
- *CSS-025-17 Community Safety & Security and Administration, re District Attorney Budget Modification- Use of Assets Forfeiture Funds- Crime Night out District Attorney
- *CSS-026-17 Community Safety & Security and Administration, re District Attorney- Budget Modification-Reappropriate Grant Funding – District Attorney
- *ED-008-17 Economic Development and Administration, re Resolution of the Niagara County Legislature, as the Elected Legislative Body of Niagara County, New York, In Accordance with Section 147(f) of the Internal Revenue Code of 1886, as Amended (the"Code"), approving the Issuance by the Niagara Area Development Corporation of up to \$17,000,000 Tax- Exempt Revenue Bonds (Young Men's Christian Association Buffalo Niagara Project), Series 2017
- *IF-071-17 Infrastructure & Facilities and Administration, re Griswold Street Bridge over Tributary of Mud Creek Federal Aid Local Project Agreement
- *IF-072-17 Infrastructure & Facilities, re Award Walmore Road Pavement Project Consultant Contract

*IF-073-17	Infrastructure & Facilities, re Award Public Works Diesel Fuel Island Facility Consultant Contract
*IF-074-17	Infrastructure & Facilities, re Award Griswold Street Bridge over Tributary of Mud Creek Consultant Contract
*IF-075-17	Infrastructure & Facilities and Administration, re Niagara County Court House Contract Amendment
*IF-076-17	Infrastructure & Facilities, re Agreement Between the County of Niagara and the Lockport Exchange Club
*IF-077-17	Infrastructure & Facilities, re Agreement Between the County of Niagara and IABCA & International Dog Show
*IF-078-17	Infrastructure & Facilities, re Agreement Between the County of Niagara and the Kaihatsu Field Hockey Clinic
*IF-079-17	Infrastructure & Facilities, re Authorization to Proceed with the Niagara County West Canal Marina & Parks Paddle Sport Launch Project-Phase II Power and Water Installation
IF-080-17	Infrastructure & Facilities and Administration, re Authorization to Convey County Property Located at 50 Main Street, Lockport New York to the City of Lockport
IL-018-17	Legislators Anthony J. Nemi, Wm. Keith McNall, William J. Collins and Economic Development, re Resolution in Support of the Historic Theatre Through the use of Casino Funding
IL-019-17	Legislator Anthony J. Nemi and Economic Development, re Resolution in Support of 2017 Community Funding for Pendleton Organizations Through the use of Casino Funding
IL-020-17	Legislators Richard L. Andres, Randy R. Bradt, Kathryn L. Lance and Economic Development, re Resolution in Support of the Chamber of Commerce of the Tonawanda's Through the use of Casino Funding
IL-024-17	Legislators Anthony J. Nemi, Wm. Keith McNall, William J. Collins and Economic Development, re Resolution in Support of Funding Lockport in Bloom Through the use of Casino Funds
IL-025-17	Legislator Randy R. Bradt and Economic Development, re Resolution in Support of Funding the Lake Ontario Pro-Am Series through the Use of Casino Funding
IL-027-17	Legislator Jason A. Zona and Economic Development, re Resolution in Support of the Town of Niagara Beautification Committee through the use of Casino Funding
IL-029-17	Legislator Michael A. Hill and Economic Development, re Resolution in Support of the Town of Royalton through the use of Casino Funding
IL-030-17	Legislator Rebecca J. Wydysh and Economic Development, re Resolution in Support of Niagara River Region Chamber of Commerce through the use of Casino Funding
IL-031-17	Legislator Rebecca J. Wydysh and Economic Development, re Resolution in Support of the Historic
IL-032-17	Lewiston Jazz Festival through the use of Casino Funding Legislator Rebecca J. Wydysh and Economic Development, re Resolution in Support of the Lewiston Art Festival through the use of Casino Funding
IL-033-17	Legislator Clyde L. Burmaster and Economic Development, re Resolution in Support of the Youngstown Lions Club through the use of Casino Funding

IL-034-17	Legislator Clyde L. Burmaster and Economic Development, re Resolution in Support of Youngstown Village Concert Series for the summer of 2017 through the use of Casino Funding
IL-035-17	Legislator Clyde L. Burmaster and Economic Development, re Resolution in Support of Purchase of Electronic Sign For use to Announce Community Activity and Alerts through the use of Casino Funding
IL-036-17	Legislator Clyde L. Burmaster and Economic Development, re Resolution in Support of Funding to the Old Fort Niagara Association for Construction of a Building to House Needed Safety Equipment
IL-037-17	Legislator Clyde L. Burmaster and Economic Development, re Resolution in Support of the Ransomville Library History Preservation Program and Library Improvements through the use of Casino Funds
IL-038-17	Legislator Clyde L. Burmaster and Economic Development, re Resolution in Support of the use of Casino Funds to Purchase Library Materials for the Youngstown Free Library for 2017
IL-041-17	Legislators Randy R. Bradt, Kathryn L. Lance and Richard L. Andres, re Resolution in Support of Gratwick Hose Fire Company Inc. through the Use of Casino Funding
IL-042-17	Legislator Randy R. Bradt, re Resolution in Support of the North Tonawanda Hall of Fame through the Use of Casino Funding
IL-043-17	Legislators Wm. Keith McNall, Anthony J. Nemi, William J. Collin, re Resolution in Support of the Lockport Community Farmer's Market through the use of Casino Funding
IL-044-17	Legislators Anthony J. Nemi, Wm. Keith McNall and William J. Collins, re Resolution in Support of the Challenger Learning Center of Orleans, Niagara and Erie Counties through the use of Casino Funding
IL-045-17	Legislator Dennis F. Virtuoso, re Resolution in Support of the Removal of Niagara County Community College President
IL-046-17	Legislator John Syracuse, re Resolution in Support of funding Olcott Mermaid Parade through the use of Casino Funds
IL-047-17	Legislator John Syracuse, re Resolution in Support of funding Newfane Youth Football and Cheerleading through the use of Casino Funds
IL-048-17	Legislator John Syracuse, re Resolution in Support of funding Olcott Beach Jazz Trail through the use of Casino Funds
IL-049-17	Legislator John Syracuse, re Resolution in Support of Funding Niagara Pirate Festival through the use of Casino Funds
IL-050-17	Legislators John Syracuse, Clyde L. Burmaster, David E. Godfrey, Wm. Keith McNall, Randy R. Bradt, et al., re Resolution Urging President Trump To Immediately Appoint New Commissioners To The International Joint Commission And Said Commissioners To Enact Policies Rescinding The IJC's "Plan 2014" Lake Level Management Scheme

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Mary Jo Tamburlin, Clerk Niagara County Legislature

* Indicates Preferred Agenda items

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

The next meeting of the Legislature will be held on May 16, 2017.

FROM: Administration Committee DATE: 05/02/17

RESOLUTION # AD-006-17

APPROVED	REVIEWED	COMMITTEE ACTION
CO. ATTORNEY	CO. MANAGER	AD - 4/24/17
1. RRG	2	
4/20/17		

LEGISLATIV	E ACTION	
Approved: Ayes	sAbs	Noes
Rejected: Ayes	s Abs.	Noes
Referred:		

SUMMER HOURS - 2017

WHEREAS, the County has agreed to a ten-week period for a summer work schedule change and,

WHEREAS, it was agreed that this new schedule will apply only to those departments and employees who are on a Monday through Friday, 9:00 a.m. to 5:00 p.m. schedule, now, therefore, be it

RESOLVED, that effective June 25, 2017 through September 2, 2017 the work schedule of the County employees mentioned above will be 8:30 a.m. to 4:30 p.m. with the following regulations:

- 1. Any department required by local regulations or law to remain open until 5:00 p.m. may be exempt from this schedule.
- 2. Each Department Head is authorized to return to the 9:00 a.m. to 5:00 p.m. schedule if the new hours cause operational problems, or if the employees abuse the new work schedule.
- 3. This agreement is for the ten-week period as stated above and will not be repeated without further Legislative action.
- 4. Public notice of the hours will be posted in all County offices affected.

Any deviation from the above must be cleared with the Human Resources Department.

FROM: Community Services Committee DATE: 05/02/17 RESOLUTION # CS-017-17 and Administration Committee

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER $\frac{\text{COMMITTEE ACTION}}{\text{CS} - 4/24/17}$ $\frac{\text{AD} - 4/24/17}{\text{AD} - 4/24/17}$

LEGISLATIVE ACTION				
Approved:	Ayes	Abs.	Noes	
Rejected:	Ayes	Abs.	Noes	
Referred	-			

ABOLISH AND CREATE POSITION - SOCIAL SERVICES

WHEREAS, a matter of practice the Department of Social Services reviews the need for the filling of vacant positions or to determine if they can be better utilized in other areas of the department, and

WHEREAS, currently the workload of the child welfare units have increased as a result of the number of children being referred for services due to increased child abuse reports, and

WHEREAS, the housing unit has seen a substantial increase in the number of people who present themselves to the department as being homeless which has placed a significant burden on the existing staff, and

WHEREAS, process reviews/revisions have been completed in other areas of the department, allowing us to make the determination that four (4) positions that are currently vacant, 1- Chief Social Services Worker, Job Group 12, 1- Account Clerical I, Job Group 4, 2-Social Services Workers, Job Group 7 are no longer necessary to fill, and

WHEREAS, due to the increase in workload in the Child Welfare units, 2 (two) Caseworker positions, Job Group 9 would greatly help to ensure that children receive appropriate services, and

WHEREAS, due to the increase in the number of people presented as homeless, an additional Employment Case Manager position, Job Group 9 is needed in the department's Housing unit to unsure that families are able to secure permanent housing and provide a stable environment for their children, now, therefore, be it

RESOLVED, that the following positions be abolished effective May 8, 2017: Chief Social Services Worker, position #10208, Job Group 12 step 8 at \$32.60 per hour, Social Services Worker position #1037 Job Group 7 step 4 at \$20.97 per hour, Social Services Worker position #1184 Job Group 7 step 8 at \$22.23 per hour, Account Clerical I position #1102 Job Group 4 step 8 at \$18/84 per hour, and be it further

RESOLVED, that the following positions be created and filled effective May 8, 2017: One (1) Employment Case Manager, Job Group 10 step 1 at \$23.59 per hour, and two (2) Caseworker positions Job Group 9 step 1 each at \$21.84 per hour, and be it further

RESOLVED, that the following line item transfer be effectuated:

FROM:

A.22.6010.000 71010.10208	Chief Social Services Worker	\$45,881
A.22.6010.000 71010.1102	Account Clerical I	34,289

TO:

A.22.6010.000 71010.xxxx A.22.6010.000 71010.xxxx A.22.6010.000 71010.xxxx

Employment Case Manager	\$28,072
Caseworker 1,2	26,049
Caseworker 1,2	26,049

COMMUNITY SERVICES COMMITTEE

FROM: Community Services Committee and DATE: 05/02/17 RESOLUTION # CS-018-17 Administration Committee

APPROVED CO. ATTORNEY

REVIEWED CO. MANAGER $\frac{\text{COMMITTEE ACTION}}{\text{CS} - 4/24/17}$ $\frac{\text{AD} - 4/24/17}{\text{AD} - 4/24/17}$

LEGISLA	TIVE A	CTION	
Approved:	Ayes	Abs.	Noes
Rejected:	Ayes	Abs.	Noes
Referred:			

BUDGET MODIFICATION – ACCEPT IMPACT FUNDING NURSING DIVISION - DEPARTMENT OF HEALTH

WHEREAS, the Nursing Division of the Niagara County Department of Health provides a wide array of essential services, and

WHEREAS, the New York State Department of Health through the P2 Collaborative of Western New York, a New York not-for-profit corporation, has awarded the Nursing Division IMPACT (Initiatives for Multi-Sector Public Action) funds to support the implementation of the National Diabetes Prevention Program at a self-insured employer site and in primary care offices, now, therefore, be it

RESOLVED, that the following budget modification, be effectuated:

INCREASE REVENUE:

A.20.4189.401 43489	.06 Healthy Community Initiatives	\$7,000.00
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INCREASE APPROPRIATIONS:

A.20.4189.401 71050.00 Overtime	\$2,034.00
A.20.4189.401 74250.01 Office Supplies	600.00
A.20.4189.401 74250.03 Printing/Duplicating	800.00
A.20.4189.401 74300.03 Mileage	700.00
A.20.4189.401 74375.01 Advertising /Promotion	1,200.00
A.20.4189.401 74600.02 Books/Subscriptions	300.00
A.20.4189.401 74675.02 Central Printing	450.00
A.20.4189.401 74675.03 Print Shop Supplies	100.00
A.20.4189.401 74750.11 Med/lab/clinic supplies	250.00
A.20.4189.401 78200.00 FICA	156.00
A.20.4189.401 78100.00 Retirement	382.00
A.20.4189.401 78300.00 Worker's Comp	28.00

COMMUNITY SERVICES COMMITTEE

FROM: Community Services Committee and DATE: 05/02/17 RESOLUTION # CS-019-17
Administration Committee

APPROVED

CO. ATTORNEY

REVIEWED CO. MANAGER $\frac{\text{COMMITTEE ACTION}}{\text{CS} - 4/24/17}$ $\frac{\text{AD} - 4/24/17}{\text{AD} - 4/24/17}$

LEGISLA	ATIVE A	CTION	
Approved:	Ayes	Abs.	Noes
Rejected:	Ayes	Abs.	Noes
Referred:			

ACCEPT GRANT NIAGARA COUNTY HISTORIAN

WHEREAS, an important part of the mission of the Niagara County Historian's Office is to serve as an advocate and resource in historic preservation of manuscripts and records that document a community's past and constitute a community's material culture, and

WHEREAS, the Niagara County Historian's Office has served as custodian of one-of-a-kind, never before microfilmed (or re-created in any format) newspapers dating from 1826-1960, and

WHEREAS, these important papers are not held in any other repository and provide testimony of Niagara County's contributions to the Western New York region and the world, and

WHEREAS, the collection is fragile and brittle (yet still legible), and is unlisted in the 1976 New York State Newspaper Project, and

WHEREAS, since the collection is the only surviving copy, it has been determined that digitization of this rare collection is imperative, and

WHEREAS, the Grigg-Lewis Foundation, Inc. has awarded the Niagara County Historian's office a grant in the amount of \$51,000.00 for the purpose of preserving and protecting this fragile collection and the history it holds through digitization, and

WHEREAS, the Niagara County Historian will administer the grant, now, therefore, be it

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to execute the attached grant, subject to the approval of the County Attorney, and be it further

RESOLVED, that the following budget modification be effectuated to accept the full amount of this grant:

INCREASE REVENUE		
A.10.1410.000 42705.00	Gifts and Donations	\$51,000.00
INCREASE APPROPRIATIONS:		
A1410.000.74550.25	Records Maintenance	\$51,000.00

COMMUNITY SERVICES COMMITTEE

 FROM:
 Community Safety & Security
 DATE:
 05/02/17
 RESOLUTION #CSS-024-17

 Committee
 and Administration Committee
 DATE:
 05/02/17
 RESOLUTION #CSS-024-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER $\frac{\text{COMMITTEE ACTION}}{\text{CSS} - 4/24/17}$ $\frac{\text{AD} - 4/24/17}{\text{AD} - 4/24/17}$

LEGISLAT	FIVE A	CTION	
Approved: A	Ayes	Abs.	Noes
Rejected:	Ayes	Abs.	Noes
Referred:			¥.

NIAGARA COUNTY SHERIFF'S OFFICE-BUDGET MODIFICATION EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM

WHEREAS, the Niagara County Sheriff's Office has been awarded a grant in the amount of \$14,600 from the New York State Division of Criminal Justice Services for the period April 1, 2017 through August 31, 2019 to protect Niagara County residents and infrastructure from terrorist attacks involving explosive devices, and

WHEREAS, the grant will allow the Niagara County Sheriff's Office to purchase equipment and provide training to enhance explosive detection canine team capabilities, and

WHEREAS, the 2017 budget will need to be modified to allow for the spending of this grant, now therefore, be it

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to execute the agreement and be it further

RESOLVED, that the 2017 budget be modified:

INCREASE REVENUE:

A.17.3645.000.44305.02 Civil Defense Homeland Security \$14,600

INCREASE APPROPRIATIONS:

A.17.3645.000.72100.21	Law Enforcement Supplies		\$11,900
A.17.3645.000.74750.05	Law Enforcement Supplies		1,200
A.17.3645.000.74600.03	Training and Education	٠	1,500

COMMUNITY SAFETY & SECURITY COMMITTEE

FROM: Community Safety & Security DATE: 05/02/17 RESOLUTION # CSS-025-17 Committee and Administration Committee

EVIEWED
D. MANAGER
DISTRIC

 $\frac{\text{COMMITTEE ACTION}}{\text{CSS} - 4/24/17}$ $\frac{\text{AD} - 4/24/17}{\text{AD} - 4/24/17}$

LEGISLA	TIVE A	CTION	
Approved:	Ayes	Abs.	Noes
Rejected:	Ayes	Abs.	Noes
Referred			

DISTRICT ATTORNEY BUDGET MODIFICATION USE OF ASSETS FORFEITURE FUNDS –CRIME NIGHT OUT

WHEREAS, the Niagara County District Attorney's Office maintains its Local Asset Forfeiture Trust Account for the prosecution and reduction of targeted drug crimes, and

WHEREAS, the use of locally forfeited funds is restricted by the New York State Department of Criminal Justice Services to the enhancement of the prosecution of related crimes and can be used to supplement but not supplant current resources, and

WHEREAS, the Niagara County District Attorney's Office will allocate \$500 to the Niagara Falls Block Club Council to fund their annual Crime Night Out, and

WHEREAS, this is an allowable use under the Guidelines, now, therefore, be it

RESOLVED, that the Niagara County Treasurer's Office is hereby authorized to disburse \$500 from the District Attorney's Local Assets Forfeiture Account A.02.1165.000.40036 into the District Attorney's operating budget, and be it further

RESOLVED, that the following budget modifications are effectuated:

INCREASE REVENUE:

A.02.1165.000.40599.02 Appropriated Fund Balance Restricted Funds \$500

INCREASE APPROPRIATIONS:

A.02.1165.000.74400.09	Payments to Other Agencies	\$500
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COMMUNITY SAFETY AND SECURITY COMMITTEE

DATE: 05/02/17

FROM: Community Safety & Security

Committee and Administration Committee

RESOLUTION # CSS-026-17

a Administration committee

²¹ DISTRECT ATTORNEY- BUDGET MODIFICATION- REAPPROPRIATE GRANT FUNDING

WHEREAS, the Niagara County District Attorney's Office received funding from the Division of Criminal Justice Services in the amount of \$15,000 for the period of October 1, 2016 through September 30, 2017 to enhance law enforcement initiatives, and

WHEREAS, funds were appropriated into the District Attorney's operating budget but not fully expended prior to year-end, and

WHEREAS, it is necessary to re-appropriate those unspent into the 2017 operating budget to continue the initiative as directed by the Division of Criminal Justice Services, now, therefore, be it

RESOLVED, that the following budget modifications be effectuated:

INCREASE REVENUE:

A.02.1165.000.43389.25 Division of Criminal Justice DA \$3,146.31

INCREASE APPROPRIATIONS

A.02.1165.000.74400.10

Miscellaneous Expenses-Other

\$3,146.31

COMMUNITY SAFETY & SECURITY

4/12/17 4/24/17

DATE: 05/02/17 RESOLUTION # ED-008-17 FROM: Economic Development Committee and Administration Committee

APPROVED	REVIEWED	COM	M
CO. ATTORNEY	CO. MANAGER	ED	-
A-BBQ		AD	-
7 04/23	5/17	- 1 	_

ITTEE ACTION LEGISLATIVE ACTION

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

RESOLUTION OF THE NIAGARA COUNTY LEGISLATURE, AS THE ELECTED LEGISLATIVE BODY OF NIAGARA COUNTY, NEW YORK, IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), APPROVING THE **ISSUANCE BY THE NIAGARA AREA DEVELOPMENT CORPORATION OF UP TO \$17,000,000** TAX-EXEMPT REVENUE BONDS (YOUNG MEN'S CHRISTIAN ASSOCIATION BUFFALO NIAGARA PROJECT), SERIES 2017

WHEREAS, the Niagara County Legislature (the "Legislature"), as the elected legislative body of Niagara County, New York (the "County") has been advised by the Niagara Area Development Corporation (the "Issuer") that, in order to assist in the financing of a certain Project (as defined below) for the benefit of Young Men's Christian Association Buffalo Niagara, a not-for-profit corporation organized and existing under and by virtue of the laws of the State of New York (for Young Men's Christian Association Buffalo Niagara Project itself, an affiliate or an entity on its behalf) (collectively, the "Company"), the Issuer proposes to issue, contingent upon the adoption of this Resolution by the Legislature, its Tax-Exempt Revenue Bonds (Young Men's Christian Association Buffalo Niagara Project), Series 2017, in an aggregate principal amount not to exceed \$17,000,000 (the "Bonds"), and

WHEREAS, proceeds of the Bonds will finance a certain project (the "Project") consisting of: (A) the financing of certain improvements to be located at 1000 Locust Street Extension, Town of Lockport, New York (being more fully identified as tax map number 123.00-1-1) (the "Land"), consisting of (i) the construction of (a) an approximately 52,000 square-foot facility to provide traditional YMCA membership and program services such as fitness activities, youth sports programs, summer day camp and preschool education and other services, and (ii) a related parking lot, all to serve the Town of Lockport and the surrounding communities (collectively, the "Improvements"), and (ii) the acquisition of and installation in and around the Improvements of certain machinery, equipment and other items of tangible personal property (the "Equipment", and together with the Land and the Improvements, the "Facility"); and (B) the paying of all or a portion of the costs incidental to the issuance of the Bonds, including issuance costs of the Bonds, capitalized interest and any reserve funds as may be necessary to secure the Bonds (the costs associated with items (A) and (B) above being hereinafter collectively referred to as the "Project Costs"), and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excluded from gross income for federal income tax purposes unless the issuance of the Bonds is approved by the Legislature after a public hearing to consider the issuance of the Bonds has been conducted following reasonable public notice, and

WHEREAS, on May 1, 2017 at 3:00 p.m., the Issuer held such a public hearing upon proper notice in compliance with the Code, and

WHEREAS, to aid the Legislature in its deliberations, the Issuer has made available to the members of the Legislature prior to this meeting (a) the Company's application to the Issuer for financial assistance; (b) the notice of public hearing published by the Issuer in the Niagara Gazette, along with the affidavit of publication of such newspaper; and (c) minutes of the Public Hearing, attended on behalf of the Issuer by Susan Langdon, Director of Project Development for the Issuer, and

WHEREAS, the Legislature, after due consideration of the foregoing, as the "applicable elected representative" of the County, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Bonds, provided the principal, premium, if any, and interest on the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation, the County shall be liable thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE NIAGARA COUNTY LEGISLATURE:

Section 1. For the purpose of satisfying the approval requirement of Section 147(f) of the Code, on the recommendation of the Economic Development Committee and the Administration Committee, the Legislature (as the elected legislative body of Niagara County, New York) hereby gives its approval of the issuance by the Issuer of its Bonds and related acts to be taken by the Issuer as part of the Project; *provided*, that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation, the County, and neither the State nor any political subdivision thereof, including without limitation, the County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for Federal income tax purposes pursuant to the provisions of Sections 103 and 141-150 of the Code.

<u>Section 2</u>. This Resolution shall be deemed to be made for the benefit of the holders of the Bonds.

Section 3. This Resolution shall take effect immediately.

ECONOMIC DEVELOPMENT COMMITTEE

FROM: Infrastructure & Facilities DATE: 05/02/17 RESOLUTION # IF-071-17 Committee and Administration Committee

APPROVED	REVIEWED
CO. ATTORNEY	CO. MANAGER
Jun B BK	~
4/27/17	
10111	GRISWOLD STRE

 $\frac{\text{COMMITTEE ACTION}}{\text{IF} - 4/24/17}$ $\frac{\text{AD} - 4/24/17}{\text{AD} - 4/24/17}$

LEGISLATIVE ACTION			
Approved:	Ayes	Abs.	Noes
Rejected:	Ayes	Abs.	Noes

Referred:

GRISWOLD STREET BRIDGE OVER TRIBUTARY OF MUD CREEK FEDERAL AID LOCAL PROJECT AGREEMENT

WHEREAS, the Griswold Street Bridge over Tributary of Mud Creek project, town of Royalton, Niagara County, (the "Project"), is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% federal funds and 5% non-federal Funds, and

WHEREAS, the county of Niagara desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering Design Phases I-VI and Right-of-Way Incidentals phases of the project, 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 the Legislature of the county of Niagara hereby approves the above-subject project, and be it further

RESOLVED, that the Legislature of the county of Niagara hereby authorizes the county of Niagara to pay in the first instance 100% of the federal and non-federal shares of the cost of the Preliminary Engineering Design Phases I-VI and Right-of-Way Incidentals phases of the Project or portions thereof, and be it further

RESOLVED, that the following budget modification be effectuated:

INCREASE ANTICIPATED REVENUE:

H651.15.5197.000 44597.01	Federal Aid Capital Const Hwy	\$247,000
H651.15.5197.000 43501.00	CHIPS	13,000

INCREASE ANTICIPATED APPROPRIATIONS:

H651.15.5197.000 72600.02	Infrastructure-Bridges	\$260,000
and be it further		

RESOLVED, that the sum of \$260,000 is hereby appropriated in account H651.15.5197.000 72600.02 and made available to cover the cost of participation in the above phases of the project, and be it further

RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the project's design phases exceeds the amount appropriated above, the county of Niagara shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, and be it further

RESOLVED, that the Chair of the Legislature of the county of Niagara be, and hereby is, authorized to execute all necessary agreements, certifications, or reimbursement requests for federal aid on behalf of the county of Niagara with the New York State Department of Transportation, in connection with the advancement or approval of the Project providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the 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 the required documents, and be it further

RESOLVED, that this Resolution shall take effect immediately.

INFRASTRUCTURE & FACILITIES COMMITTEE

FROM: Infrastructure & Facilities DATE: 05/02/17 RESOLUTION# IF-072-17 Committee

	CTION	LEGISLATIVE A	COMMITTEE ACTION	REVIEWED	PPROVED
Noes Noes	Abs Abs.	Approved: Ayes Rejected: Ayes	IF - 4/24/17	CO. MANAGER	D. ATTORNEY
		Referred:			Curry
		Referred:	I MORE ROAD PAVEMI	·	NUM

AWARD WALMORE ROAD PAVEMENT PROJECT CONSULTANT CONTRACT

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Walmore Road Pavement project, and

WHEREAS, funds are available in account H643.15.5112.000 72600.01, Infrastructure Roads, 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 the consultant services contract for the Walmore Road Pavement Project be awarded to C&S Engineers, Inc., 499 Col Eileen Collins Blvd., Syracuse, NY 13212, for a contract amount not to exceed \$185,000.00, 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.

FROM: Infrastructure & Facilities DATE: 05/02/17 RESOLUTION # IF-073-17 Committee

APPROVED REVIEWED CO. ATTORNEY CO. MANAGER

COMMITTEE ACTION	ſ
IF - 4/24/17	

LEGISLATIVE ACTION

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

AWARD PUBLIC WORKS DIESEL FUEL ISLAND FACILITY CONSULTANT CONTRACT

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Diesel Fuel Island Facility project, and

WHEREAS, funds are available in account H641.25.1620.000 72400.00, Land Improvements Expense, 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 the consultant services contract for the Public Works Diesel Fuel Island Facility Project be awarded to Foit -Albert Associates, 763 Main Street, Buffalo, NY 14203, for a contract amount not to exceed \$37,913.00, 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.

FROM: Infrastructure & Facilities ______DATE: 05/02/17 _____ RESOLUTION # IF-074-17 Committee

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF $- \frac{4}{24}/17$

LEGISLA	TIVE A	CTION
A 1	4	A 1

Approved:	Ayes	Abs.	Noes	
Rejected:	Ayes	Abs.	Noes	
Referred:	425 Para			

AWARD GRISWOLD STREET BRIDGE OVER TRIBUTARY OF MUD CREEK CONSULTANT CONTRACT

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Griswold Street Bridge over Tributary of Mud Creek project, and

WHEREAS, funds are available in account H651.15.5197.000 72600.02, Infrastructure Bridges, 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 the consultant services contract for the Griswold Street Bridge over Tributary of Mud Creek Project be awarded to Watts Engineering & Architecture, PC, 95 Perry Street, Suite 300, Buffalo, NY 14203, for a contract amount not to exceed \$218,700.00, 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.

FROM: Infrastructure & Facilities DATE: 05/02/17 RESOLUTION# IF-075-17 Committee and Administration Committee

APPROVED CO. ATTORNEY

REVIEWED CO. MANAGER $\frac{\text{COMMITTEE ACTION}}{\text{IF} - 4/24/17}$ $\frac{\text{AD} - 4/24/17}{\text{AD} - 4/24/17}$

LEGISLATIVE	ACTION	
Approved: Ayes_	Abs.	Noes
Rejected: Ayes	Abs.	Noes
Referred:		

NIAGARA COUNTY COURTHOUSE CONTRACT AMENDMENT

WHEREAS, by Resolution No. IF-012-17, dated February 21, 2017, the Legislature awarded the contract for the Niagara County Court House Asbestos Abatement and Floor Preparation to Regional Environmental Demolition, Inc., for a contract amount of \$32,200.00, and

WHEREAS, it is recommended to increase the contract in the amount of \$33,956.00, for additional square footage at the Court House to be remediated, for a revised contract amount of \$66,156.00, and

WHEREAS, it is also recommended that a building at Bond Lake Park, be remediated, for a fee not to exceed, \$3,200.00, for a revised contract price of \$69,356.00, 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 to increase the contract by \$37,156 for the Niagara County Courthouse Project, for a revised contract amount of \$69,356.00, to Regional Environmental Demolition Inc., 6281 Wendt Drive, Niagara Falls, NY 14304, 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.

INFRASTRUCTURE & FACILITIES COMMITTEE

FROM: Infrastructure & Facilities DATE: 05/02/17 **RESOLUTION # IF-076-17** Committee

APPROVED	F
CO. ATTORNEY	C
ha. BB	-
4/24/17	Ĺ

REVIEWED **COMMITTEE ACTION CO. MANAGER**

IF - 4/24/17

LEGISLATIVE ACTION

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

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE LOCKPORT EXCHANGE CLUB

WHEREAS, the Lockport Exchange Club have requested that the county of Niagara grant them permission to use a portion of the Davison Road Campus for the purpose of holding a Beef on Weck Sale, and

WHEREAS, it is the wish of the Lockport Exchange Club to hold the Beef on Weck Sale on June 8, 2017, 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 Exchange Club, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and Lockport Exchange Club, the County Attorney will review said agreement for approval as to legal form, language and compliance, and now, therefore, it is

RESOLVED, that, following the County Attorney's review, the Chair of the County Legislature be, and hereby is, authorized to execute the license agreement between the county of Niagara and Lockport Exchange Club.

FROM: Infrastructure & Facilities DATE: 05/02/17 RESOLUTION # IF-077-17 Committee

APPROVED CO. ATTORNEY Yun BBC 4/27/17

REVIEWEDCOMCO. MANAGER______IF

COMMITTEE ACTION IF - 4/24/17

LEGISLATIV	E ACTION	
Approved: Aye	s Abs.	Noes
Rejected: Aye	s Abs.	Noes
Referred:		

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND IABCA & INTERNATIONAL DOG SHOW

WHEREAS, IABCA & International Dog Show has requested that the county of Niagara grant them permission to use Oppenheim Park, for the purpose of holding an International Dog Show Event, to be held May 19-21, 2017, and

WHEREAS, the event will be successful in attracting many families from the area, and

WHEREAS, it is the wish of the organizers to hold the event on May 19-21, 2017, 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 IABCA & International Dog Show, and

WHEREAS, prior to the execution of the license agreement between the county of Niagara and IABCA & International Dog Show, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, be it

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 IABCA & International Dog Show.

FROM: Infrastructure & Facilities DATE: 05/02/17 RESOLUTION # IF-078-17 Committee

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	110	11	-		

COMMITTEE ACTION IF - 4/24/17

LEGISLATIVE A	CTION	
Approved: Ayes	Abs.	Noes
Rejected: Ayes	Abs.	Noes

Referred:

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE KAIHATSU FIELD HOCKEY CLINIC

WHEREAS, the Kaihatsu Field Hockey Clinic has requested that the county of Niagara grant them rights to operate a field hockey clinic in an area situated in the County owned property on Lake Road, and

WHEREAS, this program benefits the youth and other residents of both the town of Newfane in addition to Niagara County as a whole, and

WHEREAS, such program is operated on a not-for-profit basis, and

REVIEWED

CO. MANAGER

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, prior to the execution of the license agreement between the county of Niagara and the Kaihatsu Field Hockey Clinic, the County Attorney will review said agreement for approval as to legal form, language and compliance, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Kaihatsu Field Hockey Clinic, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the county of Niagara and the Kaihatsu Field Hockey Clinic, 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 Kaihatsu Field Hockey Clinic.

FROM: Infrastructure & Facilities _____DATE: 05/02/17 RESOLUTION#_____IF-079-17 Committee

APPROVED CO. AFTORNEY 4/07/17

REVIEWED CO. MANAGER

COMMITTEE ACTION IF - 4/24/17

 LEGISLATIVE ACTION

 Approved: Ayes
 Abs.

 Noes

 Rejected: Ayes
 Abs.

Referred:

AUTHORIZATION TO PROCEED WITH THE NIAGARA COUNTY WEST CANAL MARINA & PARKS PADDLE SPORT LAUNCH PROJECT - PHASE II POWER AND WATER INSTALLATION

WHEREAS, the Niagara Power Coalition ("NPC") and the New York Power Authority ("NYPA") agreed to a licensing settlement for the next 50 years for the Niagara Power Project, and

WHEREAS, that settlement provides Niagara County to receive \$390,000 annually to fund economic development projects along the Greenway Trail, and

WHEREAS, the Erie Canal waterfront is a shared natural, scenic and recreational asset for Niagara County and the town of Pendleton and great strides have been taken by both communities to work collaboratively to study, plan and implement development and preservation efforts that will enhance accessibility while maintaining the natural integrity of the area, and

WHEREAS, the Niagara County Parks Department is proposing to improve waterfront access and recreational opportunities offered to the community at the West Canal Marina & Park site; this proposal is the next step in utilizing greenway funds to execute the goals of the Niagara County Comprehensive Plan and the comprehensive plan in the "Vision for the Amherst/Pendleton Waterfront Revitalization Area," and

WHEREAS, Niagara County Parks has a series of parks throughout the County, serving the families of Niagara County and Western New York; West Canal Marina & Park is a 30 acre park that serves as a marina and parkland, and is open to all residents; it is an ideal setting for picnicking, kayaking, boating, canoeing and more, and

WHEREAS, the current proposal is a "Phase II" to the original Park Paddle Sport Launch Project; the second phase includes enhancement to the boat launch area with the installation of power and water, and

WHEREAS, the West Canal Marina & Park Paddle Sport Launch - Phase II Power and Water Installation Project meets the guiding principles of the Niagara River Greenway Commission, and

WHEREAS, the Niagara River Greenway Commission's guiding principles promote high-quality, ecologically sensitive and sustainable activities and development, and

WHEREAS, the proposed West Canal Marina & Park Paddle Sport Launch - Phase II Power and Water Installation Project will increase traffic to the County's waterfront and parks; restoring environmental integrity, and

WHEREAS, Niagara County's Park request has the support of the town of Pendleton, and be it further

RESOLVED, that the Niagara County Legislature does hereby authorize the Niagara County Buildings and Grounds Department to proceed with the request for sponsorship through the Niagara County's Ad Hoc Committee on Recreation and Tourism and the Niagara Power Coalition's Host Community Standing Committee for funding in an amount not to exceed \$100,000.00 for the Niagara County West Canal Marina & Parks Paddle Sport Launch - Phase II Power and Water Installation Project when presented to the Host Community Standing Committee, and be it further

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

FROM: Infrastructure & Facilities DATE: 05/02/17 RESOLUTION # IF-080-17 Committee and Administration Committee

APPROVED	REVIEWED
CO. ATTORNEY	CO. MANAGER
Juna B.Br	R
4/25/17	
·/ /	UTHORIZATION

 $\frac{\text{COMMITTEE ACTION}}{\text{IF} - 5/2/17}$ $\frac{\text{AD} - 5/2/17}{\text{AD} - 5/2/17}$

Approved:		Abs.	Noes
Rejected:	CARD AND AND AND AND AND AND AND AND AND AN	Abs.	Noes
Referred:			

AUTHORIZATION TO CONVEY COUNTY PROPERTY LOCATED AT 50 MAIN STREET, LOCKPORT, NEW YORK TO THE CITY OF LOCKPORT

WHEREAS, the parcel of property located at 50 Main Street, Lockport, NY was part of the land package to purchase 20-40 East Avenue and 111 Main Street, Lockport, New York, and

WHEREAS, the county of Niagara has no plan to develop or utilize this property, and

WHEREAS, the County by resolution IF-116-15 declared 50 Main Street, Lockport, New York, surplus property, and

WHEREAS, the Lockport Industrial Development Corp. passed a resolution on March 23, 2017 authorizing the mayor of the city of Lockport, New York to convey the property located at 50 Main Street, Lockport, New York from the County for the municipal use and utilization of the property, and

WHEREAS, the county of Niagara hereby determines the transfer of said parcel to the city of Lockport would be in the best interest of the County, and

WHEREAS, the county of Niagara finds and determines prior to the conveyance as protection of the County's interests the execution and delivery of a transfer and indemnity agreement received from the city of Lockport is necessary, and

WHEREAS, the terms and conditions under which the property is to be conveyed to the city of Lockport are subject to the final review and approval by the Niagara County Attorney's Office and the attorney of the city of Lockport, and must include legally binding assurances of the city of Lockport holding harmless and fully indemnifying the county of Niagara from any liability, damage, claims or judgments arising after the transfer of said property from the condition and use of the Property including the condition and use of the Property thereafter by the city of Lockport, its transferees, grantees, successors and assigns, now, therefore, be it

RESOLVED, that the county of Niagara agrees to sell the premises located at 50 Main Street, Lockport, parcel SBL# 109.13-3-5, in city of Lockport to the city of Lockport for the amount of one dollar (\$1.00), and be it further

RESOLVED, that the county of Niagara agrees to transfer title to the premises in "as is condition," and be it further

RESOLVED, that the city of Lockport agrees to maintain the facilities and grounds, pay all utilities, and assume all liability issues for the facilities and grounds, and be it further

RESOLVED, that the city of Lockport shall use such premises for the utilization by the city of Lockport for municipal purposes, and be it further

IF-080-17 Page 2

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature be, and hereby is, authorized to convey said property to the city of Lockport, by the execution and delivery of a deed and all other required documents for transfer of 50 Main Street, Lockport, New York, SBL#109.13-3-5.

INFRASTRUCTURE & FACILITIES COMMITTEE

FROM: Legislators Anthony J. Nemi, DATE: 05/02/17 Wm. Keith McNall, William J. Collins and Economic Development Committee

RESOLUTION # IL-018-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION ED - 4/12/17

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

RESOLUTION IN SUPPORT OF THE HISTORIC PALACE THEATRE THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Historic Palace Theatre opened its doors on July 18, 1925 and has continued to be a community based organization dedicated to maintaining the historic and architectural integrity of Lockport and Western New York while providing a venue for the performing arts and a center for arts education, and

WHEREAS, the Palace Theatre would like to purchase new state of the art technology projector and screen system to function as a public use, this would allow the theatre and community groups to present works and discussions in digital format, now, therefore, be it

RESOLVED, that Niagara County supports the Historic Palace Theatre as follows:

Projector and Screen System

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$12,423.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$12,423.00

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR WM. KEITH MCNALL

LEGISLATOR WILLIAM J. COLLINS

ECONOMIC DEVELOPMENT COMMITTEE

\$12,423.00

φ12,425.00

FROM: Legislator Anthony J. Nemi and DATE: 05/02/17 RESOLUTION#IL-019-17 Economic Development Committee

REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. MANAGER	ED - 4/12/17	Approved: Ayes	Abs.	Noes
		Rejected: Ayes	Abs.	Noes
		Referred:		
			CO. MANAGER <u>ED - 4/12/17</u> Approved: Ayes Rejected: Ayes	CO. MANAGER ED - 4/12/17 Approved: AyesAbs Rejected: AyesAbs

4/2/17

RESOLUTION IN SUPPORT OF 2017 COMMUNITY FUNDING FOR PENDLETON ORGANIZATIONS THROUGH THE USE OF CASINO FUNDS

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York statute, and

WHEREAS, the town of Pendleton is blessed with various not-for-profit organizations that promote civil engagement and community pride, and

WHEREAS, these organizations play an important role throughout the community by teaching and promoting good citizenship, honoring veterans, helping seniors, preserving history, promoting local business, and

WHEREAS, the Pendleton Lions Club would like to purchase and donate child handicap playground equipment for Pendleton Town Park, and

WHEREAS, the Pendleton Food Pantry would like to purchase additional food stock for their yearly family in need distribution, and

WHEREAS, the Pendleton Business & Community Association would sponsor and promote its annual Community Faire & Business Expo, and

WHEREAS, the Pendleton Veterans, would like to build a permanent monument to honor all veterans, and

WHEREAS, the Pendleton Historical Society would like to improve their exhibit area for visitors and school children, and

WHEREAS, the Pendleton Seniors and Wendelville Seniors would like improve and expand their monthly programs to include wellness and fitness instructions, and

WHEREAS, the Pendleton Farm & Home Days committee is planning a two day celebration promoting the good life and community spirit as well as celebrating the 190th year of the Town founding, and

WHEREAS, Pets Alive WNY rescues' cats and kittens and provides housing, food, medicine, and affection while finding adopt homes, and

WHEREAS, Niagara County is interested in supporting efforts of community service, promoting local business, and create a sense of pride throughout the community, now, therefore, be it

RESOLVED, that Niagara County supports the following Pendleton organizations as follows:

	20% 2	IL-019-17 Page 2	
Pendleton Food Pantry		\$500.00	
Pendleton Community & Business Assoc.		\$1,500.00	
Pendleton Lions Club		\$500.00	
Pendleton Veterans		\$500.00	
Pendleton Historical Society		\$1,000.00	
Pendleton Seniors		\$500.00	
Wendelville Seniors		\$500.00	
Pendleton Farm & Home Days		\$1,000.00	
Pets Alive WNY	2°	\$500.00	

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

INCREASE APPROPRIATIONS FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance – Committed Funds	\$6,500.00
INCREASE APPROPRIAT	TIONS:	
A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$6,500.00

LEGISLATOR ANTHONY J. NEMI

FROM: _	Randy R.	rs Richard L. A Bradt, Kathryn Development Co		2/17	RESOLU	TION #_1	L-020-17
,	VED YORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION ED - 4/12/17	Approved	Ayes	C TION Abs Abs	Noes Noes
Ju- B 4/24/1			PPORT OF THE CHAMI FHROUGH THE USE OF	BER OF C	COMMER	1997 - 1997 - 1997 - 1997	ΉE

WHEREAS, the Chamber of Commerce of the Tonawanda's provides a strong source of services, support and networking for business and industry in the Tonawanda's, and

WHEREAS, the Chamber of Commerce of the Tonawanda's are seeking assistance to help purchase and install a Logitech USB camera/audio system which will allow for a complete video conferencing service in their conference room, and

WHEREAS, having this equipment will benefit all members and the board of directors and help to increase profits, now, therefore, be it

RESOLVED, that Niagara County supports the Chamber of Commerce of the Tonawanda's as follows:

Logitech USB Camera/Audio System

\$3,000.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$3,000.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$3,000.00

LEGISLATOR RICHARD L. ANDRES

\$

LEGISLATOR RANDY R. BRADT

LEGISLATOR KATHRYN L. LANCE

FROM: Legislat	ors Anthony J. N	emi,DATE:_05/0	2/17 RESOL	UTION # IL-024-17
Wm. Kei and Eco	th McNall, Willi nomic Developmen	am J. Collins		
APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE	ACTION
CO. ATTORNEY	CO. MANAGER	ED - 4/12/17	Approved: Ayes	
1 00 0			Rejected: Ayes	
Vin BBS			Referred:	
071/17/	RESOLUTION IN S	SUPPORT OF FUNDING LOC	KPORT IN BLOO	М
		IGH THE USE OF CASINO F		
		1984 1984		
WHEREA	S, Niagara County is in rece	ipt of funds generated from the S	Seneca Niagara Casin	o, as per New York statute,
		ot-for-profit organization, charten n others their beautiful and creati		motes the beautification of
	S, by encouraging neighbo he area to view the many be	rhood beautification, Lockport autiful gardens, and	in Bloom helps pro	mote community pride by
		rden Festival, Lockport in Blo ut on display every summer, and	om brings thousands	of visitors to the city of
	S, local businesses and restant the city of Lockport, and	aurants benefit greatly from the	increase in foot traff	ic that Lockport in Bloom
	S, Niagara County is intered de throughout the communities of the comm	ested in supporting efforts that ty, now, therefore, be it	generate increased re	evenue for businesses and
RESOLVE	D, that Niagara County supp	ports Lockport in Bloom as follo	ws:	
Lo	ckport in Bloom			\$2,000.00
and be it further				
RESOLVE 2017 budget:	D, that the following budg	et modification be effectuated t	o the Niagara Count	y Economic Development
INCREASE	E APPROPRIATED FUND	BALANCE:		
A.28.8020.8	812 40599.01 Appropriated	Fund Balance - Committed Fund	ls	\$2,000.00
INCREASE	E APPROPRIATIONS:			
A.28.8020.8	812 74400.15 Seneca Niaga	ra Community Development Fur	d	\$2,000.00

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR WM. KEITH MCNALL

LEGISLATOR WILLIAM J. COLLINS

FROM: Legislator Randy R. Bradt and DATE: 05/02/17 RESOLUTION # IL-025-17 Economic Development Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER	ED - 4/12/17	Approved: Ayes	Abs.	Noes
1000			Rejected: Ayes	Abs.	Noes
4-00×			Referred:		

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York State Finance Law § 99-h, and

WHEREAS, this Legislature is committed to utilizing said funds for economic and community development goals that enhance our community and make it more desirable to businesses looking to expand and relocate operations, and

WHEREAS, the economies of New York State and Niagara County are heavily reliant upon Lake Ontario, Lake Erie, the Niagara River waterway, and the Tonawanda Creek, and

WHEREAS, the economic impact of sport fishing on those counties bordering Lake Ontario, namely the Counties of Niagara, Orleans, Monroe, Wayne, Cayuga, Oswego, and Jefferson, was \$54 million in 2007, per research by Cornell University's Department of Natural Resources, and

WHEREAS, these sport fishing events benefit hotels, restaurants and retail businesses throughout Niagara County and provide substantial sales tax revenue, and

WHEREAS, the Lake Ontario Pro-Am Series is among the most prominent of these fishing derbies, and specifically features the Lake Ontario Pro-Am Salmon Team Tournament in Niagara County May 19-21 of this year, and

WHEREAS, the 2017 Lake Ontario Pro-Am Series includes a "Reelin' for a Cure" fishing derby in Olcott that will raise funds for cancer research, now, therefore, be it

RESOLVED, that Niagara County disburses § 99-h funding for the purpose of defraying costs associated with development and promotion of the 2017 Lake Ontario Pro-Am Series:

NTCC—Sport Fishing

\$7,500.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$7,500.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$7,500.00

LEGISLATOR RANDY R. BRADT

FROM: Legislator Jason A. Zona and DATE: 05/02/17 RESOLUTION# IL-027-17 Economic Development Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER	ED - 4/12/17	Approved: Ayes	Abs	Noes
1200-			Rejected: Ayes	Abs	Noes
4.000			Referred:		

RESOLUTION IN SUPPORT OF THE TOWN OF NIAGARA BEAUTIFICATION COMMITTEE THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Town of Niagara Beautification Committee works to enhance the beauty of the Business District in the Town of Niagara, and

WHEREAS, each year, tens of thousands of visitors, as well as Niagara County residents, utilize the Military Road retail business corridor, and

WHEREAS, these shoppers generate revenue for local businesses, as well as large amounts of sales tax receipts for the county, and

WHEREAS, the Town of Niagara Beautification Committee strives to make a pleasant, welcoming experience for all residents and visitors alike to the Town of Niagara and Niagara County, and

WHEREAS, this year the Town of Niagara Beautification Committee is planning to enhance the area with forty-three (43) potted planters placed throughout the business corridor of the town, now, therefore, be it

RESOLVED, that the Niagara County Legislature wishes to support the Town of Niagara Beautification Committee's mission to beautify and enhance the business district in Niagara County through the use of casino revenues, and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

Town of Niagara Beautification Committee

\$6,450.00

and be it further

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$6,450.00

INCREASE APPROPRIATION:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$6,450.00

LEGISLATOR JASON A. ZONA

FROM: Legislator Michael A. Hill and DATE: 05/02/17 RESOLUTION # IL-029-17 and Economic Development Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER	ED - 4/12/17	Approved: Ayes	Abs.	Noes
1 BBDJ			Rejected: Ayes	Abs.	Noes
4/27/17			Referred:		

RESOLUTION IN SUPPORT OF THE TOWN OF ROYALTON THROUGH THE USE OF CASINO FUNDING

WHEREAS, the town of Royalton is requesting funding for updates to the Veterans Park in the Hamlet of Gasport, and

WHEREAS, the Veterans Park would like to add new playground equipment and woodchips to the playgrounds and upgrades to the horseshoe pits, and

RESOLVED, that Niagara County supports the town of Royalton as follows:

Town of Royalton

\$5,000.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$5,000.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$5,000.00

LEGISLATOR MICHAEL A. HILL

FROM: Legislator Rebecca J. Wydysh DATE: 05/02/17 RESOLUTION# IL-030-17 and Economic Development Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER	ED - 4/12/17	Approved: Ayes Rejected: Ayes	Abs Abs.	Noes Noes
Jun-Box			Referred:		

المدارع (المعرف) Resolution in Support of NIAGARA RIVER REGION CHAMBER OF COMMERCE THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Niagara River Region Chamber of Commerce has recently expanded their advertising line to the Lewiston, Youngstown, Sanborn and Ransomville region to showcase the great natural beauty and the local businesses and organizational sponsoring exciting events that draw thousands of people from all over Western New York and Southern Ontario, and

WHEREAS, an opportunity has risen for the Chamber to place a featured listing on the Niagara Tourism Convention Corporation website geared toward visitors of the region and help 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 2017 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

LEGISLATOR REBECCA J. WYDYSH

FROM: Legislator Rebecca J. Wydysh DATE: 05/02/17 RESOLUTION # IL-031-17 and Economic Development Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER	ED - 4/12/17	Approved: Ayes	Abs.	Noes
1 000		(Rejected: Ayes	Abs	Noes
Jun-BBY			Referred:		
117					

RESOLUTION IN SUPPORT OF THE HISTORIC LEWISTON JAZZ 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, these festival events generate a positive economic impact on the businesses which include first class restaurants and interesting shops, and

WHEREAS, the Historic Lewiston Jazz Festival is the premier Jazz Festival in Western New York and has the total support of the residents and companies for funding this regional music jewel, and

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

RESOLVED, that the Niagara County Legislature support this outstanding musical event as follows:

Historic Lewiston Jazz Festival

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 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

LEGISLATOR REBECCA J. WYDYSH

ECONOMIC DEVELOPMENT COMMITTEE

\$2,000.00

4/27/17C

FROM: Legislator Rebecca J. Wydysh DATE: 05/02/17 RESOLUTION # IL-032-17 and Economic Development Committee

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER **COMMITTEE ACTION** ED - 4/24/17

LEGISLATIV	E ACTION	
Approved: Ayes	Abs.	Noes
Rejected: Ayes	Abs.	Noes
Referred:		

RESOLUTION 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, which is sponsored by the Lewiston Council on the Arts, 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 by the Lewiston Council on the Arts, now, therefore, be it

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

Lewiston Art Festival Marketing

\$2,000.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 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

LEGISLATOR REBECCA J. WYDYSH

FROM: Legislator Clyde L. Burmaster DATE: 05/02/17 RESOLUTION # IL-033-17 and Economic Development Committee

APPROVED	REVIEWED
CO. ATTORNEY	CO. MANAGER
J-BB	2
14/27/17	RESOLUTION IN

 $\frac{\text{COMMITTEE ACTION}}{\text{ED} - 4/12/17}$

LEGISLA	TIVE A	CTION	
Approved:	Ayes	Abs.	Noes
Rejected:	Ayes	Abs.	Noes

Referred:

RESOLUTION IN SUPPORT OF THE YOUNGSTOWN LIONS CLUB THROUGH THE USE OF CASINO FUNDS

WHEREAS, the Lions Club has made available a Community park area in Youngstown for many years, it now finds itself in need of major restoration which will take place over many years, and

WHEREAS, the Lions Club has studied the various needs and has planned a joint project with the village of Youngstown for the next few years to restore the park to safe and fun use, and

WHEREAS, this is a significant undertaking which will enhance the quality of life for all, not just Village residents, and

WHEREAS, the Lions Club has reached out for help with this project and in consideration of all the good Lions do every day, it is only right for the Legislature to assist when possible, now, therefore, be it

RESOLVED, that Casino development funds be granted to the Youngstown Lions Club in the amount of \$1,500 to assist in the restoration of the Youngstown Lions Park, and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

Youngstown Lions Club

\$1,500.00

and be it further

INCREASE APPROPRIATED FUND BALANCE:

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

INCREASE APPROPRIATION:

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

LEGISLATOR CLYDE L. BURMASTER

FROM: Legislator Clyde L. Burmaster DATE: 05/02/17 RESOLUTION # IL-034-17 and Economic Development Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER	ED - 4/12/17	Approved: Ayes	Abs.	Noes
120			Rejected: Ayes	Abs.	Noes
A-13 00-		×	Referred:		
4/25/170					
11 TRESOLUT	FION IN SUPPORT (DF YOUNGSTOWN VILL	AGE CONCERT S	SERIES FO	OR THE

SUMMER OF 2017 THROUGH THE USE OF CASINO FUNDING

WHEREAS, there has been in existence for many years a full schedule of weekly musical concerts in the park in Youngstown for many years which have been very well attended by people from all over Niagara County as by visitors to Old Fort Niagara, and

WHEREAS, the entertainment provided is of 1st class and makes for a enjoyable summer evening outdoor entertainment for all, and

WHEREAS, funding for these events is always a challenge and many dedicated volunteers diligently have worked very hard to ensure these concerts continue, and

WHEREAS, it is the wish of the Legislature to always be supportive of our communities as best we can, now, therefore, be it

RESOLVED, that the sum of \$1,000.00 be granted to the Youngstown Village Concert Series from Casino Funds for costs incurred in continuing this most worthy activity, and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

Youngstown Village Concert Series

\$1,000.00

and be it further

INCREASE APPROPRIATED FUND BALANCE:

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

INCREASE APPROPRIATION:

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

LEGISLATOR CLYDE L. BURMASTER

FROM: Legislator Clyde L. Burmaster DATE: 05/02/17 RESOLUTION # IL-035-17 and Economic Development Committee

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REVIEWED CO. MANAGER COMMITTEE ACTION ED - 4/12/17

LEGISLA	TIVE A	CTION	
Approved:	Ayes	Abs.	Noes
Rejected:	Ayes	Abs.	Noes
Referred:			

RESOLUTION IN SUPPORT OF PURCHASING OF A ELECTRONIC SIGN FOR THE RANSOMVILLE LIBRARY TO ANNOUNCE COMMUNITY ACTIVITY AND ALERTS THROUGH THE USE OF CASINO FUNDING

WHEREAS, it is very important to every community to have a central information point and increasingly it has become a major source of providing emergency alerts and activity schedules by use of Electronic Signs for these announcements, and

WHEREAS, the old fashioned manually lettered sign was destroyed by severe weather, which will require a new sign, and

WHEREAS, it has been decided to replace the sign with modern electronic sign which can be accessed indoors to program the messages, and

WHEREAS, signs of this kind can cost as much as \$10,000 and higher, it is decided that the technology provided by a sign in the \$15,000 range will satisfy the immediate and near future, now, therefore, be it

RESOLVED, that available Casino funds be used in the amount of \$7,000.00 to be added to other community funds to purchase this sign, and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

Ransomville Library	Electronic Sign	\$7,000.00
100000000000000000000000000000000000000	Electric S.B.	4.900000

and be it further

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$7,000.00

INCREASE APPROPRIATION:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$7,000.00

LEGISLATOR CLYDE L. BURMASTER

FROM: Legislator Clyde L. Burmaster DATE: 05/02/17 RESOLUTION # IL-036-17 and Economic Development Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER	ED - 4/12/17	Approved: Ayes	Abs.	Noes
Inal			Rejected: Ayes	Abs.	Noes
LPP, DK			Referred:		
14/25/17()					

¹¹ RESOLUTION IN SUPPORT OF FUNDING TO THE OLD FORT NIAGARA ASSOCIATION FOR CONSTRUCTION OF A BUILDING TO HOUSE NEEDED SAFETY EQUIPMENT

WHEREAS, Youngstown N.Y. is one of the most historic places in these United States, and

WHEREAS, Youngstown is the location of Old Fort Niagara, the oldest continuously occupied military fort this side of the Mississippi which draws over 115,000 visitors per year to see and learn about history of the United States, and

WHEREAS, it is the responsibility of the Association to provide for the safety of the visitors as well as to protect the structures contained therein, and

WHEREAS, there is an immediate need for a structure that would house much required fire fighting apparatus but limited funds are available to complete the project, and

WHEREAS, funds are available in the amount of \$7,000.00 through the use of Casino funds to finish the job, now, therefore, be it

RESOLVED, the sum of \$7,000.00 be granted to the Old Fort Niagara Association from the stated monies to complete the construction of a building, and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

Old Fort Niagara Association

\$7,000.00

and be it further

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$7,000.00

INCREASE APPROPRIATION:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$7,000.00

LEGISLATOR CLYDE L. BURMASTER

FROM: Legislator Clyde L. Burmaster DATE: 05/02/17 RESOLUTION # IL-037-17 and Economic Development Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	e e
CO. ATTORNEY	CO. MANAGER	ED - 4/12/17	Approved: Ayes	Abs.	Noes
1ago_			Rejected: Ayes	Abs.	Noes
ZFP			Referred:		
Haslin ()					

KESOLUTION IN SUPPORT OF THE RANSOMVILLE LIBRARY HISTORY PRESERVATION PROGRAM AND LIBRARY IMPROVEMENTS THROUGH THE USE OF CASINO FUNDS

WHEREAS, Libraries remain the center of any community for reading, media and history, and

WHEREAS, Libraries are more than just books but are used for meetings, celebrations, small community events, etc, and

WHEREAS, some Libraries also become safe havens for historical artifacts and documents so important to preserving our heritage, and

WHEREAS, the Ransomville Library has a very active Library as well as a very active history preservation, requiring ongoing material costs for special programs, and

WHEREAS, funds are available to help offset these costs through the Casino funds, now, therefore, be it

RESOLVED, that a grant of \$1,000.00 to each, Library and History Program for a total of \$2,000.00 be awarded from the Casino funds for Program expenses in the year 2017, and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

Ransomville Library

\$2,000.00

and be it further

INCREASE APPROPRIATED FUND BALANCE:

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

INCREASE APPROPRIATION:

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

LEGISLATOR CLYDE L. BURMASTER

FROM: Legislator Clyde L. Burmaster DATE: 05/02/17 RESOLUTION # IL-038-17 and Economic Development Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER	ED - 4/12/17	Approved: Ayes	Abs.	Noes
1-332	- ·		Rejected: Ayes Referred:	Abs	_ Noes
001/12/170					

RESOLUTION IN SUPPORT OF THE USE OF CASINO FUNDS TO PURCHASE LIBRARY MATERIALS FOR THE YOUNGSTOWN FREE LIBRARY FOR 2017

WHEREAS, the Youngstown Free Library has served the village of Youngstown for many years, providing a valuable resource center for its residents, and

WHEREAS, the Library is the center of the Village for those reading books as well as many using the media resources as well as computers to satisfy recreational and educational needs, and

WHEREAS, each year it becomes increasingly more difficult to provide research materials with limited funding, and

WHEREAS, if the library is able to continue to be the resource to the community it must actively seek finances from residents and with support from the friends of the Library will be able to keep abreast with new technology, now, therefore, be it

RESOLVED, that funds are available through the development funds to award \$1,000.00 to the Youngstown Library for the year 2017 for expenses of reference materials, and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

Youngstown Free Library

\$1,000.00

and be it further

INCREASE APPROPRIATED FUND BALANCE:

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

INCREASE APPROPRIATION:

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

LEGISLATOR CLYDE L. BURMASTER

FROM:	Legislators	Randy	R. Bradt,	DATE:	05/02/17	RESOLUTION #	IL-041-17
	Kathryn L.	Lance	and Richard L.	Andre	s	-	

APPROVED	REVIEWED
CO. ATTORNEY	CO. MANAGER
Jus- B.B. all	2
4/26/17 0	

COMMITTEE ACTION

LEGISLATIVE .	ACTION	
Approved: Ayes	Abs.	

Approved.	Ayes_	AUS.	INDES	_
Rejected:	Ayes	Abs.	Noes	
Referred:	4			

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RESOLUTION IN SUPPORT OF GRATWICK HOSE FIRE COMPANY INC. THROUGH THE USE OF CASINO FUNDING

WHEREAS, Gratwick Hose Company has been a volunteer fire company in North Tonawanda for over 100 years, and

WHEREAS, Gratwick Hose donates the use of their facilities to different organizations for their events and were recently notified the roof on the field house needs to be replaced, and

WHEREAS, Gratwick Hose would greatly appreciate any assistance with this project as they continue to serve the community of North Tonawanda now, therefore, be it

RESOLVED, that the Niagara County Legislature support Gratwick Hose Company, Inc. as follows:

Field House Roof Replacement

\$3,600.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$3,600.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$3,600.00

LEGISLATOR RANDY R. BRADT

LEGISLATOR KATHRYN L. LANCE

LEGISLATOR RICHARD L. ANDRES

FROM: Legislator Randy R. Bradt DATE: 05/02/17 RESOLUTION # IL-042-17

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER		Approved: Ayes	Abs.	Noes
1 RQ			Rejected: Ayes	Abs.	Noes
1-10 De			Referred:		
4/24/17 RES		ORT OF THE NORTH TO CH THE USE OF CASING		OF FAM	E

THROUGH THE USE OF CASINO FUNDING

WHEREAS, the North Tonawanda Football Hall of Fame was created over 40 years ago, and

WHEREAS, the North Tonawanda Football Hall of Fame's building is in need of improvements, which include new doors and a side porch replacement with all the work being done by the hall of fame volunteers, and

WHEREAS, the Niagara County Legislature casino fund contribution will support building improvements for the North Tonawanda Football Hall of Fame, now, therefore, be it

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

Building Improvements

\$2,578.00

and be it further

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$2,578.00

INCREASE APPROPRIATION:

Seneca Niagara Community Development Fund A.28.8020.812 74400.15 \$2,578.00

LEGISLATOR RANDY R. BRADT

FROM: Legislators Wm. Keith McNall, DATE:05/02/17 RESOLUTION# IL-043-17 Anthony J. Nemi and William J. Collins

APPROVED CO. ATTORNEY	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. AITOKNET	CO. MANAGER		Approved: Ayes	Abs.	Noes
Nu-BBR			Rejected: Ayes	Abs.	Noes
11.100		·	Referred:		

RESOLUTION IN SUPPORT OF THE LOCKPORT COMMUNITY FARMER'S MARKET THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Lockport Community Market located on Historic Canal Street has been bringing farmers, artisans and the community together to celebrate the rich agriculture heritage that Western New York has to offer for the past 7 years, and

WHEREAS, the Lockport Farmers Market is expanding to be a full "Quality of Life" program that will included numerous community engagement programs such as cooking lessons, music exploration sessions for the youth, recycling and community "clean up" programs, yoga and nutrition demonstrations as well as participating in multiple food programs, now, therefore, be it

RESOLVED, that the Niagara County Legislature supports the Lockport Community Farmers Market as it strives give a better Quality of Life to the residents in the community as follows:

Lockport Community Farmer's Market

\$5,000.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds

\$5,000.00

\$5,000.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund

LEGISLATOR WM. KEITH MCNALL

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR WILLIAM J. COLLINS

FROM: Legislators Anthony J. Nemi, DATE: 05/02/17 RESOLUTION # IL-044-17 Wm. Keith McNall and William J. Collins

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. AJTORNEY	CO. MANAGER		Approved: Ayes	Abs.	Noes
1000			Rejected: Ayes	Abs.	Noes
X-32	_		Referred:		

9/26/17 RESOLUTION IN SUPPORT OF THE CHALLENGER LEARNING CENTER OF ORLEANS, NIAGARA AND ERIE COUNTIES THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Challenger Learning Center of Orleans, Niagara and Erie Counties offers educational STEAM (science, technology, engineering, art and math) and a complementary Planetarium program for people of all ages, and

WHEREAS, the planetarium is the only public planetarium in Niagara County and has begun offering "Rendezvous with Comet Halley" missions, this is a interactive, immersive experience with each individual taking on a unique and essential role in mission control on Earth and on the International Space Station, and

WHEREAS, the Challenger Learning Center of is currently borrowing an antiquated projector, when available and would like to purchase a new digital planetarium projector which will provide a unique view of the universe both today and throughout history, now, therefore, be it

RESOLVED, that the Niagara County Legislature supports the Challenger Learning Center as it focuses on serving students and residents in the community as follows:

Challenger Learning Center of Orleans, Niagara and Erie Counties \$14,000.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$14,000.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$14,000.00

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR WM. KEITH MCNALL

LEGISLATOR WILLIAM J. COLLINS

FROM: Legislator Dennis F. Virtuoso DATE: 05/02/17 RESOLUTION # IL -045-17

APPROVED **CO. ATTORNEY**

REVIEWED CO. MANAGER **COMMITTEE ACTION**

LEGISLATIVE	ACTION	
Approved: Ayes	Abs.	Noes
Rejected: Ayes_	Abs.	Noes
Referred:		

RESOLUTION IN SUPPORT OF THE REMOVAL OF NIAGARA COUNTY COMMUNITY COLLEGE PRESIDENT

WHEREAS, there have been several recent incidents at NCCC that have effected the reputation of NCCC, and

WHEREAS, there is an ongoing Federal investigation into bid rigging and the Governor of New York Andrew Cuomo has called for an investigation into the recent sexual assault of a NCCC student, and

WHEREAS, the way NCCC handled this sexual assault and other assaults may have violated Federal Law, Clery Act and New York State Law, Enough is Enough Law which took effect last year, and

WHEREAS, also NCCC is in violation of their own Sexual Assault Policy, and

WHEREAS, the President and members of his Administration staff are on tape blaming the victim for her sexual assault and making rude remarks about the victim and her family, and

WHEREAS, this is unacceptable behavior on behalf of the President and members of his administration, now, therefore, be it

RESOLVED, the Niagara County Legislature is asking for the resignation of the President of Niagara County Community College, and be it further

RESOLVED, that if the President does no resign that the Board of Trustees take necessary action to remove him from office, and be it further

RESOLVED, that the Niagara County Legislature recommends the Board of Trustees to consider looking into hiring Niagara County Sheriff Deputies to conduct security at NCCC. This would bring needed confidents to the students and the parents of students at NCCC.

LEGISLATOR DENNIS F. VIRTUOSO

FROM: Legislator John Syracuse

DATE:05/02/17

RESOLUTION # IL-046-17

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE A	CTION	
CO. ATTORNEY	CO. MANAGER		Approved: Ayes	Abs.	Noes
1220-	-		Rejected: Ayes	Abs.	Noes
A DAT		5	Referred:		
4/27/10 DE	COLUTION IN CURD	ORT OF FUNDING OLCO	OTT MEDMAD D	ADADE	
		GH THE USE OF CASIN		AKADE	

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York State statue, and

WHEREAS, "quality of life" is a critical component of economic development strategy, with "Area Development" magazine noting in a January 2009 article that "While companies seldom base their site-selection decisions solely on quality-of-life issues - housing, schools, healthcare, amenities, crime - these factors do play an increasingly important role in this decision-making process, especially for those dependent on the talents of highly educated workers," and

WHEREAS, Niagara County supports those activities designed to enhance quality of life for residents as a critical facet in convincing businesses to locate high-wage jobs in this county, and deems a "family-friendly" environment essential to the economic development of the Western New York region, and

WHEREAS, various summer festivals and markets are a critical part of our county's draw as a bedroom community for local residents working in critical professions in the Western New York economy, and especially young families that are so evident at these events, and

WHEREAS, the third annual Olcott Beach Mermaid Parade will be held June 17, and past years' parades have sought to raise funds for various commendable community causes, and

WHEREAS, the Olcott Beach Mermaid Parade seeks to generate attention for the small hamlet of Olcott Beach, and to further local economic development by generating large-scale foot traffic in the small hamlet of Olcott Beach, which benefits many local shops, restaurants and businesses throughout the business district, and draws tourists and tourism-derived revenue, which benefits the region as a whole, now, therefore, be it

RESOLVED, that Niagara County supports its successful summer festival season, and in particular the Olcott Beach Mermaid Parade, and be it further

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

Town of Newfane

\$500.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

IL-046-17 Page 2

INCREASE REVENUE:

A.28.8020.812 40599.02	Appropriated Fund Balance	\$500.00
INCREASE APPROPRIA	ΓION:	
A.28.8020.812 74400.08	Seneca Niagara Monies	\$500.00

LEGISLATOR JOHN SYRACUSE

FROM: Legislator John Syracuse

DATE: 05/02/17

RESOLUTION # IL-047-17

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REVIEWED CO. MANAGER **COMMITTEE ACTION**

LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes

Referred:

RESOLUTION IN SUPPORT OF FUNDING NEWFANE YOUTH FOOTBALL AND CHEERLEADING THROUGH THE USE OF CASINO FUNDS

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York State statue, and

WHEREAS, "quality of life" is a critical component of economic development strategy, with "Area Development" magazine noting in a January 2009 article that "While companies seldom base their site-selection decisions solely on quality-of-life issues - housing, schools, healthcare, amenities, crime - these factors do play an increasingly important role in this decision-making process, especially for those dependent on the talents of highly educated workers," and

WHEREAS, Niagara County supports those activities designed to enhance quality of life for residents as a critical facet in convincing businesses to locate high-wage jobs in this county, and deems a "family-friendly" environment essential to the economic development of the Western New York region, and

WHEREAS, youth athletics have long been a critical part of the appeal of municipalities in this county as "bedroom communities" for the local workforce, and

WHEREAS, Newfane Youth Football and Cheerleading has, since 2006, via its Newfane Panthers team, enabled children ages 6 to 13 from Newfane and surrounding communities to participate in athletic competition and learn valuable lessons about teamwork, personal fitness, and achieving objectives through hard work, and further sought to meet those goals in a fiscally responsible manner, and

WHEREAS, Newfane Youth Football and Cheerleading is also the home team of Niagara County's own Krull Park, and

WHEREAS, ensuring that our area youth have access to sports competition with an emphasis on safe play is critical to retaining the young, and often ambitious, families taking on key roles in the Western New York workforce, now, therefore, be it

RESOLVED, that Niagara County supports youth athletics and specifically wishes to see Newfane Youth Football and Cheerleading continue to provide a positive outlet for youth that enhances quality of life in the Western New York region, and be it further

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

Town of Newfane

\$1,000.00

and be it further

IL-047-17 Page 2

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

INCREASE REVENUE:

A.28.8020.812 40599.02	Appropriated Fund Balance	\$1,000.00
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INCREASE APPROPRIATION:

A.28.8020.812 74400.08 Seneca Niagara Monies \$1,000.00

LEGISLATOR JOHN SYRACUSE

FROM: Legislator John Syracuse

DATE: 05/02/17 RESOLUTION # IL-048-17

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REVIEWED CO. MANAGER COMMITTEE ACTION

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

RESOLUTION IN SUPPORT OF FUNDING OLCOTT BEACH JAZZ TRAIL THROUGH THE USE OF CASINO FUNDS

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York State statue, and

WHEREAS, "quality of life" is a critical component of economic development strategy, with "Area Development" magazine noting in a January 2009 article that "While companies seldom base their site-selection decisions solely on quality-of-life issues - housing, schools, healthcare, amenities, crime - these factors do play an increasingly important role in this decision-making process, especially for those dependent on the talents of highly educated workers," and

WHEREAS, Niagara County supports those activities designed to enhance quality of life for residents as a critical facet in convincing businesses to locate high-wage jobs in this county, and deems a "family-friendly" environment essential to the economic development of the Western New York region, and

WHEREAS, various summer festivals and markets are a critical part of our county's draw as a bedroom community for local residents working in critical professions in the Western New York economy, and especially young families that are so evident at these events, and

WHEREAS, on July 23, Olcott Beach will host a unique music festival, the Olcott Beach Jazz Trail, with said festival including five outdoor stages and venues with live jazz music performances, and

WHEREAS, the Olcott Beach Jazz Trail will serve as a venue for local residents to hear musical performances by such performers as the Ralph Fava Quintet with Bobby Jones, Dan Hull and Friends, the Bobby Millitello Quartet, the Phil Simms Quintet, jazz vocalist Nancy Kelly, and Juno Award-winner Pat LaBarbera, and

WHEREAS, the Olcott Beach Jazz Trail seeks to further local economic development by generating large-scale foot traffic in the small hamlet of Olcott Beach, which benefits many local shops, restaurants and businesses throughout the business district, and draws tourists and tourism-derived revenue, which benefits the region as a whole, now, therefore, be it

RESOLVED, that Niagara County supports its successful summer festivals, and in particular the Olcott Beach Jazz Trail, and be it further

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

Town of Newfane

\$1,000.00

and be it further

IL-048-17 Page 2

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

INCREASE REVENUE:

A.28.8020.812 40599.02 Appropriated Fund Balance \$1,000.00

INCREASE APPROPRIATION:

A.28.8020.812 74400.08 Seneca Niagara Monies \$1,000.00

LEGISLATOR JOHN SYRACUSE

COMMITTEE ACTION

FROM: Legislator John Syracuse

DATE: 05/02/17

RESOLUTION # IL-049-17

APPROVED	REVIEWED
CO. ATTORNEY	CO. MANAGER
J- 330	-
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Approved: Ayes	Abs.	Noes
Rejected: Ayes	Abs.	Noes

RESOLUTION IN SUPPORT OF FUNDING NIAGARA PIRATE FESTIVAL THROUGH THE USE OF CASINO FUNDS

WHEREAS, Niagara County is in receipt of funds generated from the Seneca Niagara Casino, as per New York State statue, and

WHEREAS, "quality of life" is a critical component of economic development strategy, with "Area Development" magazine noting in a January 2009 article that "While companies seldom base their site-selection decisions solely on quality-of-life issues - housing, schools, healthcare, amenities, crime - these factors do play an increasingly important role in this decision-making process, especially for those dependent on the talents of highly educated workers," and

WHEREAS, Niagara County supports those activities designed to enhance quality of life for residents as a critical facet in convincing businesses to locate high-wage jobs in this county, and deems a "family-friendly" environment essential to the economic development of the Western New York region, and

WHEREAS, various summer festivals and markets are a critical part of our county's draw as a bedroom community for local residents working in critical professions in the Western New York economy, and especially young families that are so evident at these events, and

WHEREAS, Newfane's Niagara Pirate Festival has will launch its 20th iteration this July, having been established by the Olcott Fire Department in 1998, and has been documented in such national publications as USA Today, and

WHEREAS, the 2017 Niagara Pirate Festival boasts such attractions as rides, food vendors, and a car show, plus live entertainment, and

WHEREAS, the Niagara Pirate Festival draws large-scale foot traffic to the small hamlet of Olcott Beach, which benefits many local shops, restaurants and businesses throughout the business district, and draws tourists and tourism-derived revenue, which benefits the region as a whole, now, therefore, be it

RESOLVED, that Niagara County supports its successful summer festivals, and in particular the Olcott Beach Niagara Pirate Festival, and be it further

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

Town of Newfane

\$3,500.00

and be it further

IL-049-17 Page 2

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2017 budget:

INCREASE REVENUE:

A.28.8020.812 40599.02	Appropriated Fund Balance	\$3,500.00
INCREASE APPROPRIAT	ΓΙΟΝ:	
A.28.8020.812 74400.08	Seneca Niagara Monies	\$3,500.00

LEGISLATOR JOHN SYRACUSE

FROM: _Le	gislato:	rs John Syı	acuse,	DA	TE: 05/02	/17	RESOLU	TION # 1	[L-050-17
		Burmaster, h McNall, H							
APPROVED CO. ATTOR		REVIEWED CO. MANAGE		MITTER	E ACTION	LEGISLA Approved: Rejected:	Ayes	CTION Abs Abs.	Noes Noes
						Referred:	Ayes	AUS	

RESOLUTION URGING PRESIDENT TRUMP TO IMMEDIATELY APPOINT NEW COMMISSIONERS TO THE INTERNATIONAL JOINT COMMISSION AND SAID COMMISSIONERS TO ENACT POLICIES RESCINDING THE IJC'S 'PLAN 2014' LAKE LEVEL MANAGEMENT SCHEME

WHEREAS, Niagara County has, on multiple occasions, expressed its opposition to the International Joint Commission's imposition of Plan 2014, most notably through the passage of Resolution IL-061-15, "Expressing the Opposition of the Niagara County Legislature to the IJC Plan 2014 & Supporting the Efforts of U.S. Representative Chris Collins to Block Enactment of the Same," IL-041-13, "Request to the International Joint Commission to Reject the Proposed Plan 2014 in its Entirety," and IL-035-14, "Niagara-Orleans Regional Alliance (NORA) Requests Governor Andrew M. Cuomo to Veto the International Joint Commission's Plan 2014 for Controlling the Levels of Lake Ontario Should the US Department of State Recommend It," and

WHEREAS, said resolutions clearly warned "qualified observers with expertise in civil engineering have indicated Plan 2014 will have a devastating impact on the communities along the Lake's southern shoreline" and "Plan 2014 will increase the frequency of raising and lowering the water levels in Lake Ontario and the fluctuations in water levels will result in increased erosion damage to the shoreline, including the properties of businesses and homeowners," and

WHEREAS, said resolutions noted "the effects of Plan 2014 span six counties in Upstate New York and would cause damage to land assessed at nearly \$4 billion", and

WHEREAS, said resolutions also warned "the IJC working group stated the proposed lake levels are going to reduce recreational boating/sport fishing benefits by 25%, resulting in a devastating negative impact on those economics in Niagara County which is estimated at \$30 million per year, and in Orleans County which is estimated \$12 million per year, thus an area-wide loss of revenue of over \$10.5 million annually," and

WHEREAS, in 2013 this Legislature did warn that the goal of Plan 2014 was to enrich St. Lawrence River hydropower producers at the much greater expense of South Shore property owners, noting, "[Plan 2014] greatly decreases protections that exist in the current plan, replacing them with a plan that results in the transfer of prosperity from Niagara County along with other Lake Ontario communities to Hydropower (NYPA and others) who will realize a benefit of approximately \$5.3 million per year on average," and

WHEREAS, due to drastically higher water levels in Lake Ontario, the counties of Niagara and Orleans did, on April 20 of this year, the first year of implementation of Plan 2014, declare States of Emergency due to a high probability of flooding in lakeshore communities in addition to large-scale lakeshore erosion impacting the integrity of banks and presenting hazards to both individuals on land and boaters, and

WHEREAS, various lakeshore communities did, on April 12 and 13, issue 500-foot "no wake zone" orders, forbidding boat traffic closer than 500 feet from shore except for the purpose of docking, and

WHEREAS, the Corps of Engineers has refused to release Lake Ontario water into the St. Lawrence River at an accelerated pace, which could relieve flooding concerns, due to rules set in Plan 2014, and

WHEREAS, the implementation of Plan 2014 has proven an absolute disaster for our communities, now, therefore, be it

RESOLVED, that the Legislature of the county of Niagara does hereby call upon the remaining U.S. Commissioners and all three Canadian Commissioners of the IJC to resign, and be it further

RESOLVED, that the Legislature of the county of Niagara does hereby call upon President Trump to demand said resignations or fire the U.S. Commissioners immediately, and be it further

RESOLVED, that the Legislature of the county of Niagara does hereby call upon the United States Congress to conduct investigative hearings into the IJC's culpability in a manmade disaster on a financial scale comparable with the contamination of the Flint, Michigan, water supply, and that has placed lives in immediate danger, and be it further

RESOLVED, that the Legislature of the county of Niagara does hereby call upon President Trump to replace said failed U.S. Commissioners with representatives who will appropriately weigh protecting property owners' rights and property values with environmental considerations, and with such experience in civil engineering and other appropriate fields as to be qualified to make determinations about lake levels, and be it further

RESOLVED, that the Legislature of the county of Niagara does hereby call upon the International Joint Commission to immediately suspend Plan 2014 and reimplement previous regulatory rules, and be it further

RESOLVED, that the Legislature of the county of Niagara does hereby call upon the Corps of Engineers to take immediate steps to release water from Lake Ontario, and be it further

RESOLVED, that the county of Niagara shall forward copies of this Resolution to President Trump; Secretary of State Rex Tillerson; U.S. Rep. Chris Collins; U.S. Senator Charles E. Schumer; U.S. Senator Kirsten E. Gillibrand; International Joint Commission Chair Lana Pollock; Commissioner Rich Moy; Commission Chair Gordon Walker; Commissioner Benoit Bouchard; Commissioner Richard A. Morgan; and all others deemed necessary and proper.

LEGISLATOR JOHN SYRACUSE

LEGISLATOR DAVID E. GODFREY

LEGISLATOR RANDY R. BRADT

LEGISLATOR CLYDE L. BURMASTER

LEGISLATOR WM. KEITH MCNALL

LEGISLATOR REBECCA J. WYDYSH

LEGISLATOR KATHRYN L. LANCE

LEGISLATOR RICHARD L. ANDRES

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LEGISLATOR ANTONY J. NEMI

LEGISLATOR WILLIAM J. COLLINS

LEGISLATOR MICHAEL A. HILL