



AGENDA
NIAGARA COUNTY LEGISLATURE
June 16, 2015 – 7:00 P.M.

Regular Meeting – June 16, 2015

- *AD-008-15** Administration, re Summer Hours 2015 – Human Resources
- *AD-009-15** Administration, re Establishing a New Petty Cash Fund for Real Property Tax Services – Real Property
- *AD-010-15** Administration, re Distribution of Casino Funds January-September 2014 – Treasurer
- *AD-011-15** Administration, re Distribution of Casino Funds October-December 2014 – Treasurer
- *AD-012-15** Administration, re Approving Transfer of Funds to Niagara County Community College to Complete Salt Storage Shed Facility – Treasurer
- AD-013-15** Administration, re Budget – Funds to be Transferred to Co. Attorney Legal Expense – County Attorney
- *AD-014-15** Administration, re Niagara County Inventory Appraisal – Risk Management
- *CS-013-15** Community Services & Administration, re Accept Ebola Funding Emergency Planning Program – Public Health
- *CS-014-15** Community Services & Administration, re Budget Modification Emergency Planning Program – Public Health
- *CS-015-15** Community Services & Administration, re Create Position – Two (2) Caseworkers – Social Services
- *CS-016-15** Community Services & Administration, re NCCC FY 2015-2016 Maintenance & Operating Budget – County Manager
- *CS-017-15** Community Services & Administration, re Budget Modification – Acceptance of Banfield Charitable Trust Pet Assistance Grant – Office for the Aging
- *CS-018-15** Community Services & Administration, re Budget Transfer – 4310 Court Ordered County Mandated Costs – Mental Health

- *CSS-030-15** Community Safety & Security & Administration, re Extension of Witt O'Brien's LLC Consulting Services for Hazard Mitigation Planning – Emergency Services
- *CSS-031-15** Community Safety & Security & Administration, re Abolish & Create Position – District Attorney
- *CSS-032-15** Community Safety & Security & Administration, re Acceptance of Gun Involved Violence Elimination Initiative Grant & Budget Modification – District Attorney
- *CSS-033-15** Community Safety & Security & Administration, re Budget Modification Fire Coordinator's Office – Fire Coordinator
- *CSS-034-15** Community Safety & Security & Administration, re Budget Modification OCDETF – Sheriff
- *CSS-035-15** Community Safety & Security & Administration, re Budget Modification NYS Canal Corp. Marine Patrol Program – Sheriff
- *CSS-036-15** Community Safety & Security & Administration, re Budget Modification Public Safety Training Center – Sheriff
- *CSS-037-15** Community Safety & Security & Administration, re Budget Modification Operating Stonegarden Grant – Sheriff
- *CSS-038-15** Community Safety & Security & Administration, re Budget Modification Reentry Program – Probation
- *CSS-039-15** Community Safety & Security & Administration, re Budget Modification Renew DCJS ATI Grant – Probation
- *ED-010-15** Economic Development, re Resolution to Continue Agriculture District #2 in the Towns of Hartland, Royalton & Somerset
- *ED-011-15** Economic Development, re Resolution to Set a Hearing to Consider Inclusion of Viable Agricultural Land into Niagara County's Agricultural Districts
- *ED-012-15** Economic Development, re Resolution to Set a Hearing on the Renewal of Niagara County Agricultural District #4
- *ED-013-15** Economic Development, re Resolution to Authorize the Publication and Posting of a Notice of the 30-Day Period for Municipalities and Landowners within Niagara County Agricultural District #4
- IF-083-15** Infrastructure & Facilities, re Approving an Application for Permission to the State Comptroller Concerning the Increase and Improvement of Niagara County Refuse Disposal District Facilities Consisting of the Construction & Placement of a Cap on the District's C&D Landfill and Improvements to the Leachate Collection Systems for the C&D & Municipal Solid Waste Landfills – Refuse

- IF-084-15** Infrastructure & Facilities, re Resolution Pursuant to Section 268 of the County Law Declaring it is in the Public Interest to Undertake the Increase & Improvements of Niagara County Refuse Disposal District Facilities Consisting of the Construction and Placement of a Cap on the District's C&D Landfill & Improvements to the Leachate Collection Systems for the C&D & Municipal Solid Waste Landfills – Refuse
- IL-060-15** Legislator Kathryn L. Lance, Refuse Disposal District & Administration, re Supporting Product Stewardship Program for Paint
- IL-062-15** Legislators Kathryn L. Lance, John Syracuse, Richard L. Andres, et al., & Community Services & Administration, re Directing the Renaming of the Niagara County Social Services Building, Located at 20-40 East Avenue in the City of Lockport, As "William L. Ross County Office Building"
- IL-064-15** Legislators Richard L. Andres, Randy R. Bradt & Kathryn L. Lance, re In Support of the TNT Gateway Market Through the Use of Casino Funding
- IL-065-15** Legislators Richard L. Andres, Randy R. Bradt & Kathryn L. Lance, re In Support of the Sweeney Hose Company Through the Use of Casino Funding
- IL-066-15** Legislator John Syracuse & Economic Development, re In Support of the Olcott Pirate's Festival Through the Use of Casino Funding
- IL-067-15** Legislator John Syracuse & Economic Development, re In Support of the Newfane Historical Society Through the Use of Casino Funding
- IL-068-15** Legislator John Syracuse & Economic Development, re In Support of the Town of Newfane's Bike Fest Through the Use of Casino Funding
- IL-069-15** Legislator Richard L. Andres, Randy R. Bradt & Kathryn L. Lance, re In Support of the Chamber of Commerce of the Tonawandas Through the Use of Casino Funding
- IL-070-15** Legislator David E. Godfrey, re In Support of Funding Upgrades to the Town of Cambria Town Park Through the Use of Casino Funds
- IL-071-15** Legislator David E. Godfrey, re In Support of the Wilson Free Library Through the Use of Casino Funding
- IL-072-15** Legislator David E. Godfrey, re In Support of the Crossborder Blues, Brews & Que Event Through the Use of Casino Funding
- IL-073-15** Legislator David E. Godfrey, re In Support of Funding Cambria Boy Scout Troop 8 Through the Use of Casino Funds
- IL-074-15** Legislator David E. Godfrey, re In Support of the Wilson Historical Society Through the Use of Casino Funding
- IL-075-15** Legislator John Syracuse, re In Support of the Niagara Celtic Festival Through the Use of Casino Funding
- IL-076-15** Legislator Anthony J. Nemi & Economic Development, re In Support of Community Funding for Pendleton Organizations

- IL-077-15** Legislators David E. Godfrey, Kathryn L. Lance & William L. Ross, re In Support of Providing Funds for the Handicapped Entrances of Adams Fire Company Through the Use of Casino Funding
- IL-078-15** Legislator William L. Ross, re Resolution by the Niagara County Legislature Committing Funds to Aid in the Completion of the Niagara County Community College "Learning Commons" Project
- IL-079-15** Legislator Kathryn L. Lance, Richard L. Andres & Randy R. Bradt, re In Support of the Ghostlight Theatre Company Through the Use of Casino Funding



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 August 4, 2015.

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 06/16/15 RESOLUTION # AD-008-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 5/19/15

LEGISLATIVE ACTION

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

Katherine D. Alexander

SUMMER HOURS – 2015

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 28, 2015 through September 5, 2015 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.
5. Any deviation from the above must be cleared with the Human Resources Department.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee **DATE:** 06/16/15 **RESOLUTION #** AD-009-15

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION <u>AD - 6/8/15</u>	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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Kathleen J. Alexander

**ESTABLISHING A NEW PETTY CASH FUND FOR
REAL PROPERTY TAX SERVICES**

WHEREAS, NY County Law Section 371, Article 7 authorizes the establishment of a petty cash fund for any administrative unit or officer by application and resolution, and

WHEREAS, Niagara County Real Property Tax Services is requesting a petty cash fund for the purpose of making cash change, purchasing stamps and package courier services, and

WHEREAS, it is the desire of the Niagara County Legislature to establish such a fund for the Niagara County Real Property Tax Services in the amount of \$100.00, and

WHEREAS, the custodian for this fund is the Director of Real Property Tax Services or his designee, and the custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby authorizes such action, and that two copies of this resolution are filed with Niagara County Treasury and Niagara County Audit.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 06/16/15 RESOLUTION # AD-010-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 6/8/15

LEGISLATIVE ACTION

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



DISTRIBUTION OF JANUARY THROUGH SEPTEMBER 2014 CASINO REVENUE TO VARIOUS REMAINING MUNICIPALITIES

WHEREAS, a Seneca Nation gambling casino governed by the Tribal-State Class III Gaming Compact and disbursing monies according to provisions of Subdivision 3-a of the Upstate New York Gaming and Economic Development Act continues to operate Class III gaming activities within the County of Niagara, and

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

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

WHEREAS, pursuant to the Upstate New York Gaming and Economic Development Act, a special separate revenue account denominated "Tribal-State Compact Revenue Account" was established in the joint custody of the State Comptroller and the State Commissioner to receive the gaming revenues payable to the State and the host municipalities, and

WHEREAS, per the provisions of Subdivision 3 of the Upstate New York Gaming and Economic Development Act, 25% of revenues arising from the Seneca Niagara Casino are disbursed to the City of Niagara Falls, and

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

WHEREAS, per the Upstate New York Gaming and Economic Development Act Subdivision 3-a, revenues arising from the Seneca Niagara Casino that are disbursed to the County of Niagara are to be apportioned by population for such purposes as shall benefit the residents of the Towns of Cambria, Hartland, Lewiston, Lockport, Newfane, Niagara, Pendleton, Porter, Royalton, Somerset, Wheatfield and Wilson, and the Cities of Lockport and North Tonawanda, and

WHEREAS, the Niagara County Treasurer's Office and the Niagara County Office of Management and Budget jointly established two interest-bearing revenue accounts, which shall be designated "Niagara County Community Development Fund 1" and "Niagara County Tax Relief Fund," with all revenues appropriated to

the county under Upstate New York Gaming and Economic Development Act Subdivision 3-a divided and deposited into said accounts, with 25% of said monies being deposited in Niagara County Community Development Fund 1 and 75% of said monies being deposited in Niagara County Tax Relief Fund, with these percentages of distribution remaining in force until December 31, 2015, and

WHEREAS, in December of 2014, this body did vote on a resolution creating both the Niagara County Community Development Fund and the Niagara County Tax Relief Fund, and

WHEREAS, Niagara County has received \$523,665.86 for the period of January 1, 2014 through September 30, 2014 towards the Niagara County Tax Relief Fund, and will distribute the funds to the respective municipalities per the aforementioned formula, and

WHEREAS, the Niagara County has previously distributed \$369,015.69 for the period of January 1, 2014 through September 30, 2014 as apportioned to the Towns of Lewiston, Lockport, Niagara, and Wheatfield and the Cities of Lockport and North Tonawanda, now, therefore, be it

RESOLVED, that the Niagara County Legislature does hereby approve the disbursement of the remaining \$154,650.17 for the period of January 1, 2014 through September 30, 2014 to the following municipalities within the County of Niagara:

Town of Cambria	\$18,389.21
Town of Hartland	\$12,965.99
Town of Newfane	\$30,441.88
Town of Pendleton	\$20,146.57
Town of Porter	\$21,324.43
Town of Royalton	\$24,124.23
Town of Somerset	\$ 8,383.64
Town of Wilson	\$18,874.22

and be it further

RESOLVED, that the County Treasurer be, and hereby is, directed to pay the Supervisors of the various towns the amounts recorded above and that this document shall be sufficient authorization to the County Treasurer to make the payments in accordance with the above direction.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 06/16/15 RESOLUTION # AD-011-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 6/8/15

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

DISTRIBUTION OF OCTOBER THROUGH DECEMBER 2014 CASINO REVENUE TO VARIOUS MUNICIPALITIES

WHEREAS, a Seneca Nation gambling casino governed by the Tribal-State Class III Gaming Compact and disbursing monies according to provisions of Subdivision 3-a of the Upstate New York Gaming and Economic Development Act continues to operate Class III gaming activities within the County of Niagara, and

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

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

WHEREAS, pursuant to the Upstate New York Gaming and Economic Development Act, a special separate revenue account denominated "Tribal-State Compact Revenue Account" was established in the joint custody of the State Comptroller and the State Commissioner to receive the gaming revenues payable to the State and the host municipalities, and

WHEREAS, per the provisions of Subdivision 3 of the Upstate New York Gaming and Economic Development Act, 25% of revenues arising from the Seneca Niagara Casino are disbursed to the City of Niagara Falls, and

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

WHEREAS, per the Upstate New York Gaming and Economic Development Act Subdivision 3-a, revenues arising from the Seneca Niagara Casino that are disbursed to the County of Niagara are to be apportioned by population for such purposes as shall benefit the residents of the Towns of Cambria, Hartland, Lewiston, Lockport, Newfane, Niagara, Pendleton, Porter, Royalton, Somerset, Wheatfield and Wilson and the Cities of Lockport and North Tonawanda, and

WHEREAS, the Niagara County Treasurer's Office and the Niagara County Office of Management and Budget jointly established two interest-bearing revenue accounts, which shall be designated "Niagara County Community Development Fund 1" and "Niagara County Tax Relief Fund," with all revenues appropriated to

the county under Upstate New York Gaming and Economic Development Act Subdivision 3-a divided and deposited into said accounts, with 25% of said monies being deposited in Niagara County Community Development Fund 1 and 75% of said monies being deposited in Niagara County Tax Relief Fund, with these percentages of distribution remaining in force until December 31, 2015, and

WHEREAS, in December of 2014, this body did vote on a resolution creating both the Niagara County Community Development Fund and the Niagara County Tax Relief Fund, and

WHEREAS, Niagara County has received \$168,308.42 for the period of October 1, 2014 through December 31, 2014 towards the Niagara County Tax Relief Fund, and will distribute the funds to the respective municipalities per the aforementioned formula, and

RESOLVED, that the Niagara County Legislature does hereby approve the disbursement of the balance in the Niagara County Tax Relief Fund of \$168,308.42 for the period of October 1, 2014 through December 31, 2014 to the following municipalities within the County of Niagara:

TOWNS	Cambria	\$ 5,910.37
	Hartland	\$ 4,167.32
	Lewiston	\$17,626.85
	Lockport	\$20,779.93
	Newfane	\$ 9,784.15
	Niagara	\$ 8,480.41
	Pendleton	\$ 6,475.19
	Porter	\$ 6,853.76
	Royalton	\$ 7,753.63
	Somerset	\$ 2,694.54
	Wheatfield	\$18,338.45
	Wilson	\$ 6,066.25
CITIES	Lockport	\$21,423.70
	North Tonawanda	\$31,953.87

and be it further

RESOLVED, that the County Treasurer be, and hereby is, directed to pay the Supervisors of the various towns and city Treasurers the amounts recorded above and that this document shall be sufficient authorization to the County Treasurer to make the payments in accordance with the above direction.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee **DATE:** 06/15/15 **RESOLUTION #** AD-012-15

APPROVED CO. ATTORNEY <u>Kathleen J. Alexander</u>	REVIEWED CO. MANAGER _____	COMMITTEE ACTION <u>AD - 6/8/15</u> _____ _____	LEGISLATIVE ACTION Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**RESOLUTION APPROVING TRANSFER OF FUNDS TO
NIAGARA COUNTY COMMUNITY COLLEGE TO COMPLETE
SALT STORAGE SHED FACILITY**

WHEREAS, Resolution PW-068-14 approved the 2014 capital plan based on Niagara County Department Requests, and

WHEREAS, Resolution PW-069-14 approved the creation of a capital project to appropriate Capital Reserve funds in the amount of \$150,000 for the purpose of building a Salt Storage Facility at Niagara County Community College, and

WHEREAS, Niagara County Community College has agreed to complete all bids necessary and oversee the administration and completion of the project, now, therefore, be it

RESOLVED, that the Niagara County Treasurer is authorized to complete the payment to NCCC in the amount of \$150,000 for the purchase and construction of a Salt Storage Building.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 06/16/15 RESOLUTION # AD-013-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 6/8/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

BUDGET - FUNDS TO BE TRANSFERRED TO COUNTY ATTORNEY'S LEGAL EXPENSE, LEGAL SERVICE LINE

WHEREAS, the Niagara County Attorney's Office administers payment to Jaeckle, Fleischmann & Mugel LLP, for labor law representation, as a result of Employee litigation, and

WHEREAS, the 2015 Legal Expense Legal Services funds allocated for labor law matters are rapidly being expended, and

WHEREAS, the majority of these funds expended have been for the legal fees pertaining to the Boddecker EEOC Charge No. 846-2008-18853, federal court case under Index No. 13-CV-0503, entitled United States of America v. Niagara County, New York, in the United States District Court, Western District of the New York; year-to-date these legal fees total \$98,142.17, which is over half of the total 2015 budgeted amount for this expense line, and

WHEREAS, to date \$229,064.60 has been paid out by the County for legal fees relating to this matter, and

WHEREAS, this hefty year-to-date expense for the above matter, along with other employee litigation/legal expenses were not anticipated, thus legal service expenses for the remainder of year will exceed the County Attorney's budgeted amount for the Legal Expenses, Legal Services line, now, therefore, be it

RESOLVED, that the Niagara County Legislature approve the following budget transfer:

FROM:

A.08.1990.000 74500.01	Contingency	\$50,000
A.40599.00	Appropriated Fund Balance	\$50,000

TO:

A.11.1420.000 74350.02	Legal Expense, Legal Services	\$100,000
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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 06/16/15 RESOLUTION # AD-014-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 6/8/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine J. Alexander

NIAGARA COUNTY INVENTORY APPRAISAL

WHEREAS, a proposal has been received from Industrial Appraisal Company to conduct on-site inspection and appraisal of Niagara County and Niagara Community College properties to include permanent fixtures, machinery and equipment, for the purpose of establishing current insurance valuation, for a professional services fee of \$20,460.00 for the Niagara County properties and \$14,445.00 for the college, and

WHEREAS, a change of providers from Industrial Appraisal at this time would result in a higher fee due to the start-up cost of initial field work due to the lack of baseline values on properties, and

WHEREAS, Industrial Appraisal is a company of nationwide renown in the insurance industry with "gold standard" processes and vast expert testimony experience in legal proceedings, and

WHEREAS, Industrial Appraisal is a major local company that specializes in insurance appraisals for large municipalities and counties as well as municipal school districts, unlike other local companies such as GAR Associates who service smaller entities, and declined to provide a quotation as they are unable to compete on price due to the size of the County's government, and

WHEREAS, the Administration Committee recommends that said appraisal be completed, now, therefore, be it

RESOLVED, that waiver of the request for proposal process is granted and the above said amounts are authorized to be paid from the Property and Casualty Loss Fund.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and DATE: 06/16/15 RESOLUTION # CS-013-15

Administration Committees

APPROVED

REVIEWED

COMMITTEE ACTION

LEGISLATIVE ACTION

CO. ATTORNEY

CO. MANAGER

CS - 6/8/15

Approved: Ayes Abs. Noes

AD - 6/8/15

Rejected: Ayes Abs. Noes

Referred:

Katherine J. Albano

ACCEPT EBOLA FUNDING EMERGENCY PLANNING PROGRAM - DEPARTMENT OF HEALTH

WHEREAS, the Emergency Planning Program of the Niagara County Department of Health provides services, information and training to protect the health and safety of the citizens of Niagara County, and

WHEREAS, the Center for Disease Control (passed through NYS Department of Health CFDA # 93.074) awarded Niagara County Department of Health Public Health Emergency Preparedness Program \$109,075 to accelerate local public health preparedness planning and operational readiness for responding to Ebola, now, therefore, be it

RESOLVED, that the following budget modification, be effectuated:

INCREASE REVENUE:

CM.20.4189.406 44489.08	Other Health	\$109,075.00
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INCREASE APPROPRIATIONS:

CM.20.4189.406 72100.05	Computer Equipment	\$7,342.00
CM.20.4189.406 72100.14	Equipment	23,644.00
CM.20.4189.406 74300.03	Travel Mileage	4,000.00
CM.20.4189.406 74500.01	Contractual Services	46,571.00
CM.20.4189.406 74600.03	Training & Education	10,237.00
CM.20.4189.406 74750.12	Computer Supplies	3,000.00
CM.20.4189.406 74250.01	Office Supplies	1,500.00
CM.20.4189.406 74750.02	Supplies/Materials	12,781.00

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and **DATE:** 06/16/15 **RESOLUTION #** CS-014-15

Administration Committees

**APPROVED
CO. ATTORNEY**

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CS - 6/8/15

Approved:	Ayes	Abs.	Noes
1	1	1	1
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AD - 6/8/15

Rejected: Ayes_____ Abs._____ Noes_____

Referred: _____

BUDGET MODIFICATION

EMERGENCY PLANNING PROGRAM - DEPARTMENT OF HEALTH

WHEREAS, the Emergency Planning Program of the Niagara County Department of Health provides services, information and training to protect the health and safety of the citizens of Niagara County, and

WHEREAS, the National Association of County and City Health Officials awarded Niagara County Department of Health Public Health Emergency Preparedness Program funds to build the capacity of the Medical Reserve Corps Units, and

WHEREAS, the Medical Reserve Corps budget has been modified along with an addition of state aid, now, therefore, be it

RESOLVED, that the following budget modification, be effectuated:

INCREASE REVENUE:

CM.20.4189.406 43401.00 State Aid	\$3,623.55
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REDUCE APPROPRIATIONS:

CM.20.4189.406 71050.00 Overtime	\$2,000.00
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CM.20.4189.406 78100.00 Retirement	406.00
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CM.20.4189.406 78200.00 FICA	153.00
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CM.20.4189.406 78300.00 Worker's Comp	54.00
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INCREASE APPROPRIATIONS:

CM.20.4189.406 74600.03 Training & Education	\$6,236.55
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COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and **DATE:** 06/16/15 **RESOLUTION #** CS-015-15

Administration Committees

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CS - 6/8/15

Approved: Ayes _____ Abs. _____ Noes _____

AD - 6/8/15

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

CREATE POSITIONS – TWO (2) CASEWORKERS -SOCIAL SERVICES

WHEREAS, child abuse reports continue to increase this year and at the current rate, the total number will be over 3,900, a 12% increase over 2014, and

WHEREAS, a recent report completed by the New York State Department of Health indicated that Niagara County had the third highest rate of newborns addicted to opiates in the State of New York, and

WHEREAS, the increased use of opiates and prescription drugs have contributed to the increase in child abuse reports, and

WHEREAS, it is imperative that these reports are acted upon in a timely fashion in accordance with State regulations, and

WHEREAS, Niagara County has a growing elderly population, and

WHEREAS, there were 633 Adult Protective referrals in 2014, which in an increase of 57.8% over 2005, and

WHEREAS, the number of referrals has increased each year since 2005: 401-2005, 436-2006, 432-2007, 440-2008, 463-2009, 508-2010, 534-2011, 576-2012, 616-2013 and 633-2014, and

WHEREAS, during this time period, there has been no additional staff added to the Adult Protective Services Unit, now, therefore, be it

RESOLVED, that two (2) Caseworker positions, Job Group IX, step 1 at \$20.63 per hour each be created and filled effective Monday June 22, 2015, and be it further

RESOLVED, that the following line item transfer be effectuated to the Social Services 2015 Budget:

FROM:

A.22.6010.000 71010.00 13065	Case Manager	\$8,000
A.22.6010.000 71010.00 10832	Clerical I	10,000
A.22.6010.000 71010.00 869	Social Services Wkr	13,000
A.22.6010.000 71010.00 9822	Sr. Social Services Wkr	9,146

TO:

A.22.6010.000 71010.00 XXXX	Caseworker	\$20,073
A.22.6010.000 71010.00 XXXX	Caseworker	20,073

COMMUNITY SERVICES COMMITTEE

ADMINISTRATIVE COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and DATE: 06/16/15 RESOLUTION# CS-016-15

Administration Committees

**APPROVED
CO. ATTORNEY**

REVIEWED CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CS - 6/8/15

Approved: Ayes _____ Abs. _____ Noes _____

AD - 6/8/15

Rejected: Ayes_____ Abs._____ Noes_____

Referred: _____

NCCC FY 2015-2016 MAINTENANCE AND OPERATING BUDGET

WHEREAS, the Administration Committee and the Community Services Committee, which are also the Budget Review Committees, have had under consideration the Niagara County Community College Board of Trustees recommended budget for the conduct of the Niagara County Community College fiscal year commencing September 1, 2015 and ending August 31, 2016, and

WHEREAS, the said budget has had careful consideration by the Administration Committee, the Community Services Committee, the Budget Office, and the County Manager, and

WHEREAS, a public hearing was held on the 16th day of June, 2015 with regard to the tentative budget for the College, now, therefore, be it

RESOLVED, that the foregoing tentative Niagara County Community College budget for the fiscal year 2015-16, beginning September 1, 2015 and ending August 31, 2016, is hereby approved and adopted with any amendments as heretofore approved this date by this legislature and which results in a total figure of \$50,036,820, with the Sponsor's contribution from taxes of \$8,871,000.

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and DATE: 06/16/15 RESOLUTION # CS-017-15

Administration Committees

APPROVED

REVIEWED

COMMITTEE ACTION

LEGISLATIVE ACTION

CO. ATTORNEY

CO. MANAGER

CS - 6/8/15

Approved: Ayes _____ Abs. _____ Noes _____

AD - 6/8/15

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Mayhew

BUDGET MODIFICATION – ACCEPTANCE OF BANFIELD CHARITABLE TRUST PET ASSISTANCE GRANT OFFICE FOR THE AGING

WHEREAS, the Niagara County Office for the Aging provides among its services Home Delivered Meals for homebound seniors across the County, and

WHEREAS, the Banfield Charitable Trust, in recognition of the serious nature of senior hunger nationwide and the corresponding essential nature of Home Delivered Meals programs, has dedicated to fund the “Banfield Pet Assistance” grant program to support HDM clients and their pets, and

WHEREAS, the Niagara County OFA has recently been advised that it has once again been awarded a “Banfield Pet Assistance” grant in the amount of \$2500 to enhance the Home Delivered Meals Program by providing pet food to existing client’s pets, and

WHEREAS, Donner Creek Veterinary Clinic has offered to sponsor our organization and donate dog and cat food, and

WHEREAS, Banfield Charitable Trust has partnered with the Niagara Office for the Aging and with Banfield Pet Hospital of Orchard Park to donate pet food, now, therefore, be it

RESOLVED, that the department is given authorization to accept the grant increase with the effectuation of the following budget modification:

INCREASE REVENUE:

A.24.7610.702 42705.00 Gifts and Donations Revenue \$2500

INCREASE APPROPRIATION:

A.24.7610.702 74750.02 Supplies, General Supplies/Materials \$2500

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Services and DATE: 06/16/15 RESOLUTION # CS-018-15

Administration Committees

APPROVED

REVIEWED

COMMITTEE ACTION

LEGISLATIVE ACTION

CO. ATTORNEY

CO. MANAGER

CS - 6/8/15

Approved: Ayes _____ Abs. _____ Noes _____

AD - 6/8/15

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine D. Alexander

BUDGET TRANSFER - 4310 COURT ORDERED COUNTY MANDATED COSTS

WHEREAS, The County is required by Criminal Procedure Law Articles 730.20 and 730.50, and Family Court Act Article 120, to pay for Court ordered hospital in-patient stays and mental health examinations, and

WHEREAS, as a result of the bills generated by the length of hospital stay imposed by Court Orders for year 2015, outstanding expenses currently exist, and

WHEREAS, based on these current Court Orders the expenses to the end of the year will exceed budget, and

WHEREAS, the County is responsible for 50% of the costs of the stays, and

WHEREAS, the Niagara County Department of Mental Health administers payment of these bills on behalf of the County, now, therefore, be it

RESOLVED, should there be additional Court Ordered expenses before end of the year, another request will be necessary, and be it further

RESOLVED, the following budget transfer be effectuated:

FROM:

A.40599.00	Appropriated Fund Balance	\$136,000
A.08.1990.000 74500.01	Contingency	\$150,000

TO:

A.21.4310.000 74550.17	Department of Mental Hygiene	\$286,000
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COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security DATE: 06/16/15 RESOLUTION # CSS-030-15

and Administration Committees

APPROVED

REVIEWED

COMMITTEE ACTION

LEGISLATIVE ACTION

CO. ATTORNEY

CO. MANAGER

CSS - 5/19/15

Approved: Ayes Abs. Noes

AD - 5/19/15

Rejected: Ayes Abs. Noes

Referred:

EXTENSION OF WITT O'BRIEN'S LLC CONSULTING SERVICES
FOR HAZARD MITIGATION PLANNING

WHEREAS, Witt O'Brien's, LLC was awarded the contract for Consultant Services to update the required All Hazard Mitigation Plan for the County on January 8, 2014, and

WHEREAS, the Final Draft of the Plan Update was submitted to NYSOEM and FEMA Region II, and

WHEREAS, NYSOEM and FEMA Region II reviewed the Plan and returned the Plan to us with recommended and required updates to the Plan, including additional documentation to make it an approvable plan by FEMA, additional revisions to create a more robust plan for the County and its jurisdictions, and technical correction and clarification to make the Plan more accurate and easy to read for the public, and

WHEREAS, in order to complete this work an additional \$20,000 of funds for WITT and a time extension through December 21, 2015, is needed, and

WHEREAS, funding is available in the Hazard Mitigation Grant through the Fire Coordinator's Budget A3640, now, therefore, be it

RESOLVED, that prior to the execution of this amendment, the County Attorney will review the Proposal for approval as to legal form, language and compliance, and be it further

RESOLVED, that the Chairman of the County Legislature be, and hereby is, authorized to execute the amendment of the Witt O'Brien's contract.

COMMUNITY SAFETY AND SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security and DATE: 06/16/15 RESOLUTION # CSS-031-15

Administration Committees

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CSS - 5/11/15

Approved: Ayes _____ Abs. _____ Noes _____

AD - 6/8/15

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

ABOLISH AND CREATE POSITION DISTRICT ATTORNEY'S OFFICE

WHEREAS, A District Attorney Court Assistant position #9662, Job Group 5, Step 8 at \$18.51 per hour existing in the District Attorney's Niagara Falls City Court Office became vacant as of May 1, 2015 due to retirement, and

WHEREAS, it has been determined that the District Attorney's Niagara Falls City Court Office would operate more efficiently and effectively with a Senior District Attorney Court Assistant, Job Group 6, \$17.09 - \$19.61 per hour, to supervise staff and manage daily operations, and

WHEREAS, the District Attorney has the funds available in the 2015 operating budget, now, therefore be it

RESOLVED, that effective June 8, 2015, the vacant District Attorney Court Assistant position, #9662, Job Group V, \$18.51 per hour, be abolished, and be it further

RESOLVED, that effective June 8, 2015, the Senior District Attorney position, Job Group VI, \$17.09-\$19.61 per hour, be created and filled, and be it further

RESOLVED, that the following budget modifications be effectuated in the District Attorney's 2015 operating budget:

DECREASE APPROPRIATIONS:

A.02.1165.000.71010.00.09662	Positions-DA Court Assistant	\$15,836
A.02.1165.000.71010.00.04758	Positions-DA Court Assistant	2,180
A.02.1165.000.71010.00.00051	Positions-Criminal Investigator	1,269
A.02.1165.000.71030.00.10527	Positions-DA Court Assistant-PT	626

INCREASE APPROPRIATION:

A.02.1165.000.71010.00.xxxxx	Positions-Sr. DA Court Assistant	\$19,911
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COMMUNITY SAFETY AND SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

FROM: Community Safety & Security **DATE:** 06/16/15 **RESOLUTION#** CSS-032-15

\$40,678
7,000

A.17.3110.000.43389.13	Crime Prevention	15,000
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INCREASE APPROPRIATIONS:

CM.02.1989.115.74300.01	Travel Conference	\$ 1,500
CM.02.1989.115.74650.08	Consultants/Expert Svcs.	39,178
A.18.3140.000.71050.00	Overtime	5,750
A.18.3140.000.71060.58	Beeper Pay	750
A.18.3140.000.74600.03	Training/Education	500
A.17.3110.000.71050.00	Overtime	15,000

COMMUNITY SAFETY AND SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security and DATE: 06/16/15 RESOLUTION # CSS-033-15

Administration Committees

APPROVED

REVIEWED

COMMITTEE ACTION

LEGISLATIVE ACTION

CO. ATTORNEY

CO. MANAGER

CSS - 6/8/15

Approved: Ayes _____ Abs. _____ Noes _____

AD - 6/8/15

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine J. O'Leary

2015 BUDGET MODIFICATION FIRE COORDINATOR'S OFFICE

WHEREAS, when the Haz-Mat Team responds to an incident, supplies from their inventory are used and some of the supplies are not reusable, and

WHEREAS, the Fire Coordinator's budget normally replaces these supplies, but due to budget constraints the Fire Coordinator's Office now requests replacement of the supplies used during the incident from the insurance company of the property owner. If the insurance covers the cost of the supplies used, we will account for the revenue and purchase supplies to replenish our inventory, and

WHEREAS, the Fire Coordinator's Office has received a payment for the replacement of supplies in the form of a check in the amount of \$117.53 for soda ash used by the Haz-Mat Team for an incident on April 7, 2015, and

WHEREAS, the Fire Coordinator's Office needs to replenish the supplies used by the Team, at no cost to the County, now, therefore, be it

RESOLVED, that the following 2015 budget modifications be effectuated:

DECREASE REVENUE:

A.19.3410.000 42705.00	Gifts and Donations	\$ 117.53
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INCREASE APPROPRIATION:

A.19.3410.000 74750.10	Supplies, Gen Hazmat Inventory	\$ 117.53
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COMMUNITY SAFETY & SECURITY COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security **DATE:** 06/16/15 **RESOLUTION #** CSS-034-15

and Administration Committees

**APPROVED
CO. ATTORNEY**

**REVIEWED
CO. MANAGER**

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes_____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

BUDGET MODIFICATION – OCDETF

WHEREAS, the Niagara County Sheriff's Office is working in conjunction with the Department of Justice Organized Crime Drug Enforcement Task Force (OCDETF), and

WHEREAS, CSS-043-14 approved and appropriated funds for this operation, and

WHEREAS, the investigation has continued into 2015, and

WHEREAS, the Department of Justice will continue to reimburse the Sheriff's Office for overtime costs associated with the joint investigation, now, therefore, be it

RESOLVED, that the following budget modification be made to the Sheriff's Office 2015 budget:

INCREASE REVENUE:

A.17.3110.000.44320.02	Department of Justice	\$15,000
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INCREASE APPROPRIATION:

A.17.3110.000.71050.00	Overtime	\$15,000
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COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community & Safety & Security **DATE:** 06/16/15 **RESOLUTION #** CSS-035-15

and Administration Committees

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CSS - 6/8/15

Approved:	Ayes	Abs.	Noes
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AD -- 6/8/15

Rejected:	Ayes	Abs.	Noes
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Referred: _____

**BUDGET MODIFICATION – SHERIFF’S OFFICE
NYS CANAL CORP. MARINE PATROL PROGRAM**

WHEREAS, the Niagara County Sheriff's Office was awarded a grant from the New York State Canal Corporation in the amount of \$40,000 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, this grant will be used to patrol the canal to help facilitate new and existing local canal public safety patrols, and

WHEREAS, the Sheriff's Office will provide additional patrols on an overtime basis to meet the requirements of this grant, now therefore, be it

RESOLVED, that the following budget modification be made:

INCREASE APPROPRIATIONS:

A.17.3110.000.71050.00	Overtime	\$24,140
A.17.3110.000.74750.21	Gas/Oil	6,000
A.17.3110.000.78100.00	Retirement	7,362
A.17.3110.000.78200.00	FICA	1,847
A.17.3110.000.78300.00	Workers Compensation	651

INCREASE REVENUE:

A.17.3110.000.43315	Marine Patrol	\$40,000
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COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

FROM: Community Safety & Security **DATE:** 06/16/15 **RESOLUTION #** CSS-036-15

ADMINISTRATION COMMITTEE

FROM: Community Safety & Security **DATE:** 06/16/15 **RESOLUTION #** CSS-037-15

Referred: _____

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security and DATE: 06/16/15 RESOLUTION # CSS-038-15

Administration Committees

APPROVED

REVIEWED

COMMITTEE ACTION

LEGISLATIVE ACTION

CO. ATTORNEY

CO. MANAGER

CSS - 6/8/15

Approved: Ayes _____ Abs. _____ Noes _____

AD - 6/8/15

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

2015 PROBATION BUDGET MODIFICATION - REENTRY PROGRAM

WHEREAS, the Niagara County Probation Department applied for funding from the New York Division of Criminal Justice Services, Bureau of Justice Funding for the contract period of July 1, 2015 through June 30, 2016 under the Local Reentry Task Force Initiative for upstate counties, and

WHEREAS, the Local Reentry Task Force Initiative is part of a state-wide comprehensive strategy developed under Governor Andrew M. Cuomo and the Division of Criminal Justice Services Executive Deputy Commissioner Michael C. Green, to reduce recidivism in local jurisdictions and increase public safety through improved coordination and collaboration among criminal justice, social services, educational, health and mental health systems, and

WHEREAS, the role of the Local Reentry Task Force is to provide these coordinated services to high-risk offenders, including housing, employment, education, family support and reunification, substance abuse services, mental and physical health and other transitional needs, and

WHEREAS, the Local Reentry Task Force will collaborate with state criminal justice agencies, particularly with the Division of Parole and the Niagara County Probation Department, as well as human service providers to develop well-crafted transition plans for high-risk offenders transitioning from prison or jail back into the community, and

WHEREAS, the Niagara County Probation Department has received notification from the New York State Division of Criminal Justice Services of a financial award in the amount of \$100,000 for the period of July 1, 2015 through June 30, 2016 to contract with Community Missions, Inc. to establish and manage a comprehensive Parole Reentry Program, and

WHEREAS, it is necessary to modify revenue and appropriations in cost center A.18.3140, to meet actual anticipated expenditures for 2015, and

WHEREAS, it is also necessary to appropriate the funds in the Probation Department Budget, now, therefore, be it

RESOLVED, that the County of Niagara does hereby accept this grant and continue to fund the Niagara County Reentry Program through Community Missions, Inc. co-terminus with this grant, and be it further

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to sign the Grant Award and Special Conditions documents subject to approval by the County Attorney's Office, and be it further

RESOLVED that the following budget modifications to the 2015 Probation budget be effectuated immediately:

INCREASE REVENUE:

A.18.3140.43310.04	NYSDCJS	\$50,000
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INCREASE APPROPRIATIONS:

A.18.3140.74500.01	CONTRACTUAL EXPENSES	\$50,000
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COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security and DATE: 06/16/15 RESOLUTION # CSS-039-15

Administration Committees

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

CSS - 6/8/15

Approved: Ayes _____ Abs. _____ Noes _____

AD - 6/8/15

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

2015 PROBATION BUDGET MODIFICATION – RENEW DCJS ATI GRANT

WHEREAS, effective January 1, 2014 the Niagara County Probation Department received funding from the New York State Division of Criminal Justice Services (DCJS)/Office of Probation and Correctional Alternatives (OPCA) for an Alternatives to Jail Detention program for 18 months with two (2) one (1) year renewal options for \$81,253 each renewal period under the DCJS Alternatives To Incarceration Programs Grant, and

WHEREAS, the initiative is part of a state-wide comprehensive strategy developed to reduce recidivism in local jurisdictions, safely reduce the unsentenced jail population, and increase public safety through effective community-based interventions for offenders through the use of evidence based interventions, and

WHEREAS, the Niagara County Probation Department expanded the Pretrial Release Program by creating and filling a TASC Case Manager position, coterminous with the grant, to facilitate the successful expansion of the program, and

WHEREAS, the Niagara County Probation Department has received notification from the New York State Division of Probation and Correctional Alternatives of renewal of the grant for July 1, 2015 through June 30, 2016 in the amount of \$81,253 to provide support in the form of salary, benefits, and training for a TASC Case Manager as well as office supplies, equipment, and mileage/travel expenses associated with running the program, and

WHEREAS, the cost of the salary and fringe benefits for the TASC Case Manager are already included in the approved 2015 Niagara County Budget but continue to be coterminous with the grant funds, now, therefore, be it

RESOLVED, that the County of Niagara does hereby renew this grant, and be it further

RESOLVED, that the TASC Case Manager position be continued coterminous with the grant, and be it further

RESOLVED, that the 2015 Probation Department Budget be modified as followed:

INCREASE REVENUE:

A.18.3989.302.43310.02 Probation Services Alternatives to Incarceration \$1,680

INCREASE APPROPRIATIONS:

A.18.3989.302.72100.05	Machinery and Equipment Computer Equipment	\$560
A.18.3989.302.74250.01	Office Expenses Office Supplies	300
A.18.3989.302.74375.05	Communications Cellular Phones	270
A.18.3989.302.74600.03	Professional Development Training and Education	200
A.18.3989.302.74300.03	Mileage	350

RESOLVED, that the Chairman of the Legislature be and hereby is authorized to sign the Grant Award and Special Conditions documents subject to approval by the County Attorney's Office.

COMMUNITY SAFETY & SECURITY
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee **DATE:** 06/16/15 **RESOLUTION #** ED-010-15

**APPROVED
CO. ATTORNEY**

REVIEWED
CO. MANAGER

COMMITTEE ACTION
ED - 6/10/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected:	Ayes	Abs.	Noes
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Referred: _____

Katharine D. Almeida

RESOLUTION TO CONTINUE AGRICULTURAL DISTRICT #2 IN THE TOWNS OF HARTLAND, ROYALTON AND SOMERSET

WHEREAS, a 30-day review period and a public hearing (March 18, 2014) were held with respect to Niagara County Agricultural District #2 (Towns of Hartland, Royalton and Somerset) and no objection to the continuation of the district was raised, and

WHEREAS, the Niagara County Agricultural and Farmland Protection Board's recommendation is to continue the district as constituted in 2006 and amended in 2015, now, therefore, be it

RESOLVED, that the Niagara County Legislature recommends to the New York State Commissioner of Agriculture that Niagara County Agriculture District #2 be continued as constituted in 2006 and amended in 2015.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 06/16/15 RESOLUTION # ED-011-15

APPROVED
CO. ATTORNEY



REVIEWED
CO. MANAGER

COMMITTEE ACTION
ED - 6/10/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

RESOLUTION TO SET A HEARING TO CONSIDER INCLUSION OF VIALE AGRICULTURAL LAND INTO NIAGARA COUNTY'S AGRICULTURAL DISTRICTS

WHEREAS, New York State Agriculture and Markets Law 25AA, Section 303-b requires a public hearing upon termination of the annual thirty (30) day period within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the county established 8-year review period and

WHEREAS, a notice of the public hearing shall contain a statement that one or more requests for inclusion of predominantly viable agricultural land within a certified agricultural district have been filed with the county legislative body and shall identify the land proposed to be included, now, therefore, be it

RESOLVED, that the Niagara County Legislature shall conduct a public hearing on the 4th day of August, 2015 at 6:45 p.m., for public and municipal input upon termination of the annual thirty (30) day period within which a land owner may submit a request for inclusion, and be it further

RESOLVED, that the Clerk of the Legislature shall publish such notice in the Lockport Union Sun and Journal, and the Niagara Gazette and shall give in writing directly to those municipalities whose territory encompasses the lands which are proposed to be included in an agricultural district and to the commissioner.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 06/16/15 RESOLUTION # ED-012-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

ED - 6/10/15

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

RESOLUTION TO SET A HEARING ON THE RENEWAL OF NIAGARA COUNTY AGRICULTURAL DISTRICT #4

WHEREAS, New York State Agriculture and Markets Law 25AA, Section 303-a(1)d requires a hearing not greater than 180 days nor 120 days prior to the anniversary date of an agricultural district, and

WHEREAS, the 8-year anniversary date of Agricultural District #4 is February 19, 2016 necessitating that the hearing not be later than October 23, 2015, by statute, now, therefore, be it

RESOLVED, that the Niagara County Legislature shall conduct a public hearing for public and municipal input upon the review of Agricultural District #4 at the Legislative Chambers, Courthouse, Lockport, New York on 15th day of September at 6:45 p.m., and be it further

RESOLVED, that the Clerk of the Legislature, at least six days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse at Lockport, the Civic Building at Niagara Falls, and the County Building at North Tonawanda and shall publish such notice in the Lockport Union Sun and Journal, the Niagara Gazette, and the Tonawanda News.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee DATE: 06/16/15 RESOLUTION # ED-013-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
ED - 6/10/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

RESOLUTION TO AUTHORIZE THE PUBLICATION AND POSTING OF A NOTICE OF THE 30-DAY PERIOD FOR MUNICIPALITIES AND LANDOWNERS WITHIN NIAGARA COUNTY AGRICULTURAL DISTRICT #4

WHEREAS, Niagara County Agricultural District#4 (Hartland, Lockport, Newfane, Royalton) have an 8-year anniversary on February 19, 2016 and

WHEREAS, New York State Department of Agriculture and Markets Law, Art. AA, 303-a(2)a requires that early in the 300-day pre-anniversary review period, a 30-day public notice be published in an area newspaper and posted in at least 5 conspicuous places within each district notifying municipalities and landowners within the district that they may request modifications of the district, now, therefore, be it

RESOLVED, the Clerk of the Niagara County Legislature is authorized to publish the following notice in at least one newspaper with general circulation in the aforementioned agricultural district and posting the notice in at least 5 conspicuous places in each district:

PLEASE TAKE NOTICE that Niagara County Agricultural District #4, in the Towns of Hartland, Lockport, Newfane, and Royalton is now subject to an 8-year review for purposes of renewal, modification or termination. Maps of the district are on file and open to the public for inspection in the office of the Clerk of the Legislature. Municipalities and landowners with the district may propose modifications of a district by filing such a proposal with the Clerk of the Legislature within the thirty (30) days of the publication of this notice. Questions about the District may be directed to Amanda Henning, Cornell Cooperative Extension at 716-433-8839 x231.

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities DATE: 06/16/15 RESOLUTION # IF-083-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

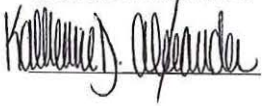
COMMITTEE ACTION
IF - 06/16/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____



**RESOLUTION APPROVING AN APPLICATION FOR PERMISSION TO THE STATE
COMPTROLLER CONCERNING THE INCREASE AND IMPROVEMENT OF NIAGARA COUNTY REFUSE
DISPOSAL DISTRICT FACILITIES CONSISTING OF THE CONSTRUCTION AND PLACEMENT OF A CAP
ON THE DISTRICT'S C&D LANDFILL AND IMPROVEMENTS TO THE LEACHATE COLLECTION
SYSTEMS FOR THE C&D AND MUNICIPAL SOLID WASTE LANDFILLS.**

WHEREAS, the County of Niagara, New York (the "County"), has duly caused the firm of CHA, engineers duly licensed in the State of New York, to prepare and file with the Clerk of the Legislature a map, plan and report (the "Map, Plan and Report") including an estimate of the cost relating to a proposed increase and improvement of the facilities of the Niagara County Refuse Disposal District, consisting of the construction and placement of a cap on the Construction and Demolition Debris Landfill (C&D Landfill) located off County Route 93 Bypass, Lockport, New York, and the construction of improvements to the leachate collection systems for the C&D Landfill once capped and two previously capped Municipal Solid Waste Landfills located at the same site, including all related, incidental and ancillary improvements, equipment, machinery, apparatus, costs and expenses in connection therewith (collectively, the "Project"), and

WHEREAS, after being duly noticed according to law a public hearing on said increase and improvement of facilities at a maximum estimated cost of \$2,000,000 was held this 16th day of June 2015 at 6:30 p.m. at the Niagara County Courthouse, 175 Hawley St., Lockport, New York, at which public hearing all persons interested in the subject who wished to be heard were heard, and

WHEREAS, after the public hearing was held, this Legislature by separate resolution found the proposed increase and improvements to be in the public interest and authorized the Interim Administrator of the District to proceed with the same, and

WHEREAS, Pursuant to County Law Section 268(3), because it is proposed that the project be funded by the issuance of bonds, notes, certificates or other evidences of indebtedness of the County, no such expenditure may be made or contract let without the consent of the State Comptroller, and

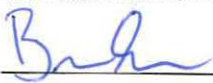
WHEREAS, an application for permission of the State Comptroller has been prepared by the Interim Administrator of the District in conjunction with the County Attorney's Office for the signature of the Chairman of the Legislature pursuant to 2 NYCRR Part 85; now, therefore, be it

RESOLVED, that the application for permission of the State Comptroller was prepared at the direction of this Legislature; that this Legislature believes the contents of the application to be accurate; that this Legislature has determined that the improvement, district, extension or expenditure for which permission is sought is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and be it further

RESOLVED, that the Chairman of the Legislature sign the application for permission and submit the same to the office of the State Comptroller.

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities DATE: 06/16/15 RESOLUTION # IF-084-15

<u>Committee</u>			
APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER		
		<u>IF - 06/16/15</u>	Approved: Ayes <u> </u> Abs. <u> </u> Noes <u> </u>
			Rejected: Ayes <u> </u> Abs. <u> </u> Noes <u> </u>
			Referred: <u> </u>

RESOLUTION PURSUANT TO SECTION 268 OF THE COUNTY LAW DECLARING IT IS IN THE PUBLIC INTEREST TO UNDERTAKE THE INCREASE AND IMPROVEMENT OF NIAGARA COUNTY REFUSE DISPOSAL DISTRICT FACILITIES CONSISTING OF THE CONSTRUCTION AND PLACEMENT OF A CAP ON THE DISTRICT'S C&D LANDFILL AND IMPROVEMENTS TO THE LEACHATE COLLECTION SYSTEMS FOR THE C&D AND MUNICIPAL SOLID WASTE LANDFILLS.

WHEREAS, the County of Niagara, New York (the "County"), has duly caused the firm of CHA, engineers duly licensed in the State of New York, to prepare and file with the Clerk of the Legislature a map, plan and report (the "Map, Plan and Report") including an estimate of the cost relating to a proposed increase and improvement of the facilities of the Niagara County Refuse Disposal District, consisting of the construction and placement of a cap on the Construction and Demolition Debris Landfill (C&D Landfill) located off County Route 93 Bypass, Lockport, New York, and the construction of improvements to the leachate collection systems for the C&D Landfill once capped and two previously capped Municipal Solid Waste Landfills located at the same site, including all related, incidental and ancillary improvements, equipment, machinery, apparatus, costs and expenses in connection therewith (collectively, the "Project"); and

WHEREAS, at a meeting of the Niagara County Legislature, the County, acting as lead agency under the New York State Environmental Quality Review Act, constituting Article 9 of the Environmental Construction Law and the regulations promulgated thereunder (collectively referred to herein as "SEQRA"), by resolution adopted May 19, 2015, determined that the Project constitutes an "unlisted action" that will not have a significant effect on the environment, and issued a Negative Declaration under SEQRA, and

WHEREAS, at a meeting of the County Legislature duly called and held on May 19, 2015, a resolution was duly adopted by it and entered in the minutes specifying the County Legislature would hold a public hearing on said increase and improvement of facilities at a maximum estimated cost of \$2,000,000, to hear all persons interested in the subject concerning the same on June 16th, 2015 at 6:30 p.m. at the Niagara County Courthouse, 175 Hawley St., Lockport, New York, and

WHEREAS, notice of said public hearing certified by the Clerk of the Legislature was duly published and posted as required by law, to wit: a duly certified copy thereof was published in the official newspapers of the County, on June 4, 2015 and a copy of such order was posted on June 4, 2015 on the signboard maintained by the County Clerk, and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

NOW THEREFORE, THE COUNTY LEGISLATURE OF THE COUNTY OF NIAGARA, NEW YORK, HEREBY RESOLVES, AS FOLLOWS:

SECTION 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to undertake an increase and improvement of the facilities of the Niagara County Refuse Disposal District, consisting of the construction and placement of a cap on the Construction and Demolition Debris Landfill (C&D Landfill) located off County Route 93 Bypass, Lockport, New York, and the construction of improvements to the leachate collection systems for the C&D Landfill once capped and two previously capped Municipal Solid Waste Landfills located at the same site, including all

improvements, equipment, machinery, apparatus, costs and expenses in connection therewith all as more particularly described in the Map, Plan and Report, at a maximum estimated cost of \$2,000,000.

SECTION 2. The Interim Administrator of the Refuse Disposal District shall proceed with these improvements in the manner set forth in County Law Section 262.

SECTION 3. This order shall take effect immediately.

INFRASTRUCTURE & FACILITIES
COMMITTEE

FROM: Legislator Kathryn L. Lance, **DATE:** 06/16/15 **RESOLUTION #** IL-060-15

NAME: Khalid J. Alghamdi

RESOLUTION SUPPORTING PRODUCT STEWARDSHIP PROGRAM FOR PAINT

WHEREAS, it is estimated that roughly 3.1 million gallons of leftover paint are generated in New York each year, and

WHEREAS, management of leftover paint in New York results in a cost that typically represents 50% of municipal household hazardous waste budgets, and

WHEREAS, a statewide paint stewardship program would mean that the paint industry would be responsible for collecting and managing leftover paint in New York, and

WHEREAS, the American Coatings Association, a trade association representing paint manufacturers from across the United States has created PaintCare, a non-profit program to manage the reuse, recycling and disposal of leftover paint, and

WHEREAS, eight other states, including Rhode Island, Connecticut, Minnesota, California, Vermont, Maine, Colorado and Oregon have passed legislation implementing paint recovery programs managed by PaintCare, saving local municipalities tens of thousands of dollars to manage the paint as part of household hazardous waste collection programs, and

WHEREAS, in addition to reducing government costs, a paint stewardship program would create green sector jobs, reduce waste and encourage the public to purchase the right amount of paint for a job, and

WHEREAS, the Niagara County Legislature therefore wishes to express its support for an industry-sponsored statewide paint collection system, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby urges the New York State Legislature to enact paint recycling legislation which would require the paint industry to be responsible for collecting and managing leftover paint in New York funded by a consumer fee of no more than \$0.75/gallon, and be it further

RESOLVED, that the County of Niagara shall forward copies of this Resolution to Governor Cuomo, Senator Robert G. Ort, Senate President Dean G. Skelos, Senate Deputy Majority Leader Thomas W. Libous, Member of the Assembly Jane L. Corwin, Member of the Assembly John D. Ceretto, Member of the Assembly Ray Walter, Member of the Assembly Robin Schimminger, Speaker of the Assembly Carl E. Heastie, Assembly Majority Leader Joseph D. Morelle, Assembly Minority Leader Brian M. Kolb, and all others deemed necessary and proper.

LEGISLATOR KATHRYN L. LANCE

REFUSE DISPOSAL DISTRICT COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Kathryn L. Lance, **DATE:** 06/16/15 **RESOLUTION #** IL-062-15
John Syracuse, Richard L. Andres, et al.
and Community Services and Administration Committees

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
CS - 5/11/15
AD - 5/129/15

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

RESOLUTION DIRECTING THE RENAMING OF THE NIAGARA COUNTY SOCIAL SERVICES BUILDING, LOCATED AT 20-40 EAST AVENUE IN THE CITY OF LOCKPORT, AS "THE WILLIAM L. ROSS COUNTY OFFICE BUILDING"

WHEREAS, the Honorable William L. Ross, of Wheatfield, is the longest-serving Chairman of the Niagara County Legislature, having been elected to preside over this august body a record 11 annual sessions, and

WHEREAS, the Honorable William L. Ross will have served the people of this County, and the Towns of Niagara, Wheatfield and Lewiston, in various elected offices and capacities for 30 years at the conclusion of the 2015 session of this Legislature, and

WHEREAS, Legislator Ross has publicly declared his retirement from elected office at the conclusion of his current term on December 31, 2015, and

WHEREAS, Legislator Ross's chairmanship of This Legislature has led to many important accomplishments for the People of the County of Niagara through a commitment to fiscally-conservative budgeting priorities, and principally among those accomplishments were:

- a 12 percent reduction in the County tax rate since 2004,
- an increase in the County's bond rating from a poor Baa1 with negative outlook to a current rating of Aa3,
- the reduction of the size of the County workforce by several hundred without the loss of services for residents,
- the reduction of the Niagara County Legislature from 19 to 15 members,
- a decrease in locally-directed spending at a time that state-mandated spending continually increased, and

WHEREAS, Legislator Ross has played a critical role in aligning local, state, and federal leaders around efforts to save the Niagara Falls Air Station, most notably overturning 2005 Base Realignment and Closure Commission recommendations to cease operation of the same, and

WHEREAS, Legislator Ross has served as a driving force in the efforts to expand commercial air traffic at the Niagara Falls International Airport, and

WHEREAS, as a Trustee of the Niagara County Community College, the Honorable William L. Ross has been a vigorous supporter of the expansion of that public academic institution, leading efforts by County government to support construction of the Niagara County Community College Culinary Institute and site it in downtown Niagara Falls, and

WHEREAS, the Honorable William L. Ross, despite leaving elected office, remains a beloved fixture in his home community of Wheatfield and throughout the County of Niagara, now, therefore, be it

RESOLVED, that this Legislature does direct that the Vice Chairman shall issue a proclamation upon the last day of this session declaring the week of January 3rd to 9th 2016 "William L. Ross Week" in Niagara County, and be it further

RESOLVED, that this Legislature does direct that the county-owned property at 20-40 East Avenue in the City of Lockport, which is currently operating as the Social Services Department, shall be renamed "The William L. Ross County Office Building," effective the 1st Day of January, 2016, and be it further

RESOLVED, that this Legislature does direct the County Manager to appropriate funds as shall be necessary to properly signify the same on the front and back accesses to said building, denoting it "The William L. Ross County Office Building," in letters which shall be visible not less than 150 feet from said entrances, and direct the Department of Public Works to take all necessary steps to ensure such markings have been put in place no later than the 4th Day of January, 2016, and be it further

RESOLVED, that this Legislature does direct that, effective the 1st Day of January, 2016, all correspondence from this Government, all letterheads pertinent to the facility located at 20-40 East Avenue, and all official utterances relative to said facility shall utilize the name The William L. Ross County Office Building, and be it further

RESOLVED, that this Legislature does direct the Clerk of the Legislature to emplace such legal notices as shall be necessary to identify the newly-named facility in the official newspaper(s) of this body no later than the 31st day of December, 2015, and be it further

RESOLVED, that this Legislature does further direct the Clerk of the Legislature to place upon this august body's schedule a formal dedication of The William L. Ross County Office Building on Monday, January 4th, 2016.

LEGISLATOR KATHRYN L. LANCE

LEGISLATOR JOHN SYRACUSE

LEGISLATOR RICHARD L. ANDRES

LEGISLATOR RICHARD E. UPDEGROVE

LEGISLATOR MICHAEL A. HILL

LEGISLATOR CLYDE L. BURMASTER

LEGISLATOR DAVID E. GODFREY

LEGISLATOR RANDY R. BRADT

LEGISLATOR WM. KEITH MCNALL

LEGISLATOR ANTHONY J. NEMI

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres, **DATE:** 06/16/15 **RESOLUTION #** IL-064-15
Randy R. Bradt, Kathryn L. Lance
and Economic Development Committee

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
ED - 6/10/15

LEGISLATIVE ACTION

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



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

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

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

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

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

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

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

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

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

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

INCREASE APPROPRIATED FUND BALANCE:

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

INCREASE APPROPRIATIONS:

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

LEGISLATOR RICHARD L. ANDRES

LEGISLATOR RANDY R. BRADT

LEGISLATOR KATHRYN L. LANCE

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres, DATE: 06/16/15 RESOLUTION # IL-065-15
Randy R. Bradt, Kathryn L. Lance
and Economic Development Committee

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
ED - 6/10/15

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

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

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

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

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

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

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

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

Sweeney Hose Company - "Flix in the Park" \$2,900.00

and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

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

INCREASE APPROPRIATIONS:

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

LEGISLATOR RICHARD L. ANDRES

LEGISLATOR RANDY R. BRADT

LEGISLATOR KATHRYN L. LANCE

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator John Syracuse and DATE: 06/16/15 RESOLUTION # IL-066-15

Economic Development Committee

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
ED - 6/10/15

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Handwritten signature: Katherine D. [unclear]

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

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

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

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

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

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

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

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

Pirate's Festival – Rental Fees \$2,500.00

and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

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

INCREASE APPROPRIATIONS:

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

NIAGARA COUNTY LEGISLATURE

FROM: Legislator John Syracuse and DATE: 06/16/15 RESOLUTION # IL-067-15

~~Economic Development Committee~~

APPROVED

REVIEWED

COMMITTEE ACTION

LEGISLATIVE ACTION

CO. ATTORNEY

CO. MANAGER

ED - 6/10/15

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

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

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

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

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

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

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

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

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

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

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

and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

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

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

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator John Syracuse and DATE: 06/16/15 RESOLUTION # IL-068-15

Economic Development Committee

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

RESOLUTION IN SUPPORT OF THE TOWN OF NEWFANE'S BIKE FEST THROUGH THE USE OF CASINO FUNDING

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

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

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

WHEREAS, Bike Fest will take place on August 15, 2015 and will include an art show, craft and food vendors, a parade, flea market and chicken BBQ, and

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

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

RESOLVED, that Niagara County supports the Town of Newfane's Bike Fest as follows:

Town of Newfane Bike Fest	\$1,000.00
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and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

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

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

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres, DATE: 06/16/15 RESOLUTION # IL-069-15

Randy R. Bradt and Kathryn L. Lance
APPROVED REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION
CO. ATTORNEY CO. MANAGER
B~L _____
Approved: Ayes _____ Abs. _____ Noes _____
Rejected: Ayes _____ Abs. _____ Noes _____
Referred: _____

IN SUPPORT OF THE CHAMBER OF COMMERCE OF THE TONAWANDAS THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Chamber of Commerce of the Tonawandas is a non-profit member organization that provides a strong source of services, support and networking for business and industry for the cities of both North Tonawanda and Tonawanda, and

WHEREAS, to better serve the community the Chamber of Commerce of the Tonawandas is relocating to a new location where it can continue in its mission and also be a welcome center, and

WHEREAS, this new location will be accessible to handicapped visitors and walk-in residents, as well as, current and future members and will also be able to host events on-site, and

WHEREAS, this new location is in need of proper signage to increase visibility to assist in meeting the goals of serving both communities and all visitors to the area, now, therefore, be it

RESOLVED, that the Niagara County Legislature supports the Chamber of Commerce of the Tonawandas as follows:

Chamber of Commerce of the Tonawandas	Signage	\$3,000
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and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$3,000
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INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$3,000
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LEGISLATOR RICHARD L. ANDRES

LEGISLATOR RANDY R. BRADT

NIAGARA COUNTY LEGISLATURE

FROM: Legislator David E. Godfrey **DATE:** 06/16/15 **RESOLUTION #** IL-070-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

**IN SUPPORT OF FUNDING UPGRADES TO THE TOWN OF CAMBRIA TOWN PARK
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 Cambria is currently planning upgrades to its Town Park which include building a Comfort Station, and

WHEREAS, the upgrades to the Town Park will create a more enjoyable experience for park patrons and will allow the park to expand the services and events offered to the community, now, therefore, be it

RESOLVED, that Niagara County supports the improved amenities of the Town of Cambria Town Park as follows:

Town of Cambria	Town Park Upgrades	\$5,000
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and be it further,

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$5,000
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INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$5,000
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LEGISLATOR DAVID E. GODFREY

NIAGARA COUNTY LEGISLATURE

FROM: Legislator David E. Godfrey DATE: 06/16/15 RESOLUTION # IL-071-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Katherine J. Alexander

IN SUPPORT OF THE WILSON FREE LIBRARY
THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Wilson Free Library has been serving the citizens of the Wilson area since 1910, and

WHEREAS, the Wilson Free Library has seen a significant increase in foot traffic for materials, meetings and programs recently, and

WHEREAS, the Wilson Free Library is in the process of renovating its external and inside signage to better serve the community, now, therefore, be it

RESOLVED, that the Niagara County Legislature support the Wilson Free Library as it strives to better meet the needs of its community as follows:

Wilson Free Library	Signage	\$2,000
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and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$2,000
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INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$2,000
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LEGISLATOR DAVID E. GODFREY

NIAGARA COUNTY LEGISLATURE

FROM: Legislator David E. Godfrey DATE: 06/16/15 RESOLUTION # IL-072-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

IN SUPPORT OF THE CROSSBORDER BLUES, BREWS AND QUE EVENT THROUGH THE USE OF CASINO FUNDING

WHEREAS, the 5th Annual Crossborder Blues, Brews & Que Event will take place in Wilson, New York, and

WHEREAS, the BBQ Competition is officially sanctioned by the Kansas City Barbecue Society, the New England Barbecue Society, as an Empire State BBQ Championship competition, and officially recognized as a major state BBQ competition by the State of New York, and

WHEREAS, in excess of 50 teams from the United States and Canada participate in this BBQ competition, and

WHEREAS, the Crossborder Blues, Brews and Que Event also features a two day Blues Competition and a Junior Blues Showcase where up-and-coming Junior Blues talent is showcased, and

WHEREAS, the Junior Blues showcase will feature local talent and blues artists from Ohio, Pennsylvania and Tennessee, and

WHEREAS, the Crossborder Blues, Brews & Que Event attracts thousands of visitors to the Wilson area and provides a significant economic boost to businesses, shops and restaurants in Wilson and throughout Niagara County, now, therefore, be it

RESOLVED, that Niagara County supports Crossborder Blues, Brews & Que Event and the positive economic impact that it creates as follows:

Crossborder Recreation & Tourism Alliance – Crossborder Blues, Brews & Que Event \$2,500

and be it further,

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$2,500

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$2,500

LEGISLATOR DAVID E. GODFREY

NIAGARA COUNTY LEGISLATURE

FROM: Legislator David E. Godfrey DATE: 06/16/15 RESOLUTION # IL-073-15

APPROVED
CO. ATTORNEY

Katherine D. Alexander

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

IN SUPPORT OF FUNDING CAMBRIA BOY SCOUT TROOP 8 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 Cambria Boy Scout Troop 8 has been in existence for 50 years and is currently the largest troop in Niagara County with 56 boy scouts, and

WHEREAS, the Cambria Boy Scout Troop 8 participates in many community improvement projects including the Adopt-A-Highway Program where they keep a large stretch of Route 425 free from trash, and

WHEREAS, nearly 50 Eagle Scouts have done projects throughout the towns and villages of Niagara County that have had a positive impact on making Niagara County a wonderful place to live, and

WHEREAS, the Cambria Boy Scout Troop 8 is currently planning upgrades to its storage facilities which would allow for the proper storage and shelter for all of the Boy Scout and Cub Scout gear, camping equipment, items used on Eagle Scout Projects and proper winter storage of the Boy Scout trailer, now, therefore, be it

RESOLVED, that Niagara County supports the upgrades of the Cambria Boy Scout Troop 8 storage facility as follows:

Cambria Volunteer Fire Co.	Cambria Boy Scout Troop 8 Storage Facility	\$5,300
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and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$5,300
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INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$5,300
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LEGISLATOR DAVID E. GODFREY

NIAGARA COUNTY LEGISLATURE

FROM: Legislator David E. Godfrey DATE: 06/16/15 RESOLUTION # IL-074-15

APPROVED
CO. ATTORNEY



REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

IN SUPPORT OF THE WILSON HISTORICAL SOCIETY THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Wilson Historical Society has been a staple in the Wilson community since its founding in 1972, and

WHEREAS, the Society grounds are used to host a variety of fairs, festivals, community forums and other activities hosting people from around Niagara County and Western New York, and

WHEREAS, events such as the Wilson Historical Society Memorial Day Fair and the Crossborder Blues, Brews, and Barbeque utilize these grounds in order to draw tremendous crowds and bring economic development to northern Niagara County, and

WHEREAS, the Society grounds are in desperate need an outdoor shelter to expand these events and enable an expanded event series in the summer months, now, therefore, be it

RESOLVED, that the Niagara County Legislature does hereby appropriate \$5,200.00 to the Wilson Historical Society for construction of a new outdoor shelter, and repair of an existing one, for utilization in various tourism related activities, and by it further

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$5,200

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$5,200

LEGISLATOR DAVID E. GODFREY

NIAGARA COUNTY LEGISLATURE

FROM: Legislator John Syracuse DATE: 06/16/15 RESOLUTION # IL-075-15

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Handwritten signature: Katherine J. Alexander

RESOLUTION IN SUPPORT OF THE NIAGARA CELTIC FESTIVAL THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Celtic Festival is Western New York's Primer Festival to celebrate everything Irish, Scottish and Welch, and

WHEREAS, the Celtic Festival has been a mainstay in Niagara County's tourism offerings in the Town of Newfane and Eastern Niagara County, increasing the foot traffic in Olcott by over 12,000 people during the festival and bringing significant economic impact to the community, and

WHEREAS, the 2015 Celtic Festival is scheduled to take place on September 19th and 20th at Krull Park in picturesque Olcott, New York, and

WHEREAS, the festival offers Celtic-themed rides, food vendors, music and live entertainment for the whole family to enjoy, and

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

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

RESOLVED, that Niagara County supports the economic initiatives of the Celtic Festival as follows:

Celtic Festival \$2,500.00

and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

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

INCREASE APPROPRIATIONS:

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

LEGISLATOR JOHN SYRACUSE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Anthony J. Nemi and DATE: 06/16/15 RESOLUTION # IL-076-15

Economic Development Committee

APPROVED

REVIEWED

COMMITTEE ACTION

LEGISLATIVE ACTION

CO. ATTORNEY

CO. MANAGER

ED - 6/10/15

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

Handwritten signature: Kathleen J. Alexander

RESOLUTION IN SUPPORT OF COMMUNITY FUNDING FOR PENDLETON ORGANIZATIONS

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 promotes 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, 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 support the following Pendleton organizations as follows:

Pendleton Historical Society	\$1,000.00
Pendleton Lions Club	500.00
Scout Troop # 47	500.00
Wendelville Seniors	500.00
Pendleton Seniors	500.00
Wendelville Ladies Auxiliary	500.00

and be it further

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

INCREASE APPROPRIATIONS FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance – Committed Funds \$3,500.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$3,500.00

LEGISLATOR ANTHONY J. NEMI

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators David E. Godfrey, DATE: 06/16/15 RESOLUTION # IL-077-15

Kathryn L. Lance and William L. Ross

APPROVED

REVIEWED

COMMITTEE ACTION

LEGISLATIVE ACTION

CO. ATTORNEY

CO. MANAGER

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

IN SUPPORT OF PROVIDING FUNDS FOR THE HANDICAPPED ENTRANCES OF ADAMS FIRE COMPANY THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Adams Fire Company provides Fire and Ambulance Service to the residents of the Town of Wheatfield covered by Adams Fire Company's area of responsibility, and

WHEREAS, the Adams Fire Company sponsors many events to defer the operational costs of the Fire Company, and

WHEREAS, the Handicapped Accessibility at the entrance to the Adams Fire Company Hall will provide safe entrance and departure for people afflicted with mobility problems, and

WHEREAS, the Niagara County Legislature Casino Fund contributions will support the Adams Fire Company's efforts to generate funds through sponsored events, now, therefore, be it

RESOLVED, that the Niagara County Legislature support the Adams Fire Company as follows:

Adams Fire Company \$6,000

and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$6,000

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$6,000

LEGISLATOR DAVID E. GODFREY

LEGISLATOR KATHRYN L. LANCE

LEGISLATOR WILLIAM L. ROSS

NIAGARA COUNTY LEGISLATURE

FROM: Legislator William L. Ross DATE: 06/16/15 RESOLUTION # IL-078-15

APPROVED
CO. ATTORNEY



REVIEWED
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

RESOLUTION BY THE NIAGARA COUNTY LEGISLATURE COMMITTING FUNDS TO AID IN THE COMPLETION OF THE NIAGARA COUNTY COMMUNITY COLLEGE "LEARNING COMMONS" PROJECT

WHEREAS, Niagara County Community College is an outstanding institution that offers individuals an excellent yet affordable education, and

WHEREAS, for decades, the Niagara County Legislature has repeatedly shown its commitment to investing county resources in the college to make it a premier higher education destination for students from across the region, state, country, and globe, and

WHEREAS, in April of this year, New York State Senator Robert G. Ort and NCCC President James P. Klyczek announced that state funding had been secured for the college's proposed "Learning Commons" project, with the funds included in the state's 2015-2016 budget, and

WHEREAS, the Learning Commons initiative is a transformational project that will propel the college to the forefront of technology and includes the renovation of and upgrading of the college's library, a child development center, and a faculty resource center, and

WHEREAS, in announcing the project, Dr. Klyczek stated, "The Learning Commons will become the nucleus of the campus; a place for faculty to collaborate and help students develop critical thinking skills while incorporating state-of-the-art technology, multiple student support services, and a home for both students and staff. This will support NCCC's overarching goals to improve student success and graduation rates", and

WHEREAS, with an estimated cost of \$25 million, and \$12.5 million already allocated for the project in the state's 2015-2016 budget, Niagara County is required to provide a matching grant, and

WHEREAS, Niagara County Community College has received commitments totaling approximately \$2.5 million from sources other than the state and the county, leaving Niagara County with a commitment of approximately \$10 million for the Learning Commons project, and

WHEREAS, the County is fully prepared to see this project that will enhance the educational experience for students and faculty at Niagara County College come to fruition, now, therefore, be it

RESOLVED, that the Niagara County Legislature does formally commit \$10 million to the Learning Commons initiative at Niagara County Community College, and be it further

RESOLVED, that the County of Niagara shall forward copies of this Resolution to Governor Cuomo, Senator Robert G. Ort, Senate Temporary President John J. Flanagan, Senate Deputy Majority Leader Thomas W. Libous, Member of the Assembly Jane L. Corwin, Member of the Assembly John D. Ceretto, Member of the Assembly Ray Walter, Member of the Assembly Robin Schimming, Speaker of the Assembly Carl E.

Heastie, Assembly Majority Leader Joseph D. Morelle, Assembly Minority Leader Brian M. Kolb, and all others deemed necessary and proper.

LEGISLATOR WILLIAM L. ROSS

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Kathryn L. Lance, DATE: 06/16/15 RESOLUTION # IL-079-15

<u>Richard L. Andres and Randy R. Bradt</u>			
APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER		Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

RESOLUTION IN SUPPORT OF THE GHOSTLIGHT THEATRE COMPANY THROUGH THE USE OF CASINO FUNDING

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, "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 attracting such jobs and advancing the economic development of the Western New York region, and

WHEREAS, the Ghostlight Theatre Company was founded in 1972 as the NT Summer Theatre Workshop, and has operated continuously since then, producing more than 100 mainstage productions including musicals, classics, dramas, comedies, children's theater, and world premiers, and

WHEREAS, the Ghostlight Theatre serves as an incubator for the dramatic arts, having launched 18 new plays that have since been published and produced in 42 states, Guam, and British Columbia, and

WHEREAS, arts and cultural programs have long been a critical part of the appeal of municipalities in this county as "bedroom communities" for the local workforce, now, therefore, be it

RESOLVED, that Niagara County supports the economic initiatives of the Ghostlight Theatre as follows:

Starry Night Theatre, Inc.	\$6,000.00
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and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$6,000.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$6,000.00

LEGISLATOR KATHRYN L. LANCE

LEGISLATOR RICHARD L. ANDRES

LEGISLATOR RANDY R. BRADT