

# AGENDA NIAGARA COUNTY LEGISLATURE MAY 11, 2021 - 6:00 P.M. LIVE ON LCTV 1303

- CALL TO ORDER
- 2. CLERK CALLS THE ROLL
- 3. PRAYER & PLEDGE
- 4. CORRESPONDENCE/ RECOGNITION:
- 5. PRESENTATIONS: Corrections Officer Week Proclamation, Police Week Proclamation, Foster Parent Recognition Month Proclamation, National School Nurse Day Proclamation and Do Something Good for your Neighbor Day Proclamation
- 6. PUBLIC SPEAKERS: Clerk will read the names on the sheet for Public Speakers on Agenda items.
- 7. RECESS
- 8. RESOLUTIONS
- 9. COUNTY MANAGER
- 10. APPOINTMENTS:
- 11. EXECUTIVE SESSION
- 12. ADJOURNMENT
- 13. PUBLIC SPEAKERS: Clerk will read names on the sheet for Public Speakers for the General Welfare of the County

Alysa T. Moran, Clerk

Niagara County Legislature



# AGENDA NIAGARA COUNTY LEGISLATURE

May 11, 2021 - 6:00 P.M. LIVE ON LCTV 1303

#### Resolutions not on previous agenda:

IL-018-21 Legislators Rebecca J. Wydysh, Randy R. Bradt, Dennis F. Virtuoso, et al., Resolution Regarding the Proposed Asphalt Plant in the Town of Niagara

#### Regular Meeting - May 11, 2021

- \*AD-007-21 Administration, re Contract with INOVA Employee Assistance Program HR
- \*CSS-051-21 Community Safety & Security and Administration, re Acceptance of Criminal Justice Discovery Reform Grant & Budget Modification District Attorney's Office
- \*CSS-052-21 Community Safety & Security and Administration, re Abolish and Create Position District Attorney's Office
- \*CSS-053-21 Community Safety & Security and Administration, re Acceptance of Gun Involved Violence Elimination Initiative Grant DA
- \*CSS-054-21 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification and Accept State Farm Insurance Grant
- \*CSS-055-21 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification and Accept Explosive Detection Canine Team Grant Program
- \*CSS-056-21 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Budget Modification Accept FY19 Tactical Team Targeted Grant
- \*CSS-057-21 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Gun Involved Violence Eliminations (GIVE) Grant
- \*CSS-058-21 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Accept FY19 Critical Infrastructure Grant
- \*CSS-059-21 Community Safety & Security and Administration, re Niagara County Sheriff's Office Niagara Fashion Mall Communications Site Change Order No. 2

- \*CSS-060-21 Community Safety & Security and Administration, re 2021 Budget Modifications for Emergency Services COVID-19 Services
- \*CSS-061-21 Community Safety & Security and Administration, re 2021 Budget Modifications for Emergency Services Transit Drive —In Property Repair
- \*CSS-062-21 Community Safety & Security and Administration, re Budget Modification of 2020 Hazardous Materials Emergency Preparedness (HMEP) Grant Homeland Security Grants
- CW-007-21 Committee of the Whole, re Lease Agreement With Sinatra and Company and Niagara County Public Defender's Office
- \*ED-016-21 Economic Development and Administration, re Authorization to Submit a Grant Application to the New York State Office of Community Renewal for Block Grant Funding Through the Coronavirus Aid, Relief and Economic Securities Act to Implement the Niagara Orleans Regional Alliance Workplan
- \*IF-045-21 Infrastructure & Facilities, re Household Hazardous Waste Events Contract Award
- \*IF-046-21 Infrastructure & Facilities, re Agreement between the County of Niagara and Town of Lockport Recreation Commission
- \*IF-047-21 Infrastructure & Facilities, re Agreement between the County of Niagara and the Olcott Lion's Club
- \*IF-048-21 Infrastructure & Facilities, re Agreement between the County of Niagara and the Alzheimer's Association
- \*IF-049-21 Infrastructure & Facilities, re Agreement between the County of Niagara and the Olcott Fire Company Softball League
- \*IF-050-21 Infrastructure & Facilities, re Agreement between the County of Niagara and the Lighthouse Classic Softball League
- \*IF-051-21 Infrastructure & Facilities, re Rescind Resolution IF-027-21 Award of Contact for County Road Painting and Striping
- \*IF-052-21 Infrastructure & Facilities, re Award of Contract County Road Painting and Striping
- \*IF-053-21 Infrastructure & Facilities and Administration, re Award of Contract Bear Ridge Road Culvert Rehabilitation
- \*IF-054-21 Infrastructure & Facilities and Administration, re Angelo Delsignore Civic Building Curtain Wall Renovation Final Payment
- \***IF-055-21** Infrastructure & Facilities and Administration, re Rehabilitation of North Canal Road Change Order No. 1 Final
- \*IF-056-21 Infrastructure & Facilities and Administration, re Bear Ridge Road Bridge over and Unnamed Stream Consultant Amendment No. 1

- \*IF-057-21 Infrastructure & Facilities and Administration, re Akron Road Pavement Rehabilitation Federal Project Agreement Supplement Agreement No. 1
- \*IF-058-21 Infrastructure & Facilities and Administration, re Bridge Washing and Sealing of Various Bridges: Towns of Hartland, Lockport, Newfane, Niagara, Pendleton, Porter, Royalton, Somerset, Wheatfield, and Wilson Federal Aid Local Project Agreement
- IL-019-21 Legislators David E. Godfrey, Michael A. Hill, Rebecca J. Wydysh, et al. Adoption of a Local Law to Adopt Certain Benefits Under § 458-b of the Real Property Tax Law of the State of New York Authorizing an Alternative Tax Exemption for Cold War Veterans be Changed from 10% Option to 15% Option

aupar T. Molan

Alysa T. Moran, 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 June 15, 2021

PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION AD - 5/3/21	Approved:	Ayes Ayes	_ Abs _ Abs	Noes
C	CONTRACT WITH INC	OVA EMPLOYEE ASSIST				
	OTTAKEN TOTAL TRANSPORT		in (ob inc	J GARLAIVA	(EZII)	
WHEN F			. II DIOI			
		s had a contractual agreemen	it with INOV	A EAP In	ic., to pr	ovide certa
professional serv	vices for the County of N	Magara, and				
WHERE	EAS, the contract with IN	IOVA EAP Inc. has expired,	and			
	·	•				
		ara has selected the most co	^	•		
result of the RF	P process, and would li	ke to extend the contract to	INIOUA for	employe	e assista	naa nraara
	41			omproje	e abbibia	nce progra
services for the	time period of April 1, 2	021 through March 31, 2024		cmpioye	o addista	nce progra
		021 through March 31, 2024	, and			nce progra
WHERE	EAS, the fee for EAP serv	021 through March 31, 2024 vices per each year of the co	, and ntract shall be	e \$15,486	, and	, 0
WHERE WHERE	EAS, the fee for EAP serve	021 through March 31, 2024 vices per each year of the contion of the contract, the Contract of Contract, the Contract of C	, and ntract shall be unty Attorne	e \$15,486	, and	, 0
WHERE WHERE	EAS, the fee for EAP serve	021 through March 31, 2024 vices per each year of the co	, and ntract shall be unty Attorne	e \$15,486	, and	, 0
WHERE WHERE approval as to le	EAS, the fee for EAP serve EAS, prior to the execute gal form, language and o	o21 through March 31, 2024 vices per each year of the conion of the contract, the Concompliance, now, therefore,	e, and ntract shall be unty Attorne be it	e \$15,486 y will rev	, and view the	contract fo
WHERE WHERE approval as to le	EAS, the fee for EAP serve. EAS, prior to the execute gal form, language and over the control of	ovices per each year of the contion of the contract, the Contract, the Compliance, now, therefore, County Attorney's review,	e, and ntract shall be unty Attorne be it	e \$15,486 y will rev	, and view the	contract fo
WHERE WHERE approval as to le	EAS, the fee for EAP serve EAS, prior to the execute gal form, language and o	ovices per each year of the contion of the contract, the Contract, the Compliance, now, therefore, County Attorney's review,	e, and ntract shall be unty Attorne be it	e \$15,486 y will rev	, and view the	contract fo
WHERE WHERE approval as to le	EAS, the fee for EAP serve. EAS, prior to the execute gal form, language and over the control of	ovices per each year of the contion of the contract, the Contract, the Compliance, now, therefore, County Attorney's review,	e, and ntract shall be unty Attorne be it	e \$15,486 y will rev	, and view the	contract fo

FROM.	Safety & Security Contration Committee	nmitteeDATE:05/1	RESOLU	TION#_C	SS-051-21
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 5/3/21 AD - 5/3/21	LEGISLATIVE A Approved: Ayes_ Rejected: Ayes_ Referred:	CTIONAbsAbs	NoesNoes

# ACCEPTANCE OF CRIMINAL JUSTICE DISCOVERY REFORM GRANT & BUDGET MODIFICATION - DISTRICT ATTORNEY'S OFFICE

WHEREAS, on January 1, 2020, the State of New York enacted sweeping Discovery and Bail Reform legislation that require District Attorney's Offices to obtain and turn over to defense, all evidence in any criminal case, regardless of the level of crime, within a very short period of time and eliminate bail for many offenses, and

WHEREAS, this legislation requires the District Attorney's Office collect all items and information in its possession, including all information in the possession of any law enforcement agency, including reports, supplemental reports and investigative notes, 911 calls, radio transmissions, booking or surveillance video, photographs, body camera footage, witness and co-defendant statements, and the names of all law enforcement personnel and witnesses involved, for submittal to the defense within 15 days of arraignment for approximately 5,000 cases yearly, and

WHEREAS, these discovery requirements significantly increase the burden on law enforcement agencies by requiring them to separate out, create a record of, and share every 911 call, radio transmission, booking or surveillance video and body cam footage for each arrest or appearance ticket issued within fifteen days of arraignment, and

WHEREAS, this legislation also eliminated bail for many criminal offenses and created increased pretrial supervision requirements, greatly reducing the number of people held in jail and increasing the responsibilities of Probation Departments, and

WHEREAS, the New York State Division of Criminal Justice Services has recognized the extreme burden placed on District Attorney's Offices, Sheriff's Offices, Probation Departments and local law enforcement agencies outside of New York City as a result of these changes, and

WHEREAS, funding in the amount of \$40,000,000 has been set aside by the State of New York to support expenses related to the implementation of discovery and bail reforms that took effect January 1, 2020, and

WHEREAS, Niagara County has been awarded \$938,153 of these funds based on its proportionate share of criminal court arraignments statewide, to be distributed among and utilized by County agencies, and

WHEREAS, funding will be provided to the following agencies that submitted requests to the District Attorney's Office, and whose requests were approved in full or in part, by the Division of Criminal Justice Services, and

Niagara County District Attorney's Office	\$318,381
Niagara County Sheriff's Office	\$288,726
Niagara County Probation Department	\$ 38,209
Niagara Falls Police Department	\$157,805
Lockport Police Department	\$ 52,652

North Tonawanda Police Department	\$ 43,313
Town of Niagara Police Department	\$ 20,807
Lewiston Police Department	\$ 13,164
Middleport Police Department	\$ 5,096

WHEREAS, the District Attorney has determined the need for additional staffing to address the significant increase in the workload resulting from the criminal justice mandates which should be addressed through the use of this funding, and

WHEREAS, the Niagara County Probation Department has identified critical public safety needs that include additional GPS monitoring equipment and related expenses which should be addressed with these funds, and

WHEREAS, the Niagara County Sheriff's Office has identified critical training needs for law enforcement personnel which should be addressed with these funds, and

WHEREAS, the funds would be used to purchase a Use of Force Simulator which would benefit the entire county, as well as be used toward a training facility to be built on property currently owned by Niagara County in conjunction with grant funding, now, therefore, be it

RESOLVED, that the County of Niagara does hereby accept this award, and be it further

RESOLVED, that prior to the execution of the grant award contract, the County Attorney will review the grant award contract for approval as to legal form, language and compliance, and be it further

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

RESOLVED, that effective May 10, 2021, one (1) permanent full time Assistant District Attorney position, Job Group ATT, District Attorney Level II, Step 1, \$69,258 annually, be created and filled, and be it further

RESOLVED, that effective May 10, 2021, one (1) permanent full time Assistant District Attorney position, Job Group ATT, District Attorney Level III, Step 1, \$80,802 annually, be created and filled, and be it further

RESOLVED, that the following budget modifications be effectuated in the 2021 operating budgets of the District Attorney, Sheriff's Office and Probation Department:

#### **INCREASE REVENUE:**

A.02.1165.000.43389.29	Other Public Safety -Discovery/Bail Reform	\$431,508
A.18.3140.000.43389.29	Other Public Safety –Discovery/Bail Reform	\$ 9,740
A.18.3989.302.43389.29	Other Public Safety –Discovery/Bail Reform	\$ 11,900
H.715.17.3197.000.43389.29	Other Public Safety –Discovery/Bail Reform	\$288,725

#### INCREASE APPROPRIATIONS:

A.02.1165.000.71010.00.xx	Positions- Assistant District Attorney	\$	45,111
A.02.1165.000.71010.00.xx	Positions- Assistant District Attorney	\$	52,630
A.02.1165.000.74300.04	Reimb., DA Mileage, Sec 825 County Law	\$	1,400
A.02.1165.000.74400.09	Payments to Other Agencies	\$2	292,837
A.02.1165.000.78100.00	Retirement	\$	10,361
A.02.1165.000.78200.00	FICA	\$	7,477
A.02.1165.000.78300.00	Worker's Compensation	\$	2,570
A.02.1165.000.78400.01	Healthcare	\$	17,222
A.02.1165.000.78400.05	Insurance, HRA	\$	1,134
A.02.1165.000.78800.06	Flex 125	\$	766
A.18.3140.000.71060.00	Beeper Pay Expense	\$	4,000
A.18.3140.000.72100.21	Machinery & Equipment, Law Enforcement	\$	1,300
A.18.3140.000.74500.01	Contractual Expenses	\$	4,000
A.18.3140.000.74375.06	Communications Postage, other	\$	440
.18.3989.302.72100.05	Machinery & Equipment, Computer Equipment	\$	2,400
A.18.3989.302.74250.01	Office Expenses / Office Supplies	\$	4,000
A.18.3989.302.74300.03	Reimbursements Travel, Mileage	\$	250
A.18.3989.302.74375.05	Communications Cellular Phone	\$	600
A.18.3989.302.74600.02	Professional Development Books & Subscriptions	\$	2,000
A.18.3989.302.74600.03	Professional Development Training & Education	\$	1,500
A.18.3989.302.74675.03	Services, Central Print Shop	\$	150
A.18.3989.302.74725.02	Services, Other Lab Services	\$	1,000
H715.17.3197.000.72100.21	Law Enforcement Equipment	\$1	96,610
H715.17.3197.000.72400.00	Land Improvement Expense	\$	92,115

COMMUNITY SAFETY AND SECURITY COMMITTEE

ADMINISTRATION COMMITTEE

ROM:	Community S	afety & Security Com	mittee <b>DATE:</b> 05/11	/21	RESOLUT	ION#CS	S-052-21
		ation Committee		***		XVI 11 ==	
APPROT	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 5/3/21 AD - 5/3/21	Approved Rejected: Referred:	ATIVE AC	Abs	NoesNoes
			ISH AND CREATE POS RICT ATTORNEY'S O				
Job (	Group 5, Step 8	at \$20.77 per hour in	ey's Office currently has a the existing budget, and ade of changes made in the			•	
		form requirements, the	e operations of the suppor	-			_
	ce to supervise		d that a Senior Court Assis nanage the criminal case				
be it		, the District Attorney	has the funds available in	the 2021 o	perating bu	ıdget, nov	w, therefore,
\$22.5		), that effective May created and filled, and	10, 2021, a Senior Court abe it further	Assistant p	osition, Jol	b Group \	VI, \$19.64 -
pend			stant position, #4758, Job e Senior Court Assistant p				e abolished
opera	RESOLVED	), that the following l	oudget modifications be e	ffectuated	in the Dis	trict Atto	rney's 2021
	DECREASE	E APPROPRIATIONS	:				
		00.71010.00.04758 00.71010.00.00047	Positions-Court Assistant Dist			624,716 631	
	INCREASE	APPROPRIATIONS:					
	A.02.1165.0	00.71010.00.xxxxx	Positions-Sr. DA Court	Assistant	\$	325,347	
	IMUNITY SAI	FETY & SECURITY	ADMINI	STRATIO	N COMMI	TTEE	····

ROM: _	Community Sa	afety & Security Con	nmittee DATE:	05/11/21	_ RESOLU'	TION#	CSS-053-21
	and Administra	tion Committee					
PPROV O ATT	ED ORNEY	REVIEWED CO. MANAGER	COMMITTEE AC CSS - 5/3/2 AD - 5/3/21	1 Approv	SLATIVE AC	CTION Abs Abs	NoesNoes
, -	ACCEPTAN	NCE OF GUN INVO	DLVED VIOLENCI	E ELIMINATIO	ON INITIA	TIVE (	GRANT
the se	tive to target the eventeen count des the County WHEREAS,	ne rising incidents of ties that account for of Niagara, and the GIVE (Gun Inv	on of Criminal Just gun involved violer the vast majority o volved Violence Elin cing shootings and h	nce across the S f crime outside nination) Initial	tate of New of the City	York a of New	nd specifically w York which comprehensive
	gies, and	·		• •			
_	ara County Pro	bation Department, i	District Attorney's C n conjunction with th GIVE Initiative, and				
respec	rtment have red	ceived notification th	aty District Attorne nat funding has been 2021 through June	awarded in the	amounts of	\$167,40	5 and \$66,720
currer			y's Office has an As will remain cotermin			sition #	4771, which is
withir it			priation figures for Probation Departme				
	RESOLVED	, that the County of I	Niagara does hereby	accept this awar	d, and be it f	further	
the gr			ecution of the grant o legal form, languag				ey will review
Legisl		· —	e County Attorney's o execute the grant a			the N	iagara County
				DMINISTRATI			

COMMITTEE

and Admini	stration Committee			
PROVED ATTORNEY	REVIEWED CO. MANAGEI		LEGISLATIVE ACTI Approved: AyesA	Abs Noes
(1)(UL		AD - 5/3/21	Rejected: Ayes	AbsNoes
BUD		AGARA COUNTY SHERIFF'S FION AND ACCEPT STATE I		GRANT
		unty Sheriff's Office was notifie od Neighbor Citizenship Grant ir	_	•
	•	lesignated to be used to keep k child car seat safety, and	ids safe in Niagara Co	unty by addressir
WHEREA the funding, now	•	o modify revenue and appropria	tions in the 2021 Budge	et in order to utili
		the County Attorney's review, grant, and be it further	, the Chairman of the I	Legislature be, a
RESOLV	ED, that the follow	ing budget modifications be mad	e:	
INCREA	SE REVENEUE:			
CM.17.39	989.303 42705.00	Gifts and Donations Revenue	\$13,750	
INCREA	SE APPROPRIATI	ONS:		
CM.17.39	989.303 74600.03	Training and Education	\$13,750	

COM:	y Safety & Security Co istration Committee	DATE: 05/11	RESOLUTION # CSS-055-2
PROVED  ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 5/3/21 AD - 5/3/21	LEGISLATIVE ACTION  Approved: Ayes Abs Noes Rejected: Ayes Abs Noes Referred:
• //	BUDGET MO	Y SHERIFF'S OFFICE-BUI DDIFICATION AND ACCE ON CANINE TEAM GRAN	CPT EXPLOSIVE
from the New Y residents and in August 31, 2022	ork State Division of fastructure from attack, and	Homeland Security and Emecks involving explosive devi	awarded a grant in the amount of \$15,00 rgency Services to protect Niagara Countees for the period April 1, 2021 through
provide training	to enhance explosive d	etection canine team capabilit	ties, and
WHERE	AS, the revenue and eq	ual expenses must be added to	o the 2021 Budget, now, therefore, be it
	~	execution of the grant, the ompliance, and be it further	County Attorney will review the grant f
	-	e County Attorney's review at agreement, and be it further	, the Chairman of the Legislature be, a
RESOLV	ED that the following	budget modifications be made	à:
INCREA	SE REVENUE:		
A.17.364	5.000 44305.02 Ci	ivil Defense Homeland Securi	ity \$15,000
INCREA	SE APPROPRIATION	IS:	
A.17.364	5.000 74600.03 Tr	omputer Equipment raining and Education we Enforcement Supplies	\$ 3,270 4,000 7,730
COMMINITY	SAFETY & SECURIT	Y ADMINI	STRATION COMMITTEE

PROVED . ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 5/3/21	LEGISLA Approved:	TIVE ACTION Ayes Abs.	Noes
	CO. MAR MICELA	AD - 5/3/21	Rejected: Referred:		Noes
y www	NIAGARA COUNTY	SHERIFF'S OFFICE-BUD	•	DIFICATION	
BUDGE	ET MODIFICATION -	- ACCEPT FY19 TACTICA	L TEAM I	TARGETED GR	RANT
WHERE.	AS, the Niagara Count	y Sheriff's Office has been a	warded a g	rant in the amou	nt of \$75,00
		Homeland Security and Emerg	· -		**
and safety of th 2022, and	e Emergency Response	e Team for the performance	period Apri	11, 2021 throug	gn August 31
WHERE.	AS, the grant will allow	the Niagara County Sheriff's	s Office to 1	purchase Emerge	ncy Respons
	_	uld facilitate the team's advecessary tactical equipment wi			_
		vill need to be modified to a			
herefore, be it	715, me 2021 oddget v	viii need to be modified to a	1011 101 111	o sponding of an	no grant, no
	ED that following the rized to execute the agre	County Attorney's review, ement and be it further	the Chairm	an of the Legisl	lature be, an
hereby is, author	ized to execute the agre	· · · · · · · · · · · · · · · · · · ·		an of the Legisl	lature be, an
nereby is, author RESOLV	ized to execute the agre	ement and be it further		an of the Legisl	lature be, an
nereby is, author RESOLV INCREA	ized to execute the agre /ED that the following b	ement and be it further	uated:	an of the Legisl	lature be, an
nereby is, author RESOLV INCREA A.17.364	ized to execute the agre /ED that the following but SE REVENUE	ement and be it further oudget modifications be effect Civil Defense Homeland	uated:		lature be, an
nereby is, author RESOLV INCREA A.17.364 INCREA	ized to execute the agre /ED that the following but SE REVENUE -5.000.44305.02	ement and be it further oudget modifications be effect Civil Defense Homeland	uated:	\$75,000	lature be, an
nereby is, author RESOLV INCREA A.17.364 INCREA A.17.364	ized to execute the agre FED that the following but SE REVENUE 5.000.44305.02 SE APPROPRIATION	ement and be it further oudget modifications be effect Civil Defense Homeland	uated: Security		lature be, an
hereby is, author RESOLV INCREA A.17.364 INCREA A.17.364 A.17.364	ized to execute the agre FED that the following but SE REVENUE 5.000.44305.02 SE APPROPRIATION 5.000 71050.00	ement and be it further oudget modifications be effect Civil Defense Homeland S Overtime Expense	uated: Security	\$75,000 \$ 6,000	lature be, an

COMMITTEE

and Admin	nistration Committee			TION # CSS-057-2
PROVED ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 5/3/21 AD - 5/3/21	LEGISLATIVE AGA Approved: Ayes_ Rejected: Ayes_ Referred:	Abs Noes
, , ,		RA COUNTY SHERIFF'S VED VIOLENCE ELIMI		RANT
Criminal Justice the Gun Involve	e Services that a grant in ed Violence Elimination (EAS, the GIVE grant fund	y Sheriff's Office been not the amount of \$87,049 is be (GIVE) Grant for the period of ds a Correction Officer posit	ing awarded to the S July 1, 2021 through	heriff's Office throu June 30, 2022, and
RESOL	VED, that prior to the e	execution of the grant, the Compliance, and be it further	-	
	VED, that following the rized to execute this gran	County Attorney's review, at.	, the Chairman of th	ne Legislature be, a
COMMUNITY COMMITTEE	SAFETY & SECURITY	7		

FROM: Community	Safety & Security Con	omittee <b>DATE:</b> 05/11/	<sup>/21</sup> RESOL	UTION# C	SS-058-21
and Adminis	stration Committee				
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER		LEGISLATIVE Approved: Ayes_Rejected: Ayes_Referred:	Abs Abs	Noes
_	NIAGARA COUNTY	SHERIFF'S OFFICE-BUI ACCEPT FY19 CRITICA			ANT
amount of \$50,00	0 from the New York S	Sheriff's Office has been av State Division of Homeland S h August 31, 2022, and			-
	- •	the Niagara County Sheriff 1 Dispatch Center/Public Sa	*		nce the video
WHEREA therefore, be it	AS, the 2021 budget w	ill need to be modified to a	llow for the spen	ding of this	grant, now,
	ED, that following the zed to execute the agree	County Attorney's review, ement, and be it further	the Chairman of	the Legisla	iture be, and
RESOLVI	ED that the following b	udget modifications be effec	tuated:		
INCREAS	SE REVENUE				
A.17.3645	5.000.44305.02	Civil Defense Homeland	Security	\$50,000	
INCREAS	SE APPROPRIATIONS	S			
A.17.3645	5.000 72100.05	Computer Equipment		\$50,000	
COMMUNITY S. COMMITTEE	AFETY & SECURITY				
ADMINISTRATI	ON COMMITTEE				

and Admini	stration Committee	DATE: 05/11	RESOLUTION # CSS-059-21
PPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 5/3/21 AD - 5/3/21	LEGISLATIVE ACTION  Approved: Ayes Abs. Noes  Rejected: Ayes Abs. Noes  Referred:
NIAC		ARA COUNTY SHERIFF'S	S OFFICE SITE CHANGE ORDER NO. 2
MAG	AKA PASIHON MAL	E COMMONICATIONS	OTTE CHANGE ORDER NO. 2
for Radio Site I Towpath Road, E WHEREA	Development at Fashio E. Syracuse, New York AS, on August 4, 2020,	on Outlets Mall of Niagara 13057 for a contract amount by resolution CSS-037-20 a	e County of Niagara entered into a contract Falls to Cellectric Electrical, LLC, 6615 of \$267,300.00, and change order in the amount of \$29,855.94 of Outlets Mall of Niagara Falls to Cellectric
Electrical, LLC,	5615 Towpath Road, E.	Syracuse, New York 13057	making the total contract \$297,155.94, and
	· •	on of the required documents compliance, now, therefore, l	s, the County Attorney will review them for be it
Development at	Fashion Outlets Mall 6 000.00 to Cellectric Ele	of Niagara Falls to Cellecti	contract by \$156,155.94 for Radio Site ric Electrical, LLC, for a revised contract a Road, E. Syracuse, New York 13057, be
	ED that following the zed to execute the requi	· · · · · · · · · · · · · · · · · · ·	the Chairman of the Legislature be, and
nereby is, aumori			
nereby is, authori			

ROM: Community	Safety & Security Co	ommittee <b>DATE</b> : 05/11	RESOLUTION # CSS-060-21
and Administ	tration Committee		
APPROVED O. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 5/3/21 AD - 5/3/21	Approved: Ayes Abs. Noes
2021 BUD	GET MODIFICAT	IONS FOR EMERGENCY S	ERVICES-COVID 19 SERVICES
WHEREA Niagara County, a	•	ervices Office provides servi	ces to protect the safety of the citizens of
		pandemic response has required testing, as the situation is ev	red modifications to the budget to cover olving, now, therefore, be it
RESOLVE	ED, that the following	g 2021 budget modification be	effectuated effective immediately:
INCREAS	E APPROPRIATED	FUND BALANCE:	
A.40599.0	0		\$146,990
INCREAS	E APPROPRIATION	N:	
		lisc. Equipment lisc. Equipment Under \$500	\$100,000 \$ 46,990
COMMUNITY SA COMMITTEE	AFETY & SECURIT	Y	
ADMINISTRATIO	ON COMMITTEE		

OM: Community	Safety & Security Co	ommittee	_ <b>DATE</b> :05/1	1/21	RESOLU'	TION#CS	S-061-21
and Adminis	stration Committee			•			
PROVED  ATTORNEY	REVIEWED CO. MANAGER		TEE ACTION 5/3/21 5/3/21	Approve	d: Ayes Ayes	Abs	Noes Noes
	2021 BUDGET M TRAI	ODIFICATIONSIT DRIVE-				ES	
citizens of Niaga	AS, the Emergency S ra County during the e drive-up PODs (Poi	COVID-19 pa	andemic by as	sisting with	the Niaga	ra County	Departmen
	AS, the Transit Drive- ge number of vehicles	•		•		•	r all vaccine
County will supp	AS, the repair of the p ly the required stone, Department with the	transport and	place it down	on the lots a	at a cost of	\$3,010 to	the Niagara
	AS, a budgetary modi OVID-19 pandemic e			_			
RESOLV	ED, that the following	g 2021 budget	modification b	e effectuate	d effective	immediat	ely:
INCREAS	SE APPROPRIATED	FUND BALA	NCE:				
A 40599.0	00			\$3,0	10.00		
INCREAS	SE APPROPRIATION	N:					
A.19.3640	0.000 74800.06 Rep	airs & Mainter	nance	\$3,0	10.00		
	AFETY & SECURIT						
ADMINISTRATI	ION COMMITTEE						

PROVED ATTORNEY	REVIEWED CO. MANAGEI	COMMITTEE ACTION CSS - 5/3/21 AD - 5/3/21	LEGISLA Approved: Rejected: Referred:	Ayes		NoesNoes
EMERG		OIFICATION OF 2020 HAZAR DNESS (HMEP) GRANT - HOI				ANTS
Preparedness (HI at some cost to the	MEP) grant through ae County (Resolution	of Niagara has accepted the the Department of Homeland Secon CSS-047-21), and  MEP 2020 was awarded and budgeter.	ecurity for t	he period	of 4/1/2 of \$5,000	1 to 7/31/2
	d to include the ma	tching funds of \$1,000 (20% ma	itch) and m	odify rev	enue to S	\$4,000 (80
must be modified match), now, the	refore be it	, ,		·	renue to S	\$4,000 (80
must be modified match), now, the RESOLV	refore be it ED, that the follow	tching funds of \$1,000 (20% manned)  ng budget modification be effected  N FUND BALANCE - ASSIGNE	uated imme	·	enue to S	\$4,000 (80
must be modified match), now, the RESOLV	refore be it ED, that the following SE APPROPIATION	ng budget modification be effect	uated imme	diately:	enue to S	\$4,000 (80
must be modified match), now, the RESOLV INCREAS A.40599.6	refore be it ED, that the following SE APPROPIATION	ng budget modification be effect N FUND BALANCE - ASSIGNE Appropriated Fund Balance	uated imme ED:	diately:	enue to S	\$4,000 (80
must be modified match), now, the RESOLV INCREAS A.40599.0	refore be it  ED, that the following  SE APPROPIATION  00	ng budget modification be effect N FUND BALANCE - ASSIGNE Appropriated Fund Balance	uated imme ED: \$1,000	diately:	enue to S	\$4,000 (8Ĉ

of the Whole	DATE:	05/11/21	RESOLU	JTION#	CW-007-21
REVIEWED CO. MANAGER	COMMITTEE ACTION CW - 05/11/21	_ Approve	ed: Ayes l: Ayes	.CTION Abs Abs	NoesNoes
•	REVIEWED	REVIEWED COMMITTEE ACTION	REVIEWED COMMITTEE ACTION LEGIS CO. MANAGER CW – 05/11/21 Approve Rejected	REVIEWED COMMITTEE ACTION LEGISLATIVE A CO. MANAGER CW – 05/11/21 Approved: Ayes	REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION CO. MANAGER CW - 05/11/21 Approved: Ayes Abs. Rejected: Ayes Abs.

# LEASE AGREEMENT WITH SINATRA AND COMPANY AND NIAGARA COUNTY PUBLIC DEFENDER'S OFFICE

WHEREAS, the New York State Office of Indigent Legal Services (ILS) and Niagara County (Contractor) have entered into a Master Contract For Grants (Contract) to promulgate the application of the Hurrell-Harring Settlement with the Niagara County Public Defender's Office, and

WHEREAS, under Section IV, D (1)(e) "A rental charge to the Master Contract for a piece of Property owned by the Contractor shall not be allowed", and

WHEREAS, the Contractor is Niagara County, the Niagara County Public Defender's must lease property that is not owned by Niagara County, and

WHEREAS, Niagara County has issued a Request For Proposal (RFP) and reviewed the RFP on February 28, 2020 for the leasing of property for the Niagara County Public Defender's Office within 1 mile of the Niagara County Court House, and

WHEREAS, Sinatra and Company was the successful bidder for RFP 2020-26, however due to the COVID-19 pandemic and its uncertainty, the bid had not yet been awarded, and

WHEREAS, the Public Defender's Office is now looking to move forward with awarding RFP 2020-26 to accommodate its needs, and

WHEREAS, a year has lapsed since the bid submittal, so both bidders were provided an opportunity to update their bids should they wish to do so, and

WHEREAS, Sinatra and Company offered an updated lease for 5,750 square feet of office space located at 170 East Avenue, Lockport, NY, for a five (5) year term at a descending annual rent of: Year 1: \$88,992.42, Year 2: \$88,150.92, Year 3: \$86,098.46, Year 4: \$84,096.06, and Year 5: \$82,142.50 with a renewal option of two(2) five (5) year terms, which the County wishes to accept, and

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

RESOLVED, that the County enter into the above described lease with Sinatra and Company for office space at 170 East Avenue, Lockport, NY, and be it further

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

FROM:	Economic D	evelopment Committee	DATE	. 05/1	1/21	RESOLUTI	ON#ED-	-016-21
		tration Committee						
APPRO	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE A  ED - 4/14/ AD - 5/3/2	21	Approve	Ayes	Abs	Noes
	В		E OFFICE OF CO	MMUNI IE COR CT TO I	TY RENE ONAVIRU MPLEME	WAL FOR IS AID, RELI NT THE	IEF,	
		the Niagara Orleans Resolved bring broadband access						
	WHEREAS	, NORA has developed a	Workplan to extend	broadbar	nd service to	those areas o	of need, and	d
desi	ef, and Econom gned to ensure	, the New York State Of nic Securities Act ("CARI that families in underser w and expanded broadbar	ES") has made fund ved communities h	s availab	le for publi	c service or in	nfrastructu	re projects
the N		, Niagara County ("the C n is consistent with the go						
grant		, the Niagara County Ind iagara County for the impl				has experience	ce adminis	tering OCR
admi		, Niagara County has held R and the Project, now, th		obtain c	itizens' viev	ws regarding (	the CDBG	program as
Niaga		O, that the Chairman of the ne OCR to support the Pro			rized to sub	omit a grant aț	oplication of	on behalf of
for th	and all related e implementati	O, that the Chairman is he documents associated with on of the Project and adminty Attorney, and be it fur	h the OCR grant, in inistration of the OC	cluding e	ntering into	a grant agree	ment with	the NCIDA
assoc		D, that the Chairman is lederal environmental reviews						Il activities

ADMINISTRATION COMMITTEE

ECONOMIC DEVELOPMENT COMMITTEE

o attorney	REVIEWED CO. MANAGER	COMMITTEE ACTION  IF - 5/3/21	Approved: AyesRejected: AyesReferred:	Abs Abs	Noes
	HOUSEHOLD HAZA	ARDOUS WASTE EVENTS	S CONTRACT AW	ARD	
Household Haza	rdous Waste Events, and	Public Works evaluated p	•	ers for the	2021-2024
		on of the required documents compliance, now, therefore, b	•	ey will revi	ew them for
	per 31, 2024, be awarde	Id Hazardous Waste Event ed to Environmental Service at not to exceed \$75,000, and	s Group, 177 Wales		
	n annual contract amoun	. , ,			
NY 14150, for a		County Attorney's review,	the Chairman of the	he Legislat	ure be, and
NY 14150, for a	VED, that following the	County Attorney's review,	the Chairman of the	he Legislat	ure be, and

ROM: Infrasti	ructure & Facilities Committe	e <b>DATE</b> : 05/11	/21 <b>RESOLUTION</b> # IF-046-21
APPROVED CO. ATTORNEY	REVIEWED Y CO. MANAGER	COMMITTEE ACTION  IF - 5/3/21	LEGISLATIVE ACTION Approved: Ayes Abs Noes Rejected: Ayes Abs Noes Referred:
V		TWEEN THE COUNTY CKPORT RECREATION	
	EREAS, the Niagara County Go premises for the 2021 golf seas		osal to the Town of Lockport to provide golf
	EREAS, the proposal has been forward with this agreement, a		Lockport Commission and is in agreement
newsletter, fe	for discounts in the amount of	f three dollars off the pric	s as provided through the Town of Lockport e of Junior League golf lessons, and for a nior Clinic lessons package, and
	-		agara County Golf Course in the amount own participant, and date of lesson, and
	EREAS, prior to the execution to legal form, language and co	-	, the County Attorney will review them for be it
	athorized to execute the Licen		he Chair of the County Legislature be, and County of Niagara and Town of Lockport
INFRASTRU COMMITTE	UCTURE & FACILITIES EE		

FROM: Infrastructu	re & Facilities Committ	ee <b>DATE</b> :05/1	1/21 RESOLUTION # IF-047-21
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  IF - 5/3/21	LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:
J		BETWEEN THE COUN THE OLCOTT LION'S	
the north section of	-	-	unty of Niagara grant them permission to use holding the annual charity event known as the
		• •	n attracting thousands of visitors from across coney for Lion's Club sight and other charity
	-	also raised money through ad Niagara County as a who	h this event for improvements which benefi- ble, and
WHEREA May 23, 2021, and	-	Dicott Lion's Club to hold t	he Lion's Club Polar Bear Swim for Sight or
		or will provide all insurance nses associated with event,	es required by the Risk Management Office and
WHEREA Club, and	AS, it is the desire of N	iagara County to enter into	o a formal agreement with the Olcott Lion's
		n of the agreement, the Co impliance, now, therefore, b	ounty Attorney will review the agreement for
		•	ent between the County of Niagara and the approved in all respects, and be it further
	ED, that following the cute the required docum		, the Chairman of the Legislature is hereby

INFRASTRUCTURE & FACILITIES

COMMITTEE

ROM: Infrastructur	e & Facilities Commit	<b>DATE:</b> 05/11	/21 <b>RESOLUTION</b> #IF-048-21
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  IF - 5/3/21	LEGISLATIVE ACTION  Approved: Ayes Abs Noes Rejected: Ayes Abs Noes Referred:
J	AGREEMENT BI	ETWEEN THE COUNTY ALZHEIMER'S ASSOCI	
	•	Association has requested for the purpose of holding a	that the County of Niagara grant then fundraiser, and
•	•		hold the fundraiser on June 19, 2021, and
	•	or will provide all insurances	s required by the Risk Management Office and
WHEREA Association, and	S, it is the desire of N	liagara County to enter into	a formal agreement with the Alzheimer's
Alzheimer's Asso		Attorney will review said A	nt between the County of Niagara and the Agreement for approval as to legal form
		•	the Chair of the County Legislature be, and ne County of Niagara and the Alzheimer's

ROM: Infrastructur	re & Facilities Commit	<b>DATE</b> :	/21	RESOLU	TION#_I	F-049-21
PPROVED  D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  IF - 5/3/21	LEGISLA Approved: Rejected: Referred:	Ayes	Abs Abs	Noes Noes
(66)		BETWEEN THE COUNT OTT FIRE COMPANY SO			£	
them permission to of softball games,	to use existing ball field and	npany Softball League has r Is in an area situated in the e	astern porti	on of Kru	ıll Park fo	
WHEREA	S, this program benefit	ts the residents of Niagara Co	ounty as a v	vhole, an	d	
WHEREA	S, such program is ope	rated on a not-for-profit basi	is, and			
		or will provide all insurances associated with event, a		y the Ris	sk Manage	ment Office
WHEREA Softball League, a		iagara to enter into a forma	l agreement	t with the	e Olcott Fi	re Company
		on of the agreement, the Cou compliance, now, therefore, I	•	y will re	view the a	greement fo
	*	onditions of the agreement be rs on the proposed agreemen		-	_	
	horized to execute the	County Attorney's review, t License Agreement between				
INFRASTRUCTU COMMITTEE	JRE & FACILITIES					

	NIAG	GARA COUNTY LEGISLA	ATURE	
FROM: Infrastructur	e & Facilities Committ		/21 RESOLU	TION#_IF-050-21
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  IF - 5/3/21	LEGISLATIVE A Approved: Ayes_ Rejected: Ayes_ Referred:	Abs Noes
`		BETWEEN THE COUNT ITHOUSE CLASSIC SOF		
	existing ball fields in	Softball League has request an area situated in the easter	_	
WHEREA	S, this program benefit	s the residents of Niagara Co	ounty as a whole, an	d
WHEREA	S, such program is ope	rated on a not-for-profit basi	is, and	
	· · · · ·	or will provide all insurances associated with event, a		sk Management Office,

WHEREAS, it is the desire of Niagara to enter into a formal agreement with the Lighthouse Classic Softball League, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Lighthouse Classic Softball League, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the county Legislature be, and hereby is, authorized to execute the License Agreement between the County of Niagara and the Lighthouse Classic Softball League.

INFRASTRUCTURE & FACILITIES COMMITTEE

PPROVED  D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  IF - 5/3/21	LEGISLA Approved: Rejected: Referred:	Ayes	Abs	NoesNoes
Vilyvov		TION IF-027-21 – AWARD	OF CONT		OR	
	COUNT	Y ROAD PAINTING AND	STRIPING			
WHERE	AS, Resolution No. IF-	-027-21, dated March 23, 2	2021, award	led the	contract to	o the lowes
responsible bidde	er, Seneca Pavement Mai	rking, Inc., and	•			
	-	the text of the resolution, that at Marking, Inc. as the bids de		ne contra	ct to Atlan	tic Pavemen
WHERE	AS, it is necessary to reso	cind Resolution IF-027-21, an	•			
WHERE	AS, prior to the execution	cind Resolution IF-027-21, an on of the required documents ompliance, now, therefore, be	d , the County	y Attorne	y will rev	iew them fo
WHEREA approval as to leg	AS, prior to the execution all form, language and co	on of the required documents	d , the County it	y Attorne	y will rev	iew them fo
WHEREA approval as to leg RESOLV RESOLV	AS, prior to the execution along the control of the	on of the required documents ompliance, now, therefore, be 027-21 be rescinded, and be it e County Attorney's review	d , the County it further		•	
WHEREA approval as to leg RESOLV	AS, prior to the execution all form, language and conferm that Resolution IF-Conferment that, following the	on of the required documents ompliance, now, therefore, be 027-21 be rescinded, and be it e County Attorney's review	d , the County it further		•	
WHEREA approval as to leg RESOLV RESOLV	AS, prior to the execution all form, language and conferm that Resolution IF-Conferment that, following the	on of the required documents ompliance, now, therefore, be 027-21 be rescinded, and be it e County Attorney's review	d , the County it further		•	

FROM: _	Infrastructure & Facilitie	s Committee	DATE: _	05/11/21	RESOLUT	TION#_	IF-052-21
APPROV CO. ATT			TTEE ACT 5/3/21	TION LEGISI Approve Rejected Referred	: Ayes	TION _ Abs _ Abs	NoesNoes

#### AWARD OF CONTRACT COUNTY ROAD PAINTING AND STRIPING

WHEREAS, the Department of Public Works, Division of Highways, Bridges & Structures has prepared specifications and the Purchasing Department advertised for bids for painting traffic lines on County roads, and

WHEREAS, funds are available in the 2021 budget of the Highways, Bridges & Structures Division of the Department of Public Works, and

WHEREAS, the following bids were publicly opened and read by our Purchasing Department on March 11, 2021 and tabulated below:

Waterborne Paint Application	Price Per Mile <u>Of Centerline</u>	Price Per Mile <u>Of Edge Line</u>
Seneca Pavement Marking Inc. 3526 Watkins Road Horseheads, NY 14854	\$303.00	\$176.00
Accent Stripe, Inc. 3275 N. Benzing Road Orchard Park, NY 14127	\$317.90	\$197.90
Atlantic Pavement Marking Inc. 15 Industrial Road Prospect, CT 06712	\$379.99	\$229.99

and

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

RESOLVED, that the low bid of Seneca Pavement Marking, Inc., 3526 Watkins Road, Horseheads, NY 14854, for painting traffic lines on County roads be accepted as the lowest responsible bid meeting specifications, and be it further

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

INFRASTRUCTURE & FACILITIES	
COMMITTEE	

FROM:		ucture & Facilities Commit	tee DATE:	05/11/	resolution #	IF-053-21
***	and Ad	ministration Committee				
APPROV CO. ATT	/ED 'ORNEY	REVIEWED CO. MANAGER	COMMITTEE AC IF - 5/3/21		LEGISLATIVE ACTION Approved: Ayes Abs.	Noes
WILL	MW		AD - 5/3/21		Rejected: Ayes Abs. Referred:	Noes
``	A	WARD OF CONTRACT	– BEAR RIDGE RO	AD CU	LVERT REHABILITATIO	N
Purcl		*			d specifications and the Ni Culvert Rehabilitation Project	•
2021		REAS, the following bids wated below:	vere publicly opened a	nd read	by our Purchasing Departmen	at on April 22,
	1.	Concrete Applied Techno 1266 Townline Road Alden, NY 14004	ologies Corp. (CATCO	))	\$227,749.00	
	2.	4th Generation Construction 5650 Simmons Avenue Niagara Falls, NY 14304			\$258,675.00	
	3.	Union Concrete Construc PO Box 410 West Seneca, NY 14224	tion Corp.		\$289,656.50	
	4.	Accadia Site Contracting 5636 Transit Road Depew, NY 14043			\$294,506.00	
	5.	Northspur Construction 157 Garrison Road Buffalo, NY 14221			\$385,787.21	
and						
	WHE	REAS, the Infrastructure & I	Facilities Committee h	as exam	nined the bid, and	
appro		REAS, prior to the execution legal form, language and co		-	, the County Attorney will rev it	view them for
	RESC	LVED, that the following b	oudget modification b	e effecti	uated to allow the project to p	proceed:
	INICD	EASE REVENILE:				

Consol Highway Aid Revenue

H652.15.5197.000 43501.00

\$150,000

#### INCREASE APPROPRIATIONS:

H652.15.5197.000 72600.02

Bridges

\$150,000

and be it further

RESOLVED, that the contract for the Bear Ridge Road Culvert Rehabilitation Project be awarded to the lowest responsible bidder, Concrete Applied Technologies Corp., d/b/a CATCO, 1266 Townline Road, Alden, NY 14004, in the amount of \$227,749.000, plus any other construction incidentals that may arise, and be it further

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

INFRASTRUCTURE & FACILITIES COMMITTEE

ADMINISTRATION COMMITTEE

ROM:	Infrastructui	re & Facilities Committ	<b>DATE:</b> 05/11	/21 <b>RESOLUTION</b> # IF-054-2
•	and Admini	stration Committee		
PPROV	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  IF - 5/3/21  AD - 5/3/21	LEGISLATIVE ACTION  Approved: Ayes Abs. Noes  Rejected: Ayes Abs. Noes  Referred:
U	, .		O DELSIGNORE CIVIC E ALL RENOVATION FIN	
136	ract for the A Faylor Drive, WHEREA	ngelo DelSignore Civic Depew, NY 14043, fo S, Resolution No. IF-1	Building Curtain Wall Renor a contract amount of \$510, 103-20, dated September 16	, 2020, authorized Change Order No. 1
			28,559 for glass upgrades, d tract amount of \$538,559, an	eletion of blinds and temporary doors, and
	Payment, fo		contract in the amount of \$	, 2020, authorized Change Order No. 2 10,670.95, due to adjustments in contra
Exte		S, Resolution No. IF-0 and the contract date to	· · · · · · · · · · · · · · · · · · ·	20, authorized Change Order No. 3 – Tin
speci		-	and removal of construction and state of \$527,888.05, and	ction debris has been completed as pe
appro		• •	n of the required documents compliance, now, therefore, b	, the County Attorney will review them for
	ignore Civic	Building Curtain Wall		uthorized to be processed for the Angel contract amount of \$527,888.05, to Hubo
herel		ED, that, following the zed to execute the requi		, the Chairman of the Legislature be, an
	A CTD I CTT	IDE 0 FACILITIES		
	CASTRUCTO IMITTEE	JRE & FACILITIES		
COIV.				

ADMINISTRATION COMMITTEE

FROM:	Infrastructure	& Facilities Committe	ee DATE:	05/11/	/21 <b>RESOLUTION</b> # IF-055-21
	and Administr	ration Committee			
APPRO	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE AC IF - 5/3/21 AD - 5/3/21	TION	LEGISLATIVE ACTION  Approved: Ayes Abs. Noes  Rejected: Ayes Abs. Noes  Referred:
	1		TATION OF NOR' ANGE ORDER NO		
	he Rehabilitati	, <b>,</b>	oad to Edbauer Con		2020, the Legislature awarded the contract on, 2790 Clinton Street, West Seneca, NY
adjus		, it is necessary to devised contract amoun			e amount of \$0.16 due to final quantities
appr		, prior to the execution form, language and co	-		s, the County Attorney will review them for be it
	h Canal Road,		et amount of \$2,272	2,102.84	contract by \$0.16 for the Rehabilitation of 4, to Edbauer Construction, 2790 Clinton
herel		O, that, following the d to execute the requir	· · ·	review,	, the Chairman of the Legislature be, and
	RASTRUCTUF IMITTEE	RE & FACILITIES			
ADN	MINISTRATIO	N COMMITTEE			

OM: _		& Facilities Commit		/21 <b>RESOLUTION</b> # IF-056-21
	and Administ	ration Committee		
PROV D. ATT	ORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  IF - 5/3/21  AD - 5/3/21	LEGISLATIVE ACTION  Approved: Ayes Abs Noes Rejected: Ayes Abs Noes Referred:
·	, -		AD BRIDGE OVER AN U SULTANT AMENDMENT	
C&S	ultant services Engineers, In WHEREAS	to assist the County c., 499 Col. Eileen Co., it is necessary to inc	with the Bear Ridge Road Edilins Blvd., Syracuse, NY 1: crease the contract in the amo	r 15, 2020, authorized the contract for Bridge over an Unnamed Stream Project to 3212, for a fee not to exceed \$99,000, and ount of \$83,000 for construction inspection
and c	construction ac	lministration, for a rev	vised contract amount of \$18	2,000, and
appro		* *	on of the required documents compliance, now, therefore, b	s, the County Attorney will review them fo se it
	RESOLVE	D, that the following l	budget modification be effect	tuated to allow the project to proceed:
	INCREASE	E REVENUE:		
	H713.15.51	97.000 43501.00	Consol Hwy Aid Rev	\$33,000
	INCREASE	E APPROPRIATIONS	S:	
	H713.15.51	97.000 72600.02	Bear Ridge Road Bridge	\$33,000
and t	e it further			
\$83,0	., Syracuse, N	Y 13212, for the Bea	r Ridge Road Bridge over ar	S Engineers, Inc., 499 Col. Eileen Colling In Unnamed Stream Project, be amended by for a total fee not to exceed \$182,000, and
hereb		D, that, following the	•	, the Chairman of the Legislature be, and

FROM: _	Infrastructure & Facilities Committee and Administration Committee		<b>DATE</b> :05/11		1/21 <b>RESOLUTION</b> # IF-057		IF-057-21	-21		
APPROV		REVIEWED CO. MANAGER	IF -	TTEE AC' 5/3/21 5/3/21		LEGISLA Approved: Rejected: Referred:		CTIONAbsAbs	Noes Noes	

#### AKRON ROAD PAVEMENT REHABILITATION FEDERAL AID LOCAL PROJECT AGREEMENT SUPPLEMENTAL AGREEMENT NO. 1

WHEREAS, the Akron Road Pavement Rehabilitation Project, town of Lockport, Niagara County, is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Engineering (Design I-VI) and Construction/Construction Inspection phases of the project, and

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

RESOLVED, that the Legislature of the County of Niagara hereby approves the above-subject project, and be it further

RESOLVED, that the Legislature of the County of Niagara hereby authorizes the County of Niagara to pay in the first instance 100% of the federal and non-federal shares of the cost of the Engineering (Design I-VI) and Construction/Construction Inspection phases of the Project or portions thereof, and be it further

RESOLVED, that the following budget modification be effectuated:

#### INCREASE ANTICIPATED REVENUE:

H701.15.5112.000 44597.01	Federal Aid Cap Const Hwy	\$942,400
H701.15.5112.000 43591.00	State Aid Cap Const Hwy	30,000
H701.15.5112.000 43501.00	Consol Hwy Aid Revenue	205,600

#### INCREASE ANTICIPATED APPROPRIATIONS:

H701.15.5112.000 72600.01	Infrastructure Roads	\$1,178,000
11/01.13.3112.000 /2000.01	illiasii uctui e ixoaus	φ1,170,000

and be it further

RESOLVED, that the sum of \$1,780,000 is hereby appropriated in account H701.15.5112.000 72600.01 and made available to cover the cost of participation in the above phases of the project, and be it further

RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the project's Engineering (Design I-VI) and Construction/Construction Inspection phases exceeds the amount appropriated above, the County of Niagara shall convene its Legislature as soon as possible to

appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, and be it further

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

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

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

RESOLVED, that this Resolution shall take effect immediately.

INFRASTRUCTURE & FACILITIES	
COMMITTEE	
ADMINISTRATION COMMITTEE	

FROM:	Infrastructur	e & Facilities Committee	DATE: 05/11	/21 <b>RESOI</b>	LUTION#_I	F-058-21
	and Admini	stration Committee				
APPRO\(\bar{\chi}\)	ED ,	REVIEWED	COMMITTEE ACTION	LEGISLATIVE	ACTION	
$GO_{f}ATT$	ORNEY	CO. MANAGER	TF - 5/3/21	Approved: Ayes_	Abs	Noes
MUN	NII		<u>AD - 5/3/21</u>	Rejected: Ayes_	Abs	Noes
ALIVA II	<u>llhi</u>			Referred:		

# BRIDGE WASHING AND SEALING OF VARIOUS BRIDGES: TOWNS OF HARTLAND, LOCKPORT, NEWFANE, NIAGARA, PENDLETON, PORTER, ROYALTON, SOMERSET, WHEATFIELD, AND WILSON FEDERAL AID LOCAL PROJECT AGREEMENT

WHEREAS, the Bridge Washing and Sealing of Various Bridges in the Towns of Hartland, Lockport, Newfane, Niagara, Pendleton, Porter, Royalton, Somerset, Wheatfield, and Wilson Project, Niagara County, PIN 5763.64 (the "Project"), is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Construction/Construction Inspection phases of the project, and

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

RESOLVED, that the Legislature of the County of Niagara hereby approves the above-subject project, and be it further

RESOLVED, that the Legislature of the County of Niagara hereby authorizes the County of Niagara to pay in the first instance 100% of the federal and non-federal shares of the cost of the Construction/Inspection phases of the Project or portions thereof, and be it further

RESOLVED, that the following budget modification be effectuated to reflect the funding levels set forth by Schedule A in the agreement:

INCREASE ANTICIPATED REVENUE:

D.15.5120.000 44597.02

Cap Proj Hwy Planning/Const

\$138,000

INCREASE ANTICIPATED APPROPRIATIONS:

D.15.5120.000 74800.06

Bridge Maintenance

\$138,000

and be it further

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

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

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

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

RESOLVED, that this Resolution shall take effect immediately.

FROM:	Legislators Da	vid E. Godfrey, Mich	ael A. Hill, DATE:	05/11	/21	RESOLU	TION# <sup>II</sup>	L-019-21
APPRO	Rebecca J. Wyo Jesse P. Gooch	dysh, Richard L. Andre , William J. Collins, A REVIEWED CO. MANAGER	es, Randy R. Bradt,	TION	LEGISL. Approved	ATIVE A		Noes
v	REAL P	OF A LOCAL LAW' ROPERTY TAX LA ALTERNATIVE T BE CHANGED	W OF THE STAT	E OF N FOR C	NEW YOR OLD WA	K AUTH R VETEI	ÖRIZIN	
	WHEREAS, 1	Legislator David E. God	lfrey, et al. recommend	the add	option of the	e following	g Local Lav	v:
		To Adopt Certain Boing an Alternative Tax	5					
Lock	·	a public hearing was he on said Local Law, and	• •	t 5:30 p	.m. in the I	Legislative	Chambers	, Courthouse,
	WHEREAS, _	no one appe	eared to speak on said	Local L	aw, and			
	WHEREAS, _	no ame	ndments(s) was (were)	) made t	o said Loca	l Law, nov	v, therefore	, be it
the S		that a Local Law to a	*		•		l Property	Tax Law of
	Be it enacted	by the County Legisl	lature of the County	of Niag	ara as follo	)WS:		
Vork	Section 1.	Pursuant to subsect	ion 2(a) of § 458-b o		-	-		

York, the County of Niagara hereby adopts the qualifying residential real property Tax Law of the State of New 2(a)(ii) of § 458-b of the Real Property Tax Law of the State of New York, that is, an exemption in the amount of fifteen percent of the assessed value of such property, provided however, that such exemption, as permitted by subsection 2(c)(iii), shall not exceed \$15,000 or the product of \$15,000 multiplied by the latest state equalization rate of such property's assessing unit, such exemption to be subject to the definitions, limitations and requirements of § 458-b.

Section 2. Pursuant to subsection 2(b) of § 458-b of the Real Property Tax Law of the State of New York, the County of Niagara hereby adopts the qualifying residential real property exemption under subsection 2(b) of § 458-b of the Real Property Tax Law of the State of New York, that is, an exemption in the amount equal to the extent of the product of the assessed value of such property, multiplied by fifty percent of the Cold War veteran disability rating; provided, however, that such exemption, as permitted by subsection 2(c)(iii) shall not exceed fifty thousand dollars or the product of fifty thousand dollars multiplied by the latest state equalization rate for the assessing unit.

Section 3. This Local Law shall take immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law.

LEGISLATOR DAVID E. GODFREY	LEGISLATOR MICHAEL A. HILL
LEGISLATOR REBECCA J. WYDYSH	LEGISLATOR RICHARD L. ANDRES
LEGISLATOR RANDY R. BRADT	LEGISLATOR JESSE P. GOOCH
LEGISLATOR WILLIAM J. COLLINS	LEGISLATOR ANTHONY J. NEMI
LEGISLATOR JOHN SYRACUSE	LEGISLATOR IRENE M. MYERS