

# AGENDA NIAGARA COUNTY LEGISLATURE October 17, 2023 - 6:00 P.M.

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

Alysa T. Tomasino, Clerk Niagara County Legislature

Aupa T. Tomorino

The next meeting of the Legislature will be held on November 14, 2023



# AGENDA NIAGARA COUNTY LEGISLATURE October 17, 2023 - 6:00 P.M.

CW-029-23 Committee of the Whole, re Award of Contract – Oppenheim Paving and Drainage

#### Resolutions not on Previous Agenda:

CW-030-23	Committee of the Whole, re Budget Modification – Purchasing Guidelines Waiver Request – Department of Health
CW-031-23	Committee of the Whole, re Budget – Fund Balance Transfer to County Attorney's Special Litigation, Contractual Expense Line
CW-032-23	Committee of the Whole, re Claim Settlement Morgan Chrysler, as Parent and Natural Guardian of R.K., Infant Against County of Niagara Et Al.
IL-103-23	Legislator David E. Godfrey, re A Resolution to Share the Services of Public Information Officer with Orleans County
Regular Mee	ting - October 17, 2023:
*CS-037-23	Community Services and Administration, re Resolution for Funding Niagara County Community College Infrastructure Investments
*CS-038-23	Community Services and Administration, re Resolution for Funding Niagara County Community College Academic Investments
CS-039-23	Community Services and Administration, re Resolution for Funding Niagara County Community College Solar Farms
*CS-040-23	Community Services and Administration, re Niagara County Youth Bureau - New York State Aid Application
*CS-041-23	Community Services and Administration, re 2024 Contracts – Mental Health Department
*CS-042-23	Community Services and Administration, re Niagara County Clerk's Office Budget Modification  — Inter-Municipal Agreement — Maintenance and Care Agreement

\*CSS-096-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept

BJA FY2022 Criminal Alien Assistance Program Grant

- \*CSS-097-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Accept Child Passenger Safety Grant
- \*CSS-098-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Extension of FY18 Statewide Interoperable Communications Targeted Grant
- \*CSS-099-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept FY23 Stonegarden Grant
- \*CSS-100-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Accept BJA FY23 Paul Coverdell Forensic Science Improvement Grant
- \*CSS-101-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Budget Modification Create and Fill Temporary Sheriff Dispatcher Position
- \*CSS-102-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Accept Stop DWI Foundation Grant 2023-2024
- \*CSS-103-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Axon Standardization/Sole Source of Conducted Energy Weapons
- \*CSS-104-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Award Consultant Contract Jail Replacement
- \*CSS-105-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Award Consultant Contract Jail Mezzanine Fencing
- \*CSS-106-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Award Consultant Contract Jail Cooler and Freezer Replacement
- \*CSS-107-23 Community Safety & Security and Administration, re Niagara County Sheriff's Office Virtra Standardization/Sole Source of Accessories for Virtra Virtual Interactive Training Simulator
- \*CSS-108-23 Community Safety & Security and Administration, re Probation Accept State Aid Block Grant SFY 2023-2024
- \*CSS-109-23 Community Safety & Security and Administration, re Probation 2023 Budget Modification Accept CRTF Award
- \*CSS-110-23 Community Safety & Security and Administration, re Probation Accept 2024 Alternatives to Jail Detention Grant
- \*CSS-111-23 Community Safety & Security and Administration, re Probation Accept 2024 Employment Focused Services Program Grant
- \*CSS-112-23 Community Safety & Security and Administration, re Emergency Services Lease Agreement with Tri-Community Ambulance Service, Inc.
- \*CSS-113-23 Community Safety & Security and Administration, re Budget Modification EMPG FY2023 Homeland Security Grant

- \*CSS-114-23 Community Safety & Security and Administration, re Acceptance of SHSP 2023 Homeland Security Grant
- \*CSS-115-23 Community Safety & Security and Administration, re 2023 Budget Modification Fire Coordinator's Office Accept Payments for Fire Investigation Report Fees
- \*CSS-116-23 Community Safety & Security and Administration, re Acceptance of Amended County Mutual Aid Plan 2023
- \*CSS-117-23 Community Safety & Security and Administration, re Emergency Services Ambulance Division Award of Bid- Medical Supplies
- \*ED-010-23 Economic Development and Administration, re Fixing Date and Notice for the Public Hearing for 2429 Military Rd LLC Community Development Block Grant Application
- \*IF-143-23 Infrastructure & Facilities and Administration, re Award of Contract Data Cabling Project
- \*IF-144-23 Infrastructure & Facilities and Administration, re Resolution to Declare 5465 Upper Mountain Road, Lockport, NY Surplus Property
- \*IF-145-23 Infrastructure & Facilities and Administration, re Award of Contract East Canal Road Bridge Over Donner Creek
- \*IF-146-23 Infrastructure & Facilities and Administration, re Award Consultant Contract Balmer Road Culvert No. 109-14
- \*IF-147-23 Infrastructure & Facilities and Administration, re Award Consultant Contract Ransomville Road Culvert No. 17-1
- \*IF-148-23 Infrastructure & Facilities and Administration, re Award Consultant Contract Public Safety Training Facility Roof and Roof Top Units Replacement
- \*IF-149-23 Infrastructure & Facilities and Administration, re Award Consultant Contract Recreational Facilities at Krull and Oppenheim Parks
- \*IF-150-23 Infrastructure & Facilities and Administration, re Award Consultant Contract Golf Course Locker and Restroom Alterations
- \*IF-151-23 Infrastructure & Facilities and Administration, re Award Consultant Contract Burmaster Park Natural Playground
- \*IF-152-23 Infrastructure & Facilities and Administration, re Court House HVAC Improvements Phase II General Construction Contract Change Order No.2
- \*IF-153-23 Infrastructure & Facilities and Administration, re Court House HVAC Improvements Phase II Mechanical Contract Change Order No. 2
- \*IF-154-23 Infrastructure & Facilities and Administration, re Court House HVAC Improvements Phase II Electrical Contract Change Order No. 2
- \*IF-155-23 Infrastructure & Facilities and Administration, re Bridge Deck Overlays 2023 Change Order No. 1

- \*IF-156-23 Infrastructure & Facilities and Administration, re Preventive Maintenance of Two Bridges Change Order No. 1
- \*IF-157-23 Infrastructure & Facilities and Administration, re Culvert Rehabilitation of Six County Culverts Change Order No. 1
- \*IF-158-23 Infrastructure & Facilities and Administration, re Highway Facility Feasibility Study and Master Plan Change Order No. 1
- \*IF-159-23 Infrastructure & Facilities and Administration, re Wilson Burt Road Bridge Over Hopkins Creek Consultant Amendment No. 3 Final
- \*IF-160-23 Infrastructure & Facilities and Administration, re Block Church Road Capital Budget Project Creation
- \*IF-161-23 Infrastructure & Facilities and Administration, re Department of Public Works Highway Fleet Maintenance Budget Modification
- \*IF-162-23 Infrastructure & Facilities and Administration, re Department of Public Works Highway Maintenance Budget Modification Striping
- \*IF-163-23 Infrastructure & Facilities and Administration, re Department of Public Works Highway Maintenance Budget Modification Potholes
- \*IL-104-23 Legislators Christopher A. Robins, Jeffrey Elder, Mark J. Grozio, Christopher Voccio and Economic Development, re Resolution in Support of Niagara Falls Veterans Monument Commission Through the Use of Community Partnership Funding
- \*IL-105-23 Legislators Jeffrey Elder, Christopher A. Robins, Christopher Voccio and Economic Development, re Resolution in Support of the Aquarium of Niagara Through the Use of Community Partnership Funding
- \*IL-106-23 Legislator Christopher Voccio and Economic Development, re Resolution in Support of Pine Avenue Redevelopment Project Through the Use of Community Partnership Funding
- \*IL-107-23 Legislator Christopher A. Robins and Economic Development, re Resolution in Support of the Town of Niagara Beautification Committee Through the Use of Community Partnership Funding
- \*IL-108-23 Legislator Christopher A. Robins and Economic Development, re Resolution in Support of Gronk Nation Travel Baseball Through the Use of Community Partnership Funding
- \*IL-109-23 Legislator Michael A. Hill and Economic Development, re Resolution in Support of Wolcottsville Volunteer Fire Company Through the Use of Community Partnership Funding
- \*IL-110-23 Legislator Mark J. Grozio and Economic Development, re Resolution in Support of First United Methodist Church and Community Dinner Through the Use of Community Partnership Funding
- \*IL-111-23 Legislator Mark J. Grozio and Economic Development, re Resolution in Support of Riverside Presbyterian Church annual Fundraiser Through the Use of Community Partnership Funding

- \*IL-113-23 Legislators David E. Godfrey, Jeffrey Elder and Economic Development, re Resolution in Support of the Niagara Military Affairs Council Through the Use of Community Partnership Funding
- \*IL-114-23 Legislator Jeffrey Elder and Economic Development, re Resolution in Support of God's Woman Vanessa Scott Outreach Ministries, Inc. Through the Use of Community Partnership Funding
- \*IL-115-23 Legislator Jeffery Elder and Economic Development, re Resolution in Support of the Annual Lord's Day Dinner C.O.G.I.C. Through the Use of Community Partnership Funding
- \*IL-116-23 Legislator Christopher A. Robins and Economic Development, re Resolution Rescinding IL-067-23
- \*IL-117-23 Legislator Rebecca J. Wydysh and Economic Development, re Resolution in Support of the Historical Association of Lewiston, Inc. Through the Use of Community Partnership Funding

Ampa T. Tomasino

Alysa T. Tomasino, 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 November 14, 2023

OM:	Community Serv	vices Committee	DATE:	0/17/23	RESOLUTION #	CS-037-2
J171.	and Administrati	ion Committee				
PROV	VED BY FORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION CS - 10/10/23 AD - 10/10/23	Approved: Aye Rejected: Aye		
/	RESO		NG NIAGARA COUNTY STRUCTURE INVESTM		COLLEGE	;
to p	WHEREAS, the rovide a safe and me	e County of Niagara, and odern physical environm	l Niagara County Communi ent so that educational servi	ty College ackno ces can be delive	wledge and embrace red, and	the need
repl	WHEREAS, th	e Administration of Nia des to the physical plant	gara County Community C in order for the college to o	ollege has identi perate safely and	fied several areas of efficiently, and	required
inve Mar	stments such as El	ne proposed capital fund ectrical Distribution Eq ystem replacements/exte	ling total of \$800,000, whuipment/Transformer(s), roomsion, and	ich includes but ofing on the F-B	not limited to infra uilding Theater and	structure Building
this	WHEREAS, th funding submission		ll provide the amount of \$40	00,000 as the loca	al sponsor share in s	upport of
amo	WHEREAS, thount of \$250,000, ar	•	approved 2023 Capital Plan	Resolution IF-08	32-23 included fundi	ng in the
add	WHERAS, the itional \$150,000 for	County of Niagara wil	I utilize funds from the Anments, now, therefore, be it	nerican Rescue F	Plan Act (ARPA) to	fund the
sup	RESOLVED, to	hat the County of Niaga apital funding for infrast	ra, as the sponsor of the Nia ructure investments, and be	gara County Con	nmunity College, do	es hereby
of\$	RESOLVED, t	hat the County of Niaga nt requested from SUNY	ra is requesting SUNY to price is \$400,000, and be it further	rovide a 50% mat er	tch of the total capita	al amount
	RESOLVED, 1	that the County Treasur unity College, and be it	er be, and hereby is, directo	ed to transfer fun	ds from the Genera	l Fund to
Nia	gara county comm.	, ,				
Nia	- , ,		modification be effectuated	<b>l:</b>		
Nia	- , ,	hat the following budget		<b>!:</b>		
Nia	RESOLVED, t	hat the following budget			\$150,000	
Nia	RESOLVED, t INCREASE RI H790.15.2497.	hat the following budget	modification be effectuated		\$150,000	

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITTEE

	rvices Committee		DATE:	)/17/23	RESOL	UTION#_	CS-038-23
and Administra	tion Committee	,		,			
PPROVED BY D. ATYORNEY	REVIEWED BY CO. MANAGER	COMMITT CS - 10, AD - 10,		Approved:	IVE ACTION Ayes Ayes	Abs	Noes Noes
RESOLU	UTION FOR FUNDIN	G NIAGARA ADEMIC INV		COMMUN		LEGE	
					-		:
embrace the need to p WHEREAS, t remain competitive with	the County of Niaga provide a modern Acade the Administration of Nia thin the Western New Yor	emic environn ngara County C rk higher educa	nent so that e community Co tion arena, and	ducational bllege has id d	services car	n be deliveral areas	ered, and of need to
WHEREAS, the	he proposed capital fundi	ing total of \$45	50,000, which	includes re	novations of	E-Bullali	ig Lecture
Hall(s) and purchase of	f furniture/equipment to s	upport the Stud	ent collaborati	ive environn	nent, and		
WHEREAS, tl	f furniture/equipment to s he NCCC Foundation has SUNY for a correspondir	pledged the an	nount of \$225	,000 as the	,	r share in	support of
WHEREAS, fl this funding request to RESOLVED,	he NCCC Foundation has	s pledged the ar ng match, now, ra, as the sponse	mount of \$225 therefore, be i or of the colle	,000 as the	local sponso		
WHEREAS, fl this funding request to RESOLVED, funding for Academic RESOLVED,	he NCCC Foundation has SUNY for a corresponding that the County of Niagar	s pledged the and match, now, ra, as the sponse ents, and be it for a is requesting	mount of \$225 therefore, be i or of the colle urther	t,000 as the tege, does her	local sponso	the propos	sed capital
WHEREAS, fl this funding request to RESOLVED, funding for Academic RESOLVED,	he NCCC Foundation has SUNY for a corresponding that the County of Niagar & Student Space Investment that the County of Niagar	s pledged the and match, now, ra, as the sponse ents, and be it for a is requesting	mount of \$225 therefore, be i or of the colle urther	t,000 as the tege, does her	local sponso	the propos	sed capital
WHEREAS, fl this funding request to RESOLVED, funding for Academic RESOLVED, of \$450,000; the amou	he NCCC Foundation has SUNY for a corresponding that the County of Niagar & Student Space Investment that the County of Niagar	s pledged the and match, now, ra, as the sponse ents, and be it for a is requesting	mount of \$225 therefore, be i or of the colle urther	t,000 as the tege, does her	local sponso	the propos	sed capital
WHEREAS, fl this funding request to RESOLVED, funding for Academic RESOLVED, of \$450,000; the amou	he NCCC Foundation has SUNY for a corresponding that the County of Niagar & Student Space Investment that the County of Niagar and requested from SUNY	s pledged the and match, now, ra, as the sponse ents, and be it for a is requesting	mount of \$225 therefore, be i or of the colle urther	t,000 as the tege, does her	local sponso	the propos	sed capital

OM:	Community	Services Committee	DATE:	10/17/23	RESOLU'	TION#	CS-039-23
	and Admini	istration Committee					
PROV	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTIO CS = 10/10/23 AD = 10/10/23	Approve	tATIVE AC	Abs	Noes Noes
	O RES	OLUTION FOR FUN	DING NIAGARA COU SOLAR FARM		MUNITY (	COLLEG	E
	WHERE brace the nearly and	AS, the County of N ed to invest in energy	iagara, and Niagara C infrastructure allowing	ounty Comm for recued o	unity Coll carbon emi	ege ackn ssions an	owledge and d operational
Elec	WHEREA trical Energy	AS, the Administration o sources with, state and fed	of Niagara County Comm deral guidance, and	unity College	has identifi	ed the nee	ed to align its
up to		AS, the proposed capital pract solar farm, and	project totaling \$15,000,00	0 which include	des but not	limited to	construction of
the a	WHEREA amount of \$4,	AS, the Federal Government 500,000 as the local spons	ent is providing federal su sor share in support of this	bsidies valued funding submis	at 30% of t ssion to SUN	the total pr NY, and	ojected cost in
the o		AS, the remaining 40% of ough energy savings, now,	f the total project cost will therefore, be it	be provided v	ia a Power I	Purchase A	greement with
fund	RESOLV	ED, that the County of N lation of a solar farm up to	iagara, as the sponsor of the (6) megawatts, and be it f	ne college, doe urther	s hereby sup	pport the p	roposed capital
amo	RESOLV ount of \$9,000	ED, that County of Niagon,000; the amount requeste	ara is requesting SUNY to	provide a 509 00.	% match of	the total fi	undable capital
CO	MMUNITY	SERVICES COMMITI	ГЕЕ				
AD	MINISTRA'	TION COMMITTEE					

S. the County of Niaga	COMMITTEE ACTIO  CS - 10/10/23  AD - 10/10/23  TH BUREAU - NEW YO	Approve Rejected Referred		Noes
CO. MANAGER  RA COUNTY YOUT  S. the County of Niaga	CS - 10/10/23 AD - 10/10/23 TH BUREAU - NEW YO	Approve Rejected Referred	ed: Ayes Abs l: Ayes Abs l:	Noes
S. the County of Niaga		ORK STAT	E AID APPLICATI	ON T
S, the County of Niaga				UN
4 and \$96,885, and S, the Comprehensive	m the New York State C	Office of Ch	ildren and Family So	ervices in the
d d	Caller manager A. Assa	100	County Attomov Wi	11 raviaw tha
S, prior to the execut proval as to legal form,	tion of the required doct language and compliance	e, now, there	efore, be it	n leview the
		ureau be, ai	nd hereby is, author	ized to make
orts and Education Opp and Homeless Youth	\$ 10,344 \$ 96,885			
TOTAL	\$107,229			
ED, that following the executed pursuant to	e County Attorney's rev the Niagara County Con	view, the re tract Policy	quired documents re	elating to the
SERVICES COMMITT	EE			
ION COMMITTEE				
	AS, the Comprehensive d  AS, prior to the executor proval as to legal form, and ED, that the Director of following program functs and Education Oppeand Homeless Youth  TOTAL  ED, that following the executed pursuant to EERVICES COMMITTED	AS, the Comprehensive Planning Law mandates of the Country of the required doctor of the Director of the Country Youth Be following program funds:  Orts and Education Opportunity \$ 10,344 and Homeless Youth \$ 96,885  TOTAL \$107,229  ED, that following the Country Attorney's revolve executed pursuant to the Niagara Country Conservations of the Country Conservations of the required doctor	AS, the Comprehensive Planning Law mandates the Niagara d  AS, prior to the execution of the required documents, the proval as to legal form, language and compliance, now, there  ED, that the Director of the County Youth Bureau be, and e following program funds:  Orts and Education Opportunity \$ 10,344 and Homeless Youth \$ 96,885  TOTAL \$107,229  ED, that following the County Attorney's review, the representation of the Niagara County Contract Policy  SERVICES COMMITTEE	AS, the Comprehensive Planning Law mandates the Niagara County Youth Burea d  AS, prior to the execution of the required documents, the County Attorney with proval as to legal form, language and compliance, now, therefore, be it  ED, that the Director of the County Youth Bureau be, and hereby is, authorize following program funds:  Orts and Education Opportunity \$ 10,344 and Homeless Youth \$ 96,885  TOTAL \$107,229  ED, that following the County Attorney's review, the required documents represented by the required documents represented by the required documents of the executed pursuant to the Niagara County Contract Policy  EERVICES COMMITTEE

FROM: Community	Services Committee	DATE:	10/17/23	RESOLUTION #	CS-041-23
and Admini	stration Committee				
APPROVED	REVIEWED CO. MANAGER	COMMITTEE ACTION CS - 10/10/23	LEGISI Approve	LATIVE ACTION d: Aves Abs.	Noes
CO. ATTORNEY	CO. MANAGER	AD - 10/10/23	Rejected		Noes
hat na			Referred	• •	

#### 2024 CONTRACTS - MENTAL HEALTH DEPARTMENT

WHEREAS, funds are available in the Year 2024 Tentative Budget under the various line items of the Mental Health Department, and

WHEREAS, the Mental Health Department upon the advice of the Niagara County Community Services Board, recommends that contracts between the Mental Health Department and the following agencies be approved for 2024, now, therefore, be it

RESOLVED, contingent upon approval of the Year 2024 Tentative Budget, the Director of Community Services be and is hereby, authorized to engage in the process to carry out the necessary agreements between the County and the various sub-contractors as aforesaid, subject to the approval of the County Attorney's Office.

CM.21.4322.415.74500.01	CSS Programs	
.74500.01	Community Missions \$ 727,988	
.74500.01	New Directions (Wyndham Lawn) 85,950	
.74500.01	Mental Health Association 177,225	
.74500.01	Dale Association 91,604	
.74500.01	Spectrum Human Services 77,560	
.74500.01	United Cerebral Palsy 42,152	\$1,202,479
CM.21.4322.415.74550.06	Reinvestment Programming	
.74550.06	Community Missions \$ 213,739	
.74550.06	Mental Health Association 201,036	
.74550.06	New Directions (Wyndham Lawn) 112,032	
.74550.06	Niagara Falls Memorial Medical Center 277,197	
.74550.06	Dale Association 60,903	\$ 864,907
CM.21.4322.416.74500.01	Case Management Programs	
.74500.01	Pinnacle (formerly Family & Children's)\$ 726,932	
.74500.01	New Directions (Wyndham Lawn) 171,077	
.74500.01	Community Missions 152,306	
.74500.01	Niagara Falls Memorial Medical Center 28,487	\$ 1,078,802
CM.21.4322.423.74500.01	Supported Housing	
.74500.01	Community Missions \$ 384,605	
.74500.01	Living Opportunities of DePaul254,896	\$ 639,501
A.21.4322.425.74500.01	Best Self	d. 050 CO.
.74500.01	Contractual	\$ 252,625

		Page
A.21.4322.412.74500.01 .74500.01	Mental Health Association Contractual	\$ 119,172
A.21.4322.413.74500.01 .74500.01	NYS OASAS Peer Engagement Services Western New York Independent Living	\$ 165,304
A.21.4322.424 .74550.08	Cazenovia Recovery Alcoholism	\$ 1,687,712
A.21.4322.414 .74550.08	Northpointe Council Alcoholism	\$ 2,477,711
	Total Resolution	\$ 8,488,213

CS-041-23

COMMUNITY SERVICES COMMITTEE

ADMINISTRATION COMMITEE

ROM: Con	nmunity Services Committe	e <b>DATE</b> :	10/17/23 R	ESOLUTION #	CS-042-2
and	Administration Committee				
APPROVED CO. ATTORN	REVIEWED CO. MANAGER	COMMITTEE ACTIO CS = 10/10/23 AD = 10/10/23	Approved: A	Ayes Abs. Abs. Abs.	
BUDGET		NAGARA COUNTY CLERK'S MUNICIPAL AGREEMENT -		CE AND CARE AG	REEMENT
Tonawanda		ra with offices at 175 Hawley St y Hall, 216 Payne Avenue, North nt, and			
	HEREAS, the City of North A., New York 14120, SBL 182.14	Tonawanda currently owns 611 4-1-1 (the "Property"), and	Shad Street (a/k	/a 500 Wheatfield	Street), North
	HEREAS, the County of Niagar at the Property, and	a currently provides Department of	of Motor Vehicle a	and Probation Servic	es to residents
	HEREAS, it is beneficial to the services, as well as for residen	residents of North Tonawanda to h tts for Probation Services, and	nave a DMV locati	on within their City	for convenient
Tonawanda	n, the County shall pay the Cit	of the inter-municipal agreement y One Hundred and Seventy-Five the residents at the Property, and			
	HEREAS, that One Hundred nts on the Property, and	and Fifty Thousand (\$150,000.0	00) of that payme	ent shall be used to	owards capital
	HEREAS, this payment covers arough the end of the term of th	all amounts owed by the County e agreement, and	to the City from	the expiration of th	ne contract for
WI	HEREAS, The City will continu	ue to be responsible for all mainte	nance and cleaning	g at the property, and	d
WI	HEREAS, the County will conti	nue to pay their proportionate sha	are of utility charge	es, and	
		rk budget will need to be modifie he County of Niagara and the Cit			
RE	SOLVED, that the 2024 Budge	t be modified as follows:			
IN	CREASE REVENUE:				
A.4	40599.00	Appropriated Fund Balance	\$175,000.00		
IN	CREASE APPROPRIATIONS				
Α.	10.1410.103.74500.01	Contractual Expenses	\$175,000.00		
COMMUN	ITY SERVICES COMMITTEE	ADMIN	ISTRATION CO	MMITTEE	

ROM:	Community Safe	ty & Security Commit	tee DATE:	0/17/23	RESOLUTION #	CSS-096-
	and Administration	on Committee	,			
	YED BY ORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  CSS - 10/10/23  AD - 10/10/23		ACTION  s Abs  s Abs	
	ACCEPT		COUNTY SHERIFF'S ( INAL ALIEN ASSISTA		AM GRANT	
	WHEREAS, th ward of funds und AAP), and	e Niagara County She der the Bureau of Just	riff's Office has been not tice Assistance FY2022 S	ified by the US State Criminal A	Department of Alien Assistance	Justice of Program
_	WHEREAS, un rrnments that incur th period, and	nder this program the certain types of costs	Department of Justice madue to incarceration of un	akes payments to adocumented al	o eligible states iens during a par	and local ticular 12
cost	WHEREAS, th		iagara County Sheriff's C	Office is \$4,008	which is used to	offset the
	WHEREAS, the itate the collection of the collection of the it	e Niagara County She of data for the grant a	riff's Office also pays a 2 is well as the application p	2% commission process which is	to Justice Benef in the 2023 Bud	its, Inc to lget, now,
	RESOLVED, the Criminal Alien tract Policy.	that following the Co Assistance Program (	unty Attorney review, the SCAAP) Grant may be e	ne Bureau of Jursua	ustice Assistance int to the Niagar	e FY2022 ra County
•						
	MMUNITY SAFE MMITTEE	TY & SECURITY				
ADI	MINISTRATION	COMMITTEE				

WHEREAS, the New York State Governor's Traffic Safety WHEREAS, this grant WHEREAS, the grant WHEREAS, the grant WHEREAS, the grant WHEREAS, the grant wherefore, be in the state of the sta	NIAGARA ODIFICATION Niagara County Sherernor's Traffic Safe September 30, 202 grant is a continuat y Committee, and	COMMITTEE ACTION  CSS - 10/10/23  AD - 10/10/23  COUNTY SHERIFF'S - ACCEPT CHILD PASS  eriff's Office Traffic Safe ety Committee in the amo 4, and ion of an existing program	Approved: A Rejected: Referred: SFICE SENGER SA	AFETY GRA as been award of for the per	ANT  ded a grant fron formance period
BUDGET M  WHEREAS, the M the New York State Gove October 1, 2023 through  WHEREAS, this Governor's Traffic Safety  WHEREAS, the g York State, and  WHEREAS, the g York State, and	NIAGARA IODIFICATION Niagara County Sherror's Traffic Safe September 30, 202 grant is a continuat y Committee, and	CSS - 10/10/23 AD - 10/10/23 ACOUNTY SHERIFF'S - ACCEPT CHILD PASS eriff's Office Traffic Safe ety Committee in the amo 4, and	Approved: A Rejected: Referred: SFICE SENGER SA	Ayes A Ayes A Ayes A AFETY GRA as been award 0 for the per	ANT  ded a grant from formance period
WHEREAS, the Mean the New York State Governor of the New York State Governor of the WHEREAS, this and WHEREAS, the graph whereas, the graph whereas whereas whereas and the WHEREAS, the graph whereas	Niagara County Shernor's Traffic Safe September 30, 202 grant is a continuaty Committee, and	eriff's Office Traffic Safe ety Committee in the amo	SENGER SA ty Division ha unt of \$24,50	as been award 00 for the per	ded a grant fron formance period
the New York State Gove October 1, 2023 through  WHEREAS, this a Governor's Traffic Safety  WHEREAS, the a York State, and  WHEREAS, the 2 year, now, therefore, be in	ernor's Traffic Safe September 30, 202 grant is a continuat y Committee, and	ety Committee in the amo 4, and	unt of \$24,50	00 for the per	formance period
WHEREAS, the g York State, and WHEREAS, the 2 year, now, therefore, be i		•			
year, now, therefore, be i	goal of the grant is t	to increase the proper use a	and installatio	on of child sat	fety seats in Nev
RESOLVED. tha		to be amended to make pa	rt of the grant	funds availa	ble in the curren
executed pursuant to the	nt following the Co Niagara County Co	ounty Attorney's review, ontract Policy, and be it fu	the Child Parther	ssenger Safet	ty Grant may b
RESOLVED, tha	at the following bud	lget modification be effect	uated:		
INCREASE EST	IMATED REVEN	UE:			
CM.17.3989.303	44389.09 Other	Public Safety Traffic	;	\$2,000	
INCREASE APP	PROPRIATIONS:				
CM.17.3989.303	74800.16 Suppl	ies/Service Maintenance		\$2,000	·
			•		
COMMUNITY SAFETY COMMITTEE	Y & SECURITY			•	

ADMINISTRATION COMMITTEE

County Legonmunication curity and Ed County Legon to Ed County Legon to Ed County Legon County Legon the grant to Ed County Legon the State of the grant to Ed County Legon the State of the grant to Ed County Legon the State of the grant to Ed County Legon to E	CSS - AD - 1  COUNTY S OF FY18 S ICATIONS  dislature pass ons Targeted Emergency S dislature pass on November Sheriff's Off	I Grant in the Services for the Services for the Seed Resolution 30, 2023, and fice to continuous fice to co	Approved Rejected: Referred: OFFICE E INTERO D GRANT  In CSS-017- amount of the perform  on CSS-07- d  nue the importance of the perform	OPERABI 19 on Ma \$6,000,00 ance peri 4-22 on S	Abs. Abs. Abs. LE  arch 19, 20 00 from the deptember of the	Noes 019 to accept he New York mber 1, 2018 r 13, 2022 to interoperable
NIAGARA KTENSION COMMUNI County Leg ommunicatio curity and Ed a County Le of the grant to allows the S h will bene-	CSS - AD - 1  COUNTY S OF FY18 S ICATIONS  dislature pass ons Targeted Emergency S dislature pass on November Sheriff's Off	SHERIFF'S STATEWID TARGETE  Sed Resolution I Grant in the Services for the sed Resolution Services for the second for the for th	Approved Rejected: Referred: OFFICE E INTERO D GRANT  In CSS-017- amount of the perform  on CSS-07- d  nue the importance of the perform	AyesAyes Ayes  OPERABI  19 on Ma \$6,000,00 ance peri	Abs. Abs. Abs. LE  arch 19, 20 00 from the deptember of the	Noes 019 to accept he New York mber 1, 2018 r 13, 2022 to interoperable
County Legonmunication curity and Ed County Legon to Ed County Legon to Ed County Legon County Legon the grant to Ed County Legon the State of the grant to Ed County Legon the State of the grant to Ed County Legon the State of the grant to Ed County Legon to E	islature pass ons Targeted Emergency Segislature pass o November Sheriff's Offefit the resid	TATEWID TARGETE  Sed Resolution Grant in the Services for the sed Resolution 30, 2023, and fice to continuous	E INTERO D GRANT In CSS-017- amount of the perform on CSS-07-d	19 on Ma \$6,000,00 ance peri 4-22 on S	arch 19, 20 00 from the od Decens September	he New York mber 1, 2018 r 13, 2022 to interoperable
ommunication curity and Edd County Legal to the grant to allows the State will benefit to the state of the st	ons Targeted Emergency S egislature pas o November Sheriff's Off fit the resid	I Grant in the Services for the Services for the Seed Resolution 30, 2023, and fice to continuous fice to co	amount of he perform on CSS-07 d	\$6,000,00 ance periods 4-22 on Seprovement	00 from the od December	he New York mber 1, 2018 r 13, 2022 to interoperable
of the grant to allows the S h will bene	o November Sheriff's Off fit the resid	30, 2023, an	d nue the im	provemen	at of the	interoperable
and protectio	on, and		Sara Count	y with it	nproved	·
mendment t performanc	has been to ce period unt	made to ex til November	tend the l 30, 2024, 1	FY18 Stanow, there	atewide efore, be i	Interoperable it
owing the t Amendme	County Att	torney's rev recuted pursu	iew, the lant to the N	FY18 Sta Niagara Co	atewide ounty Coi	Interoperable ntract Policy
CURITY					•	
		•				
-(						CURITY

ROM: Community Sat	fety & Security Commit	ttee	<b>DATE:</b> _ 10/	17/23	_ RESOL	UTION#	CSS-099-23
and Administra	tion Committee						
APPROVED BY CO. ATTORNEY  W	REVIEWED BY CO. MANAGER	COMMITTE CSS - 10, AD - 10/	10/23	LEGISLATI Approved: A Rejected: A Referred:	yes	Abs.	Noes
		COUNTY SH FY23 STONEO			. •		
York State partner a Division of Homelan performance period S  WHEREAS, driven operations wi borders, and	the Niagara County She agencies, has been award of Security and Emerger September 1, 2023 throu the grant allows for exp th the goal of reduction the FY23 Operation St	rded a grant in ney Services unugh August 31, penses to assist an or elimination	the amount ider FY2023 2026, and the County in a of threat, ris	of \$155,00 Operation: n conductin sk and vulr	0 from the Stonegarde g border concrability a	e New Your Program	ork State m for the elligence Nation's
· ·	that following the Cour ara County Contract Pol	•	eview, the FY	Y23 Stoneg	arden Gran	it may be	executed
			•				
COMMUNITY SAF COMMITTEE	ETY & SECURITY	· ·			·		
ADMINISTRATION	I COMMITTEE						
ADJIMIMAAA	COMMITTEE						

$\alpha \alpha \alpha = \alpha \alpha$		ration Committee	· ·			
BUDGET MODIFICATION - ACCEPT BJA FY23 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT  WHEREAS, the Niagara County Sheriff's Office Forensic Laboratory has been awarded a grant from United States Department of Justice in the amount of \$500,000 under the Bureau of Justice Assistance FY23 P Coverdell Forensic Science Improvement Grant for the performance period October 1, 2023 through Septem 30, 2026, and  WHEREAS, this grant provides federal funding to crime laboratories to improve the quality and timelin of forensic science services, and  WHEREAS, this grant will be used to upgrade the Forensic Laboratory Information Management Syst (LIMS) and add Barcoding Technology to streamline the workflow processes in the lab, and  WHEREAS, the 2023 budget needs to be amended to make part of the grant funds available in the curry year, now, therefore, be it  RESOLVED, that following the County Attorney's review, the Bureau of Justice Assistance FY23 P Coverdell Forensic Science Improvement Grant may be executed pursuant to the Niagara County Contract Poliand be it further  RESOLVED, that the following budget modification be effectuated:  INCREASE ESTIMATED REVENUE:  A.17.3110.000 44389.07 Other Public Safety Forensic Lab \$450,000 INCREASE APPROPRIATIONS:	ROVED BY ATTORNEY	•	CSS - 10/10/23	Approved: Ayes Rejected: Ayes	Abs	
United States Department of Justice in the amount of \$500,000 under the Bureau of Justice Assistance FY23 P Coverdell Forensic Science Improvement Grant for the performance period October 1, 2023 through Septem 30, 2026, and  WHEREAS, this grant provides federal funding to crime laboratories to improve the quality and timelin of forensic science services, and  WHEREAS, this grant will be used to upgrade the Forensic Laboratory Information Management Syst (LIMS) and add Barcoding Technology to streamline the workflow processes in the lab, and  WHEREAS, the 2023 budget needs to be amended to make part of the grant funds available in the curr year, now, therefore, be it  RESOLVED, that following the County Attorney's review, the Bureau of Justice Assistance FY23 P Coverdell Forensic Science Improvement Grant may be executed pursuant to the Niagara County Contract Poli and be it further  RESOLVED, that the following budget modification be effectuated:  INCREASE ESTIMATED REVENUE:  A.17.3110.000 44389.07 Other Public Safety Forensic Lab \$450,000  INCREASE APPROPRIATIONS:	В	UDGET MODIFICATI	ON - ACCEPT BJA FY2	3 PAUL COVE	CRDELL	
WHEREAS, this grant will be used to upgrade the Forensic Laboratory Information Management Syst (LIMS) and add Barcoding Technology to streamline the workflow processes in the lab, and  WHEREAS, the 2023 budget needs to be amended to make part of the grant funds available in the curry year, now, therefore, be it  RESOLVED, that following the County Attorney's review, the Bureau of Justice Assistance FY23 P Coverdell Forensic Science Improvement Grant may be executed pursuant to the Niagara County Contract Poliand be it further  RESOLVED, that the following budget modification be effectuated:  INCREASE ESTIMATED REVENUE:  A.17.3110.000 44389.07 Other Public Safety Forensic Lab \$450,000 INCREASE APPROPRIATIONS:	United States Depa Coverdell Forensic 30, 2026, and WHEREAS	artment of Justice in the are Science Improvement Costs, this grant provides fede	mount of \$500,000 under the performance p	he Bureau of Jus period October 1	tice Assistance l , 2023 through	FY23 P. Septem
RESOLVED, that following the County Attorney's review, the Bureau of Justice Assistance FY23 P Coverdell Forensic Science Improvement Grant may be executed pursuant to the Niagara County Contract Policand be it further  RESOLVED, that the following budget modification be effectuated:  INCREASE ESTIMATED REVENUE:  A.17.3110.000 44389.07 Other Public Safety Forensic Lab \$450,000  INCREASE APPROPRIATIONS:	WHEREAS (LIMS) and add Ba	S, this grant will be used to arcoding Technology to s	streamline the workflow pr	ocesses in the la	b, and	
RESOLVED, that the following budget modification be effectuated:  INCREASE ESTIMATED REVENUE:  A.17.3110.000 44389.07 Other Public Safety Forensic Lab \$450,000  INCREASE APPROPRIATIONS:	WILLEDEAG	3. THE 2372.3 DHUPGL HCCUS.				
INCREASE ESTIMATED REVENUE:  A.17.3110.000 44389.07 Other Public Safety Forensic Lab \$450,000  INCREASE APPROPRIATIONS:	year, now, therefor RESOLVE Coverdell Forensic	re, be it  D. that following the Co	unty Attorney's review, th	e Bureau of Jus	tice Assistance	FY23 P
A.17.3110.000 44389.07 Other Public Safety Forensic Lab \$450,000 INCREASE APPROPRIATIONS:	RESOLVE Coverdell Forensic and be it further	re, be it D, that following the Co e Science Improvement G	unty Attorney's review, th rant may be executed pursu	e Bureau of Jus ant to the Niaga	tice Assistance	FY23 P
INCREASE APPROPRIATIONS:	RESOLVE Coverdell Forensic and be it further RESOLVE	re, be it  D, that following the Co c Science Improvement G  D, that the following buc	unty Attorney's review, th rant may be executed pursu	e Bureau of Jus ant to the Niaga	tice Assistance	FY23 P
	RESOLVE Coverdell Forensic and be it further RESOLVE INCREASI	re, be it  D, that following the Co Science Improvement G  D, that the following buc E ESTIMATED REVEN	unty Attorney's review, the rant may be executed pursured get modification be effected.  UE:	e Bureau of Jus nant to the Niaga uated:	tice Assistance ra County Contr	FY23 P
	RESOLVE Coverdell Forensic and be it further RESOLVE INCREASI A.17.3110.	re, be it  D, that following the Co c Science Improvement G  D, that the following buc E ESTIMATED REVEN  .000 44389.07	unty Attorney's review, the rant may be executed pursured get modification be effected.  UE:	e Bureau of Jus nant to the Niaga uated:	tice Assistance ra County Contr	FY23 P
	RESOLVE Coverdell Forensic and be it further RESOLVE INCREASI A.17.3110. INCREASI	re, be it  D, that following the Co c Science Improvement G  D, that the following buc E ESTIMATED REVEN  000 44389.07 E APPROPRIATIONS:	unty Attorney's review, the rant may be executed pursurant modification be effected.  UE:  Other Public Safety Fore	e Bureau of Jus nant to the Niaga uated: nsic Lab	tice Assistance ra County Contr \$450,000	FY23 P

ADMINISTRATION COMMITTEE

FROM: Community Safety	& Security Comn	nittee DATE: 1	0/17/23	RESOLUTION #_	CSS-101-23
and Administration	n Committee				
APPROVED BY CO. ATTORNEY  (U) () ()	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  CSS - 10/10/23  AD - 10/10/23	Approved: Ayes	Abs	Noes
	BUDGET MO	A COUNTY SHERIFF'S ODIFICATION - CREATE Y SHERIFF DISPATCHE	E AND FILL		
WHEREAS, the Dispatcher by January 2	•	Sheriff's Office has been	notified of the	resignation of a	1 Sheriff
WHEREAS, the	training process fo	or a new Sheriff Dispatcher i	s approximately s	six months, and	
	orten the length of	ining process it is necessary time that the coverage for	_	•	_
·		iff Dispatcher position be cre 49/hour, and be it further	eated and filled et	ffective 10/29/23	3 at DSA
RESOLVED, the further,	at the temporary p	osition will be abolished up	oon the anticipate	ed resignation, a	and be it
RESOLVED, the	at the following bu	dget modification be effectu	ated:		
DECREASE AP	PROPRIATIONS:				
A.17.3020.000 7	1010.00	Position Expense (Position	n # 4406)	\$7,016	5
ÎNCREASE API	PROPRIATIONS:		•		
A.17.3020.000 7	1010.00	Position Expense (Position	n # NEW)	\$7,016	<b>5</b> '
		· · ·			
COMMUNITY SAFET COMMITTEE	Y & SECURITY				
		·	,		

ADMINISTRATION COMMITTEE

and Administr	ation Committee		•	,		
PROVED BY ATTORNEY  WD W	REVIEWED BY CO. MANAGER	COMMITTI CSS - 10 AD - 10,		LEGISLATIVI Approved: Ayo Rejected: Ayo Referred:	E ACTION es Abs es Abs	NoesNoes
	NIAGARA ACCEPT STOP D	COUNTY SE WI FOUNDA			24	
	the New York State STO of \$29,000 for High					
WHEREAS, luring peak holiday	the grant funds are utilis with the goal of reduce	l, and ized for enforc	ement effort			
WHEREAS, luring peak holiday oads, now, therefor RESOLVED	the grant funds are util s with the goal of reduce, be it that following the Cou	t, and ized for enforce ing the number that the number that the number that the number is a second to the number of the number o	ement efforter of crashes	, injuries and  New York Sta	deaths on Niag	gara County
WHEREAS, luring peak holiday oads, now, therefor RESOLVED	the grant funds are utilis with the goal of reduce, be it	t, and ized for enforce ing the number that the number that the number that the number is a second to the number of the number o	ement efforter of crashes	, injuries and  New York Sta	deaths on Niag	gara County
WHEREAS, luring peak holiday oads, now, therefor RESOLVED	the grant funds are util s with the goal of reduce, be it that following the Cou	t, and ized for enforce ing the number that the number that the number that the number is a second to the number of the number o	ement efforter of crashes	, injuries and  New York Sta	deaths on Niag	gara County
WHEREAS, luring peak holiday oads, now, therefor RESOLVED Grant for 2023-2024	the grant funds are util s with the goal of reduce, be it that following the Cou	t, and ized for enforce ing the number that the number that the number that the number is a second to the number of the number o	ement efforter of crashes	, injuries and  New York Sta	deaths on Niag	gara County
WHEREAS, luring peak holiday roads, now, therefor RESOLVED Grant for 2023-2024	the grant funds are util s with the goal of reduce, be it that following the Coulomb may be executed pursua	t, and ized for enforce ing the number that the number that the number that the number is a second to the number of the number o	ement efforter of crashes	, injuries and  New York Sta	deaths on Niag	gara County
WHEREAS, luring peak holiday oads, now, therefor RESOLVED Grant for 2023-2024	the grant funds are utiles with the goal of reduce, be it that following the Could may be executed pursuately.	t, and ized for enforce ing the number that the number that the number that the number is a second to the number of the number o	ement efforter of crashes	, injuries and  New York Sta	deaths on Niag	gara County

FROM:	Community Safety	y & Security Commi	ttee	DATE:	10/17/23	RESOLUTION	# CSS-103
	and Administratio	n Committee					· · · <u> </u>
APPROV CO. ATI	TORNEY	REVIEWED BY CO. MANAGER	CSS -	TEE ACTION 10/10/23 0/10/23		E ACTION es Abs es Abs	NoesNoes
	AXON STAND	NIAGARA DARDIZATION/SO		SHERIFF'S ( E OF COND		RGY WEAPO	NS .
	dardization and solo ware, software and	e Niagara County I e source designation digital storage, and e Niagara County Sh	of Axon for	the purchase	of in-car came	eras, body came	ras, related
_		I to the same evidence					
ștora		y other product for con are not compatible,		rgy weapons v	would necessit	ate the use of m	ultiple data
	d products and serv	letter dated January ices in New York Sta now, therefore, be it	te and that su			-	
ener	e is a need for stand	at for reasons of eff dardization for the N gital storage, and that er	liagara Coun	y Sheriff's O	ffice in the pu	rchase of Taser	conducted
servi	digital storage services directly from A	at it is hereby determ ices, and that the Sh Axon without the nee with the Purchasing	eriff's Office ed to solicit fo	is hereby aut or alternate pr	horized to pur oposals or sea	chase such equiled bids, such p	pment and urchases to
	MMUNITY SAFET MMITTEE	Y & SECURITY					
		,		·			
ADN	MINISTRATION C	OMMITTEE					•

ROM: Community	Safety & Security Com	mitteeDATE:	10/17/23	RESOLUTION	N# CSS-104-23
	tration Committee				
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION CSS - 10/10/23 AD - 10/10/23	Approve	l: Ayes A	<b>DN</b> bs Noes bs Noes
		ARA COUNTY SHERI ULTANT CONTRACT			
WHEREA engineering firms	AS, the Niagara County was it of assist the County was	ty Sheriff's Office eva ith design services for the	luated propos ne Niagara Co	als from pre-quunty Jail Replac	ualified consulting cement Project, and
		, P.C. provided a propos			
approval as to leg	gal form, language and ESOLVED, that the co	on of the required document on the required document on the reconstruction on the required document of the required document on the required document on the required document on the required document of the required docum	fore, be it ract for the d	esign of the N	iagara County Jai
New York 14202	2, for a contract amoun	t not to exceed \$3,000,0	00, and be it f	urther	
RESOLV Niagara County (		County Attorney's review	ew, the Contra	ct may be execu	ated pursuant to the
COMMUNITY S COMMITTEE	SAFETY & SECURITY	Ϋ́			
ADMINISTRAT	ION COMMITTEE				

ROM: Community	Safety & Security Con	nmitteeDATE:	10/17/23	RESOLUT	ION#_	CSS-105-23
and Adminis	tration Committee					
PPROVED O. ATTORNEY  ()	REVIEWED CO. MANAGER	COMMITTEE ACTIO CSS - 10/10/23 AD - 10/10/23	Approv Rejecte Referre		TION _ Abs _ Abs	NoesNoes
		ARA COUNTY SHERII ANT CONTRACT JAI			ING	
		ty Sheriff's Office evaluation with design services for				
WHEREA for the design of s	-	ates Architecture, Engine	eering and Su	ırveying, P.C	C. provid	led a proposal
		on of the required docum compliance, now, therefor		unty Attorne	y will re	view them for
Fencing Project, b	e awarded to Foit-Alb	t services contract for the ert Associates Architectu 4203 for a contract amou	ıre, Engineer	ing and Surv	eying, F	P.C., 295 Main
RESOLVI Niagara County C		County Attorney's review	w, the Contra	act may be ex	recuted 1	pursuant to the
COMMUNITY	AFETY & SECURITY	V.				
COMMITTEE	AFETT & SECURIT	1				
ADMINISTRATI	ON COMMITTEE					

FROM: Community	Safety & Security Com	nmittee DATE:	10/17/23	RESOLUTION #_	CSS-106-23
	tration Committee	•			
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTIO CSS - 10/10/23 AD - 10/10/23	Approve Rejected	the characteristic control of the ch	NoesNoes
AWARD C		RA COUNTY SHERII TRACT JAIL COOLE			MENT
WHEREA engineering firms Replacement Proje	to assist the County	y Sheriff's Office evaluation with design services for	uated proposa r the Niagara	als from pre-qualifi County Jail Coole	ed consulting or and Freezer
WHEREA for the design of s		tes Architecture, Engine	eering and Su	rveying, P.C. provid	ded a proposal
WHEREA approval as to lega	S, prior to the executional form, language and c	on of the required docum compliance, now, therefor	ents, the Cou ore, be it	nty Attorney will re	eview them for
Freezer Replacem	ent Project, be awarde	services contract for the ed to Foit-Albert Associ o, New York 14203 for	ates Architec	ture, Engineering a	nd Surveying,
RESOLVE Niagara County C		County Attorney's review	w, the Contrac	ct may be executed j	pursuant to the
COMMUNITY S. COMMITTEE	AFETY & SECURITY	7			
ADMINISTRATI	ON COMMITTEE				

OM: Community	y Safety & Security Con	nmittee	_DATE:	10/17/23	RESOLU	TION#	CSS-107-23
	istration Committee		-				
PPROVED	REVIEWED	COMMI	TTEE ACTIO	N LEGIS	SLATIVE A	CTION	
D. ATTORNEY	CO. MANAGER		10/10/23		ed: Ayes	Abs.	Noes
N AL	/		10/10/23		d: Ayes		Noes
				Referre			
VIRTRA ST	FANDARDIZATION/S	SOLE SOU	TY SHERIF RCE OF AC RAINING S	CESSORIE	S FOR VI	RTRA V	IRTUAL
Simulator for us	AS, the Niagara County e in the Niagara County sencies using GSA Contr	Law Enfor	cement Acad	chasing a V emy for the	irTra Virtu benefit of a	al Interac Il Niagara	ctive Training a County Lav
of Justice 2021	AS, the VirTra Virtual l Community Policing D f Criminal Justice Service	evelopment	(CPD) De-es	scalation Tra	aining Gran	t funds a	nd New Yorl
it more effective	AS, there are accessorie in training, including th tract in an amount not to	e tetherless	weapons and	eractive Tra magazines f	ining Simul or the traini	ator whic ng scenar	h would mak rios, which ar
WHERE VirTra, now, the	AS, the only source for erefore, be it	the accesso	ories to the V	irTra Virtua	l Interactive	e Trainin	g Simulator i
there is a need f VirTra Virtual	VED, that for reasons of for standardization for the Interactive Training Sinservices, and be it furthe	ne Niagara ( nulator, and	County Sherif	f's Office in	the purcha	se of acc	essories to the
Virtual Interact	VED, that it is hereby de ive Training Simulator, etly from VirTra without onsultation with the Purc	, and that to the to	he Sheriff's solicit for alt	Office is he ternate propo	reby authorosals or seal	rized to p ed bids, s	purchase such such purchase
COMMUNITY COMMITTEE	SAFETY & SECURIT	Y	_				
ADMINISTRA	TION COMMITTEE						

ROM:	Community	Safety & Security Com	mittee	DATE:	10	/17/23	RESOLU	TION#_	CSS-108-23
•		tration Committee							
PPROTO	VED FORNEY	REVIEWED CO. MANAGER		10/10/23 10/10/23	TION	Approve	LATIVE A ed: Ayes i: Ayes i:	Abs	NoesNoes
		PROBATION ACCE	PT STAT	E AID BLO	OCK G	RANT	SFY 2023-	2024	
expe have for a	WHEREA enses for the Ju e been budgets WHEREA approval as to RESOLVI	S, the Niagara County Plat the Probation State A.S., the Grant is being regivenile Risk Interventioned in the 2023 and 2024. S, prior to the execution legal form, language and ED, that following the C ty Contract Policy.	Aid Block enewed in n Services budget, a n of the gr nd complia	the amount of Coordination of	of \$52 on prog	4,829 an gram, as v County A	the SFY 2 d said func well as othe	ds are use or probation	4, and d to offset our on services and the agreement
	MMUNITY S MMITTEE	AFETY & SECURITY							
AD	MINISTRATI	ON COMMITTEE	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_					

OM: Community	Safety & Security Co	ommittee	DATE:	10/17/23	RESOLUT	TION#_	CSS-109-23
	stration Committee						
PROVED ATTORNEY	REVIEWED CO. MANAGER	CSS -	ITTEE ACTIO - 10/10/23 10/10/23	Approve	LATIVE AC d: Ayes : Ayes :	Abs.	NoesNoes
	PROBATION - 2023	BUDGET MO	ODIFICATIO	N – ACCEPT	CRTF AWA	ARD	
Criminal Justice Se 30, 2024 to suppor WHEREA	S, the Niagara County P rvices of a financial awa t the continuation of the S, Community Missions gency providing reentry	ard in the amou Niagara Cour s, Inc. is curren	ant of \$237,245 nty Re-entry Tas ntly the sole sou	for the period o sk Force Progra rce provider for	of October 1,2 am, and r such service	2023 thro es in Niag	ough Septembe gara County and
crises housing to th	gency providing reentry te population served by artified to provide the re-	the program, is	s the only agenc	y with an expe	rienced Reen	try Coor	dinator, and has
alternate price que	ED, that the Niagara Cou otations and/or advertisons, Inc. is the sole prov	sement of a R	Lequest for Pro	posals as the	parole reentr	y progra	m provided by
RESOLVI Community Missic	ED, that the County of Nons, Inc., co-terminus w	iagara does he ith this grant, a	reby accept this and be it further	grant and conti	nue to fund th	ne Niagar	a CRTF through
RESOLVI Conditions docume	ED, that the Chairman ents and program contra	of the Legislates subject to	ture be and her approval by the	eby is authoriz County Attorn	zed to sign the ey's Office, a	ne Grant and be it	Award, Specia further
RESOLVI	ED, that the following b	udget modifica	ation be effectu	ated to the Prol	bation Depar	tment 20	23 budget:
INCREAS	SE REVENUE:						
A.18.3140		Probation Serv Criminal Justic	ices NYS Dept. e	of	\$31,534		
INCREAS	SE EXPENSE:						
A.18.3410	0.000.74500.01	Contractual Ex	penses		\$31,534		
COMMUNITY SA COMMITTEE	AFETY & SECURITY						
			_				
ADMINISTRATION	ON COMMITTEE						

OM: Community	Safety & Security Con	nmitteeDATE:10	0/17/23	RESOLUTION	ON#	CSS-110-23
and Adminis	stration Committee					
PROVED  ATTORNEY  () ()	REVIEWED CO. MANAGER	COMMITTEE ACTION  CSS - 10/10/23  AD - 10/10/23	Approve	LATIVE ACT ed: Ayes l: Ayes l:	Abs.	NoesNoes
PROB	SATION - ACCEPT 2	024 ALTERNATIVES TO	JAIL DI	ETENTION (	GRAN'	T
Criminal Justice S the period January WHEREA benefits, and train well as other costs WHEREA WHEREA	ervices that the Niagara 1, 2024 to December 3 S, the Grant is being rea ing for three TASC cases associated with progra S, the grant award and S, prior to the execution	newed in the amount of \$363 se managers and a Clerical II am operations, and related expenses are include on of the grant agreement, the	Detention ,299, to proposition, ed in the 2 county A	(AJD) grant he ovide support all cotermino	in the fous with	orm of salary, the grant, as
RESOLVI		nd compliance, now, therefo		eement may be	execut	ed pursuant to
COMMUNITY S COMMITTEE	AFETY & SECURITY	<u> </u>				

ROM:	Community Sa	fety & Security Com	ımittee	DATE:	10,	/17/23	RESOLU	TION#_	CSS-111-23
		ation Committee							
PPROV D. ATI	VED TORNEY	REVIEWED CO. MANAGER	CSS -	IITTEE ACTI - 10/10/23 10/10/23	ON 	Approve	LATIVE A d: Ayes : Ayes :_	Abs	NoesNoes
	PROBATION	I - ACCEPT 2024 E	MPLOY	MENT FOCU	USED	SERVI	CES PRO	GRAM (	GRANT
has b	ninal Justice Ser been renewed fo WHEREAS,	the Niagara County I vices that the Niagara or the period of Janua this grant supports	a County F ry1, 2024 the EFS p	Probation Emp through Dece program, a par	oloym mber tnersl	ent Focus 31, 2024	sed Servic , and	es (EFS) I	Program grant,
Depa		gara County Employ							
bene coun	efits, and trainin	the Grant is being read for a probation off nous with the grant),	icer (cote	rminous with	the gr	rant) and	two (2) e	mploymei	nt and training
	WHEREAS,	, the grant revenue ar	nd associat	ted expense is	inclu	ded in th	e 2024 rec	juested bu	ndget, and
for a		, prior to the executio gal form, language a					Attorney w	ill review	the agreement
the N		), that following the C Contract Policy.	County Att	orney's reviev	v, the g	grant agre	eement ma	y be execu	ited pursuant to
	MMUNITY SAI MMITTEE	FETY & SECURITY	7	_					
ADN	MINISTRATIO	N COMMITTEE		_					

ROM: Community S	Safety & Security Com	mitteeDATE:	10/17/23	RESOLUTION #_	CSS-112-23
and Administ	ration Committee				
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTIO CSS - 10/10/23 AD - 10/10/23	Approve	LATIVE ACTION ed: Ayes Abs d: Ayes Abs d:	
		SERVICES – LEASE A MUNITY AMBULANC			
WHEREAS purposes, emergen	S, the Niagara County cy medical response to	Emergency Services of the community under c	ffice is requi	red to maintain, for ance service division	public safety a, and
WHEREAS ambulance until ou	S, the Emergency Se atstanding purchase or	ervices Office has idender (2022-00002513) is	tified a need fulfilled, and	l to obtain tempora	ary use of an
has indicated the	S, Tri-Community And desire to permit units 78565, now, therefore,	abulance Service, Inc., use of their 2009 For be it	6276 Ward F d E450 – I	Road, Sanborn, New PL Custom Type	York 14132, III – VIN #
	ED, that Niagara Coun llance Service, Inc., an	ty enter into a lease agr d be it further	reement perm	itting use of ambul	ance with Tri-
	ED, that following the agara County Contract	e County Attorney's re Policy	eview, the le	ease agreement may	y be executed
COMMUNITY SA COMMITTEE	AFETY & SECURITY	7			
ADMINISTRATI	ON COMMITTEE				

ROM: Community	Safety & Security Co	mmittee DA'	TE:	0/17/23	RESOLUTION #	CSS-113-23
and Adminis	stration Committee		<b></b>		_	
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTER CSS - 10/1 AD - 10/10	0/23	Approve Rejected	ELATIVE ACTION ed: Ayes Abs d: Ayes Abs d:	Noes
BUI	OGET MODIFICATI	ON - EMPG FY2	2023 HOM	ELAND S	SECURITY GRAN	ΊΤ
WHEREA	AS, the County of Nia	gara accepted EM	PG 2023 g	rant throu	gh resolution CSS-0	)67-23, and
necessary purcha	AS, the Office of Erses prior to 2023 bud storm response and s	get year ending. S	Some of th	e purchase	es to be completed	
RESOLV	ED, that the following	g 2023 budget mod	lification b	e effectua	ted effective immed	liately:
INCREAS	SE APPROPRIATION	N FUND BALAN	CE - ASSI	GNED:		
A.40599.0	00	Appropriated Fund	l Balance		\$ 33,54	0.50
INCREAS	SE REVENUE:					
A.19.3645	5.000 44305.02	Civil Defense Hom	neland Sec	urity	\$ 33,54	0.50
INCREAS	SE APPROPRIATION	NS:				
A.19.3645	5.000 72100.14	M&E Other Vehic M&E Miscellaneo Miscellaneous und	us Equipm	ent	\$ 25,28 36,00 6,00	
COMMITTEE	AFETY & SECURIT	Y				

ROM: Comm	nunity Safe	ety & Security Con	nmittee	DATE: _	10/17/2	3 <b>RES</b> O	DLUTION #	CSS-114-23
		ion Committee						
PPROVED O. ATTORNE		REVIEWED CO. MANAGER	CSS -	HTTEE ACT - 10/10/23 10/10/23	App Reje	roved: Aye	s Abs.	NoesNoes
***	A	CCEPTANCE O	F SHSP 2	023 HOME	LAND SEC	CURITY (	GRANT	
the Department WH consultants terrorism prosts (National EOC comments)	HEREAS, s to provious to a provious Horizonton Horizon Ce, satellite munication ESOLVED.	the County of Niagomeland Security for the grant for SHS de Citizens Prepare elections, sustained and Security of communications a board maintenance, that following the county Contractions are County Contractions.	For the period of the period o	od of 9/1/23 in the amonitiatives, se LPR annual re), PPE, Use, CAD materefore, be it	to 8/31/26, unt of \$41 arch and r maintenanc SB air car intenance,	at no cost 3,135 and escue equi e, sustainm ds, alertin credentialin	the funds vipment, Openent of EOC g and noting system m	y, and  vill be used for  OT for counter  supplies, travel  fication system  naintenance, and
COMMUN COMMIT		ETY & SECURIT	Υ					

ROM: Community	Safety & Security Com	mittee DATE:	10/17/23	RESOLUTION #_	CSS-115-2
and Admini	istration Committee				
PPROVED D. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  CSS - 10/10/23  AD - 10/10/23	_ Approve	d: Ayes Abs. Abs. Abs.	NoesNoes
		IFICATION - FIRE CO 'S FOR FIRE INVESTI			
	AS, the County Fire ports pertaining to multip	Investigation team coll le investigations, and	ected fees	for reproducing	requested fir
WHERE requested record	-	ers Law §87(1), an agenc	y is allowed	d to charge a fee fo	or reproducin
		tor's Office received paing an amount of \$100.00			
		or's Office is reallocating ne County, now, therefore	•	ted fees to the Fire	e Investigation
RESOLV	VED, that the following 2	2023 budget modification	be effectuat	ed:	
INCREA	SE REVENUE:				
A.19.341	0.000 41289.08	Other General Gov In Reimbursement	icome	\$ 100.00	
INCREA	SE APPROPRIATION:				
A.19.341	0.000 74550.32	Programs Special Tas	k Force	\$ 100.00	
COMMUNITY COMMITTEE	SAFETY & SECURITY				
ADMINISTRAT	TION COMMITTEE				

FROM:	Community S	Safety & Security Con	mittee DATE: 1	0/17/23 <b>RESOLUTION</b> #_	CSS-116-23
	and Administ	ration Committee			
APPRO	VED FORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION  CSS - 10/10/23  AD - 10/10/23	LEGISLATIVE ACTION Approved: Ayes Abs	Noes
1	1111		AD = 10/10/23	Rejected: Ayes Abs Referred:	
	WHEREA lew the County WHEREA tual Aid Plan, 1	S, the Niagara County Mutual Aid Plan, and S, the Fire Advisory B now, therefore, be it	soard voted unanimously on	ub-committees have met sever April 20, 2023 to accept the a	mended
CO:	MMITTEE	AFETY & SECURITY ON COMMITTEE	·		

ROM: Community	Safety & Security Con	nmittee	DATE:	10/1	17/23	RESOLU	TION#_	CSS-117-23
and Admini	istration Committee							
APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	CSS	TTEE ACT - 10/10/23 10/10/23		Approved Rejected:	ATIVE AG	Abs	NoesNoes
	EMERGENO AWA		ICES – AMB D – MEDIC.					
County Purchasi	AS, the Emergency Sering Department has adve	ertised for	bids for the I	3id #20	23-03, N	Aedical Su	ipplies, ai	nd
Department of 1	AS, the bids were pr Emergency Services. Dude a final evaluation of	Ouring this	time, quest	ons an	d sampl	es were c		
	/ED, that the proposal the bid evaluation is the bid evaluation.		dical Supplie	es be av	warded t	o multiple	recomm	ended vendors
COMMUNITY COMMITTEE	SAFETY & SECURITY	Y	_					
ADMINISTRAT	TION COMMITTEE		_					

FROM: Economic I	Development Committee	DATE:	10/17/23 <b>RESOLUT</b>	ON# ED-010-23
and Admini	istration Committee			
APPROVED CO. ATTORNEY	REVIEWED CO, MANAGER	COMMITTEE ACTION  ED - 10/10/23  AD - 10/10/23	LEGISLATIVE ACT Approved: Ayes Rejected: Ayes Referred:	Abs. Noes Noes Noes
2429 MILIT		NOTICE FOR THE PU UNITY DEVELOPMEN		
Development Blo	ock Grant ("CDBG") app	ure wishes to assess the olication to the New Yorl ary Rd LLC, located at 2	State Office of Com	nunity Renewal (the
and to consider		quired to hold a public hing community needs an fore, be it		-
parties shall be development pro	heard regarding the CDI ograms, and the propose	unty Legislature shall con BG program, the County ed funding application a vember, 2023 at 5:50 p.m	's community develop at the Legislative Cha	ment and economic
a notice upon the	e bulletin boards in the C	Legislature, at least eight Courthouse at Lockport, a port Union Sun & Journal	nd the Civic Building	at Niagara Falls, and
ECONOMIC DE	VELOPMENT COMMIT	TTEE		
ADMINISTRAT	ION COMMITTEE			

FROM:Infrastructure & F	acilities Committee	DATE:	0/17/23 <b>RESOLUTION</b> #_IF-143
and Administratio	n Committee		
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23	LEGISLATIVE ACTION Approved: Ayes Abs Noes_ Rejected: Ayes Abs Noes_ Referred:
	AWARD OF CON	TRACT – DATA CABLI	NG PROJECT
· ·		•	warded the contract for the Data Cablir 55 Great Arrow Ave, Suite 203, Buffal
•	it necessary to go to t		Viagara County requirements for the base Garnet Technology Solutions, Inc., 281
WHEREAS, Re Project to Park Place Ins	-	•	arding the contract for the Data Cablin
		f the required documents, t iance, now, therefore, be it	he County Attorney will review them for
RESOLVED, Re Project to Park Place Ins			arding the contract for the Data Cablir
		2 3	awarded to the lowest responsible bidded, for an amount not to exceed \$99,035.0
RESOLVED, the Niagara County Contrac	— — — — — — — — — — — — — — — — — —	nty Attorney's review, the	contract may be executed pursuant to the
INFRASTRUCTURE &	FACILITIES	ADMINIST	TRATION COMMITTEE
COMMITTE			

FROM:	Infrastructure & Fa	cilities Committee	DATE: 10	0/17/23	RESOLUTION #	IF-144 <b>-</b> 2
	and Administration	Committee				
	VED BY FORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23	Rejected: Aye	ACTION s Abs s Abs	Noes
	RES		CLARE 5465 UPPER M T, NY SURPLUS PROF		OAD,	
Dep	monly known as the artment of Health, in WHEREAS, Caz	ne Shaw Building, vocuding clinical servi	currently owns 5465 Upp which currently serves to ces for Niagara County R ems, Inc. has expressed in ices to residents, and	he Departmen esidents, and	t of Mental He	ealth and
(			ne sale of the property as d s property, now, therefore,		description and s	urvey, the
:			ara declares the property a		Mountain Road,	Lockport,
	RASTRUCTURE & MMITTEE	FACILITIES	ADMINIST	TRATION CO	MMITTEE	

ROM: Infra	structure & Fa	acilities Committee	DATE:	10/17/23	_ RESOLUTION	#_IF-145-2
and A	Administration	n Committee				
APPROVED BY	<u></u>	REVIEWED BY CO. MANAGER	COMMITTEE ACTI IF - 10/10/23 AD - 10/10/23	Approved: A Rejected: A Referred:	yes Abs yes Abs	Noes
. A	AWARD OF	CONTRACT – EAS	T CANAL ROAD BI	RIDGE OVER D	ONNER CREEK	•
Purchasing	Department h	nas advertised for bids	blic Works has prepa s for the East Canal Roa	ad Bridge over Do	onner Creek Projec	
WI	IEREAS, fund	ds are available in acc	ount number H741.15.	5197.000 72600.	02, Bridges, and	i
	•	following bids we bulated below:	re publicly opened a	nd read by our	Purchasing Depa	artment on
1.		Applied Technologi vnline Road Y 14004	es Corp. (CATCO)	\$'	769,029.15	
2.	_	Construction		\$	795,436.05	
	P.O. Box Sardinia,	4 NY 14134				
		Construction nton Street eca, NY 14224		\$8	336,702.20	
and						
	IEREAS, the	Infrastructure & Facil	ities Committee has ex	amined the bid, a	nd	
			the required document iance, now, therefore, b	•	ttorney will review	w them for
the lowest	responsible bi	dder, Concrete Appli	East Canal Road Brid ed Technologies Corp. ding NYS Department	, d/b/a CATCO,	1266 Townline Ro	oad, Alden,
			aty Attorney's review, to the Niagara (			oad Bridge
-			•		,	,
D IDD 4 COTT	ALICANIAN O	EACH ITIES		JISTPATION CO	NANAITTEE	

COMMITTEE

ROM:	Infrastructure & Fa	cilities Committee	DATE:	10/17/23	RESOLUTION#_IF-146-2
	and Administration	Committee			
PPROV O. ATT	ORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23	Approved: Aye Rejected: Aye	ACTION  s Abs Noes s Abs Noes
	AWARD CO	ONSULTANT CO	NTRACT – BALMER R	OAD CULVER	RT NO. 109-14
engii	•	•	Public Works evaluated the Balmer Road Culvert		pre-qualified consulting ect, and
appro	· •		of the required documents, npliance, now, therefore, l	•	orney will review them for
	RESOLVED, tha	at the following bud	get modification be effect	uated to allow th	ne project to proceed:
	INCREASE AN	ΓΙCIPATED REVE	NUE:		
-	H773.15.5197.00	00 43591:00	State Aid Cap Const Hw	y Revenue	\$784,000
	INCREASE AN	TICIPATED APPR	OPRIATIONS:		
	H773.15.5197.00	00 72600.02	Bridges-Balmer Road Cu	ulvert No. 109-1	4 \$784,000
and b	oe it further			• .	
		ting, Inc., 2200 Ma	vices contract for the Balr in Place Tower, Buffalo, I		· ·
the N	RESOLVED, tha Viagara County Con	<del>-</del>	ounty Attorney's review,	the Contract ma	y be executed pursuant to
INIET	RASTRUCTURE &	EACH ITIES	A DMINIO	STRATION CO	MMITTEE

<b>ROM</b> : Infrastructure &	Facilities Committee	DATE:1(	D/17/23	RESOLUTION# IF-147-2	
and Administration	on Committee				
APPROVED BY TO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23	LEGISLATIVE A Approved: Ayes _ Rejected: Ayes _ Referred:	Abs Noes	
AWARD CO	NSULTANT CONT	RACT - RANSOMVILL	E ROAD CULV	ERT NO. 17-1	
engineering firms to as WHEREAS, pr	sist the County with the county with the county with the execution of the execution of the county with the cou	Public Works evaluated puthe Ransomville Road Culvof the required documents, to appliance, now, therefore, be	vert No. 17-1 Proj the County Attorn	ect, and	
				· •	
RESULVED, t	nat the following bud	get modification be effectu	ated so the projec	t may proceed:	
INCREASE RI	EVENUE:				
H794.15.5197.	000 43591.00	State Aid Cap Const Hwy	Revenue	\$1,000,000	
INCREASE AI	PPROPRIATIONS:				
H794.15.5197.	000 72600.02	Bridges – Ransomville Rd	l. Culvert No. 17-	1 \$1,000,000	
and be it further					
the state of the s	sulting, Inc., 2200 Ma	vices contract for the Ranso ain Place Tower, Buffalo,		•	
RESOLVED, t the Niagara County Co	<del>-</del>	unty Attorney's review, th	e Contract may l	be executed pursuant t	
*					
	•				
INFRASTRUCTURE COMMITTEE	& FACILITIES	ADMINIS	TRATION COM	MITTEE	

ROM:	Infrastructure & Fa	cilities Committee	<b>DATE:</b> 10	0/17/23	RESOLUTION #	IF-148-23
·	and Administration	Committee				
_	VED BY FORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23		ACTION Abs. Abs.	Noes
(0		ANTONIA DO LINIOS CLONIADOS				
	AWARD CO		RACT – PUBLIC SAFI OF TOP UNITS REPL		IG FACILITY	
			·			
		ssist the County with	olic Works evaluated p the Public Safety Train			
	WHEREAS, fun	ds are available in acco	ount H782.15.1620.000	72200.01, Build	ling Improvemen	its, and
appı			he required documents, t liance, now, therefore, be		orney will review	them for
	Units Replacement		ces contract for the Publi DiDonato Associates, 68 it further	•	•	
the ]	RESOLVED, th Niagara County Con		nty Attorney's review, th	ne Contract mag	y be executed pu	irsuant to
•						
	, , , , , , , , , , , , , , , , , , ,	· .			•	
	RASTRUCTURE &	FACILITIES	ADMINIS	TRATION CO	MMITTEE	· · · · · · · · · · · · · · · · · · ·
COI	MMITTEE					
			•	•		*

ROM:	Infrastructure	& Facilities Committee		DATE:	10/17/23	RESOLUTION #	IF-149-23
1101.21	and Administ	ration Committee				. Import Itory	<u>, , , , , , , , , , , , , , , , , , , </u>
APPROV CO. ATT	TORNEY	REVIEWED BY CO. MANAGER	<u>IF - ´</u>	TEE ACTION 0/10/23 0/10/23	Approved: Aye	s Abs s Abs	NoesNoes
	AWA	ARD CONSULTANT CO KRULL		– RECREA ENHEIM P		LITIES AT	
engi and		S, the Department of Poto assist the County with					
Imp		S, funds are available in H748.15.7110.000 72400					ark Land
appr		S, prior to the execution of form, language, and com				orney will review	them for
Arcl	enheim Parks	D, that the consultant Project be awarded to W 237 Main Street, Suite t further	Vendel WD	Architecture	, Engineering, S	Surveying, and I	Landscape
the l		D, that, following the Co Contract Policy.	unty Attorne	ey's review,	the Contract ma	y be executed pr	ursuant to
	RASTRUCTU MMITTEE	RE & FACILITIES		ADMINI	STRATION CO	MMITTEE	

FROM: Infrastructure & Fa	acilities Committee	DATE:	0/17/23	RESOLUTION #	IF-150-2
and Administration	Committee				
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23	Rejected: Aye	ACTION  S Abs  S Abs	
AWARI		ONTRACT – GOLF C ROOM ALTERATION		KER AND	
WHEREAS, the engineering firms to ass		olic Works evaluated per Golf Course Locker and			
WHEREAS, fun	ds are available in acc	ount H770.15.7110.000	72200.01, Build	ding Improvemer	nts, and
WHEREAS, price approval as to legal form		the required documents, iance, now, therefore, be		orney will review	them for
RESOLVED, the Project be awarded to 1 amount not to exceed \$5	Nussbaumer & Clarke				
RESOLVED, the the Niagara County Con	•	nty Attorney's review, the	he Contract ma	y be executed pr	ırsuant to
INFRASTRUCTURE & COMMITTEE	FACILITIES	ADMINIS	TRATION CO	MMITTEE	

ROM: Infrastructure & Facilities Committee	e <b>DATE:</b> 10	0/17/23 <b>RESOLUTION</b> # IF-151-
and Administration Committee		
PPROVED BY CO. MANAGER  CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23	LEGISLATIVE ACTION Approved: Ayes Abs Noes_ Rejected: Ayes Abs Noes_ Referred:
AWARD CONSULTANT CONTI	RACT – BURMASTER PA	RK NATURAL PLAYGROUND
WHEREAS, prior to the execution approval as to legal form, language and co	account H783.15.7110.000 7 n of the required documents, tompliance, now, therefore, be ervices contract for the Burm	72400.00, Land Improvements, and the County Attorney will review them for it haster Park Natural Playground Project be
RESOLVED, that, following the Othe Niagara County Contract Policy.	County Attorney's review, th	he Contract may be executed pursuant to
INFRASTRUCTURE & FACILITIES COMMITTEE	ADMINIST	TRATION COMMITTEE

ROM: Infrastructure &	Facilities Committee	<b>DATE:</b> _ 10	0/17/23	RESOLUTION #	F-152-23
and Administra	tion Committee				,
PPROVED BY O. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23		S ACTION  s Abs  s Abs	
GE		HVAC IMPROVEMENT TION CONTRACT - CH			
House HVAC Impro	ovements – Phase II Ge	1-23, dated March 21, 20 eneral Construction Projec amount not to exceed \$925	t to D.R. Char		
the contract in the ar	nount of \$35,157 for ge	-23, dated September 19, neral construction work as act amount of \$960,892, and	sociated with t		
		I the contract completion d ler No. 1, at no additional c			o the extra
		f the required documents, to pliance, now, therefore, be		orney will revie	w them for
		o. 2 to the contract for D.I ruary 28, 2024, at no addit			
	, that, following the Cara County Contract Pol	County Attorney's review icy.	v, the Change	Order may be	executed
					,
INFRASTRUCTUR COMMITTEE	E & FACILITIES	ADMINIS'	TRATION CO	MMITTEE	•

ROM: Infrastructure &	Facilities Committee	DATE:1(	0/17/23	RESOLUTION	# IF-153-2
and Administrati	on Committee				<del></del>
PPROVED BY O. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23	LEGISLATIVE Approved: Ayes Rejected: Ayes Referred:	Abs	
		HVAC IMPROVEMENT			
•	MECHANICAL C	CONTRACT - CHANGE	ORDER NO. 2		:
WHEREAS, Rethe contract in the amediations locations, for a WHEREAS, it electric heat coil work WHEREAS, processing the second with the work whereas, processing the second was a second with the work whereas, processing the second was a second with the second was a second was a second was a second was a second with the second was a second wa	Resolution No. IF-133- ount of \$75,651 for many revised contract amount is necessary to extend added by Change Ord	t-amount not to exceed \$1,7 -23, dated September 19, 2 echanical work associated unt of \$1,848,151, and  I the contract completion d ler No. 1, at no additional c f the required documents, t pliance, now, therefore, be	2023, authorized with the addition ate to February cost to the country	on of electric h 28, 2024, due t y, and	eat coils in to the extra
•	<u> </u>	o. 2 to the contract for Cotended until February 28, 2	<del>-</del>		
RESOLVED, pursuant to the Niagar		County Attorney's review icy.	, the Change	Order may be	e executed
			·		
INFRASTRUCTURE COMMITTEE	& FACILITIES	ADMINIS	TRATION COM	MITTEE	

ROM:	Infrastructure & Fa	DATE:1	0/17/23	RESOLUTION # IF-154		
	and Administration	n Committee				<u>-</u>
	TORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23	Approved: Ay	TE ACTION ves Abs ves Abs	NoesNoes
			HVAC IMPROVEMEN ONTRACT - CHANGE			
1407	se HVAC Improver 72, for a contract an WHEREAS, Re contract in the amou	ments — Phase II Electrount not to exceed \$ solution No. IF-132- unt of \$80,056.10 for	04-23, dated January 17, etrical Project to CIR Electrical Project to CIR Electrical Project to CIR Electrical September 19, electrical work associate unt of \$240,306.10, and	trical, 2527 Lo 2023, authoriz	ong Road, Grand zed Change Orde	Island, NY er No. 1 to
repla	tric heat coil work	added by Change and the Court Ho	the contract completion of Order No. 1, and for buse basement corridor, i	additional wor	k to be done for	or lighting
appı	· -	_	f the required documents, pliance, now, therefore, b	•	torney will revie	w them for
	nd, NY 14072, be		o. 2 to the contract for uary 28, 2024 and be income be it further			
purs		nat, following the County Contract Pol	County Attorney's revie	w, the Change	e Order may be	e executed
	RASTRUCTURE & MMITTEE	z FACILITIES	ADMINIS	STRATION CO	OMMITTEE	· .

ROM: Infrastructure	& Facilities Committee	<b>DATE:</b> 10	0/17/23	RESOLUTION #	F-155-23
•	ration Committee				**************************************
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION IF - 10/10/23 AD - 10/10/23	Rejected: Aye	E ACTION es Abs es Abs	Noes
	BRIDGE DECK OV	ERLAYS 2023 – CHANG	GE ORDER N	(O. 1	
Overlays 2023 Procontract amount not WHEREAS additional cost to the WHEREAS approval as to legal RESOLVE	bject to Thomann Asphalent to exceed \$180,847, and S, it is necessary to extend county, and S, prior to the execution of I form, language and composite that Change Order No.	23, dated August 1, 2023, t Paving Corp., 56 Gunnel end the contract complete f the required documents, pliance, now, therefore, be 1 to the contract for Thorntil December 31, 2023, and	ville Road, Lantion date to D the County Attention	ncaster, NY 14 December 31, 20 corney will review	086, for a 023, at no w them for Gunnville
RESOLVE	D, that, following the C gara County Contract Pol	County Attorney's reviewicy.	v, the Change	Order may be	executed
			٠.		
·				•	
INFRASTRUCTU COMMITTEE	RE & FACILITIES	ADMINIS	TRATION CO	MMITTEE	
٠		•	•		

ROM:	Infrastructure & F	acilities Committee		<b>DATE:</b> 1	0/17/23	RESOLUTION #	IF-156-2
	and Administration	on Committee	,			·	
PROV D. ATI	VED BY TORNEY	REVIEWED BY CO. MANAGER	<u>IF - 1</u>	TEE ACTION 0/10/23 0/10/23	Rejected: Aye	E ACTION es Abs es Abs	Noes
		PREVENTIVE M		NCE OF TV DER NO. 1	VO BRIDGES	<b>\</b>	:
dela	WHEREAS, it ys in materials and WHEREAS, pri	Y 14224, for a contraction of the execution of m, language and comp	the contract nditions that f the required	completion of may arise, at documents,	late to October no additional of the County Att	cost to the county,	and
be ex		nat the contract to Edd		•		•	7 14224,
purs		hat, following the C County Contract Poli	•	rney's review	v, the Change	Order may be	executed
•							
	RASTRUCTURE & MMITTEE	& FACILITIES		ADMINIS	TRATION CO	MMITTEE	

ROM: Infrastructure a	& Facilities Committee	DATE:	10/17/23	RESOLUTION #	, IF-157-2
	ation Committee			, , , , , , , , , , , , , , , , , , , ,	·
PPROVED BY O. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION IF - 10/10/23 AD = 10/10/23	Approved: Aye	es Abs es Abs	NoesNoes
				. •	
	·	LITATION OF SIX CO HANGE ORDER NO. 1		ERTS	
for a contract amour	it is necessary to extend	ecision Trenchless LLC, 1 0, and d the contract completion			
· · · · · · · · · · · · · · · · · · ·	•	of the required documents, apliance, now, therefore, b		corney will review	v them for
	·	ecision Trenchless LLC, 1 tional cost to the County, a			Y 12308,
	, that, following the oara County Contract Pol	County Attorney's reviewlicy.	w, the Change	Order may be	executed
INFRASTRUCTUR COMMITTEE	E & FACILITIES	ADMINIS	STRATION CO	MMITTEE	
•					

FROM: Infrastructure &	Facilities Committee	<b>DATE:</b> 10	0/17/23	RESOLUTION #_	IF-158-2
and Administrati	on Committee			<u> </u>	
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23	LEGISLATIVI Approved: Ayo Rejected: Ayo Referred:	E ACTION es Abs es Abs	Noes
HIC	· ·	FEASIBILITY STUDY A HANGE ORDER NO. 1	AND MASTE	R PLAN	<i>:</i>
Facility - Feasibility	Study and Master Pla	-23, dated May 16, 202 n in relation to the DPW , Suite 100, Buffalo, NY	Facilities at	225 South Niagar	a Street,
WHEREAS, i additional cost to the 0	•	end the contract complet	ion date to I	December 31, 202	3, at no
- 1		the required documents, pliance, now, therefore, be		torney will review	them for
		& S Engineers, 141 Elm Sonal cost to the County, an			4203, be
•	that, following the Ca County Contract Poli	County Attorney's review	v, the Change	e Order may be	executed
				·	
INFRASTRUCTURE COMMITTEE	& FACILITIES	ADMINIS	TRATION CO	OMMITTEE	

FROM: Infrastructure &	Facilities Committee	DATE:	0/17/23	RESOLUTION# IF-159-2
and Administra	tion Committee			
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23		E ACTION es Abs Noes es Abs Noes
•		OAD BRIDGE OVER HO ANT AMENDMENT NO		ŒK
consultant services f Main Street, Buffalo WHEREAS,	or the Wilson-Burt Roa, NY 14203, for a contract Resolution No. IF-095-	ad Bridge over Hopkins C ract amount of \$90,075, an -21, dated September 21, 2	reek Project to d 2021, increased	thorized the contract for DiDonato Associates, 689
of \$178,199, and				a revised contract amount contract in the amount of
•		on, for a revised contract ar		
	it is necessary to decreed contract amount of \$		ount of \$36,85	0.76, as the project is now
	•	of the required documents, inpliance, now, therefore, b	•	torney will review them for
Hopkins Creek Proj	•	ntract amount of \$151,74		son-Burt Road Bridge over nato Associates, 689 Main
RESOLVED to the Niagara Count		ounty Attorney's review, th	ne Amendment	may be executed pursuant
•				
INFRASTRUCTUR COMMITTEE	E & FACILITIES	ADMINIS	TRATION CO	)MMITTEE

OM: [	Infrastructure & Fa	acilities Committee	·	<b>DATE</b> :10	)/17/23	RESOLUTION #_	IF-160-2
. 8	and Administration	n Committee					
PROVI D. ATTO	ED BY ORNEY	REVIEWED BY CO. MANAGER	COMMITTI IF - 10 AD - 10		LEGISLATIVE Approved: Ayes Rejected: Ayes Referred:	ACTION Abs. Abs.	Noes
	BLOC	CK CHURCH ROA	D CAPITAL I	BUDGET P	ROJECT CRE	CATION	× .
Niaga Niaga	Church Road (the chara instructed Next WHREREAS, N	extEra Energy Tran ne "Road") without Era Energy Transmi NextEra Energy Tran nd indicated in writi	obtaining a hig ssion New Yor smission New	ghway permi k to cease its York reques	it to do so, at was operations, and a permit in a	which time the C d response to the C	ounty of
•	WHEREAS, the	County of Niagara on and has estimated		•		of Block Church	Road for
		xtEra Energy Trans					
can be	•	at the following budg the 2024 constructi	_	n be effectu	ated so the repa	irs to Block Chur	ch Road
•	INCREASE RE	VENUE:					
	INCREASE RE'		Other Comper	nsation for L	oss Restitution	\$328,000.00	
•	H792.15.5112.0		Other Comper	nsation for L	oss Restitution	\$328,000.00	
•	H792.15.5112.0	00 42690.01 PROPRIATIONS:	Other Comper		oss Restitution	\$328,000.00 \$328,000.00	
	H792.15.5112.00	00 42690.01 PROPRIATIONS:	·		oss Restitution		

ROM: Infrastructure	& Facilities Committee	DATE:	0/17/23 RESC	DLUTION# IF-161-2
and Administr	ation Committee			
PPROVED BY O. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  IF - 10/10/23  AD - 10/10/23	LEGISLATIVE ACTION Approved: Ayes Rejected: Ayes Referred:	_ Abs Noes _ Abs Noes
		F PUBLIC WORKS – HI ANCE BUDGET MODIF		
	, the Highway Fleet Mai the Office for the Aging	ntenance Division is respo g, and	onsible for the repair	and purchase of new
	, American Rescue Planice for the Aging, and	n Act funds were allocate	ed to cover the purcl	nase of replacement
WHEREAS via the bidding proc	- <del>-</del>	ke by UAW workers, vehi	cles are not readily av	ailable for purchase
		ansfer these funds into a c ms in 2024, now, therefore		v for the purchase of
RESOLVEI	O, that the following bud	get modifications be effect	uated:	
DECREASE	E ESTIMATED REVEN	UE:		
DM.15.5132	2.000 44089.07 Other	ARPA State/Local Fiscal F	Recovery Fund	\$176,000
DECREASE	E ESTIMATED APPRO	PRIATIONS:		
DM.15.5132	2.000 72100.12 Machin	nery and Equipment Cars,	Vans, Light Trucks	\$176,000
INCREASE	ESTIMATED REVENU	JE:		
H793.15.512	32.000 44089.07 Other	ARPA State/Local Fiscal F	Recovery Fund	\$176,000
INCREASE	ESTIMATED APPROP	PRIATIONS:		
H793.15.513	32.000 72100.12 Machin	nery and Equipment Cars,	Vans, Light Trucks	\$176,000
Dinn A constitution	NE & D. CH. ITIPO	·	TO A TYON COLD OF	
INFRASTRUCTUR	Œ & FACILITIES	ADMINIS	TRATION COMMIT	LEE

COMMITTEE

OM:	- L' - C '44				OLUTION	
and Administr	ation Committee					
PROVED BY ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION  _IF = 10/10/23  AD = 10/10/23	Approved: Rejected:	Ayes	Abs Abs	Noes
	and the same of th	<u> </u>	Referred:_			· · · · · · · · · · · · · · · · · · ·
DEPARTMENT	OF PUBLIC WORKS	- HIGHWAY MAINTE	NANCE B	UDGET	MODIFIC	CATION
•	,					
		nce Division is responsible	e for the ar	nnual road	d striping c	contract fo
the centerline and for	og lines along Niagara C	ounty highways, and	•		ē.	
	- ·			•		
WHEREAS	. additional funds are red	nuired to allow for the final	navment t	to be made	e to the co	ntractor fo
		quired to allow for the final	l payment t	to be made	e to the con	ntractor fo
	, additional funds are required, now, therefore, be	• ,	l payment t	to be made	e to the cor	ntractor fo
the road striping co	ntract, now, therefore, be	e it		to be made	e to the con	ntractor fo
the road striping con	ntract, now, therefore, be	• ,		to be made	e to the cor	ntractor fo
the road striping con	ntract, now, therefore, be	e it get modifications be effect		to be made	e to the con	ntractor fo
the road striping con RESOLVEI	ntract, now, therefore, be	e it get modifications be effect		to be made	e to the con	ntractor fo
the road striping con RESOLVEI INCREASE	ntract, now, therefore, be	e it get modifications be effect ID BALANCE	uated:			ntractor fo
the road striping con RESOLVEI	ntract, now, therefore, be	e it get modifications be effect	uated:		e to the con	ntractor fo
the road striping con RESOLVEI INCREASE D.40599.00	ntract, now, therefore, be O, that the following bud APPROPRIATED FUN	get modifications be effect  ID BALANCE  Appropriated Fund	uated:			ntractor fo
the road striping con RESOLVEI INCREASE D.40599.00	ntract, now, therefore, be	get modifications be effect  ID BALANCE  Appropriated Fund	uated:			ntractor fo
the road striping con RESOLVEI INCREASE D.40599.00 INCREASE	ntract, now, therefore, be  O, that the following budy  APPROPRIATED FUN  ESTIMATED APPROP	get modifications be effect  ND BALANCE  Appropriated Fund  PRIATION:	tuated: d Balance	\$	100,000	ntractor fo
the road striping con RESOLVEI INCREASE D.40599.00 INCREASE	ntract, now, therefore, be O, that the following bud APPROPRIATED FUN	get modifications be effect  ID BALANCE  Appropriated Fund	tuated: d Balance	\$		ntractor fc
the road striping con RESOLVEI INCREASE D.40599.00 INCREASE	ntract, now, therefore, be  O, that the following budy  APPROPRIATED FUN  ESTIMATED APPROP	get modifications be effect  ND BALANCE  Appropriated Fund  PRIATION:	tuated: d Balance	\$	100,000	ntractor fo
the road striping con RESOLVEI INCREASE D.40599.00 INCREASE	ntract, now, therefore, be  O, that the following budy  APPROPRIATED FUN  ESTIMATED APPROP	get modifications be effect  ND BALANCE  Appropriated Fund  PRIATION:	tuated: d Balance	\$	100,000	ntractor fo
the road striping con RESOLVEI INCREASE D.40599.00 INCREASE	ntract, now, therefore, be  O, that the following budy  APPROPRIATED FUN  ESTIMATED APPROP	get modifications be effect  ND BALANCE  Appropriated Fund  PRIATION:	tuated: d Balance	\$	100,000	ntractor fo

PROVED . ATTORNEY	ration Committee  REVIEWED					
		COMMITTEE ACTION	LEGISL	ATIVE A	CTION	
	CO. MANAGER	IF - 10/10/23		l: Ayes		Noes_
MIM		_AD = 10/10/23	Rejected: Referred:	Ayes	Abs	Noes
DEPARTMENT	OF PURITIC WORK	S – HIGHWAY MAINT	ENANCE	BUDGE	r modif	ICATION
DEFARIMENT	OF FUBLIC WORK	5-monwai mant	ENANCE	DODGE.	, MODIF	ICATIO
		10. 7.1.1	1 1 0100	****	1 1	• 4 4
WHEREAS	, the enacted New Yor	rk State Budget has provided	ded \$100 n	nillion in	enhanced	assistance to
local municipalities	for the renabilitation a	and reconstruction of local	mgnways,	anu		
WHEREAS	. Niagara County's an	portionment for Pave Our	Potholes of	or POP in	the 2023-	24 Budget
\$500,551.39, now,		portional and a wife of the				υ
<del>, , , , , , , , , , , , , , , , , , , </del>	,					
RESOLVEI	), that the following bu	udget modifications be effe	ctuated:			
D. (CD. 1. CF		. YY YY''				
INCREASE	E ESTIMATED REVE	NUE:				
D.15.5110.0	000.43501.00	Consolidated Highway	Aid Reven	ue	\$500,551	.39
INCREASE	E ESTIMATED APPRO	OPRIATION:				
		Infrastructure Roads			\$500,551	30
D 1 # #110 (	እስለ ማሳረሰለ ለ1					
D.15.5110.0	000.72600.01	Intrastructure Roads			φυσο,συ1	,57
D.15.5110.0	000.72600.01	Imrastructure Roads			ψυσο,υυ <u>ι</u>	.57

OM: Legislators Christopher A. Robins, Jeffrey Elder,	_ <b>DATE</b> :	/17/23	RESOLUTION #_	IL-104-23
Mark J. Grozio, Christopher Voccio and Economic	Development (	Committee		
D. ATTORNEY CO. MANAGER ED -	TTEE ACTION 10/10/23	LEGISLATIV Approved: Ay Rejected: Ay Referred:	es Abs es Abs	Noes
RESOLUTION IN SUPPORT OF NIAGARA FA THROUGH THE USE OF COMM				SSION
WHEREAS, Niagara Falls Veterans Monumer world class veterans monument in Hyde Park in Niagar WHEREAS, Niagara Falls Veterans Monument to deter vandalism, now, therefore, be it  RESOLVED, that the Niagara County Legi	a Falls, and t Commission	is installing li	ghting and securit	ty cameras
Community Partnership Program Fund through resolution RESOLVED, that Niagara County supports the appropriating monies from said Community Partnership	he Niagara Fa o Program Fund	alls Veterans d as follows:		nission by
Niagara Falls Veterans Monument Commission	. , \$4	,000.00	•	
LEGISLATOR CHRISTOPHER A. ROBINS	LEGISLA	TOR JEFFRI	EY ELDER	····
		·		
LEGISLATOR MARK J. GROZIO	LEGISLA	TOR CHRIS	TOPHER VOCCI	0
	·			
ECONOMIC DEVELOPMENT COMMITTEE		•		

: Legislators Jeff	rey Elder, Christopher A	A. Robins, DATE	: <u>10/17/23</u>	RESOLUTION # IL-105-
Christopher Vo	ccio and Economic Dev	elopment Committee	÷	·.
OVED BY	REVIEWED BY CO. MANAGER	COMMITTEE ACT		/es Abs Noes_ /es Abs Noes_
	RESOLUTION IN SU THROUGH THE USE			
WHEREAS	s, the Aquarium of Niag	ara is an important ye	ar-round attraction	in Niagara Falls, and
WHEREAS	, the Aquarium of Nia	gara is in need of fur	nding assistance to	relocate a new turtle to
cility, now, theref				
•				•
RESOLVEI ommunity Partner	D, that the Niagara Crship Program Fund thro	County Legislature a ough resolution CW-0	authorized the allo	ocation of funding for ther
ommunity Partner	rship Program Fund thro	ough resolution CW-0 supports the Aquarium	01-23, and be it fur	ocation of funding for ther propriating monies from s
ommunity Partner	rship Program Fund thro D, that Niagara County rship Program Fund as f	ough resolution CW-0 supports the Aquarium	01-23, and be it fur	ther
ommunity Partner RESOLVEI ommunity Partner	rship Program Fund thro D, that Niagara County rship Program Fund as f	ough resolution CW-0 supports the Aquarium	01-23, and be it furn of Niagara by ap	ther
RESOLVEI	rship Program Fund thro D, that Niagara County rship Program Fund as f	ough resolution CW-0 supports the Aquarium	01-23, and be it furn of Niagara by ap	ther
RESOLVEI Ommunity Partner Ommunity Partner Aquarium o	rship Program Fund thro D, that Niagara County rship Program Fund as f of Niagara	ough resolution CW-0 supports the Aquariun follows:	01-23, and be it fur n of Niagara by ap \$2,000.00	ther
ommunity Partner RESOLVEI ommunity Partner Aquarium o	rship Program Fund thro D, that Niagara County rship Program Fund as f of Niagara	ough resolution CW-0 supports the Aquariun follows:	01-23, and be it fur n of Niagara by ap \$2,000.00	ther propriating monies from s
ommunity Partner RESOLVEI ommunity Partner	rship Program Fund thro D, that Niagara County rship Program Fund as f of Niagara	ough resolution CW-0 supports the Aquariun follows:	01-23, and be it fur n of Niagara by ap \$2,000.00	ther propriating monies from s

ROM: Legislator Christop	her Voccio	<b>DATE:</b>	0/17/23	RESOLUTION #_	IL-106-23
	elopment Committee			····································	
PPROVED BY O. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 10/10/23	Approved: A	VE ACTION Ayes Abs	
		OF PINE AVENUE RE OF COMMUNITY PAR		•	
on Pine Avenue in Nia	gara Falls, and	relopment Project is worl		•	
	that the Niagara Co	efore, be it ounty Legislature authorigh resolution CW-001-2			g for the
		supports the Pine Avenu rogram Fund as follows:		ment Project by app	propriating
PINE AVENU	E REDEVELOPMEN	T PROJECT	\$6,500	.00	
LEGISLATOR CHRIS	STOPHER VOCCIO	ECONO	MIC DEVEL	OPMENT COMMI	TTEE

M: Legislator Christ	opher A. Robins		<b>DATE:</b> <u>10/17</u>	1/23	RESOLUTION #_	IL-107-
and Economic D	evelopment Commi	ttee				
ROVED BY ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTE ED - 10	/10/23 A	Rejected: Ayes	ACTION s Abs s Abs	Noes
RESOLUTION I	N SUPPORT OF T ROUGH THE US	THE TOWN OF NE OF COMMUN	IIAGARA B ITY PARTN	EAUTIFICA VERSHIP FU	ATION COMMI JNDING	ITTEE
WHEREAS, Road, and	the Town of Niaga	ara would like to	upgrade the	two entrance	signs located or	n Milita
WHEREAS,	the Town of Niagar	a has a beautiful la	ndscape plan	for the entra	nces, and	
WHEREAS, now, therefore, be it	this landscaping wi	ll make the Town	of Niagara m	ore inviting t	to locals as well a	as visitor
Community Partners		hrough resolution (	CW-001-23,	and be it furth	her	
appropriating monie	, that Niagara Cous from said Commu				inication Comm	11551011
Town of Nia	gara Beautification	Committee		\$250.00		
and be it further						
and ou to tarting						
:	, that the following budget:	; budget modificat	ion be effect	tuated to the	Niagara County	Econom
RESOLVED Development 2023 t			,	tuated to the	Niagara County	Econom
RESOLVED Development 2023 t	oudget: APPROPRIATED I		:			
RESOLVED Development 2023 to INCREASE A.28.8020.8	oudget: APPROPRIATED I	FUND BALANCE	:			
RESOLVED Development 2023 to INCREASE A.28.8020.8	oudget: APPROPRIATED I 14 40599.01 Ap APPROPRIATION	FUND BALANCE	: alance – Con	nmitted Fund		0.00

ROM: Legislator Christopher A. Robins	<b>DATE</b> :	/17/23	RESOLUTION#IL-108-2	
and Economic Development Committee		·	· .	
APPROVED BY CO. ATTORNEY CO. MANAGER	COMMITTEE ACTION ED - 10/10/23	LEGISLATIVI Approved: Ayo Rejected: Ayo Referred:	E ACTION es Abs Noes es Abs Noes	
RESOLUTION IN SUPPOR THROUGH THE USE O				
WHEREAS, the Gronk Nation Trav		outh of Niaga	ara Falls in giving them an	
WHEREAS, Gronk Nation Travel Ba	aseball has many particip	oants that come	e from low income families,	
WHEREAS, Gronk Nation Travel Ba	seball is constantly hosti	ng tournament	s and out of city teams, and	
WHEREAS, the Gronk Nation Trave therefore, be it	l Baseball is stressing po	sitive characte	er in all its participants, now,	
RESOLVED, that the Niagara Co Community Partnership Program Fund throu	ounty Legislature authogh resolution CW-001-2	rized the allo 3, and be it fur	ocation of funding for the ther	
RESOLVED, that Niagara County from said Community Partnership Program F	supports Gronk Nation Fund as follows:	Travel Baseba	all by appropriating monies	
Gronk Nation Travel Baseball		\$2,000.0	0	
		·		
LEGISLATOR CHRISTOPHER A. ROBIN	S ECONOI	MIC DEVELO	PMENT COMMITTEE	

Legislator Michael A. Hill		<b>DATE:</b> 10/	/17/23	RESOLUTION# IL-	
	Development Committee				***************************************
PROVED BY ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED- 10/10/23	LEGISLATIV Approved: Ay Rejected: Ay Referred:	E ACTION res Abs. Abs.	Noes
		F WOLCOTTSVILLE V OF COMMUNITY PART			Y
	s, the Wolcottsville Volunding communities, and	unteer Fire Company was d	s founded in	1947, to serve the	Town of
	·	cottsville Volunteer Fire sidents during all times of	* *	ork tirelessly to pr	rotect our
WHEREAS to continually inverse, now, therefore	est in equipment and tra-	provide its extraordinary ining, which has become	services to re increasingly o	esidents, Wolcottsv difficult as costs co	ville needs ontinue to
RESOLVE	D, that the Niagara Crship Program Fund thro	County Legislature authorough resolution CW-001-23	rized the allo 3, and be it fur	ocation of funding	g for the
0 0 m m m m			C 1	37-144111- 37-1	
RESOLVE	D, that Niagara County priating monies from sai	id Community Partnership			nteer Fire
RESOLVE Company by appro				ws:	nteer Fire
RESOLVE Company by appro	priating monies from sai		Fund as follo	ws:	nteer Fire

FROM: Legislator Mar	k J. Grozio	<b>DATE</b> :10	/17/23 RES	RESOLUTION #IL-110-	
	Development Committe	ee .		· .	
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 10/10/23	LEGISLATIVE ACT Approved: Ayes Rejected: Ayes Referred:	TION Abs Noes Abs Noes	
		ORT OF FIRST UNITED UGH THE USE OF COM	· · · · · · · · · · · · · · · · · · ·		
WHEREAS Avenue in the City	S, the First United Me of Niagara Falls, provid	thodist Church Free Con les a weekly dinner at no co	nmunity Dinner loost to the communit	cated at 8210 Buffalo y, and	
	•	odist Church provides betwing areas to those in need,		ree meals on Thursday	
WHEREAS Thanksgiving, Chr	,	thodist Church also provi	des specialty meals	s for holidays (Easter	
WHEREAS week, and	S, these hot nutritional	balanced meals may be the	ne only meal these	folks have during the	
		egislature wishes to suppo our community through this			
		County Legislature authoough resolution CW-001-2		n of funding for the	
		supports the First United unity Partnership Fund as for		and Community Dinner	
First United	d Methodist Church	•	\$1,000.00		
		•			
LEGISLATOR M.	ARK J. GROZIO	ECONO	MIC DEVELOPME	NT COMMITTEE	

App. Rej. Ref. Ref. Ref. Ref. Ref. Ref. Ref. Ref	GISLATIVE A proved: Ayes jected: Ayes ferred:	CHURCH  ERSHIP FU  alle section i  missions an  resbyterian (  to graduating	Noes
DE PRESB COMMUNI  at 815 84th fundraiser bounding arease helps the es, provide se	proved: Ayes jected: Ayes jected: Ayes ferred:	AbsAbs CHURCH ERSHIP FU alle section i missions an resbyterian (to graduating	Noes UNDING  In the City of the delps stock Church serves seniors, and
fundraiser bounding areases, provide se	Street, LaS enefits local s, and Riverside P scholarships	alle section i missions an resbyterian ( to graduating	n the City of d helps stock Church serve g seniors, and
fundraiser be ounding arease helps the es, provide se	penefits local is, and Riverside P scholarships	missions an resbyterian ( to graduating	d helps stock Church serve g seniors, and
helps the s, provide s	s, and Riverside P scholarships	resbyterian( to graduating	Church serve
s, provide s	scholarships	to graduating	g seniors, and
•			
	nurch to cor hardship, and		ovide for our
to support now, therefore		d volunteers	of Riverside
authorized	d the allocand be it furthe	tion of fun er	ding for the
de Presbyter	rian Church	by appropri	ating monies
	\$1,575.00		
V	W-001-23, ar	W-001-23, and be it furthed ide Presbyterian Church	W-001-23, and be it further ide Presbyterian Church by appropri

ROM: Legislators Randy R. E	Bradt, Richard L.	Andres,	DATE:	0/17/23	_ RESOLUTION #_	IL-112-23
and Economic Develop	oment Committee	e .				
	EVIEWED BY O. MANAGER	<u>ED - 1</u>	TEE ACTION 0/10/23	Rejected: A	VE ACTION yes Abs yes Abs	Noes
	LUTION IN SU IGH THE USE (					
WHEREAS, the N Donald F. Miller Park to post WHEREAS, the Country the park, year-round, for every	rovide low-cost o	outdoor educa ; ns with appro	tional experience oximately 78	ences to youth	n in our community zations, and these a	, and
WHEREAS, last y with groups of children wi	ear, the club ser	rved 3,007 cl		•		g working
WHEREAS, main upgrading the cabin on the	taining the park, property to meet	which has a t the needs of	approximatel children has	y 800 trees of become incre	on 24 acres of procasingly costly, and	perty, and
WHEREAS, the N Red Jacket Club in serving				appreciates th	e importance of the	e Nor-Ton
RESOLVED, that Community Partnership Pr						g for the
RESOLVED, that appropriating monies from					or-Ton Red Jacket	t Club by
Nor-Ton Red Jacks	et Club, Inc.	•		\$5,000.0	00	
LEGISLATOR RANDY F	R. BRADT		LEGISLA	ATOR RICHA	ARD L. ANDRES	
					•	
ECONOMIC DEVELOPM	MENT COMMIT	TEE			•	

OM: Legislators Day	lators David E. Godfrey, Jeffrey Elder		<b>DATE:</b>	0/17/23	RESOLUTION #_	IL-113-23
and Economic	Development Committee			.*		
PROVED BY ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTI ED - 10	/10/23	Rejected: A	VE ACTION  Lyes Abs  Lyes Abs	_ Noes
	UTION IN SUPPORT O HROUGH THE USE O					
prosperity of the N impact on the West WHEREAS	, the mission of the Niag iagara Falls Air Reserve ern New York communi , NFARS is the last fed	e Station (NFA ty, and	ARS) and it	s personnel,	creating a positive	economic
federal facility in the	ne region, and		•			
WHEREAS and NFARS, and	, for more than 25 years	s, NIMAC has	served as a	a liaison bety	ween all levels of g	overnment
WHEREAS strategizing and ad therefore, be it	, NIMAC depends on two cating for continued in	the support of nvestments in l	its financians	al partners t t ensures its t	o fund its importation	nt work in unity, now,
RESOLVE Community Partner	O, that the Niagara Crship Program Fund thro	ounty Legisla	ture author CW-001-23	rized the al	location of fundirurther	ng for the
	D, that Niagara County ity Partnership Fund as t		important v	vork of NIM	IAC by appropriati	ng monies
Niagara Mi	litary Affairs Council			\$5,000	.00	
,						
LEGISLATOR DA	VID E. GODFREY		I EGISI A	ATOR IFFF	REY ELDER	
LEGISLATOR DA	AVID E. GODI KLJI		DEGIGE	110,10,1111		
·				•		
	•				,	

ROM: Legislator Jeffr	DATE:1	0/17/23 RE	RESOLUTION#IL-114-2:		
	Development Committee	<b>;</b>			
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 10/10/23	LEGISLATIVE ACT Approved: Ayes Rejected: Ayes Referred:	Abs I	Noes Noes
		O'S WOMAN VANESSA E OF COMMUNITY PA			RIES,
nonprofit committe changing one wom	d to making a difference an at a time, and	ssa Scott Outreach Mini e in the City of Niagara F ased shelter, which provi	alls, New York as	Ambassadors o	f Christ,
-		y and become productive			mainting
WHEREAS potential, and	, GWVSOM encourage	s, educates and empower	rs everyone to func	tion at their m	aximum
self-esteem and he		d a supportive family at the principles of self-dete			
	, ,	Legislature authorized the on CW-001-23, and be it f		ing for the Cor	nmunity
		supports God's Woman V Partnership Fund as follo		each Ministries	Inc., by
God's Won	nan Vanessa Scott Outrea	ach Ministries Inc.	\$1,200.00		
LEGISLATOR JEI	FFREY ELDER	ECONON	MIC DEVELOPME	NT COMMITT	EE
	•				

	rey Elder	DATE:	10/17/23	RESOLUTION #_	IL-115-23
and Economic	Development Committee	,	÷		
PROVED BY ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 10/10/23	Approved: Ayes	ACTION Abs. Abs.	NoesNoes
RESOL	UTION IN SUPPORT O	F THE ANNUAL LOR	RD'S DAY DINI	VER C.O.G.I.C.	
	THROUGH THE USE O	F COMMUNITY PAR	TNERSHIP FU	INDING	
WHEREA and preparing a feat	ity of Niagara Falls, New S, The Lords Day Dinner ast for the people like we v	has been serving God's	s people for over	three decades,	sacrificing
and help them thro	ough their journey, now, th	•		*	•
and help them thro		erefore, be it	e allocation of f	*	•
RESOLVE Partnership Progra RESOLVE	ough their journey, now, the ED, that Niagara County I	erefore, be it Legislature authorized the n CW-001-23, and be it f apports the Annual Lord	e allocation of f further	unding for the C	ommunity
RESOLVE Partnership Progra RESOLVE monies from said	ough their journey, now, the D, that Niagara County I am Fund through resolution D, that Niagara County su	erefore, be it Legislature authorized the n CW-001-23, and be it f apports the Annual Lord and as follows:	e allocation of f further	unding for the C	ommunity
RESOLVE Partnership Progra RESOLVE monies from said	ough their journey, now, the ED, that Niagara County Lam Fund through resolution ED, that Niagara County su Community Partnership Fu	erefore, be it Legislature authorized the n CW-001-23, and be it f apports the Annual Lord and as follows:	e allocation of f further 's Day Dinner C	unding for the C	ommunity

ROM: Legislator Chris	<b>DATE:</b> 10	)/17/23	RESOLUTION #	IL-116-2	
	Development Committee				
APPROVED BY CO. ATTORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 10/10/23	Approved: A	VE ACTION  Lyes Abs  Lyes Abs	
V .	RESOLU	UTION RESCINDING I	L-067-23	•	
Community Partne allocated \$1,000.00  WHEREAS necessary paperwork Community Partner  WHEREAS contacted by the 1	rship Funding", was act to said organization, and, the Niagara County I rk and distributing fund ship Program Fund, and	Department of Economic ling that is allocated by the	County Legisl Development he Niagara Co	ature on June 20, t is tasked with gar ounty Legislature t Economic Develor	2023, and thering the hrough the
disbanding, and WHEREAS organization, now,	•	disbandment came prior	to the disb	oursement of fund	ing to the
RESOLVEJ	D, that the Niagara Cour	nty Legislature rescind res	solution IL-06	7-23, and be it furtl	ner
		at was allocated through I made available for futur		L-067-23 be retur	ned to the
LEGISLATOR CH	RISTOPHER A. ROBI	NS ECONO	MIC DEVEL	OPMENT COMM	ITTEE

FROM:	Legislator Rebecca	J. Wydysh	<b>DATE</b> :10	/17/23	RESOLUTION #_	IL-117-23
~ <b>~</b> - ;··	and Economic Deve	elopment Committee		•	· .	
	VED BY FORNEY	REVIEWED BY CO. MANAGER	COMMITTEE ACTION ED - 10/10/23	LEGISLATIVI Approved: Aye Rejected: Aye Referred:	E ACTION es Abs es Abs	Noes
			IE HISTORICAL ASSO F COMMUNITY PART			NC.
	WHEREAS, the serving and promotion the Lewiston Museum	ng the rich heritage of	on of Lewiston, Inc. is the Lewiston area throu	a not-for-prof gh community	it organization de events and its ma	dicated to intenance
	WHEREAS, the	Lewiston Museum w	as built as St. Paul's Epi	scopal Church	in 1835, and	
rep	WHEREAS, was lacement of the roof		of of the historic museur	m structure rec	quires extensive re	epairs and
pro pro	jects that enhance of	our local quality of li	egislature wishes to su fe, protect our cherished s, now, therefore, be it	pport the cond historical lan	tinuation of prog ndmarks and build	rams and lings, and
Со			unty Legislature author gh resolution CW-001-23			g for the
apı	RESOLVED, to propriating monies fr	hat Niagara County om said Community I	supports the Histori Partnership Fund as follo	ical Associati ws:	on of Lewiston,	Inc. by
	Historical Assoc	ciation of Lewiston, Ir	nc. \$1	,000.00		
LE	GISLATOR REBEC	CCA J. WYDYSH	ECONON	IC DEVELO	PMENT COMMI	ГТЕЕ