

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-016-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF-- 1/23/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

*Handwritten signature and date: Aug 3 2017*

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND NIAGARA COMMUNITY CHURCH POWER ZONE SPORTS**

WHEREAS, Niagara Community Church Power Zone Sports has requested that the County of Niagara grant them permission to use a section of Oppenheim Park for the purpose of an organized youth baseball league in the back portion of Oppenheim Park, and

WHEREAS, this league will be held May 1, 2017 through October 31, 2017, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Niagara Community Church Power Zone Sports, and

WHEREAS, prior to execution of the agreement between the County of Niagara and Niagara Community Church Power Zone Sports, the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, be it

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

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 02/21/17 RESOLUTION # IF-017-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 1/23/17 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature and date: 2/16/17

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND OLCOTT BEACH CAR SHOW

WHEREAS, the Olcott Beach Car Show has requested that the County of Niagara grant them permission to use the north section of Krull Park on September 2, 2017 for the purpose of holding the Olcott Beach Car Show, and

WHEREAS, this car show has been successful for the past sixteen years in attracting thousands of visitors from across Niagara County and Greater Western New York, and

WHEREAS, it is the wish of the Olcott Beach Car Show, to hold the Olcott Beach Car Show on September 2, 2017, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara to enter into a formal agreement with the Olcott Beach Car Show, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Olcott Beach Car Show, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature is authorized and directed to execute and deliver the agreement with the Olcott Beach Car Show.

INFRASTRUCTURE & FACILITIES COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 02/21/17 RESOLUTION # IF-018-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 1/23/17 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE NEWFANE WOMEN'S LACROSSE CLUB

WHEREAS, the Newfane Women's Lacrosse Club has requested that the County of Niagara grant them rights to operate a lacrosse program in an area situated in the County owned property on Lake Road, and

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

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

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Newfane Women's Lacrosse Club, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Newfane Women's Lacrosse Club, as appears in the proposed agreement, is hereby approved in all respects, and be it further

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

INFRASTRUCTURE & FACILITIES COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 02/21/17 RESOLUTION # IF-019-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 1/23/17 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature and date: 2/16/17

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE TOWN OF ROYALTON

WHEREAS, the town of Royalton has requested that the County of Niagara grant the town permission to use the Royalton Ravine Park for the purpose of holding a Royalton Community Days Event, and

WHEREAS, it is the wish of town of Royalton to hold the event on August 27, 2017, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the town of Royalton, and

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

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the town of Royalton, as appears in the proposed agreement, is hereby approved in all respects, and be it further

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

INFRASTRUCTURE & FACILITIES COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 02/21/17 RESOLUTION # IF-020-17

APPROVED CO. ATTORNEY [Signature] 2/16/17 REVIEWED CO. MANAGER COMMITTEE ACTION IF - 1/23/17 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE BOND LAKE ENVIRONMENTAL COMMITTEE

WHEREAS, by Resolution IL-003-95 the Bond Lake Environmental Committee was established as an advisory board to assist in the planning of Bond Lake Park improvements and enhancing Bond Lake Park as an educational asset for the County of Niagara, and

WHEREAS, the Bond Lake Environmental Committee has been responsible for securing funds for major educational and conservational improvements at Bond Lake Park, and

WHEREAS, the Bond Lake Environmental Committee has promoted these improvements to increase the awareness and use of Bond Lake Park and its environmental assets through community awareness and educational events, and

WHEREAS, Bond Lake Environmental Committee has requested that the County of Niagara allow them to continue these educational events and grant them permission to use portions of Bond Lake Park and the Nature Center for the purpose of holding these events, and

WHEREAS, it is the wish of the Bond Lake Environmental Committee to hold these events, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with Bond Lake Environmental Committee, and

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

RESOLVED, that, following the County Attorney's review, the Chair of the County Legislature be, and hereby is, authorized to execute the license agreement between the County of Niagara and Bond Lake Environmental Committee.

INFRASTRUCTURE & FACILITIES COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities DATE: 02/21/17 RESOLUTION # IF-021-17  
Committee and Administration Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	IF - 2/13/17	Approved: Ayes _____ Abs. _____ Noes _____
<i>Jan B Bgh</i>		AD - 2/13/17	Rejected: Ayes _____ Abs. _____ Noes _____
<i>2/14/17</i>			Referred: _____

NIAGARA COUNTY REFUSE DISPOSAL DISTRICT CONSTRUCTION AND DEMOLITION  
DEBRIS LANDFILL CLOSURE AND SITE UPGRADES PROJECT  
CHANGE ORDER NO. 10 MATERIAL QUANTITY ADJUSTMENTS

WHEREAS, by Resolution No. CW-011-16, dated May 3, 2016, the Legislature awarded the contract for the Construction and Demolition Debris Landfill Closure and Site Upgrades Project to Mark Cerrone Inc., 2368 Maryland Ave., Niagara Falls, NY 14305, in the amount of \$1,997,000, and

WHEREAS, the certified material quantities submitted by Mark Cerrone Inc., for bid item numbers 2, 3A, 3B, 4, 5, 6 and 8 result in a net increase of \$2,098.67 from the original bid design quantity values, and

WHEREAS, Niagara County Refuse Disposal District's design engineer from CHA has reviewed and approved the certified material quantities from "as built" files provided in AutoCAD by Mark Cerrone Inc. subcontractor Wendel, and

WHEREAS, the additional expense of \$2,098.67 shall be deducted from the Contract Contingency allowance and result in no increase to the Contract value, now, therefore, be it

RESOLVED, that Change Order No. 10 to the contract with to Mark Cerrone Inc., 2368 Maryland Ave., Niagara Falls, NY 14305, for material quantity adjustments to bid item numbers 2, 3A, 3B, 4, 5, 6 and 8 totaling \$2,098.67 shall be deducted from the contract contingency allowance, be approved, and be it further

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

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

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ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 02/21/17 RESOLUTION # IF-022-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 2/13/17 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature and date 2/16/17

A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 1994 ESTABLISHING A SEWER USE LAW FOR THE NIAGARA COUNTY SEWER DISTRICT NO. 1

WHEREAS, the Niagara County Legislature, and the Administrative Board of the Niagara County Sewer District No. 1 (District) enacted Local Law No. 1 of 1994 establishing a Sewer Use Law for said District, and

WHEREAS, certain revisions to said Sewer Use Law are necessary from time to time in order to maintain compliance with regulatory inspections and program modifications by the United States Environmental Protection Agency (USEPA) and the New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, the USEPA has directed the District to make a minor revision to its Sewer Use Law based on the most recent 5-year compliance inspection, and

WHEREAS, in order to be in compliance with the USEPA's request, the following modification is required to be made to clarify the language in Section 5, Item 12 of the Sewer Use Law:

"The District shall annually publish in its official newspapers of the County, a list of the Industrial Users which were in significant noncompliance with any Pretreatment Requirements or Standards at least once during the previous 12 months."


WHEREAS, the Administrative Board of the Niagara County Sewer District approved said revision at its August 31, 2016 regular meeting, and be it

RESOLVED, that the Niagara County Legislature shall conduct a public hearing upon said revision to Local Law No. 1 of 1994 at the Legislative Chambers, Niagara County Courthouse, Lockport, New York, on the 21st day of March, 2017 at 6:45 p.m., and be it further

RESOLVED, that the Clerk of the Legislature, at least ten (10) days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse in Lockport, the Civic Building in Niagara Falls, shall publish such notice once in the Lockport Union Sun & Journal, and the Niagara Gazette; such notice shall contain the title of the Local Law and an abstract of the text to be prepared by the Clerk of the Legislature, with the assistance of the County Attorney's Office.

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-023-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF - 2/13/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
<u>2/16/17</u>			Referred: _____

**TONAWANDA CREEK ROAD REHABILITATION AND TONAWANDA CREEK  
SLIDE STABILIZATION (NIAGARA AND ERIE COUNTIES)  
FEDERAL AID LOCAL PROJECT AGREEMENT**

WHEREAS, the Tonawanda Creek Road Rehabilitation and Tonawanda Creek Slide Stabilization Project, towns of Pendleton and Lockport, Niagara County, and the town of Clarence, Erie County, (the "Project"), is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Design and Right-of-Way phases of the project, and

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

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

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

RESOLVED, that the sum of \$620,000.00 is hereby appropriated in account H630.15.5112.000 72600.01 and made available to cover the cost of participation in the above phases of the project, and be it further

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

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

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



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

RESOLVED, that this Resolution shall take effect immediately.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 02/21/17 RESOLUTION # IF-024-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 2/13/17 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature and date 2/16/17

HOSMER ROAD BRIDGE OVER FISH CREEK FEDERAL AID LOCAL PROJECT AGREEMENT

WHEREAS, the Hosmer Road Bridge over Fish Creek Project, town of Somerset, Niagara County, (the "Project"), is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Design (I-IV) and Right-of-Way Incidentals phases of the project, and

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

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

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

RESOLVED, that the sum of \$140,000.00 is hereby appropriated in account H642.15.5197.000 72600.02 and made available to cover the cost of participation in the above phases of the project, and be it further

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

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

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

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

RESOLVED, that this Resolution shall take effect immediately.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 02/21/17      **RESOLUTION #** IF-025-17

<b>APPROVED</b> <b>CO. ATTORNEY</b>  <i>[Signature]</i> <u>2/14/17</u>	<b>REVIEWED</b> <b>CO. MANAGER</b>  _____	<b>COMMITTEE ACTION</b> <u>IF - 2/13/17</u>  _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**WALMORE ROAD FROM NIAGARA FALLS BOULEVARD (RT 62) TO LOCKPORT ROAD  
FEDERAL AID LOCAL PROJECT AGREEMENT**

WHEREAS, the Walmore Road from Niagara Falls Boulevard (Rt 62) to Lockport Road Project, town of Wheatfield, Niagara County, (the "Project"), is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Design (I-IV) and Right-of-Way Incidentals phases of the project, and

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

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

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

RESOLVED, that the sum of \$110,000.00 is hereby appropriated in account H643.15.5112.000 72600.01 and made available to cover the cost of participation in the above phases of the project, and be it further

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

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

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

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

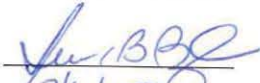
RESOLVED, that this Resolution shall take effect immediately.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities DATE: 02/21/17 RESOLUTION # IF-026-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF - 2/13/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**CHESTNUT ROAD BRIDGE OVER EAST BRANCH TWELVE MILE CREEK  
FEDERAL AID LOCAL PROJECT AGREEMENT**

WHEREAS, the Chestnut Road Bridge over East Brach Twelve Mile Creek Project, town of Wilson, Niagara County, (the "Project"), is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal Funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Design (I-IV) And Right-Of-Way Incidentals phases of the project, and

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

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

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

RESOLVED, that the sum of \$120,000.00 is hereby appropriated in account H605.15.5197.000 72600.02 and made available to cover the cost of participation in the above phases of the project, and be it further

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

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

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

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

RESOLVED, that this Resolution shall take effect immediately.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 02/21/17 RESOLUTION # IF-027-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 2/13/17 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature and date 2/16/17

NORTH CANAL ROAD REHABILITATION FROM OLD NIAGARA ROAD TO ERIE CANAL FEDERAL AID LOCAL PROJECT AGREEMENT

WHEREAS, the North Canal Road rehabilitation from Old Niagara Road to the Erie Canal Project, town of Lockport, Niagara County, (the "Project"), is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-Federal Funds, and

WHEREAS, the County of Niagara desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Design (I-IV) and Right-of-Way Incidentals phases of the project, and

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

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

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

RESOLVED, that the sum of \$420,000.00 is hereby appropriated in account H638.15.5112.000 72600.01 and made available to cover the cost of participation in the above phases of the project, and be it further

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

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

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

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

RESOLVED, that this Resolution shall take effect immediately.



NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-028-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF - 2/13/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

*J. B. [Signature]*  
2/16/17

**AWARD CHESTNUT ROAD BRIDGE OVER EAST BRANCH  
TWELVE MILE CREEK CONSULTANT CONTRACT**

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Chestnut Road Bridge over East Branch Twelve Mile Creek project, and

WHEREAS, funds are available in account H605.15.5197.000 72600.02, Infrastructure Bridges, and

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

RESOLVED, that the consultant services contract for the Chestnut Road Bridge over East Branch Twelve Mile Creek Project be awarded to Mott MacDonald New York, Inc., 438 Main Street, Suite 300, Buffalo, NY 14202, for a contract amount not to exceed \$204,443.03, and be it further

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

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 02/21/17 RESOLUTION # IF-029-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 2/13/17 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature and date 2/16/17

AWARD NIAGARA ROAD BRIDGE OVER BERGHOLZ CREEK CONSULTANT CONTRACT

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Niagara Road Bridge over Bergholz Creek project, and

WHEREAS, funds are available in account H604.15.5197.000 72600.02, Infrastructure Bridges, and

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

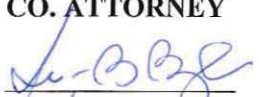
RESOLVED, that the consultant services contract for the Niagara Road Bridge over Bergholz Creek Project be awarded to Mott MacDonald New York, Inc., 438 Main Street, Suite 300, Buffalo, NY 14202, for a contract amount not to exceed \$203,073.37, and be it further

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

INFRASTRUCTURE & FACILITIES COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-030-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF - 2/13/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
 2/16/17			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**AWARD TONAWANDA CREEK ROAD REHABILITATION AND  
TONAWANDA CREEK SLIDE STABILIZATION CONSULTANT CONTRACT**

WHEREAS, the Department of Public Works evaluated proposals from pre-qualified consulting engineering firms to assist the County with the Tonawanda Creek Road Rehabilitation and Tonawanda Creek Slide Stabilization project, and

WHEREAS, funds are available in account H630.15.5112.000 72600.01, Infrastructure Roads, and

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

RESOLVED, that the consultant services contract for the Tonawanda Creek Road Rehabilitation and Tonawanda Creek Slide Stabilization Project be awarded to Greenman-Pedersen Inc., 4950 Genesee Street, Suite 100, Buffalo, NY 14225, for a contract amount not to exceed \$1,034,037.00, and be it further

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

\_\_\_\_\_  
INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-031-17  
Committee

APPROVED  
CO. ATTORNEY

REVIEWED  
CO. MANAGER

COMMITTEE ACTION  
IF - 2/13/17

LEGISLATIVE ACTION

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

*[Handwritten signature]*  
*2/16/17*

**AWARD STORMWATER CONSULTANT SERVICES**

WHEREAS, the Department of Public Works evaluated a proposal from the City of Tonawanda to assist the County with the compliance of Phase II Stormwater Regulations, and

WHEREAS, a shared services agreement with the city of Tonawanda would be beneficial to both municipalities, and

WHEREAS, funds are available in account D.15.5140.000 74650.08, Consultant Services, and

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

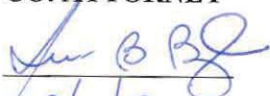
RESOLVED, that the consultant services for the implementation of the Phase II Stormwater Regulations be awarded to the City of Tonawanda, 200 Niagara Street, Tonawanda, NY 14150, for a contract amount not to exceed \$42,000 for the period March 1, 2017 through February 28, 2018, and be it further

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

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-032-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF-- 2/13/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
<u>2/16/17</u>			Referred: _____

**NIAGARA ROAD BRIDGE OVER BERGHOLZ CREEK  
CONSULTANT AMENDMENT NO. 2-FINAL**

WHEREAS, Resolution No. PW-103-14, dated August 5, 2014, selected Hatch Mott MacDonald NY Inc., n/k/a Mott MacDonald NY Inc., 438 Main Street, Suite 300, Buffalo, NY 14202, to assist the County with surveying, mapping, and hydraulic services for the Niagara Road Bridge over Bergholz Creek, in the amount of \$37,045, and

WHEREAS, Resolution No. IF-111-15, dated September 15, 2015, amended the contract to allow the project to proceed with the design phase, in the amount of \$222,409.40, for a revised contract amount of \$259,454.40, and

WHEREAS, it is necessary to decrease the contract by \$9,830.14, for a revised contract amount of \$249,624.26, and

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

RESOLVED, that the consultant services contract with Hatch Mott MacDonald NY Inc., n/k/a Mott MacDonald NY Inc., 438 Main Street, Suite 300, Buffalo, NY 14202, be decreased by \$9,830.14, for a revised contract amount of \$249,624.26, and be it further

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

\_\_\_\_\_  
INFRASTRUCTURE & FACILITIES  
COMMITTEE

\_\_\_\_\_  
ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities DATE: 02/21/17 RESOLUTION # IF-033-17  
Committee and Administration Committee

APPROVED  
CO. ATTORNEY

REVIEWED  
CO. MANAGER

COMMITTEE ACTION  
IF - 2/13/17  
AD - 2/13/17

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

*[Signature]*  
2/16/17

BROOKS BUILDING BOILER REPLACEMENT  
CHANGE ORDER NO. 1 - FINAL

WHEREAS, by Resolution No. IF-074-16, dated August 2, 2016, the Legislature awarded the contract for the Brooks Building Boiler Replacement Project to Parise Mechanical, Inc., 1106 Sheridan Drive, Tonawanda, NY 14150, for a contract amount of \$57,800.00, and

WHEREAS, it is necessary to decrease the contract in the amount of \$1,241.06, for a revised contract amount of \$56,558.94, and

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

RESOLVED, that Change Order No. 1-Final to decrease the contract by \$1,241.06 for the Brooks Building Boiler Replacement Project, for a revised contract amount of \$56,558.94, to Parise Mechanical, Inc., 1106 Sheridan Drive, Tonawanda, NY 14150, be approved, and be it further

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

INFRASTRUCTURE & FACILITIES  
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-034-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF - 2/13/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

*[Handwritten signature]*  
*2/16/17*

**TOWN OF NEWFANE EASEMENT  
LAKE ROAD WATERLINE**

WHEREAS, the town of Newfane is preparing to install a new waterline in front of and along the south side of Lake Road in front of Krull Park, and

WHEREAS, the Town is requesting a permanent easement for the installation of the waterline, and

WHEREAS, the subject property is currently owned by Niagara County, and

WHEREAS, the requested easement does not affect any future park plans, and

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

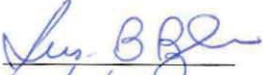
RESOLVED, that the Niagara County Legislature approves an easement and grants an easement to the town of Newfane for the Lake Road property, and be it further

RESOLVED, that following the Niagara County Attorney's review, the Chairman of the Niagara County Legislature be, and hereby is, authorized to execute an easement and any agreements that are necessary to implement said permanent easement for the town of Newfane's new waterline.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-035-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF - 2/13/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE KRULL OLCOTT DEVELOPMENT COMMITTEE AND OLCOTT FIRE COMPANY**

WHEREAS, the Krull Olcott Development Committee and the Olcott Fire Company have requested that the County of Niagara grant them permission to use the north section of Krull Park for the purpose of holding a Pirate's Festival, and

WHEREAS, this Festival has been successful for the past several years in attracting thousands of visitors from across Niagara County and Greater Western New York, and

WHEREAS, it is the wish of the local community to hold the Pirate's Festival on July 7-9, 2017, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Krull Olcott Development Committee and the Olcott Fire Company, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the Krull Olcott Development Committee and the Olcott Fire Company, the County Attorney will review said Agreement for approval as to legal form, language, and compliance, now, therefore, it is

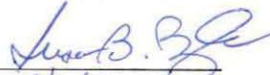
RESOLVED, that, following the County Attorney's review, the Chairman of the County Legislature be, and hereby is, authorized to execute the license agreement between the County of Niagara and the Krull Olcott Development Committee and the Olcott Fire Company.

\_\_\_\_\_  
INFRASTRUCTURE & FACILITIES  
COMMITTEE



NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-036-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF - 2/13/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
 <u>2/16/17</u>		_____	Rejected: Ayes _____ Abs. _____ Noes _____
		_____	Referred: _____

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND  
THE NIAGARA CELTIC HERITAGE SOCIETY, INC.**

WHEREAS, the Niagara Celtic Heritage Society, Inc. has requested that the County of Niagara grant them permission to use the north section of Krull Park for the purpose of holding a Celtic Festival, and

WHEREAS, this Festival has been successful for the past several years in attracting thousands of visitors from across Niagara County and Greater Western New York, and

WHEREAS, it is the wish of the local community to hold the Celtic Festival on September 15 - 17, 2017, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Niagara Celtic Heritage Society, Inc., and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the Niagara Celtic Heritage Society, Inc., the County Attorney will review said agreement for approval as to legal form, language and compliance, now, therefore, it is

RESOLVED, that, following the County Attorney's review, the Chair of the County Legislature be, and hereby is, authorized to execute the license agreement between the County of Niagara and the Niagara Celtic Heritage Society, Inc.

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INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 02/21/17 RESOLUTION # IF-037-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 2/13/17 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature and date 2/16/17

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE OLCOTT FIRE COMPANY SOFTBALL LEAGUE

WHEREAS, the Olcott Fire Company Softball League has requested that the County of Niagara grant them permission to use existing ball fields in an area situated in the eastern portion of Krull Park for the purpose of softball games, and

WHEREAS, this program benefits the residents of Niagara County as a whole, and

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

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara to enter into a formal agreement with the Olcott Fire Company Softball League, and

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

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

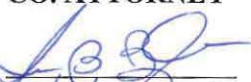
RESOLVED, that following the County Attorney's review, the Chairman of the County Legislature be, and hereby is, authorized to execute the license agreement between the County of Niagara and the Olcott Fire Company Softball League.

INFRASTRUCTURE & FACILITIES COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities DATE: 02/21/17 RESOLUTION # IF-038-17

Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	IF - 2/13/17	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE TOWN OF NEWFANE**

WHEREAS, the town of Newfane has requested that the County of Niagara grant them permission to use Krull Park for the purpose of hosting the Olcott Beach Jazz Trail Jazz Concert, and

WHEREAS, it is the wish of the town of Newfane to hold the Olcott Beach Jazz Trail Jazz Concert on July 23, 2017, and

WHEREAS, the Town will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the town of Newfane, now, therefore, be it

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

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

\_\_\_\_\_  
INFRASTRUCTURE AND FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 02/21/17 RESOLUTION # IF-039-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION IF - 2/13/17 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature and date: 2/16/17

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE OLCOTT LION'S CLUB

WHEREAS, the Olcott Lions Club has requested that the County of Niagara grant them permission to use the north section of Krull Park on March 5, 2017 for the purpose of holding the annual charity event known as the Lion's Club Polar Swim for Sight, and

WHEREAS, this event has been successful for many years in attracting thousands of visitors from across Niagara County and Greater Western New York in order to raise money for Lion's Club sight and other charity programs, and

WHEREAS, The Lion's Club has also raised money through this event for improvements which benefit Krull Park, the surrounding community and Niagara County as a whole, and

WHEREAS, it is the wish of the Olcott Lion's Club to hold the Lion's Club Polar Bear Swim for Sight on March 6, 2017, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Olcott Lion's Club, and

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

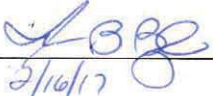
RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Olcott Lion's Club, as appears on the proposed agreement, is hereby approved in all respects, and be it further

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

INFRASTRUCTURE & FACILITIES COMMITTEE

**NIAGARA COUNTY LEGISLATURE**

**FROM:** Infrastructure & Facilities Committee      **DATE:** 02/21/17      **RESOLUTION #** IF-040-17

<b>APPROVED</b> <b>CO. ATTORNEY</b>   2/16/17	<b>REVIEWED</b> <b>CO. MANAGER</b>  _____	<b>COMMITTEE ACTION</b> <u>IF - 2/13/17</u>  _____	<b>LEGISLATIVE ACTION</b> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE NEWFANE SOCCER CLUB**

WHEREAS, the Newfane Soccer Club has requested that the County of Niagara grant them exclusive rights to operate a Soccer program in an area situated in the County owned property on Lake Road, and

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

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

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, prior to the execution of the license agreement between the County of Niagara and the Newfane Soccer Club, the County Attorney will review said Agreement for approval as to legal form, language, and compliance, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Newfane Youth Soccer Club, now, therefore, be it


RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Newfane Soccer Club, as appears on the proposed agreement, is hereby approved in all respects, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the County Legislature be, and hereby is, authorized to execute the License Agreement between the County of Niagara and the Newfane Soccer Club.

\_\_\_\_\_  
INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-041-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF - 2/13/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE OLCOTT FIRE COMPANY**

WHEREAS, the Olcott Fire Company has requested that the County of Niagara grant them permission to use Krull Park for the purpose of hosting a Beer and Wine Tasting Event, and

WHEREAS, it is the wish of the Olcott Fire Company to hold the Beer and Wine Tasting Event on August 12, 2017, and

WHEREAS, the Olcott Fire Company will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Olcott Fire Company, now, therefore, be it

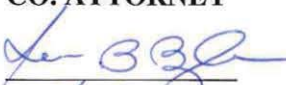
RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Olcott Fire Company, as appears on the proposed agreement, is hereby approved in all respects, and be it further

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

\_\_\_\_\_  
INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-042-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF - 2/13/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE NEWFANE LACROSSE CLUB**

WHEREAS, the Newfane Lacrosse Club has requested that the County of Niagara grant them exclusive rights to operate a lacrosse program in an area situated in the County owned property on Lake Road, and

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

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

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Newfane Lacrosse Club, and

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

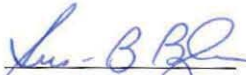
RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Newfane Lacrosse Club, as appears in the proposed agreement, is hereby approved in all respects, and be it further

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

\_\_\_\_\_  
INFRASTRUCTURE & FACILITIES  
COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities      DATE: 02/21/17      RESOLUTION # IF-043-17  
Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>IF - 2/13/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**AGREEMENT BETWEEN THE COUNTY OF NIAGARA  
AND THE PENDLETON LIONS CLUB**

WHEREAS, the Pendleton Lions Club has requested that the County of Niagara grant them permission to use the West Canal Marina and Shelter #4, for the purpose of holding the 41st Annual Town Children's Fishing derby to be held on June 10, 2017, and

WHEREAS, the fishing derby has been successful for the past several years in attracting hundreds of adults and children from the area, and

WHEREAS, it is the wish of the organizers to hold the fishing derby on June 10th, 2017, and

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Pendleton Lions Club, and

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

RESOLVED, that following the County Attorney's review, the Chairman of the County Legislature be, and hereby is authorized to execute the license agreement between the County of Niagara and the Pendleton Lions Club.

\_\_\_\_\_  
INFRASTRUCTURE & FACILITIES  
COMMITTEE



NIAGARA COUNTY LEGISLATURE

FROM: Infrastructure & Facilities Committee DATE: 02/21/17 RESOLUTION # IF-044-17

APPROVED CO. ATTORNEY

REVIEWED CO. MANAGER

COMMITTEE ACTION IF - 2/13/17

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

Handwritten signature and date 2/15/17

AGREEMENT BETWEEN THE COUNTY OF NIAGARA AND THE ROY-HART CROSS COUNTRY TEAM

WHEREAS, the Roy-Hart Cross Country Team has requested that the County of Niagara grant them exclusive rights to operate a cross country program in an area situated in the County owned property on Gasport Road, and

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

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

WHEREAS, the event coordinator will provide all insurances required by the Risk Management Office, and agree to cover all extraordinary expenses associated with event, and

WHEREAS, prior to the execution of the License Agreement between the County of Niagara and the Roy-Hart Cross Country Team, the County Attorney will review said Agreement for approval as to legal form, language and compliance; and

WHEREAS, it is the desire of Niagara County to enter into a formal agreement with the Roy-Hart Cross Country Team, now, therefore, be it

RESOLVED, that the terms and conditions of the agreement between the County of Niagara and the Roy-Hart Cross Country Team, as appears on the proposed agreement, is hereby approved in all respects, and be it further

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

INFRASTRUCTURE & FACILITIES COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Anthony J. Nemi, Wm. Keith McNall, William J. Collins, Michael A. Hill and Economic Development Committee DATE: 02/21/17 RESOLUTION # IL-001-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION ED - 2/8/17 LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature and date 2/15/17

RESOLUTION IN SUPPORT OF THE AN-JO BASEBALL CLUB OF LOCKPORT THROUGH THE USE OF CASINO FUNDING

WHEREAS, An-Jo Baseball Club of Lockport is over a 60 year old non-profit baseball organization located in Lockport, and

WHEREAS, An-Jo league has always been to provide and administer a quality baseball program to children of all ages and abilities in Eastern Niagara County, and

WHEREAS, the An-Jo Baseball Club of Lockport desires to refurbish the baseball fields with new diamond dirt, diamond clay and surface, now, therefore, be it

RESOLVED, that Niagara County supports the as follows:

An-Jo Baseball Club of Lockport Field Refurbishment \$6,000.00

and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

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

INCREASE APPROPRIATIONS:

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

LEGISLATOR ANTHONY J. NEMI

LEGISLATOR WM. KEITH MCNALL

LEGISLATOR WILLIAM J. COLLINS

LEGISLATOR MICHAEL A. HILL

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Michael A. Hill and DATE: 02/21/17 RESOLUTION # IL-003-17  
Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>ED - 2/8/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
<i>Jessie Bjorklund</i>	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
<u>2/19/17</u>	_____	_____	Referred: _____

**RESOLUTION IN SUPPORT OF THE TOWN OF ROYALTON BICENTENNIAL CELEBRATION THROUGH THE USE OF CASINO FUNDING**

WHEREAS, in 2017 the Town of Royalton will be celebrating its two hundredth birthday with year round festivities, and

WHEREAS, the Town of Royalton would like to enhance the events scheduled to make this celebration that much more special for the residents and visitors, some of these events include entertainment for the children at the Community day, community picnic and the breakfast to be held for First Responders and Veterans, and

WHEREAS, the Town of Royalton Bicentennial celebrations will act as a significant draw for residents, and visitors, now, therefore, be it

RESOLVED, that Niagara County would like to support the efforts of the Town of Royalton Bicentennial Committee to attract residents and visitors through a contribution of \$5,000.00 total to assist with the cost, and be it further

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

Royalton Historical Society Bicentennial Committee	\$5,000.00
--	------------

and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

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

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

ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Michael A. Hill and DATE: 02/21/17 RESOLUTION # IL-004-17  
Economic Development Committee

APPROVED  
CO. ATTORNEY

REVIEWED  
CO. MANAGER

COMMITTEE ACTION  
ED - 2/8/17

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

*Handwritten signature and date:*  
2/15/17

**RESOLUTION IN SUPPORT OF THE WOLCOTTVILLE VOLUNTEER FIRE COMPANY THROUGH THE USE OF CASINO FUNDING**

WHEREAS, the Wolcottville Volunteer Fire Company was established in 1947 to serve their community and residents, and

WHEREAS, the Wolcottville Volunteer Fire Department will be giving away smoke and carbon monoxide detectors at the Annual Community Day event and throughout the year to help residents in the community protect their homes from fire, save lives and prevent injuries, now, therefore, be it

RESOLVED, that Niagara County would like to support the efforts of the Wolcottville Volunteer Fire Company through a contribution of \$1,000.00 total to assist with the cost, and be it further

RESOLVED, that Niagara County supports the Wolcottville Volunteer Fire Company as follows:

Wolcottville Volunteer Fire Company      Smoke and CO2 Detectors      \$1,000.00

and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

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

INCREASE APPROPRIATION:

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

\_\_\_\_\_  
LEGISLATOR MICHAEL A. HILL

\_\_\_\_\_  
ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Michael A. Hill and DATE: 02/21/17 RESOLUTION # IL-005-17  
Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	<u>ED - 2/8/17</u>	Approved: Ayes _____ Abs. _____ Noes _____
<u><i>James B. Byle</i></u>	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
<u>2/15/17</u>	_____	_____	Referred: _____

**RESOLUTION IN SUPPORT OF THE TRINITY LUTHERAN CHURCH  
THROUGH THE USE OF CASINO FUNDING**

WHEREAS, the Trinity Lutheran Church of Wolcottville is a historic church within the Town of Royalton, and

WHEREAS, the Trinity Church is in need of many repairs and remodeling done to this historic building, and

WHEREAS, Trinity Church would like to complete the carpet in the upstairs of the church as well as some much needed repairs for their organ, now, therefore, be it

RESOLVED, that Niagara County supports the Trinity Lutheran Church as follows:

Trinity Lutheran Church	\$1,500.00
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and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

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

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$1,500.00
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\_\_\_\_\_  
LEGISLATOR MICHAEL A. HILL

\_\_\_\_\_  
ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Michael A. Hill and DATE: 02/21/17 RESOLUTION # IL-006-17  
Economic Development Committee

APPROVED  
CO. ATTORNEY

REVIEWED  
CO. MANAGER

COMMITTEE ACTION  
ED - 2/8/17

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

*M. Hill*  
*2/15/17*

**RESOLUTION IN SUPPORT OF THE TOWN OF HARTLAND SPLASH PAD AND PAVILION THROUGH THE USE OF CASINO FUNDING**

WHEREAS, the Town of Hartland has plans for a splash pad and pavilion for its town park, and

WHEREAS, the project shall include a concrete splash pad with aquatic spray features and a pavilion next to the existing playground, this will provide a shaded picnic and seating area for visitors, and

WHEREAS, the plan is designed for young and old and will be utilized by the town summer recreation program, park events and the day to day public use of the facilities, now, therefore, be it

RESOLVED, that Niagara County supports the Town of Hartland Splash pad and Pavilion as follows:

Town of Hartland	Splash Pad and Pavilion	\$10,000.00
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and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01	Appropriated Fund Balance - Committed Funds	\$10,000.00
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INCREASE APPROPRIATION:

A.28.8020.812 74400.15	Seneca Niagara Community Development Fund	\$10,000.00
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\_\_\_\_\_  
LEGISLATOR MICHAEL A. HILL

\_\_\_\_\_  
ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators William J. Collins, DATE: 02/21/17 RESOLUTION # IL-007-17  
Wm. Keith McNall, Anthony J. Nemi,  
John Syracuse and Economic Development Committee

APPROVED REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION  
CO. ATTORNEY CO. MANAGER ED - 2/8/17 Approved: Ayes \_\_\_ Abs. \_\_\_ Noes \_\_\_  
Rejected: Ayes \_\_\_ Abs. \_\_\_ Noes \_\_\_  
Referred: \_\_\_\_\_

*Wm. B. B. G.*  
*2/15/17*

RESOLUTION IN SUPPORT OF THE HISTORIC LOCKPORT MILL RACE, INC.  
THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Historic Lockport Mill Race, Inc. is a volunteer-driven organization that is focusing on renovating the old Lockport Gas & Electric ("LG&E") building and surrounding Mill Race area in the Lockport Heritage District, and

WHEREAS, a structural engineering study is required in order to reach their project goals, and

WHEREAS, the goals are to place a pavilion for public use on the top of the LG&E building, install ropes course inside the LG&E building and re-establish the Mill Race footprint as a part of the southern Erie Canal walking path, now, therefore, be it

RESOLVED, that Niagara County would like to support the efforts of the Historic Lockport Mill Race, Inc. through a contribution of \$10,000.00 total to assist with the cost, and be it further

RESOLVED, that Niagara County supports the Historic Lockport Mill Race, Inc. as follows:

Historic Lockport Mill Race, Inc.                      Structural Engineering Study                      \$10,000.00

and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01                      Appropriated Fund Balance - Committed Funds                      \$10,000.00

INCREASE APPROPRIATIONS:

A.28.8020.812 74400.15                      Seneca Niagara Community Development Fund                      \$10,000.00

\_\_\_\_\_  
LEGISLATOR WILLIAM J. COLLINS

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LEGISLATOR WM. KEITH MCNALL

\_\_\_\_\_  
LEGISLATOR ANTHONY J. NEMI

\_\_\_\_\_  
LEGISLATOR JOHN SYRACUSE

\_\_\_\_\_  
ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Wm. Keith McNall, DATE: 02/21/17 RESOLUTION # IL-008-17  
Anthony J. Nemi, William J. Collins  
and Economic Development Committee

APPROVED  
CO. ATTORNEY

REVIEWED  
CO. MANAGER

COMMITTEE ACTION  
ED - 2/8/17

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

*Wm. B. B. [Signature]*  
2/15/17

RESOLUTION IN SUPPORT OF THE SALVATION ARMY  
THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Salvation Army of Lockport has been serving the community since 1884, by bringing help to the needy, nourishment to the hungry, encouragement to the distressed and spiritual enlightenment to the helpless and hopeless, and

WHEREAS, some of the many services the Salvation Army provides the community is the Youth Center that was established for the children and teens to enjoy a safe environment and engage in games, homework help and recreation, and

WHEREAS, the Youth Center also operates the Bridging the Gap program which focuses on either prevention or intervention for at risk and/or court involved youths and provides a head on approach of useful treatments for unhealthy behavior, and

WHEREAS, the Code Blue program is a another service provided to the homeless or displaced while the temperature falls to 15 degrees and below to ensure no one is left out in the cold, now, therefore, be it

RESOLVED, that Niagara County would like to support the efforts of the Salvation Army of Lockport through a contribution of \$10,000.00, and be it further

RESOLVED, that Niagara County supports the Salvation Army of Lockport as follows:

The Salvation Army Lockport Corps \$10,000.00

and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$10,000.00

INCREASE APPROPRIATION:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$10,000.00

LEGISLATOR WM. KEITH MCNALL

LEGISLATOR ANTHONY J. NEMI

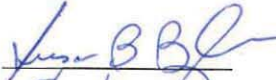
LEGISLATOR WILLIAM J. COLLINS

ECONOMIC DEVELOPMENT COMMITTEE



**NIAGARA COUNTY LEGISLATURE**

**FROM:** Legislators Wm. Keith McNall, **DATE:** 02/21/17 **RESOLUTION #** IL-009-17  
Anthony J. Nemi, William J. Collins, Randy R. Bradt,  
Richard L. Andres, Kathryn L. Lance, Rebecca J. Wydysh  
and Economic Development Committee

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	_____	Approved: Ayes _____ Abs. _____ Noes _____
 2/16/17	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**RESOLUTION IN SUPPORT OF THE COUNTYWIDE YWCA OF THE  
NIAGARA FRONTIER'S ALTERNATIVES TO DOMESTIC VIOLENCE PROGRAM  
THROUGH THE USE OF CASINO FUNDING**

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

WHEREAS, the YWCA of the Niagara Frontier did, in 1984 introduced domestic violence counseling and expanded to include 24-7 crisis and transitional supportive residential services in 1986, and

WHEREAS, the YWCA of the Niagara Frontier's Alternatives to Domestic Violence program is a unique, countywide program that provides life- saving services for the most fragile members of the community; the traumatized victims of domestic violence and their children, and

WHEREAS, these services are designed to empower and strengthen the clients through comprehensive individual and group counseling, case management, court advocacy, parenting training, financial literacy, therapeutic group counseling for children, job readiness (culinary and call center training) and safe housing, and

WHEREAS, an average of 100 women and children are provided with crisis shelter, 1000 calls are handled by a 24-7 crisis hotline and 3750 women and children receive domestic violence counseling and safety planning annually and 400 homeless women and children have received safe, affordable and supportive housing at Carolyn's House in Niagara Falls and Carrel House in the Tonawanda's, and

WHEREAS, the Legislature does endorse as essential to the safety and wellness of these victims and their children who are empowered through these critical services to transition to safe, independent and self-sufficient lifestyles, and

WHEREAS, the YWCA of the Niagara Frontier has demonstrated a deep and selfless commitment to improving the lives of the marginalized women and children, now, therefore, be it

RESOLVED, that Niagara County believes a financial commitment to the ongoing mission of the YWCA of the Niagara Frontier is of value to the public at large, and be it further

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

YWCA of the Niagara Frontier	\$10,000.00
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and be it further

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

## INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01      Appropriated Fund Balance - Committed Funds      \$10,000.00

## INCREASE APPROPRIATION:

A.28.8020.812 74400.15      Seneca Niagara Community Development Fund      \$10,000.00

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LEGISLATOR WM. KEITH MCNALL

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LEGISLATOR ANTHONY J. NEMI

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LEGISLATOR WILLIAM J. COLLINS

---

LEGISLATOR RANDY R. BRADT

---

LEGISLATOR RICHARD L. ANDRES

---

LEGISLATOR KATHRYN L. LANCE

---

LEGISLATOR REBECCA J. WYDYSH

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ECONOMIC DEVELOPMENT COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres, DATE: 02/21/17 RESOLUTION # IL-010-17  
Randy R. Bradt and Kathryn L. Lance

APPROVED  
CO. ATTORNEY

REVIEWED  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Rejected: Ayes \_\_\_\_\_ Abs. \_\_\_\_\_ Noes \_\_\_\_\_

Referred: \_\_\_\_\_

*See B Br*  
*2/15/17*

RESOLUTION IN SUPPORT OF STEPHAN SIKORA POST 1322  
THROUGH THE USE OF CASINO FUNDING

WHEREAS, Stephan Sikora Post 1322 of North Tonawanda is comprised of over 300 proud Veterans, who have served in the United States military during times of conflict, and

WHEREAS, Stephan Sikora Post is the only Veteran's organization located in North Tonawanda, and

WHEREAS, the building and property is in desperate need of repairs, which include the front parking lot storm sewer and other sanitary sewer repairs inside and outside the building, and

WHEREAS, the Stephan Sikora Post 1322 is also asking the Niagara County Legislature to support the North Tonawanda Military Banner Program, now, therefore, be it

RESOLVED, Niagara County supports Stephan Sikora Post 1322 as follows:

Property Repairs	\$3,000.00
North Tonawanda Military Street Banner Program	\$1,500.00

and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01      Appropriated Fund Balance - Committed Funds      \$4,500.00

INCREASE APPROPRIATION:

A.28.8020.812 74400.15      Seneca Niagara Community Development Fund      \$4,500.00

\_\_\_\_\_  
LEGISLATOR RICHARD L. ANDRES

\_\_\_\_\_  
LEGISLATOR RANDY R. BRADT

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LEGISLATOR KATHRYN L. LANCE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators David E. Godfrey and Anthony J. Nemi DATE: 02/21/17 RESOLUTION # IL-011-17

APPROVED CO. ATTORNEY REVIEWED CO. MANAGER COMMITTEE ACTION LEGISLATIVE ACTION Approved: Ayes Abs. Noes Rejected: Ayes Abs. Noes Referred:

Handwritten signature and date: 2/15/17

REQUESTING NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION FOR THE EXTENSION OR PERMANENT CONTINUATION OF THE COLD WAR REAL PROPERTY TAX EXEMPTION AS PROVIDED IN RPTL SECTION 458-b

WHEREAS, the New York State Legislature enacted section 458-b of the Real Property Tax Law in 2007, and

WHEREAS, section 458-b provides for a real property tax exemption for Cold War veterans and permits each county, city, town or village to adopt a local law to provide the exemption for qualifying residential real property, and

WHEREAS, under the State statute the duration of the basic exemption is 10 years, and commences with the first taxable status date occurring on or after the effective date of the local law allowing the exemption, and

WHEREAS, the Cold War 10% benefit is set to expire ten years after adoption, which for the County of Niagara is 2018, and

WHEREAS, this Legislature recognizes the services rendered by the Cold War veterans to our country and is desirous of the New York State Legislature amending the statutory provision so as to enable this county and other municipalities to grant an exemption for more than ten years, now, therefore, be it

RESOLVED, that the County of Niagara Legislature hereby requests the New York State Legislature to enact the appropriate legislation which will enable the granting of the Cold War real property tax exemption as provided in RPTL section 458-b for a term greater than ten years either by extension or permanent continuation, and be it further

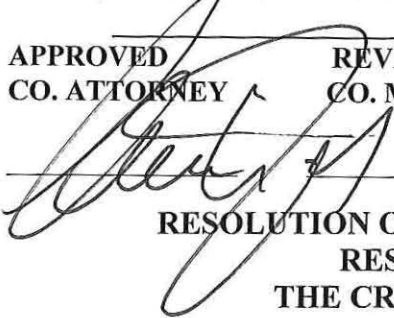
RESOLVED, that the Clerk of this Legislature shall forward this resolution to Governor Andrew Cuomo, Senator Robert Ort, Assemblyman Michael Norris, Assemblyman Angelo Morinello, Niagara County Real Property Taxation Committee and all others deemed necessary and appropriate.

LEGISLATOR DAVID E. GODFREY

LEGISLATOR ANTHONY J. NEMI

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 02/21/17 RESOLUTION # IL-012-17  
Jason Zona and Owen T. Steed

APPROVED CO. ATTORNEY	REVIEWED CO. MANAGER	COMMITTEE ACTION	LEGISLATIVE ACTION
			Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____

**RESOLUTION OPPOSING FURTHER COMMERCIALIZATION OF THE NIAGARA RESERVATION STATE PARK WITH THE PROPOSAL OF THE CREATION OF A WORLD CLASS LODGE ON GOAT ISLAND**

WHEREAS, in the 1860's, landscape architect Frederick Olmstead, along with other preservationists formed the Free Niagara Movement with the intent of protecting the natural beauty of Niagara Falls from commercial interests and exploitation, while keeping it free to the public, and

WHEREAS, after a fifteen year effort, Free Niagara was able to secure through the New York State Legislature the adoption of the Niagara Appropriations Bill which formed the Niagara Reservation, which would go on to be today's oldest state park in the country, and

WHEREAS, today, America's oldest state park, the Niagara Reservation State Park continues to maintain Olmsted's vision of staying committed to maintaining native vegetation, preserving its unparalleled vistas and providing public access, and

WHEREAS, during his 2017 State of the State address, Governor Andrew Cuomo proposed the creation of "a world class lodge" (Niagara Gazette 1/10/17) on Goat Island as part of the second phase of his "Buffalo Billion" program, and

WHEREAS, even in the late 1800's, Olmstead understood the problems with commercialization of this park as Olmsted implied: any commercial undertaking into which the state was entering, would be in competition with the people of the village of Niagara and... It is a sufficient answer to say that there is no point in the reservation at which a house can be placed that is more than ten minutes walk or five minutes drive from hotels and restaurants standing on land of private ownership." -- Thus giving any state sponsored development of the park an unfair and ... unjustified advantage over private ownership near the park, and

WHEREAS, this legislative body supports economic development efforts in the area around the Niagara Reservation State Park in conjunction with the City of Niagara Falls Comprehensive Plan, and feels a "lodge" such as this in the New York State Parks were serve as unfair advantage to private hoteliers in Niagara Falls, NY and efforts should continue to develop such a lodge outside of the New York State Park, now therefore, be it

RESOLVED, that the Niagara County Legislature goes on record opposing further commercialization of the Niagara Reservation State Park and respectfully requests that the office of Governor Andrew Cuomo cease any efforts to develop a "lodge hotel" anywhere in the state park, and be it further

RESOLVED, the Niagara County Legislature asks that New York State redirect state resources to assist with economic development efforts outside of the state park in conjunction with the City of Niagara Falls Comprehensive Plan, and be it further

RESOLVED, that copies of this resolution be forwarded to the Honorable Governor Andrew Cuomo, New York State Senator Robert Ort, NYS Assemblyman Angelo Morinello, Howard Zemsky, President and CEO of the Empire State Development Corp., Mayor Paul Dyster, City of Niagara Falls, NY and Mark Thomas, NYS Parks Western District.

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LEGISLATOR DENNIS F. VIRTUOSO

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LEGISLATOR JASON ZONA

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LEGISLATOR OWEN T. STEED

NIAGARA COUNTY LEGISLATURE

FROM: Legislator Randy R. Bradt DATE: 02/21/17 RESOLUTION # IL-013-17

<b>APPROVED</b>	<b>REVIEWED</b>	<b>COMMITTEE ACTION</b>	<b>LEGISLATIVE ACTION</b>
<b>CO. ATTORNEY</b>	<b>CO. MANAGER</b>	_____	Approved: Ayes _____ Abs. _____ Noes _____
	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**REJECT BIDS FOR THE HEALTH BENEFITS CONSULTANT-NIAGARA COUNTY**

WHEREAS, pursuant to IL-024-16 the Niagara county legislature directed the county manager to obtain requests for proposals for a health benefits consultant, and

WHEREAS, sealed bids for a health benefits consultant (RFP 2016-31), were received and publicly opened by the Niagara County Purchasing Department on August 18, 2016, as tabulated below:

- |  |                    |
|--|--------------------|
| 1. Premier Consulting Associates, LLC<br>116 Sweet Home Road, Suite 5-6<br>Amherst, New York 14228 | No Charge          |
| 2. Wilmington Trust – M&T Insurance<br>285 Delaware Ave., Suite 4000<br>Buffalo, New York 14202    | \$155,000.00, plus |
| 3. Crown Benefits Group, Inc.<br>2914 Pine Ave.<br>Niagara Falls, New York 14301                   | \$75,000.00        |
| 4. Lawley Benefits Group<br>361 Delaware Ave.<br>Buffalo, New York 14202                           | \$120,000.00       |
| 5. Arthur J. Gallagher & Co.<br>3300 Vickery Road<br>North Syracuse, New York 13212                | \$90,000           |
| 6. Brown & Brown<br>Employee Benefits<br>45 East Avenue<br>Rochester, New York 14604               | \$150,000.00, plus |

WHEREAS, Niagara County has previously entered into a health benefits consultant contract through December 31, 2017, and to entered into the advertised contract would duplicate contracted services, now, therefore, be it

RESOLVED, that the bids be rejected, and be it further

RESOLVED, that the Chairman of Legislature is authorized to execute the required documents.

\_\_\_\_\_  
LEGISLATOR RANDY R. BRADT

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Dennis F. Virtuoso, DATE: 02/21/17 RESOLUTION # IL-014-17  
Mark J. Grozio, Jason Zona and  
Owen T. Steed

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	_____	Approved: Ayes _____ Abs. _____ Noes _____
<i>Ans. B. Bluh</i>	_____	_____	Rejected: Ayes _____ Abs. _____ Noes _____
<i>2/15/17</i>	_____	_____	Referred: _____

RESOLUTION IN SUPPORT OF NIAGARA FALLS WATER BOARD  
REINSTATEMENT OF DRIP PROGRAM

WHEREAS, certain Neighborhoods in the City of Niagara Falls have been adversely affected by water lines that tend to freeze during certain periods of inclement weather, and

WHEREAS, in prior years, the Niagara Falls Water Board ("NFWB") has enacted a "drip program" which allowed certain residents on a list developed by the NFWB to participate in a program that allowed those residents up to 2,500 cubic feet of water usage at no charge for keeping their faucets running at all times during periods of time in the winter months in an effort to keep pipes from freezing, and

WHEREAS, the Niagara Falls Water Board is planning to discontinue the drip program going forward and that the drip program is an important resource for residents in order to help guard against frozen water lines, now, therefore, be it

RESOLVED, the Niagara County Legislature does hereby request that the Niagara Falls Water Board reinstate the drip program and make it available to residents as it has in the past, and be it further

RESOLVED, that the Clerk of this Legislature shall forward this resolution to the Niagara Falls Water Board.

\_\_\_\_\_  
LEGISLATOR DENNIS F. VIRTUOSO

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LEGISLATOR MARK J. GROZIO

\_\_\_\_\_  
LEGISLATOR JASON ZONA

\_\_\_\_\_  
LEGISLATOR OWEN T. STEED



NIAGARA COUNTY LEGISLATURE

FROM: Legislator John Syracuse DATE: 02/21/17 RESOLUTION # IL-015-17

APPROVED  
CO. ATTORNEY

REVIEWED  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

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

*John B. Blaine*  
*2/16/17*

**NIAGARA COUNTY TO JOIN AS A PARTY TO  
THE APPLICATION OF LIGHTHOUSE WIND, LLC**

WHEREAS, Lighthouse Wind, LLC has proposed a major industrial wind project in the town of Somerset, and

WHEREAS, the State of New York has eliminated local approval authority, and

WHEREAS, in order to receive information regarding the proposed, Niagara County is required to join as a party to the administrative case, now, therefore, be it

RESOLVED, that Niagara County will become a party to the Application of Lighthouse Wind LLC for a Certificate of Environmental Compatibility and Public need pursuant to Article 10 (Case Number 14-F-0485) with Legislature member John Syracuse acting on behalf of the county.

\_\_\_\_\_  
LEGISLATOR JOHN SYRACUSE

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Kathryn L. Lance, DATE: 02/21/17 RESOLUTION # IL-017-17
David E. Godfrey, Rebecca J. Wydysh and
Jason A. Zona

APPROVED REVIEWED COMMITTEE ACTION LEGISLATIVE ACTION
CO. ATTORNEY CO. MANAGER
Approved: Ayes Abs. Noes
Rejected: Ayes Abs. Noes
Referred:

[Handwritten signature]

RESOLUTION IN SUPPORT OF PROTECTION OF THE NIAGARA FALLS AIR RESERVE STATIONS MAIN RUNWAY APPROACHES BY ELIMINATING POTENTIAL HEIGHT OBSTRUCTIONS THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Niagara County Legislature over the past 20 years has supported the Niagara Falls Air Reserve Station due to its economic and strategic importance to the Niagara Region, and

WHEREAS, the Niagara County Legislature considers the Niagara Falls Air Reserve Station is a driving force in improving economic prosperity and the quality of life in Niagara County, and

WHEREAS, N.F.A.R.S. has been contemplated foreclosure under BRAC (Base Realignment and Closures) ultimately has remained in operation, and the Niagara County Legislature desires to protect N.F.A.R.S from Closure under future BRAC, and

WHEREAS, the NIMAC (Niagara Military Affairs Committee) through the town of Wheatfield intend to purchase the PDR (Property Development Rights) from the current farmland owners to eliminate the construction of any obstacle on the east to west approaches the main runway, and

WHEREAS, A NIMAC committee contacted GAR Land Appraiser Company to analyze the farmland approaches to the main runway at a cost of \$30,000, and

WHEREAS, NIMAC has secured commitments totaling \$26,000 and the County Legislators representing the Town of Wheatfield have elected to close the remaining shortfall, now, therefore, be it

RESOLVED, that the Seneca Niagara Community Development funds through the County Legislators representing Wheatfield will contribute the sum of \$3,750.00 toward this farmland analysis, and be it further

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

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$3,750.00

INCREASE APPROPRIATION:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$3,750.00

LEGISLATOR KATHRYN L. LANCE

LEGISLATOR DAVID E. GODFREY

LEGISLATOR REBECCA J. WYDYSH

LEGISLATOR JASON ZONA