

AGENDA

NIAGARA COUNTY LEGISLATURE

JULY 22, 2008 – 7:00 P.M.

Resolutions not on previous agenda:

- CS-029-08** Community Services & Administration, re NCCC FY 2008-2009 Maintenance & Operating budget. Approved
- ED-016-08** Economic Development & Administration, re approval of low cost power benefit to Russell Farms under the agreement for the sale & purchase of Niagara Project Power & Energy (ASPNPPE). Approved
- IL-060-08** Leg Murgia, et al, Economic Development & Administration, re resolution in support of funding various Niagara Co economic development projects through the use of casino revenue funds. Approved
- PW-071-08** Public Works, re approval of agreement between the Co of Niagara & the Krull Olcott Development Committee & Olcott Fire Company. Approved
- PW-072-08** Public Works, re authorization to apply for environmental protection funds for Oppenheim & Krull Parks. Approved

Regular Meeting – July 22, 2008

- *AD-033-08** Administration, re GIS Grant budget modification – Real Property
- *AD-034-08** Administration, re position appointment-Niagara Co Commissioner of Economic Dev – Co Mgr
- *AD-035-08** Administration & Public Works, re lease agreement for centralized storage of County voting equipment – Board of Elections
- *AD-036-08** Administration, re Real Property Tax corrections/cancellations – Real Property Tax
- *AD-037-08** Administration, re extension of Claims Administration contract between the NC Worker's Compensation Plan (MuSIP) and First Niagara Risk Management Inc from April 1, 2008 to March 31, 2009- Risk Management
- *AD-038-08** Administration, re permission to create/fill/abolish positions in Data Processing
- *AD-039-08** Administration, re resolution authorizing settlement of litigation relating to the agreement between the Co of Niagara and the Town of Royalton concerning insurance under Article 5 of the Worker's Compensation law of the State of New York – Co Attorney
- *CS-033-08** Community Services & Administration, re budget modification-Final 2008-2009 NYSOFA Grant allocations – Office for the Aging
- *CS-034-08** Community Services & Administration, re position reclassification-A4310 – Mental Health
- *CS-035-08** Community Services & Administration, re line item transfer-Nursing Division – Health
- *CS-036-08** Community Services & Administration, re Emergency Planning Grant-budget modification-accept Cities Readiness Initiative Grant funding – Health
- *CSS-029-08** Community Safety/Security, re creation of a Niagara Co Search & Technical Rescue Team – Fire Coord
- *CSS-030-08** Community Safety/Security, re creation of a Niagara Co Medical Reserve Corps – Fire Coord

- *CSS-037-08** Community Safety/Security & Administration, re budget modification-Indigent Legal Services fund – Public Defender
- *CSS-038-08** Community Safety/Security & Administration, re continuation of contracted services agreement with Niagara University
- *CSS-039-08** Community Safety/Security, re 2008 Intensive Supervision Program funding – Probation
- *CSS-040-08** Community Safety/Security & Administration, re budget modification-Indigent Legal Services fund-Conflicts Office & Assigned Counsel Administrator
- *CSS-041-08** Community Safety/Security & Administration, re budget modification-abolish DS Investigator/create DS Sergeant – Sheriff
- *CSS-042-08** Community Safety/Security, re Forensic Lab agreement with Orleans County
- *CSS-043-08** Community Safety/Security & Administration, re budget modification-DEA funding - Sheriff
- IL-061-08** Leg Ceretto, re resolution in support of funding various Niagara Co economic development projects through the use of Casino revenue funds
- IL-062-08** Leg Ross, et al, re resolution in support of a delay in moving forward with the Dept of Homeland Security & Emergency Management
- IL-063-08** Leg Murgia, Public Works, Community Services & Administration, re resolution in support of a \$1.5 million bond issue for NCCC Hospitality & Tourism Center, and its largest component, the Niagara Falls Culinary Institute
- IL-064-08** Leg Ceretto, et al, re strongly recommend that the NYS Dept of Environmental Conservation develop a safer alternative solution for the disposing of the Warren Co salvage yard PCB's and not transporting any toxic waste to Niagara Co
- IL-065-08** Leg Burmaster, re Niagara Co requests preparation of Home Rule Message to NYS for PCS Import Tax
- IL-066-08** Leg Ross, et al, re resolution in support of funding various Niagara Co economic development projects through the use of Casino revenue funds
- IL-067-08** Leg Smolinski, et al, re resolution in support of funding various Niagara Co economic development projects through the use of Casino revenue funds
- IL-068-08** Leg Syracuse, et al, re Niagara Co Legislature support for reconsideration of the AES Somerset Proj
- *PW-073-08** Public Works & Administration, re bridge cleaning change order no. 1 & final payment request
- *PW-074-08** Public Works & Administration, re NCCC Bldg "C" HVAC & Digital Building Controls consultant services amendment no. 1
- *PW-075-08** Public Works & Administration, re NCCC Lavatory upgrade consultant amendment no. 1

- *PW-076-08** Public Works & Administration, re NCCC Bookstore expansion consultant amendment no. 1
- *PW-077-08** Public Works & Administration, re NCCC fire alarm/security & emergency power consultant services amendment no. 2
- *PW-078-08** Public Works & Administration, re east/west Campus Facility consultant amendment no. 1
- *PW-079-08** Public Works, re Lockport Rd intersections consultant selection
- *PW-080-08** Public Works & Administration, re NCCC Campus Wide site improvements general contract change order no. 2- final
- *PW-081-08** Public Works & Administration, re Angelo DelSignore Civic Bldg HVAC replacement project-electrical contract- change order no 1 – final
- *PW-082-08** Public Works & Administration, re Quaker Rd bridge replacement project change order no 1 - final
- *PW-083-08** Public Works & Administration, re Wheeler Rd bridge replacement project change order no 1-final
- *PW-084-08** Public Works & Administration, re Section 14 Tonawanda Creek Rd North at Minnick Rd Erosion Protection Project
- *PW-085-08** Public Works, re pavement & intersection reconstruction in the CR92, Lincoln Ave corridor, from Akron Rd to Beattie Ave, Town & City of Lockport
- *PW-086-08** Public Works, re replacement of Dale Rd bridge over east branch of 18 Mile Creek, Town of Hartland, Co of Niagara
- *PW-087-08** Public Works, re Niagara County 2007 bridge cleaning project, PIN 5758.11
- *PW-088-08** Public Works, re mowing agreement between the Co of Niagara & Town of Niagara
- *PW-089-08** Public Works & Administration, re sale of surplus property at Mt View Complex
- *PW-090-08** Public Works, re approval of agreement between the Co of Niagara & the Niagara Celtic Society Inc.

Mary Jo Tamburlin, Clerk
Niagara County Legislature

*** Indicates Preferred Agenda items**

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

The next meeting of the Legislature will be held on September 2, 2008.