



**AGENDA**  
**NIAGARA COUNTY LEGISLATURE**  
**FEBRUARY 1, 2011 – 7:00 P.M.**

**Resolutions not on previous agenda:**

- AD-001-11** Administration, re Authorization for Payment of Attorney Services for New York Power Authority Litigation – Approved
- CS-001-11** Community Services & Administration, re Appointment of Part-Time Niagara County Historian – Approved
- CS-002-11** Community Services & Administration, re Create & Fill Positions Employment & Training Department – Approved
- IL-004-11** Legislators Peter E. Smolinski, Paul B. Wojtaszek & Phillip R. Rizzo, re North Tonawanda History Museum and the Carrousel Museum Admittance to Niagara County Utility Procurement Groups – Approved
- IL-005-11** Legislator Renae Kimble, re Requesting the New York State Legislature to Amend Title 1 of Article 5 of the Public Authorities Law, Chapter 870, Laws of New York 1939 as Amended, Power Authority Law Section 1004 Regarding Appointing Trustees to the New York Power Authority so that a Niagara County Resident will always have a Permanent Seat on the New York State Power Authority Board of Trustees – Approved

**Regular Meeting – February 1, 2011**

- \*AD-002-11** Administration, re Authorization for Real Property Tax Refunds/Corrections – 2011 – Real Property
- \*AD-003-11** Administration, re Refunding of Dog Licensing Monies – Treasurer
- \*AD-004-11** Administration, re Authorization to Convey Certain Tax Sale Property (Town of Wilson, NY) – County Attorney
- \*AD-005-11** Administration, re Approval of Voting Machine Arrangement between the County of Niagara and the Niagara Falls City School District (§3-224, New York State Election Law) – County Attorney
- \*CS-003-11** Community Services & Administration, re Office for the Aging Position Reclassification – Aging

- IL-006-11** Legislator Clyde L. Burmaster, et al., re Resolution Expressing Community Opposition of New York State Power Authority Proposed Locating of Wind Turbines in Lake Ontario Offshore of Niagara County, a/k/a/ G.L.O.W. Project
- IL-007-11** Legislator Phillip R. Rizzo, et al., re Community School Day of Caring and Sharing
- IL-008-11** Legislator Peter E. Smolinski, re Instructing County Manager to Study and Report Upon Feasibility of Contracting with Private Enterprise to Provide Home Health Aide Services
- IL-009-11** Legislators Richard E. Updegrove & John Syracuse, re Calling on Governor Cuomo and the New York State Legislature to Enact Legislation Providing an “Opt-Out” Option Allowing County Governments to Elect to not Provide Medicaid Services not Mandated by the Federal Government
- IL-010-11** Legislator John Syracuse, re Resolution Urging Expedited Hearing on Rizzo v. Verizon by New York State Supreme Court Appellate Division Fourth Department
- \*PW-001-11** Public Works, re Agreement between the County of Niagara and the Lockport High School Cross Country Club
- \*PW-002-11** Public Works, re Agreement between the County of Niagara and the Lockport Soccer Club
- \*PW-003-11** Public Works, re Agreement between the County of Niagara and the Olcott Lion’s Club
- \*PW-004-11** Public Works, re Agreement between the County of Niagara and the Newfane Lacrosse Club
- \*PW-005-11** Public Works, re Agreement between the County of Niagara and the Lighthouse Optimist Club of Niagara
- \*PW-006-11** Public Works, re Agreement between the County of Niagara and the FMCA Motor Home Group/Finger Lakes Chapter
- \*PW-007-11** Public Works, re Agreement between the County of Niagara and the Time Travelers of WNY, Inc.
- \*PW-008-11** Public Works, re Agreement between the County of Niagara and Niagara Community Church Power Zone Sports
- \*PW-009-11** Public Works, re Agreement between the County of Niagara and the Royalton 4<sup>th</sup> of July Committee
- \*PW-010-11** Public Works, re Agreement between the County of Niagara and the Bond Lake Environmental Committee Audubon Bird Count Preparation Seminar
- \*PW-011-11** Public Works, re Agreement between the County of Niagara and the Bond Lake Environmental Committee Birds of Prey Event
- \*PW-012-11** Public Works, re Agreement between the County of Niagara and the Bond Lake Environmental Committee Wildflower Walk
- \*PW-013-11** Public Works, Agreement between the County of Niagara and the Bond Lake Environmental Committee Geocaching Event

- \*PW-014-11** Public Works, re Agreement between the County of Niagara and the Bond Lake Environmental Committee All About Reptiles Event
- \*PW-015-11** Public Works, re Agreement between the County of Niagara and the Bond Lake Environmental Committee Bug Fest Seminar
- \*PW-016-11** Public Works, re Agreement between the County of Niagara and the Bond Lake Environmental Committee Bats and Bat House Building Event
- \*PW-017-11** Public Works, re Agreement between the County of Niagara and the Bond Lake Environmental Committee Fall Bird Walk
- \*PW-018-11** Public Works, re Agreement between the County of Niagara and the Bond Lake Athletic Club
- \*PW-019-11** Public Works, re Award Stormwater Consultant Services
- \*PW-020-11** Public Works & Administration, re Economic Recovery Project Bridge Joint Upgrade and Repair of Six Bridges, PIN 5759.52
- \*PW-021-11** Public Works & Administration, re Time Extension for the Townline Road Reconstruction Contract Change Order No. 4
- \*PW-022-11** Public Works & Administration, re Bridge Bearings Consultant Services Amendment No. 1
- \*PW-023-11** Public Works, re Niagara County Bridge Washing Project, Eighty-Eight Bridges, in Various Towns and the City of Lockport, Niagara County, PIN 5759.61
- \*PW-024-11** Public Works, re Niagara County Bridge Bearing Replacement & Lubrication Project, Eleven Bridges, in Various Towns & the City of Lockport, Niagara County, PIN 5759.64
- \*PW-025-11** Public Works, re Niagara County Bridge Deck Overlay Project, Sixteen Bridges, in Various Towns and the Village of Barker, Niagara County, PIN 5759.63
- \*PW-026-11** Public Works & Administration, re DPW – Highway Expenditure of County Road Fund Monies

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 February 15, 2011.**