



AGENDA
NIAGARA COUNTY LEGISLATURE
MAY 15, 2012 – 7:00 P.M.

Resolutions not on previous agenda:

CSS-018-12 Community Services & Administration, re Temporary Clerical II Full-Time Position – Public Defender – Approved

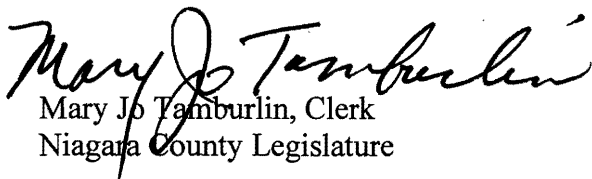
Regular Meeting – May 15, 2012

AD-011-12 Administration, re Claim Settlement of Emily A. DePronio v. County of Niagara, Niagara County Community College and Board of Trustees of Niagara County Community College – County Attorney

AD-012-12 Administration, re Approve an Intermunicipal Police Dispatch Agreement between Niagara County and the City of North Tonawanda – County Manager

CSS-023-12 Community Safety & Security & Administration, re Niagara County Sheriff's Office Accept NYS Homeland Security Grant – SLETPP 2011 – Sheriff

IL-025-12 Legislator John Syracuse & Economic Development, re In Support of Various Newfane, Olcott and Lakeshore Tourism Initiatives through the Use of Casino Funding

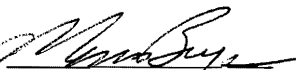

Mary Jo Tamburlin, Clerk
Niagara County Legislature

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

The next meeting of the Legislature will be held on June 5, 2012.

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee DATE: 05/15/12 RESOLUTION # AD-011-12

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	AD - 5/8/12	Approved: Ayes ___ Abs. ___ Noes ___
			Rejected: Ayes ___ Abs. ___ Noes ___
			Referred: _____

CLAIM SETTLEMENT OF EMILY A. DEPRONIO V. COUNTY OF NIAGARA, NIAGARA COUNTY COMMUNITY COLLEGE AND BOARD OF TRUSTEES OF NIAGARA COUNTY COMMUNITY COLLEGE

WHEREAS, the County of Niagara self-insures its general liability coverage, and

WHEREAS, such loss fund is fully funded and separate from the General Fund, and

WHEREAS, the County Legislature is authorized under Section 6-N of the General Municipal Law to approve claim settlements in excess of \$25,000.00, and

WHEREAS, Emily A. DePronio v. County of Niagara, Niagara County Community College and Board of Trustees of Niagara County Community College presents an opportunity for settlement thereby avoiding additional litigation, trial and adverse verdict costs, now, therefore, be it

RESOLVED, that the authority to disburse for the, Emily A. DePronio v. County of Niagara, Niagara County Community College and Board of Trustees of Niagara County Community College litigation, in settlement, is given to the Risk & Insurance Manager in the amount of \$80,000.00 upon completion and receipt of a General Release and Stipulation of Discontinuance from plaintiff's and County's counsel.

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Administration Committee

DATE: 05/15/12

RESOLUTION # AD-012-12

APPROVED
CO. ATTORNEY

REVIEWED
CO. MANAGER

COMMITTEE ACTION
AD - 5/8/12

LEGISLATIVE ACTION

Approved: Ayes _____ Abs. _____ Noes _____

Rejected: Ayes _____ Abs. _____ Noes _____

Referred: _____

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5/19/2012

**RESOLUTION TO APPROVE AN INTERMUNICIPAL POLICE DISPATCH AGREEMENT
BETWEEN NIAGARA COUNTY AND THE CITY OF NORTH TONAWANDA**

WHEREAS, Resolution IL-063-11 empowered the County Manager and County Attorney to formally enter into negotiations with the City of North Tonawanda for the purposes of producing a contractual agreement to provide E911 dispatch services for said City's police force, and

WHEREAS, a draft of the Intermunicipal Police Dispatch Agreement (IMA) between Niagara County and the City of North Tonawanda has been finalized by both parties, and

WHEREAS, in accordance with that IMA, it is necessary to create six (6) full-time Sheriff Dispatcher positions within the Niagara County Sheriff's Office effective July 1, 2012, and

WHEREAS, six (6) North Tonawanda Emergency Dispatchers will become County employees through a Transfer of Function in accordance with New York State Civil Service Law Section 70 with the eligible benefits and effective dates as referenced in the IMA, now; therefore, be it

RESOLVED, that six (6) full-time Sheriff Dispatcher positions be created and filled via Transfer of Function effective July 1, 2012 at step 3 of the DSA Salary Schedule at \$20.20 per hour, 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 Intermunicipal Police Dispatch Agreement Between Niagara County and the City of North Tonawanda to be effective July 1, 2012, and be it further

RESOLVED, that the following budget modifications be effectuated:

INCREASE REVENUE:

A.17.3020.000 42260.00	Public Safety Services, Other Gov'ts	\$236,991.64
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INCREASE APPROPRIATION:

A.17.3020.000 71010.00	Positions Expense	\$126,532.80
A.17.3020.000 78200.00	FICA Expense	11,119.23
A.17.3020.000 71032.00	Training Allowance Expense	5,817.60
A.17.3020.000 71034.00	Briefing Time Expense	9,999.00
A.17.3020.000 71035.00	Uniform Allowance Expense	3,000.00
A.07.9010.000 78100.00	Retirement	26,162.89
A.13.9040.000 78300.00	Worker's Compensation	7,122.12
A.13.9060.000 78400.01	Hos/Med Ins. w/Dental - Active	40,128.00
A.13.9060.000 78400.05	HRA	5,100.00

A.13.9089.910 78800.00 Flexible Benefits


2,010.00

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security and DATE: 05/15/12 RESOLUTION # CSS-023-12

Administration Committees

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>CSS - 4/17/12</u>	Approved: Ayes _____ Abs. _____ Noes _____
		<u>AD - 4/24/12</u>	Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

**NIAGARA COUNTY SHERIFF'S OFFICE
ACCEPT NYS HOMELAND SECURITY GRANT - SLETPP 2011**

WHEREAS, the Niagara County Sheriff's Office has received notification from New York State Department of Homeland Security that we have been awarded a grant in the amount of \$300,000 for the time period of September 1, 2011 through August 31, 2014, and

WHEREAS, this grant will allow the Sheriff's Office to upgrade its E911 Emergency phone system, now therefore, be it

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

RESOLVED that the funds be appropriated in the 2012 budget as follows:

INCREASE REVENUE:

A.17.3110.000.44305.02	Homeland Security	\$300,000
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INCREASE APPROPRIATION:

A.17.3110.000.72100.05	Computer/Software/Hardware	\$300,000
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COMMUNITY SAFETY & SECURITY
COMMITTEE

ADMINISTRATION COMMITTEE

NIAGARA COUNTY LEGISLATURE

FROM: Legislator John Syracuse and DATE: 05/15/12 RESOLUTION # IL-025-12

Economic Development Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>ED - 5/15/12</u>	Approved: Ayes _____ Abs. _____ Noes _____
		_____	Rejected: Ayes _____ Abs. _____ Noes _____
		_____	Referred: _____

RESOLUTION IN SUPPORT OF VARIOUS NEWFANE, OLCOTT AND LAKESHORE TOURISM INITIATIVES THROUGH THE USE OF CASINO FUNDING

WHEREAS, rural communities in Niagara County struggle to attract visitors whose monies are needed to sustain the economy, and

WHEREAS, the Town of Newfane has sought to provide various summertime recreation opportunities to draw tourists and tourism-derived revenue, which also benefits our region as a whole, and

WHEREAS, this Legislature has provided §99-h-derived casino revenues to the Town of Newfane for tourism in previous budget years, including per IL-040-09, and

WHEREAS, the economies of New York State and Niagara County are heavily reliant upon Lake Ontario, Lake Erie, the Niagara River waterway, and the Tonawanda Creek, and

WHEREAS, the economic impact of sport fishing on those counties bordering Lake Ontario was \$54 million as of 2007, per research by Cornell University’s Department of Natural Resources, and

WHEREAS, the 2012 Lake Ontario Pro-Am fishing tournament will take place in Niagara County on June 2 and 3, 2012, and utilize the ports of Olcott and Wilson, with weigh-ins occurring at Krull Park in Olcott, and

WHEREAS, summer concerts by recognizable music acts are a significant draw for tourists and local residents, who then inject revenues into the local economy, as has been demonstrated to great success by Lockport’s Molson Canal Concert series, and

WHEREAS, the Town of Newfane has succeeded in contracting with the King Harvest Band, best known for the song “Dancing in the Moonlight,” to perform in Olcott on Saturday, July 14, now, therefore, be it

RESOLVED, that Niagara County is desirous of promoting economic initiatives, especially as a partner that will bring returns such as sales tax revenues to our citizens as well as visitors, and be it further

RESOLVED, that Niagara County would like to support the efforts of the Town of Newfane to attract tourists through a contribution of \$5,000.00 total, to be disbursed as follows:

- \$2,000 Lake Ontario Pro-Am Fishing Derby
- \$3,000 King Harvest Concert Promotion

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2012 budget:

INCREASE REVENUE:

A.28.8020.812.42725.00	VLT Tribal State Compact Money	\$5,000
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INCREASE APPROPRIATION:

A.28.8020.812.74400.08	Seneca Niagara Monies	\$5,000
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LEGISLATOR JOHN SYRACUSE

ECONOMIC DEVELOPMENT COMMITTEE