



**AGENDA**  
**NIAGARA COUNTY LEGISLATURE**  
**DECEMBER 11, 2018      -      7:00 P.M.**

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

Mary Jo Tamburlin, Clerk  
Niagara County Legislature

**The next meeting of the Legislature will be the Organizational Meeting held on January 2, 2019**



**AGENDA**  
**NIAGARA COUNTY LEGISLATURE**  
**December 11, 2018 – 7:00 P.M.**

**Resolutions not on previous agenda:**


**IF-152-18** Infrastructure & Facilities and Administration, re Asbestos Abatement and Floor Preparation – Court House and Civic Building Change Order No. 1

**Resolution Tabled on 12/04/18:**

**IL-045-18** Legislators Wm. Keith McNall, William J. Collins and Anthony J. Nemi, re Renewal of Elimination of Niagara County Tax for City of Lockport Water Supply Line

**Regular Meeting – December 11, 2018**

**IL-046-18** Legislators Randy R. Bradt and Richard L. Andres, re Resolution in Support of the Hope Center through the use of Casino Funding

  
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 the Organizational Meeting held on January 2, 2019**

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Wm. Keith McNall, DATE: 12/04/18 RESOLUTION # IL-045-18

William J. Collins and Anthony J. Nemi

APPROVED  
CO. ATTORNEY

REVIEWED  
CO. MANAGER

COMMITTEE ACTION

LEGISLATIVE ACTION

Approved: Ayes Abs. Noes

Rejected: Ayes Abs. Noes

Referred:

Tabled on 12/1

RENEWAL OF ELIMINATION OF NIAGARA COUNTY TAX FOR CITY OF LOCKPORT WATER SUPPLY LINE

WHEREAS, the City of Lockport raw water intake is in North Tonawanda, and

WHEREAS, the raw water line intake travels from the North Tonawanda through the municipalities of Pendleton, Wheatfield, Lockport (Town) and North Tonawanda for a total of 13 miles to get to the City of Lockport Summit Street filtration plant, and

WHEREAS, the City of Lockport prior to June 17, 2007, paid Niagara County property tax based upon the assessment of the raw water line which resulted in a water bill increases for each homeowner in the City of Lockport, and

WHEREAS, a 100% tax exemption for the City of Lockport from the Niagara County taxes on the above described 13 mile raw water line resulted in a tax levy impact of less than one cent per thousand of assessed property values, and

WHEREAS, the County passed resolution IL-046-08 on June 17, 2008 granting a tax exemption for a period of five years upon the condition that the savings be deposited into a fund designed for and used to repair or replace damaged Lockport City owned water lines thereby providing lower water bill costs to the City of Lockport residents who are residents of the County of Niagara as well, and

WHEREAS, the County passed Resolution IL-007-14 and the City of Lockport passed Resolution 2114.16F in 2014 extending the exemption for an additional five (5) years until March 1, 2019, and

WHEREAS, the City of Lockport and County of Niagara desires to renew said exemption for another five years, and

WHEREAS, the City of Lockport set up an account to deposit said savings for repairs and improvement, and the Department of Utilities prepared and submitted a plan each year to the Mayor and Common Council for expenditure in accordance with the above, now, therefore, be it

RESOLVED, that the County Attorney be directed to prepare the proper documents between the City of Lockport and the County of Niagara to finalize a 100% county tax exemption arrangement on the above described water intake line for an additional five years until March 1, 2024.

Mr. Keith McNall  
LEGISLATOR WM. KEITH MCNALL

William J. Collins  
LEGISLATOR WILLIAM J. COLLINS

Anthony J. Nemi  
LEGISLATOR ANTHONY J. NEMI

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Randy R. Bradt and Richard L. Andres DATE: 12/11/18 RESOLUTION # IL-046-18

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

RESOLUTION IN SUPPORT OF THE HOPE CENTER THROUGH THE USE OF CASINO FUNDING

WHEREAS, the Hope Centers mission is to meet the real felt needs of families in our community and is also home to the City of North Tonawanda's Park and Recreational indoor winter programming, and

WHEREAS, the Hope Center has undertaken a large ADA improvement project to make their facility more accessible to anyone regardless of their mobility, and

WHEREAS, the centerpiece of this project will be a three level wheelchair lift, that will make it possible for people with limited mobility to access every area of the Hope Center for the first time since it was built, now, therefore, be it

RESOLVED, that the Niagara County Legislature supports funding to the Hope Center as follows:

The Hope Center Three Level Wheelchair Lift \$4,000.00

and be it further

RESOLVED, that the following budget modification be effectuated to the Niagara County Economic Development 2018 budget:

INCREASE APPROPRIATED FUND BALANCE:

A.28.8020.812 40599.01 Appropriated Fund Balance - Committed Funds \$4,000.00

INCREASE APPROPRIATION:

A.28.8020.812 74400.15 Seneca Niagara Community Development Fund \$4,000.00

LEGISLATOR RANDY R. BRADT

LEGISLATOR RICHARD L. ANDRES