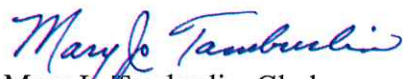




AGENDA FOR THE ORGANIZATION MEETING
OF THE NIAGARA COUNTY LEGISLATURE
JANUARY 5, 2021
6:00 P.M.

1. Call to order by the County Clerk, Joseph Jastrzemski, Chairman pro temp.
2. Roll Call of the Legislators by District by the Clerk of the Legislature.
3. Prayer and pledge of allegiance.
4. Nomination and election of temporary Chairman.
5. Nomination and election of Chairman of Legislature.
6. Temporary Chairman declares Chairman and appoints escorts.
Chairman of Legislature is escorted to the podium to take his oath of office.
7. Nomination and election of Vice-Chairman.
8. Appointment of Clerk of the Legislature.
9. Announcement of Majority Leader, 1st Deputy Majority Leader and 2nd Deputy Majority Leader.
10. Announcement of Minority Leader, 1st Deputy Minority Leader and 2nd Deputy Minority Leader.
11. Motion for designation of dates and times for which the Niagara County Legislature shall convene and conduct business.
12. Motion for the Chairman of the Legislature to be designated to serve on the Niagara County Jury Board.
13. Motion to contract with Attorney for Aging and to appoint said Attorney for a term of one (1) year.
14. Motion to consider Standing Committees and membership
15. Motion for designation of official newspapers.
16. Moment of Silence
17. Adjournment.


Mary Jo Tamburlin, Clerk
Niagara County Legislature



AGENDA
NIAGARA COUNTY LEGISLATURE
January 5, 2021 – 6:00 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

Mary Jo Tamburlin, Clerk
Niagara County Legislature

The next meeting of the Legislature will be held on January 19, 2021



AGENDA
NIAGARA COUNTY LEGISLATURE
January 5, 2021 – 6:00 P.M.

Regular Meeting – January 5, 2021

- CW-001-20** Committee of the Whole, re Regional Agreement between Niagara County & Erie County to Perform Autopsy Services
- ED-001-20** Economic Development, re Fixing Date and Notice for the Public Hearing for Finger Foods, Inc Community Development Block Grant Application

Mary Jo Tamburlin

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 January 19, 2021

NIAGARA COUNTY LEGISLATURE

FROM: Committee of the Whole **DATE:** 01/05/21 **RESOLUTION #** CW-001-21

<u>APPROVED</u> CO. ATTORNEY	<u>REVIEWED</u> CO. MANAGER	<u>COMMITTEE ACTION</u> <u>CW – 01/05/21</u>	<u>LEGISLATIVE ACTION</u> Approved: Ayes _____ Abs. _____ Noes _____ Rejected: Ayes _____ Abs. _____ Noes _____ Referred: _____
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**REGIONAL AGREEMENT BETWEEN NIAGARA AND ERIE COUNTY
TO PERFORM AUTOPSY SERVICES**

WHEREAS, Niagara County and Erie County entered into an agreement in 2002 that allows the Erie County Medical Examiner’s Office to perform all of Niagara County’s autopsies, which agreement has subsequently been renewed, and

WHEREAS, the current agreement will expire December 31, 2020, and

WHEREAS, Erie County has offered us a one year agreement at \$2,100/full autopsy and \$1,350/external exam, along with other associated fees, and

WHEREAS, it is beneficial for Niagara County to continue this practice and promote regionalism and shared services between the counties of Niagara and Erie, 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 following the County Attorney’s review, the County of Niagara does hereby agree to the terms and conditions in said agreement and authorizes the Chairman of the Legislature to execute the contract with Erie County and the Erie County Medical Examiner’s Office.

COMMITTEE OF THE WHOLE

NIAGARA COUNTY LEGISLATURE

FROM: Economic Development Committee **DATE:** 01/05/21 **RESOLUTION #** ED-001-21

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

**FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
FOR FINGER FOODS, INC COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the County Legislature wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for a grant to support Finger Foods Inc., a food manufacturing plant, with their planned expansion within Niagara County, and

WHEREAS, Niagara County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the plan proposal prior to submitting an application for CDBG funding, now, therefore, be it

RESOLVED, that the County Legislature hereby calls for a Public Hearing whereat all interested parties shall be heard regarding the CDBG program, the County’s community development and economic development programs, and the proposed funding application at the Legislature Chambers, Courthouse, Lockport, New York on the 19th day of January, 2021 at 5:30 p.m., and be it further

RESOLVED, that at least eight (8) days in advance of such hearing, shall post a notice on the bulletin boards in the Niagara County Courthouse at Lockport, and the Civic Building at Niagara Falls, and shall publish such notice in the Lockport Union Sun & Journal, and the Niagara Gazette.

ECONOMIC DEVELOPMENT COMMITTEE