

OFFICIAL RECORD

Lockport, New York
July 10, 2019

A special meeting was called to order by Chairman McNall at 5:46 p.m.

Clerk Tamburlin called the roll. All Legislators were present with the exception of Legislators Hill and Syracuse.

Resolution No. IL-045-19

From: Legislators Wm. Keith McNall, William J. Collins and Anthony J. Nemi.

Dated: July 10, 2019

911 CONSOLIDATION AGREEMENT BETWEEN THE CITY OF LOCKPORT AND THE COUNTY OF NIAGARA SHERIFF'S DEPARTMENT DISPATCH

WHEREAS, two of the City of Lockport Police Department's six trunk lines, which are lines that bring 911 calls into the building, burned out and failed, and

WHEREAS, the Lockport Police Department's outdated computer-aided dispatch system is incompatible with the county system, preventing data sharing between the two, and

WHEREAS, the City of Lockport has great exposure and liability if this issue is not addressed immediately, and

WHEREAS, Niagara County Sheriff's Dispatch has already taken on dispatching duties for New York State Police, Lockport Fire Department, and North Tonawanda fire and police departments, and

WHEREAS, the Niagara County Sheriff's Office dispatch system is a superior 911 system, one of the best in the country and one of only 14 accredited systems in the state, and

WHEREAS, the Mayor of the City of Lockport has requested that Niagara County provide 911 Dispatch for the City of Lockport, and

WHEREAS, the County of Niagara desires to offer to the City dispatch services on the 911 main channel at no cost to the city, and

WHEREAS, the City has informed the County that there is a memorandum of understanding with the Lockport Police Department's union, the Hickory Club, that addresses any change to the city's dispatching services, and

WHEREAS, the County cannot participate in any way in the negotiations between the Mayor and the Lockport Police Department's union, the Hickory Club, and will therefore defer the same to the Mayor, now, therefore, be it

RESOLVED, that the Niagara County Legislature does hereby authorize and direct the Niagara County Sheriff to provide dispatch services to the City of Lockport at no cost to the city, and be it further

RESOLVED, that this resolution be and is hereby subject to and contingent upon the City of Lockport providing the County of Niagara with a written agreement between the City of Lockport and the Lockport

Police Department's union, the Hickory Club, consenting to a consolidation of the City of Lockport police dispatch with the County of Niagara Sheriff's Department Dispatch.

Moved by McNall; seconded by Nemi to amend resolution.

Amendment:

Deletion in the seventh WHEREAS, "...911..."

Addition in the seventh WHEREAS, "...on the main channel..."

Addition in the first RESOLVED, "...City of Lockport on the primary law enforcement channel, at..."

Moved by McNall, seconded by Nemi.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Hill and Syracuse.

Resolution No. IL-046-19

From: Legislators David E. Godfrey, Clyde L. Burmaster and John Syracuse.

Dated: July 10, 2019

AUTHORIZING THE EXPENDITURE OF \$ 12,500 TO SUPPORT THE EFFORTS OF REGIONAL DREDGING MANAGEMENT COUNCIL

WHEREAS, the Niagara County has entered into a Memorandum of Understanding last dated April 13, 2018 with the counties of Cayuga, Monroe, Orleans, and Wayne (the "Counties"), whereby the parties agreed to form a Regional Dredging Management Council (the "Council") to review, finalize and implement the Council's Regional Dredging Management Plan, and

WHEREAS, the Counties have each contributed Five Thousand and 00/100 dollars (\$5,000) to fund the start-up costs of the Regional Dredging Management Council, and

WHEREAS, the Counties desire to apply for a One Hundred Twenty-Five Thousand and 00/100 dollars (\$125,000) Local Government Efficiency Grant ("Grant") through a New York State Consolidated Funding Application which will require a 50/50 match of Sixty-Two Thousand Five Hundred and 00/100 dollars (\$62,500), and

WHEREAS, the Counties will employ Wendel Engineering to prepare the necessary Grant application and accompanying documentation as well as follow up on any related requests from Funding personnel, and

WHEREAS, the Grant application will be submitted by the Orleans Land Restoration Corporation on behalf of the Counties, and

WHEREAS, each of the Counties will contribute Twelve Thousand Five Hundred and 00/100 dollars (\$12,500) toward the 50/50 match if and when the Grant is awarded; now, therefore, be it

RESOLVED, the Legislature of the County of Niagara hereby pledges and authorizes the County Manager to expend up to Twelve Thousand Five Hundred and 00/100 (\$12,500) to match those funds provided through grants from New York State for those purposes.

Moved by Godfrey, seconded by Burmaster.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Hill and Syracuse.

APPOINTMENTS:

Appt.

Expires

BOARD OF ETHICS

Roger Blackwell (Replaces Roger W. Andrews)

07/10/19

12/31/21

445 Goundry St. N.T. 14120

Moved by Andres, seconded by Bradt.

Adopted. 13 Ayes, 0 Noes, 2 Absent – Hill and Syracuse.

Moved by Bradt, seconded by Virtuoso that the Board adjourn.

The Chairman declared the Board adjourned a p.m., subject to the call of the Clerk.


Mary Jo Tamburlin, Clerk