

**FIRST DAY
ANNUAL SESSION
November 1, 2022**

The meeting was called to order at 5:00 p.m. by Chairman of the Board, Lawrence Dolhof.

Roll Call: All Legislators were present, and there were 21 other persons present.

Chairman Dolhof asked Legislator Gilbert for the Invocation, followed by the Pledge of Allegiance to the Flag.

Chairman Dolhof declared the October 4, 2022 meeting minutes approved by general consent.

REPORT OF THE FINANCE AND RULES COMMITTEE:

The Finance and Rules Committee had met and recommended to waive the rules to allow action on late resolutions.

Signed by: Thomas Osborne
Phil Hathway
Jeffrey Nellenback
Jessica Moser
Joshua Leviker

Dated: November 1, 2022

Legislator Virkler moved to waive the rules, seconded by Legislator Leviker and carried.

PUBLIC HEARING/PRIVILEGE OF THE FLOOR:

Chairman Dolhof opened the public hearing at 5:03 p.m. on Introductory Local Law No. 6-2022 "A Local Law Providing for One-time Employee Retention Incentive Payment for Certain Exempt Appointed Employees."

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Resolutions were received by the following: Fulton County "Resolution Objecting to New York State Officials Recent Legislation that Restricts Citizen's Second Amendment Rights."; Chenango County "Resolution Calling for an Increase in low income Home Energy Assistance Program Funding", "Resolution Opposing the Recently passed Concealed Carry Improvement Act", and "Resolution Calling on the New York State Office of Alcoholism and Substance Abuse Services and the Governor to Provide State Funding to Support Treatment and Transition Services to Individuals with Substance Use Disorders who are Incarcerated in County Jails"; Jefferson County "Resolution Affirming Support for the Second Amendment to the United States Constitution and Opposing the Recently Enacted "Concealed Carry Improvement Act" of 2022"; Chemung County "Resolution in Opposition to New York State Actions Restricting 2nd Amendment Rights"; Yates County "Resolution Opposing the New York State Legislation Restricting 2nd Amendment Rights, Regulating Legally Authorized Concealed Carry

Gun Permits, and Banning Concealed Carry in Public Places as being an Unconstitutional Attack upon the Rights of Law-Abiding Citizens”; Cattaraugus County “Resolution Supporting Senate Bill S.9509 to Eliminate the Farm Laborers Wage Board created through the Farm Workers Fair Labor Practices Act.”

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators received the monthly Highway & Solid Waste Audit reports. They also received the following Semi-Annual Apportionment of Mortgage Tax report for the period of April 1, 2022 through September 30, 2022 totaling \$202,881.31 along with the warrant.

**APPORTIONMENT OF MORTGAGE TAX
April 1, 2022 through September 30, 2022**

	<u>KEY</u>	<u>VALUATION</u>	<u>AMOUNT</u>
Town of Croghan		419,610,875	\$17,103.64
Village of Croghan	0.025015888	20,993,877	<u>438.84</u>
			17,542.48
Town of Denmark		337,786,467	23,952.19
Village of Castorland	0.026026428	17,582,751	685.52
Village of Copenhagen	0.064599514	43,641,683	<u>1,701.50</u>
			26,339.21
Town of Diana		206,006,373	12,718.56
Town of Greig		266,263,292	13,062.37
Town of Harrisburg		106,216,870	3,726.39
Town of Lewis		88,611,069	11,123.55
Town of Leyden		123,383,433	11,801.44
Village of Port Leyden	0.063821669	15,749,073	<u>804.53</u>
			12,605.97
Town of Lowville		466,674,092	24,586.49
Village of Lowville	0.291899685	272,444,041	<u>10,135.27</u>
			34,721.76
Town of Lyonsdale		127,464,428	5,983.24
Village of Lyons Falls	0.041397372	10,553,385	266.56
Village of Port Leyden	0.029386129	7,491,372	<u>189.22</u>

You are hereby notified by the Board of Legislators of Lewis County that the sum of \$202,881.31 from the tax on mortgages from April 1, 2022 through September 30, 2022 has been apportioned to the Tax Districts entitled to same and, you are hereby directed to pay the respective Supervisors the amount due to the Towns, to their Village Treasurers the amount due the Villages, and to the County of Lewis the amount stated, according to the foregoing schedule, pursuant to the provisions of Section 261 of the Tax Law.

Given under the hands of the Chairman and the Clerk of the Board of Legislators of Lewis County, and the seal of the Board of Legislators being hereto affixed on the 2nd day of November 2022.

Lawrence L. Dolhof, Chairman
Cassandra Moser, Clerk of the Board

REPORTS OF STANDING COMMITTEES:

Legislator Osborne moved to authorize Information Technology Director, Conner Biolsi to submit an application to the US Department of Homeland Security and FEMA for the FY2022 State and Local Cybersecurity Grant Program to improve critical infrastructure security and resilience of government services with a 10% local match, seconded by Legislator Chartrand and carried.

Legislator Virkler stated that there will be a Flu and Covid Vaccination Clinic on November 2, 2022, at the Croghan Fire Hall from 2:00 p.m. to 5:00 p.m. and another one on November 3, 2022, at Constableville Fire Hall from 2:00 p.m. to 5:00 p.m.

Legislator Chartrand announced that the September LCHS Employee of the Month at was Philip Snow, C.N.A., then he referred to Mr. Cayer for further reporting on LCHS. Mr. Cayer thanked all the Managers and Departments who began working on budget requests back in July and the Senior Management Team who worked with Mr. Cayer, CEO and Mr. Hellinger, CFO to put the hospital portion of the budget together. Mr. Cayer and Mr. Hellinger then met with Eric Virkler, Treasurer and Ryan Piche, Budget Officer to come out with a solid budget. The time and many meetings that took place since July have been challenging but has really worked well to bring forward a good budget. The budget was put together without a budget for maternity, which is still actively being recruited for.

PROJECT MANAGER REPORT:

Jim Garito reported that contractors continue to work well together and that things continue to move along nicely. A thank you to Matt O'Connor and Tim Hunt for their help as this is a team effort. Nick Garito stated that the Human Services Building has exterior wall up with brick going on and interior walls being worked on, it continues to look different every day. The New Highway Garage has the foundation poured and the Cold Storage Building should arrive this week. The Wash Bay Building has metal on and overhead doors. The Maintenance Garage is scheduled to have all the exterior metal siding put on. At the DMV/Board of Elections Building the foundation has been dug and the land is being cleared for parking. A thank you to Jake Moser for being a big help on that project due to it being a very active site.

COUNTY MANAGER REPORT:

Ryan Piche reported that the 2023 Tentative Budget and Capital Budget has been filed with the Clerk of the Board and distributed to legislators. The Budget is now in the hands of the Board of Legislators and any changes anyone wishes to make can be done by motion, which will be reduce to a resolution, at the November 22nd Public Hearing or any meeting date prior to its adoption. If anyone has any questions, they should feel free to reach out for a more in-depth discussion. There were several residents of Lewis County chosen for the “20 Under 40” Award and they were Mr. Ian Gilbert, Ms. Mackenzie Lehman, Ms. Jenna Lauraine, Ms. Megan Dolhof, Mr. Herb Frost, and Mr. Steve Fox. The ceremony this year will be held on Thursday, December 8th at the Hilton Garden Inn. On Wednesday, November 9th, there will be a Public Information Session on Rails to Trails at Lowville Academy Central School beginning at 6:00 p.m.; Monthly Legislative Committee meetings will be on Tuesday, November 15th beginning at 1:00 p.m.; Tuesday, November 22nd at 5:00 p.m. will be the Public Hearing for the 2023 County Budget; Tuesday, December 6th will be the last regularly scheduled Board of Legislators meeting; and on Thursday, December 22nd at 10:00 a.m. will be the last Board of Legislators meeting to wrap up business for the year. There will be further discussion with the Finance & Rules committee but the plan at this point is to cancel the December Legislative Committee meetings, because there is a lot going on at the end of the year.

COUNTY TREASURER REPORT:

Eric Virkler stated that last year there was no report because of the delivery of the budget, and he will stick with that for this year as well.

REPORT OF THE FINANCE AND RULES COMMITTEE:

OTHER BUSINESS:

The Clerk of the Board read a proclamation commemorating November as adoption Awareness Month.

Chairman Dolhof stated that in the very early hours on Tuesday morning, October 27th, he and a few other employees of the County traveled to Watertown to the Sunrise Rotary where Ryan was presented with the Paul Harris Award. This award was presented to three persons who exemplify “service above self”. Ryan’s brother, Marc, proposed Ryan for the award and recognition, and pointed out to all just how much service Ryan provides to various organizations and agencies serving both counties. It was truly impressive the list of committees, groups, and organizations that Ryan is involved with, between 15 to 20 of them. It showed that he really does provide a service not only to Lewis County but the entire area.

Despite the early hour, it was an honor to be there along with your family while you were recognized for all your outstanding community service. But, as we noted to you as we left, we were a little concerned that you might spend the day in Watertown wandering around aimlessly in total bliss, so we wanted to make sure you got back to the office, so we had Caitlyn Smith ride back with you. Again, all fun aside, Congratulations on your award.

Chairman Dolhof announced a 10-minute recess at 5:23 p.m.

At 5:37 p.m. Chairman Dolhof called the meeting back to order and closed the public hearing with no other comments.

RESOLUTIONS:

RESOLUTION NO. 251 - 2022
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

RESOLVED that the claims presented for payment in the total amount of \$2,750,079.16 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator Virkler, seconded by Legislator Chartrand, and adopted on the 1st day of November, 2022 pursuant to the following roll call vote: Legislator Moser abstained on any payments to herself as an attorney.

AYES: Moser, Chartrand, Gilbert, Hathway, Leviker, Moroughan, Nellenback, Osborne, Virkler and Dolhof

NAYS: None

ABSENT: None

RESOLUTION NO. 252 - 2022
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 6 – 2022, COUNTY OF LEWIS

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on October 4, 2022, directing that a public hearing be held by said Board on November 1, 2022, from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled “A LOCAL LAW PROVIDING FOR ONE-TIME EMPLOYEE RETENTION INCENTIVE PAYMENT FOR CERTAIN EXEMPT APPOINTED EMPLOYEES ”; and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times*, the official newspaper designated by the County, on October 26, 2022, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

WHEREAS, the public hearing was duly held at such location and time, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Legislators wishes to make certain determinations based upon the information heretofore submitted to the Board as well as received during the public hearing;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That Introductory Local Law No. 5 – 2022, County of Lewis, being “A LOCAL LAW PROVIDING FOR ONE-TIME EMPLOYEE RETENTION INCENTIVE PAYMENT FOR CERTAIN EXEMPT APPOINTED EMPLOYEES”, be and the same is hereby designated as Local Law No. 6 – 2022, County of Lewis.

Section 2. That Local Law No. 6 – 2022, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator Virkler, seconded by Legislator Chartrand, and adopted on the 1st day of November, 2022 pursuant to the following roll call vote:

AYES: Osborne, Chartrand, Nellenback, Virkler, Leviker, Moser, Moroughan, Gilbert, Hathway, and Dolhof

NAYS: None

ABSENT: None

RESOLUTION NO. 253 - 2022
RESOLUTION TO SET PUBLIC HEARING ON
2023 TENTATIVE LEWIS COUNTY BUDGET

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. In accordance with County Law Section 359, the Lewis County Board of Legislators hereby sets the public hearing for comments on the 2023 Tentative Lewis County Budget to be held in the second floor Legislative Chambers of the Lewis County Courthouse, 7660 State Street, Lowville, New York on the 22nd day of November, 2022 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted on the 1st day of November, 2022.

RESOLUTION NO. 254 - 2022
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS
AND CHIMERA INTEGRATIONS, LLC FOR
REPLACEMENT OF EXISTING ACCESS CONTROL SECURITY PANELS AND
REPLACEMENT OF POWER SUPPLIES IN THE COURTHOUSE BUILDING

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Lewis County Buildings and Grounds Department received a proposal from Chimera Integrations, LLC, with offices at 29777 Gardnerville Road, Evans Mills, NY 13637 to remove and replace the 3 existing access control panels on the main floor of the Courthouse and replace with 1 new 8-door access panel with an expander, and to remove 1 panel on the 2nd and 3rd floors in the Court and replace with a new 8-door access control panel, and replace existing power supplies that are failing, as more fully set forth in its proposal, for a total cost of \$20,017.00; and

WHEREAS, the services proffered by Chimera shall commence upon execution of the agreement and be completed by December 31, 2022; and

WHEREAS, the Lewis County Board of Legislators seeks to accept the proposal and authorize an agreement to provide for these necessary services;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby accepts the proposal and authorizes an agreement with Chimera Integrations, LLC for removal, replacement and installation of door access security panels and replacement of failing power supplies at the Courthouse building, as set forth in their proposal, at a cost of \$20, 017.00, with such services to be completed by December 31, 2022.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any amendments thereto, upon such terms and conditions as may be approved by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted on the 1st day of November, 2022.

RESOLUTION NO. 255 - 2022
RESOLUTION AWARDED BID AND AUTHORIZING AGREEMENT BETWEEN THE
COUNTY OF LEWIS AND ELK SPECIALTY FLOORING
FOR EPOXY FLOOR INSTALLATION AND RENOVATION SERVICES IN THE
PUBLIC SAFETY BUILDING

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, a Request for Proposals (RFP) was published and distributed by the County for qualified contractors to remove the current floor system in the Public Safety Building and replace it with a commercial 3 coat epoxy Floor, as more fully set forth in the RFP and Addenda #1; and

WHEREAS, on October 12, 2022 the County received and opened a total of four (4) bid proposals in response to the RFP and Addenda #1; and

WHEREAS, all bid proposals were reviewed and analyzed by the Director of Buildings & Grounds and the Purchasing Director who recommend that the bid be awarded to and a contract be authorized for ELK Specialty Flooring, 12691 Kern Road, Springville, NY 14141, the lowest bidder, in the amount of \$88,672.38;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby awards the PSB Jail epoxy floor replacement project be awarded to ELK Specialty Flooring, of Springville, NY, in the amount of \$88,672.38, in accordance with the RFP terms and their bid proposal.

Section 2. That the Lewis County Board of Legislators hereby authorizes a contract to be entered into with ELK, for the identified materials and construction services described, in accordance with the specifications, conditions, contract completion requirements and fee schedule set forth in the RFP and the addenda thereto, at the cost set forth above.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any extensions or non-financial amendments, upon such terms and conditions as may be approved by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted on the 1st day of November, 2022.

RESOLUTION NO. 256 - 2022
RESOLUTION AUTHORIZING RENEWAL AGREEMENTS
BETWEEN THE COUNTY OF LEWIS AND VARIOUS MEDIA ENTITIES FOR
PLANNING DEPARTMENT'S PUBLIC TRANSPORTATION
ADVERTISING AND MARKETING CAMPAIGNS

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into renewal Agreements with Spectrum Reach (Cable Advertising and Mobile Digital Audience Network Campaigns) and WWNY 7 NEWS/FOX 23 (integrated media plan across multiple platforms), all designed to serve and promote public transportation services throughout Lewis County; and

WHEREAS, the Spectrum Reach proposal includes Cable Advertising Campaign includes 1,664 spots on various networks including Spectrum News 1, E!, Hallmark, TLC and the History channels. The Mobile Digital Audience Network campaign will use news, colleges and universities, distance learning, credit and lending, sports, celebrities and entertainment news across 25 zip codes over a twelve (12) month period; all of the above at a cost of \$8,710.00 from January 2, 2023 through December 24, 2023; and

WHEREAS, the WWNY 7News/Fox 28 proposal includes 149 commercials on WWNY- CBS, 193 commercials on FOX28, 312 commercials on ENYF – MeTV at a cost of \$10,068.00, and Mobile App Sponsorship at a cost of \$4,940, for a total advertising cost of \$15,008; and

WHEREAS, the Board of Legislators wishes to enter into these renewal Agreements;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the renewal Agreements between the County of Lewis, acting by and through the Lewis County Planning Department, and Spectrum Reach and WWNY7News/FOX 28 for identified media campaigns set forth by each entity, designed to serve and promote public transportation services throughout Lewis County.

Section 2. That the advertising and marketing plan and schedules for Spectrum will run from January 2, 2023 through December 24, 2023 at a cost of \$8,710.10; and the advertising and marketing plan and schedules for WWNY 7News will run from December 31, 2022 through December 31, 2023 at a cost of \$15,008.00.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same is hereby authorized to execute, seal and deliver such Agreements,

and any amendments thereto, upon such terms as may be approved by the Lewis County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted on the 1st day of November, 2022.

RESOLUTION NO. 257 - 2022
RESOLUTION SETTING ADDITIONAL ADVERTISING OPPORTUNITIES AND RATES
ON THE LEWIS COUNTY PUBLIC TRANSPORTATION BUSES
AND BUS STOP SHELTERS

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, Lewis County Public Transportation offers annual leasing space on the exterior and interior of its County-owned buses and bus stop shelters at annual rates. With the addition of additional buses and bus stop shelters, the Planning and Community Development Department seeks to amend Resolution 319-2021 and provide for the addition of full bus wraps for advertising in addition to the continuing advertising opportunities and rates previously established and authorized:

QUANTITY	LEASING SPACE	RATE
1	18" x 60" Curb-side or Street-side	\$600.00
2+	18" x 60" Curb-side or Street-side	\$550.00 for each additional
1	15" x 50" Curb-side	\$600.00
2+	15" x 50" Curb-side	\$550.00 for each additional
1	12" x 22" Rear Showcase	\$450.00
1	10" x 20" Rear Showcase	\$450.00
2+	12" x 22" and/or 10" x 20" Rear Showcase	\$415.00 for each additional
1	10.25" x 30" Interior Showcase	\$450.00
2+	10.25" x 30" Interior Showcase	\$415.00 for each additional
1	44" x 60" Bus Shelter Advertising Box	\$315.00

NEW ITEM- BUS WRAP ADVERTISING RATES:

1	Full Bus Wrap	\$12,500.00
2+	Full Bus Wrap	\$11,000.00 for each additional

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department seeks to have the Chairman of the Board execute any and all agreements with entities who purchase advertising space on a Lewis County Public Transportation bus or bus stop shelter; and

WHEREAS, the Board of Legislators seeks to authorize this amendment to the advertising opportunities and rates;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the Chairman of the Board to execute any and all Lewis County agreements between the County of Lewis, acting by and through the Lewis County Planning Department and entities who lease advertising space on a Lewis County Public Transportation bus or bus stop shelter in accordance with the amended described space and annual rental fee schedule set forth above. The authority of the Chairman to execute the agreements shall continue until rescinded or modified by the Board of Legislators.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute, seal and deliver such Agreements upon such terms as may be approved by the Lewis County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted on the 1st day of November, 2022.

RESOLUTION NO. 258 - 2022
RESOLUTION AUTHORIZING RENEWAL AGREEMENTS
BETWEEN LEWIS COUNTY COMMUNITY SERVICES AND
COORDINATED CARE SERVICES, INC., RUBENZHAL, KNUDSEN & ASSOCIATES,
AND MENTAL HEALTH ASSOCIATION IN JEFFERSON COUNTY

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, the Community Services Board (CSB) is a local governmental unit established by the Lewis County Board of Legislators pursuant to the authority granted in Mental Hygiene Law § 41.05; and

WHEREAS, the CSB is responsible to provide local or unified mental health services and facilities directly and/or by contract for the provision of those services by other units of local or state government, by voluntary agencies or by professionally qualified individuals; and

WHEREAS, the CSB has reviewed the proposals for the following providers of mental health services and has determined that these services are necessary to meet the needs of the community at a reasonable cost; and

WHEREAS, CSB receives state aid funding for some of these services by providers, and may receive adjustments to the initial state aid funding for each named provider agency based upon a Cost-Of-Living Adjustment (“COLA”) or other funding adjustment determined by the state; and

WHEREAS, the Community Services Board has met to consider the proposed agreements with the following service providers and requests that the Board of Legislators authorize one year renewal agreements for the identified amounts, subject to annual modification in the amounts payable to the providers, including any COLA funding adjustment granted by the state for each year’s funding;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes renewal Agreements between the County of Lewis and the following providers for program services, in the amounts set forth for as the 2023 funding, plus any financial adjustment(s) made by the State to said annual amounts:

2023 FUNDING

CONTRACTOR	PURPOSE	AMOUNT
Coordinated Care Services, Inc.	Professional, Specialized Financial Management Services and Training	\$110.00 per hour (Not to exceed \$21,620.00)

Rubenzahl, Knudsen & Associates	Psychological Services	\$125.00 per hour for psychological exams \$150.00 per hour for court testimony Not to exceed \$500.00 without prior approval
Mental Health Association in Jefferson County	Joseph P. Dwyer Veterans Peer-to-Peer Program	Annual sum not to exceed \$75,000. Paid at the beginning of each quarter after receipt from the Office of Mental Health

Section 2. That the term of said Agreements shall be from January 1, 2023 through December 31, 2023, with modification based upon the annual funding awarded by the State, together with any annual COLA adjustment. The County shall have the right to terminate the Agreement upon 180 days prior written notice to the service provider.

Section 3. That the Lewis County Board of Legislators hereby authorizes the Treasurer to adjust the appropriation upon receipt of any adjustment notification from the state.

Section 4. That the Chair or Vice-Chair of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreements and any modifications thereto, pending approval by the County Attorney.

Section 5. That the within resolution shall take effect immediately.

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted on the 1st day of November, 2022.

RESOLUTION NO. 259 - 2022
RESOLUTION TO ACCEPT FY2022 SHSP GRANT
AND APPROPRIATE FUNDS

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Lewis County Director of Emergency Management submits annual on-line applications for grant funding provided by the US Department of Homeland Security, Federal Emergency Management Agency (FEMA), administered through the NYS Division of Homeland Security and Emergency Services (DHSES), including the FY 2022 State Homeland Security Program grant (FY2022 SHSP); and

WHEREAS, the County received notification of the award under FY2022 SHSP with funding of \$46,946.00 to be allocated to specific activities as set forth in the federal guidelines, for the period from September 1, 2022 through August 31, 2025; and

WHEREAS, the Lewis County Board of Legislators seeks to accept the award and appropriate the funds;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators accepts the FY2022 SHSP grant award provided by US Homeland Security and FEMA in the amount of \$46,946.00 for the identified activities set forth in the guidelines for the period of September 1, 2022 through August 31, 2025.

Section 2. The Lewis County Board of Legislators authorizes the Chairman or Vice-Chairman to execute any grant contract and additional documents required to receive the funding; authorizes the appropriation of the grant amount and directs the Lewis County Treasurer to set up the appropriate accounts under the Emergency Management Department budget.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted on the 1st day of November, 2022.

RESOLUTION NO. 260 - 2022
RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE
CONTRACT BETWEEN COUNTY OF LEWIS OBO
LEWIS COUNTY HIGHWAY DEPARTMENT
AND FOIT-ALBERT ARCHITECTURE, ENGINEERING AND SURVEYING, P.C.
FOR THE BRIDGE REPLACEMENT ON
WEST ROAD OVER WHETSTONE CREEK (PIN 775387; BIN 3340230)

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the County of Lewis entered into an agreement with Foit-Albert Architecture, Engineering and Surveying, P.C. ("Foit-Albert"), to provide engineering services required for the bridge repair performed by the LC Highway Department, with respect to the bridge replacement located on the West Road over Whetstone Creek (PIN 775387; BIN 3340230) in Martinsburg, New York; and

WHEREAS, the project design included a splayed wingwall that stayed within the existing ROW. NYS DOT required that the wingwall be splayed and extended, requiring revision of the wingwall design and additional coordination with Parks to obtain the permanent easement required as a result of extending beyond the ROW, at a cost of \$16,400.00 for the new design, ROW and bidding; and

WHEREAS, the Board of Legislators seeks to approve this supplemental agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes Supplemental Agreement No. 1 between the County of Lewis by and through the Lewis County Highway Department and Foit-Albert Architecture, Engineering and Surveying, P.C., for additional wingwall design, ROW coordination and bidding for the permanent easement as a result of extension of the wingwall beyond the ROW necessary for the construction work related to the bridge replacement located on the West Road over Whetstone Creek (PIN 775387; BIN 3340230) in Martinsburg, New York, at a cost of \$16,400.00 for such additional services.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted on the 1st day of November, 2022.

RESOLUTION NO. 261 - 2022
RESOLUTION RE-APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, on December 4, 2018, the Lewis County Board of Legislators appointed Ms. Karen Rennie of Brantingham, New York as a member of the Board of Managers of the Lewis County General Hospital; and

WHEREAS, on May 25, 2022, Ms. Rennie sent an email indicating her request to resign from the Hospital Board of Managers due to unforeseen family circumstances, which was granted; and

WHEREAS, Ms. Rennie recently requested to rescind her previous resignation and be reappointed to fulfill the remainder of her term;

NOE, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Lewis County Board of Legislators hereby re-appoints Karen Rennie of Brantingham, New York, as a member of the Board of Managers of the Lewis County General Hospital.

Section 2. That the remaining time of Ms. Rennie's original 5-year term appointment shall re-commence November 2, 2022 and expire on December 31, 2023.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted on the 1st day of November, 2022.

RESOLUTION NO. 262 - 2022
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Lewis County General Hospital, to create the following position:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Clinical Laboratory Technician (1)	Part-time	\$26.46 - \$33.81/hr.

Section 2. That the within resolution shall be effective immediately.

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted on the 1st day of November, 2022.

RESOLUTION NO. 263 - 2022
RESOLUTION AUTHORIZING APPLICATION TO
US HOMELAND SECURITY/FEMA FOR THE FY2022 STATE AND LOCAL
CYBERSECURITY GRANT PROGRAM TO IMPROVE
CRITICAL INFRASTRUCTURE SECURITY
AND RESILIENCE OF GOVERNMENT SERVICES

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Information Technology Department (IT), desires to apply for funding under the FY2022 State and Local Cybersecurity Grant Program (SLCGP) offered by US Homeland Security (DHS) and FEMA under Funding Number DHS-22-137-000-01, to assist with cybersecurity investment to improve critical infrastructure, resilience of the services local Government can provide to its community, and to reduce systemic cyber risk; and

WHEREAS, the proposed grant funding will assist IT in developing and establishing appropriate governance structure, improving capabilities to respond to cybersecurity incidents and ensure continuity of operations; to improve continuous testing and structured assessments, personnel training, and implementation of security protections; said Grant requires a 10% local match; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize this application, and if awarded funding to appropriate the funds;

NOW, THEREFORE BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes submission of the FY2022 grant application by the Information Technology Department to US DHS and FEMA for the State and Local Cybersecurity Grant Program (SLCGP) in accordance with the objectives set forth in the Grant guidelines for the County's cyber security system.

Section 2. That the Director of IT is hereby authorized to sign and submit the application and any documents required under the application.

Section 3. That in the event the County is awarded grant funds under this Program, the Board of Legislators hereby authorizes acceptance of the award and authorizes the Chairman or Vice-Chairman to execute any grant agreement and other documents required to accept the award, upon review and approval of the County Attorney; and directs the Treasurer to appropriate the awarded funds into correct accounts.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted on the 1st day of November, 2022.

RESOLUTION NO. 264 - 2022
RESOLUTION AUTHORIZING RENEWAL AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND ADVANCE2000
FOR SUPPORT AND MAINTENANCE SERVICES FOR THE
LEWIS COUNTY TELEPHONE SYSTEM

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the County of Lewis desires to enter into a one year renewal Agreement with Advance2000 for the Remote Technical Support (RTS), Onsite Technical Support (OTS), Repair and Exchange Service (RES), Manufacturer's Maintenance and Support services for the Lewis County Alcatel-Lucent PBX phone system at a cost of \$22,275.32 for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, the Board of Legislators wishes to authorize said renewal Agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a one year renewal Agreement between the County of Lewis and Advance2000 for the support and maintenance services for the Lewis County Alcatel-Lucent PBX telephone system.

Section 2. That this is for the term commencing January 1, 2023 through December 31, 2023 at a cost of \$22,275.32 for the services set forth in its proposal.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted on the 1st day of November, 2022.

RESOLUTION NO. 265 - 2022
RESOLUTION AUTHORIZING RENEWAL AGREEMENTS
BETWEEN OFFICE FOR THE AGING AND
MCMANUS HOTEL AND OSCEOLA OUTPOST, LLC FOR SENIOR MEALS

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, Lewis County Office For the Aging (“OFA”) desires to enter into meal site agreements with Frederick J. McManus, dba McManus Hotel, and also with Osceola Outpost, LLC to provide senior meals for the Nutrition Program for the elderly residents in Lewis County; and

WHEREAS, OFA entered into an agreement with Frederick J. McManus for a pilot program on September 8, 2021 for six (6) weeks and offered Lewis County residents age sixty (60) and over to have one meal a week using fresh, locally sourced foods with the options of dine in or take out. OFA desires to continue with this program at the Maple Ridge Center facility; and

WHEREAS, the Board of Legislators wishes to authorize these renewal agreements and services;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes agreements between the County of Lewis and the following providers to provide senior meals for the Nutrition Program and to continue the Evening Meal program at Maple Ridge Center facility in the amounts herein set forth:

CONTRACTOR	AMOUNT
Frederick J. McManus (DBA McManus Hotel)	Nutrition Program: \$10.75 per meal
	Evening Meal at Maple Ridge for two 6-week sessions of one evening meal per week May/June 2023 September/October 2023 \$15.00 per meal
Osceola Outpost, LLC	\$10.75 per meal \$300.00 per month for rent

Section 2. That the Agreements shall be for the term commencing January 1, 2023 through December 31, 2023 at the rates set forth above.

Section 3. That the Chair or Vice-Chair of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreements and any amendments thereto, pending approval by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted on the 1st day of November, 2022.

RESOLUTION NO. 266 - 2022
RESOLUTION AUTHORIZING APPLICATION FOR
NYS DEC ORGANICS REDUCTION & RECYCLING
GRANT PROGRAM

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Planning and Community Development Department, desires to apply for a 2022 NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION grant under its Organics Reduction & Recycling Program; and

WHEREAS, the Planning Department estimates the costs of the project to develop a plan with educational components on residential and community composting, and to establish a small scale organics waste collection program, to be \$48,000.00 with the local share being \$12,000.00. The composting initiative is consistent with the County's designation as a Clean Energy Community and contribute towards the County's Climate Smart Communities certification; and

WHEREAS, if awarded funding under this grant, the Planning Department envisions a public/private partnership to educate the community and investigate potential food scrap collection programs and small-scale composting facilities, with a long-term goal of providing large-scale organic composting capabilities; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize this application, and if awarded funding to authorize the contract for same and appropriate the funds awarded;

NOW, THEREFORE BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the County of Lewis, by and through the Lewis County Planning and Community Development Department, to submit an application for NYS DEC Organics Reduction & Recycling Grant Program to develop a Lewis County Organics Waste Management Plan and small scale organics collection program, consistent and in support of the County's designation as a Clean Energy Community and efforts towards the County's Climate Smart Communities certification; with estimated costs of the program plan to be \$48,000.00 with \$12,000.00 of said amount as the local share cost (a combination in-kind services and cash).

Section 2. That the Director of Planning or the Chairman of the Board of Legislators be and the same is hereby authorized to sign and submit the application and any other documents required for submission of the application.

Section 3. That in the event the County is awarded grant funds, the Board of Legislators hereby authorizes acceptance of the award and authorizes the Chairman or Vice Chairman to execute any grant agreement, any extensions of same and any other documents required to accept the award, upon review and approval of the County Attorney. The Board directs the Treasurer to appropriate the awarded funds into the correct accounts.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted on the 1st day of November, 2022.

RESOLUTION NO. 267 - 2022
RESOLUTION AUTHORIZING GRANT APPLICATIONS TO
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) BUILDING RESILIENT
INFRASTRUCTURE AND COMMUNITIES (BRIC) FUNDING TO UPDATE HAZARD
MITIGATION PLAN AND SCOPING OF COUNTY RTE 22

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Planning and Community Development Department, desires to apply for a 2022 FEMA grant under its Building Resilient Infrastructure and Communities funding in order to update the County's Hazard Mitigation Plan, and a separate application under this funding source for the project scoping of East Martinsburg Road (County Rte 22); and

WHEREAS, the Lewis County Board of Legislators seeks to authorize this application, and if awarded funding, to authorize the agreements and appropriate the funds;

NOW, THEREFORE BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the County of Lewis, by and through the Lewis County Planning and Community Development Department, to submit a grant application to FEMA under its 2022 BRIC funding to update the County's Hazard Mitigation Plan.

Section 2. The project costs for the hazard mitigation plan update are estimated to be \$150,000.00 with the local share being \$37,500 and \$7,500 for grant management; planning is working with NYS to obtain the estimated grant request amounts for the road scoping project.

Section 3. The Director of Planning or the Chairman of the Board of Legislators be and the same is hereby authorized to sign and submit the application and any documents required under the application upon review of the Planning Director.

Section 4. That in the event the County is awarded grant funds, the Board of Legislators hereby authorizes acceptance of the award(s), authorizes the Chairman or Vice-Chairman to execute any grant agreement(s) and other documents required to accept the award(s) upon review and approval of the County Attorney; and directs the Treasurer to appropriate the awarded funds into correct accounts.

Section 5. That the within resolution shall take effect immediately.

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted on the 1st day of November, 2022.

RESOLUTION NO. 268 - 2022
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2022-2023 NYS DIVISION
OF CRIMINAL JUSTICE AWARD FOR CERTIFIED PRETRIAL SERVICES THROUGH
THE PROBATION DEPARTMENT AND APPROPRIATION OF FUNDS**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the NYS Division of Criminal Justice Services (DCJS) recently advised that the County will receive 2022-23 funding to offset the costs association with provision of certified pretrial services in the amount of \$60,000.00 for the period of April 1, 2022 through March 31, 2023; and

WHEREAS, the pretrial certified services associated with this award include but are not limited to costs for screening, assessments, supervision and reporting; and

WHEREAS, the Board of Legislators wishes to accept such award and appropriate the funds;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby accepts the NYS DCJS funding award of \$60,000.00 to offset the costs associated with certified pretrial services provided by the Probation Department.

Section 2. That the Lewis County Board of Legislators hereby authorizes the Treasurer to appropriate the funds when received and to deposit same into the appropriate Probation Department budget lines.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to execute, seal and deliver any documents, required by NYS DCJS under the award of said funds, pending review by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted on the 1st day of November, 2022.

RESOLUTION NO. 269 - 2022
**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT WITH ADIRONDACK
CENTRAL SCHOOL DISTRICT AND LEWIS COUNTY PUBLIC HEALTH AGENCY
FOR CHILD TRANSPORT SERVICES**

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, pursuant to Resolution No. 131-2021, the Lewis County Board of Legislators authorized agreements with various agencies, including the school districts serving Lewis County children, who provide services for children with special education and health care needs; and

WHEREAS, the Lewis County Public Health Department contracted with the Adirondack Central School District (Adirondack) for various services, including transportation services, if required for a child in need; and

WHEREAS, at the request of Public Health, Adirondack is now providing daily transportation for a child in need, at a cost of \$482.00 per day; a rate not addressed in the agreement; and

WHEREAS, Public Health requests a modification to the existing agreement to provide for this transportation rate payable by Public Health to Adirondack for this necessary service for the child;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an amendment/modification to the existing agreement with the Adirondack Central School District to provide for transportation of a child in need of this service to and from school, at a rate of \$482.00 per day.

Section 2. That the Board of Legislators authorizes the Chairman or Vice-Chairman to execute the amendment/modification agreement upon review and approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted on the 1st day of November, 2022.

RESOLUTION NO. 270 - 2022
RESOLUTION APPROVING
2022 RESOURCE ALLOCATION PLAN
WITH NYS OFFICE OF CHILDREN AND FAMILY SERVICES

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, execution of a Resource Allocation Plan qualifies the County for State reimbursement in accordance with NYS Office of Children and Family Services allocation of funds appropriated for counties engaged in comprehensive planning for youth services; and

WHEREAS, the Commissioner of Lewis County Social Services Department has developed a plan for youth services in accordance with NYS OCFS Resource Allocation Program, and requests that the Board of Legislators approves same;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the 2022 Resource Allocation Plan between the County of Lewis and the New York State Office of Children and Family Services ("OCFS") for the 2022 program year in the amount of \$ 29,376.00, and any additional funding which may subsequently awarded for this program year for comprehensive planning for youth services.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to execute, seal and deliver said Resource Allocation Plan, agreement, and any modifications or amendments thereto upon review by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted on the 1st day of November, 2022.

RESOLUTION NO. 271 - 2022
**RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY SOLID
WASTE AND CHIMERA INTEGRATIONS, LLC FOR
CAMERA SECURITY EQUIPMENT AND INSTALLATION SERVICES AT LEWIS
COUNTY TRANSFER STATION SITE**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Lewis County Solid Waste Director seeks to have security cameras and equipment installed at the Lowville Transfer Station Site; and

WHEREAS, the Director conferred with the IT Department to identify the CCTV system it recommends for this location. Chimera Integrations, LLC, of 29777 Gardnerville road, Evans Mills, NY 13637 provided a proposal for the camera and other equipment required with installation, labor, programming and testing services at a cost of \$13,405.00;

WHEREAS, WHEREAS, the Lewis County Board of Legislators seeks to accept the proposal and authorize an agreement to provide this cctv equipment and installation services at the Solid Waste Transfer Site;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby accepts the proposal and authorizes an agreement with Chimera Integrations, LLC for CCTV equipment and installation services at the Lowville Solid Waste Transfer Site for a total cost of \$13,405.00.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any amendments thereto, upon such terms and conditions as may be approved by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted on the 1st day of November, 2022.

RESOLUTION NO. 272 - 2022
STANDARD WORK DAY AND REPORTING RESOLUTION

Introduced by Legislator Thomas Osborne, Vice-Chair of the Lewis County Board of Legislators.

BE IT RESOLVED, that the County of Lewis hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the Clerk of this body:

Title	Name	Standard Work Day	Term Begins/Ends	Days/Month
Elected Officials				
Legislator, Chair	Lawrence L. Dolhof	6	1/1/2022-12/31/2023	11.09
Appointed Officials				

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted on the 1st day of November, 2022.

RESOLUTION NO. 273 - 2022
RESOLUTION APPOINTING MEMBERS TO
TRAFFIC SAFETY BOARD

Introduced by Legislator Lawrence L. Dolhof, Chairman of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Stephanie Houser-Fouse of Lewis County Public Health, to fill the un-expired term of Joseph Austin as a member of the Lewis County Traffic Safety Board.

Section 2. That the Board of Legislators hereby appoints Judy LaBrake of Lewis County Opportunities, to fill the unexpired term of Ann Wolff as a member of the Lewis County Traffic Safety Board.

Section 3. That the Board of Legislators hereby appoints Melissa Keneally of Beaver River Central School, to fill the unexpired term of Frank Monnat as a member of the Lewis County Traffic Safety Board.

Section 4. That the Board hereby appoints Samantha Brown of Lewis County Planning and Community Development, to fill a vacancy as a member of the Lewis County Safety Board.

Section 5. That the term of said appointments shall be effective November 2, 2022 through December 31, 2023.

Section 6. That the within resolution shall take effect immediately.

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted on the 1st day of November, 2022.

RESOLUTION NO. 274 - 2022
RESOLUTION SUPPORTING OPERATION GREEN LIGHT IN RECOGNITION OF
ACTIVE MILITARY SERVICE MEMBERS AND THOSE IN TRANSITION TO
CIVILIAN LIFE

Introduced by Legislator Lawrence L. Dolhof, Chairman of the Board.

WHEREAS, the residents of Lewis County have great respect, admiration, and the utmost gratitude for all who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups, and other community agencies; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually. Studies indicate that 44% to 75% of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, the Lewis County Board of Legislators appreciates the sacrifices our United States Military Personnel made while defending freedom, and believes specific recognition be accorded them to demonstrate the honor and support they deserve and have earned; and

WHEREAS, in advance of the upcoming Veterans Day holiday, and as part of a state-wide NYS Association of Counties and NYS County Veteran Service Officers' Association collaborative initiative known as "Operation Green Light", the Lewis County Board of Legislators encourages its citizens to focus attention on America's service men and women by displaying a green light for Veterans;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That in observance of Operation Green Light, the Lewis County Board of Legislators encourages its citizens in patriotic tradition to recognize the importance of honoring all those whose immeasurable sacrifices help to preserve freedom, and to let veterans know that they are seen, appreciated, and supported by displaying an interior or exterior green light in their business or residence the week around Veterans Day, i.e., November 6 through November 12.

Section 2. That with designation as a Green Light for Military Service County, the Lewis County Board of Legislators hereby declares the week of November 6, 2022 through November 12, 2022 as a time to salute and honor the service and sacrifice of our men and women in uniform, and those transitioning from Active Service.

Section 3. That the Lewis County Board of Legislators directs that an exterior green light be displayed at the Lewis County Courthouse Building and any other County buildings capable of such lighting for the period of November 6, 2022 through November 12, 2022.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Osborne , seconded by Legislator Moser , and adopted.

OTHER BUSINESS (continued):

At 5:41 p.m. Legislator Virkler moved to enter executive session on contract negotiations, seconded by Legislator Nellenback, and carried.

At 5:45 p.m. Legislator Virkler moved to enter regular session, seconded by Legislator Nellenback, and carried.

At 5:46 p.m. with no other business to come before the board Legislator Chartrand made a motion to adjourn, seconded by Legislator Nellenback, and carried.