

**FINAL DAY  
ANNUAL SESSION  
December 23, 2021**

The meeting was called to order at 10:00 a.m. by the Chairman of the Board, Lawrence Dolhof.

Roll Call: 8 Legislators were present, Legislators Kulzer and Legislator Hathway had been excused. There were 7 other persons in attendance.

Legislator Gilbert gave the invocation. Chairman Dolhof lead the Pledge of Allegiance to the Flag and then declared the December 7, 2021 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  
Ronald Burns  
Ian Gilbert

Dated: December 23, 2021

Legislator Virkler made a motion to waive the rules, seconded by Legislator Burns and carried.

**PRIVILEGE OF THE FLOOR:**

Chairman Dolhof opened the public hearing at 10:02 a.m. for comments on the Local Law Providing for Increases to Salaries for Certain Local Officials.

**REPORTS OF COMMUNICATIONS AND NOTICES:**

A resolution was received from Cattaraugus County Requesting New York State Legislature Establish Solar Panel Recycling Regulations. A resolution was received from Chemung County Opposing Governor Kathy Hochul's Abrupt, Secretive and Unsafe Prison Closures of Public Safety and Economic and Environmental Grounds.

**REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:**

Legislators received a report of an unsafe structure at 6324 Hemlock Road in the Town of Watson from Senior Code Officer Ward Dailey.

**REPORTS OF STANDING COMMITTEES:**

Legislator King thanked past and present legislators for working together as a group to accomplish things.

Legislator King made a motion to authorize Solid Waste Director, Kip Turck to refill one (1) full-time Working Supervisor position and all associated backfills effective immediately due to retirement, seconded by Legislator Virkler and carried.

Legislator King concluded by stating that it looks like the Solid Waste project will be completed sometime in February 2022.

Legislator Moroughan made a motion to authorize Public Health Director, Ashley Waite to refill one (1) full-time Public Health Specialist effective immediately due to resignation, seconded by Legislator Burns and carried.

Legislator Moroughan asked Public Health Director, Ashley Waite to give a report on Covid-19. Ashley stated that there are 120 active cases, which is trending down over the last two weeks and looks to continue so far this week. There are home test kits widely available in the community. Public Health was supplied with roughly 2,000 home test kits for use in the schools which have been distributed. There have been several positive home tests reported to Public Health which are counted in the daily and weekly numbers. Currently there are nine people hospitalized, which is up from only five last week. The State should be sending additional home test but there is no timeline for that yet. There will be upcoming changes to guidelines of quarantine to try and keep kids in school. Public Health has been out visiting homebound individuals and local farms with booster vaccines. There are no large clinics scheduled over the next two weeks due to the holidays, however Public Health is taking appointments for 1<sup>st</sup>, 2<sup>nd</sup>, and booster doses.

Legislator Chartrand asked for confirmation because he had heard that another additional booster might be needed, Ashley responded that she had heard that but there is no concrete information out about it yet. Legislator Gilbert thanked the workers at the clinic in Lowville for doing such a wonderful job and the work that is being done on the test to stay for kids in schools.

#### COUNTY TREASURER REPORT:

County Treasurer, Eric Virkler commended Cassandra Moser, Amanda Lawton, Joan McNichol and Caitlyn Smith for their efforts to spread holiday cheer throughout the Courthouse with fun activities.

#### REPORT OF THE FINANCE AND RULES COMMITTEE:



## COUNTY MANAGER REPORT:

County Manager, Ryan Piche reported that he had just gotten off a conference call with New York State on a few issues. There is discussion on the Governor's announcement of \$65 million going to counties for mask mandate enforcement. Lewis County would be eligible for \$1 million. The State will send out a one-page document that outlines the details, each county will submit their plan to help residents "comply with the mask mandate", once the plan is approved the county is then awarded the million dollars. The State has verbally stated that the following items can be part of the plan: education, supplies, signage, staff, and compliance line. Once more information is received the plan can be outlined which fits the culture and intention of Lewis County, more emphasis on education and supplies.

New York State has selected Lewis County as a high transmission area and insisted on taking over the Maple Ridge testing site. The County did not ask for this assistance and didn't really feel like the help was needed, as it was set up independently with County funding. They are in the stage of working out the details.

The State is distributing 35 million rapid test kits and N95 masks. Lewis County received their allotment of the masks yesterday. The test kits should arrive through the holidays. Half of the test kits will go to schools. Lewis County should be receiving roughly 20,000 test kits. The new guidance on the "Test to Stay" option should be out next week.

Legislator Gilbert felt strongly that the \$1 million for complying with the mask mandate needs to be discussed further. He felt that the funds shouldn't be used for enforcement of this state mandate but regardless of how we feel personally the funds should be used for things that line up with our culture and our community.

## OTHER BUSINESS:

Chairman Dolhof had plaques of appreciation for Legislator King and Kulzer. He presented Legislator King with his plaque of appreciation thanking him for his years of service to his community. Several other legislators voiced their appreciation of Legislator King. Legislator King stated that he appreciated working with everyone.

Chairman Dolhof then announced a 10-minute recess at 10:25 a.m. The meeting was called back to order at 10:36 a.m. Chairman Dolhof again asked for any comments on the public hearing and with no one coming forward closed the public hearing at 10:37 a.m.

## RESOLUTIONS:

**RESOLUTION NO. 339 - 2021**  
**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 \$ 869,559.65 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 Osborne , seconded by Legislator Virkler , and adopted on the 23<sup>rd</sup> day of December, 2021 by the following roll call vote:

AYES: Chartrand, Gilbert, Moroughan, Burns, Virkler, Osborne, King, Dolhof

NAYS:

ABSENT: Kulzer, Hathway

**RESOLUTION NO. 340 - 2021**  
**RESOLUTION ADOPTING AND OTHERWISE TREATING**  
**LOCAL LAW NO. 1 – 2022, COUNTY OF LEWIS**

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on December 7, 2021, directing that a public hearing be held by said Board on December 23, 2021, from 10:00 a.m. to 10:30 a.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 INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS”; and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times*, the official newspaper designated by the County, on December 15, 2021, 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. This Local Law (Introductory No. 6 – 2021), County of Lewis, being “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS”, be and the same hereby is designated as Local Law No. 1–2022, County of Lewis.

Section 2. That Local Law No. 1–2022, 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 Chartrand, seconded by Legislator Gilbert, and adopted on the 23<sup>rd</sup> day of December, 2021 pursuant to the following roll call vote:

AYES: Gilbert, Moroughan, Virkler, Osborne, King, Burns, Chartrand, Dolhof

NAYS:

ABSENT: Kulzer, Hathway

**RESOLUTION NO. 341 - 2021**  
**RESOLUTION AWARDED AND AUTHORIZING CONTRACT BETWEEN LEWIS COUNTY AGRICULTURE SUSTAINABILITY COUNCIL AND CORT CONSULTING GROUP, INC. UNDER THE COUNCIL'S "DAIRY RESILIENCY PROJECT" AND INCREASING FUNDING**

Introduced by Legislator Jerry King, Chair of the General Services Committee.

WHEREAS, pursuant to Resolution No. 210-2019, the Lewis County Board of Legislators established the Lewis County Agriculture Sustainability Council ("Council"), whose purpose is to develop and execute a Lewis County Agriculture Sustainability Action Plan, with a goal to alleviate the hurdles confronting Lewis County Farmers and Growers by creating a competitive agriculture and farming culture and cultivation of a robust and sustainable agribusiness for the farmers in Lewis County; and

WHEREAS, pursuant to Resolution No. 45-2021, the Board of Legislators authorized funding up to \$59,000.00 for Phase 1 of the Council's project, including the hiring of external professional consultants to perform and deliver on the council's stated objectives, including identification of market opportunities, processing/storage capabilities, development of business plans, recommendations for potential financial funding sources and structures; and

WHEREAS, the Council sent out a Request for Proposals (RFP), and received two (2) responses. The Council had both bidders present to members of the Council. After hearing the presentations and analyzing the submissions with scoring of criteria set forth in the RFP, the Council unanimously recommends and requests that the Board of Legislators authorize and award the bid to Cort Consulting Group, Inc., at a cost of \$67,500, whose experience and capabilities are greater and whose scope of work is more comprehensive in addressing the goals, scope and deliverables set forth in the RFP; and

WHEREAS, the Board of Legislators seeks to authorize an increase to the funding for Phase 1 from \$59,000.00 to \$67,500.00 and award the contract to Cort Consulting Group;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an increase of \$8,500.00 in funding Phase 1 of the Lewis County Agricultural Sustainability Council's "Dairy Resiliency Project", up to and not to exceed \$67,500.00 in order to hereby award the professional consulting bid to Cort Consulting Group, Inc., of 111 Rossmore Drive, Malvern, PA 19355.

Section 2. That the Lewis County Board of Legislators directs that the Lewis County Treasurer transfer an additional \$8,500.00, from special legislative contingency to the Planning Department's 2021 community services line account in order to fully fund this contract award.

Section 3. That the Lewis County Board of Legislators authorizes and directs the Lewis County Attorney to assist the Council in review and/or draft the terms and provisions of the professional consulting contract to be entered between the parties.

Section 4. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such agreement together with the Chair/President of the Council, as may be approved by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 342 - 2021**  
**RESOLUTION APPOINTING MEMBERS TO**  
**ADIRONDACK NORTH COUNTRY ASSOCIATION**

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Michelle Ledoux of Croghan, New York and Brittany Davis of Denmark, New York as members of the Adirondack North Country Association Board.

Section 2. That the 2-year term of said appointment shall be effective from January 1, 2022 through December 31, 2023.

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

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 343 - 2021**  
**RESOLUTION TO APPROPRIATE FUNDS**  
**VARIOUS CAPITAL RESERVE ACCOUNTS**

Introduced by Legislator Jerry King , Chair of the General Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation take place to the Capital Equipment account to transfer funds budgeted for 2022 in the general fund and appropriate these funds in the Capital HAC fund with transfer from A0990100 992300 (To Capital Buildings & Grounds):

Increase Revenue:	
H0162000 350310	\$500,000.00
Project HAC	

Increase Expenditure:	
H0990100 499900	\$500,000.00
Project HAC	

Section 2. That the following budget appropriation take place to the Capital Data Processing account to transfer funds budgeted for 2022 in the general fund and appropriate these funds in the Capital HAE fund with transfer from A0990100 994000 (To Capital Data Processing):

Increase Revenue:	
H0512000 350310	\$100,000.00
Project HAE	

Increase Expenditure:	
H0512000 499900	\$100,000.00
Project HAE	

Section 3. That the following budget appropriation take place to the Capital Equipment account to transfer funds budgeted for 2022 in the general fund and appropriate these funds in the Capital HAD fund with transfer from A0990100 992500 (To Capital Equipment):

Increase Revenue:	
H0990100 350310	\$250,000.00
Project HAD	

Increase Expense:	
H0990100 499900	\$250,000.00
Project HAD	

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

Moved by Legislator Osborne , seconded by Legislator Virkler , and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 344 - 2021**  
**RESOLUTION TO APPOINT MEMBERS TO**  
**DEVELOPMENTAL DISABILITIES SUB-COMMITTEE OF**  
**COMMUNITY SERVICES BOARD**

Introduced by Legislator Andrea Moroughan, Chair of the Health & Human Services Committee.

WHEREAS, the Lewis County Community Services Board Developmental Disabilities Sub-committee shall have nine members appointed by the Board of Legislators pursuant to Mental Hygiene Law § 41.11;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Eliza Boliver of Beaver River Central School in Beaver Falls, New York, and Dixie Lehman of Lowville, New York, to the Developmental Disabilities Sub-Committee of the Lewis County Community Services Board.

Section 2. That the term of said appointments shall be effective January 1, 2022 through December 31, 2025.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 345 - 2021**  
**RESOLUTION TO APPOINT MEMBER TO**  
**MENTAL HEALTH SUB-COMMITTEE OF LEWIS COUNTY**  
**COMMUNITY SERVICES BOARD**

Introduced by Legislator Andrea Moroughan, Chair of the Health & Human Services Committee.

WHEREAS, the Lewis County Community Services Board Mental Health Sub-committee shall have nine members appointed by the Board of Legislators pursuant to Mental Hygiene Law § 41.11;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Melanie Saber of Transitional Living Services in Lowville, New York, as a member of the Mental Health Sub-Committee of the Lewis County Community Services Board to fill the un-expired term of Melanie Bush.

Section 2. That the term of said appointment shall be effective January 1, 2022 through December 31, 2023.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 346 - 2021**  
**RESOLUTION APPOINTING MEMBER TO**  
**REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD**

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

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints John Jones of Beaver Falls, New York, as a member of the Region 6 Fish and Wildlife Management Board, as the Lewis County Sportsmen's Representative.

Section 2. That the term of said appointment shall be for the period from January 1, 2022 through December 31, 2023.

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

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 347 - 2021**  
**RESOLUTION AMENDING COMPENSATION PLAN**  
**WITH REFERENCE TO HIGHWAY DEPARTMENT**

Introduced by Legislator Jerry King, Chair of the General 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 Highway Department, to create the following positions effective immediately:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Sign Maintenance Worker/HEO (1)	Full-time	Grade 21 (\$19.54 - \$23.26)
MEO Medium (1)	Full-time	Grade 18 (\$18.16 - \$21.34)

Section 2. That the following positions are hereby abolished effective April 1, 2022 due to retirement:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Sign Maintenance Supervisor (1)	Full-time	Grade 23 (\$20.62 - \$24.76)
Sign Maintenance Worker/MEO (1)	Full-time	Grade 18 (\$18.16 - \$21.34)

Section 3. That the within resolution shall be effective immediately.

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 348 - 2021**  
**RESOLUTION TO APPROPRIATE FUNDS**  
**County Highway Department**

Introduced by Legislator Jerry King, Chair of the General Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following 2022 budget transfer take place in the Highway Department Accounts for the lease payments on the Enterprise Vehicles, funds will be transferred from Project HAD Capital Equipment H0990100 499900:

Increase Revenue:

DM513000 350310	\$140,000.00
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Increase Expenditure:

DM513000 223400	\$140,000.00
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Section 2. That the following 2022 budget transfer take place in the Highway Department Accounts for the various annual lease payments, funds will be transferred from Project HAD Capital Equipment H0990100 499900:

Increase Revenue:

DM513000 350310	\$260,000.00
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Increase Expenditure:

DM513000 223300	\$260,000.00
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Section 3. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 349 - 2021**  
**RESOLUTION AUTHORIZING AMENDMENT TO THE FIBER OPTIC**  
**NETWORK SERVICE AGREEMENT BETWEEN DEVELOPMENT**  
**AUTHORITY OF THE NORTH COUNTRY (DANC)**  
**AND LEWIS COUNTY**

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

WHEREAS, the County of Lewis entered into a Service Agreement with the Development Authority of the North Country (DANC) dated August 5, 2014, to install and provide fiber optic data network connectivity for the County’s communications and network systems. Under the agreement, DANC provides fiber optics internet connectivity from the PSB building to the County Courthouse and connectivity is then provided from the Courthouse to Lowville Commons, the JCC Ed Center, with service to the Highway Garage, and service to the County’s 911 tower and equipment shelter on the Number Three Road; and

WHEREAS, by Resolution Nos. 286 – 2020 and 39-2021, Board of Legislators authorized upgrades in connectivity and speeds between the PSB to the Courthouse, to the JCC Education Center building, to PSB & DSS, and at the Highway Garage which increased the monthly cost of service to \$1,250.00; and

WHEREAS, the Information Technology Director is in the process of overhauling network connectivity for existing County locations while also providing direct connectivity in locations that did not have it before. By doing so, the County will standardize connection types and speeds, incorporate all locations to direct connectivity, build resiliency, stability and growth, and have our connections in line with the new switching infrastructure; and

WHEREAS, these proposed changes will increase the monthly cost from \$1,250.00 to \$1,850.00, but will include connection locations for Solid Waste, IDA & Chamber, DSS, and 911 tower back up, previously not included and/or not billed through the County. The intention is for the County IT Department to have this coordinated, simplified billing and management of fiber and copper connectivity locations from DANC, with the County to then bill the appropriate entities for their monthly share of the fees as set forth on the following location and cost schedule:

Board of Elections 7551 S State St	2101A-Copper1 Gbps 2101B-Fiber 10Gbps	\$50 \$150	Total \$200 -No change in fee
IDA & Chamber 7550 S State St	2102A-Copper 1Gbps 2102B-Fiber 10Gbps	\$50 \$175	Total \$225- <b>IT will bill agencies monthly</b>
PSB 5252 Outer Stowe St	2103A-Copper 1Gbps 2103B-Fiber 10 Gbps	\$50 \$325	Total \$ 375 – no change in fee
Solid Waste 7652 St Rte 26	2104A-Copper 1Gbps 2104B- fiber 10 Gbps	\$50 \$50	Total \$ 100 - <b>New Charge</b>
Hgwy Garage 7362 East Rd	2105A-Copper 1Gbps 2105B- Fiber 10 Gbps	\$50 \$175	Total \$ 225 – no change in fee
JCC Ed Center 7395 East Rd	2106A- copper 1Gbps 2106B- Fiber 10 Gbps	\$50 \$300	Total \$350 – no change – Cty bills JCC

DSS 5274 Outer Stowe St	2107A-Copper 1Gbps 2107B-Fiber 10Gbps	\$50 \$50	Total \$100 – <b>New Charge</b>
911Radio Tower Backup 7830 # 3 Rd	2108A Copper 1Gbps Upgrade from \$100	\$250	Total \$250 – <b>Increase of \$150</b>

WHEREAS, the Board of Legislators wishes to authorize an amendment to the continuing service agreement to provide for these upgrades and increased monthly payments, and authorize an MOU with the IDA and Chamber of Commerce for monthly reimbursement of the service fee charged by DANC at those locations;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes an amendment/ change orders to the Service Agreement entered into with the Development Authority of the North Country (DANC) dated August 5, 2014, to increase the fiber optic connectivity services at the locations and in the amounts as outlined above for a total monthly increase in cost of \$575.00, effective upon execution of the service change orders acknowledgement forms, deemed as an amendment to the Agreement. The total monthly charges by DANC for fiber optic network services is thereby increased from \$1,250/mo. to \$1,875/mo.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such change order forms any MOUs required for reimbursement of monthly service fees provided to agencies associated with the County, pending approval by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 350 - 2021**  
**RESOLUTION AUTHORIZING A THREE YEAR AGREEMENT WITH PORT 53**  
**TECHNOLOGIES TO PROVIDE CISCO DUO MULTI-FACTOR AUTHENTICATION**  
**SOFTWARE AND SUPPORT SERVICES FOR THE COUNTY'S**  
**OFFICE 365 AND EMAIL SYSTEM**

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

WHEREAS, the Information Technology Director obtained quotes from providers of a 2-factor authentication software product in order to improve cyber security for the County's email and internet-dependent systems. Cisco Cap has an Office of General Services (OGS) contract upon which the County can rely in securing a quote for such products; and

WHEREAS, Port 53 Technologies, One Embarcadero Center #4150, San Francisco, CA 94111 is a third- party seller/distributor of the Cisco Duo Multi-Factor Authentication (MFA) product the County seeks to secure, at a cost of \$23,760.00, for a three-year contract for this product and support services, payable in annual amounts of \$7,920.00/yr; and

WHEREAS, the Board of Legislators wishes to authorize such agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes an agreement with Port 53 Technologies, of San Francisco, CA, to provide the Cisco Duo MFA edition software and support services for a three- year term at a cost of \$23,760.00, payable in annual installments of \$7,920.00.

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

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

Moved by Legislator Osborne , seconded by Legislator Virkler , and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 351 - 2021**  
**RESOLUTION APPOINTING MEMBER TO**  
**JUNKYARD REVIEW BOARD**

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints John Szijarto of Lowville, New York as a member of the Lewis County Junkyard Review Board.

Section 2. That the 5-year term of said appointment shall be effective from January 1, 2022 through December 31, 2026.

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

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 352 - 2021**  
**RESOLUTION AUTHORIZING A CONSULTANT AGREEMENT**  
**BETWEEN OFFICE FOR THE AGING AND**  
**MARY LOU PLANTE, REGISTERED DIETICIAN**

Introduced by Legislator Andrea Moroughan, Chair of the Health & Human Services Committee.

WHEREAS, the Lewis County Office for the Aging (“OFA”) Nutrition Program seeks to comply with NYSOFA nutrition program standards. OFA currently contracts with a Certified Nutrition Specialist (“CNS”) who is not licensed with New York State, and who provides CNS services approximately twelve (12) hours a week or forty-eight (48) hours a month; and

WHEREAS, OFA desires to have Mary Lou Plante, a Registered Dietician (“RD”) provide oversight of the work provided by the CNS, and thereby bring OFA in compliance with the nutrition standards while ensuring smooth program operation. The CNS will continue to provide services 10-12 hours a week or 48 hours a month, in preparing menu plans, develop nutrition information and education programs, and in providing nutrition counseling; and

WHEREAS, the OFA Nutrition Program has 150 to 175 clients on service in the six (6) community dining sites. Participation at these sites has decreased 50% since reopening during the summer of 2021. In 2021, thirty-eight (38) nutrition counseling clients were served (with 164 units of service). The CNS spent an average of 16.4 hours a month and 3.65 hours per week on this service. OFA serves a small, rural county and the needs to the Nutrition Program cannot be compared to larger service areas of other Area Agency on Aging (AAAs);

WHEREAS, the RD will provide the following services: Complete menu review and certification; Review and approve nutrition information, education programs and materials; Oversee work completed by the CNS; Provide service to OFA Nutrition Program if CNS is not available; Work on special projects or initiatives upon request; and Provide any necessary consultation to the CNS and OFA Meals Program Coordinator regarding nutrition counseling; and

WHEREAS, the Board of Legislators wishes to accept such services;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a Consultant Agreement between the County of Lewis, by and through the Lewis County Office for the Aging, with Mary Lou Plante, Registered Dietician, to provide oversight of the work completed by the CNS and bring OFA in compliance with the nutrition standards while ensuring smooth program operation in the Lewis County Office for the Aging’s Nutrition Program.

Section 2. That the term of the Agreement shall be from January 1, 2022 through December 31, 2022, at an hourly rate of \$46.00 per hour for ten (10) to twenty (20) hours of RD services per month, or as needed and agreed upon by the Director of Office for the Aging.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such from 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 Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 353 - 2021**  
**RESOLUTION AUTHORIZING LEASE AGREEMENT**  
**BETWEEN LEWIS COUNTY GENERAL HOSPITAL**  
**AND LEWIS COUNTY PUBLIC HEALTH AGENCY**

Introduced by Legislator Andrea Moroughan, Chair of the Health & Human Services Committee.

WHEREAS, Lewis County Public Health Agency (“PH/Tenant”) desires to enter into an Addendum to the existing Lease Agreement with Lewis County General Hospital (“Hospital/Landlord”) or a new lease agreement to incorporate an increase in the monthly rental for the offices on two (2) floors in which PH currently operates, from \$7,611/mo to \$8,106.92/mo. This increased amount does not include the monthly cost of telephone service provided through the Hospital’s system, which will continue at the rate of \$400.00/month; and

WHEREAS, PH also seeks to lease an additional space from the hospital in the Medical Arts Building, at a cost of \$1,404.00 per month for a period of six (6) months with the right to extend the period; and

WHEREAS, the Lewis County Board of Legislators wishes to enter into a new lease agreement with the Hospital which incorporates the increased monthly rent for the existing space together with a provision for the short-term rental of additional space in the Medical Arts Building.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby approves a new lease agreement by and between the Lewis County General Hospital and the Lewis County Public Health Agency which provides for: 1) continued rental of two floors of office space and use of common spaces identified in various areas of the Children’s Clinic Building located at 7785 North State Street, Lowville, New York 13367 for a term commencing on January 1, 2022 through December 31, 2022, with right to annual renewal, at a monthly rental fee of \$8,106.92, plus \$400.00 per month for telephone service; and 2) lease of office space (4 offices) in the Medical Arts Building on the hospital campus, at a monthly rate of \$1,404.00, for a term commencing on January 1, 2022 through June 30, 2022, with the right to extend upon mutual agreement.

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

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 354 - 2021**  
**RESOLUTION AUTHORIZING AGREEMENT**  
**BETWEEN THE COUNTY OF LEWIS AND**  
**SIEMENS INDUSTRIES, INC.**  
**FOR HVAC EQUIPMENT MAINTENANCE SERVICES AT THE 911 TOWERS**

Introduced by Legislator Jerry King, Chair of the General Services Committee.

WHEREAS, Siemens Industry, Inc., Building Technologies Division offers fire safety, security, building automation, heating, ventilation and air conditioning (HVAC) as well as energy management products and services; and

WHEREAS, the HVAC equipment systems for the 911 towers in Lewis County are Siemens products. The County of Lewis wishes to enter into an Agreement with Siemens Industry, Inc. to provide maintenance and inspection services associated with the HVAC equipment at the 911 tower locations for a five year period; and

WHEREAS, the Board of Legislators wishes to authorize such services;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement with Siemens Industry, Inc. to provide maintenance and inspection services associated with the HVAC equipment at the 911 towers in Lewis County.

Section 2. That the term of the agreement shall be for a period of five (5) years commencing January 1, 2022 through December 31, 2026 at a cost not to exceed the following annual amounts: 2022 - \$10,086.00; 2023 - \$10,288.00; 2024 - \$10,495.00; 2025 - \$10,705.00; and 2026 - \$10,920.00.

Section 3. That the payments for said services shall be paid from the FY 20 SICG Radio grant.

Section 4. 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, pending approval by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 355 - 2021**  
**RESOLUTION AUTHORIZING AGREEMENTS BETWEEN**  
**LEWIS COUNTY SHERIFF'S DEPARTMENT**  
**AND VARIOUS PROVIDERS**

Introduced by Legislator Jerry King, Chair of the General Services Committee.

WHEREAS, the Lewis County Sheriff's Department desires to enter into agreements for services; and

WHEREAS, the Board of Legislators wishes to accept such 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, by and through the Lewis County Sheriff's Department and the following providers for program services in the amounts herein set forth:

CONTRACTOR	PURPOSE	AMOUNT
One Path Career Partners	Provides Mental Health Services to Inmates	<ul style="list-style-type: none"> <li>• \$4,100 per month which includes:</li> <li>• One (1) on site visit per month;</li> <li>• One (1) phone consultation per week;</li> <li>• Plus additional hourly charges as set forth in the agreement</li> </ul>
Black Creek Integrated Systems, Corp.	Computer Software Support for the Sally-Port Inmate Management System	\$18,363.00 per year
TLS	Counseling Services for Inmates at Jail	\$150.00 per hour

Section 2. That the term of said renewal Agreements are for the period from January 1, 2022 through December 31, 2022.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement, 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 Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 356 - 2021**  
**RESOLUTION AUTHORIZING AGREEMENTS**  
**BETWEEN DEPARTMENT OF SOCIAL SERVICES AND**  
**NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND**  
**WITH COMMUNITY ACTION PLANNING COUNCIL**  
**OF JEFFERSON COUNTY, INC. TO REGISTER CHILD CARE PROVIDERS**

Introduced by Legislator Andrea Moroughan, Chair of the Health & Human Services Committee.

WHEREAS, the Commissioner of Social Services of Lewis County is an authorized Social Services official responsible and designated by the New York State Office of Children and Family Services (OCFS), to receive and administer funding of \$33,600.00 from OCFS, to register and inspect family day care and school aged child care providers in Lewis County in 2022, or to contract with an appropriate and qualified entity to perform said services; and

WHEREAS, the Community Action Planning Council of Jefferson County, Inc. ("CAPC") is qualified by its present established base in the community to fulfill the required responsibilities of the Local Commissioner in fulfilling the obligation to inspect and register daycare providers. The Commissioner of Lewis County Department of Social Services ("LCDSS") desires to enter into an Agreement with CAPC to provide such services; and

WHEREAS, the Board of Legislators wishes to authorize said agreements;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes Agreements between the County of Lewis, by and through the Department of Social Services and the following agencies:

A. New York State Office of Children and Family Services for the purpose of providing federal funding to the Lewis County Department of Social Services in the amount of \$33,600.00 (payable in quarterly installments of 8,400.00), to fulfill the requirements of an acceptable level of compliance and performance as specified by the Division of Child Care Services for registration and inspection of child care providers.

and

B. Community Action Planning Council of Jefferson County, Inc. to conduct registration and inspection of family day care and school aged child care providers in Lewis County, at an annual cost not to exceed \$31,920.00 from the OCFS funding provided, payable in quarterly installments of \$7,980.00 upon receipt of a completed Quarterly Registration Review Report from the DCCS Regional Office.

Section 2. That the term of these Agreements shall be from January 1, 2022 through December 31, 2022. The cost of these services are 100% federally funded.

Section 3. That the Lewis County Commissioner of Social Services is hereby authorized to make, execute, seal and deliver the New York State Office of Children and Family Services

agreement and any extensions or modifications thereto, pending review and approval by the County Attorney.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver the Community Action Planning Council of Jefferson County, Inc. Agreement, and any extensions or modifications thereto provided the amount remains the same, pending approval by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 357 - 2021**  
**RESOLUTION AUTHORIZING AGREEMENTS BETWEEN**  
**LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE**  
**COUNTY LAW DEPARTMENT FOR LEGAL SERVICES AND**  
**REPRESENTATION IN FAMILY COURT MATTERS,**  
**CHILD SUPPORT ENFORCEMENT PROCEEDINGS AND**  
**PURCHASE OF SERVICES FOR COLLECTION AND RECOVERY MATTERS**

Introduced by Legislator Andrea Moroughan, Chair of the Health & Human Services Committee.

WHEREAS, pursuant to § 397 of the Social Services Law, the Department of Social Services (the "Department") is responsible to bring cases deemed necessary before the Family Court for adjudication with regard to children considered to be neglected or abused, to institute proceedings against a parent or adult for neglect or abuse of a child, for voluntary placements, foster care placements, extensions of placement, custody determination of placement rights, and placements that may result from Juvenile Delinquencies (J.D.); and

WHEREAS, under Section 454 of the Federal Social Security Act, Section 111 (h), 352, and 352 (a) of the Social Services Law of the State of New York, and the rules and regulations promulgated by the State Department of Social Services, the Department is responsible through its Child Support Enforcement Unit for the establishment of paternity, locating of absent parents, and the enforcement and collection of support from legally responsible relatives for persons applying for or receiving Aid to Dependent Children; and

WHEREAS, the Department is also responsible for the collection of overpayments or recovery of assets in certain programs where financial support to Lewis County citizens has been provided; and

WHEREAS, pursuant to County Law § 501, the County Attorney is responsible for prosecuting and defending all civil actions and proceedings brought by or against the County, and in that capacity, the Law Department is responsible to provide legal representation to the Department in all family court matters and support enforcement proceedings. The County Attorney and Law Department also has the expertise to provide legal collection services on behalf of the Department in its collection and recovery matters; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the County Attorney's office for the performance of these services and to enter into agreements for same;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the Agreements by and between the Department of Social Services and the Law Department whereby the County Attorney shall provide legal representation to the Department on family court matters, child

support enforcement proceedings, and be responsible for the collection of overpayments or recovery of assets in certain programs that provide financial support to Lewis County citizens.

Section 2. That the Agreements shall provide for reimbursement to the County Attorney's Office for the cost of providing such legal representation, including without limitation, personnel services, supervision, support services, and related office expense. The parties understand that reimbursement is premised on Federal and State statutes, law, rules and regulations. The Department agrees to keep the County Attorney informed of changes in reimbursement methodology mandated by law, rules or regulation of the State and Federal Government for such expenditures.

Section 3. That the term of these Agreements shall be from January 1, 2022 through December 31, 2022. The purchase of services for legal representation on neglect, abuse, foster care, J.D.'s and related Family Court matters shall not exceed the amount of \$168,111.00; child support enforcement legal representation services shall not exceed the amount of \$89,461.00; and the purchase of services for collection and recoveries shall not exceed the amount of \$78,031.00.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators, along with the Commissioner of Social Services and the County Attorney be and the same are hereby authorized to make, execute, seal and deliver said Agreements, and any amendments thereto.

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

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 358 - 2021**  
**RESOLUTION AUTHORIZING AGREEMENTS BETWEEN LEWIS COUNTY**  
**DEPARTMENT OF SOCIAL SERVICES AND**  
**VICTIMS ASSISTANCE CENTER OF JEFFERSON COUNTY, AND BETWEEN**  
**LCDSS AND LEWIS COUNTY OPPORTUNITIES, INC.**  
**UNDER NY SAFE HARBOUR PROJECT**

Introduced by Legislator Andrea Moroughan, Chair of the Health & Human Services Committee.

WHEREAS, the Safe Harbour for Exploited Children Act of 2008 provides protections for children who are victims of commercial sexual exploitation and provides for the ability to access specialized services; and

WHEREAS, the New York State Office of Children and Family Services implemented the Safe Harbour: NY Project. This program supports counties in developing their capacity to identify youth who have been trafficked, sexually exploited, or are at risk of victimization and to meet identified service needs of these youth by providing the County with state funds to provide appropriate services under the program. 2022 will be year three (3) of Safe Harbour funding from NYSOFCF with LCDSS to administrate; and

WHEREAS, both Victims Assistance Center of Jefferson County, Inc. (“VAC”) and Lewis County Opportunities, Inc, (“LCOI”) are well, established not-for-profit agencies licensed or otherwise authorized by the New York State Department of Social Services to provide domestic violence services. They both have a long-standing history of working with victims of abuse, including trafficked and sexually exploited children and youth in Lewis County and have the ability to provide the services under the Safe Harbour Project; and

WHEREAS, the County of Lewis, by and through the Lewis County Department of Social Services, desires to enter into an agreement with VAC for a Safe Harbour Coordinator to facilitate a critical project team for Lewis County, at a cost of \$12,000.00. The Coordinator will provide guidance and oversight in developing and implementing goals and objectives, develop and promote community outreach and awareness campaigns, provide advocacy and supportive services, and conduct trainings and conferences in the Lewis County community; and

WHEREAS, the County of Lewis, by and through the Lewis County Department of Social Services desires to enter into an agreement with LCOI to provide intensive case planning to meet the needs of sexually exploited youth related to child trafficking and exploitation in Lewis County; to provide safe long and short term housing, including the use of respite when appropriate; to provide guidance and oversight to programs that respond to trafficked and exploited youth; to promote community awareness on exploited and trafficked children, all as outlined in the Safe Harbour: NY Project, at a cost of \$31,350.00; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes separate Agreements between the County of Lewis, by and through the Lewis County Department of Social Services and 1) Victims Assistance Center of Jefferson County; and 2) Lewis County Opportunities, Inc. to provide the described identified support and outreach services by each under the Safe Harbor: NY Project program.

Section 2. That these agreements are for the period beginning January 1, 2022 and ending December 31, 2022. The funds are provided by New York State Office of Children and Family Services to Lewis County Department of Social Services under the Safe Harbor: NY Project. The agreements shall provide for LCDSS to compensate Victims Assistance Center of Jefferson County the sum of \$12,000.00 for a Safe Harbour Coordinator, and the sum of \$31,350.00 to Lewis County Opportunities, Inc. for the services outlined in the Safe Harbour budget from NYSOCFS.

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

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

Moved by Legislator Osborne , seconded by Legislator Virkler , and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 359 - 2021**  
**RESOLUTION AMENDING COMPENSATION PLAN OF COUNTY OF LEWIS**  
**WITH REFERENCE TO DEPARTMENT OF SOCIAL SERVICES**

Introduced by Legislator Andrea Moroughan, Chair of the Health & Human Services Committee.

WHEREAS, the resignation of two full-time Senior Account Clerks has created a need for additional support in the fiscal unit due to recruitment difficulty for those positions; and

WHEREAS, the previous Fiscal Manager is available to continue employment to assist with the workload and training of replacement staff;

NOW, THEREFORE, 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 Department of Social Services to create the following temporary position:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Fiscal Manager	Temporary full-time	\$57,382 - \$60,413

Section 2. That Commissioner Jennifer Jones is hereby authorized to fill said position through January 31, 2022.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 360 -2021**  
**RESOLUTION AUTHORIZING CATEGORIES OF INITIATIVES/PROGRAMS**  
**UNDER STIMULUS/ARPA FUNDS FOR LEWIS COUNTY**

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

WHEREAS, the County of Lewis received \$5,150,000.00 in stimulus funds from the Federal Government under the American Rescue Plan Act (ARPA) in order to address pandemic recovery in local communities. The funds can be used to invest in various county-wide infrastructure and community-minded projects and programs as approved under ARPA; and

WHEREAS, the County Manager proposed broad categories and maximum amounts for the County's investment of these funds, to wit:

Broadband	\$1,500,000.00
Recreation	1,500,000.00
Placemaking/Property Clean up	1,000,000.00
Workforce & Talent Attraction	500,000.00
Façade Program	450,000.00
Childcare Development	<u>200,000.00</u>
	\$5,150,000.00
<i>Housing Incentive</i>	<i>\$300,000.00 (Optional); and</i>

WHEREAS, the Lewis County Board of Legislators previously authorized the Façade Program - \$450,000.00 and Childcare Development Program - \$200,000.00 upon presentation of specific programs developed. Additional amounts under broadband and placemaking/clean-up have been authorized (\$100,000.00 to DANC for administrative services under broadband expansion; \$368,563.00 to Spectrum for WiFi Access points in town and village hamlets for broadband expansion; \$65,763.00 as the 20% matching local share under the NBRC grant for broadband expansion; and up to \$220,000.00 as an outlay of funds necessary for site clean-up and contamination removal at the Brick Block Building), but the overall stimulus fund categories and maximum amounts in each, as proposed above have not been formally addressed; and

WHEREAS, as a matter of financial clarification and efficiency, it is recommended that the Board of Legislators consider and authorize the above stimulus fund general categories and maximum amounts, subject to the Board's continuing authorization of particular programs and funding amounts, and its right to amend any categories and amounts which have not previously approved and appropriated;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves the above outline of categories and maximum funding amounts for the \$5,150,000.00 of stimulus funds received under the ARPA program, subject to the Board's continuing authority to adjust the categories and/or amounts as programs and needs may change or develop.

Section 2. That the Lewis County Board of Legislators directs the Treasurer to designate the above categories under the Capital Reserve Account HAZ – American Rescue Plan Act funding.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 361 – 2021**  
**RESOLUTION AUTHORIZING COUNTY TREASURER**  
**TO CORRECT ERRORS ON TAX ROLLS**

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

WHEREAS, Section 554(9) of the Real Property Tax Law authorizes this Board of Legislators, by resolution, to delegate authority to perform said corrections to an appropriate official, who is either empowered to authorize payment of bills prior-to-audit by the Board of Legislators, or to an official responsible for the payment of bills upon audit by the Board of Legislators, provided said correction is \$2,500 or less; and

WHEREAS, the Director of Real Property Tax Service Agency has requested approval for said procedure for 2022.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Real Property Tax Law Section 554(9) the Lewis County Treasurer is hereby authorized to perform the duties set forth in Section 554(9) of the Real Property Tax Law when the recommended correction is \$2,500 or less, during calendar year 2022.

Section 2. That the Lewis County Treasurer, in performing such duties, shall be governed by the provisions of Section 554 of the Real Property Tax Law and shall submit required reports in accordance with Section 554.

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

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 362 – 2021**  
**RELEVYING UNPAID SCHOOL TAXES AND**  
**VILLAGE TAXES ON ASSESSMENT ROLLS**

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

WHEREAS, the various school districts and villages within the County of Lewis have made their return of unpaid school taxes and village taxes to the County Treasurer as required by law.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Treasurer is hereby authorized to re-levy such returned school taxes and village taxes on the individual parcels as listed on the school returns and the village return to the corresponding parcels listed on the 2021 Assessment Rolls for the seventeen (17) Towns in Lewis County.

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 363 - 2021  
LEVYING TAXES AND ASSESSMENTS FOR  
ANNUAL TOWN BUDGETS AND  
CORRECTIONS TO TAX ROLLS**

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

WHEREAS, pursuant to Section 116 of the Town Law, there has been presented to this Board of Legislators a duly certified copy of the Annual Budget of each of the several towns of the County of Lewis for the fiscal year beginning January 1, 2022.

BE IT RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the following named towns the amounts indicated below as specified in the budgets of the respective towns as follows:

<u>Town</u>	<u>Town-Wide</u>	<u>Outside Village</u>
Croghan	\$683,601.00	\$641,261.42
Denmark	639,172.00	306,884.00
Diana	662,590.00	
Greig	740,531.00	
Harrisburg	137,280.89	
Lewis	609,913.00	
Leyden	328,039.00	143,528.00
Lowville	672,852.00	212,584.00
Lyonsdale	367,428.00	188,598.00
Martinsburg	364,743.00	
Montague	200,040.00	
New Bremen	688,244.00	368,232.00
Osceola	358,494.00	
Pinckney	382,308.00	
Turin	479,722.00	108,427.00
Watson	1,104,217.00	
West Turin	483,949.00	174,854.00

BE IT FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable therefor within the respective fire, fire protection, water health and electric light districts in the following towns indicated below, the following amounts for the purpose of such districts as specified in the respective annual budgets.

Croghan:	
Fire Protection District	\$151,265.00
Beaver Falls Fire District	60,205.63
Beaver Falls Light District	6,000.00
Relevied Water and Sewer	51,716.43

Denmark:	
Castorland Fire Protection District	66,300.00
W Carthage Fire	24,300.00
Copenhagen Fire	40,000.00
Relevied Sewer	646.96
Diana:	
Fire Protection District	138,622.00
Natural Bridge Fire District	3,252.00
Natural Bridge Light District	225.00
Diana Water	13,231.53
Diana Light	18,000.00
Greig:	
Fire Protection District – 3G	79,114.00
Brantingham Water Control	1,800.00
Harrisburg:	
Fire Protection District	27,124.13
Lewis:	
Fire Protection District	42,254.00
Leyden:	
Fire Protection District & Ambulance	29,775.00
Lowville:	
Fire Protection	38,893.00
Water/Sewer Relevy	60,749.80
Agriculture Conversion Penalty	2,693.79
Lyonsdale:	
Lyons Falls & Port Leyden Fire Protection Districts	38,655.00
Lyonsdale Light	1,050.00
Martinsburg:	
Fire Protection District	111,204.00
Glenfield Light District	5,800.00
Martinsburg Light District	4,800.00
Martinsburg Water	4,222.12
Water/Sewer Relevies	19,359.74
Montague:	
Fire Protection	9,300.00

New Bremen:	
New Bremen Fire District	78,000.00
Beaver Falls Fire District	45,294.37
New Bremen Fire Protection District	17,088.00
Lighting District	10,799.36
Water Relevy	4,079.86
Osceola:	
Fire Protection District	45,500.00
Library	7,500.00
Pinckney:	
Fire Protection District & Ambulance	15,000.00
Turin:	
Fire Protection	42,951.00
Watson:	
Fire Protection	52,675.00
Watson Light	3,299.94
Water District	19,453.80
West Turin:	
Turin Fire Protection	17,054.00
Constableville Fire Protection	41,819.00

BE IT FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property tax all corrections to Tax Rolls as authorized by the Board of Legislators by the County Treasurer and Real Property Tax Director.

Croghan	\$ 644.30
Denmark	\$1,564.18
Diana	\$ 99.21
Greig	\$ 506.43
Harrisburg	\$ 0.39
Lewis	\$ 258.77
Leyden	\$ 313.51
Lowville	\$ 551.13
Lyonsdale	\$ 208.35
Martinsburg	\$ 111.04
Montague	(\$ .20)
New Bremen	\$ 319.73
Osceola	\$ 338.43

Pinckney	(\$ 0.04)
Turin	(\$ 0.08)
Watson	\$ 753.42
West Turin	\$ 112.90

BE IT FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown in this resolution for distribution by them in the manner provided by law.

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 364 - 2021**  
**RESOLUTION AUTHORIZING THE SUPERVISOR**  
**OF EACH TOWN IN THE COUNTY OF LEWIS TO ADD**  
**TO THEIR TAX WARRANT THE 2022 COUNTY TAX**  
**APPORTIONED TO EACH**

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

BE IT RESOLVED as follows:

Section 1. That the Supervisor of each Town in Lewis County be, and they hereby are authorized and directed to add the amount of the apportioned 2022 County Tax to the warrant payable to the Tax Collector of their Town, and that the sums collected be paid to the Treasurer of Lewis County, and shall be paid pursuant to Law.

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 365 - 2021**  
**RESOLUTION TO SCHEDULE**  
**2022 ORGANIZATIONAL MEETING**

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 151, subd. 1 of the County Law, the Lewis County Board of Legislators hereby schedules their 2022 Organizational Meeting to be held on Tuesday, January 4, 2022 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Virkler, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 366 - 2021**  
**RESOLUTION APPOINTING MEMBER TO**  
**COMMUNITY SERVICES BOARD**

Introduced by Legislator Andrea Moroughan, Chair of the Health & Human Services Committee.

WHEREAS, the Lewis County Community Services Board shall have nine members appointed by the Board of Legislators pursuant to Mental Hygiene Law § 41.11;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Melanie Saber of Transitional Living Services in Lowville, New York, as a member of the Lewis County Community Services Board to fill the un-expired term of Melanie Bush.

Section 2. That the term of said appointment shall be effective January 1, 2022 through December 31, 2023.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Virkler, seconded by Legislator Osborne, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 367 - 2021**  
**RESOLUTION TO SET PUBLIC HEARING FOR PUBLIC INPUT WITH REFERENCE  
TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING**

Introduced by Legislator Jerry King, Chair of the General Services Committee.

WHEREAS, the County of Lewis is eligible to apply for 2022 New York State Community Development Block Grant Program (NYS CDBG) funding administered by the Housing Trust Fund Corporation's (HTFC) Office of Community Renewal (OCR); and

WHEREAS, the County of Lewis is eligible to apply for 2020 New York State Community Development Block Grant Program (NYS CDBG) for CARES ACT funding administered by the Housing Trust Fund Corporation's (HTFC) Office of Community Renewal (OCR); and

WHEREAS, the Board of Legislators wishes to obtain the views of citizens on community development, public infrastructure, housing, and economic development needs of residents, and possible other activities, prior to the preparation of a CDBG application; and

WHEREAS, the citizen participation requirements of the programs mandate the County to conduct public hearing prior to submission of an application for the purpose of obtaining citizens' views with the ability to respond to proposals and questions; and

WHEREAS, the public meeting must be held prior to submission of an application;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of Lewis County authorizes a public hearing to be held and set for January 4, 2022 at 5:00 p.m. at the Lewis County Courthouse Board of Legislators Chambers, 7660 North State Street, Lowville, New York 13367 to solicit the views of County of Lewis citizens regarding CDBG funding for community development, public infrastructure, housing, and economic development needs under program year 2022 NYS CDBG funding and program year 2020 CDBG-CV funding applications, in amounts not to exceed \$1,000,000.

Section 2. That public notice of the hearing shall be advertised in accordance with law at least seven (7) days prior to the hearing date.

Section 3. That within resolution shall take effect immediately.

Moved by Legislator Virkler, seconded by Legislator King, and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 368 - 2021**  
**RESOLUTION TO AUTHORIZE “I LOVE NY” CAMPAIGN MATCHING FUNDS**  
**AND DESIGNATE LEWIS COUNTY CHAMBER OF COMMERCE**  
**AS THE COUNTY’S AGENT TO SUPERVISE**  
**PROMOTION AND MARKETING OF THE CAMPAIGN**

Introduced by Legislator Jerry King, Chair of the General Services Committee.

WHEREAS, in order to enhance and promote tourism within New York State, the NY Empire State Development Corporation offers to match local municipality contributions to the “I Love NY” promotional and marketing campaigns; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize and appropriate \$40,000.00 in matching funds to demonstrate its commitment to the “I Love NY” promotional campaign for 2022; and

WHEREAS, the Lewis County Board of Legislators seeks to designate the Lewis County Chamber of Commerce as the agent to supervise the promotion and marketing of the “I LOVE NY” campaign, and to market the benefits of Lewis County tourism with utilization of the County’s 2022 matching funds as well as the State’s committed funds; and the Board seeks to enter into an Agreement with the LC Chamber of Commerce to provide such services as the designated agent of the County under this State program.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby commits to appropriate \$40,000.00 in matching local funds toward the 2022 “I LOVE NY” promotional and marketing tourism campaign in Lewis County.

Section 2. That the Board of Legislators hereby designates the Lewis County Chamber of Commerce as the County’s agent to supervise and conduct the promotional and marketing programs for Lewis County tourism under the 2022 campaign, with the utilization of the aforesaid County matching funds as well as the State’s committed funds to the campaign, and endorses the application by the Chamber for matching funds under the program.

Section 3. That the Board of Legislators authorizes an Agreement with the Lewis County Chamber of Commerce to act as the County’s agent under the 2022 “I LOVE NY” campaign, and to perform the services of promoting and marketing the benefits of tourism in the County of Lewis with the funds so provided under the campaign, for the period from January 1, 2022 through December 31, 2022.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to execute, seal and deliver said Agreement and any and all other necessary papers and documents in connection with the application and program, pending approval by the County Attorney.

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

Moved by Legislator Virkler , seconded by Legislator Moroughan , and adopted on the 23<sup>rd</sup> day of December, 2021.

**RESOLUTION NO. 369 – 2021**  
**RESOLUTION AUTHORIZING AGREEMENT**  
**BETWEEN DEPARTMENT OF SOCIAL SERVICES AND**  
**LABORATORY CORPORATION OF AMERICA HOLDINGS**

Introduced by Legislator Andrea Moroughan, Chair of the Health & Human Services Committee.

WHEREAS, Laboratory Corporation of America Holdings (“Agency”) provides paternity testing services which supply information about the identity of a person and that person’s markers as the parent of another human being; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with this Agency to utilize their paternity testing services; and

WHEREAS, the Board of Legislators wishes to accept such services; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Department of Social Services, and Laboratory Corporation of America Holdings for the provision of paternity testing services in the Support Unit, at a cost of \$50.00 per sample, at an estimated annual cost of \$10,000. The local share cost, if any, will be incurred depending upon test results. If the test results are positive, the identified parent pays the fee.

Section 2. That the term of this agreement shall be from January 1, 2022 through December 31, 2022.

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

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

Moved by Legislator Moroughan , seconded by Legislator Virkler , and adopted on the 23<sup>rd</sup> day of December, 2021.

OTHER BUSINESS (continued):

There being no other business to come before the board, Legislator Chartrand made a motion to adjourn at 10:40 a.m., seconded by Legislator Osborne and carried.