

REGULAR MEETING
May 4, 2021

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

Roll Call: 9 Legislators were present, Legislators Burns had been excused. There were 11 other persons present.

Chairman Dolhof lead the Pledge of Allegiance to the Flag and then declared the April 6, 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
Ian Gilbert
Gregory Kulzer
Phil Hathway

Dated: May 4, 2021

Legislator King made a motion to waive the rules, seconded by Legislator Moroughan, and carried.

PRIVILEGE OF THE FLOOR:

Office For the Aging Director Crystal Collette introduced Ms. Olivia Baker, who is a junior at Lowville Academy Central School and currently enrolled in a class on Government through Cornell Cooperative Extension.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

A resolution was received from Essex County opposing Legislative agenda of certain Adirondack Environmental Groups seeking to decouple Broadband and Cellular Expansion coverage in Essex County and the State.

Two resolutions were received from the Intercounty Legislative Committee of the Adirondacks, the first is urging the Governor and Federal Government to expand Broadband and Rural Cellular Coverage to all New Yorkers, the second is encouraging the formation of the North Country Broadband Alliance for the purposes of achieving access to \geq to 100 MBPS Broadband speed for one hundred percent (100%) of all households and businesses in Adirondack Counties.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators received the April 2021 Treasurer's report; Highway & Solid Waste April Audit reports; and the following apportionment of mortgage tax report totaling \$256,507.80 for the period of October 1, 2020 through March 31, 2021:

**APPORTIONMENT OF MORTGAGE TAX
October 1, 2020 through March 31, 2021**

	<u>KEY</u>	<u>VALUATION</u>	<u>AMOUNT</u>
Town of Croghan		398,565,656	\$20,685.07
Village of Croghan	0.025382309	20,233,033	<u>\$ 538.71</u>
			\$21,223.78
Town of Denmark		315,910,857	\$24,316.70
Village of Castorland	0.025231844	15,942,027	\$ 673.17
Village of Copenhagen	0.063321865	40,008,129	<u>\$ 1,689.38</u>
			\$26,679.25
Town of Diana		196,851,186	\$14,482.62
Town of Greig		242,891,310	\$26,455.05
Town of Harrisburg		124,149,823	\$ 2,468.00
Town of Lewis		83,394,585	\$ 8,418.75
Town of Leyden		118,129,354	\$ 4,856.68
Village of Port Leyden	0.073172998	17,287,758	<u>\$ 383.44</u>
			\$ 5,240.12
Town of Lowville		459,420,512	\$49,982.25
Village of Lowville	0.295477949	271,497,261	<u>\$20,962.65</u>
			\$70,944.90
Town of Lyonsdale		119,767,805	\$ 6,753.72
Village of Lyons Falls	0.039199278	9,389,623	\$ 283.77
Village of Port Leyden	0.027854689	6,672,190	<u>\$ 201.64</u>
			\$ 7,239.13
Town of Martinsburg		223,370,278	\$8,414.32
Town of Montague		40,281,978	\$2,399.10
Town of New Bremen		197,338,317	\$12,479.91
Village of Croghan	0.036755363	14,506,483	<u>\$ 476.21</u>
			\$12,956.12

Town of Pinckney		45,064,702	\$6,983.22
Town of Turin		88,648,810	\$ 4,951.75
Village of Turin	0.074076195	13,133,533	<u>\$ 396.15</u>
			\$ 5,347.90
Town of Watson		224,501,372	\$23,996.77
Town of West Turin		158,263,490	\$11,249.76
Village of Conatbleville	0.047526309	15,043,359	\$ 630.14
Village of Lyons Falls	0.103996455	32,917,684	<u>\$ 1,378.87</u>
			\$13,258.77

GRAND TOTAL **\$256,507.80**

To County of Lewis \$130,131.41

Thomas Osborne, Chairman
 Ronald Burns
 Ian Gilbert
 Gregory Kulzer
 Philip Hathway
 Finance & Rules Committee

Dated: May 4, 2021

WARRANT

TO: The Treasurer of the County of Lewis

You are hereby notified by the Board of Legislators of Lewis County that the sum of \$256,507.80 from the tax on mortgages from October 1, 2020 through March 31, 2021 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 5th day of May 2021.

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

Highway Superintendent Timothy Hunt submitted an official order to change several yield signs throughout the county to stop signs in order to bring the existing intersections up to

the sight distance requirements. Brian Mooney submitted the March 2021 Sealer of Weights & Measures activity reports which have been placed on file with the Clerk of the Board.

REPORTS OF STANDING COMMITTEES:

Legislator Osborne made a motion to authorize County Clerk Jake Moser to re-fill one (1) full-time Deputy Clerk position due to impending retirement, seconded by Legislator Chartrand and carried.

Legislator Osborne made a motion to authorize Human Resources Director Caitlyn Smith and Community Services Director Patricia Fralick to re-fill one (1) full time Administrative Assistant position effective immediately, seconded by Legislator Moroughan and carried.

Legislator King made a motion to authorize Highway Superintendent Timothy Hunt to go out to bid for a plow truck utilizing NYS Office of General Services mini-bid process, seconded by Legislator Osborne and carried.

Legislator King made a motion to authorize Planning Director Casandra Buell to put out an RFP for Lewis County Public Transportation Van Pool Services, seconded by Legislator Virkler and carried.

Legislator King made a motion to authorize Planning Director Casandra Buell to put out an RFP for Lewis County Public Transportation Operating Contract, seconded by Legislator Kulzer and carried.

Legislator Moroughan reminded everyone that May is Mental Health Month and that a proclamation would be read later in the meeting. She also wished Ms. Tina Stanford a happy retirement, stating her last day will be Friday, and thanking her for all her hard work and dedication to the community and senior citizens.

Legislator Chartrand reported that the February Employee of the month was Ellie Carpenter, Ultrasound Technologist. The Hospital Board of Managers discussed mandatory vaccination for employees based on the fact that they are at 60% vaccination for employees. It is a difficult situation when an employee who chooses not to get vaccinated could potentially spread the virus and knock out a large portion of the work force. It will continue to be discussed in the months ahead. The current vaccination rate is at 41% as of Monday, April 26th.

The Hospital finances show a gain of \$102,548 versus a budgeted gain of \$990,000, the difference is mostly due to additional expenses related to the pandemic. The 2020 Audit was successfully completed with no findings of errors or issues. There is a new Infection Preventionist position filled for inside the hospital, there is still recruitment happening for an Infection Preventionist for the Nursing Home. The Copenhagen Health Center is coming along nicely and there will be a walk through scheduled for May 5th. Ms. Julie Emery, Nurse Practitioner will be staffing that facility which is intended to open to the public in mid-May.

Hospital CEO, Jerry Cayer, spoke briefly about the vision and mission statements for Lewis County General Hospital and how that impacts strategic planning and goal setting process. The vision is that Lewis County is the healthiest county in New York State and once that goal is achieved, to be the healthiest county in the country. An important part of achieving a vision or mission is to continually enhance the culture necessary to obtain it. When something positive happens, it is because of culture but when something negative results it is blamed on culture. Culture is very dynamic, and the key is to continue to move forward and to focus on the things that support vision, mission, and strategic plan.

Values will define our culture and if done well will strengthen the ability to take care of patients and residents. The Hospitals values are defined by a single phrase "I CARE" which stands for integrity, compassion, accountability, respect, and excellence. A team was put together to define each of these words in a way that enhances the culture necessary to reach the hospitals vision. Integrity is defined as doing the right thing even if no one is watching; Compassion is showing kindness, caring and a willingness to help others; Accountability is being accountable for actions, performance and behavior; Respect is appreciating the feelings, rights, wishes and traditions of others; Excellence is approaching every challenge with a determination to exceed expectations.

Chainman Dolhof reported that the Ad Hoc Committee for Broadband will be made up of Eric Virkler, County Treasurer; Adam Zehr, Information Technology Director for Copenhagen Central School; Dave Wolff, DANC; Michelle Capone, DANC; Casandra Buell, Planning Director; Ryan Piche, County Manager; Ian Gilbert, Legislator; Greg Kulzer, Legislator; and himself. The first meeting will be on May 17th, 19th, or 20th depending on everyone's availability.

COUNTY MANAGER REPORT:

Ryan reported that the counties positivity rate continues to be in a good spot, much lower than after the holidays. There have been 9,123 first doses given in Lewis County, with an estimated 20,000 eligible individuals (16+, not including military) and 7,928 fully vaccinated individuals which is less than 50%. The clinic this week will be Friday, May 7th at the Lowville Fire Department from 9:00 a.m. to 11:00 a.m., there have been clinics at many different locations and times throughout the county over the past few weeks in an effort to reach all residents. There will be clinics in each school in the coming month to offer the Pfizer vaccination to students who are eligible.

The Fair Board is meeting to decide if a drive thru clinic can be set up at the fairgrounds in the next two months prior to the Fair which is scheduled for July 20th. This will be an effort to offer a way for residents to get vaccinated so they can be safe at the fair. There is an initiative being discussed with the Lewis County Chamber of Commerce, which mirrors what Erie County did with a shot and a beer token or a shot and an ice-cream token. The concept is anyone who comes to get vaccinated would get a token or ticket to get a drink or ice-cream from a Chamber business. The Chamber would then collect all the invoices from the many business involved and invoice the county.

There continues to be videos being pushed out on social media as an effort to educate residents on the safeness and effectiveness of the vaccines by local trusted doctors and a resident who had complications because of Covid-19. There will be a conference call for the faith community in the coming weeks that will allow them to ask doctors any questions or concerns they might have in hopes that they would support the effort being made to vaccinate residents.

The Solid Waste project is moving along, there has been discussion on a change order due to price increases on materials which will be brought up at committee meetings. C & S has completed their site visits with Highway and Social Services, they have begun their borings at Highway, and should have the report to Legislators before the deadline of June 24th, possibly by the June 1st Board meeting. The bid opening for the PSB Boiler project is on Thursday this week.

Community Cup was cancelled last year due to the pandemic but is back in full force this year. There are 8 teams registered already. Legislators are all invited to compete on the Courthouse team or any other team they choose as well as their families. There are several events to participate in and they will be held from June 1st through June 5th. In response to Chairman Dolhof, Ryan clarified that all vaccination clinics are now on a walk-in basis.

Legislator Chartrand asked for an update on the Solid Waste Scale House portion of the project as all bids were rejected. Ryan reported that it could be piecemealed out, with our staff working on most of it and using an unfinished modular. There needs to be further discussion with the engineers to see what other options we have. The slab and conduit could be handled in house while material prices are so high. Legislator Chartrand thought it might be wiser to just move forward with it rather than wait another 18 months for prices to drop.

COUNTY TREASURER REPORT:

Eric reported that sales tax figures are better than expected. Year-end closing process is underway, and the state annual report has been submitted.

REPORT OF THE FINANCE AND RULES COMMITTEE:

RESOLUTION NO. 84 – 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 \$ 1,404,397.13 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 King, and adopted on the 4th day of May, 2021 by the following roll call vote:

AYES: Chartrand, Gilbert, Moroughan, Kulzer, Virkler, Osborne, Hathway, King, Dolhof

NAYS:

ABSENT: Burns

**LOCAL LAW (INTRODUCTORY NO. 1 - 2021)
COUNTY OF LEWIS**

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

**A LOCAL LAW AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO
HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON
WITH THE SUPERVISION OF A LICENSED ADULT PURSUANT TO
ENVIRONMENTAL CONSERVATION LAW §11-0935**

BE IT ENACTED by the Board of Legislators of the County of Lewis as follows:

SECTION 1. LEGISLATIVE INTENT.

The intent of this Local Law is to authorize Lewis County to permit 12 and 13 year old individuals to participate in the new and safe hunting opportunities in accordance with Environment Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget, includes a pilot program allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbow through 2023, if a county authorizes such action within their municipality. Lewis County is passing this local law as hunting is a valued tradition for many families, and this new opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices.

SECTION 2. PILOT PROGRAM AUTHORIZATION.

Pursuant to Environmental Conservation Law, ECL 11-0935, and by enactment of this Local Law, Lewis County declares its election to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through 2023.

SECTION 3. STATE REQUIREMENTS TO ADHERE ONCE AUTHORIZED.

Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer with the following requirements to be followed:

- Twelve (12) and thirteen (13) year old licensed hunters shall be under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used; and
- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows; and
- Supervision of a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required; and

- All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York; and
- All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader; and
- Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year old with a firearm or crossbow.

SECTION 4. LOCAL LAW FILING REQUIREMENTS.

A copy of this local law shall be sent to the New York State Department of Conservation as well as the NYS Department of State.

SECTION 5. SEVERABILITY.

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 6. EFFECTIVE DATE.

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule.

RESOLUTION NO. 85 - 2021
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 1 - 2021), COUNTY OF LEWIS

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

WHEREAS, a proposed Local Law entitled "A LOCAL LAW AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT PURSUANT TO ENVIRONMENTAL CONSERVATION LAW §11-0935" was presented and introduced at a meeting of this Board of Legislators held on May 4, 2021;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on June 1, 2021, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, New York, 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

Section 2. That at least five (5) days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of the Lewis County Court House, Lowville, New York, and by publishing such notice at least once in the official newspaper of the County.

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 86 – 2021
RESOLUTION PURSUANT TO LOCAL LAW NO. 2-2007 FINDING AND
DETERMINING THAT AN UNSAFE STRUCTURE
SHALL BE DEMOLISHED AND REMOVED
(TOWN OF WATSON)

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

WHEREAS, pursuant to Local Law No. 2–2007, entitled, “A LOCAL LAW PROVIDING FOR THE REPAIR OR REMOVAL OF UNSAFE BUILDINGS, UNSAFE EQUIPMENT AND COLLAPSED STRUCTURES,” the Board of Legislators is empowered to take certain actions in connection with the investigation and enforcement of buildings and structures that are deemed to be unsafe; and

WHEREAS, pursuant to Section 5 of the Law, a Lewis County Code Enforcement Officer conducted an investigation of the premises known as Tax Map No. 214.04-01-02.300, in the Town of Watson, owned by the estate of Bruce Normander, deceased, who determined that the structure is unsafe and issued a comprehensive report to the Board of Legislators on March 29, 2021, including a recommendation, *inter alia*, that the structure be demolished and removed; and

WHEREAS, Section 4 of the Law states that the provisions of the law apply to any building or structure located within the County where the Village or Town has relinquished to the County the responsibility of administering the uniform code(s). The County performs enforcement services of the uniform code(s) on behalf of the Town of Watson; and

WHEREAS, the Code Enforcement Officer reported that the structure is a 1982 manufactured home, which is filthy, rat infested, lacks maintenance, is unsanitary, has a deficient roof system, is beyond repair, and a danger to anyone who may attempt to enter. The Code Enforcement Officer has condemned the structure and appropriately posted same; and

WHEREAS, the conclusion and recommendation of the Code Enforcement Officer is for the Lewis County Board of Legislators determine and find that the building is an unsafe and dangerous structure as described in the Local law, that it cannot be safely repaired and Order: 1) that the structure requires the services of an exterminator, and others services to rid the structure of animal carcasses and feces, 2) that any and all utility services be turned off, and 3) that the structure then be demolished and the debris properly removed, together with any other service which may subsequently be deemed necessary for the health and safety of the public.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby finds and determines in accordance with the report of the Lewis County Code Enforcement Officer that:

1. The herein described building is unsafe and that such building constitutes a public nuisance and a danger to the safety, health and welfare of the community; and

2. It is the opinion of the Board of Legislators that the building must be demolished and removed from the premises.
3. Directs that a Notice as described in Section 7 of Local Law No.2-2007 and copy of this Resolution and Decision be served upon the Administrator of the Estate of Bruce Normander, as filed with the Lewis County Surrogate's Court.

Section 2. That by reason of such findings, the Board of Legislators hereby :

ORDERS that Raymond L. Moshier, Sr., Administrator of the Estate of Bruce Normander appear before this Board of Legislators on June 1, 2021 at 5:00 p.m. to Show Cause before this Board why it should not Order said Administrator to 1) immediately hire an exterminator take appropriate steps to rid the structure of rats and other varmints; 2) to immediately hire a company to rid the structure of carcasses and feces; 3) to close and secure the structure, if exposed; and 4) to demolish and remove the building located on the parcel identified as Tax Map No. 214.04-01-02.300, in accordance with all laws and regulations, including any regulations required by the NYS Department of Environmental Conservation; and further

ORDERS AND DECREES, that in the event that the Administrator fails to appear before this Board or fails to comply with any Orders of this Board, that the Board of Legislators provide for its demolition and removal and assess all expenses thereof against the land on which it is located, and to commence a special proceeding to collect the costs of demolition, including legal expenses, if necessary; and further

ORDERS AND DECREES that Notice of this Finding and Decision, together with the statement of particulars as required under Section 7 of Local Law No. 2-2007 shall be served upon the Administrator of the Estate of Bruce Normander not less than five (5) business days prior to the hearing date set forth above, in accordance with Section 8 of the Local Law, said notice to contain as follows:

1. a description of the premises;
2. a statement of the particulars in which the building or equipment is deemed unsafe or dangerous;
3. an order outlining the manner in which the building or equipment is to be made safe and secure, or demolished and removed;
4. a statement that the securing or removal of such building shall commence within thirty (30) days of the service of the notice and shall be completed within sixty (60) days thereafter, unless, for good cause shown, such time shall be extended;
5. a date, time and place for a hearing before the Board of Legislators in relation to such dangerous or unsafe building, which hearing shall be scheduled not less than five (5) business days from the date of service of the notice; and
6. a statement that in the event of neglect or refusal to comply with the order to secure or demolish and remove the building or equipment, the Board of Legislators is authorized to provide for its demolition and removal, to assess all

expenses thereof against the land on which it is located and to institute a special proceeding to collect the costs of demolition, including legal expenses.

Section 3. A copy of the notice served as provided herein shall be filed in the office of the County Clerk.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 87 – 2021
RESOLUTION AUTHORIZING THE COUNTY OF LEWIS TO MAINTAIN AN
AGREEMENT WITH ALLTECH INTEGRATIONS, INC. TO MONITOR FIRE
ALARM SYSTEM IN THE LEWIS COUNTY-JEFFERSON
COMMUNITY COLLEGE EDUCATION CENTER

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

WHEREAS, Alltech Integrations, Inc., with offices located at 25925 NYS Route 137, Watertown, New York 13601, offers a broad range of security related services such as burglar and fire alarm systems, CCTV surveillance systems, card access systems; and

WHEREAS, the County of Lewis desires to continue the Agreement with Alltech Integrations, Inc. that commenced on February 1, 2019, to monitor the fire alarm system in the Lewis County-Jefferson Community College Education Center on an annual basis, provided that the annual cost of same remains at \$479.40; and

WHEREAS, the Board of Legislators wishes to authorize continuation of the agreement and services;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes continuation of the automatic annual agreement between the County of Lewis and Alltech Integrations, Inc. to monitor the fire alarm system in the Lewis County-Jefferson Community College Education Center, as long as the annual cost does not exceed \$479.40 and/or until either party desires to terminate.

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

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Chartrand , seconded by Legislator Gilbert , and adopted on the 4th day of May, 2021.

RESOLUTION NO. 88 - 2021
RESOLUTION AUTHORIZING AN AGREEMENT WITH
ICU SECURITY & PRIVATE INVESTIGATIONS FOR
UNARMED SECURITY GUARD SERVICES AT THE
DEPARTMENT OF MOTOR VEHICLES BUILDING

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

WHEREAS, the County of Lewis ("County") on behalf of the Lewis County Department of Motor Vehicles ("DMV") desires to enter into an agreement with ICU Security & Private Investigations, of Watertown, NY, for unarmed security guard services at the LC DMV building located on East State Street, Lowville, NY for up to a period of six (6) months while Covid-19 restrictions remain in place; and

WHEREAS, the County Clerk anticipates the use of these security services between the hours of 8:30 am and 4:00 pm, Monday through Friday, on the days the DMV is open to the public with limitations on capacity during the pandemic restrictions; and

WHEREAS, the Board of Legislators wishes to authorize a contract for said services and the transfer of \$31,687.50 from Contingency into Account A0141000-490100;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes an agreement with ICU Security & Private Investigations to provide unarmed security guard services at the DMV building located on East State Street, Lowville, NY, for up to six (6) months, with the ability to terminate sooner or to extend the agreement, dependent upon Covid-19 restrictions on capacity and distance.

Section 2. That this agreement is for the term commencing May 10, 2021 through November 5, 2021, unless sooner terminated by the County upon 30 days written notice, or unless extended by written mutual agreement, at a cost not to exceed \$32.50 per hour for a guard, the prevailing wage rate for security guards in the North Country area, all inclusive of taxes, insurance, disability, and any other costs and expenses associated with providing said service. The security guard is to provide said services between the hours of 8:30 am to 4:00 pm, Monday through Friday on the days DMV is open, or as the County Clerk may otherwise direct. The hours shall not exceed 7.5 hours per day or 37.5 hours per week.

Section 3. That the following budget transfer from Contingency is hereby approved in the County Clerk accounts for unarmed security guard services at the Department of Motor Vehicles:

From:

A0199000 499900 Contingency	\$31,687.50
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To:

A0141000 490100 County Clerk Prof Serv	\$31,687.50
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Section 4. 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 5. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 89 - 2021
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO THE DISTRICT ATTORNEY

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 District Attorney:

<u>CREATE</u>	<u>STATUS</u>	<u>SALARY</u>
Senior Assistant District Attorney	Full-Time	Grade 2 (\$74,285 - \$94,978)

Section 2. That the District Attorney is hereby authorized to fill said position effective immediately.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Virkler, seconded by Legislator Osborne, and adopted on the 4th day of May, 2021. Legislator Gilbert abstained.

RESOLUTION NO. 90 - 2021
RESOLUTION TO APPROPRIATE FUNDS
County Road

Introduced by Legislator Jerry King, Chair of the General Services committee

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation be approved in the County Road accounts for increase in funding expected from NYS for the annual CHIPS program:

Increase Revenue:

D0501000 335011 CHIPSRev	\$1,169,480.00
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Increase Expense:

D0515000 495150 Paving Materials	\$1,044,480.00
D0540000 495400 Constr Materials	\$ 125,000.00

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

Moved by Legislator Chartrand , seconded by Legislator Gilbert , and adopted on the 4th day of May, 2021.

RESOLUTION NO. 91 - 2021
RESOLUTION APPOINTING MEMBER TO
NORTH COUNTRY HOME CONSORTIUM 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 re-appoints Randall Schell, of 4594 Arthur Road, Lowville, New York 13367 to the North Country HOME Consortium Board.

Section 2. That the term of said appointment shall be for the period May 5, 2021 through May 5, 2024.

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 92 - 2021
RESOLUTION ADOPTING SMOKE/TOBACCO/MARIJUANA-FREE POLICY FOR
LEWIS COUNTY BUILDINGS AND GROUNDS

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

WHEREAS, the use of tobacco and marijuana products is a health and safety hazard to the residents, visitors, and employees who appear at the County's public buildings and grounds. The County is committed to providing a smoke free, tobacco free and marijuana free environment in its buildings and on the grounds around its buildings for that visitors and employees can perform their activities in a safe atmosphere; and

WHEREAS, the Lewis County Health System has enacted a smoke- free policy for all who visit and/or work at the hospital campus and outlying clinics; and

WHEREAS, the Health and Human Services Committee proposes the adoption of the attached Policy for a smoke/tobacco/marijuana free in all County buildings and building grounds, whether owned or leased; and

WHEREAS, the Board of Legislators wishes to accept and adopt said policy;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves and adopts the attached plan as the SMOKE/TOBACCO/MARIJUANA-FREE POLICY FOR LEWIS COUNTY BUILDINGS AND GROUNDS.

Section 2. That the Clerk of the Board is hereby directed to retain the policy in the Board of Legislators' Office and distribute the same to all Department Heads and any others the County Manager may deem appropriate.

Section 3. That the Buildings and Grounds Department Head is directed to have appropriate signs made and posted and secured in prominent places on all County buildings and building grounds as set forth in the Policy.

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

Moved by Legislator Chartrand , seconded by Legislator Gilbert , and adopted on the 4th day of May, 2021.



LEWIS COUNTY SMOKE/TOBACCO/MARIJUANA FREE COUNTY BUILDINGS AND GROUNDS POLICY

POLICY:

The Lewis County Board of Legislators believe that the use of tobacco and marijuana products is a hazard to the health and safety of the residents, business persons, registrants, students, employees and visitors to its public buildings. The County is committed to providing a smoke free, tobacco free and marijuana free environment in its buildings and on its grounds around said buildings.

DEFINITIONS:

Tobacco - shall include all tobacco chews, cigarettes, cigars, pipes, other similar instruments or substances and includes e-cigarettes.

Marijuana - shall include all marijuana products, oils, cigarettes, and the use of pipes and other similar instruments or substances, including e-cigarettes with marijuana.

PROCEDURE:

General Provisions:

Effective May 4, 2021, any smoking of and/or use of tobacco or marijuana will be prohibited within the County buildings or on the grounds of said buildings, whether owned or leased by the County.

All County Officials and Employees share in the responsibility for adhering to this policy.

Compliance:

Ensuring compliance with this policy for employees and visitors will be the collective responsibility of management.

Employee work breaks shall not be altered in any manner to allow employees to leave their work areas to use tobacco or marijuana off campus.

Violations:

Employees: Employees violating this policy shall be subject to counseling from their supervisor. If counseling is unsuccessful, disciplinary action may be given to any employee failing to comply with this policy.

County Officials: County officials are those who are elected and/or appointed to provide services

to and on behalf of the County and its agencies, whether or not compensated. All county officials shall abide by this policy. Failure to comply may result in the violator being requested to leave the property.

Visitors: Visitors failing to comply with this policy within a building will be reported to the Lewis County Public Health Department in accordance with the New York State Department of Health Clean Indoor Air Act (effective July 24, 2003) and the County Manager and/or his designee.

Visitors failing to comply with this policy outside a building and on building grounds should be reported to a Department Head in the building as well as the County Manager and building security. The violator will be requested to leave the property.

Additional Information:

Signs will be posted at each building's entrances and displayed in prominent, visible areas, to inform all individuals entering or occupying the County building and/or its grounds that smoking and/or use of tobacco or marijuana is not permitted in accordance with this Smoke-Free/ Tobacco-Free/Marijuana-Free County Policy.

The HR department will inform employment candidates of the County's policy during the application process and will inform new hires of this policy during orientation.

A copy of this policy is to be provided to all County employees and officials. A copy of the policy is to be maintained in the Clerk of the Board of Legislators' Office.

Adopted: LC BOL - May 4, 2021

Reviewed and Revised:

RESOLUTION NO. 93 - 2021
RESOLUTION ADOPTING LEWIS COUNTY TITLE VI PROGRAM PLAN

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

WHEREAS, in accordance with the Title VI of the Civil Rights Act of 1964, the Lewis County Title VI Program Plan was drafted to reaffirm the County's policy to allow all individuals the opportunity to participate in federal financially assisted services, and

WHEREAS, as a recipient of federal and state funds, Lewis County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended, and

WHEREAS, the provision include, but are not limited to, prohibiting discrimination on the grounds of race, color, or national origin, being denied the benefits of, or other subjected to discrimination under any program or activity administered by federal or state assisted programs and services, or activities, and

WHEREAS, non-compliance with this mandate can affect federal financial assistance, and

WHEREAS, Lewis County assures every effort will be made to guarantee non-discrimination in all of its programs and activities, whether those programs and activities are federally funded or not, and every effort will be made to ensure that no person is excluded from participation in or denied benefits of its services based on race, color, or national origin.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby adopts the Lewis County Title VI Program Plan and hereby designates Human Resources Director/Personnel Officer Caitlyn Smith as Title VI Coordinator for Lewis County.

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert and adopted on the 4th day of May, 2021.

RESOLUTION NO. 94 - 2021
RESOLUTION AUTHORIZING AGREEMENTS WITH
TWO SEPARATE CYBER SOFTWARE PROVIDERS AND
THE COUNTY OF LEWIS INFORMATION TECHNOLOGY DEPARTMENT
FOR CYBER SECURITY HARDWARE, SOFTWARE,
LICENSES AND SERVICES

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

WHEREAS, in 2018, the Lewis County Information Technology Director applied for federal funding under the FY2018 Cyber Security Grant Program administered by the NYS Division of Homeland Security and Emergency Services (NYSHSES) for equipment, software, & training products and services to secure and protect the County's electronic communications systems; and

WHEREAS, in 2019 the County was awarded \$49,824.00 under this grant, and pursuant to Resolution 373-2019, the Lewis County Board of Legislators authorized execution of the Grant agreement ; and

WHEREAS, the Director of IT sent out requests for quotes for 1) a vendor to provide three years of licensing for cyber security and phishing awareness training, and 2) a vendor to provide three years of firewall and endpoint protection hardware, licenses and services; and

WHEREAS, the Director received a number of quotes under each request and recommends that the Board authorize a contract with Dyntek Services, Inc. (Dyntek) to provide three year cyber phishing training for 225 users at a cost of \$9,496.94; and a contract with Carousel Industries (Carousel) for three years of Fortinet firewall and endpoint hardware, licenses and service protection at a cost of \$37,188.43; and

WHEREAS, the Lewis County Board of Legislators wishes to authorize such agreements;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes an agreement with DynTek Services, Inc., 255 Washington Ave. Ext, Albany, NY 12205 to provide a three-year licensing subscription for cyber phishing awareness training with "KnowBe4" software, at a cost of \$9,496.94; and an agreement with Carousel Industries, Inc., Exeter, Rhode Island, to provide three-year firewall and endpoint protection hardware, licenses and services containing Fortinet hardware and software, at a cost of \$37,188.43, as outlined in each company's quote proposal.

Section 2. That the aforesaid costs of these cyber security software programs and services shall be paid from the FY2018 Cyber Security Grant Program award to IT, administered through the NYSHSES.

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 review and approval by the County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 95 - 2021
RESOLUTION AUTHORIZING LICENSE AGREEMENT
BETWEEN DYNTEK SERVICES, INC. AND
THE COUNTY OF LEWIS FOR THE COUNTY'S
OFFICE 365 ACCOUNT AND EMAIL SYSTEM

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

WHEREAS, the County of Lewis entered into a licensing procurement agreement with Dell, as an authorized representative and seller of Microsoft's Office 365 Program and Account in the government sector; and, with secure cloud hosting at a monthly cost of \$17.20, \$6.88, and \$3.44, respectively, per user for the GCC E3, GCC E1, and Exchange Online Plan 1 for GCC licenses; and

WHEREAS, the Information Technology Director has identified additional needs and users for the software licensing, and secured other quotes by entities who can provide the necessary licenses to the Office 365 program, accounts and email service on the government sector who offer monthly flexibility in the number of licenses and users; and

WHEREAS, after consideration of the County's licensing needs and the quotes submitted to the Director, he recommends and requests that the Board of Legislators authorize an agreement with DynTek Services, Inc. ("DynTek) to provide the licenses and accounts required by the County for the Office 365 Program and Account, inclusive of the email program; 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 agrees to enter into an agreement with DynTek Services, Inc., 255 Washington Ave. Ext, Albany, NY 12205 as an authorized reseller of Microsoft products, to provide specific licenses identified by the IT Director for the County's Microsoft Office 365 Account in the government sector with secure cloud hosting, commencing June 1, 2021, with monthly flexibility in removing or adding additional users and licenses and the right to terminate the agreement at any time.

Section 2. That the aforesaid costs of licenses and accounts under the office 365 account shall be pro-rated among the Departments in accordance with their number of licenses and users.

Section 3. That the monthly cost is \$17.20, \$6.88, and \$3.44, per user for the three (3) different types of licenses and number of users each Department may require, estimated to cost between \$25,000 - \$40,000 on an annual basis.

Section 4. 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 5. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 96 - 2021
RESOLUTION ADOPTING POLICY AND PROCEDURE FOR AUTHORIZATION,
EXECUTION AND NOTICE OF AGREEMENTS COSTING \$5,000 OR LESS

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

WHEREAS, the process involved for Board adoption and authorization for the execution of contract agreements by the Chairman and alternates oftentimes causes considerable delay securing necessary signatures and commencement of the services under some agreements; and

WHEREAS, the County Manager proposed the adoption of a policy by the Board of Legislators to allow the Chairman or Vice-Chairman to execute agreements with compensation/fee amounts costing \$5,000 or less, without the necessity of a Resolution for same, upon the following procedures and conditions:

1. The Department Head is to follow the same procedure in bringing forth the proposed contract at the monthly pre-agenda meeting to the County Manager, Clerk of the Board, and County Attorney.

2. The contract will be reviewed by the County Attorney and forwarded to the Clerk of the Board for signature by the Chairman of the Board.

3. The Clerk of the Board shall identify all such contracts that have been submitted for execution by the Chairman, and provide a list of all such contracts and the amounts of each to the full Board of Legislators and County Manager on a monthly basis.

WHEREAS, the Board of Legislators wishes to accept and adopt this policy;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and adopts the following as the Lewis County contract execution policy and procedure, pertaining to contractual agreements with compensation obligations of \$5,000 or less:

1. Contractual agreements with compensation obligations of \$5,000 or less will not require a separate Resolution by the Board of Legislators, but shall hereby be deemed to have a blanket authorization and approval by the Board for the Chairman or Vice-Chairman to execute such identified agreements, provided that the following additional procedures are followed

2. The Department Head seeking authorization for an agreement that is \$5,000 or less shall bring forth the proposed contract the usual fashion at the monthly pre-agenda meeting for the County Manager, Clerk of the Board, and County Attorney.

3. The County Attorney will review the terms of the agreement and forward to the Clerk of the Board for signature by the Chairman.

4. On a monthly basis, the Clerk of the Board shall identify all such contracts that have been submitted for consideration under this compensation threshold for execution by the Chairman, and provide a list of all such contracts with the amounts for each to the full Board of Legislators and County Manager.

Section 2. That the Lewis County Board of Legislators hereby authorizes the Chairman of the Board or the Vice-Chairman, to execute any contracts with compensation of \$5,000 or less without the need of a separate Resolution.

Section 3. That the Clerk of the Board is directed to deem this Resolution as the policy for contract agreements of \$5,000 or less, and to retain of copy of same in the Board of Legislators' Office and distribute the same to all Department Heads and any others the County Manager may deem appropriate.

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 97 - 2021
RESOLUTION IN OPPOSITION TO THE “CLIMATE AND COMMUNITY
INVESTMENT ACT” SET FORTH AS NYS SENATE BILL NUMBER S-4264

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

WHEREAS, NYS Senate members seek to amend the environmental conservation law, labor law, public authorities law and the tax law in relation to enacting Bill No. S-4264 known as the Climate and Community Investment Act; and

WHEREAS, the Bill sponsors seek the passage of this Act in order to address the adverse effects of climate change, including the effect of same on the economic well-being of New Yorkers; and

WHEREAS, this legislation, with its imposition of climate pollution fees, will effectively cause an increase in the cost of gas by as much as fifty-five cents per gallon, and will increase home heating costs by more than twenty-five percent; amounts which residents of the North Country cannot afford to pay. Residents in Lewis County will be forced to suffer the financial and health effects and hardships of not being able to properly heat their homes in the long and cold fall, winter and spring months in the North Country. In addition, the Lewis County residents are dependent upon vehicles to go to work, drive children to school and run businesses over many miles in our rural community. Every increase at the gas pump is an added financial burden to the average upstate New Yorker; and

WHEREAS, we continue to deal with the devastating social and economic impacts of the pandemic, with local economies continuing to struggle to have small businesses return to productivity and viability. This Bill will simply add to the financial burdens of our North Country residents and businesses; and

WHEREAS, the State must re-think the effects of this proposed law upon the every-day citizens of New York who already struggle with the costs of gas and home heating fuels while the financial damage to the economy continues under the ongoing pandemic. In Lewis County, requests for HEAP benefits has increased substantially. Our residents cannot afford any additional taxes or fees which will result in higher home heating bills and gas bills for travel to work; and

WHEREAS, according to the Tax Foundation, New Yorkers currently have the 7th highest gas tax in the country. This legislation will significantly increase New York's tax per gallon to more than a 127% increase, and place New York at number One in the country in payment of gas tax - 57% higher than any other state. This status is not laudable, and will only serve to drive more business and families out of New York State; and

WHEREAS, the Lewis County Board of Legislators applauds the NYS Senate Republican Conference members in voicing their clear opposition to the proposed Bill;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Lewis County Board of Legislators hereby voices its opposition to NYS Senate Bill Number S-4264, the “Climate and Community Investment Act”, and applauds Senator Griffo’s clear opposition to the Bill as being ill-conceived and financially punitive to the residents and businesses in Lewis County and other North Country communities.

Section 2. That the Lewis County Board of Legislators calls upon the NYS Senate and Assembly to re-think the devastating effects and impacts this proposed Act will have upon upstate New Yorkers who already pay high rates for home heating fuels and at the gas pump in order to travel to work in the vast upstate environment, especially while still suffering the financial losses associated with the on-going pandemic.

Section 3. That the Clerk of the Board is directed to forward certified copies of this resolution to the Majority and Minority leaders in the NYS Senate and Assembly, to NYS Senator Joseph Griffo, to NYS Assemblyman Ken Blankenbush, to Governor Andrew Cuomo, and all others deemed appropriate by the Board of Legislators.

Moved by Legislator Hathway, seconded by Legislator Kulzer, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 98 - 2021
RESOLUTION APPOINTING MEMBERS TO
OFFICE FOR THE AGING ADVISORY COUNCIL

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints the following individuals to the Lewis County Office For the Aging Advisory Council:

District No. 6 – Kathleen Sitko of 6783 Pine Grove Road, Glenfield, NY 13343

District No. 10 – Geraldine Watkins of 3394 Elm Street, Port Leyden, NY 13433

Section 2. The term of said appointments shall commence May 5, 2021 and expire on December 31, 2023.

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 99 - 2021
RESOLUTION TO APPROPRIATE FUNDS
Office For the Aging Department

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Office For the Aging Department to recognize funds awarded from NYS Consolidated Appropriations Act (HDC5) related to the Covid 19 pandemic.

Increase Revenue:

A0677200 340006 OFA Federal Sources	\$20,346.00
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Increase Expense:

A0677200 490905 Misc Covid 19	\$20,346.00
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand , seconded by Legislator Gilbert , and adopted on the 4th day of May, 2021.

RESOLUTION NO. 100 - 2021
RESOLUTION TO ACCEPT GRANT AND APPROPRIATE FUNDS
Planning Department

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation be approved in the Planning Department to utilize funds from the NYMS Technical Assistance grant that has previously been authorized by Resolution No. 357-2020.

Increase Revenue:

A0802000 339017 NYMS Technical Assistance Grant	\$21,053.00
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Increase Expense:

A0802000 495013 NYMS Technical Assistance Exp	\$21,053.00
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 101 - 2021
RESOLUTION TO APPROPRIATE FUNDS
Bus Operations

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation be approved in the Bus Operations accounts to appropriate federal 5311 Capital grant funds that have been previously approved by Resolution No. 160-2019.

Increase Revenue:

A0563000 345942 Federal Transit Grant	\$116,908.00
A0563000 335942 State Transit Grant	\$ 14,616.00

Increase Expense:

A0563000 223300 Vehicle Expense	\$131,524.00
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand , seconded by Legislator Gilbert , and adopted on the 4th day of May, 2021.

RESOLUTION NO. 102 - 2021
AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY AND
NEW YORK POWER AUTHORITY FOR CLEAN ENERGY ADVISORY SERVICES

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

WHEREAS, the County of Lewis, by and through the Lewis County Planning and Community Development Department, desires to enter into an agreement with New York Power Authority ("NYPA") to provide services for scoping, design, and implementation of clean energy projects through a phased approach. This project's purpose is to utilize land surrounding the Lewis County Solid Waste Facility for a County Community Solar Project; and

WHEREAS, Public Authorities Law §1005(17) permits NYPA, to finance, design, develop, construct, implement, provide and administer energy-related projects, programs and services for any public entity and certain other specified entities; and

WHEREAS, the Trustees have authorized the establishment of NYPA's Energy Services Program ("ESP") to include, among other things, energy efficiency projects and services, clean energy technology projects and services and high-performance and sustainable building projects and services (including technologies that reduce air and other pollution and which conserve materials and resources such as water); and

WHEREAS, as part of its ESP offerings, NYPA has established a program under which it provides consulting services to assist prospective customers in its efforts (i) to reduce energy consumption and associated operations and maintenance costs; (ii) to realize environmental benefits, including but not limited to the reduction of air pollution; (iii) to conserve natural resources; and/or (iv) facilitate the use of clean energy sources at Customer's facilities ("Advisory Services Program"); and

WHEREAS, Public Authorities Law §1005(17) permits a public entity to enter into an energy services contract with NYPA for such energy-related projects, programs and services as authorized by Public Authorities Law, including services provided under the Advisory Services Program, with no fee cost to the County, but with a fee to be paid by the Developer; and

WHEREAS, the Board of Legislators wishes to authorize said agreement and to engage NYPA to provide such services under its Advisory Services Program;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of Lewis County authorizes an agreement between the County of Lewis, by and through the Lewis County Planning and Community Development Department, with New York Power Authority ("NYPA") to provide services for scoping, design, and implementation of clean energy projects for the purpose of a project to utilize land surrounding the Lewis County Solid Waste Facility for a County Community Solar Project;

Section 2. That this is for a term commencing on the date of execution and terminates upon the completion of the services or three (3) years after the agreement becomes effective at no cost to the County, but with a fee payable by the Developer.

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 Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 103 - 2021
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY AND
MRB GROUP FOR DEVELOPMENT OF GLENFIELD ELEMENTARY
REUSE PLAN AND MARKET ANALYSIS

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Department of Planning and Community Development, applied for and was awarded \$20,000 in New York Main Street Technical Assistance funding to develop a Reuse Plan and Market Analysis on the Glenfield Elementary School; and

WHEREAS, the Lewis County Department of Planning and Community Development requested quotes to retain professional consulting services to assist in the development of a Reuse Plan and Market Analysis for the shuttered building; and

WHEREAS, after receiving and reviewing two (2) quotes, the Lewis County Department of Planning and Community Development recommends entering into an agreement with MRB Group to complete the Reuse Plan and Market Analysis; and

WHEREAS, MRB Group will identify the relevant market geographies for information gathering, analyze socioeconomic data to identify trends that could impact reuse, conduct a real estate market analysis, conduct stakeholder engagement meetings, site visits and interviews, and complete a thorough reuse plan. All deliverables will be provided in digital format and will meet the requirements of the funding source;

NOW, THEREFORE BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes an agreement between MRB Group and the County of Lewis, acting by and through the Lewis County Department of Planning and Community Development, for professional services to assist in the development of a Reuse Plan and Market Analysis on the Glenfield Elementary School building at a cost not to exceed \$19,910.

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

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 104 - 2021
AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY AND
NEW YORK DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND
ENVIRONMENTAL FACILITIES CORPORATION TO PROVIDE FUNDS FOR
SEPTIC SYSTEMS AND CESSPOOL REPLACEMENTS
WITHIN 250 FEET OF LISTED WATERBODIES

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

WHEREAS, the Clean Water Infrastructure Act of 2017 established the State Septic System Replacement Fund Program (a grant program to counties), to allow for reimbursement counties to reimburse property owners for a portion of costs of replacing cesspools and septic systems that impair or threaten listed waterbodies which are in close proximity to priority waterbodies; and

WHEREAS, the County has been notified by the State that in order to become a participating county in the program, the county must execute a State Septic System Replacement Program Participation Agreement with EFC. Under the terms of the agreement, the County may seek disbursement from EFC to reimburse qualifying property owners up to 50% of the eligible costs of eligible septic system projects, up to a maximum of \$10,000 per project. The agreement includes the priority waterbodies in Lewis County for which these funds can be used and requires the County to create a process to notify eligible property owners of the potential funding and process requests for same; and

WHEREAS, the County Manager and Director of Planning request the County's participation in this funding program, with the Director of Planning listed as the program point person for DEC and EFC; and

WHEREAS, the Lewis County Board of Legislators wishes to authorize said agreement and participate in this funding reimbursement program;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes an agreement between the County of Lewis, by and through the Lewis County Planning and Community Development Department, with the NYS Department of Environmental Conservation and Environmental Facilities Corporation to participate in the Round 2 Grant of the State Septic System Replacement Fund Program as outlined in the State's notification letter to the County Manager dated April 13, 2021;

Section 2. That the Lewis County Board of Legislators designates the Director of Planning as the contact point person for DEC and EFC under this program, with the County Manager designated as the alternate.

Section 3. That the County Manager is hereby authorized to make, execute, seal and deliver said Agreement, pending review and approval by the County Attorney.

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

Moved by Legislator Chartrand , seconded by Legislator Gilbert , and adopted on the 4th day of May, 2021.

RESOLUTION NO. 105 - 2021
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR
2021 NORTHERN BORDER REGIONAL COMMISSION ECONOMIC &
INFRASTRUCTURE DEVELOPMENT INVESTMENT PROGRAM FUNDING

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

WHEREAS, the Northern Border Regional Commission (NBRC), established by Congress in 2008, is a partnership between the federal government and the State of Maine, New Hampshire, New York, and Vermont. The mission of the NBRC is to fund economic development and infrastructure projects throughout these designated counties; and

WHEREAS, the NBRC partnership provides investments for job-creating projects that help reduce poverty, unemployment, and outmigration. The NBRC partnership is aided by recognized Local Development Districts (LDD) that assist with technical assistance, provide information on complimentary funding opportunities for projects, and ensure consistency with administration of projects that are funded; and

WHEREAS, Lewis County is eligible for up to \$1,000,000 in NBRC's 2021 State Economic & Infrastructure Development Investment Program funding contingent on a local 20% match; and

WHEREAS, Lewis County has recently completed a BAAT and Broadband Infrastructure Survey, and will work with the Development Authority of the North Country, a recognized LDD, to develop broadband project plans eligible for funding; and

NOW, THEREFORE BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the filing of an application to Northern Border Regional Commission for telecommunication infrastructure funding in an amount not to exceed \$1,000,000 and commits to the required 20% local match payment.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators, be and the same is hereby authorized to make, execute, seal and deliver such applications, documents or writing, and any amendments thereto, as may be necessary to carry out the terms of this Resolution.

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 106 -2021
RESOLUTION AMENDING COMPENSATION PLAN OF COUNTY OF LEWIS
WITH REFERENCE TO THE PLANNING DEPARTMENT

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

WHEREAS, the Lewis County Planning Department is tasked with providing a comprehensive plan to improve the overall mobility for the general public through coordinated transportation efforts; and

WHEREAS, the Lewis County Public Transportation Program relies upon local, state, and federal grant funding and management; and

WHEREAS, the Lewis County Planning Department has received funding from the CARES Act that will cover a position dedicated to the mobility and transportation efforts in the County through December 31, 2022;

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 Planning Department to create the following grant funded position, effective May 4, 2021:

<u>TITLE</u>	<u>STATUS</u>	<u>GRADE/SALARY</u>
Community Development Program Specialist	Full-Time	Grade 30 (\$24.87 - \$26.87)

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 107 - 2021
RESOLUTION TO SET PUBLIC HEARING FOR PUBLIC INPUT
WITH REFERENCE TO CARES ACT FUNDING FOR
BROADBAND INFRASTRUCTURE UNDER A
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

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

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, including broadband infrastructure needs of residents, and possible other activities, prior to the preparation of a CDBG application;

WHEREAS, 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 hearing 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 June 1, 2021 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 CARES ACT funding for broadband infrastructure needs under a NYS CDBG-CV application for 2020 funds, in an amount not to exceed \$1,000,000.00.

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 the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 108 – 2021
RESOLUTION SETTING SECOND PUBLIC HEARING FOR LEWIS COUNTY
HOMEOWNERSHIP PROGRAM, NYS CDBG PROJECT # 636HO318-19

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

WHEREAS, All recipients of NYS Community Development Block Grant (CDBG) funds must meet the citizen participation requirements at 24 CFR 570.486 and New York State's Citizen Participation Plan, as amended, which require recipients to follow a citizen participation plan providing for one public hearing prior to the submission of an application for funding, and one public hearing, if awarded, to be held during the administration of the grant to solicit comments on the effectiveness of the program's administration; and

WHEREAS, the Board of Legislators duly held a public hearing on the 2nd day of April, 2019 regarding community development housing needs and other possible development activities in preparation of a CDBG Application (Project # 636HO318-19); and

WHEREAS, the County received an award of \$489,510 and the Board of Legislators of Lewis County seeks to hold a second public hearing to provide residents with the opportunity to offer any comments on the accomplishments of the current Lewis County Homeownership Program;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of Lewis County authorize a public hearing to be held and set for June 1, 2021 at 5:00 p.m. at the Lewis County Courthouse, Board of Legislators Chambers, 7660 North State Street, Lowville, New York 13367 to provide residents of Lewis County with the opportunity to offer any comments on the accomplishments of the current CDBG Lewis County Homeownership Program under Project # 636HO318-19.

Section 2. That the Chairman or the Vice-Chairman of the Board of Legislators, be and the same is hereby is authorized to make, execute, seal and deliver any documents or writings as may be necessary to carry out the terms of this Resolution, pending approval by the County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 109 - 2021
RESOLUTION TO SET SECOND PUBLIC HEARING FOR LEWIS COUNTY
HOUSING REHABILITATION PROGRAM, NYS CDBG PROJECT # 636HR333-18

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

WHEREAS, All recipients of NYS Community Development Block Grant (CDBG) funds must meet the citizen participation requirements at 24 CFR 570.486 and New York State's Citizen Participation Plan, as amended, which require recipients to follow a citizen participation plan providing for one public hearing prior to the submission of an application for funding, and one public hearing, if awarded, to be held during the administration of the grant to solicit comments on the effectiveness of the program's administration; and

WHEREAS, the Board of Legislators duly held a public hearing on the 3rd day of July, 2018 regarding community development housing needs and other possible development activities in preparation of a CDBG Application (Project # 636HR333-18); and

WHEREAS, the County received an award of \$718,200 and the Board of Legislators of Lewis County seeks to hold a second public hearing to provide residents with the opportunity to offer any comments on the accomplishments of the current Lewis County Housing Rehabilitation Program;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of Lewis County authorize a public hearing to be held and set for June 1, 2021 at 5:00 p.m. at the Lewis County Courthouse, Board of Legislators Chambers, 7660 North State Street, Lowville, New York 13367 to provide residents of Lewis County with the opportunity to offer any comments on the accomplishments of the current CDBG Project # 636HR333-18, Lewis County Housing Rehabilitation Program.

Section 2. That the Chairman or the Vice-Chairman of the Board of Legislators, be and the same is hereby is authorized to make, execute, seal and deliver any documents or writings as may be necessary to carry out the terms of this Resolution, pending approval by the County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 110 - 2021
RESOLUTION AUTHORIZING AMENDMENT TO GRANT CONTRACT WITH
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
UNDER THE FIVE-YEAR STATEWIDE EXPANSION OF
***HURRELL-HARRING* TO ACCEPT BUDGET AND WORKPLAN**
FOR YEAR THREE FUNDING

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

WHEREAS, County Law Article 18-B directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act § 262 and who are financially unable to obtain counsel; and

WHEREAS, the County of Lewis received a five-year Statewide Expansion of *Hurrell-Harring* grant award from the New York State Office of Indigent Legal Services in the amount of \$2,160,347.43, (Contract Number CSTWIDEHH23), for the provision of funds to assist the County in improving the quality of indigent legal services according to the Budget and Work Plan schedules set forth in the Grant Contract.

WHEREAS, this grant money reflects the total funding for Lewis County to supplement and not to supplant any state and local funds for three written plans (counsel at arraignment, quality improvement and caseload relief) submitted by the Office of Indigent Legal Services (ILS) on December 1, 2017 pursuant to the 2017 amendment to County Law § 722-e and enactment of Executive Law § 832 (4) (“Statewide Expansion of *Hurrell-Harring* Reform”); and

WHEREAS, the initial contract contained a line item Budget and Work Plan for the first year of this five-year contract. The year one budget provides financial reimbursement to Lewis Defenders, PLLC, McClusky Law Firm, LLC (Conflict Defender’s Office), and specialized service funding for the Assigned Counsel Program (18-b), for a total of \$144,023.16 for such services provided from April 1, 2018 to March 31, 2019; and

WHEREAS, the County received an amendment to the five year contract for the approved budget and work plan for Year Two, in the amount of \$288,046.32 to implement the plans, covering the period of April 1, 2019 to March 31, 2020; and

WHEREAS, the County has received an amendment to the five year contract which reflects the approved budget and work plan for Year three, providing funding of \$432,069.49 to implement the plans, covering the period of April 1, 2020 to March 31, 2021; and

WHEREAS, the Board of Legislators seeks to accept this budget and work plan for Year Three and execute the amendments required to give effect to the five year Grant Agreement with NYS Office of Indigent Legal Services;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the amendment to the grant contract by and between the County of Lewis and New York State Office of Indigent Legal Services for year three funds in the amount of \$432,069.49 under Statewide Expansion of *Hurrell-Harring* grant award (Contract Number CSTWIDEHH23) to assist the County in improving the quality of indigent legal services provided.

Section 2. That the year three funds are for the term commencing and retroactive to April 1, 2020 and ending March 31, 2021 as set forth in the third year Budget Plan attachment.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreement and any amendments and/or extensions thereto to effectuate the purpose of this Resolution upon such form as approved by the County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 111 - 2021
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO PUBLIC HEALTH

Introduced by Legislator Andrea Moroughan, 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 Public Health Department:

<u>ABOLISH</u>	<u>STATUS</u>	<u>SALARY</u>
Registered Professional Nurse (RPN)	Permanent Full-Time	Grade 33 (\$27.27 - \$31.84)
<u>CREATE</u>	<u>STATUS</u>	<u>SALARY</u>
Registered Professional Nurse (RPN)	Per diem	Grade 33 (\$27.27 - \$31.84)

Section 2. That the Public Health Director is hereby authorized to fill said position effective immediately.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 112 - 2021
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY AND
OLMSTEAD CONSULTING FOR ENGINEERING DESIGN AND SITE PLAN
SERVICES FOR BATHHOUSE AND WATER SYSTEM AT SINGING WATERS PARK

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

WHEREAS, the Lewis County Recreation, Forestry and Parks Director recently requested quotes from professional engineers to provide design and site plan engineering services for the bathhouse, water system design and site plan for location of campsites and picnic areas at the Singing Waters Park; and

WHEREAS, the Director requested quotes from engineers and received two (2) response(s). She seeks to have the Board of Legislators authorize an agreement with Olmstead Consulting to provide said professional services in accordance with the written proposal and quote received;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement with Olmstead Consulting for professional engineering and design services for the bathhouse and water system improvements at the Singing Waters Park, in the amount of \$4,900.00 with anticipated additional services to comply with the New York State Department of Health requirements for \$4,250.00, for a total cost not to exceed \$9,150.00. Additional work requested outside the scope of services will be completed at a cost of \$100/hour.

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

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 113 - 2021
RESOLUTION IN SUPPORT OF RELEASE OF ALL
911 SURCHARGE FUNDS FROM NEW YORK STATE

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

WHEREAS, the County of Lewis operates and maintains 911 and public safety communication functions. The funding mechanism by the State includes a Public Safety Surcharge, which is designated to provide municipalities with revenues to cover all costs associated with providing 911 services and operation of the Public Safety Answering Points (PSAPS) and Interoperable Communications projects throughout the state. The state's funding mechanism is out of date and does not correspond to technology changes. The grant funding received from the state is always delayed, with the process overly burdensome; and

WHEREAS, the cumbersome process, diversion of funding and delay in funding to the counties directly impacts the County's ability to provide critical and life-saving communications services to 911 centers, to emergency management centers and agencies, to emergency medical services, hospitals, public health agencies and other first responders in our communities; and

WHEREAS, New York State's plan for funding 911 should be straightforward. The legislative intent of the Public Safety Surcharge was to provide revenues to cover all costs associated with providing 911 services and operating PSAPs. Under the NYS Tax Law, \$.50 of this \$1.20 goes to the State's General Fund and is not dedicated to public safety. The remaining \$.70 goes to a variety of public safety programs, including state agencies, to supplant General Fund appropriations. Counties and the State should work together to ensure that the process by which counties access funds for public safety communications projects is fair, efficient, and serves to achieve county-wide operability, and statewide interoperability.

WHEREAS, the Lewis County Board of Legislators seeks to have the State of New York to release ALL funds for Public Safety Answering Point Operations and Statewide Interoperable Communications Grants to local governments, as authorized through the SFY 19, and 20 budgets and ensure that future authorizations are released in full in the budget year they are appropriated so that the County may maintain its critical 911 system and ensure that upgrades are made to keep the system at optimal operating levels for the safety of its residents. In addition, we request that the state facilitates a fair funding process and provide counties with the needed funding for PSAPs and Interoperable Communications; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby calls upon the State of New York to release ALL Public Safety Surcharge funds for Public Safety Answering Point Operations and Statewide Interoperable Communications Grants to local governments, as authorized through the SFY 19, and 20 budgets, and ensure that future authorizations are released in full in the budget year they are appropriated so that the County may maintain its critical 911 system and ensure that upgrades are made to keep the system at optimal operating levels for the safety of its residents.

Section 2. That the Lewis County Board of Legislators further calls upon the State to facilitate a fair funding process and provide counties with the needed funding for PSAPs and Interoperable Communications, and not divert the funds to the State General Fund.

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

Section 4. That the Clerk of the Board is directed to forward certified copies of this Resolution to Governor Andrew Cuomo, to the majority and minority leaders of the NYS Senate and Assembly, and to all others the Board may direct.

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 114 - 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.

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, insofar as funds are available for that purpose, to register and inspect family day care and school aged child care providers in Lewis County; and

WHEREAS, the Community Action Planning Council of Jefferson County, Inc. ("CAPC") is qualified by its present established base in the community and is disposed 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 ("DSS") 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 with:

- 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 \$8,400.00 quarterly (Maximum Funding Amount of \$33,600.00), for 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. for the purpose of conducting 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, 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, 2021 through December 31, 2021. 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 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 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 Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 115 - 2021
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
DEPARTMENT OF SOCIAL SERVICES AND SUNY POTSDAM
FOR TRAINING AND ADMINISTRATIVE ACTIVITIES

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

WHEREAS, the Lewis County Department of Social Services wishes to enter into an Agreement with SUNY Potsdam to provide training projects for the Department of Social Service employees which includes Spring Leadership Institute, Fall Leadership Institute, and Professional Development Workshops; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and SUNY Potsdam to provide training projects for the Department of Social Service employees which includes Spring Leadership Institute, Fall Leadership Institute, and Professional Development Workshops.

Section 2. That the term of this Agreement shall be from January 1, 2021 through December 31, 2021 for an amount not to exceed \$7,200.00 with said amount of \$2,880.00 being reimbursed to the Lewis County Department of Social Services through Federal and State funds.

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 Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 116 - 2021
RESOLUTION INCREASING FEES ON CERTAIN ITEMS AT
LEWIS COUNTY TRANSFER STATION FOR THE
SOLID WASTE DEPARTMENT

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

WHEREAS, pursuant to County Law § 226-b and the County of Lewis Local Law No. 2-2008, the Board of Legislators is authorized to establish, by resolution, schedules of rates or fees to be charged for solid waste collection and disposal at transfer stations and for the Lewis County Surcharge for direct haulers to the DANC landfill effective July 1, 2018; and

WHEREAS, the County wishes to amend its fee schedule to increase the price of tires from \$3.25 per tire to \$5.00 per tire and the price of mattresses from \$7.75 per mattress to \$10.00 per mattress; and

WHEREAS, the Lewis County Solid Waste Department seeks to have the Board of Legislators authorize and approve these increases effective June 1, 2021;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby amends the Solid Waste fee schedule to reflect an increase in the price of tires from \$3.25/tire to \$5.00/tire and the price of mattresses from \$7.75/mattress to \$10.00/mattress.

Section 2. That the Lewis County Board of Legislators hereby authorizes and approves these increases for Lewis County Solid Waste Department effective June 1, 2021.

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

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 117 – 2021
STANDARD WORK DAY AND REPORTING RESOLUTION

Introduced by Legislator Lawrence L. Dolhof, Chairman 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 these officials to the Clerk of this body:

Title	Name	Standard Work Day	Term Begins/Ends	Days/Month
Elected Officials				
Legislator	Lisa Virkler	6	12/2/2020 – 12/31/2021	2.37
Appointed Officials				
Pathologist	Samuel Livingstone, MD	6	01/01/2021 – 12/31/2021	5.19
Election Commissioner	Ann Nortz	8	01/01/2021 – 12/31/2022	21.67
Election Commissioner	Lindsay Burriss	8	01/01/2021 – 12/31/2022	21.67
Deputy Election Commissioner	Nicole Turck	7	01/01/2021 – 04/09/2021	21.17
Deputy Election Commissioner	Mindy Lucas	7	01/01/2021 – 12/31/2022	21.67

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 4th day of May, 2021.

RESOLUTION NO. 118 - 2021
RESOLUTION TO APPROPRIATE FUNDS
Public Defender

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Public Defender Department accounts to recognize funds awarded from NYS Office of Indigent Legal Services. These funds have been previously approved by resolutions #8-2021 (Distribution #10), #49-2021 (Distribution #11) and #110-2021 (Statewide - Year 3 funding).

Increase Revenue:

A0117000 330260	ILS Dist #10	\$ 56,964.00
A0117000 330261	ILS Dist #11	\$113,928.00
A0117000 330259	ILS Statewide - Yr 3 Funding	\$432,069.49

Increase Expense:

A0117000 494905	ILS Exp Dist #10	\$ 56,964.00
A0117000 494906	ILS Exp Dist #11	\$113,928.00
A0117000 494959	ILS Exp Statewide – Yr 3 Funding	\$432,069.49

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

Moved by Legislator Virkler, seconded by Legislator King, and adopted on the 4th day of May, 2021.

OTHER BUSINESS:

There was a proclamation read commemorating May 2021 as National Foster Care Month; there was a second proclamation read commemorating May 2021 as Mental Health Month.

Legislator Hathway suggested that, like in past years, the Board's monthly meeting could be held at different locations throughout the county. He thought the first location could be West Leyden as Legislator King will not be running for re-election, another location could be the Copenhagen area. Joan McNichol stated that the location would have to be set at the Board meeting prior. Chairman Dolhof thought it could be looked into, but we need to make sure that the restrictions are lifted.

Legislator Chartrand stated that a few years ago there was a small committee of Legislators who looked into registering UTVs. The state might be open to the idea if they could understand the amount of money it would bring into the state, especially if several counties were on board with pushing the issue. It could also be something that the state authorizes each county to decide on, much like the local law being introduced to allow 12- & 13-year-olds to hunt. Ryan thought the ATV survey that will happen over the summer might give some statistical data that can be used to persuade the state. Chairman Dolhof stated that there is quite a bit going on behind the scenes for this effort, once he knows all of the key players involved he would like to contact Senator Griffo to set up a meeting to get everyone together to move things forward.

There being no other business to come before the Board, Legislator Chartrand made a motion to adjourn the meeting at 5:50 p.m., seconded by Legislator Kulzer and carried.