

REGULAR MEETING
September 1, 2020

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

Roll Call: All Legislators were present. There were 20 additional persons present.

Chairman Dolhof offered the Invocation followed by the Pledge of Allegiance to the Flag.

Chairman Dolhof declared the August 4, 2020 meeting minutes approved by general consent.

REPORT OF THE FINANCE AND RULES COMMITTEE:

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

Signed by: Thomas Osborne
Ronald Burns
Ian Gilbert
Gregory Kulzer
Phil Hathway

Dated: September 1, 2020

Legislator Chartrand made a motion to waive the rules, seconded by Legislator LaChausse, and carried.

At 5:02 p.m. Chairman Dolhof opened up the public hearing on Proposed County Bond for Lewis County General Hospital Surgical Building Project.

PRIVILEGE OF THE FLOOR:

Donald Arthur of Lowville, NY came forward and introduced himself as a long-time employee of the hospital. After reviewing the presentations that were given to the Board of Legislators over the last few months, he has some concerns about the information that has been given as being too general, not enough specifics, too many assumptions, and the accuracy of this data. In his opinion the Legislators have not asked all the questions that need to be asked, nor have they been given the answers they need in order to justify moving forward on this project.

He doesn't disagree that the hospital plant as it exists today needs renovations but feels this project as proposed exceeds both the medical needs and financial means of this county. The burden that this project could put on the taxpayers is just too great. He stated that the Critical Access designation given to the hospital in 2014 fits the hospital perfectly by defining that this hospital is for essential services for a rural community. He questions whether this project is addressing the essential needs of this county or exceeding them.

He stated that everyone can see that the financial status of the hospital is favorable right now but questions what has changed because not that long ago the hospital was showing a loss, citing information from 2013, with a total debt to the county of \$5.8 million. Donald went on to question if the recent financial change was due to increased patient volume or improvement to efficiency, instead he explained that it was due to the Critical Access designation which created a windfall of money which the hospital was then eligible for. He had concerns on how tenuous this funding is referring to Senator Schumer's press briefing at the hospital not that long ago with concerns about the designation of Critical Access being removed from the hospital, citing articles stating that Lewis County General Hospital stood to lose \$6 million. Donald asked Legislators to think about how the financial picture of the hospital would change if those funds were to disappear.

Donald questioned the Legislators ability to cite financial statistics from the hospital on patient driven revenue and questioned whether that information has even been provided to them. He went on to question financial statistics that have been reported at Board meetings and the accuracy of them. He feels that there is a fundamental problem with the way the financials are reported and portrayed to the Board of Managers and then to the Board of Legislators, giving the example that monthly reports show either a gain or loss and the yearly reports state a surplus.

Chairman Dolhof politely requested that Donald limit his comments and concerns to 20 minutes to allow time for others to speak. Donald voiced his dismay with limiting his time but reluctantly agreed to do so.

He continued with citing various financial reports from the hospital, showing the lack of explanations on balances. His main concern is the hospitals ability to earn enough income from patient revenue without relying on outside funding through IGT and other state funding. He went on to state his concerns over the idea that our hospital needs to compete with other hospitals for our own Lewis County Residents. He feels that we should only be offering essential services and if residents can go elsewhere for additional services they should.

Legislator Hathway had asked in a previous meeting how the renovation would directly affect physician recruitment, which Jerry Cayer responded that without "a better experience" they just wouldn't come. Donald then asked, "Are we going by the mentality that if we build it they will come?" He then went on to question the ability of the hospital to keep the new physicians once they arrive, referring to the financial packages they might request. He then quoted Senator Schumer as stating in his press relief that the physician services as Lewis County General Hospital practice in a deficit.

Donald concluded by questioning the need for additional OR's stating that he believes there is only one general surgeon and one orthopedic surgeon, therefore they can't be in multiple OR rooms at one time. He feels there are so many questions that are unanswered, and that Legislators need to really look into the ability of the hospital to pay for such a massive project.

Michael Young of Lowville, NY introduced himself as President of the Lewis County Board of Managers. Over the last two years the hospital management has presented a mountain of evidence that supports the proposed project. He feels that without this project the hospital will

continue to fall even farther behind due to the facility being 19-years-old and the standard being 11. Although he appreciated Mr. Arthur's concerns, he reminded Legislators that you need to look at the whole picture. The hospital is in a sound financial position to take on this project and although there are still certain things that need to be watched like making sure the hospital received the Critical Access designation again, otherwise the whole project will be put on hold.

He pointed out that this is a conservative project and that there have been bigger projects in this community. These are the types of things that need to be done in order to compete and it is important to compete, so we don't continue to lose residents. Mike stated that residents want to be treated here in Lewis County near their families, not at other hospitals. He also explained that there is more than one surgeon and more than one orthopedic surgeon at the hospital. He concluded by stating that this is a good project for this community and hopes the legislators will support it.

John Jones from Beaver Falls, NY introduced himself. He thanked the hospital management team for all the hard work that they have put into this project. He had some questions about the Adult Day Care program. He thought that the project was going to include a new space for them but the recent article in the paper didn't note that. He also questioned the effect that this project would have on the taxpayers. He concluded by stating that he felt this was a well-deserved project.

Donald Arthur stepped forward and voiced his dismay and frustration that he was cut short for the President of the hospital to address the Legislators. Chairman Dolhof responded by stating that the normal protocol is to limit speakers to 5 minutes and that he was awarded 20.

Donald proceeded to explain to Legislators the significance of the Gold Star banner that was given to his mother, who recently had passed away. It was one of her biggest honors to be called a Gold Star Mother for the sacrifice that her son made in Vietnam and that her son's memory lives on. The last Sunday in September is "Gold Star Mother's Day". He asked Legislators to put together a resolution to honor the Gold Star Families in Lewis County.

Chairman Dolhof addressed John Jones and explained that the Privilege of the Floor is not meant as a question and answer time but if he would reach out to Mr. Cayer at the hospital, he would likely receive answers.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Clerk reported the following resolutions were received from Greene County: A resolution opposing Governor Cuomo's Executive Order 202.52 requiring businesses licensed by the State Liquor Authority to serve an alcoholic beverage only if such alcoholic beverage is accompanied by a food item; and a resolution urging Governor Cuomo to sign State Legislative Bill A.9952B/S.7880B to prohibit the incineration of firefighting foam containing per- and poly-Fluoroalkyl substances in Cohoes.

Legislators received correspondence from Scott Connell, Superintendent of Copenhagen Central School District expressing his thanks to the Board of Legislators on their commonsense approach to school re-opening.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

The Clerk reported Legislators received copies of the Treasurer's August report; the August Highway and Solid Waste Departments audit reports; and minutes of the August Youth Bureau Advisory Board meeting

REPORTS OF STANDING COMMITTEES:

Legislator King made a motion to authorize Highway Superintendent Warren Shaw to refill a Mechanic Welder position effective immediately due to resignation, seconded by Legislator Burns, and carried.

Legislator King made a motion to authorize Solid Waste Director Kip Turck to refill a MEO position and all associated backfills effective immediately due to resignation, seconded by Legislator Chartrand, and carried.

Legislator King made a motion to authorize refilling the Highway Superintendent position, due to the impending resignation of Warren Shaw, effective November 27, 2020, seconded by Legislator Kulzer and carried.

Legislator Chartrand announced that the Hospital Employee of the month for July was Bettina Bates, R.N. The Board of Managers has approved a new security camera system for the hospital at a cost not to exceed \$150,000.00 which is coming out of the 2020 capital budget. Steven Lyndaker, MD was appointed as the Lewis County General Hospital Medical Director. The Copenhagen Medical Center building project is moving forward with work to begin in the next month and will be completed by the end of this year. There have been 340 individuals tested at the Covid-19 testing sites with no positive test results so far and the test result turn around time is now down to 5 days. Due to an incident in the Nursing Home there was an MOU put in place with the Lowville Police Department to have an officer at the hospital. Empire Dermatology, which is the new dermatology group at the hospital will be open 2 days a week for patients.

Jerry Cayer, CEO of Lewis County General Hospital reported on the Adult Day Health Care program which has been on hold due to the pandemic. This program is still waiting on guidance from the State, but it looks like if they wanted to resume operations, they would have to reduce their numbers to 5 participants which at this point isn't feasible. There is a need for this program in our community. The renovation project would allow this program to be relocated into the Medical Arts building, where the physician practices are currently, and by closing off the circle driveway it would allow for a much needed outdoor recreation space. The bonding for this project is for 25 years at 2% interest, which is an outstanding rate, making this the right time.

COUNTY MANAGER REPORT:

Ryan reported that last Friday he had met with many of the other county managers throughout the state. According to the Governor there is a \$16 billion budget deficit, but NYSAC is reporting that it is closer to \$8 billion. Many of the third quarter reimbursement payments from the state have been cut by 20% or delayed, some of the aid to schools has been cut as well. If the State is willing to cut aid to schools then they will be more than willing to cut funding for programs like lead prevention and the many other programs the county offers. The savings from school aid and local governments has theoretically brought the \$8 billion deficit down to \$6 billion and the State has taken out a \$5 billion bond which basically closes the gap. If things get worse, they have the ability to borrow up to \$11 billion.

Ryan stated that one of the things he is hearing is that the State may withhold payments until 2022, which is just kicking the can down the road. It is likely that there will be a reduction in state aid in 2021 and the budget needs to reflect that. Departments are being asked to reduce State funding by 20% across the board in their 2021 budget requests. The county receives roughly \$7 million in State funding but even with the 20% cut so far things are balancing out.

Ryan reported that at the September Legislative Committee meeting he will be presenting the 2021 Capital Project & Equipment requests at General Services; State Aid adjustments at Health & Human Services; and 2021 Personnel requests at Finance & Rules. Then the October Legislative Committee meeting will be used for a 2021 Budget workshop where the budget as a whole can be discussed. At the November 3rd Board of Legislators meeting the 2021 Tentative Budget will be presented and from there changes can be made.

The State has passed a bill that will create a Volunteer EMS and Firefighter task force because the State recognizes that there is a huge problem recruiting and retaining these individuals. Ryan concluded that the budget is a problem because of all the uncertainty with the State, however taking a conservative approach should benefit us.

COUNTY TREASURER REPORT:

Eric pointed out the fund balances from his report. The Sales tax Collection data through the second quarter is about 8.5% below last years numbers. The Health Insurance Fund continues to remain healthy with a balance of almost \$6.5 million. Legislator Chartrand asked that at the next Committee meeting there is discussion on this fund balance and the options the county has with it. Eric responded that he will not be present at the September Committee meetings but possibly in October there could be a presentation on a more in depth look at this fund balance.


Chairman Dolhof declared the public hearing closed at 5:46 p.m.

REPORT OF THE FINANCE AND RULES COMMITTEE:

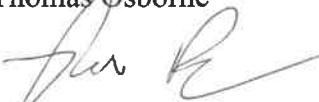
**REPORT OF
FINANCE AND RULES COMMITTEE
ON THE EXAMINATION OF CLAIMS**

To: The Honorable County Legislators

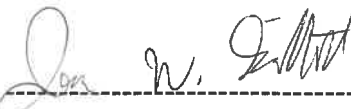
The Finance and Rules Committee reports that they have examined the claims presented for payment in the total amount of \$ 1,557,647.04 and recommend that they be audited and allowed for the amounts claimed.



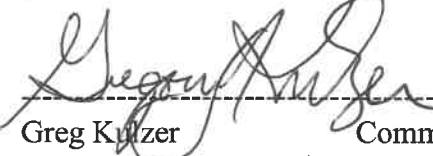
Thomas Osborne Chair



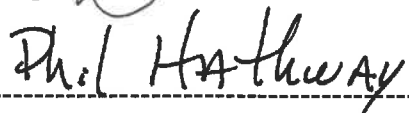
Ronald Burns Vice-Chair



Ian Gilbert Committee



Greg Kutzler Committee



Phil Hathway Committee

Dated: September 1, 2020

Approved on motion by Legislator Hathway, seconded by
Legislator Burns, and carried.

RESOLUTION NO. 210 – 2020
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 \$1,557,647.04 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 LaChausse, seconded by Legislator Kulzer, and adopted on the 1st day of September, 2020 by the following roll call vote:

AYES: King, Kulzer, Chartrand, Burns, Hathway, LaChausse, Gilbert, Moroughan, Osborne, Dolhof

NAYS: None

ABSENT: None

**LOCAL LAW (INTRODUCTORY NO. 7 - 2020)
COUNTY OF LEWIS**

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

**A LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT
ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-c (A/K/A “2% TAX CAP”) FOR
THE LEWIS COUNTY 2021 BUDGET**

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

SECTION 1 TITLE.

This Local Law shall be known as “**A LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-c (A/K/A “2% TAX CAP”) FOR THE LEWIS COUNTY 2021 BUDGET.**”

SECTION 2. LEGISLATIVE FINDINGS.

The Board of Legislators for the County of Lewis hereby finds and determines that the anticipated budgetary needs for fiscal 2021 require that Lewis County adopt the appropriate legislation necessary to override the tax levy limit established by General Municipal Law § 3-c, and more commonly referred to as the “2% tax cap”.

SECTION 3. ENACTMENT AUTHORITY

This Local Law is adopted pursuant to authority provided in section 10 of the Municipal Home Rule Law of the State of New York as well as the specific authority found in General Municipal Law § 3-c[5].

SECTION 4. OVERRIDE AUTHORIZATION

The Board of Legislators be and the same is hereby authorized to adopt a budget for fiscal year 2021 that exceeds the “tax levy limit” as that term is defined and calculated pursuant to the provisions of General Municipal Law § 3-c.

SECTION 5. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 211 - 2020
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 7 - 2020), COUNTY OF LEWIS

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on September 1, 2020 a proposed Local Law entitled "LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2021 BUDGET."

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on October 6, 2020 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 King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 212 - 2020
RESOLUTION AUTHORIZING MODIFICATION AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND EVANS CAULKING TO PROVIDE ADDITIONAL
WORK ON RETAINING WALL FOR THE OLD COURTHOUSE BUILDING

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

WHEREAS, the County of Lewis (“County”) previously entered into an Agreement with Evans Caulking dated July 8, 2020, pursuant to Resolution No. 85-2020 for re-pointing of the brick and mortar of the old courthouse building and the public safety building to be completed on or before September 18, 2020; and

WHEREAS, the County desires to modify the agreement to provide additional work at the old courthouse building to repair the retaining wall. The work will consist of removing and replacing all mortar joints, removing and replacing joint sealants at the capstones, caulking the underside of the capstones and patching deteriorated block; and

WHEREAS, the Board of Legislators wishes to accept said modification agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a modification Agreement between the County of Lewis with Evans Caulking to provide additional work to the retaining wall at the old courthouse building as outlined in its proposal, at a cost not to exceed \$8,500.00. This additional work is to be completed on or before September 30, 2020.

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

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 213 - 2020
RESOLUTION ADOPTING RETENTION AND DISPOSITION SCHEDULE
FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1)
FOR THE LEWIS COUNTY CLERK

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

WHEREAS, the State Archives has revised and consolidated its local government records retention and disposition schedules and issued a single, comprehensive retention schedule for all types of local governments on August 1, 2020. The new schedule, Retention and Disposition Schedule for New York Local Government Records or LGS-1, will supersede and replace: CO-2 Schedule for use by counties (2006), MU-1 Schedule for use by cities, towns, villages, and fire districts (2003), MI-1 Schedule for use by miscellaneous local governments (2006), and ED-1 Schedule for use by school districts, BOCES, County Vocational Education and Extension Boards, and Teacher Resource and Computer Training Centers (2004); and

WHEREAS, Local governments must adopt LGS-1 prior to utilizing it, even if they adopted and have been using the CO-2, MU-1, MI-1, or ED-1 Schedules. Governing boards of local governments will have a five-month period – between August 1, 2020 when LGS-1 is issued and January 1, 2021 when the four (4) existing schedules expire – to adopt the Schedule by resolution. Local government records may not be legally destroyed after the end of 2020 unless the LGS-1 is formally adopted; and

WHEREAS, the Board of Legislators hereby adopts such Retention and Disposition Schedule for New York Local Government Records;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators adopts the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records for use by all officers in legally disposing of valueless records listed therein.

Section 2. That in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; and (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 214 - 2020
RESOLUTION TO TRANSFER FUNDS
County Clerk Department

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

BE IT RESOLVED as follows:

Section 1. That the following 2020 budget transfer from Capital Data Processing is hereby approved in the County Clerk accounts for the purchase of various computer equipment; Project HAE Capital Data Processing H0990100 499900 balance of \$ 88,169.00:

Increase Revenue:

A0100000 350310 Interfund transfers	\$3,000.00
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Increase Expense:

A0141000 221700 Computers	\$3,000.00
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 215 - 2020
RESOLUTION TO APPROPRIATE FUNDS
District Attorney Department

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 District Attorney Department accounts to appropriate trust (T0 000873) funds for reimbursement of 2020 DA prosecution expenses:

Increase Revenue:

A0116500 326260 Forfeiture Proceeds	\$ 1,635.00
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Increase Expense:

A0116500 493600 DA Prosecution Fund	\$ 1,635.00
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Kulzer, seconded by Legislator Chartrand, and adopted on the 1st day of September, 2020. Legislator Gilbert abstained.

RESOLUTION NO. 216 – 2020
RESOLUTION TO TRANSFER FUNDS
District Attorney Department

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

BE IT RESOLVED, as follows:

Section 1. That the following 2020 budget transfer from Contingency is hereby approved in the Coroner accounts for increased activity and related expenses:

From:

A0199000 499900 Contingency	\$7,840.00
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To:

A0118500 490100 Coroner Prof Services	\$7,840.00
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 217 - 2020
RESOLUTION TO APPROPRIATE FUNDS
Emergency Management Department

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 Emergency Management accounts to appropriate FY2020 NYS Homeland Security Program (SHSP) grant funds for the purchase of various equipment and professional services:

Increase Revenue:

A0341000 330882 Emerg Mgmt SHSP	\$52,504.00
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Increase Expense:

A0341000 291100 EM Equip SHSP 2020	\$49,453.00
A0341000 490100 SHSP Prof Services	\$ 3,051.00

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 218 - 2020
RESOLUTION TO TRANSFER FUNDS
County Road Department

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

BE IT RESOLVED as follows:

Section 1. That the following 2020 budget transfer is hereby approved in the County Road accounts for the net difference of a trade in allowance on the purchase of 2020 equipment.

From:

D0515000 495150 Paving Materials	\$4,894.00
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To:

D0501000 290900 CR Misc Equipment	\$4,894.00
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand , seconded by Legislator King , and adopted on the 1st day of September, 2020.

RESOLUTION NO. 219 - 2020
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Richard Chartrand, Hospital Board of Managers' representative.

BE IT RESOLVED as follows:

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

ABOLISH:

One (1) Full-time Health Management Transcriptionist at a salary range of \$15.89 - \$20.44 per hour

One (1) Part-time Health Information Management Clerk at a salary range of \$13.46 - \$17.52 per hour.

CREATE:

One (1) Part-time Patient Access Clerk at a salary range of \$14.75 - \$19.48 per hour.

One (1) Full-time Patient Account Clerk at a salary range of \$16.38 - \$21.24 per hour.

One (1) Full-time Health Information Management Coder at a salary range of \$18.57 - \$23.49 per hour.

One (1) Full-time Health Information Management Clerk at a salary range of \$13.46 - \$17.52 per hour.

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 220 – 2020
RESOLUTION APPOINTING MEMBERS TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS

Introduced by Legislator Richard Chartrand, Hospital Board of Managers' representative.

WHEREAS, Donald Musnicki is currently the Vice-President of the Board of Managers', his experience at RBC Wealth Management has given him a deep financial background and calm demeanor allowing him to make informed decisions and give exemplary support to the Hospital; and

WHEREAS, Jennifer Jones is the Social Services Commissioner giving her an overall extensive knowledge of Human Services which allows her to assist with streamlining processes to save time and being a lifelong member of the community has given her a deep appreciation for the Hospital; and

WHEREAS, Susan J. Ross has over 30 years' experience as an employee of the Hospital and has been a lifelong member of the community, which allows her to have a unique viewpoint and incredible enthusiasm for our local Hospital; and

WHEREAS, Board of Managers' President Michael Young has requested that these three individuals serve another term as members of the Board of Managers' and everyone is eager and enthusiastic to do so;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby reappoints the following individuals as members of the Board of Managers of the Lewis County General Hospital:

Donald Musnicki of Watertown, NY 13601
Jennifer L. Jones of Beaver Falls, NY 13305
Susan J. Ross of Lowville, NY 13367

Section 2. That the term of said appointments shall be for a period of five (5) years to commence January 1, 2021 and expire on December 31, 2025.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 221 - 2020

RESOLUTION AUTHORIZING THE CONSTRUCTION OF A NEW SURGICAL PAVILION AND RENOVATIONS TO THE EXISTING MEDICAL UNIT AT THE LEWIS COUNTY GENERAL HOSPITAL; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$33,000,000; APPROPRIATING SAID AMOUNT THEREFORE; AND AUTHORIZING THE ISSUANCE OF UP TO \$33,000,000 IN SERIAL BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION

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

WHEREAS, the Board of Legislators (the "Board") of Lewis County, New York (the "County") proposes to authorize the issuance of \$33,000,000 in serial bonds of the County to finance the estimated cost of certain improvements to the Lewis County General Hospital located at 7785 North State Street, Lowville, New York (the "Hospital"), consisting of (i) the construction of an approximately 36,224 square-foot, two-story addition to the Hospital, including four new surgical suites and support areas, clinic, conference room, storage space and loading dock, (ii) the renovation of approximately 18,889 square feet of Medical/Surgical Patient space to provide 25 single bed rooms, and (iii) the construction of a new access road and parking lots (collectively, the "Project"); and

WHEREAS, by Resolution No. 194-2020 adopted by the Board on August 4, 2020, the Board (i) determined that the actions to be undertaken in connection with the Project (collectively, the "Action") constitute a "Unlisted" action pursuant to the provisions of the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, "SEQRA"), (ii) the Board assumed lead agency status for purposes of conducting a coordinated review of the Action in accordance with SEQRA, and (iii) the Board determined that the Action will not result in any significant adverse environmental impacts and adopted a "Negative Declaration" pursuant to SEQRA with respect thereto; and

WHEREAS, the Board now wishes to approve such public improvements and purposes, appropriate funds therefore and authorize the issuance of the County's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators is authorized to undertake the Project, as hereinabove described, and to issue up to \$33,000,000 in serial bonds (including, without limitation, statutory Installment bonds) pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the cost of the Project.

Section 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$33,000,000, said amount is hereby appropriated therefore, and the plan for the financing thereof shall consist of (i) the issuance of up to \$33,000,000, in serial bonds of the County authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds, to finance such appropriation and (ii) the levy and collection of taxes on all the taxable real property in the

County to pay the principal of said bonds and bond anticipation notes and the interest thereon as the same shall become due and payable.

Section 3. It is hereby determined that the period of probable usefulness for the aforementioned object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a. of Section 11.00 of the Law.

Section 4. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The County shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Legislators relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Treasurer of the County, the chief fiscal officer of the County (the "Treasurer"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of this Board of Legislators, then the power of the Board of Legislators to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Treasurer, as the chief fiscal officer of the County.

Section 7. The Treasurer of the County is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on

the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 8. The Treasurer is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 9. The intent of this resolution is to give the County Treasurer sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the County Treasurer advisable to effect the issuance of the bonds or bond anticipation notes authorized by this resolution without resorting to further action of the Board of Legislators.

Section 10. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall take effect immediately and the Clerk of the Board of Legislators is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the County for such purpose.

Moved by Legislator Chartrand, seconded by Legislator Gilbert, and adopted on the 1st day of September, 2020 by an affirmative vote of at least two-thirds of all the members of the Board, which resulted as follows:

AYES: Hathway, Burns, Chartrand, Kulzer, Osborne, LaChausse, Gilbert, Moroughan, King, Dolhoff

NAYS: None

ABSENT: None

Chairman Dolhof commented that this board has met several times with senior management from the Lewis County General Hospital and have complete confidence in their ability to ascertain whether they have the financial ability to move forward with this. As a business you either invest in your business or it will continue to decline and as previously mentioned now is the time to borrow money to move this forward. If the county wants to continue to have a hospital well into the future it is imperative that this project move forward.

Legislator Chartrand pointed out that the language required for the bonding states that it would be paid from tax payer funds however the consensus from the hospital is that they will have the cash flow to support this project and there will be no cost to the tax payers.

RESOLUTION NO. 222 - 2020
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY HUMAN RESOURCES DEPARTMENT AND
MOUNTAIN VIEW PREVENTION SERVICES FOR
EMPLOYEE ASSISTANCE PROGRAM

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

WHEREAS, the County of Lewis, by and through the Lewis County Human Resources Department desires to enter into an Employee Assistance Program Agreement with Mountain View Prevention Services ("MVPS") located at 7714 Number Three Road, Lowville, New York 13367; and

WHEREAS, the purpose of this Agreement is for MVPS to assist in development of and to provide Employee Assistance Program ("EAP") Services for Lewis County employees and their dependents; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Lewis County Human Resources Department, and Mountain View Prevention Services for the purpose of Employee Assistance Program services for Lewis County employees and their dependents.

Section 2. That this is for the term commencing September 1, 2020 through August 31, 2021, with automatic renewal for successive one year periods unless terminated by the County upon sixty (60) days prior written notice.

Section 3. That the County will pay Mountain View Prevention Services the sum of \$5,670.00, payable quarterly on the last day of the month of each service quarter for Employee Assistance Program services.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators are 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 King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 223 - 2020
**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS
AND THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY
FOR BROADBAND MAPPING AND INVENTORY IN LEWIS COUNTY**

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

WHEREAS, the Development Authority of the North Country (“DANC”), is undertaking a project to inventory and map broadband locations and access in Lewis County. The cost of the project is \$62,000.00; and

WHEREAS, DANC seeks to enter into an agreement with the County of Lewis to provide the inventory and mapping data and reports generated from this project to allow the County to plan infrastructure and targeted expansion in consideration of the County contributing \$31,000.00 to the cost of the project; and

WHEREAS, the County of Lewis wishes to enter into an agreement with DANC to provide this critical data to the County in its continuing commitment to infrastructure expansion for the benefit of Lewis County residents and economic development, and to authorize the payment of \$31,000.00 to DANC for same.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an agreement with DANC for the County to pay the sum of \$31,000.00 to DANC toward its costs in the project to inventory and map broadband locations throughout Lewis County in consideration of DANC sharing all such information, reports, data and inventory on broadband in Lewis County with the Board of Legislators.

Section 2. That this agreement is for the period of September 1, 2020 through August 31, 2021.

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

Section 4. That the following 2020 budget transfer is hereby approved for Broadband mapping and inventory in Lewis County:

From:

A0101000 419900 BOL Spec Contingency	\$31,000.00
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To:

A0168000 490100 IT Prof Serv	\$31,000.00
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Section 5. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 224 - 2020
RESOLUTION AUTHORIZING UPGRADE PRICE PLAN USER AGREEMENT WITH
VERIZON WIRELESS FOR COUNTY ISSUED CELLPHONES AND OTHER
WIRELESS DEVICES

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

WHEREAS, the County of Lewis, by and through the Information Technology Department, secured a month to month contract with Verizon Wireless for county-issued cellphones and devices; and

WHEREAS, Verizon seeks to update this account with plan pricing offered through the NYS negotiated Contract plan which will provide the County with provisions including no early term fees, certain free equipment offers, no upgrade or activation fees, and reduced pricing for unlimited minutes and/or data options which will result in annual savings of approximately \$3,000.00 from the current contract plan. Under the new NYS contract plan, upgrade eligibility will be 24 months as opposed to the current 12 month eligibility; and

WHEREAS, transfer to the NYS Contract pricing plan requires an updated User Agreement; and

WHEREAS, the Board of Legislators wishes to authorize an upgraded agreement for the County's wireless device account with Verizon to the NYS Contract pricing plan and;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an update of the agreement with Verizon Wireless for the county's cellphones and other wireless devices to the newly upgraded NYS Contract pricing plan.

Section 2. That the Director of Information Technology shall manage these devices and account, and be the point person with the Verizon representative for this program on behalf of the County.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver the upgraded price plan user agreement for the NYS Contract pricing retroactive to August 10, 2020, and any modifications or amendments thereto, pending approval by the County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 225 - 2020
**RESOLUTION IN SUPPORT OF LOCAL MUNICIPALITIES ADOPTION OF A
MODEL SOLAR DEVELOPMENT/ZONING LAW AND FOR THE LEWIS COUNTY
PLANNING BOARD TO CONSIDER POTENTIAL COUNTY-WIDE IMPACTS OF
UTILITY SCALE SOLAR ENERGY PROJECTS**

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

WHEREAS, the County of Lewis has been at the forefront of green and renewable energy resources and initiatives in its economic development decisions. Supporting energy independence and renewable energy projects in Lewis County requires consideration of the local and county-wide environmental and visual impacts of utility scale solar projects, especially the impacts upon agricultural land; and

WHEREAS, the Development Authority of the North Country drafted a model Local Law pertaining to the development and regulation of solar energy projects. The Town of New Bremen customized the DANC template to fit their local needs and has graciously provided a template of the Law for adoption by other municipalities in Lewis County to balance land use development of utility scale solar projects with preservation of agricultural land and river watersheds; and

WHEREAS, the County is desirous of developing comprehensive siting guidance for solar development in Lewis County which will assist the Lewis County Planning Board in review and consideration of utility scale solar projects and the County-wide impacts of such projects;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby states its support of and recommendation for the Municipal Solar Development Law template developed by the Development Authority of the North Country and further customized by the Town of New Bremen, for adoption by all other municipalities in Lewis County.

Section 2. That the Lewis County Board of Legislators calls upon the Lewis County Planning Board to consider utility scale solar projects which come before the Board as having potential County-wide impacts, and to review such proposals in light of the potential impacts on agricultural land, watersheds, and visual impacts in Lewis County.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Burns , seconded by Legislator LaChausse .

Legislator Chartrand stated he originally felt that this was telling farmers what they could and couldn't do with their properties, but it was later pointed out to him that this is guidance on solar development similar to zoning regulations in a municipality. Legislator Hathway agreed that these are just recommendations, not requirements. Legislator King felt the same way that this is a tool to help with solar development and start discussions, allowing the county to look at what the future of solar development here.

Legislator Kulzer appreciated the rewording, making it more of a guidance than a requirement. He doesn't support any form of telling landowners what they can and can't do with their own property. This will give landowners another possible revenue stream for use of their land. Legislator King mentioned that it does give landowners the option of using scrub land over prime land.

The resolution was then adopted on the 1st day of September, 2020. Legislator Gilbert abstained.

RESOLUTION NO. 226 - 2020
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
COUNTY OF LEWIS AND NEW YORK STATE OFFICE FOR THE AGING (NYSOFA)
FOR THE AGING AND DISABILITY RESOURCE CENTER (ADRC) - COVID-19
SUPPLEMENTAL PROGRAM FUNDING

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

WHEREAS, the County of Lewis, through the Lewis County Office for the Aging Director has received notification of an ADRC – COVID-19 Grant award in the amount of \$23,069.00; and

WHEREAS, this program is funded under the Coronavirus Preparedness and Response Supplemental Appropriations Act. Funding for this grant is provided by the New York State Office For The Aging (“NYSOFA”) through NY Connects and has no county match required; and

WHEREAS, the Lewis County Board of Legislators seeks to accept the award funding and enter into an agreement for same;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between the County of Lewis and New York State Office For The Aging to accept the award of \$23,069.00 for the Lewis County Office for the Aging Department under the ADRC – COVID-19 grant award.

Section 2. That the term of the performance period under this supplemental grant funding is from April 1, 2020 through September 30, 2021.

Section 3. That the Director of Lewis County Office for the Aging is directed to complete any and all forms and documents required by NYSOFA in order for the funds to be delivered.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to execute said Agreement and any other documents and/or extension/modification agreements required to give effect to this Grant award.

Section 5. That the following budget appropriation is hereby approved in the Office for the Aging accounts to appropriate ADRC - Covid-19 grant funds for additional expenditures related to the pandemic:

Increase Revenue:

A0677200 337706 OFA NY Connects Covid 19

\$23,069.00

Increase Expense:

A0677200 490906 ADRC – Covid 19

\$23,069.00

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 227 - 2020
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND THE FLACK BROADCASTING GROUP, LLC
FOR LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM
RADIO STATION ADVERTISING CAMPAIGN

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into a renewal Agreement with The Flack Broadcasting Group, LLC for advertisements on the radio stations WBRV, the Moose and WLLG, the Blizzard to serve and promote public transportation services throughout Lewis County; and

WHEREAS, the advertisements will consist of 192 thirty second commercials, (16 spots per month) for the term commencing January 1, 2021 through December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, acting by and through the Lewis County Planning Department, and The Flack Broadcasting Group, LLC for advertisements on the radio stations WBRV, the Moose and WLLG, the Blizzard to serve and promote public transportation services throughout Lewis County.

Section 2. That the commercials, at a cost not to exceed \$2,000.00, shall include 192 thirty second commercials, (16 spots per month) for the term commencing January 1, 2021 through December 31, 2021.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute, seal and deliver such Agreement upon such terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 228 - 2020
RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE
AGREEMENTS BETWEEN THE COUNTY OF LEWIS
AND ENTITIES SEEKING TO LEASE ADVERTISING SPACE
ON THE LEWIS COUNTY PUBLIC TRANSPORTATION BUSES
AND BUS STOP SHELTERS

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

WHEREAS, Lewis County Public Transportation offers annual leasing space on the exterior and interior of its County-owned buses and bus stop shelters at annual rates. There are presently a total of twenty-two (22) advertising opportunities among the four (4) buses and one (1) bus stop shelter, including curb-side, street-side, rear showcase options, interior showcase options, and bus stop shelter advertising box as indicated herein; and

QUANTITY	LEASING SPACE	RATE
1	18" x 60" Curb-side or Street-side	\$480.00
2+	18" x 60" Curb-side or Street-side	\$400.00 for each additional sign
1	15" x 50" Curb-side	\$480.00
2+	15" x 50" Curb-side	\$400.00 for each additional sign
1	12" x 22" Rear Showcase	\$360.00
1	10" x 20" Rear Showcase	\$360.00
2+	12" x 22" and/or 10" x 20" Rear Showcase	\$300.00 for each additional sign
1	10.25" x 30" Interior Showcase	\$360.00
2+	10.25" x 30" Interior Showcase	\$300.00 for each additional sign
1	44" x 60" Bus Shelter Advertising Box (DSS)	\$250.00

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

WHEREAS, the Board of Legislators seeks to authorize this request;

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

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

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 229 - 2020
RESOLUTION AUTHORIZING RENEWAL AGREEMENTS BETWEEN
THE COUNTY OF LEWIS AND SPECTRUM REACH
FOR A MOBILE DIGITAL AUDIENCE NETWORK CAMPAIGN AND
A CABLE TV COMMERCIAL AD CAMPAIGN

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into renewal Agreements with Spectrum Reach for a Mobile Digital Audience Network campaign and cable TV commercials, designed to serve and promote public transportation services throughout Lewis County; and

WHEREAS, the Mobile Digital Audience Network campaign will display banners on digital devices and use Lowville Academy Central School, Jefferson Community College, Mohawk Valley Community College and SUNY POLY as geographic target areas. The cable TV commercial ads campaign includes commercial development, 510 spots on E!, 60 spots on the Hallmark Channel, 120 spots on the History Channel, 543 spots on Spectrum News, and 512 spots on TLC over a twelve (12) month period; all of the above to promote Lewis County Public Transportation; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal Agreements between the County of Lewis, acting by and through the Lewis County Planning Department, and Spectrum Reach for a Digital Audience Network campaign and for cable TV commercial ads designed to serve and promote public transportation services throughout Lewis County.

Section 2. That the advertising plan and schedule will run from January 1, 2021 through December 31, 2021 for both campaigns. The cost for the Mobile Digital Audience Network campaign is not to exceed \$3,600.00; and the cable TV commercial ads campaign is not to exceed \$5,102.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute, seal and deliver such Agreements upon such terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 230 - 2020
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND WWNY 7 NEWS / FOX 28
FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM
ADVERTISING CAMPAIGN

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into a renewal Agreement with WWNY 7 News / Fox 28 for an integrated media plan across multiple platforms designed to serve and promote public transportation services throughout Lewis County; and

WHEREAS, the advertising includes at least 182 commercials on WWNY (CBS); at least 160 commercials on WNYF (Fox 28) television stations; at least 315 commercials on ME TV (Super Hero / Sci Fi) television stations. Due to the current situation and uncertainty of sport seasons, commercials will be placed on future specials and sporting events, for a total of at least 657 commercials. This also includes digital platforms consisting of banner advertisements on www.wwnytv.com mobile application that will link to Lewis County Public Transportation FaceBook page, at a total cost not to exceed \$20,853.00; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, acting by and through the Lewis County Planning Department, and WWNY 7 News / Fox 28 for an integrated media plan designed to promote and serve the Lewis County Public Transportation System.

Section 2. That the advertising plan and schedule will run from January 1, 2021 through December 31, 2021, with at least 657 commercials and banner advertisements on www.wwnytv.com mobile application that will link to Lewis County Public Transportation FaceBook page, all as set forth in the advertising summary proposal, at a total cost not to exceed \$20,853.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute, seal and deliver such Agreement upon such terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 231 - 2020
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND WWTI – WATERTOWN ABC 50
FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM
ADVERTISING CAMPAIGN

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into an Agreement with WWTI-Watertown ABC 50 for an integrated media plan designed to serve and promote public transportation services throughout Lewis County; and

WHEREAS, the advertising includes at least forty (40) thirty second commercials per month, which include twenty (20) on ABC 50 and twenty (20) on The North Country CW. This also includes digital display advertising on InformNNY.com, at a total cost not to exceed \$9,468.00, with the ability to cancel service with thirty (30) days' notice; and

WHEREAS, the Board of Legislators wishes to enter into the Agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Planning Department, and WWTI ABC 50 for an integrated media plan designed to promote and serve the Lewis County Public Transportation System.

Section 2. That the advertising plan and schedule will run from January 1, 2021 through December 31, 2021, with at least forty (40) thirty second commercials per month, which include twenty (20) on ABC 50 and twenty (20) on The North Country CW. This also includes digital display advertising on InformNNY.com at a total cost not to exceed \$9,468.00, and with the ability to cancel service with thirty (30) days' notice.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute, seal and deliver such Agreement upon such terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 232 - 2020
RESOLUTION TO APPROPRIATE FUNDS
Probation Department

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 STOP-DWI accounts to appropriate State grant funds for 2020 "Crackdown" expenses:

Increase Revenue:

A0331500 333110 Traffic Safety Grant	\$14,972.00
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Increase Expense:

A0331500 492400 DWI Safety Grant	\$14,972.00
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 233 – 2020
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO PUBLIC HEALTH

Introduced by Legislator Randall LaChausse, 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 to:

<u>ABOLISH</u> Administrative Assistant	<u>STATUS</u> Permanent Part-Time (28 hours/week)	<u>SALARY</u> Grade 15 (\$16.80-\$18.15/hr.)
<u>CREATE</u> Administrative Assistant	<u>STATUS</u> Permanent Full-Time (35 hours/week)	<u>SALARY</u> Grade 15 (\$16.80-\$18.15/hr.)

Section 2. That 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 King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 234 - 2020
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO PUBLIC HEALTH

Introduced by Legislator Randall LaChausse, 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>CREATE</u>	<u>STATUS</u>	<u>SALARY</u>
Public Health Nurse (PHN)	Permanent Full-Time	Grade 35 (\$29.21 - \$32.90)

Section 2. That 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 King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 235 - 2020
RESOLUTION APPROVING GRANT AWARDS AND AGREEMENTS BETWEEN
LEWIS COUNTY PUBLIC HEALTH AND HEALTH RESEARCH, INC. (HRI) UNDER
COVID-19 LOCAL HEALTH DEPARTMENT ALLOCATIONS

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

WHEREAS, New York State has provided COVID-19 grant funding for the Lewis County Public Health Department, through its administrator, Health Research, Inc. (“HRI”), a domestic not for profit corporation with offices located at Riverview Center, 150 Broadway, Suite 560, Menands, New York 12204 to perform and develop Public Health emergency preparedness services as required by New York State Department of Health; and

WHEREAS, Lewis County Public Health has been awarded the sum of \$95,373 in funding for Covid-19 Activities (paid in two (2) awards of \$67,490 and \$27,883) under HRI Contract No. 6310-01; and

WHEREAS, Lewis County Public Health was recently advised that additional, enhanced Covid-19 grant funding was awarded in the amount of \$200,945 for expenses related to increased contact tracing, investigations, testing and expansion of flu prevention and vaccinations; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes Agreements between Health Research, Inc. and Lewis County Public Health for COVID-19 related grant funds and deliverables required under each grant Contract.

Section 2. That the Lewis County Board of Legislators hereby authorizes the Director of Lewis County Public Health to make, execute, seal and deliver such Agreements, and amendments thereto, pending approval by the County Attorney.

Section 3. That the following budget appropriation is hereby approved in the Public Health accounts to appropriate Covid-19 grant funding Response Activities (\$95,373) and Enhanced Contact Tracing/Flu Prevention expenditures (\$200,945):

Increase Revenue:

A0409200 344895 PHEP HRI Revenue	\$296,318.00
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Increase Expense:

A0409200 490900 PHEP Miscellaneous	\$296,318.00
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Section 4. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 236 - 2020
RESOLUTION AUTHORIZING
MEMORANDUM OF UNDERSTANDING
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND
COMMUNITY ACTION PLANNING COUNCIL
(JEFFERSON-LEWIS CHILD CARE PROJECT)

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

WHEREAS, Community Action Planning Council recognizes and responds to the needs of the community with specialized programs and services; one service in particular is the Jefferson-Lewis Child Care Project which implements Health Care Consultant Services; and

WHEREAS, the Jefferson-Lewis Child Care Project provides information for child care needs in the Jefferson and Lewis County areas. They assist in locating high-quality child care, guide providers through the licensing and registration process, and assist child care providers by offering education, start-up grants and quality improvement materials; and

WHEREAS, the Lewis County Public Health Agency desires to enter into a Memorandum of Understanding with the Community Action Planning Council (Jefferson-Lewis Child Care Project) for Lewis County Public Health to provide site visits to childcare programs; examine and verify childcare staff's certificates of training; review, approve, revise and sign childcare program's Health Care Plan; and notify Jefferson-Lewis Child Care Project if health care plan is revoked; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Understanding between the County of Lewis, by and through the Lewis County Public Health Agency, and Community Action Planning Council (Jefferson-Lewis Child Care Project) for the purpose of Lewis County Public Health implementing the Council's Child Care Project to provide site visits to childcare programs; examine and verify childcare staff's certificates of training; review, approve, revise and sign childcare program's Health Care Plan; and notify Jefferson-Lewis Child Care Project if Health Care Plan is revoked.

Section 2. That the term of this Memorandum of Understanding shall be from October 1, 2020 through September 30, 2021 with Lewis County Public Health to be compensated at a rate of \$40.00 per unit of service.

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 King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 237 - 2020
RESOLUTION TO TRANSFER FUNDS
Real Property

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved from Legislative Contingency to Real Property accounts for expense of new countywide tax collection system approved in Resolution 265-2019:

<u>From:</u>	<u>Amount</u>
A0101000 419900 BOL Special Contingency	\$28,248.00
<u>To:</u>	
A0135500 440900 Data Processing	\$28,248.00

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 238 - 2020
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO THE SHERIFF'S DEPARTMENT

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

WHEREAS, the vacancy for the Jail Nurse has remained open for greater than six months; and

WHEREAS, the inability to fill the position based on applicant feedback has been related to uniqueness of this nursing service and the rate of compensation; and

WHEREAS, the HR Director has met with CSEA representatives, who are in agreement to develop a Memorandum of Agreement ("MOA") to address the compensation rate for this position; and

WHEREAS, the County seeks to authorize a MOA with CSEA for a change in grade and increased compensation for the Jail Nurse position;

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 Sheriff's Department to:

<u>ABOLISH</u>	<u>STATUS</u>	<u>SALARY</u>
Jail Nurse	Permanent Full-Time	Grade 34 (\$28.11 - \$30.37)
<u>CREATE</u>	<u>STATUS</u>	<u>SALARY</u>
Jail Nurse	Permanent Full-Time	Grade 35 (\$29.21 - \$32.90)

Section 2. That the Sheriff is hereby authorized to fill the Jail Nurse position effective immediately.

Section 3. That the Lewis County Board of Legislators hereby authorizes the Chairman, or Vice-Chairman in his absence, to make, execute and deliver a Memorandum of Agreement between the County and CSEA with respect to the change in grade and compensation for the Jail Nurse position, upon such terms as may be approved by the County Attorney.

Section 4. That this resolution shall take effect immediately.

Moved by Legislator Chartrand , seconded by Legislator King , and adopted on the 1st day of September, 2020.

RESOLUTION NO. 239 - 2020
RESOLUTION TO APPROPRIATE FUNDS
Sheriff Department

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 Youth Program accounts to appropriate funds for School Resource Officer (SRO) training:

Increase Revenue:

A0731000 327058 Youth Aid	\$5,000.00
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Increase Expense:

A0731000 450300 Youth Prog Educational Mat	\$5,000.00
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 240 - 2020
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND AVIAT NETWORKS
FOR PROVISION ALARM SUPPORT SERVICES
ON THE MICROWAVE RADIOS AND ANTENNA SYSTEMS
RELATED TO THE EMERGENCY COMMUNICATIONS SYSTEM

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

WHEREAS, the County of Lewis upgraded its emergency radio communications system for use by all emergency service agencies with one of the components being upgrades to the Microwave Radio System that meets New York State and local government requirements; and

WHEREAS, the 911 Coordinator seeks to enter into an Agreement with Aviat for its Provision Alarm Support Services which includes access to unlimited priority online and Aviat cloud technical support, software releases and product updates for the Provision Support 21-100 Nodes alarm product during the coverage period of September 15, 2020 through January 31, 2021. This short-term extension will allow for the combination of the annual general support and maintenance agreement with Aviat for the radio microwave system with this additional necessary "Provision" alarm support services agreement into one contract and one bill for both services thereafter; and

WHEREAS, the Board of Legislators seeks to authorize and to enter into this four month Agreement with Aviat for the Provision Support services;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a four month Agreement with Aviat Networks to provide the Provision Support Services as set forth in its proposal dated August 14, 2020 at a cost not to exceed \$2,373.00 for the term September 15, 2020 through January 31, 2021. This is 100% funded by the 911 radio grant.

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

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 241 - 2020
RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH
ICU SECURITY & PRIVATE INVESTIGATIONS FOR
ARMED SECURITY GUARD SERVICES AT THE
DEPARTMENT OF SOCIAL SERVICES BUILDING

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

WHEREAS, the County of Lewis ("County") on behalf of the Lewis County Department of Social Services ("DSS") desires to enter into a renewal agreement with ICU Security & Private Investigations for armed security guard services for the DSS building located on Outer Stowe Street; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes a renewal Agreement with ICU Security & Private Investigations for armed security guard services for the DSS building located on Outer Stowe Street, Lowville, NY.

Section 2. That this is for the term commencing November 1, 2020 through October 31, 2021 at a cost not to exceed \$82,836.75, inclusive of 2,232 hours at regular pay and no more than 25 hours overtime pay. DSS will receive 75% reimbursement of this expense through Federal and State funding sources, with the local County share being 25%.

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 King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 242 - 2020
RESOLUTION TO APPROPRIATE FUNDS
Social Services

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

WHEREAS, DSS has received an allocation in the amount of \$76,430.00 to support 2020 Summer Youth Employment (SYEP):

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the following budget appropriations are hereby approved in the Social Services Department accounts for 2020 TANF Summer Youth Employment Program (SYEP):

Increase Revenue:

A0610900 346090 Fed TANF	\$57,819.00
A0610900 346150 DSS Fed FFFS	\$ 8,407.00
A0601000 346100 DSS Fed Admin	\$10,204.00

Increase Expense:

A0610900 110100 Pay – DSS Summer Youth Pay	\$52,872.00
A0610900 803000 Fringes – TANF SYEP Social Security	\$ 4,049.00
A0610900 804000 Fringes – TANF SYEP Compensation	\$ 898.00
A0610900 461000 DSS TANF-Foster Care	\$ 8,407.00
A0601000 110100 Personal SVS Regular Pay	\$10,204.00

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 243 - 2020
RESOLUTION TO APPROPRIATE FUNDS FOR
WORKFORCE INNOVATION AND OPPORTUNITY ACT

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Service Committee.

NOA#PY-20-2

Section 1. That the following funds be appropriated for Program Year 2020 for the period July 1, 2020 through June 30, 2022 for the Adult and Dislocated Worker programs per the Notice of Obligational Authority (NOA), #PY20-2, dated July 22, 2020 through the New York State Department of Labor.

DISLOCATED WORKER

Wages	CD629100.110100	\$ 6,346.00
Contractual	CD629100.490900	\$ 100.00
FICA	CD629100.803000	\$ 720.00
Compensation	CD629100.804000	\$ 60.00
Dental Insurance	CD629100.807000	\$ 89.00
OJT/CRT Checkbook	CD629100.499900	<u>\$ 2,910.80</u>
		\$ 10,225.80

ADULT

Wages	CD629200.110100	\$ 8,000.00
FICA	CD629200.803000	\$ 360.00
Compensation	CD629200.804000	\$ 54.00
Dental Insurance	CD629200.807000	\$ 100.00
OJT/CRT Checkbook	CD629200.499900	<u>\$ 3,408.64</u>
		\$ 11,922.64

<u>WIA REVENUE</u>	CD629300.347910	\$ 22,148.44
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Section 2. That the within shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 244 - 2020
RESOLUTION SETTING 2021
WORKERS' COMPENSATION APPORTIONMENT
FOR LEWIS COUNTY SELF-INSURANCE PLAN

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

WHEREAS, the Board of Legislators recognizes the importance and efforts to foster an overall safety culture by emphasizing workplace safety and injury prevention; and

WHEREAS, in accordance with that philosophy the Board of Legislators allocates a proportionate assessment based on reported claims experience for employer accountability; and

WHEREAS, as a standard industry practice, a portion of the assessment shall be based on the ratio of payroll for each participating entity.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby sets the computation for the 2021 workers' compensation participant assessments for the Lewis County Self-Insurance Plan; et al 50% of the assessment shall be apportioned to claims experience based on actual expenses in 2017, 2018 and 2019, hereby capped at \$50,000 for any one claim per annum; 30% shall be based on proportionate 2019-2020 gross payroll figures, and the remaining 20% shall be computed on proportionate full property valuation.

Section 2. That the within resolution shall take effect immediately

Moved by Legislator Chartrand, seconded by Legislator King, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 245 - 2020
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 Lewis County Board of Legislators hereby accepts the grant award from NYS Empire State Development with respect to services related to the 2020 United States Census.

Section 2. That the following budget appropriation is hereby approved in the Planning Department accounts to recognize NYS Empire State Development 2020 Census grant funds:

Increase Revenue:

A0802000 339012 NYS 2020 Census Outreach funding \$35,290.00

Increase Expense:

A0802000 495012 2020 Census Outreach \$35,290.00

Section 3. That the Chairman or Vice-Chairman is authorized to execute any agreements or other documents pertaining to said grant award, upon review of the County Attorney.

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

Moved by Legislator LaChausse, seconded by Legislator Kulzer, and adopted on the 1st day of September, 2020.

RESOLUTION NO. 246 - 2020
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND THREE + ONE, LLC

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

WHEREAS, the Lewis County Treasurer and Finance and Rules Committee secured presentations from entities for the purpose of providing analysis of the County's cash balances and investments in an effort to maximize the return on investments; and

WHEREAS, professionals from Three + One, LLC, presented an overview of their "Cash Vest" program, which provides a liquidity and treasury analysis of the County's cash accounts along with management data to assist in earning the maximum amount of interest possible without sacrificing safety or liquidity; and

WHEREAS, Three + One will provide quarterly liquidity analysis and reports to enable the County to obtain maximum returns on investments and bank products, at a cost of \$15,000.00 per year for a three year term; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the contract with THREE + ONE, LLC, 180 Office Parkway, Pittsford, NY 14534, to provide liquidity and treasury analysis and management data and programming to assist the County Treasurer with a single point of reference to maximize interest returns on the County's cash investments.

Section 2. That the annual cost of this service is \$15,000.00, payable in four (4) quarterly installments, from the County Treasurer's budget, with the first installment due after the initial cashVest analysis is presented, and quarterly thereafter. This is a three year agreement, with the annual rate remaining the same during the three year term.

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

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

Moved by Legislator Burns, seconded by Legislator Osborne, and adopted on the 1st day of September, 2020.

OTHER BUSINESS:

Legislator Hathway voiced his opinion that both the hospital and Public Health have done an awesome job during this pandemic. In his opinion the State policy on Nursing Homes does not take into consideration the human costs, which is a travesty. He went on to share a couple examples, one of a family who's loved one passed away in a Nursing Home and due to the States regulations, they couldn't be there to say a final goodbye. Another situation is a family whose father has been in a Nursing Home and they haven't been able to visit since March 1st, although they get to Skype with him thanks to Mr. Cayer, finds that it has been increasingly difficult for the father and family. He and his wife, who have always celebrated their anniversary together, were unable to this year (first time in 53 years). The last example is of a man in his 80's who has been in the Nursing Home and his wife, who have been married forever, and the depression that is affecting the wife not to mention the depression of the man himself.

Legislator Hathway commends the rally that is scheduled for tomorrow and even though he can't be there in person he hopes the State will get the message and realize the human cost so changes can be made.

There being no other business to come before the Board, Legislator Chartrand made a motion to adjourn the meeting at 6:01 p.m., seconded by Legislator LaChausse, and carried.