Proceedings

OF THE

BOARD OF LEGISLATORS

OF

LEWIS COUNTY

FOR

2018

Chairman
Lawrence L. Dolhof
Lyons Falls, New York

Clerk of the Board
Teresa L. Clark
Lowville, New York

Lawrence L. Dolhof
Chairman of the Board

Front Row: John Lehman, County Manager Ryan Piche, Randall LaChausse, and Richard Chartrand.
Second Row: Andrea Moroughan, Clerk of the Board Teresa Clark, County Attorney Joan McNichol, County Treasurer Patricia O'Brien.
Third Row: Bryan Moser, Jerry King, Chairman of the Board Lawrence Dolhof, Ronald Burns, Thomas Osborne, and Gregory Kulzer.

Member of Congress
HON. ELISE STEFANIK
Watertown, New York

State Senator – 47th District
HON. JOSEPH GRIFFO
Utica, New York

Member of Assembly – 122nd District
HON. KENNETH BLANKENBUSH
Black River, New York

COUNTY OFFICIALS – 2018

Supreme Court Judge
CHARLES MERRELL ..... Lowville, New York

County/Surrogate & Family Court Judge
DANIEL KING ..... Lowville, New York

Supreme/County Court Clerk
DEBORAH EARL ..... Glenfield, New York

Family Court/Surrogate's Clerk
LORI PFENDLER ..... Lowville, New York

County Manager/Budget Officer
RYAN PICHE ..... Lowville, New York

County Clerk
LINDA D. HOSKINS ..... Lowville, New York

Deputy County Clerk
KATHLEEN R. BUSH ..... Lowville, New York

District Attorney
LEANNE MOSER ..... Castorland, New York

Sheriff
MICHAEL CARPINELLI ..... Osceola, New York

Undersheriff
JASON MCINTOSH..... Beaver Falls, New York

Treasurer/Deputy Budget Officer
PATRICIA O'BRIEN ..... Lowville, New York

Deputy Treasurer
TASZDEN NEWTON ..... Lowville, New York

Attorney
JOAN MCNICHOL ..... Lowville, New York

Buildings and Grounds Supervisor
FRANKLIN ARCHER 1/1 - 6/30/2018..... Lowville, New York
MATTHEW O'CONNOR 7/16 - 12/31/2018..... Lowville, New York

Commissioner of Jurors
ANN HIL ..... Lowville, New York

Director of Community Services
PATRICIA FRALICK ..... Lowville, New York

Economic Development Director
ERIC VIRKLER ..... Lowville, New York

Election Commissioners
ANN NORTZ (Republican) ..... Lowville, New York

LINDSAY BURRISS (Democrat) ..... Croghan, New York

Emergency Medical Services Assistant

JENNIFER MARACCHION ..... Lyons Falls, New York

Fire and Emergency Management Director

ROBERT MACKENZIE, III ..... Lyons Falls, New York

Highway Superintendent

DAVID L. BECKER 1/1/ - 7/27/2018 ..... Lowville, New York
WARREN SHAW 8/8 – 12/31/2018 ..... Croghan, New York

Hospital Administrator

GERALD CAYER ..... Lowville, New York

Human Resources Director

CHRISTOPHER BOULIO ..... Black River, New York

Junkyard Inspector/Sr. Building Codes Officer

WARD DAILEY ..... Lyons Falls, New York

Nursing Home Administrator

LISA BAIN ..... Lowville, New York

Office For Aging Director

KELLY HECKER ..... Theresa, New York

Probation Director

MARYJO BURKHARD ..... Beaver Falls, New York

Public Health Director

PENNY INGHAM ..... Lowville, New York

Real Property Tax Director

CANDY AKIN ..... Lyons Falls, New York

Records Management Officer

LINDA HOSKINS ..... Lowville, New York

Recreation, Forestry & Parks Director

JACQUELINE MAHONEY ..... Lowville, New York

Social Services Commissioner

JENNIFER JONES ..... Beaver Falls, New York

Solid Waste Coordinator

PETER WOOD ..... Harrisville, New York

Veterans' Services Director

STEPHEN KILIONSKI ..... Castorland, New York

Workers' Compensation Administrator

TERRY CLARK ..... Lowville, New York

Chairman, Board of Legislators
LAWRENCE L. DOLHOF
Lyons Falls, New York

Clerk, Board of Legislators
TERESA L. CLARK
Lowville, New York

ORGANIZATIONAL MEETING
January 2, 2018

The meeting was called to order at 5:00 p.m. by Clerk of the Board Teresa Clark.

Roll Call: All Legislators were present, except Legislator Roscoe Fawcett, Jr. whom had passed away on January 1, 2018.

County Clerk Linda D. Hoskins administered the Oath of Office to each Legislator.

There were 14 persons present.

Mrs. Clark opened the floor for nominations of a Permanent Chairman. Legislator Andrea Moroughan nominated Legislator Lawrence Dolhof, seconded by Legislator Jerry King. There being no other nominations, Legislator Bryan Moser directed the clerk to close the polls and cast a unanimous ballot for Legislator Dolhof, seconded by Legislator Chartrand. Legislators King and Burns escorted Legislator Dolhof to the podium.

Chairman Dolhof cited accomplishments as a team during the past four years: updated radio communications, progress on developing a business park and JCC extended education center, information technology upgrades and expanded broadband, ATV trail and public transportation route expansions, while also noting the Hospitalôs favorable operating status. He is confident the new Board will progress these initiatives in cooperation with County staff.

He somberly remembered fellow Legislator Roscoe Fawcett, Jr., who had passed away yesterday and would be greatly missed.

Chairman Dolhof then called upon Legislator King who offered the Invocation, followed by the Pledge of Allegiance to the Flag.

Chairman Dolhof thanked his colleagues for their cooperation and announced the following list of 2018 Legislative Committee assignments that were then distributed to each Legislator by Mrs. Clark:

COUNTY OFFICERS AND EMPLOYEES, VETERANS' SERVICES, JUNKYARDS, HISTORIAN, HUMAN RESOURCES,
Bryan Moser, Chairman
Andrea Moroughan
Ronald Burns

COURTS AND LAW ENFORCEMENT,FIRE & EMERGENCY MANAGEMENT DIRECTOR, SEALER OF WEIGHTS AND MEASURES, BUILDING CODES
Gregory Kulzer, Chairman
Jerry King
Ronald Burns

HOSPITAL
Richard Chartrand, Chairman
John Lehman
Vacancy

PUBLIC HEALTH, COMMUNITY SERVICES
Vacancy, Chairman
Bryan Moser
Richard Chartrand

RULES AND LEGISLATION, WORKERS' COMPENSATION, ECONOMIC DEVELOPMENT, INSURANCE, RECREATION/FORESTRY & PARKS
Ronald Burns, Chairman
Jerry King
Randall LaChausse

SOCIAL SERVICES, OFFICE FOR THE AGING, EMPLOYMENT & TRANING, YOUTH BUREAU
John Lehman, Chairman
Randall LaChausse
Vacancy

TAXATION, INFORMATION TECHNOLOGY, ELECTIONS, AGRICULTURE
Randall LaChausse, Chairman
Andrea Moroughan
Gregory Kulzer

TRANSPORTATION, SOLID WASTE
Andrea Moroughan, Chairman
John Lehman
Bryan Moser

WAYS AND MEANS, BUILDINGS AND GROUNDS, COUNTY CLERK
Jerry King, Chair
Gregory Kulzer
Richard Chartrand

Chairman Dolhof called for nominations for Clerk of the Board for a 2-year term through 12/31/2019. Legislator King nominated Teresa Clark, seconded by Legislator Moroughan. There being no other nominations, Legislator Moser directed the polls be closed and the Clerk cast a unanimous ballot for her appointment, seconded by Legislator Lehman. County Clerk Linda D. Hoskins administered the Oath of Office to Teresa Clark; and she thanked the Board for their continued confidence.

Chairman Dolhof then approved the December 21, 2017 meeting minutes by general consent.

REPORT ON THE RULES AND LEGISLATION:

Legislator Moser made a motion to waive the Boardôs Standing Rule No. VI, to allow action on all resolutions presented this evening, seconded by Legislator LaChausse and carried.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Clerk announced that Legislators had submitted the following Newspaper Designations to be placed on file:

TO THE HONORABLE BOARD OF LEGISLATORS OF LEWIS COUNTY:

The people of the County of Lewis being divided into various political parties, the undersigned Legislators of Lewis County elected by the Republican Party**,** pursuant to Section 214 of the County Law, hereby designate the Watertown Daily Times , a newspaper circulated in Lewis County, State of New York, which newspaper fairly represents the Republican Party of said County, to publish the session laws, concurrent resolutions of the Legislature as required by law to be published, certificates of nomination, local laws of the Board of Legislators, election notices, official canvass, and any and all other matters that are or may be required by law to be published in the official newspaper of the County.

NAME/SIGNATURE	ADDRESS
John V. Lehman	11036 State Rte 812, Croghan, NY 13327
Ronald J. Burns	P.O. Box 102, Copenhagen, NY 13626
Bryan D. Moser	8736 Erie Canal Road, Croghan, NY 13327
Andrea Moroughan	6697 Pine Grove Rd., Glenfield, NY 13343
Gregory Kulzer	7451 Rice Road, Lowville, NY 13367
Lawrence Dolhof	P.O. Box 308, Lyons Falls, NY 13368
Jerry H. King	P.O. Box 202, West Leyden, NY 13489

TO THE HONORABLE BOARD OF LEGISLATORS OF LEWIS COUNTY:

The people of the County of Lewis being represented by various political parties, namely, the undersigned Legislators of Lewis County elected by the Democrat Party, pursuant to Section 214 of the County Law, hereby designate the Watertown Daily Times , a newspaper circulated in Lewis County, State of New York, which newspaper fairly represents the Democrat Party of said County, to publish the session laws, concurrent resolutions of the Legislature as required by law to be published, certificates of nomination, local laws of the Board of Legislators, election notices, official canvass, and any and all other matters that are or may be required by law to be published in the official newspaper of the County.

NAME/SIGNATURE	ADDRESS
Richard Chartrand	7563 Cedar Street, Lowville, NY 13367

TO THE HONORABLE BOARD OF LEGISLATORS OF LEWIS COUNTY:

The people of the County of Lewis being represented by various political parties, namely, the undersigned Legislators of Lewis County elected by the Independent Party, pursuant to Section 214 of the County Law, hereby designate the Watertown Daily Times , a newspaper circulated in Lewis County, State of New York, which newspaper fairly represents the Independent Party of said County, to publish the session laws, concurrent resolutions of the Legislature as required by law to be published, certificates of nomination, local laws of the Board of Legislators, election notices, official canvass, and any and all other matters that are or may be required by law to be published in the official newspaper of the County.

NAME/SIGNATURE	ADDRESS
Randall L. LaChausse	10454 Monnat School Rd., Castorland, NY 13620

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

All Legislators had received copies of the Treasurerôs December 2017 report, the 4th Quarter Bed Tax Revenue report, and the 12/28/17 Highway and Solid Waste Department audit reports.

REPORTS OF STANDING COMMITTEES:

Legislator Gregory Kulzer, member of the Social Services Committee, reported that effective today emergency HEAP applications would be accepted from those with a shut-off notice, or have less than a quarter tank of fuel and had received regular HEAP benefits. Notices had been sent to Supplemental Nutrition Assistance Program (SNAP) recipients who are able bodied with no dependents to inform them that effective 1/1/2018 they are required to participate in an employment training program as a condition of their eligibility. If they chose not to participate, they are allowed SNAP benefits for only three months out of 36.

Legislator Kulzer also reported the Northern Regional Center For Independent Living (NRCIL) had sponsored holiday events for eligible families. The Tug Hill Seaway Planning Consortium held a networking event for agency case managers; and the Director of Community Services was notified that the NYS Office of Mental Health has increased State Aid by 3.6% for 2018 for mental health programming.

Chairman Dolhof then announced each Legislative Committee Chair, giving an opportunity for discretionary reports.

Legislator Bryan Moser stated his request for an executive session to discuss specific employee evaluations. Chairman Dolhof deferred the session until later in the meeting.

Legislator Richard Chartrand, Hospital Committee Chairman, reported a November loss of $165,519, being less than the budgeted loss of $211,980; a year-to-date surplus of $3,197,247 versus a budgeted projection of $350,349; and that pension payments are current. November visits for the Beaver River and South Lewis Health Centers were the second highest ever; and surgical services are increasing.

Legislator Chartrand announced the Hospital Board of Managersô officers for the upcoming year are President Michael Young, Vice-President Donald Musnicki and Secretary Philip McDowell. President Michael Young had formally thanked outgoing member Kevin McArdle for his service and particularly for establishing a registered nurse scholarship program in memory of his mom and dad whom had both been registered nurses.

Legislator Chartrand relayed favorable comments for Emergency Department performance under Delphi; and reported that St. Joseph Hospital CEO Mark Murphy and other managerial staff had met with Hospital administrative staff.

COUNTY MANAGER REPORT:

Ryan Piche reminded Legislators of the upcoming NYSAC conference in Albany, asking them to inform Deputy Clerk Cassandra Moser if they wish to attend.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Contingency Fund - $339,154.14; Contingency Fund-$220,585.52; Capital Data Processing Fund- $116,534.08 and Capital Equipment Fund - $407,373.05, of which $66,840.85 is the Highway portion. She also reported the sales tax revenue of $10,682,103.15, being above the budgeted level; and the Hospital debt is current at $1.2 million.

The Internal Service Fund balance is $1,952,160.60 after a gain in October of $267,697.31.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **253,048.58** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Committee

Richard Chartrand Committee

Dated: January 2, 2018

Approved on motion by Legislator Moser, seconded by Legislator Kulzer, and carried.

RESOLUTION NO. 1 - 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 253,048.58 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 Moser, seconded by Legislator Kulzer, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, Dolhof, King, Kulzer, LaChausse, Lehman, Moroughan, and Moser.

NAYS: None.

ABSENT: Fawcett.

RESOLUTION NO. 2 - 2018
RESOLUTION ADOPTING STANDING RULES
OF THE BOARD OF LEGISLATORS OF LEWIS COUNTY

Introduced by Legislator Lawrence Dolhof, Chairman of the Rules and Legislation Committee.

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby adopts the Standing Rules of the Board of Legislators as last amended on March 1, 2016, which be and hereby are adopted as the Standing Rules of the Lewis County Board of Legislators for the year 2018.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 3 - 2018
RESOLUTION APPROVING THE FORM AND THE AMOUNT OF
A BLANKET UNDERTAKING COVERING OFFICERS,
CLERKS AND EMPLOYEES OF LEWIS COUNTY

Introduced by Legislator Lawrence Dolhof, Chairman of the Insurance Committee.

WHEREAS, County Law § 403 provides that the County Clerk, the County Treasurer, and Deputy Treasurer, as well as such county officers as shall be specifically required by law, must execute and file with the County Clerk an undertaking in such amounts as may be approved by the Board of Legislators; and

WHEREAS, Public Officers Law § 11(2) further provides that it is permissible with the consent and approval of the officer or governing body authorized to require the undertaking for the County to procure a blanket undertaking from any duly authorized corporate surety covering officers, clerks and employees.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the blanket undertaking in the amount of One Hundred Fifty Thousand Dollars ($150,000) to be obtained from a corporate surety company duly authorized to do business in the State of New York, for the purpose of covering all officers, clerks and employees of Lewis County and that such officers, clerks and employees will faithfully discharge the duties of his or her office, and all trusts imposed upon him or her by law by virtue of his or her office, including the duty of promptly accounting for and paying over all moneys or property received by him as such officer, in accordance with law, and that if the said officers, clerks or employees fail to perform any of the above-mentioned conditions or is in default thereof, that the said corporate surety will pay to the said County and to the People of the State of New York, all damages, costs and expenses resulting from such default, not exceeding the sum specified above.

Section 2. That a certified copy of this Resolution shall be affixed to a copy of the undertaking described herein and filed with the Lewis County Clerkôs Office.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 4 - 2018
RESOLUTION WAIVING THE NEED FOR A SURETY BOND ON THE PART OF THE CHAIRMAN OF THE BOARD OF LEGISLATORS

Introduced by Legislator Lawrence Dolhof, Chairman of the Insurance Committee.

WHEREAS, County Law § 450 provides that the Chairman of the Board of Legislators is to execute and file an undertaking with the County Clerk in such form and in such amount as may be required by the Board of Legislators; and

WHEREAS, the Board of Legislators has this date adopted a resolution approving a blanket undertaking covering the officers, clerks and employees of Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby determines that separate undertaking for the Chairman of the Board of Legislators shall not be required and waives any further obligation on the part of the Chairman of the Board to obtain a surety bond for the faithful performance of his office, pursuant to County Law § 450.

Section 2. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 5 - 2018
RESOLUTION RE-APPOINTING LEWIS COUNTY MANAGER AND AUTHORIZING EMPLOYMENT AGREEMENT

Introduced by Legislator Michael A. Tabolt, Chairman of the Board of Legislators.

WHEREAS, the County has heretofore established the position of County Manager pursuant to Lewis County Local Law No. 4-1987, whose function it is to serve as the chief administrative officer, as well as the budget officer, on behalf of the Board of Legislators; and

WHEREAS, the Board of Legislators wishes to re-appoint Ryan Piche as County Manager; and

WHEREAS, the parties wish to enter into an Employment Agreement to provide for the terms and conditions of the employment of the County Manager.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Ryan Piche of Lowville, New York 13367 to the position of County Manager pursuant to Local Law No. 4-1987, to perform such duties and responsibilities as described therein, and as may be delegated from time to time by the Board of Legislators.

Section 2. That the Lewis County Board of Legislators hereby approves an Employment Agreement by and between the County of Lewis and the County Manager, setting forth the terms and conditions of employment for the County Manager.

Section 3. The term of said Employment Agreement shall be effective from January 1, 2018 through December 31, 2019.

Section 4. That the annualized salary of said position shall be as set forth in the 2018 adopted budget, subject to any further adjustments (s) upon the approval of the Board of Legislators.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Employment Agreement upon such form as may be approved by the County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 6 - 2018
RESOLUTION RE-APPOINTING LEWIS COUNTY ATTORNEY
AND AUTHORIZING EMPLOYMENT AGREEMENT

Introduced by Legislator Michael A. Tabolt, Chairman of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints Joan McNichol of Lowville, New York 13367, to serve as Lewis County Attorney, pursuant to County Law § 500.

Section 2. That the Lewis County Board of Legislators hereby approves an Employment Agreement by and between the County of Lewis and Joan McNichol, setting forth the terms and conditions of employment as Lewis County Attorney.

Section 3. That the term of said Employment Agreement shall be effective January 1, 2018 through December 31, 2019.

Section 4. That the annualized salary of said position shall be as set forth in the 2018 adopted budget, subject to any further adjustment(s) upon the approval of the Board of Legislators.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Employment Agreement.

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

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

RESOLUTION NO. 7 - 2018
DESIGNATION OF DEPOSITORIES FOR 2018

Introduced by Legislator Craig Brennan, Chairman of the Ways and Means Committee.

WHEREAS, Subdivision 3 of Section 212 of the County Law provides that the Board of Legislators shall designate one or more depositories for deposit of all monies received by the County Treasurer, and specify the maximum amount which may be kept on deposit in each depository.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section l. That the following named banks, or banking associations be designated as depositories for County monies and for the maximum amount as set opposite the name of each

Community Bank N.A.	20,000,000
Key Bank of Central NY N.A.	20,000,000
Chase Bank	20,000,000
Adirondack Bank	20,000,000
RBC Wealth Management	20,000,000

Section 2. That the Clerk of the Board be and she hereby is authorized and directed to file a certified copy of this resolution in the office of the Lewis County Clerk.

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 8 - 2018
RESOLUTION AUTHORIZING FIRE ADVISORY BOARD
AND PROVIDING FOR PAYMENT OF ALLOWABLE EXPENSES

Introduced by Legislator Jerry King, Chairman of the Fire and Emergency Services Committee.

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 225-a of the County Law, the Lewis County Fire Advisory Board shall consist of the following members, who are hereby appointed to such Board for the term of one year commencing January 1, 2018 through December 31, 2018 to wit: Fire Chief of each Volunteer Fire Department in Lewis County, or a designated Assistant Fire Chief, all of whom shall be county officers and shall serve without compensation.

Section 2. That Lewis County Fire and Emergency Management Director Robert MacKenzie, III is hereby authorized to appoint up to six (6) Deputy Coordinators, who shall serve without compensation, and that said Director must submit a list of his appointees to the Clerk of the Board of Legislators as soon as appointments have been made.

Section 3. That the necessary expenses of the Lewis County Fire Advisory Board and the Deputy Coordinators shall be paid upon due audit as provided by law.

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

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 9 - 2018
RESOLUTION TO EXTEND AUTHORIZATION TO
CANARX SERVICES, INC. AS
LEWIS COUNTY HEALTH INSURANCE PLAN VENDOR

Introduced by Legislator Lawrence Dolhof, Chairman of the Insurance Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby extends authorization to participants of the Lewis County Health Insurance Plan to utilize CanaRx Services, Inc. as a vendor for prescribed medications.

Section 2. That CanaRx Services, Inc. is hereby approved as a vendor for a period of one year to commence January 1, 2018 through December 31, 2018.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 10 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT AND
FUNDING IN THE FIRST INSTANCE FOR THE CONSTRUCTION PHASE OF
BRIDGE REPLACEMENT PROJECT (PIN 775360)
KNOWN AS CR 41 (BLUE STREET) OVER WHETSTONE CREEK

Introduced by Legislator Gregory Kulzer, Chairman of the Transportation Committee.

WHEREAS, a Project for the Bridge Replacement on Blue Street over Whetstone Creek (PIN 775360; BIN 3339830) (the ñProjectò) in the Town of Martinsburg, County of Lewis, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such a program to be borne at the ratio of 95% federal funds and 5% non-federal funds; and

WHEREAS, the County of Lewis desires to advance the Project by making a commitment to advance 100% of the Federal (95%) and Non-Federal share (5%) for the Construction Phase of the Project. This Phase will utilize Surface Transportation Program (STP) funds through the Bridge NY Program, and requires the execution of this Agreement to enable the County to receive reimbursement; and

WHEREAS, pursuant to Highway Law § 10 (34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, as further amended by chapter 57 of the Laws of New York of 2014, the State has established the ñMarchiselliò Program, which provides certain State-aid for Federal aid highway projects not on the State highway system with project eligibility for Marchiselli Program funds determined by NYS DOT.

NOW, THEREFORE, BE IT RESOLVED by the Lewis County Board of Legislators, duly convened, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the above-subject Project and Construction Phase Agreement.

Section 2. That the Lewis County Board of Legislators hereby authorizes the Chairman of the Lewis County Board of Legislators, to pay in the first instance 100% of the federal and non-federal share of the cost of the Construction Phase work for the Project or portions thereof.

Section 3. That the sum of $1,903,000.00 is hereby appropriated from County general funds, and made available to cover the cost of participation in the above Construction Phase of the Project.

Section 4. That in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Lewis County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Chairman of the Board of Legislators.

Section 5. That the Chairman of the Lewis County Board of Legislators, be and he hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Lewis County Board of Legislators, with the New York State Department of Transportation in connection with the Municipalityôs first instance funding of the Construction Phase costs, and permanent funding of the local share of federal-aid and state-aid eligible Construction Phase costs, and all Project costs within appropriations therefore that are not so eligible.

Section 6. That the Lewis County Highway Superintendent, or in his absence the deputy superintendent, be and the same is hereby authorized to execute all necessary consultant agreements, right-of-way certifications, reimbursement requests for Federal Aid on behalf of the Lewis County and any other document, not including the Agreement with NYS DOT, that may be necessary to carry out the terms of this Resolution.

Section 7. That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Section 8. That the within Resolution shall take effect immediately.

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

RESOLUTION NO. 11 - 2018
RESOLUTION TO APPROPRIATE FUNDS
BLUE STREET OVER WHETSTONE CREEK

Introduced by Legislator Craig Brennan, Chairman of Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That $1,903,000.00 shall be appropriated in the Capital Bridge Program to facilitate the Supplemental Agreement #3 PE/Design Phase and Row Incidentals and Construction Phases of the Bridge on Blue Street over Whetstone Creek.

Section 2. The following accounts shall be recognized to facilitate the funding of this project:

Revenue:	
H0512000 345970 FEDERAL	$1,807,850.00
H0512000 350310 LOCAL	$ 95,150.00
Project HAM	
Expense:	
H0512000 499900	$1,903,000.00
Project HAM	

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 12 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY PUBLIC HEALTH

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) is charged with receiving and administering federal Temporary Assistance for Needy Families (ñTANFò), Safety Net, and Supplemental Nutrition Assistance Program (ñSNAPò) funds to be used for work activities in accordance with State Social Services Law and its implementing regulations; and

WHEREAS, DSS may use federal and state funds for work activities as authorized under these programs to provide for the establishment of work experience projects, including any work experience that is part of the community service program, for persons in receipt of these benefits. Such projects may include the performance of work experience activities in the public sector or

non-profit sector. Work experience projects also may include the operation of an activity of a governmental unit, a non-profit agency, or an institution; and

WHEREAS, Lewis County Public Health (ñPublic Healthò) is a public agency desiring to provide work experience activities for recipients of TANF, Safety Net, and/or SNAP; and

WHEREAS, the County of Lewis, by and through the Department of Social Services, desires to enter into an agreement with Public Health to be a sponsor and assign work experience activities to qualified recipients.

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 Lewis County Public Health for the purpose of participating in providing work experience activities for recipients of TANF, Safety Net, and/or SNAP in accordance with State Social Services Law and its implementing regulations.

Section 2. That the term of this Agreement shall be from January 3, 2018 through December 31, 2022.

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

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

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 13 - 2018
RESOLUTION APPOINTING AUDITOR OF
COUNTY HIGHWAY FUNDS AND
SOLID WASTE ENTERPRISE FUND

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

WHEREAS, Section 600 of the County Law of New York State authorizes the Board of Legislators to appoint a County Auditor and limit the duties thereof to the auditing of specific claims.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the following individual is hereby appointed County Auditor with duties limited to the audit of claims against the various accounts of the Lewis County Highway Department and the Lewis County Solid Waste Department:

TERESA K. CLARK

Section 2. That said appointment shall be in effect for the period from January 1, 2018 through December 31, 2019.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 14 - 2018
ADOPTING LEWIS COUNTY MANAGEMENT EMPLOYEE POLICY MANUAL AND APPROVING ADJUSTMENT TO MANAGEMENT GRADE PLAN

Introduced by Legislator Bryan Moser, Member of the Board of Legislators.

WHEREAS, the benefits for Management and Management/Confidential employees may differ from unionized employees, and

WHEREAS, the Director of Human Resources and County Manager wish to create a single source document which clarifies benefits and policies related only to Management and Management Confidential employees, and

WHEREAS, the Director of Human Resources and County Manager also recommend adjustments to the grade plan contained in appendix C, as adopted by resolution 430-2107, by upgrading the County Clerk and Director of Recreation, Forestry and Parks to Management Grade 3, and

WHEREAS, the Board of Legislators seeks to adopt this manual as the authorized benefit package, policies, and rules, as they apply to management and Management/Confidential employees.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators of the County of Lewis hereby authorizes the adoption of the Lewis County Employment Policy Manual for Department Head, Management and Management/Confidential Employees.

Section 2. That the Board of Legislators of the County of Lewis hereby authorizes and approves the adjustments to the grade plan contained in Appendix C (SALARY GRADE PLAN SCHEDULE FOR LEWIS COUNTY MANAGEMENT), by designating the County Clerk and Director of Recreation, Forestry and Parks to Management Grade III.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator LaChausse.

In response to Legislator Kulzer, Legislator Moser explained that CITEC consultants had conducted a complete analysis of all managerial job duties and specifications and recommended commensurate grade level salary ranges. He clarified the grade level changes would not impact current salaries of those individuals.

Human Resources Director Christopher Boulio explained that he had requested subsequent review by CITEC of additional comprehensive data for the two above stated job titles that more accurately represented actual duties and performance that resulted CITECôs recommendation for the grade level upgrades.

The resolution was then adopted. Legislator Kulzer was opposed.

RESOLUTION NO. 15 - 2018
RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN AN INTERMUNICIPAL PROFESSIONAL EXPENSE SHARING AGREEMENT WITH THE TAXING JURISDICTIONS AFFECTED BY THE MAPLE RIDGE WIND FARM PROJECT

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

WHEREAS, the County of Lewis along with other affected taxing jurisdictions have heretofore entered into an inter-municipal agreement that set forth their understandings and shared contributions relating to the expenses for certain professional consulting and appraisal services pertaining to the Maple Ridge Wind Farm Project (ñMaple Ridgeò); and

WHEREAS, the Developers/Owners of Maple Ridge have communicated with the taxing jurisdictions and the County of Lewis Industrial Development Agency (LCIDA), their desire to modify the present terms of the existing PILOT and to negotiate another PILOT, as the term of the existing PILOT will end in 2020/2021; and

WHEREAS, representatives of the affecting taxing jurisdictions, the LCIDA and the Developer have had preliminary meetings with respect to the Developersô intentions and request for a new PILOT; and

WHEREAS, the taxing jurisdictions seek to enter into a new inter-municipal expense sharing agreement in order to retain the legal services of Kevin McAuliffe, Esq., partner in Barclay Damon, LLP, with offices at One Park Place, 300 South State Street, Syracuse, NY 13202 for the purpose of advising the County and the other taxing jurisdictions as to the value of the wind power generating facilities located at the Maple Ridge Wind Farm, the value of the Developerôs business as a result of the generating facilities; the cost of which to be shared pro-rata with the affected tax jurisdictions in accordance with the Expense Sharing Agreement; and

WHEREAS, Kevin McAuliffe represented the taxing jurisdictions in the Maple Ridge Wind Farm Project in its initial inception and has the particular expertise in providing the legal and wind power generating detailed analyses required in the taxing jurisdictionsô decisions on valuation and on a possible new PILOT; and

WHEREAS, Kevin McAuliffe has provided a proposed retainer agreement in which he will provide his professional expertise and advice at the rate of $375.00/hr and $125.00/hr for paralegal services; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize an inter-municipal expense sharing agreement for the County to pay its pro rata share of expert and professional services required in the determination of the feasibility of an extension agreement or new PILOT for the Maple Ridge Wind Project.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes an expense sharing agreement with the other taxing jurisdictions pertaining to the feasibility of an extension and/or new PILOT for the Maple Ridge Wind Project, wherein the County will pay its pro rata share of expert legal and appraisal expenses required by the taxing jurisdictions in evaluating same, with the taxing jurisdictions to pay their pro rata share of said expenses based upon their respective shares in the 2017 PILOT distributions.

Section 2. The Board of Legislators hereby authorizes the affected taxing jurisdictionsô expense sharing agreement to contain a provision for the County to share *pro rata* in the cost of legal services provided by Kevin McAuliffe, Esq., of Barclay Damon, LLP, with offices at One Park Place, 300 South State Street, Syracuse, NY 13202, at his hourly rate of $375.00, and at the rate of $125.00/hr for paralegals, as set forth in his standard retainer agreement; and to have the LCIDA administer and coordinate the billing and invoicing of said expenses, together with such other terms and provisions as the County Attorney may direct.

Section 3. The Chairman, or the Vice-Chairman, of the Board of Legislators be and the same is hereby authorized to, make, execute, seal and deliver such documents or instruments as may be necessary to effectuate such agreement, subject to the approval of the County Attorney.

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

Moved by Legislator King, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 16 - 2018
RESOLUTION TO TRANSFER FUNDS
MUNICIPAL DUES

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

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved from the Legislative Contingency account to Non-Departmental Municipal Dues account to cover the dues increase to the New York State Association of Counties (NYSAC):

From:	Amount
A0101000 419900 Legislative Contingency	$95.00

To:	
A0192000 499900 Municipal Dues	$95.00

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

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

RESOLUTION NO. 17 - 2018
RESOLUTION WITH REFERENCE TO VICE-CHAIRMAN OF LEWIS COUNTY BOARD OF LEGISLATORS

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

BE IT RESOLVED as follows:

Section 1. That the Vice-Chairman shall have and execute all powers and duties of such Chairman over any meeting that he is called to preside over.

Section 2. That the Vice-Chairman shall execute and perform such duties during the absence of the Chairman from the County of Lewis and at such times when the Chairman is physically or mentally unable to perform such duties.

Section 3. That the powers and duties so authorized to said Vice-Chairman shall not be executed by the Chairman during the above designated time periods.

Section 4. That this Board of Legislators hereby appoints

LEGISLATOR JERRY KING

to perform the duties of Vice-Chairman of the Lewis County Board of Legislators for calendar year 2018.

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

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

RESOLUTION NO. 18 - 2018
RESOLUTION APPOINTING MEMBERS TO
LEWIS COUNTY COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY COMMITTEE

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislators LAWRENCE DOLHOF and RANDALL LACHAUSSE as their representatives on the Lewis County Comprehensive Economic Development Strategy Committee.

Section 2. That the term of said appointments shall be effective from January 1, 2018 through December 31, 2019.

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

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

RESOLUTION NO. 19 - 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY COOPERATIVE EXTENSION
BOARD OF DIRECTORS

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator BRYAN MOSER, as the Boardôs representative to the Lewis County Cooperative Extension Service Board of Directors.

Section 2. That the term of said appointment shall be effective immediately and terminate on December 31, 2019.

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

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 20 - 2018
RESOLUTION APPOINTING MEMBER TO
NORTH COUNTRY HOME CONSORTIUM BOARD

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislator RONALD BURNS, as the Legislator Representative on the North Country Home Consortium Board.

Section 2. That the term of said appointment shall be for the period January 1, 2018 through December 31, 2019.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 21 - 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby appoints Legislator Richard Chartrand of 7563 Cedar Street, Lowville, New York 13367 as their representative on the Board of Managers of the Lewis County General Hospital.

Section 2. That the term of said appointment shall commence January 1, 2018 and expire on December 31, 2019.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 22 - 2018
RESOLUTION APPOINTING MEMBER TO
INTER-COUNTY LEGISLATIVE
COMMITTEE OF THE ADIRONDACKS

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

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Legislator JERRY KING as their representative to the Inter-County Legislative Committee of the Adirondacks.

Section 2. That the term of said appointment shall be effective from January 1, 2018 through December 31, 2019.

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

Moved by Legislator LaChausse, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 23 - 2018
RESOLUTION TO APPOINT REPRESENTATIVE
TO NYSDEC OPEN SPACE COMMITTEE

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

WHEREAS, the New York Open Space Conservation Program began in 1990 pursuant to enacting State Legislation, to ensure citizen input into the land acquisition decisions made by the New York State Department of Environmental Conservation and the State Office of Parks, Recreation and Historic Preservation; and

WHEREAS, each County within Region 6 may appoint two representatives.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby appoints Legislator BRYAN MOSER, as their representative on the New York State Department of Environmental Conservation Region 6 Open Space Committee.

Section 2. That said appointment shall be effective for the period January 1, 2018 through December 31, 2019.

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

Moved by Legislator Moroughan, seconded by Legislator King, and adopted.

RESOLUTION NO. 24 - 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY PLANNING BOARD

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

WHEREAS, pursuant to the By-Laws of the Lewis County Planning Board as last amended by Resolution No. 61-2006, the Chairman of the Legislative Economic Development/Planning Committee shall be a voting member of the Lewis County Planning Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator RONALD BURNS as a voting member of the Lewis County Planning Board.

Section 2. That the term of said appointments shall be effective from January 1, 2018 through December 31, 2019.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 25 - 2018
RESOLUTION TO APPOINT MEMBER TO
SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislator ANDREA MOROUGHAN to the Lewis County Soil & Water Conservation District Board of Directors.

Section 2. That the term of said appointments shall be from January 1, 2018 to December 31, 2019.

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

Moved by Legislator Chartrand, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 26 - 2018
RESOLUTION APPOINTING MEMBERS TO
YOUTH BUREAU ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislators JOHN LEHMAN and RANDALL LACHAUSSE as their representatives on the Lewis County Youth Bureau Advisory Board.

Section 2. That the term of said appointment shall be effective from January 1, 2018 to December 31, 2019.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 27 - 2018
RESOLUTION IN MEMORIAM OF
ROSCOE K. FAWCETT, JR.

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

WHEREAS, **Roscoe K. Fawcett, Jr.** of Lyons Falls, New York, recently departed this life on January 1, 2018; and

WHEREAS, **Roscoe K. Fawcett, Jr.** was chosen by the electorate to serve on the Lewis County Board of Legislators effective January 1, 2016 as the representative for District No. 9 and honorably served in that capacity until his untimely death; and

WHEREAS, as a staunch advocate of economic development, he had dedicated significant time to advance initiatives as a member of the Lewis County Industrial Development Agency Board of Directors and the Lewis County Development Corporation since 2011, serving as Chairman of the former since 2014; and

WHEREAS, **Roscoe K. Fawcett, Jr.** was the founder of Lyons Falls Alive and remained a key member generously giving his time to actively guide and participate in various group meetings and events for the benefit and enjoyment of local residents; and

WHEREAS, he had tirelessly and diligently researched issues to promulgate knowledgeable decisions, particularly those of interest to his local constituents, while always mindful of the entire Lewis County citizenry; and

WHEREAS, it is proper for us as friends, acquaintances and members of this Board of Legislators to record our recognition and appreciation for the sincere, generous and valuable services rendered by our colleague and elder Statesman **Roscoe K. Fawcett, Jr.**

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That as an enduring record and mark of respect to the memory of **Roscoe K. Fawcett, Jr.,** a true friend and an honorable, able public official, this resolution shall be printed

in the official record of the proceedings of the Board of Legislators of the County of Lewis, and a copy thereof shall be forwarded to the family of **Roscoe K. Fawcett, Jr.**

Moved by Legislator Moser, seconded by Legislator King, and unanimously adopted.

OTHER BUSINESS:

At 5:40 p.m. Legislator Moser made a motion to enter executive session for discussion about specific employee evaluations, seconded by Legislator Chartrand and carried. Chairman Dolhof asked everyone except Legislators to leave the room. At 6:03 p.m. Legislator Moroughan made a motion to return to regular session, seconded by Legislator LaChausse and carried.

A proclamation was read by the Clerk of the Board and then presented by Legislator Gregory Kulzer to each of the South Lewis Girls High School Varsity Cross Country Team members for attaining the 2017 State Title.

The Clerk announced the Chairmanôs following appointments for the term 1/1/18-12/31/19: Legislators Richard Chartrand and Bryan Moser to the Corporate Compliance Ad Hoc Committee; Legislator Bryan Moser as the representative on the Adirondack Park Local Government Review Board; Legislator John Lehman to the Agriculture and Farmland Protection Board; Legislator Andrea Moroughan to the Law Library Trustee Committee; and Legislators Lawrence Dolhof and Randall LaChausse to the Comprehensive Economic Development Strategy Committee.

At 6:08 p.m. Legislator Chartrand made a motion to enter executive session for further discussion on specific employee evaluations, seconded by Legislator King and carried. Chairman Dolhof, again, asked everyone except Legislators to leave the room. Following a short recess the session began at 6:17 p.m.

At 6:33 p.m. Legislator Chartrand made a motion to re-enter regular session, seconded by Legislator Kulzer and carried.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand, seconded by Legislator Burns and carried.

REGULAR MEETING
February 6, 2018

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

Roll Call: All Legislators were present, except Legislators Burns and Moser whom had been excused. There is a vacancy for Legislative District No. 9

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

There were 12 persons present.

Chairman Dolhof declared the January 2, 2018 meeting minutes were approved.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: February 6, 2018 Randall LaChausse

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

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Resolutions were acknowledged from the Niagara County Legislature calling upon the Governor to delay the NY Safe Actôs pistol recertification deadline; and from the Greene County Legislature urging to classify emergency medical services as essential services for the purpose of applying for and receiving State Aid.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Director of Fire and Emergency Services Robert MacKenzie, III had informed appointment of his deputy fire coordinators for 2018: Richard Ross, Gary Ashline, Robert Bellinger, Joseph Shue, Richard Defone and Ron Gingerich; as well as EMS deputy coordinators Mark Tuttle, Steve Monnat and David Kuhl.

Legislators received copies of the Treasurerôs January report, the 1/25/18 Highway and Solid Waste Audit Reports; minutes of the 12/14/17 Planning Board and 1/17/18 Youth Bureau Advisory Board meetings.

Sealer of Weights and Measures James Richmire submitted the December and January monthly reports that have been placed on file.

Legislators received copies of the 2017 annual reports from the following Department Heads: Building Codes, Community Services, County Clerk, County Sealer, Economic Development, Elections, Fire & Emergency Management, Highway, Information Technology, Junkyard, Office for the Aging, Planning, Probation, Real Property Tax, Recreation, Forestry & Parks, Sheriff, Social Services, Solid Waste, Treasurer, Veterans, Workers Compensation and Youth Bureau.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services, Office For the Aging and Youth Bureau Committee Chairman, reported an introductory presentation from Mountain View Prevention Services Executive Director Korin Scheible and reported receipt of a $125,000 grant award.

Legislator Lehman had met Lewis County Youth Bureau members at their recent meeting and was pleased with the mix of students representing their respective school districts. The Bureau is currently accepting applications for youth related programs and he was pleased with the studentsô direct involvement in the application review and award process.

Legislator Lehman reported the HEAP season will end on 2/9/18, but there may be an emergency extension due to the particularly cold weather. Also, no waivers will be granted for able bodied persons without children for receipt of SNAP benefits.

Legislator Randall LaChausse, Taxation/Information Technology Committee Chairman, reported that Mohawk Networks has secured leases with 20 landowners for new tower locations for broadband expansion. They also have contracts with American Tower for commercial leased space on several local towers that will enhance expansion to locations with little or no existing coverage.

Mailers will inform residents that broadband is available in the Harrisville area since installation and testing of the new tower antenna has been completed.

Legislator LaChausse reported that residents are receiving their STAR exemption relief checks, except those in the Beaver River Central School District who are not eligible because the district exceeded the State imposed 2% Tax Cap.

As a member of the Recreation, Forestry and Parks Committee, Legislator LaChausse made a motion to authorize Jackie Mahoney to travel to Springfield, MA for a trade show from February 16 ï 19, 2018 to promote Lewis County, seconded by Legislator King and carried.

Legislator LaChausse made a motion to authorize Jackie Mahoney to hire temporary seasonal trail workers (1) crew leader and (3) crew workers, effective 3/1/18 or thereafter as she determines appropriate, seconded by Legislator Kulzer and carried.

As a member of the Public Health Committee, Legislator Richard Chartrand reported that Director Penny Ingham and Supervising Public Health Nurse Ashley Waite presented the 5-year Strategic Plan to the Board earlier today. A proposed resolution to adopt the plan will be considered later tonight.

Legislator Chartrand made a motion to authorize Public Health Emergency Preparedness Coordinator to travel to Atlanta, GA from April 16 ï 20, 2018 for a Public Health Preparedness Summit named ñRoadmap to Ready Mentorship/Training Programò designed for new coordinators. The entire cost of the summit will be covered under the Public Health Emergency Preparedness grant funding and has been approved by the NYSDOH as part of the County work plan. The motion was seconded by Legislator Lehman and carried.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, reported new flooring and minor renovations at the public safety building. He anticipates receipt of the comprehensive space study from Bernier & Carr Architects within the next month.

Legislator King reported receipt of the executed contract for the interoperability channels and the work will begin in the spring. Also, E.F. Johnson consultants will investigate recently reported paging issues.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire & Emergency Management Director/Building Codes Committee Chairman, reported that Director Robert MacKenzie is instructing 12 new firefighter students in basic exterior firefighting to be followed up with interior firefighting instruction. Also, the State Hazmat Grant is estimated at the 2017 level of $28,000.

Legislator Kulzer listed the several proposed resolutions as requested by Sheriff Carpinelli and recommended by the Committee. Sgt. Croneiser is charged to assign all parks and recreational patrols. Two deputies will attend each of the snowmobile training sessions taught free of charge by NYSDEC, and all deputies will be trained. The School Resource Officer will be assigned for patrols during times when school is not in session.

Legislator King referred to the improved patrols and thanked the Sheriff and Undersheriff for all their efforts.

Legislator Chartrand, Hospital Committee Chairman, announced the January employee-of-the-month as registered nurse Tina Gigliotti having a positive attitude and willingness to help everyone. She is appreciated by her patients and co-workers and deserves this recognition.

Legislator Richard Chartrand reported a December gain of $1,268,520, with a year-to-date surplus of $4,465,767. Net-patient care revenue reached an all-time high of approximately $60 million, being $1.4 million above projections. Operating revenue of $76.4 million exceeded projections by about four million dollars. Total expenses of $72.1 million were below the budgeted level by $450,000. There were a record number of services provided in 2017. The downward trend for number of in-patient services was offset by increased out-patient services and additional specialized options. Acute, observation and nursing admissions, as well as

emergency room visits each represent decreased numbers. The skilled nursing facility occupancy is at 95%. Total clinic and out-patient visits were increased, as well as Certified Home Health Aide (CHHA), Hospice and Adult Home Care visits.

Legislator Chartrand announced and encouraged attendance at the informational meeting to be held on February 7th at the Ridgeview Inn to explain the grant project initiative to house a new health and wellness center, modernize the ambulatory surgery center, revitalize the intensive care unit and East wing, and relocate the Adult Day Health Care Center. Hospital CEO Gerald Cayer stated intent to apply for a $16 million State Health Transformation Grant to substantially finance the $22 million transformation project to meet health care needs into the future.

On behalf of the Community Services Department and the Community Services Board, Legislator Chartrand read a certificate of appreciation for Legislator Andrea Moroughan citing her passion and efforts over the past years to help those with mental health, substance abuse and developmental disabilities. They especially thanked her for appearances at the various sponsored events. Chairman Dolhof then presented her with the plaque.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, made a motion to avail the option to extend the Highway Department bids for Bituminous oil and paver placed surface treatment through 12/31/18; for all roadway markings to Seneca Pavement Markings through 3/31/2019; and to various vendors for bulk oil through 12/31/2018, in accordance with the 2017 tabulated list of bids on file with the Clerk of the Board. The motion was seconded by Legislator King and carried.

Legislator Moroughan recognized all Highway personnel for their good work especially during the recent flooding. Bids for sand, gravel and concrete will be opened on 2/13. Bids will be advertised for renovation of the Jerden Falls Road and Blue Street bridges. The intersection of the Hodge and Number Four Road will be converted to a stop intersection from the current yield. Superintendent David Becker is developing the summer work schedule.

Legislator Moroughan reported the Development Authorityôs (DANC) request to remove mattresses and box springs from the waste stream. DANC will contract with a vendor to place a recycling box at the Lowville Transfer Station to deposit the items. The charge to Lewis County residents will remain at $7.75/item, with DANC assuming the balance of the $14/item recycling cost.

The Committee recommends increasing 20ò and 21ò bulk tire fees to cover Solid Waste Department cost.

Legislator Moroughan had accompanied other County officials to tour the Oneida/Herkimer Recycling and Waste Facility to view their no-sort recycling operations.

In response to Legislator Lehman, Mr. Becker awaits the County overall strategic facilities plan before deciding how to proceed with the cold storage building rafter repairs, and could not confirm the last date the building was inspected.

Mr. Becker also reported fueling system dispensing upgrades will cost $4,250, while assuring the upgrade equipment could be utilized regardless of location.

Legislator Kulzer posed the possibility of using the TOPSô newly installed gas pumps at the local plaza. Mr. Becker reported they had increased their gas tank size to accommodate the annual aggregate volume usage of 275,000 gallons by all users. However, he is concerned whether the big trucks will be able to safely maneuver through the pumps as they are currently designed. County Manager Ryan Piche reported that Slidersô in Watson has installed new tanks and may be an alternate option for County trucks.

SPECIAL REPORT:

Chairman Dolhof reported attending the local ñDairy Dayò event sponsored by Cornell Cooperative Extension. Matt Draper of Clarkson University gave an informative presentation about marketing and branding of agricultural products. Executive Director Michele Ledoux relayed appreciation for the Chairmanôs attendance to support and recognize for the plight of dairy farmers. There was also a focus presentation on budgeting.

Ms. Ledoux informed of upcoming seminars for those interested in small scale value-added dairy or meat production or equine operations.. A lecture and hands-on greenhouse seminar is planned in March for growing vegetables to sell and how to become involved with the food hub.

Chairman Dolhof reported receipt of several resumes by the Lewis County Republican Committee from candidates interested to fill the vacant District No. 9 Legislator position, due to the untimely death of Legislator Roscoe Fawcett, Jr. Candidates will be interviewed during the week of February 19th and a recommendation will be put forth to the Board of Legislators for appointment on 3/6/18.

COUNTY MANAGER REPORT:

Ryan Piche reported attending the NYSAC seminar along with Legislator King, participating in informative workshops on Crisis Communication, and Dealing with the Media.

He commended County Clerk/Records Storage Coordinator Linda Hoskins and Department Heads for purging boxes of files to make available space at the records storage building.

Mr. Piche reported ongoing meetings with Hospital administration and union representatives for health insurance program alternatives and will explain details later in the meeting.

The Village of Turin will host a 6:00 p.m. meeting on 2/20/18 at the Turin Library where County officials will present their economic development vision and the importance of outdoor recreation and its impact in Lewis County.

Department Head meetings are held the day after monthly Legislator board meetings to enhance communication and discussion on mutual policies or concerns.

The annual Legislator snowmobile ride sponsored by the Lewis County Area Snowmobile Association will be held on 2/15/18 in Brantingham.

Mr. Piche distributed a draft agenda for the 2/8 initial meeting, along with a preliminary budget and rough floor plan for the JCC Educational Center project. Appropriate persons will be assigned to spearhead the various aspects. A 10-person advisory committee is being developed, to include a Legislator. The preliminary annual estimate for the building lease agreement is $225,000. However, the distinct terms and figures will be negotiated and will require Board approval. The 22,000 sq. ft. floor plan depicts desired space by each JCC, BOCES and Cooperative Extension officials, but will be determined through architectural plans.

Citing his experience, Legislator Lehman recommends hiring an independent Clerk of the Works, asserting it as customary for a project of this magnitude. He will provide a reference name to the Clerk of the Board.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Legislative Contingency Fund - $99,905.00; Contingency Fund-$400,000.00; Capital Data Processing Fund- $116,553.87 and Capital Equipment Fund - $400,039.05, of which $7,37.85 is the Highway portion. She also reported 2017 sales tax revenues of $10,682,103.15; and the current Hospital debt of $1.1 million. The balance of the Internal Service Fund is $1,997,342.87.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **1,726,161.10** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: February 6, 2018

Approved on motion by Legislator Moroughan, seconded by Legislator Kulzer, and carried.

RESOLUTION NO. 28 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 1,726,161.10 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 Kulzer, seconded by Legislator Chartrand, and adopted by the following roll call vote:

YEAS: Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, and Dolhof.

NAYS: None.

ABSENT: Burns and Moser. District Number 9 Vacancy.

RESOLUTION NO. 29 - 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY AGRICULTURAL SOCIETY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator RICHARD CHARTRAND as the Boardôs representative to the Lewis County Agricultural Society Board.

Section 2. That the term of said appointment shall be in effective immediately through December 31, 2019.

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 30 - 2018
RESOLUTION WITH REFERENCE TO INCLUSION OF AGRICULTURALLY VIABLE LAND INTO THE CERTIFIED AGRICULTURAL DISTRICT # 6 AND SETTING A PUBLIC HEARING TO OBTAIN COMMUNITY INPUT

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, designated a thirty (30) day review period starting on November 15, 2017 and closing December 15, 2017 in which a landowner may submit requests for inclusion of predominately viable agricultural land within a Certified Agricultural District prior to the County established review period; and

WHEREAS, the Lewis County Agricultural and Farmland Protection Board received an application for inclusion of property located on Division Street, Village of Lowville, Tax Map Parcel No. 212.08-04-13.100 owned by one landowner (approximately .467 acres of crop growth and pasture); and

WHEREAS, the Lewis County Agricultural and Farmland Protection Board has conducted a site visit to verify that the parcel proposed is ñviable agricultural land,ò and meets the eligibility requirements for inclusion into a Certified Agricultural District; and

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law must conduct a public hearing to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board, which will be introduced at a meeting of this Board of Legislators held on February 6, 2018.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on March 6, 2018 at 5:00 p.m. at the Lewis County Courthouse, Legislative Chambers, 7660 North State Street, Lowville, New York 13367, Second Floor, for the purpose of receiving public comment and to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board, for inclusion of property located on Division Street, Village of Lowville, Tax Map Parcel No. 212.08-04-13.100 owned by one landowner (approximately .467 acres of crop growth and pasture) into Agricultural District # 6.

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 Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 31 - 2018
AUTHORIZING OPENING OF CERTAIN PORTIONS OF
COUNTY ROADS FOR ATV SPECIAL EVENT

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry & Parks Committee

WHEREAS, Barnes Corners Sno-Pals Snowmobile Club (herein ñEvent Sponsorò), has requested that the Board of Legislators open and/or confirm the opening of the following County Roads for a one-day ATV event on April 21, 2018:

- *CR 2 Seven by Nine Road, from NYS Rte 177 south to County Line;*
- *CR 18 Cronk Road; from Whitesville Road, West to where the Town of Pinckney begins;*
- *CR 21 Whitesville Road; From NYS Rte 177 to Jefferson County Line;*
- *CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road;*
- *CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road;*
- *CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road;*
- *CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;*
- *CR 29 West Road; from intersection with Gardner Road to the intersection of Rector Road;*
- *CR 194 Barnes Corners Road; from CR 21 Whitesville Road to Corey Road*

and

possible opening of the following road, contingent upon weather conditions and snow levels, as determined by the Director of Recreation, Forestry & Parks in consultation with the Lewis County Superintendent of Highways, in their discretion:

Å *CR 29 West Road; from Rector Road to Flat Rock Road*; and

WHEREAS, Vehicle and Traffic Law § 2408 and the accompanying regulations promulgated by the Department of Motor Vehicles (15 NYCRR 103.8) provide that no person may hold a special event involving ATVôs without first obtaining the written permission of the government agency or agencies having jurisdiction over the event; and further that the local governmental authority having jurisdiction may establish safety requirements with respect to protection of the participants and observers for any event for which a permit is required; and

WHEREAS, the Event Sponsor has indicated to the Board of Legislators that the purpose of the proposed event is to hold a road rally for ATVôs with a prescribed route of travel over various County and town roads throughout Lewis County on April 21, 2018, for the purpose of raising funds for the Event Sponsor and for the enjoyment of participants; and

WHEREAS, the Event Sponsor has made similar requests to several townships within Lewis County to obtain their permission to open town roads for this one day event; and

WHEREAS, the request by the Event Sponsor has been reviewed by the Director of Recreation, Forestry & Parks, the Lewis County Highway Superintendent, and the Lewis County Sheriff; and

WHEREAS, as a condition precedent to granting permission to the Event Sponsor to hold the event as requested, the Event Sponsor has agreed to enter into an agreement (herein the ñEvent Agreementò) with the County and to abide by its terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators finds and determines that this action is a ñType IIò action for purposes of the State Environmental Quality Review Act, and the regulations promulgated thereunder, more particularly, 6 NYCRR § 617.5(15) which provides that ñminor temporary uses of land having negligible or no permanent impact on the environmentò do not require further environmental review. This finding is expressly made upon the following considerations:

A. That the Event Sponsor represents and warrants that this is a ñroad onlyò event and that all promotional materials provided before, during and after the event, including flyers, maps, and website material will clearly state that participants in the event are only allowed to operate their ATVôs on designated roads, and that riding on any other roads, trails or private property is strictly prohibited.

B. That the Event Sponsor shall meet with the Director and other designated County officials within two weeks prior to the event to assess each road to ascertain current conditions and look for vulnerable areas adjoining the designated roads such as depth of snow, ditches, streams and wetlands that may be at risk if the traffic volume is too great for the designated road. The Event Sponsor will put barriers and proper signage in place where requested to ensure that the routes for ATV traffic are clearly identified and that traffic from the Event will be directed to remain on the designated roads.

C. That one of the goals of the pre-event assessment is to determine where volunteers will be needed to direct ATV operators and to ensure that the rules of the event are followed and that participants stay on their appointed routes in the event they are unclear as to where to proceed. The Event Sponsor agrees to provide an adequate number of volunteers to be designated in those areas to direct traffic and be able to assist participants that may be blocking traffic so that those waiting can pass safely and on the designated road.

D. That the Event Sponsor will provide an easy to read map for use by the participants that clearly outlines the route(s) specifically designated for this event. The map to be used must be approved in form and substance by the Director of Recreation, Forestry and Parks (herein the ñDirectorò) prior to being published or distributed to the public.

E. The Event Sponsor shall assure that all participants in the event sign consent forms with the Event Sponsor that they agree to stay on the roads specifically designated for the SNIRT Run, and shall not travel on the road shoulders or off-road trails. It should be noted in this consent form that violators of the Event rules and regulations, including any and all laws may be subject to criminal prosecution, and that such violators may be

held liable for any and all damages caused by their actions in areas not relating to the designated roads set forth in the SNIRT Run maps.

F. The Event Sponsor will be responsible to clean up the roads and road crossings of debris and mud tracked onto the roads by the participants.

G. All promotional materials will clearly state that the permission granted herein for ATV operators to participate in the SNIRT Run event is for 6:00 a.m. to 8:00 p.m. only on Saturday, April 21, 2018. Anyone operating an ATV outside those time limits will be subject to prosecution. The Event Sponsor agrees to ride the designated SNIRT Run route at 7:30 p.m. to assure that any ATV operator remaining on the roads is advised that the event is concluded at 8:00 p.m., and that they must remove their ATVôs from the roads by that time.

H. That the Event Sponsor shall meet with the Director and other designated County officials after the event to conduct a post-event assessment of the roads. During this post-event assessment, the parties will determine what actions are needed to mitigate any issues that have arisen as a result of the event, and to plan for such measures that may be needed for next yearôs event.

I. That each of these sub-paragraphs ñAò through ñHò shall be incorporated into the Event Sponsorôs written Agreement with the County.

Section 2. In consideration of the agreement of the Event Sponsor to terms set forth in this Resolution and such other and additional terms as may be incorporated into the Event Agreement, the Board of Legislators hereby authorizes the operation of ATVôs on the following County roads or portions thereof for a one day all terrain vehicle (ATV) road rally event to be held on April 21, 2018:

- *CR 2 Seven by Nine Road, from NYS Rte 177 south to County Line;*
- *CR 18 Cronk Road; from Whitesville Road, West to where the Town of Pinckney begins;*
- *CR 21 Whitesville Road; From NYS Rte 177 to Jefferson County Line;*
- *CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road;*
- *CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road;*
- *CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road;*
- *CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;*
- *CR 29 West Road; from intersection with Gardner Road to the intersection of Rector Road;*
- *CR 194 Barnes Corners Road; from CR 21 Whitesville Road to Corey Road*

and

possible opening of the following road, contingent upon weather conditions and snow levels, as determined by the Director of Recreation, Forestry & Parks in consultation with the Lewis County Superintendent of Highways, in their discretion:

- *CR 29 West Road; from Rector Road to Flat Rock Road*;

Section 3. The permission granted herein is specifically conditioned upon Barnes Corners Sno-Pals Snowmobile Club entering into a written agreement with the County of Lewis whereby:

1. Barnes Corners Sno-Pals Snowmobile Club agrees to defend, indemnify and hold the County of Lewis, its officers, agents and employees harmless from any injury, loss, claim, liability, lawsuit, damage, penalty, fine, assessment or judgment, cost or expense of whatsoever nature, relating to, arising out of or occurring in connection with the use of the County roads identified herein for or during the event, including without limitation injuries, losses, claims, liabilities, lawsuits, etc., incurred by reason of injury to person(s) or property, environmental impacts/damage or any other action or special proceeding arising out of or in any way connected with the conduct of the event or the use of those portions of County Roads for such event;

2. Barnes Corners Sno-Pals Snowmobile Club agrees to provide proof that it has obtained general liability insurance insuring such event in an amount not less than $1,000,000 for injuries including wrongful death to any one person and in an amount not less than $2,000,000 on account of any one occurrence, with property damage insurance of not less than $300,000.00 for property damage claim coverage; and with said policy naming the County of Lewis, as an additional primary insured; and

3. Such other terms as the Chairman of the Board of Legislators with the consultation of County Attorney may deem acceptable.

Section 4. The Board of Legislators reserves the right to rescind this Resolution and the Agreement contemplated herein in the event that the Event Sponsor fails to comply with the conditions set forth in this Resolution or as contained in the Event Agreement. In the event that the Board takes such action, it will notify the Event Sponsor in writing immediately of the rescission and the reasons for taking such action.

Section 5. That the Chairman of the Board of Legislators, or in his absence, the Vice-Chairman, be and the same is hereby authorized to execute and deliver such written agreements or other documents as may be necessary to carry out the terms of this Resolution.

Section 6. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 32 - 2018
RESOLUTION TO AUTHORIZE PAYMENT
CAPITAL JCC EXTENSION CENTER

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

BE IT RESOLVED as follows:

Section 1. That the payment of $800,000 is hereby authorized to the Capital JCC Extension Center Account (Project HAN H0162000 350310) from Inter-fund Transfers A0990100 992100.

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

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 33 - 2018
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL EQUIPMENT

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved to the Capital Equipment account, balance of $407,418.90, funds transferred from A0990100 992500 (To Capital Equipment):

Increase Revenue:
H0990100 350310 $297,000.00
Project HAD

Increase Expense:
H0990100 499900 $297,000.00
Project HAD

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

Moved by Legislator Kulzer, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 34 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN COUNTY OF LEWIS AND NEW YORK STATE HOUSING TRUST FUND CORPORATION
(CDBG PROJECT GRANT NO. 636HO345-17)

Introduced by Ronald Burns, Chairman of the Planning Committee.

WHEREAS, the County of Lewis has applied to the New York State Housing Trust Fund Corporation (Corporation) for Community Development Block Grant (CDBG) funds to finance community development activities (NYS CDBG Project No. 636HO345-17); and

WHEREAS, the Corporation has awarded the County of Lewis $282,975.00 in Community Block Grant funds for homeownership activities.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Grant Agreement between the County of Lewis and the New York State Housing Trust Fund Corporation, pursuant to which the County of Lewis shall receive $282,975.00 in Community Development Block Grant funds, and continues its approval to have Snow Belt Housing Company, Inc. serve as the Countyôs sub-recipient of this Grant to administer same.

Section 2. The Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to execute, seal and deliver said Grant Agreement and any related and necessary supplemental documents, pending approval of the County Attorney.

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 35 - 2018
RESOLUTION AUTHORIZING AND NAMING COUNTY MANAGER AS SECOND SIGNATORY FOR THE NEW YORK STATE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM DOCUMENTS

Introduced by Ronald Burns, Chairman of the Planning Committee.

WHEREAS, by Resolution No. 508-2016, the Lewis County Board of Legislators designated the Lewis County Planning Director as the Lewis County Fair Housing Officer and HUD Section 3 Coordinator, and authorized him to engage in activities required to maintain compliance with HUD regulations and implementation of fair housing education and enforcement resources; and

WHEREAS, pursuant to requirements by the New York State Small Cities Community Development Block Grant (ñCDBGò) Program, a County signatory is required on all documents under the program, such as reimbursement requests, environmental reports and other program related forms not related to contractual obligations. The Lewis County Board of Legislators adopted Resolution No. 50-2017 designating the Lewis County Planning Director as the named signatory; and

WHEREAS, CDBG now requires a second signatory for the CDBG Program in the event the Director of Planning is unavailable; and

WHEREAS, the Board of Legislators desires to authorize and name the County Manager as the alternative/secondary signatory on the CDBG Program documents.

NOW, THEREFORE BE IT RESOLVED, that

Section 1. That the Board of Legislators of Lewis County authorizes and names the Lewis County Manager as the second signatory to execute any and all documents related to the New York State Small Cities Community Development Block Grant (ñCDBGò) Program to maintain compliance with HUD/CDBG regulations and implementation requirements under its Programs when the Planning Director is unavailable to sign.

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

Moved by Legislator Lehman, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 36 - 2018
RESOLUTION AUTHORIZING SUB-RECIPIENT AGREEMENT
BETWEEN LEWIS COUNTY AND
SNOW BELT HOUSING COMPANY, INC.

Introduced by Legislator Ronald Burns, Chairman of Planning Committee.

WHEREAS, Lewis County (ñCountyò) is a recipient of a Small Cities Community Development Block Grant No. 636HO345-17 in the amount of $282,975.00 for the purpose of providing direct homeownership assistance to income eligible first time homebuyers in the County; and

WHEREAS, the sum of $37,975.00 from said Grant has been made available to cover the administration and program delivery expenses of said Grant; and

WHEREAS, Snow Belt Housing Company, Inc. (ñSnow Beltò) is a not-for-profit corporation organized under the laws of New York State, and whose offices are located at 7500 South State Street, Lowville, New York 13367 and has the experience and is willing to act as sub-recipient to the County and provide administrative and program delivery services and expenses at an amount not to exceed $37,975.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Sub-Recipient Agreement between the County of Lewis and the Snow Belt Housing Company, Inc. for the purpose of administration services and program delivery for the approved Community Development Block

Grant No. 636HO345-17 in the amount $282,975.00; a Grant to provide direct homeownership assistance to income eligible first time homebuyers in the County, with the sum of $37,975.00 to be made available from the Grant payable to Snow Belt, to cover the administration and program delivery expenses over the life of the project.

Section 2. That the Sub-Recipient Agreement shall commence as of January 1, 2018 and shall continue through December 31, 2019. Notwithstanding the aforementioned, pursuant to 24 CFR 570.503(a), this Agreement shall remain in effect during any period that the Sub-Recipient has control over these CDBG funds, including program income.

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 Sub-Recipient 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 LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 37 - 2018
RESOLUTION AUTHORIZING A SPECIAL COUNSEL AGREEMENT WITH SIMMONS HANLY CONROY, LLC TO BRING A LAWSUIT AGAINST PHARMACEUTICAL COMPANIES ON BEHALF OF THE COUNTY OF LEWIS TO RECOVER DAMAGES AND COSTS ASSOCIATED WITH OPIOID EPIDEMIC

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, the opioid epidemic has grown considerably across the nation, causing local municipalities like Lewis County to invest significant resources to combat opioid abuse and addiction. Some of the economic resources and costs to our community because of this epidemic include, but are not limited to lost productivity, costs of training and addiction programs; equipment purchases for first responders; increased costs to our Social Services staff and programs to aide residents and families impacted by these addictions; increased health treatment and substance abuse treatment costs, increased law enforcement and prosecution costs for the Sheriff, District Attorney, Probation and County Attorney offices. More than six (6) county departments are involved and strained in multiple ways with the opioid epidemic, including the sheriff-law enforcement, district attorney, probation, county attorney, social services, community services, and public health; and

WHEREAS, the statistical information shows that there is no typical path to addiction, but pharmaceutical companies knowingly pushed for and recommended over use of highly addictive opiates as and for pain medication and management, while deliberately hiding or down-playing the highly addictive nature of these painkillers. When a patientôs prescription expires, oftentimes the patient is already addicted and turns to other drugs, legal and illegal (such as heroin, fentanyl and other derivatives) to satisfy the addiction. The result has been more drug-

related deaths, over doses, crime, unemployment, family neglect and related addiction problems in our communities; and

WHEREAS, the National Institutes of Health identified drug companiesô ñaggressive marketingò as a major contributor to the nationôs opioid crisis. There is indication that pharmaceutical companies have benefited financially from the opioid crisis by misleading doctors, patients and the medical community in the nature and effects of their products while marketing these highly addictive drugs as long-term pain management solutions; and

WHEREAS, a September, 2016 study by the US Centers for Disease Control and Prevention estimated the economic burden of prescription opioid and heroin abuse in the United States to be $78.5 billion annually, with nearly 25% of that number shouldered by public sources. Nationally, opioids have caused approximately 60% of drug overdoses in recent years. In Lewis County, emergency department visits with a diagnosis of opiate poisoning more than doubled between 2010-2014 (from 15 to 32); and

WHEREAS, the intent of the County litigation against manufacturers of these addicting painkillers is to hold opioid manufacturers and distributors responsible for their fraudulent marketing tactics, declaring opioids safe for pain management, despite contrary medical statistics and studies. This deliberate and misleading marketing helped cause this crisis and the increased costs the County has incurred and continues to incur as a result of this crisis in our communities; and

WHEREAS, the Board of Legislators recognizes that such a lawsuit against the pharmaceutical companies and distributors for their actions in intentionally creating the environment for addiction by their false and misleading tactics is but one avenue available to address and remedy the harm and costs of addiction in Lewis County; and

WHEREAS, the national law firm Simmons Hanly Conroy, LLC (with offices in New York, NY) is handling such pharmaceutical litigation on behalf of numerous municipalities both in New York and other States. Other New York counties who have commenced such litigation through this law firm in order to recoup the increased costs the County has incurred as a result of these practices include, but are not limited to Cayuga, Columbia, Fulton, Greene, Oswego, Rockland, Ulster, Wyoming, Broome, Dutchess, Erie, Orange, Schenectady, Seneca, Suffolk and Sullivan; and

WHEREAS, the County Attorney has researched the above firm and the other firm who is representing Counties in this litigation, and she recommends that the County of Lewis engage Simmons Hanly Conroy on behalf of Lewis County against the pharmaceutical companies manufacturing opioids in an effort to recover costs incurred by the County from increased emergency room admissions, increased Medicaid and other public health costs, increased law enforcement and EMS costs, increased social services and community services costs, increased probation and other department costs.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby agrees and authorizes a retainer agreement between the County of Lewis and Simmons Hanly Conroy, LLC, of New York, NY to bring a lawsuit on behalf of the County of Lewis, and to join with any other joint municipal lawsuit against manufacturers and distributors of prescription opiates.

Section 2. That the Lewis County Board of Legislators hereby directs that said agreement include terms and conditions which provide that there will be zero cost to Lewis County if there is no settlement, award or judgment; and that counsel shall advance any and all costs and disbursements associated with the litigation, and shall receive 25% of any recovery after reimbursement of costs and disbursements.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement as may be required to give effect to this authorization, pending approval by the County Attorney.

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

Moved by Legislator Moroughan, seconded by Legislator Lehman.

Legislator King suggests that any monies garnered from the lawsuit be appropriated to help those adversely affected by opioids and other drug substances. Legislator Chartrand expressed his support for the initiative to join several other counties to avail Lewis Countyôs apportioned share of potential allocations.

The resolution was then adopted.

RESOLUTION NO. 38 - 2018
RESOLUTION AUTHORIZING ONE TIME DISTRIBUTION TO CERTAIN VILLAGES TO ASSIST IN WATER INFRASTRUCTURE EXPENSES AND IMPROVEMENT COSTS

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, the County is committed to investment in projects which will improve and grow economic development. Maintenance of and improvements to water infrastructure and systems are essential to economic development in Lewis County; and

WHEREAS, as a result of cost saving measures and frugal budgeting, the County is able to consider a one-time distribution to certain Villages in the County who maintain and operate water districts and systems, namely, the Villages of Constableville, Copenhagen, Croghan, Lowville, Lyons Falls and Port Leyden; and

WHEREAS, this one-time payment is proposed in order to assist those named Villages with the expenses associated with each Villageôs water infrastructure/system costs of

maintenance and upgrades so that overall economic development may improve where water infrastructures are properly maintained.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the following one time distribution of $ 67,502.99 to the following named Villages in the County of Lewis who have water district infrastructures/systems for the amounts set forth for each:

Village of Constableville	$ 3,504.95
Village of Copenhagen	1,444.96
Village of Croghan	1,727.85
Village of Lowville	53,482.88
Village of Lyons Falls	2,663.34
Village of Port Leyden	4,679.01
Total:	$ 67,502.99

Section 2. That the Treasurer is directed to make the aforesaid payments from the Lewis County fund balance.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 39 - 2018
RESOLUTION TO TRANSFER FUNDS
ECONOMIC DEVELOPMENT

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget transfer is hereby approved in Non-Departmental Account ñTo Other Municipalitiesò for Economic Development, funds from Fund Balance:

Transfer from:	
A0 005990(fund balance)	$67,502.99
Transfer to:	
A0869200 499900(To Other Municipalities)	$67,502.99

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 40 - 2018
RESOLUTION AUTHORIZING and RATIFYING MEMORANDUM OF UNDERSTANDING AND AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY OF LEWIS AND JEFFERSON COMMUNITY COLLEGE FOR BUILDING AN EDUCATIONAL CENTER IN LEWIS COUNTY WITH EDUCATIONAL CURRICULUM AND PROGRAMS PROVIDED AND SERVICED BY JCC

Introduced by Legislator Jerry King, Chairman of the Ways & Means, Buildings and Grounds Committees.

WHEREAS, Lewis County and the North Country as a whole, face a shortage of trained individuals to fill positions in the manufacturing, energy and agriculture sectors ï the natural resources found in the County. Area employers and manufacturers are cognizant of their aging workforce and are concerned about meeting their resource needs with a skilled and educated workforce from the County and its neighbors in the North Country; and

WHEREAS, the County of Lewis seeks to partner with Jefferson Community College (ñJCCò) to increase the number of employable and skilled residents from the County, at all levels, by providing an educational curriculum and a skilled instructional atmosphere, based upon the needs of the Countyôs workplaces and viable employment sectors, at a location of property on the East Road being donated to the County by the Lewis County Agricultural Society for educational purposes; and

WHEREAS, continuing discussions between the Countyôs Director of Planning and County Manager with JCC, through its Continuing Education Division, has placed strategic importance on a well- structured Career Technical Education (ñCTEò) system and program for the citizens of Lewis County. CTE programs are built on the philosophy that students on all levels can enrich their lives through education with instruction and training that is career and skill based; and

WHEREAS, JCC is uniquely positioned to partner with Lewis County and provide CTE and eventually credit-bearing courses in the County, and particularly in academic programs pertaining to agribusiness and energy - two employment sectors viable in the County. Lewis County is uniquely positioned to partner with JCC by providing a suitable building and structure for this Educational Center; and

WHEREAS, the County of Lewis seeks to partner with JCC in building a suitable, 20,000 square foot, cost efficient and effective educational structure and facility, with classrooms and laboratories on property located on the East Road being donated by the Lewis County Agricultural Society to the County of Lewis for these purposes. In consideration of JCC providing at least a five (5) year commitment (5 year commitment with a 5 year anticipated renewal) to provide the educational curriculum, programs, instructors, and marketing of the facility and payment of an annual lease amount with an operational agreement, the County will commit to building the educational building and parking area at a cost not to exceed Four Million $(4,000,000.00) Dollars, with the terms and conditions set forth in an Operational Memorandum of Understanding and a Lease Agreement; and

WHEREAS, the Lewis County Board of Legislators, by Resolution No. 324- 2016, authorized the building of a 20,000 sq. ft. building on property to be provided and donated by the Lewis County Agricultural Society (ñLCASò), at a cost not to exceed $4,000,000.00; and with JCC to provide the curriculum, program, equipment, marketing and to operate and maintain the Educational Center pursuant to an Operational Agreement and separate Lease Agreement; and

WHEREAS, the Lewis County Board of Legislators, by Resolution No. 486-2016, authorized the Operational Memorandum of Understanding (MOU) and Lease Agreement with JCC for the building of an Educational Center on the property being donated to the County by the LCAS, at a cost not to exceed $4,000,000.00, and with JCC (and other educational partners in Lewis County as JCC may engage) to provide the curriculum, program, equipment, marketing and operation of the education center at an annual lease payment of $250,000.00 to the County, subject to annual adjustment; and

WHEREAS, the County and JCC entered into continuing discussions and negotiations in 2017 and were able to arrive at specific terms of the MOU, which include the initial amount of the annual lease payment to be $225,000.00, and with the County agreeing to defer, if circumstances exist, up to $50,000.00 per year in the lease obligation of JCC for the first three years, in the event JCCôs financial circumstances (funding, revenue and expenses) show an inability to meet the annual lease obligation; and

WHEREAS, JCC indicated its desire to execute the MOU and to hold a public ceremonial signing event with the County and other presumed educational partners, i.e., BOCES and Lewis County Cornell Cooperative Extension; subject to said MOU to be ratified by the Lewis County Board of Legislators and the JCC Board of Trustees at their respective monthly meetings the first week of February; and

WHEREAS, the Lewis County Board of Legislators seeks to rescind Resolution No. 486-2016 and wishes to ratify the MOU with JCC and authorize a Lease Agreement as well, in accordance with the terms and conditions set forth below.

NOW THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves and ratifies the Operational Memorandum of Understanding (MOU) between the County and Jefferson Community College (ñJCCò), which was ceremonially executed by the Chairman of the Board of Legislators and the JCC President on January 26, 2018.

Section 2. That the Board of Legislators hereby rescinds Resolution No. 486-2016 and authorizes the building of an Educational Center on approximately 55 acres of land on the East Road, donated and to be transferred to the County of Lewis by the Lewis County Agricultural Society, under the terms of the MOU, to be known as the Lewis County - Jefferson Community College Education Center (ñLC-JCC ECò) to provide educational curricula and programs to service the Lewis County population. Under the terms of the MOU, the County is committed to build a 22,000 sq. ft. building (2,000 sq. ft. of said space to house Lewis County Cornell

Cooperative Extension) at a cost not to exceed $4,000,000.00; and with JCC committed to execute a lease Agreement to pay the County $225,000.00 per year (subject to an annual adjustment), under a five-year lease commitment with annual five year renewals. The MOU also provides, *inter alia*, that in the event JCCôs state aid reimbursement together with expected net revenue from the classes offered at the Educational Center are insufficient to pay the entire annual lease obligation, the County agrees to defer payment of the balance owing (up to a maximum of $50,000/yr. for the first 3 years), provided that JCC makes periodic payments to the County from any future revenue profits and/or any grant proceeds received pertaining to the Educational Center and its programs/curricula. The operational agreement sets forth that JCC is to provide the educational curriculum, programs, equipment, and marketing costs of the programs it operates at the Center. If there is any net profit realized by JCC, the MOU provides for JCC to pay over to the County 50% of any net profit periodically realized, as more fully described in the MOU.

Section 3. That the Board of Legislators authorizes the Lewis County Director of Planning and County Attorney to negotiate and finalize the specific terms and provisions of the Lease Agreement with JCC, consistent with the terms of the Operational Memorandum of Understanding and this Resolution, to effectuate this partnership and to move the project forward.

Section 4. That the Board of Legislators authorizes the Lewis County Director of Planning to work with appropriate members of the JCC administration to develop a Request for Proposal for a building, parking lot and premises design - turn-key construction - of a 20,000 sq. ft. educational structure with an additional 2,000 sq. ft. to house the Lewis County Cornell Cooperative Extension Department.

Section 5. Pursuant to this Resolution, the Lewis County Board of Legislators ratifies the Operational Memorandum of Understanding executed by the Chairman of the Board on January 26, 2018, and herein give authority retroactively to his execution of same.

Section 6. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver the Lease Agreement between the County and JCC, pending approval by the County Attorney as to form and content.

Section 7. That this Resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator Lehman.

Legislator Kulzer clarified that 2,000 sq. ft. of the building was to be rented to Cooperative Extension, inquiring why the proposed lease was less than their current space rent. Attorney McNichol assured that any Legislator could be included during negotiations to develop the terms of the building agreement. The final agreement requires the Boardôs approval.

The resolution was then adopted.

RESOLUTION NO. 41 - 2018
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL COUNTY ROAD STRIPING

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved to the Capital County Road Striping account, balance of $7,061.39, with funds transferred from A0990100 992600 (To Capital Hwy Bldg):

Increase Revenue
H0512000 350310 $65,100.00
Project HAI

Increase Expense
H0512000 499900 $65,100.00
Project HAI

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

Moved by Legislator Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 42 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO COUNTY HIGHWAY DEPARTMENT

Introduced by Legislator Bryan Moser, Chairman of the Human Resources Committee.

WHEREAS, a long tenured employee of the Highway Department has announced his pending retirement from his Automotive Mechanic Supervisor position, and

WHEREAS, a review of the duties and responsibilities of the position in the Highway Department was conducted for proper classification, and

WHEREAS, this review identified a position more appropriately classified as a Management- Exempt positon with the duties of assigning and evaluating work and disciplining employees where necessary, and overseeing the maintenance operations and mission of the department with an exemption from FLSA overtime, and

WHEREAS, this review of the duties and responsibilities being performed identified typical work activities which are more appropriately classified as a Supervisor of Automotive Equipment Maintenance and Operations, and

WHEREAS, the Lewis County Civil Service supports a reclassification to this title.

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 County Highway Department, to abolish and create the following positions:

ABOLISH:

TITLE	GRADE	SALARY
Automotive Mechanic Supervisor	CSEA Grade 23	$48,713

CREATE:

TITLE	GRADE	SALARY
Supervisor of Automotive Equipment and Maintenance Operations	MGT-Grade 4	$51,000

Section 2. That the Highway Superintendent, is hereby authorized to recruit and fill said position in compliance with Civil Service rules and regulations.

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

Moved by Legislator Moroughan, seconded by Legislator King.

Legislator Lehman inquired the reason for removing the title from the union.

Human Resources Director explained there is an impending retirement. When the current employee is assigned to snow plow duty the individual is eligible for overtime, which would be removed from the managerial position and reduce overtime expense. The recommendation is to have a manager over the mechanics and maintenance operations to perform evaluations and discretionary discipline.

Legislator King inquired if additional personnel would be needed for snow plowing if the Supervisor would no longer have those duties. Highway Superintendent David Becker affirmed the snow plowing would be covered with existing personnel in a lower wage level.

In response to Legislator Kulzer, Mr. Becker estimated the current Supervisor annually earns approximately $14,000 for overtime work.

In response to Legislator Lehmanôs query for the need of a supervisor to oversee three mechanics, Mr. Becker stated the new supervisor would assume various duties and substantial associated paperwork.

The resolution was DEFEATED by a vote of 5 Legislators in favor; Legislators Lehman and LaChausse opposed; Legislators Burns and Moser were absent and a Vacancy for Legislative District No. 9.

RESOLUTION NO. 43 - 2018
RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 4 TO D034743, BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) AND LEWIS COUNTY FOR THE TRANSPORTATION FEDERAL-AID BRIDGE REPLACEMENT PROJECT (PIN 775338) KNOWN AS JERDEN FALLS ROAD OVER W. BR. OSWEGATCHIE RIVER

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, a Project for the Bridge Replacement and Repair on Jerden Falls Road over the West Branch of the Oswegatchie River (PIN 775338; BIN 3340000) (the ñProjectò) in the Town of Croghan, County of Lewis, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such a program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, pursuant to Highway Law § 10 (34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, as further amended by chapter 57 of the Laws of New York of 2014, the State has established the ñMarchiselliò Program, which provides certain State-aid for Federal aid highway projects not on the State highway system with project eligibility for Marchiselli Program funds determined by NYS DOT. This project is being funded with Federal Surface Transportation Program (STP) and Marchiselli funds; and

WHEREAS, the County of Lewis advanced the Project by authorizing a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering/Design and Right Of Way Incidentals Phases of the Project by Resolution 369-2014 adopted November 4, 2014; and

WHEREAS, the Superintendent of Highways received notice from the NYSDOT of Non-allocated Marchiselli Construction and Construction Inspection funding for Project, which amends the previously adopted Schedule A funding. Specifically, the County will receive an additional $1,662,000.00 for the construction and construction inspection phase ñ321ò of this project ($1,329,600.00 Federal Source and $332,400.00 State Source); and

WHEREAS, in order for the County to receive the full, additional funding and reimbursement for the construction and construction inspection phase ñ321ò, a Supplemental Agreement titled ñSupplemental Agreement No. 4 to D034743ò must be executed.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes the Chairman of the Board of Legislators to execute a supplemental agreement to the Jerden Falls Road over the West Branch of the Oswegatchie River Contract with NYSDOT, identified as ñSupplemental Agreement No. 4 to D034743ò for additional Non-allocated Marchiselli Construction and Construction Inspection funding for the Construction Phase of the project.

Section 2. That the Chairman of the Lewis County Board of Legislators, or in his absence, the Vice-Chairman of the Board, is authorized to execute all necessary supplemental agreements on behalf of the Lewis County Board of Legislators with the New York State Department of Transportation in connection with this Project.

Section 3. That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to the Supplemental Agreement No. 4 to D034743, in connection with the Project.

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted.

RESOLUTION NO. 44 - 2018
RESOLUTION TO APPROPRIATE FUNDS
JERDEN FALLS RD OVER OSWEGATCHIE RIVER

Introduced by Legislator Jerry King, Chairman of Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That $1,329,600.00 shall be appropriated in the Capital Bridge Program to facilitate the Supplemental Agreement #4 PE/Design Phase and Row Incidentals and Construction Phases of the Bridge on Jerden Falls Rd over Oswegatchie River.

Section 2. The following accounts shall be recognized to facilitate the funding of this project:

Revenue:	
H0512000 345970 FEDERAL	$1,063,680.00
H0512000 350310 LOCAL	$ 265,920.00
Project HAK	
Expense:	
H0512000 499900	$1,329,600.00
Project HAK	

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

Moved by Legislator King, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 45 - 2018
RESOLUTION AUTHORIZING LEWIS COUNTY TO ACCEPT
REAL PROPERTY OBTAINED BY THE STATE OF NEW YORK

RELATIVE TO THE COUNTY ROUTE 33 VAN AMBER ROAD BRIDGE OVER BEAVER RIVER PROJECT (BIN 3339920, PIN 7753.06.201)

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, Lewis County had a project for the CR 33 Van Amber Road bridge replacement over Beaver River in the Towns of Croghan and New Bremen in Lewis County; and

WHEREAS, this project required the Right of Way (ROW) acquisitions of real property by New York State Department of Transportation as shown on Map No. 1, Parcel 1; Map No. 2, Parcel 2; Map No. 3, Parcel 3; (attached) and

WHEREAS, Lewis County owns and maintains the affected portion of CR 33 Van Amber Road; and

WHEREAS, the project has been completed and the ROW acquisitions are considered ñexcess propertyò for New York State, requiring ownership of the property be returned to Lewis County. The State of New York has requested that the County agree to accept the real property acquisitions.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That upon completion of the CR 33 Van Amber Road Bridge over Beaver River, Lewis County Board of Legislators hereby authorizes acceptance of the real property ROW acquisitions by the State of New York for the project, as described herein, and agrees to accept all responsibility, maintenance and jurisdiction of said property.

Section 2. That the Chairman of the Board of Legislators is hereby authorized to enter into any agreements and/or execute any other documents to carry out the intent of this resolution.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Chartrand, and adopted.

APR 14 2014

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP

VAN AMBER ROAD BRIDGE
COUNTY ROAD 33

PIN 7753.06

MAP NO. 1
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:

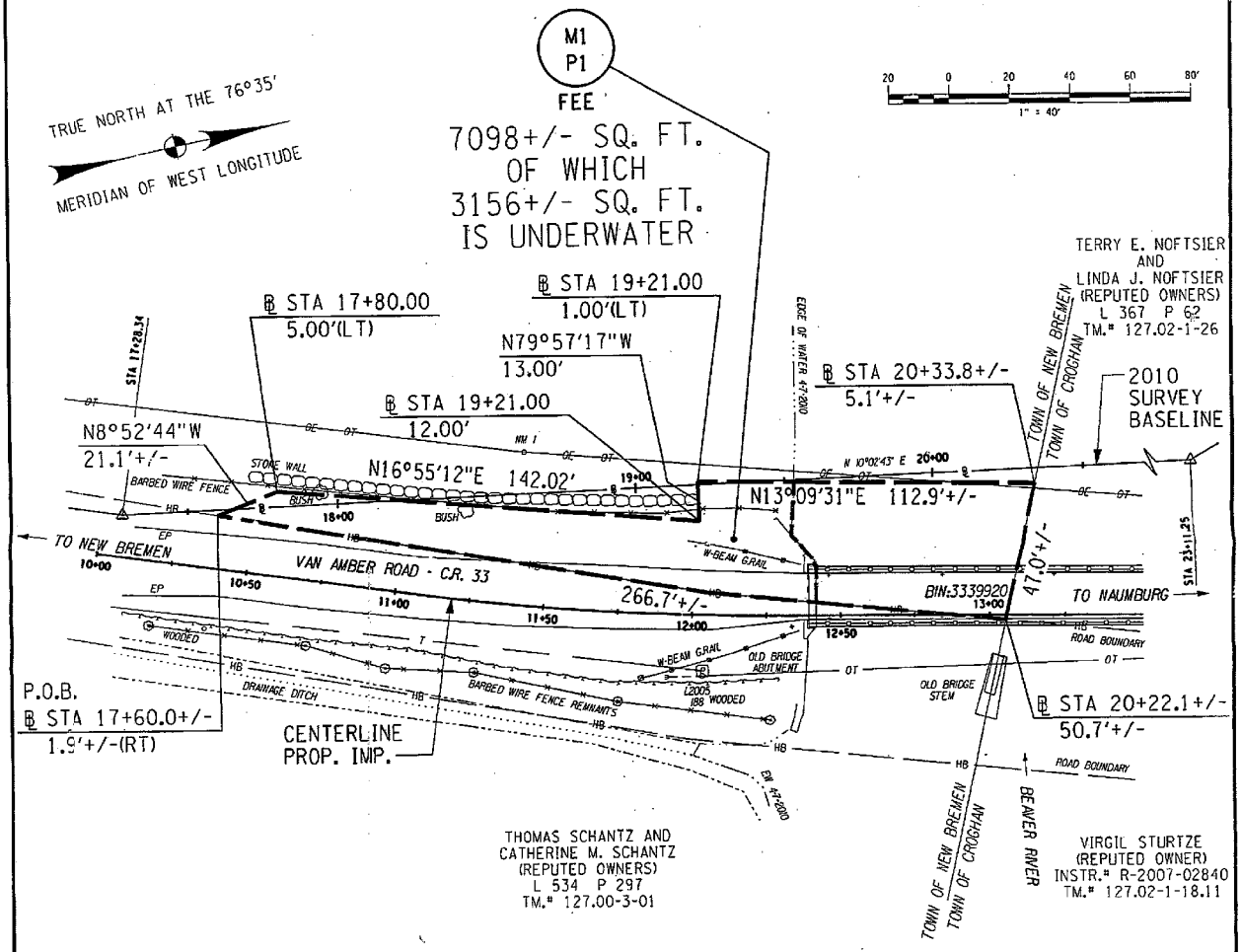
Parcel Locator Point:
N: 1422103.75
E: 1107336.18

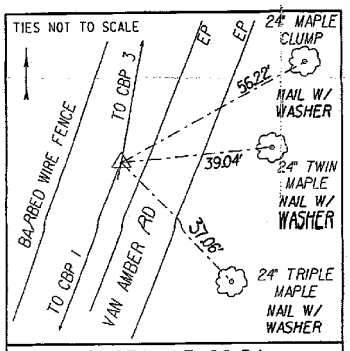
THOMAS SCHANTZ AND
CATHERINE M. SCHANTZ
(REPUTED OWNERS)

CCD L534 P297

PARCEL SUMMARY:
Type: FEE
Portion of 2012 Tax
Map Ref. No. 127.00-3-01
Town of New Bremen
County of Lewis
State of New York

THOMAS SCHANTZ AND CATHERINE M. SCHANTZ (REPUTED OWNERS)





℄ STA. 17+28.34
CBP2 IS A CAPPED IRON ROD
SET WEST OF PAVEMENT EDGE
NYSPCS CENTRAL ZONE
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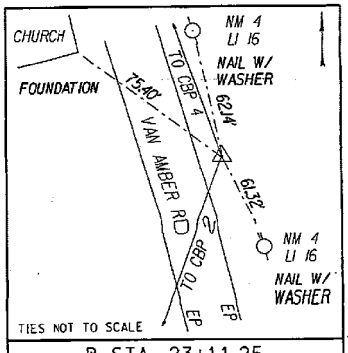
E: 1107328.827



℄ STA. 23+11.25
CBP3 IS A CAPPED IRON ROD
SET EAST OF PAVEMENT EDGE
NYSPCS CENTRAL ZONE
N: 1422646.876
E: 1107430.502

FILE NAME: 214-007 M1-P1 FEE

FEBRUARY 6, 2018

APR 14 2014

NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACQUISITION MAP

VAN AMBER ROAD BRIDGE
COUNTY ROAD 33

PIN 7753.06

MAP NO. 1
PARCEL NO. 1
SHEET 2 OF 2 SHEETS

All that piece or parcel of property hereinafter designated as Parcel No. 1, situate in the Town of New Bremen, County of Lewis, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the westerly road boundary of the existing Van Amber Rd. (C.R. 33), said point being 1.9± feet distant easterly measured at right angles from station 17+60.0± of the hereinafter described 2010 Survey Baseline for the replacement of Van Amber Rd. (C.R. 33) bridge (BIN:3339920) over the Beaver River; thence northerly through the property of Thomas Schantz and Catherine M. Schantz (Reputed Owners) the following four (4) courses and distances: 1) N8°52'44"W, 21.1± feet to a point, said point being 5.00 feet westerly measured at right angles from station 17+80.00 of said survey baseline; 2) N16°55'12"E, 142.02 to a point, said point being 12.00 feet easterly measured at right angles from station 19+21.00 of said survey baseline; 3) N79°57'17"W, 13.00 feet to a point, said point being 1.00 westerly measured at right angles from station 19+21.00; 4) N13°09'31"E, 112.9± feet, partially through the bed of Beaver River, to a point on the northerly division line between the property of Thomas Schantz and Catherine M. Schantz (Reputed Owners) on the south and the property of Terry E. Noftsier and Linda J. Noftsier (Reputed Owners) on the north, said point being 5.1± feet easterly measured at right angles from station 20+33.8± of said survey baseline, said division line also being the Town Line between the Town of New Bremen on the south and the Town of Croghan on the north; thence easterly along said division line, and in the bed of the Beaver River as it meanders, a distance of 47.0± feet to a point on the aforementioned westerly road boundary, said point being 50.7± feet easterly measured at right angles from said survey baseline; thence southerly along said road boundary, and partially through the bed of the Beaver River, a distance of 266.7± feet to the point of beginning, being 7098± square feet more or less, of which 3156± square feet is underwater.

The above mentioned survey baseline is a portion of the 2010 Survey Baseline for the replacement of Van Amber Rd. (C.R. 33) bridge (BIN: 3339920) over Beaver River, as shown on a map and plan on file in the Office of the Lewis County Highway Department and described as follows:

Beginning at Station 17+28.34; thence North 10°02'43" East to Station 23+11.25.

All bearings are based on True North at the 76°35' Meridian of West Longitude.

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that the real property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date January 3 20 13

Mark E. Frechette, P.E.
Acting Regional Director of Transportation
Region No. 7

STATE OF NEW YORK
MICHAEL J. WRIGHT
No. 049155
LICENSED LAND SURVEYOR

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date December 21, 2012

Prudent Engineering LLP
Engineering and Land Surveying
By Michael J. Wright, Land Surveyor
L.S. License No. 049155

THOMAS SCHANTZ AND
CATHERINE M. SCHANTZ
(REPUTED OWNERS)

Map of property which the Commissioner of Transportation deems necessary to be acquired by appropriation in the name of Lewis County in fee, for purposes connected with the highway system of said county pursuant to Section 30 of the Highway Law, as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statute(s) set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date APR 03 2014

Director, Office of Right-of-Way

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

Office of Right-of-Way

PREPARED BY PRP CHECKED BY MAV FINAL CHECK BY MJW

FILE NAME: 214-0007 MI-PI FEE

APR 14 2014

NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACQUISITION MAP

VAN AMBER ROAD BRIDGE
COUNTY ROAD 33

PIN 7753.06

MAP NO. 2
PARCEL NO. 2
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:

Parcel Locator Point:
N: 1422353.29
E: 1107429.96

TERRY E. NOFTSIER AND
LINDA J. NOFTSIER
(REPUTED OWNERS)

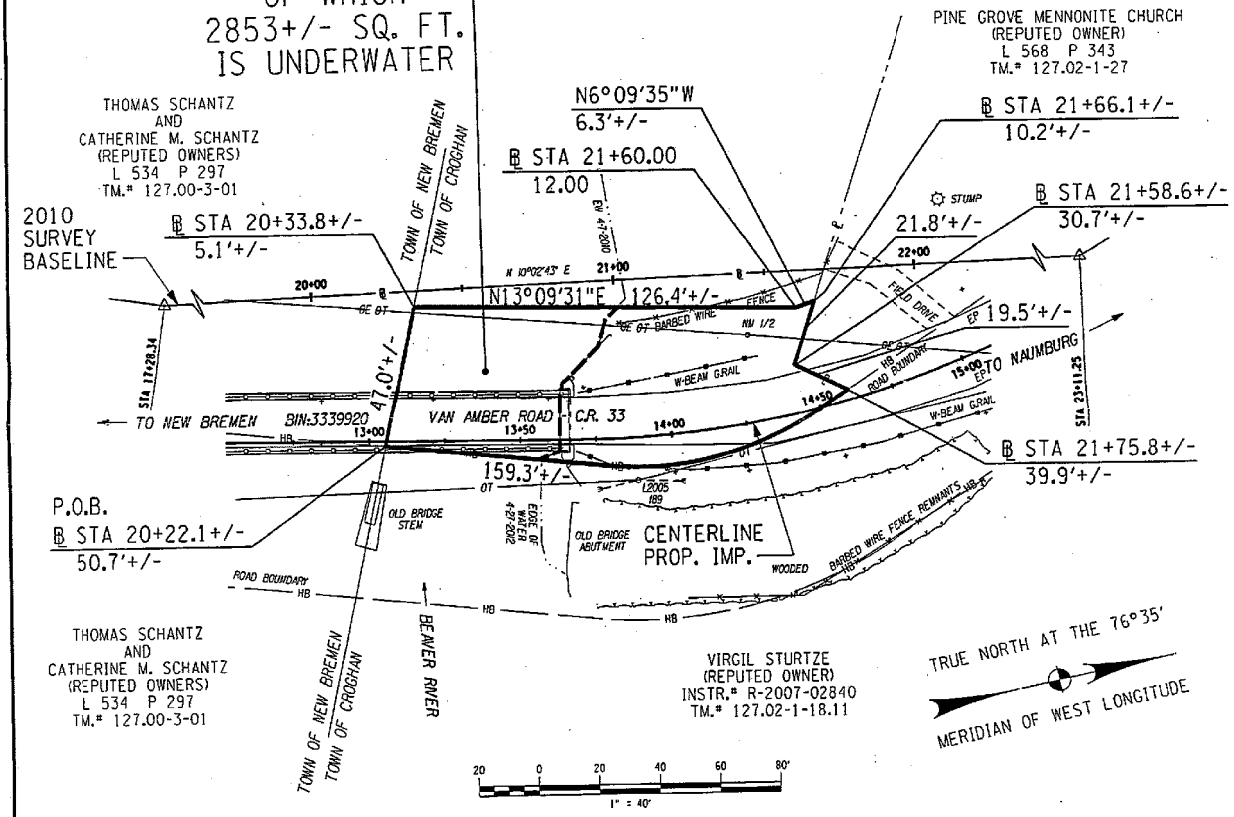
CCD L367 P62

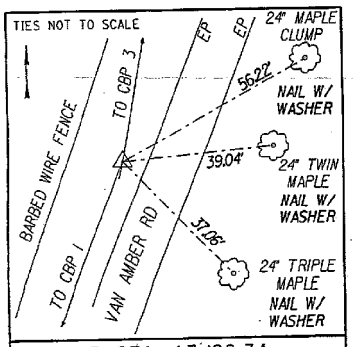
PARCEL SUMMARY:
Type: FEE
Portion of 2012 Tax
Map Ref. No. 127.02-1-26
Town of Croghan
County of Lewis
State of New York

TERRY E. NOFTSIER AND
LINDA J. NOFTSIER
(REPUTED OWNERS)

M2
P2
FEE

6677+/- SQ. FT.
OF WHICH
2853+/- SQ. FT.
IS UNDERWATER





℄ STA. 17+28.34
CBP2 IS A CAPPED IRON ROD
SET WEST OF PAVEMENT EDGE
NYSPCS CENTRAL ZONE
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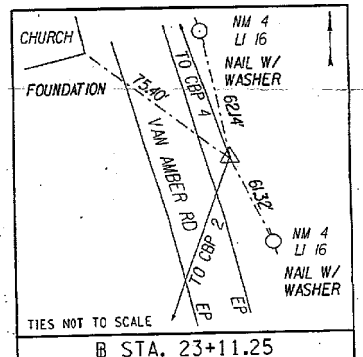
E: 1107328.827



℄ STA. 23+11.25
CBP3 IS A CAPPED IRON ROD
SET EAST OF PAVEMENT EDGE
NYSPCS CENTRAL ZONE
N: 1422646.876
E: 1107430.502

FILE NAME: 214-007 M2-P2 FEE

PRP CHECKED BY MAV FINAL CHECK BY MJW

FEBRUARY 6, 2018

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP

APR 14 2014

VAN AMBER ROAD BRIDGE
COUNTY ROAD 33

PIN 7753.06

MAP NO. 2
PARCEL NO. 2
SHEET 2 OF 2 SHEETS

All that piece or parcel of property hereinafter designated as Parcel No. 2, situate in the Town of Croghan, County of Lewis, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the westerly road boundary of the existing Van Amber Rd. (C.R. 33), in the bed of the Beaver River, at its intersection with the division line between the property of Terry E. Noftsier and Linda J. Noftsier (Reputed Owners) on the north and the property of Thomas Schantz and Catherine M. Schantz (Reputed Owners) on the south, said point being 50.7± feet distant easterly measured at right angles from station 20+22.1± of the hereinafter described 2010 Survey Baseline for the replacement of Van Amber Rd. (C.R. 33) bridge (BIN:3339920) over the Beaver River; thence westerly along said division line and through the bed of the Beaver River as it meanders a distance of 47.0± feet to a point, said point being 5.1± feet easterly measured at right angles from station 20+33.8± of said survey baseline; thence northerly through the property of Terry E. Noftsier and Linda J. Noftsier (Reputed Owners), and partially through the bed of the Beaver River, the following two (2) courses and distances: 1) N13° 09'31"E, 126.4± feet to a point, said point being 12.00 feet easterly measured at right angles from station 21+60.00 of said survey baseline; 2) N6°09'35"W, 6.3± feet to a point on the division line between the property of Terry E. Noftsier and Linda J. Noftsier (Reputed Owners) on the south and the property of Pine Grove Mennonite Church (Reputed Owner) on the north, said point being 10.2± feet easterly measured at right angles from station 21+66.1± of said survey baseline; thence southeasterly along said division line a distance of 21.8± feet to an angle point, said point being 30.7± feet easterly measured at right angles from station 21+58.6± of said baseline survey; thence continuing northeasterly along said division line a distance of 19.5± feet to a point of intersection on the aforesaid westerly road boundary, said point being 39.9± feet easterly measured at right angles from station 21+75.8± of said survey baseline; thence southerly along said road boundary, and partially through the bed of the Beaver River, a distance of 159.3± feet to the point of beginning, being 6677± square feet more or less, of which 2853± square feet is underwater.

The above mentioned survey baseline is a portion of the 2010 Survey Baseline for the replacement of Van Amber Rd. (C.R. 33) bridge (BIN: 3339920) over Beaver River, as shown on a map and plan on file in the Office of the Lewis County Highway Department and described as follows:

Beginning at Station 17+28.34; thence North 10°02'43" East to Station 23+11.25.

All bearings are based on True North at the 76°35' Meridian of West Longitude.

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that the real property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date January 03 2013

Mark E. Frechette, P.E.
Acting Regional Director of Transportation
Region No. 7

STATE OF NEW YORK
MICHAEL J. WRIGHT
No. 049155
LICENSED LAND SURVEYOR

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date December 21, 2012

Prudent Engineering LLP
Engineering and Land Surveying
By Michael J. Wright, Land Surveyor
L.S. License No. 049155

TERRY E. NOFTSIER AND
LINDA J. NOFTSIER
(REPUTED OWNERS)

Map of property which the Commissioner of Transportation deems necessary to be acquired by appropriation in the name of Lewis County in fee, for purposes connected with the highway system of said county pursuant to Section 30 of the Highway Law, as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statute(s) set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date APR 03 2014

Director, Office of Right-of-Way

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

Office of Right-of-Way

FILE NAME: 214-007 M2-P2 FEE

PRP CHECKED BY 57 MAV FINAL CHECK BY MJW

Y2014249

VAN AMBER ROAD BRIDGE
COUNTY ROAD 33

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP

PIN 7753.06

MAP NO. 3
PARCEL NO. 3
SHEET 1 OF 2 SHEETS

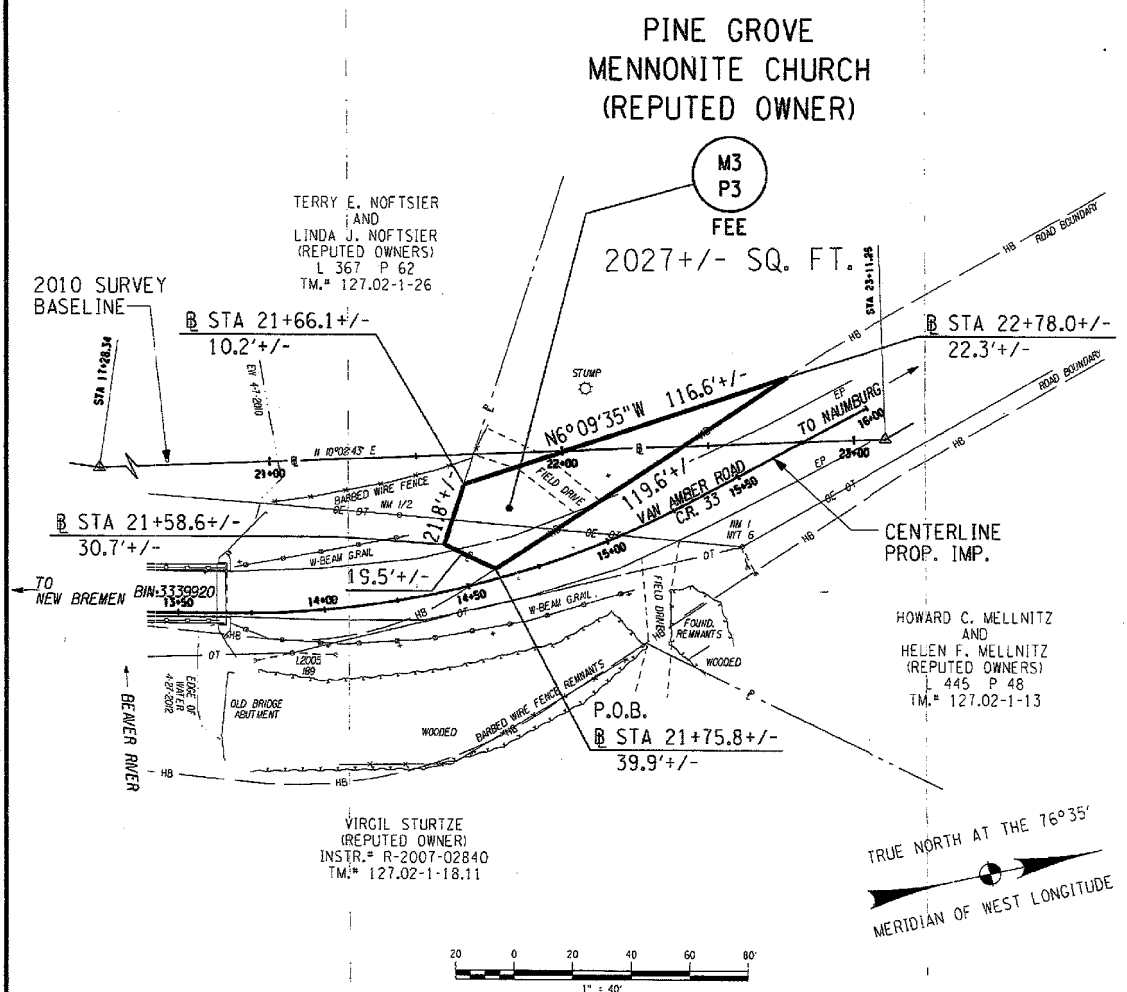
MAP REFERENCE INFORMATION:

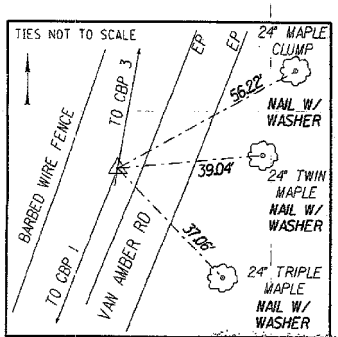
Parcel Locator Point:
N: 1422506.54
E: 1107446.12

PINE GROVE
MENNONITE CHURCH
(REPUTED OWNER)

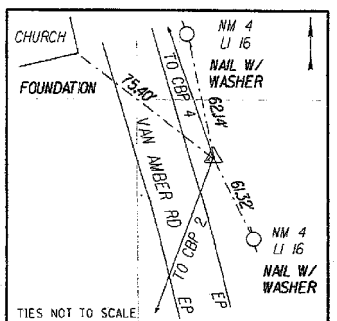
CCD L568 P343

PARCEL SUMMARY:
Type: FEE
Portion of 2012 Tax
Map Ref. No. 127.02-1-27
Town of Croghan
County of Lewis
State of New York





℄ STA. 17+28.34
CBP2 IS A CAPPED IRON ROD
SET WEST OF PAVEMENT EDGE
NYSPCS CENTRAL ZONE
N: 1422072.896
E: 1107328.827



℄ STA. 23+11.25
CBP3 IS A CAPPED IRON ROD
SET EAST OF PAVEMENT EDGE
NYSPCS CENTRAL ZONE
N: 1422646.876
E: 1107430.502

PREPARED BY PRP CHECKED BY MAV FINAL CHECK BY MJW

FILE NAME: 21+007 M3-P3 FEE

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
ACQUISITION MAP

VAN AMBER ROAD BRIDGE
COUNTY ROAD 33

PIN 7753.06

MAP NO. 3
PARCEL NO. 3
SHEET 2 OF 2 SHEETS

All that piece or parcel of property hereinafter designated as Parcel No. 3, situate in the Town of Croghan, County of Lewis, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point on the westerly road boundary of the existing Van Amber Rd. (C.R. 33), at its intersection with the division line between the property of Pine Grove Mennonite Church (Reputed Owner) on the north and the property of Terry E. Noftsier and Linda J. Noftsier (Reputed Owners) on the south, said point being 39.9± feet distant easterly measured at right angles from station 21+75.8± of the hereinafter described 2010 Survey Baseline for the replacement of Van Amber Rd. (C.R. 33) bridge (BIN:3339920) over the Beaver River; thence southwesterly along said division line a distance of 19.5± feet to an angle point, said point being 30.7± feet easterly measured at right angles from station 21+58.6± of said survey baseline; thence continuing northwesterly along said division line a distance of 21.8± feet to a point 10.2± feet easterly measured at right angles from station 21+66.1± of said survey baseline; thence N6°09'35"W through the property of Pine Grove Mennonite Church (Reputed Owner) 116.6± feet to a point on the aforesaid road boundary, said point being 22.3± feet easterly measured at right angles from station 22+78.0± of said survey baseline; thence southerly along said road boundary a distance of 119.6± feet to the point of beginning, being 2027± square feet more or less.

The above mentioned survey baseline is a portion of the 2010 Survey Baseline for the replacement of Van Amber Rd. (C.R. 33) bridge (BIN: 3339920) over Beaver River, as shown on a map and plan on file in the Office of the Lewis County Highway Department and described as follows:

Beginning at Station 17+28.34; thence North 10°02'43" East to Station 23+11.25.

All bearings are based on True North at the 76°35' Meridian of West Longitude.

I hereby certify that the real property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date January 3 20 18

Mark E. Frechette, P.E.
Acting Regional Director of Transportation
Region No. 7

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date December 21, 2017

Prudent Engineering LLP
Engineering and Land Surveying
By Michael J. Wright, Land Surveyor
L.S. License No. 049155

STATE OF NEW YORK
MICHAEL J. WRIGHT
No. 049155
LICENSED LAND SURVEYOR

PINE GROVE
MENNONITE CHURCH
(REPUTED OWNER)

Map of property which the Commissioner of Transportation deems necessary to be acquired by appropriation in the name of Lewis County in fee, for purposes connected with the highway system of said county pursuant to Section 30 of the Highway Law, as made applicable by Section 10, Subdivision 34-A, of the Highway Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statute(s) set forth above and the authority delegated to me by Official Order of the Commissioner of Transportation, this acquisition map is hereby approved and filed in the main office of the New York State Department of Transportation.

Date APR 03 2018

Director, Office of Right-of-Way

I have compared the foregoing copy of the map with the original thereof, as filed in the Office of the State Department of Transportation, and I do hereby certify the same to be a true and correct copy of the original and of the whole thereof.

Office of Right-of-Way

FILE NAME: 214-007 M3-P3 FEE

PREPARED BY PRP CHECKED BY MAV FINAL CHECK BY MJW

RESOLUTION NO. 46 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Richard Chartrand, Chairman of the Hospital Committee.

BE IT RESOLVED as follows:

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

TITLE	STATUS	SALARY
Registered Nurse Case Manager	Full-time	$28.55 - $36.00/hr.

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

Moved by Legislator Moroughan, seconded by Legislator Chartrand.

In response to Legislator Kulzer, Legislator Chartrand affirmed this was a new position to increase the income for all clinics by assuring appropriate amounts are billed. Hospital CEO Gerald Cayer stated the position will serve to meet public health goals associated with Delivery Systems Reform Incentive Payment (DSRIP). The hospital is reinvesting DSRIP funds that partially financed this particular nurse, who will assist patients at the clinics with focused one-on-one assistance to manage their blood pressure, diabetes or other conditions. Mr. Cayer surmised that current employees that work on acute floors may apply to fill the new position.

Legislator Kulzer opined there is inadequate staff to serve the nursing home patients; a statement that Mr. Cayer didn't deny, asserting there are 20-40 current open positions for the nursing home.

The resolution was then adopted.

RESOLUTION NO. 47 - 2018
RESOLUTION AUTHORIZING EXTENSION TO AGREEMENT
BETWEEN FRONTIER COMMUNICATIONS
AND THE COUNTY OF LEWIS

Introduced by Legislator Randall LaChausse, Chairman of the Information Technology Committee.

WHEREAS, the County of Lewis desires to extend an Agreement with Frontier Communications for its county phone service and internet connection with two revisions, which

include a reduced rate for Primary Rate Interface (ñPRIôsò) and increased bandwidth and rate for Metro E Ethernet.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators agree to extend the Agreement with Frontier Communications for its county phone service and internet connection for the term commencing October 1, 2017 through September 30, 2020 at the following costs:

- $650.00 per month (plus surcharges & fees) for PRIôs with 300 DIDôs (phone numbers)
- $650.00 per month (plus surcharges & fees) for 20M Metro E Ethernet
- $500.00 per month (plus surcharges & fees) for long distance block of 20,000 minutes

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 King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 48 - 2018
RESOLUTION TO TRANSFER FUNDS
LYONS FALLS HISTORICAL SOCIETY

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved from Contingency to Lyons Falls Historical account:

From:	Amount
A0199000 499900 Contingency	$1,000.00
To:	
A0752600 499900 Lyons Falls Hist	$1,000.00

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

Moved by Legislator Chartrand, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 49 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY PROBATION DEPARTMENT AND

CHILDREN'S HOME OF JEFFERSON COUNTY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, Childrenôs Home of Jefferson County (ñAgencyò) is a private non-profit agency authorized by the New York State Office of Children and Family Services that provides a non-secure detention program; and

WHEREAS, the Lewis County Probation Department wishes to enter into an agreement with this Agency to utilize their services for the provision of non-secure detention services for the temporary boarding and care of juveniles placed into the custody of the Probation Department by the Family Court.

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 Lewis County Probation Department, and Childrenôs Home of Jefferson County for the provision of non-secure detention services for the temporary boarding and care of juveniles placed into the custody of the Lewis County Probation Department by the Family Court for the term beginning January 1, 2018 through December 31, 2018, at a cost of $350.00 per day. Upon submission of a voucher, the State may reimburse up to 40% of the cost.

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 Moroughan, seconded by Legislator King, and adopted.

RESOLUTION NO. 50 - 2018
RESOLUTION AUTHORIZING AND ADOPTING LEWIS COUNTY PUBLIC HEALTH'S "HEALTH STRATEGIC PLAN" TO PROMOTE AND PROTECT THE WELLBEING OF OUR COMMUNITY

Introduced by Legislator Bryan Moser, Member of the Public Health Committee.

WHEREAS, in 2016, the US Department of Health and Human Services launched the Public Health 3.0 initiative and hosted listening sessions across the country. Local leaders and community members shared successes and provided insight on actions that would ensure a more supportive policy and resource environment to spread and scale this model; and

WHEREAS, the Public Health 3.0 initiative leverages local data and partnerships to facilitate discussion and collaboration across sectors to support environmental, policy, and system-level efforts that address the social determinants of health. This transformed approach to public health will strengthen the Lewis County Public Health infrastructure in order to achieve health equity and advance the health and wellbeing of our community;

WHEREAS, Public Health plays the role of Chief Health Strategist and Lewis County Public Health (ñDepartmentò) desires to implement a Health Strategic Plan for 2017-2022 that will guide the Departmentôs strategic directions and priorities over the next five (5) years. The plan highlights key areas where they seek to make improvements as a public health agency.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby adopts and authorizes Lewis County Public Health to implement its proposed Health Strategic Plan for 2017-2022 that will guide the Departmentôs strategic directions and priorities over the next five (5) years and that will highlight key areas where they seek to make improvements as a public health agency to achieve health equity and advance the health and wellbeing of our community.

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

Moved by Legislator King, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 51 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY
AND WAYNORTH, LLC

Introduced by Legislator Bryan Moser, Member of the Public Health Committee.

WHEREAS, WayNorth, LLC, (ñWayNorthò) is a business located at 242 Washington Street, Suite 6C, Watertown, New York 13601 that provides web design, hosting and marketing services; and

WHEREAS, the Lewis County Public Health Agency wishes to enter into an Agreement with WayNorth to receive the services of an App Developer and App Host to provide the development, hosting and maintenance of a healthy food and exercise/fitness app for Lewis County and Lewis County Public Health.

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, acting by and through the Lewis County Public Health Agency, to enter into an Agreement with WayNorth, LLC to provide the services of developing, hosting and

maintenance of a healthy food and exercise/fitness web App for Lewis County and Lewis County Public Health.

Section 2. That this is for the period commencing February 7, 2018 through December 31, 2020 at the following costs:

- $3,000 for development, publishing, hosting and maintenance for initial term of one year
- $1,000 for publishing, hosting and maintenance for subsequent years

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 Lehman, seconded by Legislator Moroughan.

Citing other County contractual vendors providing web app services, Legislator King asked if one vendor could perform the various app services. County Attorney Joan McNichol explained this app requires specialized public health experience/knowledge and could not be performed by other vendors.

The resolution was then adopted.

RESOLUTION NO. 52 - 2018
RESOLUTION APPOINTING MEMBER TO
HEALTH SERVICES ADVISORY BOARD

Introduced by Legislator Bryan Moser, Member of the Public Health Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints CHERYL KELLY of 7043 West Road, Lowville, New York as a member of the Health Services Advisory Board.

Section 2. That the term of said appointment shall be effective February 7, 2018 through December 31, 2019.

Section 3. That the within resolution shall take effect immediately

Moved by Legislator Moroughan, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 53 - 2018

FIXING DATE OF PUBLIC HEARING FOR OPENING SECTION OF CR 28 TO LEWIS COUNTY SNOWMOBILE TRAIL

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, Barnes Corners Sno Pals requests a re-route of a portion of their snowmobile trail due to excessive and continuous water issues on a portion of the existing trail; and

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on February 6, 2018, a proposed opening of .2 miles of County Route 28 (Liberty Road) from the intersection of Worth Road South to the intersection of the Sears Pond and Salmon River Roads in the Town of Montague for snowmobile access.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on March 6, 2018 at 5:00 p.m. at the Lewis County Courthouse, Legislative Chambers, 7660 North State Street, Lowville, New York 13367, Second Floor, for the purpose of receiving public comment regarding the opening of .2 miles of County Route 28 (Liberty Road) from the intersection of the Worth Road, south to the intersection of the Sears Pond and Salmon River Roads in the Town of Montague, for snowmobile access.

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 Lehman, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 54 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND AVIAT NETWORKS FOR REMOTE MAINTENANCE AND SUPPORT SERVICES ON THE MICROWAVE RADIOS AND ANTENNA SYSTEMS RELATED TO THE EMERGENCY COMMUNICATIONS SYSTEM

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement 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, by Resolution No. 107-2014, the County awarded to and authorized an agreement with AVIAT NETWORKS (ñAviatò) to provide wireless communications between multiple radio communications sites in Lewis County; and

WHEREAS, the 911 committee seeks to enter into an Agreement with Aviat for the AviatCare Maintenance and Support Services which includes access to Aviat Networks customer online technical support site, repair services and remote technical support at a cost not to exceed $1,620.00 described more fully in the AviatCare Maintenance and Support Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with Aviat Networks to provide remote maintenance and support services with access to Aviat Networks customer online technical support site, repair services and remote technical support at a cost not to exceed $1,620.00 for the term February 1, 2018 through January 31, 2019.

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 form(s) as may be approved by the County Attorney.

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 55 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LEWIS, BY AND THROUGH THE LEWIS COUNTY SHERIFF'S DEPARTMENT AND 911 EMERGENCY OPERATIONS UNIT, WITH SNOWMOBILE CLUBS FOR ACCESS TO THE COUNTY'S 911 EMERGENCY SYSTEM

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, Lewis County Snowmobile Clubs service various snowmobile trails in Lewis County and have a certain number of snowmobile trail ñgroomersò. The Clubs have indicated to the 911 Emergency Radio System Unit in the Sheriffôs Department that they will be purchasing radio(s) for their groomers and seek access to the Countyôs 911 Emergency System for communication use on the Countyôs 911 radio system only in emergencies; and

WHEREAS, the Countyôs 911 Upgrade Project is now in service, with the County able to program a Countywide Channel for use by the snowmobile club groomers specifically and solely for what the County deems an emergency. This programmed Channel will allow an operator of the clubôs groomer to communicate with the Countyôs 911 Dispatch Center, Fire and Sheriffôs

Departments to report an emergency, but not to report weather conditions, trail conditions, or anything other than a 911 emergency matter; and

WHEREAS, the County of Lewis, by and through the Lewis County Sheriffôs Department and 911 Emergency Operations Unit, desires to enter into a Memorandum of Understanding with Lewis County Snowmobile Clubs to foster this emergency radio access and communication for snowmobile club groomers.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes a Memorandum of Understanding between the County of Lewis, by and through the Lewis County Sheriffôs Department and 911 Emergency Operations Unit with the Lewis County Snowmobile Clubs to gain access to the 911 Emergency Radio System Unit in the Sheriffôs Department for their snowmobile trail groomers to have channel access on the Countyôs 911 radio system only to report emergencies.

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 Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 56 - 2018
RESOLUTION TO RESCIND RESOLUTION NO. 126-2017 AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE HARRISVILLE FIRE DEPARTMENT TO LEASE SPACE ON COUNTY'S HARRISVILLE TOWER AND IN ITS EQUIPMENT SHELTER

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Harrisville Fire Department (hereinafter ñDepartmentò) is located next to a senior citizensô facility. The Department cannot place its siren on its building without causing serious disruption to the seniors in the next door building. The Department has requested that it be allowed to lease space on the Countyôs tower located in the vicinity, but far enough away from the seniors as to negate the disruption caused by the siren going off intermittently at all hours of the day and night. In addition, the location on the tower will enable the Department to reach a wider area of the Harrisville community for fire-fighting coverage; and

WHEREAS, the County has invested substantial funds to upgrade its Emergency 911 system, and desires to participate and assist in this request, provided the use of the County tower

and equipment shelter does not and will not interfere with and/or conflict in any way with the Countyôs Emergency 911 upgrade project and system; and

WHEREAS, the Department provided the County with the detail and specifications pertaining to placement of a siren on the tower and it appears that doing so will not cause interference or conflict with the Countyôs emergency 911 functioning at that tower site; and

WHEREAS, by Resolution No. 126-2017, the Lewis County Board of Legislators authorized a Memorandum of Understanding between the Harrisville Fire Department and the County for the lease of space on the Countyôs tower and in the equipment shelter at its Harrisville location, at no cost at the time. The County has now determined that a nominal fee of $5.00 per month is appropriate to charge the Department for the use of the space and use of electricity at the site; and

WHEREAS, the County seeks to rescind Resolution No. 126-2017 and approve a Memorandum of Understanding for the lease of space at the Harrisville tower site by the Harrisville Fire Department for placement of its siren, at a nominal monthly fee of $5.00 ($60.00 per year) commencing January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby rescinds Resolution No. 126-2017 and authorizes the Harrisville Fire Department to lease space on the Countyôs Harrisville Tower and in its equipment shelter for the Departmentôs siren, at a fee of $5.00 per month ($60.00 per year), and subject to the Countyôs right to terminate the Agreement if there is any interference by the Departmentôs lease of the space with the with the Countyôs Emergency 911 functioning.

Section 2. That the Lewis County Board of Legislators hereby authorizes a Memorandum of Understanding to be entered into between the County and the Harrisville Fire Department to set forth the terms and conditions of the Departmentôs lease of the space on the Countyôs tower and in its equipment shelter at this site, including but not limited to payment of a monthly fee of $5.00 commencing January 1, 2019, and with specific terms and requirements of the Countyôs Emergency 911 Committee for location of the siren on the tower, equipment placement in the shelter space, power service, and the Countyôs right to terminate the arrangement at any time if there is any adverse effect upon the Emergency 911 functioning.

Section 3. That the Chairman or Vice-Chairman is hereby authorized to execute, seal and deliver said Agreement, upon such form as approved by the County Attorney.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 57 - 2018

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND LEWIS COUNTY SEARCH & RESCUE, INC. TO LEASE SPACE ON COUNTY'S TOWER AND EQUIPMENT SHELTER AT NUMBER THREE ROAD SITE

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the County has invested substantial funds to upgrade its Emergency 911 system, and desires to assist in the request of Lewis County Search & Rescue, Inc. (LCSR) to lease space on the Countyôs tower and in its new equipment shelter at the Number Three Road site, provided the use of the County tower and equipment shelter does not and will not interfere with and/or conflict in any way with the Countyôs Emergency 911 upgrade project and system; and

WHEREAS, the County Emergency 911 Committee has determined that this Tower and Equipment Shelter can accommodate LCSRôs radio and equipment, and the County, therefore, seeks to authorize a Memorandum of Understanding between the County and LCSR for the lease of space at the Number Three Road tower site, at a nominal monthly fee of $5.00 ($60.00 per year), with terms and conditions to protect the integrity and functioning of the Countyôs Emergency Communications System.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes Lewis County Search & Rescue, Inc. to lease space on the Countyôs Number Three Road Tower and in its equipment shelter for LCSRôs radio and related equipment, at a fee of $5.00 per month ($60.00 per year), and subject to the Countyôs right to terminate the Agreement if there is any interference by LCSRôs lease of the space with the Countyôs Emergency 911 Communications functioning.

Section 2. That the Lewis County Board of Legislators hereby authorizes a Memorandum of Understanding to be entered into between the County and the LCSR to set forth the terms and conditions of the lease of the space on the Countyôs tower and in its equipment shelter at this site, including but not limited to payment of a monthly fee of $5.00 commencing January 1, 2019, with specific terms and requirements of the Countyôs Emergency 911 Committee for location of the radio on the tower, equipment placement in the shelter space, power service, and the Countyôs right to terminate the arrangement at any time if there is any adverse effect upon the Emergency 911 communications functioning.

Section 3. That the Chairman or Vice-Chairman is hereby authorized to execute, seal and deliver said Agreement, upon such form as approved by the County Attorney.

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

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 58 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the office of the Sheriff's Department using donated funds.

Increase Revenues
A0311000 327062 (Sheriffôs Contribution) $1,732.00

Increase Expense
A0311200 499900 (Parks & Recreation Expenditures) $1,732.00

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

Moved by Legislator Lehman, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 59 - 2018
RESOLUTION TO AMEND COMPENSATION PLAN
WITH REFERENCE TO LEWIS COUNTY UNDERSHERIFF

Introduced by Legislator Bryan Moser, Chairman of Human Resources Committee.

WHEREAS, the Sheriff appointed Jason A. McIntosh as Lewis County Undersheriff effective October 24, 2017 at a base salary of $61,000; and

WHEREAS, this appointment removed Sergeant McIntosh from recognition and membership under the UPSEU labor contract provisions, including the continuance of the $2,600 longevity payments under that contract; and

WHEREAS, the Board of Legislators upon adoption of the Management Policy Manual on January 2, 2018 created and formalized terms and conditions of employment for exempt management employees, including those entitled to longevity pay, which includes the newly appointed Undersheriff; and

WHEREAS, the value of longevity payments under the Management Policy Manual differs from longevity pay under the UPSEU contract. It is necessary and appropriate, therefore, to amend the Compensation Plan for Lewis County with reference to the Lewis County Undersheriff to correctly reflect his longevity and base salaries as an exempt management employee and to adjust the compensation plan to reflect same.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan for the County of Lewis as follows:

From	Base Salary	Longevity	2018 Salary
Undersheriff	$61,000	$2,600	$63,600

To	Base Salary	Longevity	2018 Salary
Undersheriff	$62,625	$975	$63,600

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 60 - 2018
RESOLUTION AMENDING THE COMPENSATION PLAN
TO CREATE ADDITIONAL FULL-TIME STAFF
IN THE SHERIFF'S DEPARTEMNT

Introduced by Legislator Bryan Moser, Chairman of the Human Resources Committee, and Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Sheriffôs Department has operated with three (3) part-time Dispatch/Correction Officers in 2017, and

WHEREAS, the number of hours worked by the part-time staff exceeded full-time equivalent hours in 2017, and

WHEREAS, an analysis of staffing needs and actual hours worked by part-time staff indicate a need to create more full-time positions in the Dispatch operations, which may reduce overtime costs, and

WHEREAS, the Sheriff and the Board of Legislators wish to address full-time staffing requirements for the Dispatch by creating one (1) additional Dispatcher/Correction Officer position in the 2018 budget utilizing existing part-time staff and appropriations.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis by creating and authorizing the Sheriff to fill the following position:

TITLE	STATUS	SALARY

Dispatcher/Correction Officer	Permanent Full-Time	Grade 18

Section 2. That the Board of Legislators hereby amends the 2018 County Budget by approving a transfer of funds as follows:

From		2018 Budget
A0311500.110200	Temp Personal Services	$ 39,600
To		
A0311500.110100	Personal Services	$ 39,600

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

Moved by Legislator Kulzer, seconded by Legislator King, and adopted.

RESOLUTION NO. 61 - 2018
RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement 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 Sheriffôs Department, to create the following position:

TITLE	STATUS	SALARY
Deputy Sheriff/ Criminal Investigator	Permanent Full-time	Grade 25A

Section 2. That Sheriff Michael Carpinelli is hereby authorized to fill said position effective at the beginning of the next payroll period on February 19, 2018, in compliance with Civil Service rules and regulations.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 62 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE LEWIS COUNTY SHERIFF AND LEWIS COUNTY GENERAL HOSPITAL REGARDING PROVISION OF JAIL PHYSICIAN SERVICES TO THE INMATES OF THE PUBLIC SAFETY BUILDING

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, pursuant to Correction Law § 500-c, the county sheriff is the custodian of the county jail and must receive and safely keep in the county jail of his county each person lawfully committed to his custody; and

WHEREAS, the Jail Physician is appointed by the Board of Legislators pursuant to Correction Law § 501 and provides certain medical services to the inmates at the county jail (hereinafter referred to as ñPublic Safety Buildingò or ñPSBò); and

WHEREAS, the Lewis County General Hospital (the ñLCGHò) is willing to provide the services of a Jail Physician through its medical staff in the delivery of medical services to such inmates, at an annual compensation of $35,172.00, payable in equal monthly installments of $2,931.00; and

WHEREAS, the Board of Legislators wishes to provide for reimbursement to the LCGH through the Sheriffôs Department for the costs associated with providing such medical services; and

WHEREAS, the parties seek to enter into a Memorandum of Understanding (MOU) to set forth their understandings of the responsibilities of the LCGH in providing a Jail Physician through its medical staff in the performance of the duties as Jail Physician, as well as the compensation arrangements and budgeting of the time and expenses associated therewith.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves a Memorandum of Understanding to be entered into by and between the Lewis County Sheriff and the Lewis County General Hospital to provide for reimbursement to the Hospital through the Sheriffôs Department for the costs of furnishing Jail Physician medical services, and to set forth the position duties and responsibilities and reporting requirements of the LCGHôs medical staff providing such medical services as Jail Physician, together with such other relevant provisions to give effect to same.

Section 2. The term of this Memorandum of Understanding shall be for one (1) year with annual renewable options, and shall commence effective March 1, 2018 and continue through February 28, 2019, with the LCGH to be compensated at a flat rate annual payment of $35,172.00, payable in monthly installments of $2,931.00 upon receipt of monthly invoices from the LCGH, which shall include detail of time and description of services provided.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators along with the Lewis County Sheriff are hereby authorized to make, execute, seal and deliver said Agreement upon such form as may be approved by the County Attorney.

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 63 - 2018
RESOLUTION TO TRANSFER FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved in the Sheriffôs Department account from Contingency to cover the purchase of an inmate wand checking system:

From:	Amount
A0199000 499900 Contingency	$3,058.97
To:	
A0315000 460500 Repairs	$3,058.97

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

Moved by Legislator Lehman, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 64 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
JEFFERSON COMMUNITY COLLEGE

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) desires to enter into an Agreement with Jefferson Community College for the Human Services/Chemical Dependency Degree Programs Internship Education Program; and

WHEREAS, the purpose of this agreement is to collaborate in providing an experiential education for Human Services/Chemical Dependency student(s) in preparation for practice as Human Services professionals.

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 Jefferson Community

College for the Human Services/Chemical Dependency Degree Programs Internship Education Program and collaborate in providing an experiential education for Human Services/Chemical Dependency student(s) in preparation for practice as Human Services professionals.

Section 2. That the term of this Agreement shall be from January 1, 2018 through July 1, 2018.

Section 3. That the Board of Legislators hereby authorizes the Commissioner of Lewis County Department of Social Services to 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 King, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 65 - 2018
RESOLUTION AUTHORIZING AGREEMENT WITH DANC TO RECYCLE MATTRESSES AND TRANSFER FEES CHARGED FOR SAME

Introduced by Legislator Andrea Moroughan, Chair of the Solid Waste Committee.

WHEREAS, the Development Authority of the North Country (ñDANCò) operates the landfill in Rodman where Lewis County Solid Waste (ñLCSWò) delivers waste products, including mattresses and box springs. DANC has communicated with our Solid Waste Director the problem of such items becoming wrapped around compacters and other machinery at the landfill as a result of these items being in the waste stream. DANC seeks to have these specific items removed from the waste stream and recycled; and

WHEREAS, DANC has contracted with a reputable company to recycle mattresses and box springs at a cost of approximately $14.00 per item. DANC seeks to enter into an agreement with Lewis County Solid Waste to have this company set up a trailer at the LCSW location on Route 26 in Lowville, NY, with LCSW sorting out mattresses and box springs from waste and depositing same in the trailer to be hauled away by the company engaged by DANC. In exchange, DANC seeks to have LCSW transfer its receipt of the $7.75 fee charge for each mattress or box spring to DANC, and for DANC to be financially responsible for any and all fees (approximately $14/per) and set up fees, transportation, etc. for the hauling away and recycling of mattresses and box springs; and

WHEREAS, this agreement will benefit LCSW and will preserve the DANC landfill.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby agrees and authorizes the Director of Lewis County Solid Waste to enter into an agreement with DANC to have a trailer set up at the Solid Waste station in Lowville and to have mattresses and box springs removed

from the waste stream and placed in the trailer to be hauled away when full for recycling. LCSW is authorized to transfer the $7.75 per item fee it charges and receives for mattresses and box springs to DANC as its contribution toward the costs of setting of the trailer, hauling and removing these specific items for recycling.

Section 2. That the Lewis County Board of Legislators hereby agrees to this transfer of the fees received by LCSW for such items, provided that DANC secures and contracts with a reputable company to set up a trailer at the solid waste station, who then hauls away such filled trailer for recycling.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement as may be required to give effect to this authorization, pending approval by the County Attorney.

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

Moved by Legislator Lehman, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 66 – 2018
RESOLUTION AMENDING TIP FEE SCHEDULE
LEWIS COUNTY TRANSFER STATIONS
SOLID WASTE DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Solid Waste Committee.

WHEREAS, the Tip Fee Schedule for the Lewis County Transfer Stations was last amended pursuant to Resolution 124-2017 effective March 8, 2017; and

WHEREAS, the County transports their bulk tires to Seneca Meadows in Waterloo, New York, for which they have implemented a price increase of 10% effective January 1, 2018.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Lewis County tip fee schedule for bulk tires for the Lewis County Transfer Stations as follows:

WASTE	COMMERCIAL HAULER/ RESIDENT RATE
Bulk Tires, 21ò or larger	$350.00/Ton
Bulk Tires, 20ò or less	$200.00/Ton

*Tires with rims are not accepted

Section 2. The above tip fee schedule shall take effect February 7, 2018.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 67 - 2018
RESOLUTION TO APPROPRIATE FUNDS
DWI DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved in the DWI accounts for NYS STOP-DWI 2017-2018 ñCrackdownò grant funds:

Increase Revenue:	
A0331500 333110(DWI Grant)	$9,972.00
Increase Expense:	
A0331500 492400(DWI Grant)	$9,972.00

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 68 - 2018
RESOLUTION AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR APPROVAL OF INSTALLATION OF FORTY (40) LEWIS COUNTY PUBLIC TRANSPORTATION BUS STOP SIGNS UNDER THE COUNTY'S 2017/2018 ACCELERATED TRANSIT CAPITAL FUND

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, the Accelerated Transit Capital (ATC) program administered by the New York State Department of Transportation (NYSDOT), provides state capital funding for upstate public transportation sponsors to rehabilitate, restore and modernize public transit assets; and

WHEREAS, under the Lewis County Transportation System, the Planning Department seeks to submit an application to NYSDOT under ATC funding for the funds to cover the installation of forty (40) Lewis County Public Transportation bus stop signs along the identified Lewis County Public Transportation routes, the cost of which is approximately $5,000. It is proposed that this cost be paid out of 2017/2018 ATC funds.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes an application to the NYSDOT for use of 2017/2018 Accelerated Transit Capital funds for the installation of forty (40) Lewis County Public Transportation bus stop signs, the cost of which is approximately $5,000, under the Lewis County Public Transportation System.

Section 2. That upon the NYSDOT approval of this application, the Lewis County Board of Legislators hereby authorizes the above cost for installation of said bus stop signs along the identified Lewis County Public Transportation routes with funds from the 2017/2018 ATC account.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Application and other required agreements for this funding, upon such form as may be approved by the County Attorney.

Section 4. That a certified copy of this Resolution shall be filed with the New York State Department of Transportation by attaching it to the Application.

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

Moved by Legislator Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 69 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY TREASURER'S OFFICE AND
VENESKY & COMPANY

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, the Lewis County Treasurer seeks to enter into an agreement with Venesky & Company (ñVeneskyò) to provide consulting services for the purpose of assisting the County in the preparation of the Consolidated County-Wide Cost Allocation Plan (CAP), Department of Social Servicesô (ñDSSò) Indirect Cost Proposal and required annual certification including details, as well as the determination and instructions on how to claim indirect costs applicable to other County Departments. In addition, Venesky will prepare necessary supporting documentation to recover Maintenance in Lieu of Rent expenses for DSS and other County departments in the form of a Space Occupancy Cost Analysis Report.

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, acting by and through the Lewis County Treasurerôs Department and Venesky & Company for the purpose of receiving professional consulting services

pertaining to County-Wide Cost Allocation Plans (CAP) and Indirect Cost Allocation Plans in applicable County Departments for the period of January 1, 2018 through December 31, 2022. The annual cost for such services shall not exceed $10,400 in the years 2018 and 2019, and shall not exceed $10,750 in the years 2020 through 2022.

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

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 70 - 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BOARD OF DIRECTORS

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

WHEREAS, pursuant to subdivision 2 of Section 856 of the General Municipal Law the Board of Legislators established an Industrial Development Agency (IDA) Board of Directors of seven (7) members who shall be appointed by the governing body and who shall serve at the pleasure of the appointing authority; and

WHEREAS, an IDA Board of Directors vacancy exists due to the untimely death of Legislator Roscoe Fawcett, Jr.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislator Ronald Burns of Post Office Box 102, Copenhagen, New York, 13626 as their representative on the Lewis County Industrial Development Agency Board of Directors to serve at the pleasure of the Board.

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

OTHER BUSINESS:

Legislator Chartrand made a motion to enter executive session at 6:13 p.m. to discuss union contract and labor negotiations and potential litigation, seconded by Legislator LaChausse and carried. The session commenced at 6:22 p.m. following a short recess. Human Resources Director Chris Boulio, Planning Director Frank Pace and Real Property Tax Director Candy

Akin attended the session. Hospital CEO Gerald Cayer joined the session from 6:40 p.m. to 7:11 p.m. Ms. Akin left the session at 6:40 p.m., and Mr. Pace left at 7:43 p.m.

At 7:50 p.m. Legislator Chartrand made a motion to re-enter the regular meeting, seconded by Legislator King and carried.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand seconded by Legislator Kulzer and carried.

REGULAR MEETING
March 6, 2018

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

Roll Call: All Legislators were present. There is a vacancy for Legislative District No. 9

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

There were 12 persons present.

Chairman Dolhof declared the February 6, 2018 meeting minutes were approved.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: March 6, 2018 Randall LaChausse

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

Clerk of the Board Teresa Clark reported receipt of a letter from Lewis County Republican Committee Chairman Michael Young, thereby recommending the Board of Legislators appoint Thomas A. Osborne to fill the vacancy for Legislative District No. 9 representative. The following resolution was presented for his appointment.

RESOLUTION NO. 71 - 2018
RESOLUTION APPOINTING
LEWIS COUNTY LEGISLATOR
TO FILL DISTRICT NO. 9 VACANCY

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

WHEREAS, the untimely death of Legislator Roscoe Fawcett, Jr. has created a vacancy in the office of Legislator for District No. 9; and

WHEREAS, Local Law No. 5-1980 provides that where a vacancy occurs in any elective office for reasons other than the expiration of the term of office, the Board of Legislators may fill the vacancy by appointing to said office any person qualified under law to hold the office to which he or she is appointed; and

WHEREAS, Local Law No. 5-1980 further provides that the person so appointed to fill a vacancy shall enter upon and faithfully discharge the duties of the office to which he or she is appointed until the office is filled by the next succeeding general election to be held on November 6, 2018; and

WHEREAS, the Lewis County Republican Committee designated the Town Committees of Greig and Lyonsdale, being the Towns represented by Legislative District No. 9, to canvas their respective party members for possible candidates.. After interviewing all five interested candidates the Committees unanimously recommend the Board of Legislators appoint Thomas A. Osborne to fill the Legislative District No. 9 vacancy.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as Legislator to fill the vacancy for District No. 9, effective March 6, 2018 and continuing through and including December 31, 2018.

Section 2. That the office of Legislator for District No. 9 shall thereafter be filled pursuant to the official results of the November 6, 2018 general election.

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

Chairman Dolhof requested Legislator Burns to escort Legislator Thomas A. Osborne to his seat, and County Clerk Linda Hoskins administered the Oath of Office.

Chairman Dolhof congratulated and welcomed Mr. Osborne, citing his well rounded life experiences, including military service, having his own business and serving on the school board that would serve him well when deliberating issues presented to this Board.

Chairman Dolhof announced appointing Legislator Osborne as Chairman of the Public Health/Community Services Legislative Committee, as well as a member of the Hospital, Social Services/Employment & Training/Office For Aging/Youth and Corporate Compliance Ad Hoc Committees.

Chairman Dolhof opened the public hearing at 5:13 p.m. for comments and to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board, for inclusion of property located on Division Street, Village of Lowville, Tax Map Parcel No. 212.08-04-13.100 owned by one landowner (approximately .467 acres of crop growth and pasture) into Agricultural District # 6; and also regarding the opening of .2 miles of County Route 28 (Liberty Road) from the intersection of the Worth Road, south to the intersection of the Sears Pond and Salmon River Roads in the Town of Montague, for snowmobile access.

PRIVILEGE OF THE FLOOR:

In response to Legislator Chartrand, Planning Director Frank Pace reported that the proposed Village of Lowville property represents a small portion of the ownerôs property which is substantially within the Ag District.

District Attorney Leanne Moser thanked the Courts and Law Enforcement Committee for considering her request for additional personnel by posing to create a part-time assistant district attorney, deeming it a balance of needs within the community and the Countyôs fiscal ability. She also thanked the several State, County and Local law enforcement personnel in attendance, as well as a Victim advocate.

Ms. Moser cited results of the 11th JCC Studies Community Survey that reported drugs and alcohol use as residentsô number one concern, and the desire to service community needs to the best of their collective ability.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Michael Dolhof submitted a letter of resignation, effective immediately, as a member of the Region 6 Fish and Wildlife Board, citing insufficient time to fulfill meeting obligations.

Martinsburg Historical Society President Nelson K. Schwartzentruber had composed a letter expressing their appreciation for the Boardôs generous support towards the restoration of the First Lewis County Clerkôs Office located in Martinsburg.

The Lewis County Assessorôs Association endorsed the positions of the NYS Assessorsô Association related to an Executive Budget Revenue Bill No. S.7509/A.9509. They support making participation in the Income Verification Program mandatory for Enhanced STAR recipients, except for those seniors who do not file NYS Income Tax returns; reporting requirements for mobile homes to improve the accuracy and taxation of those properties; and for the State determining assessment ceilings for telecommunication property while providing for gradual phasing in of the potential impact.

However, the Association opposes changing the methodology for assessing State-owned land due to the negative impact on local entities; and requiring filing of a form for Co-Op shares because Lewis County has no Co-Ops. They also affirmed their long-standing opposition to any new property tax exemptions.

We acknowledge receipt of resolutions from the Essex County Legislature and the Town of Bolton opposing the Governorôs proposal to change taxation of State Forest Reserve lands to a PILOT system. The Essex County Legislature also opposes the Governorôs proposal to add a new taxation of forest land under a forest certification program; while supporting implementation of his broadband initiative.

The Schoharie County Legislature affirmed their support for increased State support for Cornell Cooperative County Extensions.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

The Treasurer and Real Property Tax Director have submitted approved corrected tax roll applications for Stephen A. Dowling, Mary Ann McGrath, Lance Clemons, and Susan & William Dukeman.

Legislators have received copies of the Public Health Departmentôs 2017 annual report, the Treasurerôs February report, the 2/9, 2/13 and 2/26/18 Highway Audit reports and the 2/26/18 Solid Waste Audit Report; minutes of the 10/17/17 Health Services Advisory Committee, 1/9/18 Community Services Board and 2/21/18 Youth Bureau Advisory Board meetings.

Sealer of Weights and Measures James Richmire submitted the February monthly report to be placed on file.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services, Office For the Aging and Youth Bureau Committee Chairman, reported the Youth Bureau has advertised for applications to award up to $14,000 for youth programs for those under the age of 21. A small portion of the grant balance will support administrative expenses and $6,500 will augment local municipal youth programs.

Legislator Lehman reported extension of the HEAP season for emergency assistance to those having a shut-off notice or under one-quarter tank of fuel.

The Maple Ridge Center hosted their second annual tubing event for Foster Care parents, families and caseworkers.

The State upgraded Social Servicesô computer software that effectuates validation of social security numbers in ñrealò time.

Legislator Lehman made a motion to authorize Office For Aging Director Kelly Hecker to fill a full-time Specialist Services for the Aging, effective immediately, seconded by Legislator King and carried.

Legislator Bryan Moser, as a member of the Public Health/Community Services Committee, reported that Director Penny Ingham had distributed and reviewed the 2017 fourth quarter Board of Health report on all programs. Personnel had investigated 108 communicable disease cases. Additionally, there have been over 300 lab-confirmed cases of influenza in the first quarter year-to-date. Various chronic disease prevention education programs continue.

Legislator Moser reported the local Suicide Coalition is organizing and has received grant funding to support education and training of volunteers.

An Ad Hoc Committee was formed to address the challenges faced by community service agencies struggling with workforce retention and transportation issues. The Transitional Living Services and Mountain View Prevention Service agencies each contend with persistent deficient financial resources.

Legislator Moser commended HR Director Chris Boulio for capably assuming all employee training, which replaces the CITEC contractual training expense.

Referencing the change in the Junkyard Law, Legislator Moser was not surprised to report 15-20 violations now that code officers are issuing complaints identified during their regular course of travel.

Legislator Moser announced upcoming Maple Weekends on 3/17-3/18 and 3/24-3/25/18 to showcase area businesses.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, made a motion to award the low bid of $18,917.96 to Siemens for replacement of the 200-gallon water tank at the public safety building, pending required approval by the NYS Commission of Corrections. The motion was seconded by Legislator Lehman and carried.

Legislator King had attended recent meetings of the Inter-County Legislative Committee of the Adirondacks hosted by Essex and Warren Counties, and toured respective airport and court system expansions. They had discussed preliminary State proposals to address the loss of EMS volunteers; and adopted a resolution opposing the change for assessing State forest preserve lands from the current locally assessed system to a payment-in-lieu-of-taxes system.

Legislator King informed a 3/12/18 conference call with EF Johnson will kick off the Interoperability radio channels project; and repeaters have been replaced to improve reception quality.

Legislator Ronald Burns, Economic Development/Planning/Recreation Trails Committee Chairman, reported interviewing candidates and urged support of the proposed person to fill the Industrial Development Agency (IDA) Board of Directorsô vacancy.

Legislator Burns reiterated the IDAôs pursuit to purchase the Climax Manufacturing building, and continuing business park development. Legislator Kulzer referenced a recent media report and expressed concern with Carthage Specialty Paperboardôs potential bankruptcy, but it is unknown whether there are any implications with their Climax affiliation. Chairman Dolhof affirmed the IDA has submitted a signed purchase offer, however, he clarified the Carthage Specialty Paperboard is a separate corporation from Climax, although both are under the same holding company.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire & Emergency Management Director/Building Codes Committee Chairman, reported Probation Director MaryJo Burkhardôs request to permanently fill a Sr. Probation Officer position due to a retirement.

Legislator Kulzer reported the new regulations imposed by ñRaise the Ageò legislation will take effect 10/1/18 that prohibits 16 year olds from being processed or housed at the jail. Non-secure detention costs $350/day compared to $110/day in the local jail. All law

enforcement and court system stakeholders are collaborating to determine where a juvenile would be housed for secured detention, at yet unknown greater cost. Currently, the closest State-approved facilities are in Buffalo, Westchester County or Canada.

Fire & Emergency Services Director Robert MacKenzie will work with NYSDEC, Soil & Water Conservation and other officials to mitigate stream bank erosion along Mill Creek.

Legislator Kulzer made a motion to authorize Sheriff Carpinelli to refill a part-time Dispatcher/Correction Officer, due to a promotion, seconded by Legislator Moser and carried.

Legislator Kulzer made a motion to authorize Sheriff Carpinelli to start recruitment to refill a full-time Cook Manager at the Jail, due to an impending April retirement. The motion was seconded by Legislator Moser. However, in light of new information indicated by Sheriff Carpinelli, Legislator Kulzer made a motion to Lay on the Table, seconded by Legislator Chartrand and unanimously carried.

Legislator Chartrand, Hospital Committee Chairman, announced the January and February employee-of-the-month as registered nurse Tina Gigliotti and certified nursing assistant Yazmin Rice respectively. Each exudes a positive attitude, smile and willingness to assist everyone. They are appreciated by patients and co-workers alike.

Legislator Chartrand reported that 30-40 persons attended the informational sessions on the proposed $22 million facility expansion. The project is predicated on garnering State Health Transformation grant monies. However, some of the project initiatives may move forward regardless of grant funding.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, made a motion to authorize Highway Superintendent David Becker to fill ten (10) Full-time temporary seasonal workers in either Grade 4 or Grade 15, pursuant to Civil Service rules and regulations, effective immediately. The motion was seconded by Legislator Lehman and carried.

Legislator Moroughan made a motion to award bids for sand, gravel, crushed stone and concrete based on project location in accordance with the tabulation of all bids prepared by the Highway Superintendent and placed on file with the Clerk of the Board, for the period 4/1/2018 to 3/31/2019. The motion was seconded by Legislator King and carried.

Legislator Moroughan made a motion to award the low bid for crushing of stone to Lyndaker Excavation in the amount of $4.19 per cubic yard for the period 4/1/2018 to 3/31/2019, seconded by Legislator Lehman and carried.

Legislator Moroughan reported that Highway Superintendent David Becker will submit a BRIDGENY application for the Highmarket Bridge and culverts on the West Road in Turin. Bids will be opened on 3/21/18 for the Blue Street and 3/27/18 for the Jerden Falls Bridge construction projects. New fuel system communication parts will be installed with assistance from Information Technology staff; and quotes for pole barn repairs are forthcoming.

In response to Legislator Kulzer, Mr. Becker said he would meet with Martinsburg Superintendent Tyler Jones about the Glenfield storm drains.

Legislator Moroughan urged support of her sponsored resolutions for an equipment loan agreement for disposal of diesel exhaust fluids; and to increase the price of clear bags sold at the Transfer Station. She announced withdrawal of the resolution to impose a recycling fee to consider a proposed alternative from the Development Authority of the North Country.

In response to Legislator Kulzer, Mr. Becker questions whether the TOPS fuel pump system will be viable for County trucks, noting that site work appears to have ceased. County Manager Ryan Piche recommends the fuel project be encompassed within an overall 5-year capital plan in tandem with the architectural County facilities survey.

Legislator Moroughan invited Legislators to the 3/20/18 annual meeting of the Soil & Water Conservation District at the Brick Oven Inn in Beaver Falls. Also, the annual Black River Watershed conference will be held 6/12/18 to discuss issues affecting the five-County region.

Conservation District personnel are assisting respective municipalities to address significant stream bank erosion along Mill Creek. A prospective grant application will be submitted to offset associated costs on behalf of all affected landowners.

Legislator Moroughan announced a $575,000 NYS Environmental Facilities Corporation grant award to Soil & Water Conservation District to install green infrastructure practices at the Lewis County Fairgrounds. Atty. McNichol added that she and Frank Pace are assisting Nichelle Billhardt with a Green Innovation Grant application.

As an affected landowner along Mill Creek, Legislator Chartrand relayed personal expenditures for past stream bank stabilization along his property. Atty. McNichol confirmed the grant is available to all perimeter landowners. Frank Pace reported that drone flights gathered video documentation of stream bank erosion along Mill Creek tributaries. A public notification would be published to make all affected landowners aware of available grant funds.

SPECIAL REPORT:

Chairman Dolhof reported cancellation of the 3/2/18 Regional Economic Development Council (REDC) Lake Placid award announcements, due to inclement weather. Of primary interest, was withdrawal of the Consolidated Funding Application (CFA) for the Croghan Dam.

COUNTY MANAGER REPORT:

Ryan Piche announced that Bernier, Carr & Associates would present their facilities survey results to the Board on 4/3/18, which indicates that several County structures are nearing the end of their useful life. Some departments have a plan, but he recommends the Ways and Means Committee consider development of an overall 5-year capital plan.

Mr. Piche is researching advantages of implementing a P-card, particularly for employee travel expenses. County cash-back rewards are contingent upon various expenditures. Several counties, including Jefferson and St. Lawrence, have implemented the P-card and are reaping financial rewards.

An authorizing resolution will be presented next month for health insurance plan changes agreed upon by union employees.

Mr. Piche informed the next informational presentation on the impacts of outdoor recreation will be presented in Lyons Falls on 3/26/18. He has also accepted an invitation from the Tug Hill Commission to make a similar presentation at their 4/26/18 annual meeting.

Greenskiesô representatives anticipate National Grid connectivity of the solar project by the end of March. Legislator Moser inquired the amount of lost revenue caused by the delay. However, Legislator Chartrand submits the impact of increased electric rates may effectuate savings throughout the 20-year contract.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Legislative Contingency Fund - $99,381.46; Contingency Fund-$395,941.03; Capital Data Processing Fund- $116,573.67 and Capital Equipment Fund - $527,042.18, of which $207,379.85 is the Highway portion. She also reported 2017 sales tax revenues of $11,917,072.57; and the current Hospital debt of one million dollars. The balance of the Internal Service Fund is $2,037,294.85.

At 6:17 p.m. Chairman Dolhof closed the public hearing.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **897,248.03** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: March 6, 2018

Approved on motion by Legislator Moser, seconded by Legislator Lehman, and carried.

RESOLUTION NO. 72 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 897,248.03 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 Lehman, seconded by Legislator LaChausse, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None.

ABSENT: None.

RESOLUTION NO. 73 - 2018
RESOLUTION AUTHORIZING INCLUSION OF CERTAIN AGRICULTURALLY VIABLE LAND INTO A CERTIFIED AGRICULTURAL DISTRICT AND NEGATIVE DECLARATION DETERMINATION

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, designated a thirty-day review period starting on November 15, 2017 and closing December 15, 2017 in which a landowner may submit requests for inclusion of predominately viable agricultural land within a Certified Agricultural District prior to the County established review period; and

WHEREAS, the Lewis County Agricultural and Farmland Protection Board (LCAFPB) has one application submitted for review, encompassing the following property in the Village of Lowville, proposed to be included in Agricultural District # 6: Tax Map Parcel # 212.08-04-13.100 (approximately .467 acres); said parcel owned by Melvin McCue; and

WHEREAS, a Short Environmental Assessment Form for an Unlisted Action has been prepared by the Director of Planning on behalf of the County of Lewis Board of Legislators as the lead agent for this ñAg Inclusion Projectò with the assistance of the applicant, Melvin McCue, for determination of the environmental impact of this property parcel identified above, with a conclusion and determination that the project will not result in any significant adverse environmental impact; and

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, conducted a public hearing to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board on March 6, 2018 at 5:00 PM at the Board of Legislators Chambers; and

WHEREAS, the Lewis County Board of Legislators, having held the public hearing and having heard any statements or comments from the public on the request and recommendations of the Lewis County Agricultural and Farmland Protection Board, seeks to adopt the recommendations of the LCAFPB and place this property into a certified agricultural district and declare a negative environmental impact.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators of the County of Lewis adopts the recommendations of the Lewis County Agricultural and Farmland Protection Board, and places the parcel of land owned by Melvin McCue in the Village of Lowville, and known as Tax Map Parcel # 212.08-04-13.100 into certified Agricultural District # 6.

Section 2. That the Board of Legislators of the County of Lewis hereby authorizes the Chairman of the Board to execute a Short Environmental Assessment Form declaring that this Action and Application will not result in any significant adverse environmental impacts upon review by the County Attorney.

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

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

RESOLUTION NO. 74 - 2018
RESOLUTION APPOINTING MEMBER TO
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Bryan Moser, a Member of the Community Services Committee.

WHEREAS, Thomas Yousey had submitted his resignation from the Community Services Board prior to the end of his term; and

WHEREAS, after review and subsequent candidate interviews, the Committee recommends the appointment of Rose Larkins to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Rose Larkins of 5944 Turckôs Trailer Park, Lowville, NY 13367 to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board, to fill the un-expired term of Thomas Yousey.

Section 2. That the term of said appointment shall be effective from March 7, 2018 through December 31, 2018.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 75 - 2018
RESOLUTION IN SUPPORT OF LEWIS COUNTY SUICIDE PREVENTION COALITION DEVELOPING A COMMUNITY CRISIS RESPONSE TEAM

Introduced by Legislator Bryan Moser, a Member of the Community Services Committee.

WHEREAS, the Lewis County Suicide Prevention Coalitionôs mission is to support and empower our community by providing awareness and knowledge about suicide prevention; and

WHEREAS, Lewis County, New York has been identified as having a suicide rate twice the Stateôs average; and

WHEREAS, Lewis County Public Health identified suicide prevention in its last community health improvement plan; and

WHEREAS**,** the Lewis County Suicide Prevention Coalition has been working with the Suicide Prevention Center of NY to increase the communityôs knowledge and understanding about the risk factors for suicide and available resources; and

WHEREAS**,** the Suicide Prevention Center of NY awarded a grant to the Lewis County Suicide Prevention Coalition for the development of a post-vention response to suicide; and

WHEREAS: The Community Crisis Response Team is a collaborative effort of volunteers with a rich diversity of personal and professional skills, backgrounds and expertise available to provide supportive services to agencies, businesses and/or individuals in the Lewis County community who have experienced a recent suicide, sudden or traumatic loss or other impactful incident.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby records their support of the Lewis County Suicide Prevention Coalitionôs development of a Community Crisis Response Team to support the residents of Lewis County impacted by a sudden and/or traumatic loss with immediate needs to regain a sense of control over their lives and to promote individual and community healing.

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

RESOLUTION NO. 76 - 2018
RESOLUTION CALLING ON THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND THE GOVERNOR OF THE STATE OF NEW YORK TO PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION SERVICES TO INDIVIDUALS WITH SUBSTANCE USE DISORDERS (SUD) WHO ARE INCARCERATED IN COUNTY JAILS

Introduced by Legislator Bryan Moser, a Member of the Community Services Committee.

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance use disorders (SUDôs), including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose; and

WHEREAS, the State is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery; and

WHEREAS, there remains a significant gap in the treatment and support for continuum of care being developed by the State, specifically, the local jails; and

WHEREAS**,** individuals who suffer from SUDôs frequently come into contact with the criminal justice system; and

WHEREAS**,** the link between offending and SUDôs is well established, bringing significant numbers of individuals suffering from addiction into NYS jails. Alcohol and drugs are implicated in roughly 80 percent of offenses, including domestic violence, DWIôs, property offenses, drug offenses, and public order offenses; and

WHEREAS**,** according to a report conducted by Policy Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriffôs indicated that of the individuals detained in their jail on drug-related charges, 68 percent had been in their jail before; and

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober; and

WHEREAS, In NYS, counties bear the sole burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need; and

WHEREAS, fifty-one (51) percent of jails have no funding for substance use disorder treatment services despite strong evidence that these services reduce crime, save money, and save lives and fifty-three (53) percent of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry; and

WHEREAS, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose; and

WHEREAS, a comprehensive re-entry plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them; and

WHEREAS, the benefits of providing effective SUD services to jail inmates have been well documented by those providing the services. A handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits; and

WHEREAS, the jail-based Albany County Sheriffôs Heroin Addiction Recovery Program (SHARP) provides SUD treatment during incarceration and support services after release. The program has resulted in a 28% reduction in the recidivism rate; and

WHEREAS**,** New York Stateôs own analysis of the costs and benefits of jail-based SUD treatment found that communities realize a savings of $2,846 per person served and that there are thirteen (13) fewer victimizations per 100 people served; and

WHEREAS**,** a dedicated State funding stream to counties is desperately needed to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration; and

WHEREAS, Counties are requesting funding of $12,.8 million annually to the LGUôs to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization.

NOW, THEREFORE BE IT RESOLVED**,** as follows:

Section 1. That the Lewis County Board of Legislators joins the New York State Association of Counties, calling upon the Governor and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails.

Section 2. That the Clerk of the Board shall forward a certified copy of this resolution to Governor Andrew M. Cuomo, NYS Senator Joseph Griffo, NYS Assemblyman Kenneth Blankenbush, the NYS Office of Alcoholism and Substance Abuse Services, NYSAC and all others deemed necessary and proper.

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 77 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO DISTRICT ATTORNEY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement 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 Attorneyôs office to create the following position:

TITLE	STATUS	SALARY
Assistant District Attorney	Permanent Part-Time (Up to 20 hrs/week)	$31,000

Section 2. That District Attorney Leanne Moser is hereby authorized to fill the Assistant District Attorney position effective immediately.

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

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

RESOLUTION NO. 78 - 2018
RESOLUTION APPOINTING MEMBER TO
REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

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

WHEREAS, Michael E. Dolhof has resigned from the Region 6 Fish and Wildlife Management Board citing insufficient time to fulfill the meeting obligations.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Jacqueline Mahoney of Castorland, New York as a member of the Region 6 Fish and Wildlife Management

Board, as the Lewis County Landownerôs Representative, to fill the un-expired term of Michael E. Dolhof.

Section 2. That the term of said appointment shall be effective March 7, 2018 through December 31, 2018.

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

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

RESOLUTION NO. 79 - 2018
RESOLUTION AUTHORIZING ENGINEERING SERVICES AGREEMENT BETWEEN LEWIS COUNTY HIGHWAY DEPARTMENT AND BARTON & LOGUIDICE

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 372 - 2017 at the October 3, 2017 Board Meeting authorizing a Project for the Bridge Replacement on Highmarket Road over North Branch Sugar River (PIN 775374; BIN 3340360) in the Town of West Turin, County of Lewis for the Preliminary Engineering/Design and Right Of Way Incidentals Phases of the Project; and

WHEREAS, the Lewis County Highway Department (hereinafter ñHighway Departmentò) desires to enter into an Agreement with BARTON & LOGUIDICE, D.P.C., (hereinafter ñB&Lò), engineers, planners and landscape architects, with offices located at 290 Elwood Davis Road, Box 3107, Syracuse, New York 13220 who are approved by New York State Department of Transportation professional engineers on state bridge projects; and

WHEREAS, in connection with a federal-aid project funded through the New York State Department of Transportation (ñNYSDOTò) identified as Highmarket Road over North Branch Sugar River, the Lewis County Highway Department desires to have B&L provide professional engineering and design services required for the Preliminary Engineering/Design and Right Of Way Incidentals Phases regarding the bridge replacement project (PIN 775374; BIN 3340360).

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 Lewis County Highway Department and Barton & Loguidice to provide professional engineering and design services required for the Preliminary Engineering/Design and Right Of Way Incidentals Phases regarding the bridge replacement project identified as Highmarket Road over North Branch Sugar River (PIN 775374; BIN 3340360).

Section 2. That the term of this Agreement shall be from February 9, 2018 through December 31, 2019 for an amount not to exceed $179,000.00 with 80% eligible for Federal funds and 20% non-federal funds.

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 King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 80 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO COUNTY HIGHWAY DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, a long tenured employee of the Highway Department has announced his pending retirement from his Automotive Mechanic Supervisor position, and

WHEREAS, a review of the duties and responsibilities of the position in the Highway Department was conducted for proper classification, and

WHEREAS, this review identified a position more appropriately classified as a Management- Exempt positon with the duties of assigning and evaluating work and disciplining employees where necessary, and overseeing the maintenance operations and mission of the department with an exemption from FLSA overtime, and

WHEREAS, this review of the duties and responsibilities being performed identified typical work activities which are more appropriately classified as a Supervisor of Automotive Equipment Maintenance and Operations, and

WHEREAS, the Lewis County Civil Service supports a reclassification to this title.

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 County Highway Department, to abolish and create the following positions:

ABOLISH:

TITLE	GRADE	SALARY
Automotive Mechanic Supervisor	CSEA Grade 23	$48,713

CREATE:

TITLE	GRADE	SALARY
Supervisor of Automotive Equipment and Maintenance Operations	MGT-Grade 4	$51,000

Section 2. That the Highway Superintendent, is hereby authorized to recruit and fill said position in compliance with Civil Service rules and regulations.

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

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

RESOLUTION NO. 81 - 2018
RESOLUTION APPOINTING MEMBER TO
NORTH COUNTRY HOME CONSORTIUM BOARD

Introduced by Legislator Ronald Burns, Chairman of the Economic Development/Planning Committee.

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 April 6, 2018 through April 6, 2021.

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

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

RESOLUTION NO. 82 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Richard Chartrand, Chairman of the Hospital Committee.

BE IT RESOLVED as follows:

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

CREATE

TITLE	STATUS
Director of Infection Control	Full-time
HVAC Systems Technician	Full-time

ABOLISH

Building Maintenance Worker	Full-time

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

Moved by Legislator Chartrand, seconded by Legislator Burns.

In response to Legislator Kulzer, Legislator Chartrand clarified that the HVAC position combines two positions, while abolishing one. Also, the on-site employee will effect cost savings by diminishing the need for outside contractors.

The resolution was unanimously adopted.

RESOLUTION NO. 83 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LEWIS AND LEWIS COUNTY GENERAL HOSPITAL FOR DEBT REIMBURSEMENT TO THE CENTER FOR MEDICARE & MEDICAID SERVICES (CMS)

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

WHEREAS, the Lewis County General Hospital (LCGH) is in the process of converting the Beaver River Health Center into a Rural Health Clinic (name only designation), in order to keep the hospitalôs and clinicôs critical access status with the Federal Center for Medicare and Medicaid Services (CMS); and

WHEREAS, if successful in this conversion of designation, LCGH will receive better reimbursements from insurance companies for services rendered to patients; and

WHEREAS, the Medicare Enrollment Application for this conversion includes a requirement by the County, as the authorized governmental owner of LCGH and its clinics, to acknowledge its assurance that the County will be legally and financially responsible in the event there is any outstanding debt owed to CMS (including overpayments made to LCGH from CMS if the Hospital fails to do so); and

WHEREAS, LCGH was required to have this required executed statement from the Chairman of the Board of Legislators as the authorized governmental owner of LCGH submitted with its application on February 27, 2018; and

WHEREAS, so as not to jeopardize the application submitted by the LCGH for this conversion of designation, the Chairman of the Board of Legislators signed a statement acknowledging that the County is the legally and financially responsible governmental entity in the event there is any outstanding debt owed to CMS if the LCGH fails to do so; and

WHEREAS, the Board of Legislators wishes to ratify the statement provided by the Chairman and to authorize a Memorandum of Understanding with the LCGH with respect to reimbursement for any payments hereinafter made to CMS by the County upon the failure of LCGH to do so.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the County of Lewis to enter into a Memorandum of Understanding with the Lewis County General Hospital to accommodate LCGHôs applications for the conversion(s) of its Health Centers to Rural Health Clinics in order to keep critical access status; and for LCGH to reimburse the County for any outstanding debts it may owe and fail to pay to CMS.

Section 2. That the Board of Legislators acknowledges that it is the governmental owner of LCGH and its clinics and therein authorizes the Chairman to execute a statement to CMS confirming its governmental legal and financial responsibility for any outstanding debt owed to CMS by LCGH, and hereby ratifies the statement executed by the Chairman of the Board on February 27, 2018 as required by LCGHôs conversion and Medicare enrollment application.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver such Memorandum of Understanding, and any additional required statements to CMS, pending approval by the County Attorney.

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 84 – 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND ADVANCE2000
FOR UPGRADE TO THE COUNTY'S PHONE SYSTEM
SERVERS AND COMPONENTS

Introduced by Legislator Randall LaChausse, Chairman of the Information Technology Committee.

WHEREAS, the County of Lewis has a phone system and servers that are eleven (11) years old and which are unable to support various software upgrades included in our annual maintenance contract, and unable to support additional growth to the system; and

WHEREAS, the County has an existing contract with Advance2000 for Remote Technical Support (RTS), Onsite Technical Support (OTS), Repair and Exchange Service (RES), and Manufacturerôs Maintenance and Support services for the Lewis County phone system; and

WHEREAS, Advance2000 can provide a comprehensive upgrade to the Countyôs phone system servers and components which will support addition of phones to the system, as the County may require; and

WHEREAS, Advance2000 has provided a cost proposal to the Director of IT to provide the necessary upgrades to our servers and components and the latest software, including professional service time for installation, back-up of existing database configurations, system cutover, new license files, etc., at a one-time cost of $18,265.45.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis and Advance2000 to provide a comprehensive upgrade to the Countyôs phone system servers and components, referenced and described as 12.1 and 8770 Upgrade.

Section 2. That the Board of Legislators authorizes this upgrade agreement to be executed in March, 2018, at a cost not to exceed $18,265.45, payable upon completion of the upgrade and services required through system cutover and post installation support.

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 King, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 85 - 2018
RESOLUTION TO TRANSFER FUNDS
INFORMATION TECHNOLOGY

Introduced by Legislator Randall LaChausse, Chairman of the Information Technology Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Information Technology Department for the upgrade of the County phone system, utilizing Project HAE Capital Data Processing H0990100 499900 balance $ 116,573.67:

Increase Revenue:

A0100000 350310 Interfund transfers	$18,265.45

Increase Expense:

A0168000 490100 Prof Serv	$18,265.45

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

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 86 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO PLANNING DEPARTMENT

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, a review of the duties and responsibilities of the Planner position in the Planning and Transportation Department was conducted for proper classification, and

WHEREAS, the review of the duties and responsibilities being performed identified typical work activities which are more appropriately classified as a Senior Planner, and

WHEREAS, the Lewis County Civil Service supports a reclassification to Senior Planner.

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 budget, to abolish and create the following positions:

ABOLISH:

TITLE	GRADE	SALARY
Planner	Grade 30	$49,379

CREATE:

TITLE	GRADE	SALARY
Senior Planner	Grade 34	$55,099

Section 2. That Director of Planning, Frank Pace is hereby authorized to fill said position effective at the beginning of the payroll period on April 2, 2018, in compliance with Civil Service rules and regulations.

Section 3. That the within resolution shall take effect April 2, 2018.

Moved by Legislator Kulzer, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 87 - 2018
RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT BETWEEN LEWIS COUNTY AND CLARK PATTERSON LEE DESIGN PROFESSIONALS FOR LEAD ENGINEERING PROFESSIONAL CONSULTANT SERVICES REQUIRED UNDER THE LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION GRANT AWARDED TO THE "SOUTHERN LEWIS COUNTY REGIONAL WATER PROGRAM"

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department, and Clark Patterson Lee, Design Professionals, entered into an Agreement dated March 31, 2016 pursuant to Resolution No. 104-2016 for the purpose of serving as Lead Engineering Professional Consultant for the Southern Lewis County Regional Water Program at a cost not to exceed $299,000.00 and to provide these services on or before April 1, 2017; and

WHEREAS, the County of Lewis extended the agreement with Clark Patterson Lee until April 30, 2018 pursuant to Resolution No. 151-2017; and

WHEREAS, the County of Lewis desires to extend the agreement with Clark Patterson Lee through March 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an addendum to extend the term of the agreement through March 31, 2019, with no additional cost and with all other terms and conditions to remain in full force and effect.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Addendum upon such form as may be acceptable to the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 88 - 2018
RESOLUTION AUTHORIZING REQUEST FOR PROPOSAL (RFP) FOR ACRCHITECURAL, ENGINEERING AND CONSTRUCTION SERVICES FOR THE LC-JCC EDUCATIONAL CENTER IN LEWIS COUNTY

Introduced by Legislator Jerry King, Chairman of the Ways & Means, Buildings and Grounds Committee.

WHEREAS, the County of Lewis and Jefferson Community College (ñJCCò) executed a Memorandum of Understanding (ñMOUò) in January, 2018, subject to ratification by the respective Boards, to move forward with the County building an educational center in Lewis County, known as the LC-JCC Educational Center, wherein JCC would operate the center pursuant to the terms of the MOU and a Lease agreement, and offer courses and curricula along with other educational partners; and

WHEREAS, by Resolution No. 40-2018, the Lewis County Board of Legislators authorized and ratified the MOU, authorized a lease agreement with JCC, and authorized the Director of Planning, with input from all appropriate partners, to develop a Request for Proposal (RFP) for architectural, engineering and construction services for the educational centerôs 22,000 sq. ft. structure, parking lot and premises design; including but not limited to complete site plan, construction/building design and bid documents for said project; and

WHEREAS, the Director of Planning drafted the proposed RFP, obtained input on same from the appropriate interested parties, and presented the proposed RFP to the Ways and Means Committee and now seeks Board approval to advertise the RFP.

NOW THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves and authorizes the proposed RFP developed by the Director of Planning for architectural, engineering and construction professional services for LC-JCC-ECôs 22,000 sq. ft. structure, parking lot and premises design; with said RFP including but not limited to complete site plan, construction/building design and bid documents for said project.

Section 2. That the Director of Planning is authorized to distribute said RFP to any and all potential bidders, to advertise same as customarily undertaken for RFPs, to post same on the Lewis County website, and to review and consider any duly received bids with the Ways and Means Committee and any other appropriate County personnel in accordance with the RFP review process.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 89 - 2018
RESOLUTION AUTHORIZING AGREEMENT WITH
NYS DIVISION OF CRIMINAL JUSTICE SERVICES AND
PROBATION DEPARTMENT –IGNITION INTERLOCK PROGRAM

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a grant Agreement between the New York State Division of Criminal Justice Services, by and through the Probation Department, for a Governorôs Traffic Safety Committee (GTSC) Ignition Interlock Device Monitoring Program.

Section 2. That said Agreement shall be effective for the period from October 1, 2017 through September 30, 2018, in the total amount of $2,159.00.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said Agreement.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 90 - 2018
RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY OF LEWIS AND NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of Courts and Law Enforcement 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 has received a grant award from the New York State Office of Indigent Legal Services in the amount of $56,964.00 (ñDistribution # 7ò), Contract Number C700022, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the contract by and between the County of Lewis and New York State Office of Indigent Legal Services to provide grant funds in the amount of $56,964.00 to assist the County in improving the quality of indigent legal services provided.

Section 2. That this is for the term commencing effective January 1, 2017 and ending December 31, 2019.

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 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 Moser, seconded by Legislator King, and adopted.

RESOLUTION NO. 91 – 2018
RESOLUTION OPPOSING GOVENOR CUOMO'S PROPOSAL CONTAINED IN THE 2018 BUDGET REVIEW BILL TO CHANGE THE LAW REGARDING TAXATION OF STATE FOREST PRESERVE LANDS FROM THE CURRENT LOCALLY ASSESSED SYSTEM TO A PAYMENT IN LIEU OF TAXES ("PILOT") SYSTEM ADMINISTERED AND CONTROLLED SOLELY BY THE STATE OF NEW YORK

Introduced by Legislator Randall LaChausse, Chairman of the Taxation Committee.

WHEREAS**,** State-owned lands are currently assessed by each local municipality substantially the same way as is private land and current law provides that this is the exclusive province of the municipality and its local assessors; and

WHEREAS, the Governorôs 2018 Budget Review Bill proposes to change the local assessment of state forest preserve lands in the Adirondacks and Catskills from the current locally assessed system to a Payment in Lieu of Taxes (ñPILOTò) method capped at 2% per year, or the increase in the level of assessment by means of an allowable levy growth factor, whichever is lower; and

WHEREAS, this method will be centrally controlled by the State, and be based upon a formula, rather than increases or decreases in the actual market value of the lands as is the current methodology; and

WHEREAS, the proposal is an extreme usurpation of the ability of local municipalities to assess and tax real property within their jurisdictions to raise revenue upon which they rely in order to provide important and necessary services to their constituencies; and

WHEREAS, this proposal will result in the loss of revenue by the local municipalities and will shift the tax burden to local tax payers; and

WHEREAS, recent State land purchases in the Adirondacks has increased State ownership to more than 2.6 million acres of the 6 million acre Adirondack Park; and

WHEREAS, the State controls an additional 800,000 acres by State conservation easements purchased during the last 40 years; and

WHEREAS, the residents, businesses and municipalities located within the Adirondack Park are already unreasonably and unfairly constrained and prohibited from using the vast majority of the property located in the park for commercial, industrial and residential purposes which has resulted in the inability of municipalities within the Adirondack Park to attract and sustain business and development, resulting in extreme and unfair loss in tax revenue; and

WHEREAS, in addition to the current prohibitive laws which restrict business, development and growth in the Adirondack Park, the State of New York has increasingly saddled its municipalities with State mandates expecting them to find ways to fund these mandates with little or no help from the State; this, coupled with the current law which requires no greater than a 2% tax cap on municipal budgets; and

WHEREAS, the most economically beneficial use of State forest preserve land is prohibited by the New York State Constitution ñForever Wildò clause; and

WHEREAS, State conservation easement lands cannot be used for economically beneficial uses, other than forestry and recreation; and

WHEREAS, the NYS Real Property Tax Law has required the State to pay taxes on forest preserve lands, in part, in recognition of the negative impact of ñForever Wildò forest preserve lands on the economies of municipalities; and

WHEREAS, in the past, local governments have been able to support land acquisition proposals because of the certainty created by the Ad Valorem Tax payments; and

WHEREAS, Lewis County and its municipalities are concerned that change from the current means of assessing State forest preserve lands on an Ad Valorem basis to a capped PILOT system will be the first step to phasing out payments of forest preserve lands to local municipalities and school districts, which would catastrophically affect the ability of the municipalities and school districts to function and is considered as one more mechanism by the State to insure that business and development is curtailed in the Adirondack Park eventually resulting in the migration of the population from the Park.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby records their objection to the 2018 Budget Review proposal to convert forest preserve taxation from the current municipal based assessment method to a capped Payment In Lieu of Taxes (ñPILOTò) program and strongly implores the New York State Legislature and Governor Cuomo to continue the current means of assessment of state forest preserve lands by the local municipalities.

Section 2. That the Clerk of the Board is hereby directed to forward a certified copy of this resolution to Governor Andrew Cuomo, US Senator Kirsten Gillibrand, US Senator Charles Schumer, Congresswoman Elise Stefanik, New York State Senators Joseph Griffo, Elizabeth OôC Little, James Tedisco, Patricia Ritchie, Kathleen Marchione, David Valesky, Liz Krueger, NYS Assemblypersons Ken Blankenbush, Daniel Stec, D. Billy Jones, Marc Butler, Steven

Englebright, NYS DEC Commissioner Basil Seggos, NYS DEC Region 5 Director Robert Stegemann, NYS DEC Region 6 Director Judy Drabicki, the County Legislative Chairs of the Adirondacks, the Adirondack Park Agency, Inter-County Legislative Committee of the Adirondacks, NYSAC and the Association of Towns and Villages.

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 92 - 2018
RESOLUTION AUTHORIZING AGREEMENT WITH MWF ADIRONDACKS, LLC (THE MOLPUS WOODLANDS GROUP, LLC) FOR A TEMPORARY ACCESS EASEMENT ALONG THE ABANDONED BALD MOUNTAIN ROAD IN THE TOWN OF DIANA FOR THE COUNTY'S MOTORIZED ATV RECREATIONAL TRAIL SYSTEM

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, MWF Adirondacks, LLC, a Delaware Limited Liability Company with land holdings in Lewis County which are managed by the Companyôs authorized agent, The Molpus Woodlands Group, LLC (hereinafter ñMolpusò) seeks to grant the County access to develop and extend the ATV recreational trail system through its property in the Towns of Diana and Croghan by entering into a temporary access agreement; and

WHEREAS, the proposed access easement agreement would provide for the Director of Recreation, Forestry and Parks (DRFP) to develop and extend the Countyôs ATV recreational trail system from the Bryantôs Bridge Road in the Town of Diana (currently open to ATVôs), along the abandoned Bald Mountain Road in the Town of Diana to the Oswegatchie Conservation Easement in the Town of Croghan. This access will enable the trail system to connect to the trails in the Northern parts of the County; and

WHEREAS, by entering into the temporary access easement agreement, the DRFP will be able to begin the process of review and evaluation of the property and proposed trail and potential environmental impacts associated therewith, and determine if this proposed trail should be added to the County-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (ñNYCRRò) implementing Article 8 (collectively referred to hereinafter as ñSEQRAò), and in accordance with the procedures formally established under Local Law No. 2-2009, ñA LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEMò; and

WHEREAS, the Director of Recreation, Forestry and Parks is familiar with the property owned by Molpus in the Town of Diana and is aware that these lands are working forest properties with extensive infrastructure and a demonstrated capacity to withstand recreational use and opportunities for motorized recreational vehicles and activities, including ATV activities; and

WHEREAS, Lewis Countyôs outdoor recreational activities, including its ATV recreational trail system, are unique and primary economic attractions and initiatives for the County, with expansion of the system only enhancing its economic development through recreational and tourism features; and

WHEREAS, Lewis County desires to enter into this temporary access easement and agreement with Molpus in order to potentially expand the ATV recreational trail system and to provide this critical connector so that the trail system is open to all regional users in the County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement with MWF Adirondacks, LLC (the Molpus Woodlands Group, LLC) for a temporary access easement for access and development of the Countyôs public motorized (ATV) recreational trail system in Northern Lewis County, from the Bryantôs Bridge Road in the Town of Diana (currently open to ATVôs), along the abandoned Bald Mountain Road in the Town of Diana to the Oswegatchie Conservation Easement in the Town of Croghan.

Section 2. That the term of this temporary access easement shall be for five (5) years, unless and until terminated upon thirty (30) days notice. The agreement may be renewed and or extended upon mutual written agreement.

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 King, seconded by Legislator Moser, and adopted.

RESOLUTION NO. 93 - 2018
RESOLUTION AUTHORIZING THE OPENING OF
A SECTION OF COUNTY ROUTE 28 (LIBERTY ROAD)
TO LEWIS COUNTY SNOWMOBILE TRAIL

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, pursuant to Section 25.09 of the NYS Parks and Recreation Law, county highways within a town, outside of a city or village, may be designated as open to snowmobiles by the town governing body, provided that the County highway superintendent has issued a prior written approval thereof; and

WHEREAS, the Lewis County Highway Department received a request from the Barnes Corners Sno Pals and the Lewis County Director of Recreation, Forestry and Parks for a re-route of a portion of their snowmobile trail due to excessive and continuous water issues on a portion of the existing trail in the Town of Montague for snowmobile access; and

WHEREAS, the Lewis County Board of Legislators set a public hearing for March 6, 2018 to consider the request to open a portion of County Route 28 to the snowmobile trail; and

WHEREAS, the portion of the trail is an opening of .2 miles of County Route 28 (Liberty Road) from the intersection of Worth Road South to the intersection of the Sears Pond and Salmon River Roads; and

WHEREAS, the Lewis County Superintendent of Highways examined the road and notes that the Town of Montague maintains this portion of the County Road, and that he has no objection to the opening of this section of County Route 28 (Liberty Road) to the Lewis County Snowmobile Trail; and

WHEREAS, the Lewis County Superintendent of Highways has issued a written approval for the opening of this portion of the Road for snowmobile access.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes the County Highway Superintendent to review, and in his discretion, approve the opening of the following county highway or sections thereof subject to appropriate town and/or village action in opening such highways or sections thereof:

- .2 miles of County Route 28 (Liberty Road) from the intersection of Worth Road South to the intersection of the Sears Pond and Salmon River Roads in the Town of Montague

Section 2. That upon the approval of the Lewis County Highway Superintendent, the Lewis County Board of Legislators hereby approves the opening of a section of County Road Route 28 in the Town of Montague as hereinabove described, for snowmobile access.

Section 3. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 94 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
TECHNOLOGICAL SERVICES GROUP, LLC (TSG) AND THE
COUNTY OF LEWIS DEPARTMENT OF RECREATION, FORESTRY & PARKS

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, Anthony Willis, President/Principal Consult for Technological Services, Group, LLC (ñTSGò) is a website developer and hosting company with experience in creating websites with online applications; and

WHEREAS, the County of Lewis through its Department of Recreation Forestry and Parks, desires to enter into an Agreement with TSG to develop and retain all user data in a secure location, aid in a seamless transition from the current site and keep contents of the database as similar to the existing system as possible for the Departmentôs ATV Permit System website which is administered by the Chamber of Commerce on behalf of the Director of Recreation Forestry and Parks; and

WHEREAS, TSG will perform a ñsoft launchò to test the functionality and debug as necessary before the full launch. The existing payment portal (Xpress-Pay) shall be interfaced and utilized to maintain continuity with Lewis Countyôs existing ATV permit payment account, all for a fee not to exceed $1,950.00, together with free maintenance service for the first year. In addition, TSG will provide hosting services at a cost of $20.00 per month ($240.00 per year) on TSGôs server. After the first year, maintenance costs will be billed as needed at $100.00 per hour.

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 Director of Recreation Forestry and Parks, and Technological Services Group, LLC to develop and retain all user data, aid in a seamless transition and keep contents of the database as similar to the existing system as possible to the Departmentôs ATV Permit System website which is administered by the Chamber of Commerce on behalf of the Director of Recreation Forestry and Parks.

Secion 2. That TSG shall provide the development and maintenance services for the first year at a cost not to exceed $1,950.00. Thereafter, TSG agrees to provide maintenance as needed at a standard hourly rate of $100.00 per hour. In addition, TSG shall provide hosting services for the website at a monthly fee of $20.00 ($240.00 per year) commencing upon full launch of this site.

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 LaChausse, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 95 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS
AND LANGONE & ASSOCIATES

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the County of Lewis recently completed an upgraded public safety 911 radio communications system for use by all emergency service agencies; and

WHEREAS, the County of Lewis entered into an agreement with Langone & Associates, a wireless consulting company, on June 5, 2013 that provided the following services: FCC Frequency Filing, Meetings to Discuss Procurement Specifications, Develop Procurement Specifications for Voice and Alert Paging Systems and to Develop Procurement Specifications for a Microwave System; and

WHEREAS, the County of Lewis now desires to have Langone & Associates provide additional services to support the procurement and installation of the public safety VHF Interoperability Base Station (TAC Channels) Project and VHF Voice Channel Project at multiple tower sites; and

WHEREAS, Langone & Associates has agreed to provide these services at a cost of $2,425.00. In addition, the County will pay directly the licensing fees charged by Association of Public Safety Communications Officials (ñAPCOò), estimated to be $3,600.00 for this project. These costs are reimbursed through state grants.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an agreement with Langone & Associates for professional services to secure the FCC frequency licenses required, support procurement and installment of the VHF Interoperability Base Station (TAC Channels) and VHF Voice Channel Project.

Section 2. That these services are to commence on March 7, 2018 and be completed by December 31, 2018 at a cost by Langone & Associates not to exceed $2,425.00. The County will pay directly to APCO the licensing fee(s) for these projects, estimated to be $3,600.00. All fees and costs are reimbursable to the County under the State Interoperable Communications Grant.

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 King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 96 - 2018
RESOLUTION AUTHORIZING EXTENSION AGREEMENT BETWEEN THE COUNTY OF LEWIS AND UNITED RADIO, INC. FOR ONGOING/PREVENTIVE MAINTENANCE ON THE PUBLIC SAFETY EMERGENCY COMMUNICATIONS SYSTEM

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 95-2017 authorizing an agreement between the County of Lewis and United Radio, Inc. for ongoing/preventive maintenance and repair services on the Public Safety Radio System and Emergency Communications System in accordance with the fees and rate schedules set forth therein commencing March 1, 2017 through February 28, 2018, and with the option of annual extensions through February, 2021; and

WHEREAS, the County of Lewis, by and through the Lewis County Sheriffôs Department, desires to extend the agreement with United Radio, Inc. for one year commencing March 1, 2018 through February 28, 2019 with no changes to rates and fees.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an extension of the contract with United Radio, Inc., for ongoing/preventative maintenance and repair services for the Countyôs recently upgraded emergency communications radio system, commencing March 1, 2018 through February 28, 2019, and with the option of annual extensions through February, 2021, with all other terms and conditions of the existing agreement to remain in full force and effect.

Section 2. 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 3. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 97 - 2018
RESOLUTION AUTHORIZING AND RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE SHERIFF'S ROAD PATROL UNIT REPRESENTED BY THE UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU).

Introduced by Legislator Bryan Moser, Chairman of the County Officers and Employees and Human Resources Committee.

WHEREAS, the existing contract between the County of Lewis and the Sheriffôs Road Patrol Employees Unit of Lewis County Local 825 of the Civil Service Employeeôs Association (ñCSEAò) expired on December 31, 2015; and the Sheriffôs Road Patrol Employees have been represented in negotiations by the United Public Service Employees Union (UPSEU) since on or about November 10, 2015; and

WHEREAS, the negotiating teams representing the County of Lewis and UPSEU, signed a Memorandum of Agreement for a successor collective bargaining agreement dated February 1, 2018, which was ratified by the UPSEU membership on February 15, 2018, and which shall become final and binding upon approval of the Lewis County Board of Legislators. The term of the collective bargaining agreement to which the provisions of the Memorandum of Agreement shall be effective January 1, 2016 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the terms of the agreement as developed by the negotiating teams, memorialized as the Memorandum of Agreement dated February 1, 2018, and accepted and ratified by the UPSEU membership.

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 a contract between the County of Lewis and the United Public Service Employees Union (UPSEU) for the period January 1, 2016 through December 31, 2019, upon such form as may be approved by the County Attorney.

Section 3. That a copy of the final executed agreement shall be filed in the Office of the Clerk of the Board of Legislators; and that the County shall produce copies of such contract for distribution to employees of the Sheriffôs Road Patrol Unit represented by United Public Service Employees Union (UPSEU).

Section 4. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 98 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social 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 Department of Social Services, to extend the following Temporary positions:

TITLE	STATUS	SALARY
Community Services Worker (2)	Temporary Full-Time	Grade C9 (13.87/hr.)

Section 2. That the Commissioner of Social Services is hereby authorized to extend said positions effective for the period March 17, 2018 through April 27, 2018 or until funding is depleted.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Lehman, seconded by Legislator Chartrand, and adopted.

RESOLUTION NO. 99 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY SOCIAL SERVICES AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) has the responsibility of administering Preventive Services for Youth and Families and PINS diversion services for youth in Lewis County; and

WHEREAS, DSS wishes to enter into an Agreement with the Resolution Center of Jefferson and Lewis Counties, Inc. to provide staff to facilitate this process.

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 the Resolution Center of Jefferson and Lewis Counties, Inc. for the purpose of providing staff to facilitate the process of DSS administering Preventive Services for Youth and Families and PINS diversion services for youth in Lewis County.

Section 2. That the term of this Agreement shall be from March 6, 2018 through December 31, 2018 for an amount not to exceed $12,000.00 of the local share cost.

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 Moroughan, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 100 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE RESOURCE CENTER FOR INDEPENDENT LIVING FOR CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, in accordance with Sections 365-f and 367-p of the Social Services Law, the Department of Social Services (ñDSSò) wishes to enter into a Memorandum of Understanding with the Resource Center for Independent Living (ñRCILò) to enable Medicaid recipients to utilize the Consumer Directed Personal Assistance Program (ñCDPAPò); and

WHEREAS, this will commence on March 7, 2018 and will be an on-going Memorandum of Understanding unless either party desires to terminate upon a thirty (30) day notice and/or upon notification from the New York State Department of Social Services that the State and/or Federal funds are unavailable for these services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Understanding between the Lewis County Department of Social Services (ñDSSò) and the Resource Center for Independent Living to enable Medicaid recipients to utilize the Consumer Directed Personal Assistance Program, for a term commencing March 7, 2018 and continuing unless and until either party terminates.

Section 2. That the Board of Legislators hereby authorizes the Commissioner of Lewis County Department of Social Services to make, execute, seal and deliver said Agreement, pending approval by the County Attorney.

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

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

RESOLUTION NO. 101 - 2018
RESOLUTION AUTHORIZING EQUIPMENT LOAN AGREEMENT BETWEEN LEWIS COUNTY SOLID WASTE DEPARTMENT AND GILLEE'S AUTO TRUCK AND MARINE, INC.

Introduced by Legislator Andrea Moroughan, Chair of the Solid Waste Committee.

WHEREAS, the Lewis County Solid Waste Department (ñSolid Wasteò) wishes to enter into an Equipment Loan Agreement with Gilleeôs Auto Truck and Marine, Inc. to furnish and install a 330 gallon Diesel Exhaust Fluid (ñDEFò) tote with pump and all necessary fittings at no cost to Solid Waste with the understanding that Solid Waste will purchase a minimum of 600 gallons of Diesel Exhaust Fluid every twelve (12) months; and

WHEREAS, it is estimated that the installation of the 330 gallon DEF tote at no cost to the Solid Waste Department will result in a savings of $1.00 per gallon cost of the current DEF cost.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Equipment Loan Agreement with Gilleeôs Auto Truck and Marine, Inc. to furnish and install a 330 gallon Diesel Exhaust Fluid tote with pump and all necessary fittings at no cost to Solid Waste with the understanding that Solid Waste will purchase a minimum of 600 gallons of Diesel Exhaust Fluid every twelve (12) months from Gilleeôs. The term of this agreement shall be for a minimum of one year, with either party having the right to terminate upon thirty (30) days written notice.

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 Moser, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 102 - 2018
RESOLUTION AUTHORIZING THE SALE OF
CLEAR BAGS AND SETTING FEE
AT LEWIS COUNTY TRANSFER STATIONS

Introduced by Legislator Andrea Moroughan, Chair of the Solid Waste Committee.

WHEREAS, effective January 2016 the Board of Legislators authorized the Lewis County Solid Waste Department to sell clear bags at the Lowville and Croghan Transfer Stations at the purchase cost to the County; and

WHEREAS, the bags have been available at the cost of $18.00 for a box of 120 13-gallon bags or $.15 per single bag; and $17.50 for 70 39-gallon bags or $.25 per single bag; and

WHEREAS, the cost to the County to purchase clear bags has increased and it is recommended to pass the increased cost onto residents purchasing the bags.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the Lewis County Solid Waste Department to sell clear bags and sets the following prices:
$19.00 for a box of 120 13-gallon bags; and $18.00 for 70 39-gallon bags.

Section 2. That said clear bag prices shall be effective March 7, 2018

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 103 - 2018
RESOLUTION TO APPROPRIATE FUNDS
STOP DWI

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved in the DWI accounts for the NYS STOP-DWI Grant Special Traffic Options funds:

Increase Revenue:	
A0331500 333111 (DWI Grant)	$22,500.00
Increase Expense:	
A0331500 496200 (DWI Grant)	$22,500.00

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

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

RESOLUTION NO. 104 - 2018
RESOLUTION APPROVING CORRECTION
OF TAX BILL

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, pursuant to the franchise agreements between Time Warner Cable, TCI and the Towns of Croghan, Denmark, Diana, Greig, Lewis, Leyden, Lowville, Lyonsdale, Martinsburg, New Bremen, Watson and West Turin, which allowed them to deduct from taxes the franchise paid to the Towns.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section l.: That payment be accepted as follows:

Croghan	#538.00-08-06.000 $	2622.27	Charge Town:	637.20
	#538.00-05-06.000	291.36		70.80
	#538.00-08-00.000	147.22		45.05
Denmark	#552.00-03-00.000	278.96		155.87
	#552.00-05-00.000	18.54		10.36
Diana	#552.00-05-08.000	141.94		32.80
	#552.00-05-00.000	92.10		27.12
Greig	#542.02-07-09.000	976.17		391.27
Lewis	#550.00-10-11.000	324.99		343.17
Leyden	#550.00-07-12.000	673.48		227.92
	#550.00-10-12.000	331.72		112.26
	#550.00-07-00.000	201.31		38.06
Lowville	#550.00-05-00.000	432.43		138.47
	#550.00-05-13.000	850.18		201.81
Lyonsdale	#550.00-07-00.000	142.36		24.08
	#550.00-07-00.000	275.29		139.28
Martinsburg	#542.02-05-15.000	329.49		152.11
New Bremen	#552.00-08-02.000	1125.99		358.89
	#542.05-08-05.000	79.12		27.01
	#552.00-08-00.000	9.47		4.69
Watson	#542.02-08-21.000	156.56		106.72
	#542.02-07-21.000	237.96		162.21
	#542.02-05-21.000	231.70		157.94
West Turin	#550.00-07-00.000	88.55		42.31
	#550.00-07-00.000	233.56		111.59

Section 2. That the County Treasurer is hereby directed to adjust, apportion, and charge back such amount in the manner prescribed by law. The total amount to charge the Towns is $3,718.99.

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

Moved by Legislator Kulzer, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 105 - 2018
RESOLUTION AUTHORIZING AN EXTENSION TO THE FEDERAL TRANSIT OPERATING ASSISTANCE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LEWIS FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, Section 5311 of Title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and

WHEREAS, the County of Lewis entered into a Federal Transit Operating Assistance Agreement (Contract No.: C003920) with the New York State Department of Transportation pursuant to Resolution No. 102-2014 for such federal aid for operating assistance for a project to provide public mass transportation service on a continuing basis in and around Lewis County, New York for the term beginning April 1, 2012 through March 31, 2018; and

WHEREAS, the New York State Department of Transportation desires to extend the current operating agreement through December 31, 2018 in order to adjust the agreement to the calendar year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an extension to the current operating agreement between the County of Lewis and New York State Department of Transportation to extend the current operating agreement through December 31, 2018 in order to adjust the agreement to the calendar year.

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 King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 106 - 2018
RESOLUTION TO APPROPRIATE FUNDS
WORKFORCE INVESTMENT ACT

Introduced by Legislator John Lehman, Chairman of the Employment and Training Committee.

BE IT RESOLVED as follows:

Section 1. That the following fund transfers are hereby approved in the Employment and Training accounts:

From:

Dislocated Worker
CD629100.499900 $ 3,000.00

To:
Dislocated Worker
CD629100.110100 $ 3,000.00

From:
Youth
CD629000.110100 $ 5,200.00

To:
Youth
CD629000.490900 $ 5,200.00

No change to revenue

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

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

RESOLUTION NO. 107 - 2018
RESOLUTION APPOINTING A MEMBER TO
LEWIS COUNTY YOUTH BUREAU

Introduced by Legislator John Lehman, Chairman of the Youth Bureau Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following student representative from her respective School District, as a member of the Lewis County Youth Bureau Advisory Board:

Tara Martin ï Beaver River Central School District
9995 Erie Canal Road
Croghan, NY 13327

Section 2. That the term of said appointment shall be effective on March 7, 2018 and shall terminate either on the date of the studentsô High School Graduation, or when the student ceases to be a full-time high school student.

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

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

RESOLUTION NO. 108 – 2018
RESOLUTION APPOINTING A MEMBER TO
LEWIS COUNTY YOUTH BUREAU

Introduced by Legislator John Lehman, Chairman of the Youth Bureau Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following individual as a member of the Lewis County Youth Bureau Advisory Board:

Officer Luke Monnat
Lowville Village Police Department
5535 Bostwick Street
Lowville, NY 13367

Section 2. That the term of said appointment shall be effective on March 7, 2018 through June 30, 2020.

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

Moved by Legislator LaChausse, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 109 - 2018
RESOLUTION AUTHORIZING
2018 RESOURCE ALLOCATION PLAN
WITH NYS OFFICE OF CHILDREN AND FAMILY SERVICES

Introduced by Legislator John Lehman, Chairman of the Lewis County Youth Bureau Committee.

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the 2018 Resource Allocation Plan between the County of Lewis and the New York State Office of Children and Family Services (OCFS) for the 2018 program year in the amount of $21,115.00.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said Resource Allocation Plan.

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

Moved by Legislator Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 110 - 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BOARD OF DIRECTORS

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, pursuant to Section 856 of the General Municipal Law, an Industrial Development Agency shall be a corporate government agency constituting a public benefit corporation; and

WHEREAS, the Industrial Development Agency Board of Directors shall consist of not less than three nor more than seven members, who shall be appointed by the governing Board of Legislators; and

WHEREAS, in 2014, the Board of Legislators determined and set the number of members of the IDA Board at a level of five (5), and that level continues; and

WHEREAS, Board of Legislators seeks to appoint a member to the IDA who shall serve at the pleasure of the Board of Legislators.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Gagan Singh, of Rice Road, Lowville, New York 13367 to the Lewis County Industrial Development Agency Board of Directors, to serve at the pleasure of the Board of Legislators.

Section 2. That said appointment shall be effective March 7, 2018 for an indefinite term, and subject to the County Attorneyôs review and approval of the appointeeôs completed and submitted Conflict of Interest Disclosure Statement to the Clerk of the Board.

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

Moved by Legislator Moser, seconded by Legislator Kulzer.

In response to Legislator Chartrand, Legislator Burns reported that three interested persons had submitted resumes in response to an advertisement. All three candidates were interviewed.

The resolution was adopted. Legislator Chartrand was opposed.

RESOLUTION NO. 111 - 2018
RESOLUTION TO APPOINT MEMBER TO
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343, as their representative to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective March 7, 2018 through December 31, 2018.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 112 - 2018
RESOLUTION APPOINTING MEMBER TO
PUBLIC HEALTH PROFESSIONAL ADVISORY-
HEALTH SERVICES COMMITTEE

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as the Boardôs representative on the Public Health Professional Advisory-Health Services Committee.

Section 2. That the term of said appointment shall be effective from March 7, 2018 through December 31, 2018.

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

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

RESOLUTION NO. 113 - 2018
RESOLUTION TO APPOINT MEMBER TO
SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as their representative on the Lewis County Soil & Water Conservation District Board of Directors.

Section 2. That the term of said appointment shall be from March 7, 2018 to December 31, 2018.

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

Moved by Legislator Moroughan, seconded by Legislator King, and adopted.

RESOLUTION NO. 114 - 2018
RESOLUTION APPOINTING MEMBER TO
YOUTH BUREAU ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as their representative on the Lewis County Youth Bureau Advisory Board.

Section 2. That the term of said appointment shall be effective from March 7, 2018 to December 31, 2018.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator Moroughan, and adopted.

OTHER BUSINESS:

Legislator Burns made a motion to enter executive session at 6:39 p.m. for an update on litigation and for discussion on a specific personnel matter, seconded by Legislator Chartrand and carried. The session commenced at 6:47 p.m. following a short recess.

At 7:41 p.m. Legislator Chartrand made a motion to re-enter the regular meeting, seconded by Legislator Moroughan and carried.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Moser seconded by Legislator Chartrand and carried.

REGULAR MEETING
April 3, 2018

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

Roll Call: All Legislators were present.

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

There were 22 persons present.

Chairman Dolhof declared the March 6, 2018 meeting minutes were approved by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: April 3, 2018 Randall LaChausse

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

PRIVILEGE OF THE FLOOR:

A proclamation was read and presented to Mr. Gerald Snyder to commend his 50 years of service as a Copenhagen Volunteer Firefighter, particularly considering our dependence upon our volunteers as first responders in any and every sort of emergency situation. Mr. Snyder was rightfully recognized for his selfless dedication and commitment to protect the community-at-large for over half a century.

Chairman Dolhof presented a proclamation declaring April as Fair Housing Month to Lance Evans, Executive Officer of the Jefferson-Lewis Board of Realtors. This is the 50th anniversary of the passage of the Fair Housing Act, Title VII of the Civil Rights Act of 1968, to enunciate fair housing without regard to race, color, religion, sex, familial status, handicap and national origin. Special events are planned to commemorate these rights.

Adam Matteson and Keith Zehr were presented a commending proclamation for sponsoring a snow tubing and pizza party at the Maple Ridge Center for foster parents and foster children in February 2018.

Hospital CEO Gerald Cayer introduced new orthopedic surgeon Steven Kaplan, M.D. who explained the advantages of direct anterior approach hip replacement, a new procedure that

he has performed on over 200 patients. He has been practicing for 35 years in Milwaukee, Wisconsin and over the past 15 years the traditional hip joint surgery has been modified. The procedure enables a smaller incision access through the front side without muscle division. Patients have a shorter hospital stay, less physical therapy requirements and greater overall satisfaction. Dr. Kaplan submits that surgical revenue should quickly offset the required equipment expenditure. Mr. Cayer added that the equipment would be paid over five years.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Gary L. Turck has submitted a letter of resignation from the Lewis County General Hospital Board of Managers effective June 30, 2018.

Town of Diana Historical Museum President Delores Young composed a letter of appreciation to the Board for the County appropriation that will help extend programming to their community.

The NYS Parks, Recreation and Historic Preservation office has informed that the Talcottville Cemetery has been listed on the National Register of Historic Places.

NYSDEC Regional Director Robert Stegemann and NYS Adirondack Park Agency Executive Director Terry Martino each acknowledged receipt of the Boardôs opposing resolution to proposed legislation that would change taxation of State Forest Preserve lands from being locally assessed to a PILOT system administered and controlled by the State of NY. The Chenango County Legislature had also forwarded an opposing resolution to the Governor and State representatives.

We acknowledge receipt of resolutions from the Cattaraugus and Chenango County Legislatures opposing the Governorôs proposal to amend the Forest Exemption Law by adding a new 480-B section that would severely lower qualifications for an approved forest stand that could potentially dramatically reduce the taxable value of local taxing jurisdictions.

Also received were resolutions from the Cattaraugus County Legislature supporting the Seneca Nation of Indiansô efforts to stop dumping wastewater from fracking into the Allegheny River; the Tioga County Legislature urging the Governor to fully fund all expenses for State-imposed early voting dates of operation; the Chenango County Legislature calling for the State to schedule any primary on the same date as a Federal primary to reduce local associated expense, and for State funding for Alcoholism and Substance Abuse treatment for those incarcerated in County jails; and the Seneca County Legislature opposing proposed construction of the Stateôs largest garbage incinerator squarely between Seneca and Cayuga Lakes, submitting the Seneca Meadows Landfill already accepts a disproportionate share of garbage from around the State and that this initiative would be contrary to the Stateôs aggressive renewable energy goals.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

The Ethics Board reports they have reviewed and approved all disclosure statements; and have chosen Thomas Beyer as their Chairman.

Legislators have received copies of the Treasurerôs March report and 1st quarterly Bed Tax Report, the 3/23/18 Highway and Solid Waste Audit Reports; minutes of the 2/13/18 Community Services Board and 3/21/18 Youth Bureau Advisory Board meetings.

Sealer of Weights and Measures James Richmire has submitted the March monthly report to be placed on file.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported the Youth Bureau had awarded the Village of Lowville Youth Aid Officer $4,600, County Juvenile Aid Officer $3,000, Double Play Community Center $1,400, and Mountain View Prevention Services $5,000 for youth programs.

Legislator Lehman had accompanied a volunteer with delivery of meals-on-wheels to seniors in the Harrisville area. He was overwhelmed with the sincere kindness and compassionate manner to those served. While delivering food, volunteers are watchful for other opportunities to assist. That particular day, the volunteer remained with a person who had fallen at home until assured they were alright to stay alone.

Legislator Lehman made a motion to authorize Commissioner of Social Services Jennifer Jones to refill a permanent full-time Community Services Worker, due to a resignation. The motion was seconded by Legislator Chartrand and carried.

Legislator Lehman made a motion to authorize the Commissioner to refill a permanent full-time Caseworker, due to a resignation, effective April 6, 2018. The motion was seconded by Legislator King and carried.

Legislator Lehman commended the Board for hiring Office for Aging Director Kelly Hecker, terming her an excellent choice.

Legislator Randall LaChausse, Information Technology Committee Chairman, reported broadband expansion progress projecting that several tower sites would be fully functioning by June. American Tower has hired Aerosmith, who are specialists assisting with the SEQRA process for over 60 new towers.

Legislator LaChausse made a motion to authorize Real Property Tax Director Candy Akin to refill a Senior Keyboard Specialist position, due to a resignation, effective immediately, seconded by Legislator Lehman and carried.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, made a motion to authorize County Clerk Linda Hoskins to refill a Senior Keyboard Specialist effective April 13, 2018, due to current employee transfer. The motion was seconded by Legislator Burns and carried.

Legislator King informed the Interoperability radio channels project has entered the design phase and should be completed by August.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, reported the Northern Regional Center for Independent Living has contracted with Cortel Improvement to assist with formulating their strategic plan.

Legislator Osborne reported the Community Services Board sub-committees are working with community members to review the existing and compose the 2019 strategic plan by the June 1st deadline. They are assisting the Planning Department to update the Countyôs transportation plan; and are working with the Priorities Council, agencies and Fort Drum Regional Health Planning Organization with recruitment, retention and education workforce issues. Efforts continue to increase residentôs understanding and knowledge about opioid abuse, substance abuse and awareness of local resources.

Legislator Osborne reported 466 lab confirmed cases of influenza as of 3/21. The numbers continue to decline, but remain 42% above this time last year. According to State reporting, Lewis County was ranked 17th statewide for current health outcomes. The statistics of driver alcohol-related deaths and suicide rates are high, but would be substantially affected if there were only 1 or 2 less incidents for either category.

An Emergency Preparedness drill is scheduled for 4/26/18 at L.A.C.S. with a goal to demonstrate the ability of Public Health staff and volunteers to vaccinate large numbers of people in a short time.

Legislator Osborne informed the NYS Department of Health recently notified that Federal monies in the amount of $5,213.00 would be passed on to Lewis County to offset 2012-2013 Early Intervention program payments.

Legislator Osborne made a motion to authorize Anna Platz to travel to Santa Fe, New Mexico to attend the National Coalition Academy Training from April 29-May 5, 2018. She is Public Healthôs representative on the Coalition and will assist the department with other coalitions and partnerships. All related travel expenses will be financed by Mountain View Prevention Servicesô Drug Free Communitiesô grant. The motion was seconded by Legislator King and carried.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire & Emergency Management Director/Building Codes Committee Chairman, stated that Sr. Code Enforcement Officer Ward Dailey reported the Stateôs residential and commercial codes are more efficient for better windows and insulation than the International codes. The State last adopted new codes in 2015 and are currently due for the 3-year review.

Discussion continues among all stakeholders about policies and costs for ñRaise the Ageò regulations effective 10/1/18 that will prohibit 16 year olds from being processed or housed at the jail.

Legislator Kulzer reported that Sheriff Carpinelli is researching the feasibility of utilizing a company for single tray packaged meals for inmates that would require a special microwave.

Legislator Kulzer stated that Undersheriff McIntosh has revamped the entire Parks and Recreation patrols. For the 2016-2017 snowmobile season two deputies were assigned on Saturdays and Sundays and averaged 200 patrol miles, compared to the 2017-2018 season during which three deputies were assigned Thursday through Sunday for around-the-clock patrols and averaged 1,200 patrol miles per snowmobile.

Legislator Kulzer reported that during the past three years the Sheriffôs Department has been loaned a new snowmobile from Smith Marina in Old Forge at no charge. At the companyôs request, the Committee recommends the County purchase the machine at a discounted price at the end of this season to enable the loaner program to continue.

Legislator Kulzer made a motion to designate temporary Sr. Probation Officer Sarah Bush as permanent, effective April 4, 2018, seconded by Legislator King and carried.

Legislator Kulzer made a motion to authorize Sheriff Carpinelli to refill a full-time Cook Manager at the Jail, due to an impending April retirement, seconded by Legislator Moser and carried.

Legislator Kulzer made a motion to authorize Sheriff Carpinelli to refill a part-time Deputy Sheriff, due to a promotion, seconded by Legislator Lehman and carried.

Legislator Kulzer made a motion to authorize Sheriff Carpinelli to purchase two (2) UTVôs from Gamble Distributors, Inc. in the amount of $14,931.00 each, and a trailer from Northland Trailers, LLC in the amount of $7,900.00, as the low quotes. The motion was seconded by Legislator Moser and carried.

Legislator Chartrand, Hospital Committee Chairman, announced and congratulated February employee-of-the-month, certified nursing assistant Yazmin Rice.

He announced the annual Hospital Auxiliary geranium sale will be held on 5/12 and 5/22/18.

Legislator Chartrand reports a February gain of $14,560 equating a year-to-date surplus of $15,351. The year-to-date observation visits are an all time high of 41% above budget. The 18 surgeries equal projections, however, ambulatory surgeries are below budget by 10. Total emergency room visits were 53 above budget, while admissions were nine above projections. There were 44 persons treated and released at the emergency room, being 3 percent above budget.

Legislator Chartrand explained the proposed resolution to create a senior custodial worker and abolish two other positions was a result of reorganization in a couple departments.

Hospital union negotiations are ongoing. The County is offering a new health savings account option with the high deductible plan that will assist with out-of-pocket health expenses. Similar health insurance plan options are standard throughout the industry.

Legislator Chartrand cited the resignation of Gary Turck from the Board of Managers was due to several major changes with his private business that will prevent him from fulfilling this commitment. Legislator Chartrand directs that an advertisement be published to recruit interested persons to fill the upcoming vacancy for the term due to expire 12/31/2020.

In conclusion, he informed that March 30, 2018 was National Doctorôs Day, encouraging everyone to relay appreciation to their physician.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, reported meeting with Development Authority of the North Country (DANC) representatives, after which the committee withdrew the initiative to impose a fee for recyclables. Other alternatives are being explored.

Legislator Moroughan reported the Highwayôs pole barn roof repairs have been completed; and that IT Director Adam Zehr is assisting to repair the transfer radios for the fuel system. Also, stone is being hauled to some culvert pipe job sites scheduled for this summer, which will free up trucks for other jobs.

Legislator Moroughan made a motion to authorize Highway Superintendent David Becker to fill ten (10) Full-time temporary seasonal workers in either Grade 4 or Grade 15, pursuant to Civil Service rules and regulations, effective immediately. The motion was seconded by Legislator Moser and carried.

Legislator Moroughan made a motion to award bids for sand, gravel, crushed stone and concrete based on project location; and for crushing stone to Lyndaker Excavation for amount of $4.19 per cubic yard, in accordance with the tabulation of all bids prepared by the Highway Superintendent and placed on file with the Clerk of the Board, for the period 4/1/2018 to 3/31/2019. The motion was seconded by Legislator Chartrand and carried.

Legislator Moroughan made a motion to award the bid in the amount of $99,900.00 to Waldroff Equipment, Inc. to purchase a new Tractor with Mid-Mount Mower/Sweeper, seconded by Legislator Moser. In response to Legislator Kulzer, David Becker stated the expense was budgeted and each of the two sweeping crews will now have a sweeper. The motion then carried.

Legislator Moroughan made a motion to award bids for hot asphalt to Barrett Paving, Hanson and Paverite based on project location; and to Gorman for paver-placed surface treatment in accordance with the tabulation of all bids prepared by the Highway Superintendent

and placed on file with the Clerk of the Board, for the period 4/1/2018 to 3/31/2019. The motion was seconded by Legislator Lehman and carried.

COUNTY MANAGER REPORT:

Ryan Piche stated proposed resolutions represent the culmination of collaborative recommendations by management, union representatives and health insurance consultants for new voluntary health plan options. He asserted the Countyôs respective share has and will continue to equate a large portion of the aggregate budget increase.

The solar project is currently producing electricity, he said, but grid connectivity depends upon finalizing contractual terms with Greenskies, which will be discussed later today. A ribbon-cutting ceremony will be scheduled.

Mr. Piche reported that NYSAC had successfully lobbied on behalf of counties for additional State Budget funding for highways and bridges; and, the Governorôs proposal to change assessment of State lands from local assessing to PILOTòs was removed from the State Budget process. However, there were no considerations for inclusion of on-line sales tax collection as advocated by NYSAC.

Mr. Piche cited the brief mission and vision discussion at the beginning of Hospital Board of Manager meetings, suggesting this Board consider a similar process. He is developing a survey that will be generated among Legislators to define their primary goals and key initiatives.

He announced the Chamber of Commerce 4/19/18 Spring Fling event sponsored by North Country Broadband/Mohawk Networks at the Ridgeview Inn. That same evening JCC President Dr. Ty Stone will be at Jebôs Restaurant for an open forum with alumni and other residents interested in JCCôs mission for Lewis County.

Legislator Moser inquired about proposed ATV related bills before the State Legislature. Mr. Piche was tracking three relative bills, none of which were adopted. All policy proposals appear to have been removed from the budget process and may be considered separately from the adopted State spending bills.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Legislative Contingency Fund - $99,381.46; Contingency Fund-$395,941.03; Capital Data Processing Fund- $98,326.11 and Capital Equipment Fund - $527,083.61, of which $207,379.85 is the Highway portion. She also reported first quarter sales tax revenue of $1,130,505.46; and the current Hospital debt of $900,000. The balance of the Internal Service Fund is $2,367,642.72.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **1,530,348.72** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: April 3, 2018

Approved on motion by Legislator Moser, seconded by Legislator Chartrand, and carried.

RESOLUTION NO. 115 - 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 1,530,348.72 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 Chartrand, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None.

ABSENT: None.

LOCAL LAW (INTRODUCTORY NO. 1 - 2018)
COUNTY OF LEWIS

Introduced by Legislator Ronald Burns, Chairman of the Workersô Compensation Committee.

A LOCAL LAW AMENDING LOCAL LAW NO. 8-2015 RE-STATING LOCAL LAW NO. 4-1956 COUNTY OF LEWIS, AS SUBSEQUENTLY AMENDED, BEING A LOCAL LAW ENUMERATING RULES AND REGULATIONS OF THE ADMINISTRATION OF THE LEWIS COUNTY SELF-INSURANCE PLAN

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

SECTION 1. That Local Law No. 8-2015 thereby Re-Stating Local Law No. 4-1956, County of Lewis, as subsequently amended, entitled ñA LOCAL LAW ENUMERATING RULES AND REGULATIONS OF THE ADMINISTRATION OF LEWIS COUNTY SELF-INSURANCE PLANò is hereby amended as follows:

SECTION 2. Rules and Regulations for the Administration of the Lewis County Self-Insurance Plan are hereby promulgated.

A. In addition to the County, the following shall be deemed eligible to participate in the Lewis County Self-Insurance Plan (1) all of the seventeen (17) Towns and **[all]** Villages within the County; (2) Lewis County Search & Rescue, Inc. effective

January 1, 1994; and (3) Lewis County Soil & Water Conservation District pursuant to Workersô Compensation Law Section 63 subdivision 5.

[Volunteer Fire Departments, Volunteer Fire Companies and Fire Protection Districts shall be deemed to be the liability of the participating Town in which each of the Volunteer Fire Departments or Volunteer Fire Companies are home based.]

Eligible participants as defined in subdivision (A) hereof and other than those in the Plan at the time of its adoption, shall be admitted as of January first following the date of application for participation, provided, however, that a certified copy of a resolution of the governing body of the applicant must be filed with the Workersô Compensation Committee (Committee) of the Lewis County Board of Legislators by the preceding July first.

B. A participant may withdraw from the Plan effective at the end of a fiscal year, by filing with the Committee by the preceding July first notice of such withdrawal.

   a. Provided, however, that as a condition of such withdrawal, such participant shall pay, in a lump sum or in installments, an equitable share of the outstanding liabilities of the plan as of the date of withdrawal.

   b. The amount payable by said participant for such withdrawal shall be determined by an actuary based on historical claims data and shall include the cost of such actuarial study, and upon withdrawal shall be paid in full to the Lewis County Self-Insurance Plan, or in such installments and at such dates as the Board of Legislators may determine.

   c. Any payments required upon entry to or withdrawal from the Plan may be financed, in whole or in part, by any municipal corporation or district corporation by the issuance of bonds or capital notes pursuant to the local finance law. (See. Workersô Compensation Law Section 65[1].

C. The share of each participant in the Plan shall be collected as provided in Section 67 of the Workersô Compensation Law, except that the share of the Towns and Villages participating in the Plan shall be collected by inclusion in the next succeeding tax levy. The annual estimate of expenses shall be apportioned among the participants in a manner consistent with New York State Workersô Compensation Law and recommended by the Plan Administrator and approved by resolution of the Board of Legislators. The apportionment formula(s) shall be established by resolution and

forwarded annually to each participant pursuant to Section 67 of the Workersô Compensation Law by the preceding September first.

D. A reserve of $2,000,000 is hereby established for the Plan. Such amount shall be accumulated by including in each annual estimate a sum not to exceed $10,000. However, beginning in fiscal year 1965 such amount may be accumulated by (a) inclusion in each annual estimate a sum not exceeding $10,000, or by (b) the transfer to said reserve of any unexpended balance in current funds, or by (c) the addition to said reserve of any income earned from the investment of the funds in said reserve, or by (d) such combination of said methods as the Committee may deem proper. The first installment shall be included in the annual estimate of 1957. When the amount of the reserve is at the maximum, any amount expended therefrom shall be restored by one or more of the aforesaid methods, as said Committee may designate.

E. Every volunteer firefighter/ambulance squad applicant shall undergo a physical examination and be accepted for inclusion under the Lewis County Self-Insurance Plan by the Workersô Compensation Committee or its duly authorized Administrator, before undertaking any of the said volunteer duties. Said physical examination and related forms shall be an expense of the Plan. Failure to take such physical examination and be so approved, shall deny all coverage hereunder to said volunteer.

No participant shall allow an employee or volunteer to assume a position, the duties of which would knowingly aggravate a physical defect or disability.

F. That no other provision of this Local Law withstanding youths being considered, treated and placed with reference to programs under Section 758-a of the Family Court Act and all related laws, rules and regulations, shall be exempt.

G. Each participant shall maintain a record of all injuries sustained by respective employees in the course of their employment. Forms or reports to be filed by participants pursuant to this subdivision shall be furnished by and be an expense of the Plan. Reports required to be filed with the New York State Workersô Compensation Board, pursuant to the Workersô Compensation Law; Volunteer Firefightersô Law or Volunteer Ambulance Law, shall be filed promptly with the Administrator of the Lewis County Self-Insurance Plan. The Committee shall report to the Board of Legislators failure of a participant to file required reports, and the Board of Legislators may take such action as it deems proper as provided herein.

H. Plan participants shall cooperate with the Committee by promptly filing all required reports, by aiding in the investigation of claims, and the furnishing of any additional aid or information that may be required to carry out the provisions and the intent of the Workersô Compensation Law, Volunteer Firefighterôs Law or Volunteer Ambulance Law. The Board of Legislators may, by resolution, impose a penalty

upon any Participant equal to the amount imposed upon the Lewis County Self-Insurance Plan by the New York State Workersô Compensation Board for a respective claim, due to non-compliance with the Payor Compliance Policy.

I. The Board of Legislators may, by resolution, expel a participant for failure to observe the rules and regulations adopted, or for any violation of the provision of the Workersô Compensation Law, Volunteer Firefighterôs Law or Volunteer Ambulance Law provided, however, that a participant shall be notified in writing at least thirty (30) days prior to the effective date of expulsion; and further provided, that expulsion shall not relieve a participant from paying its share of the outstanding liabilities of the Plan at the date of expulsion, as determined by an actuary based on historical claims data.

J. An employer who knowingly permits or employs a minor to work in violation of any provision of the New York State Labor Law, shall be liable for imposed increased awards provided by Section 14-a of the Workersô Compensation Law.

K. That the Lewis County Board of Legislators hereby delegates to the Workersô Compensation Committee thereof full power and authority to make and promulgate any and all rules and regulations in connection with the enforcement and administration of the within Local Law provided that such rules and regulations are not inconsistent herewith or inconsistent with any applicable Federal or State laws, rules and regulations.

SECTION 3. That pursuant to Section 3, Group 19 of the Workersô Compensation Law, this Local Law shall cover all employees or officers elective or appointive, or otherwise not enumerated in Section 3, Subdivision 1, Groups 1 to 17 inclusive, of the Workersô Compensation Law.

SECTION 4. That this Local Law shall take effect immediately upon all legal requirements being met.

RESOLUTION NO. 116 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 1 - 2018), COUNTY OF LEWIS

Introduced by Legislator Ronald Burns, Chairman of the Workersô Compensation Committee.

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on April 3, 2018 a proposed Local Law entitled ñA LOCAL LAW AMENDING LOCAL LAW NO. 8-2015 RE-STATING LOCAL LAW NO. 4-1956 COUNTY OF LEWIS, AS SUBSEQUENTLY AMENDED, BEING A LOCAL LAW ENUMERATING

RULES AND REGULATIONS OF THE ADMINISTRATION OF THE LEWIS COUNTY SELF-INSURANCE PLANò; and

WHEREAS, amendments to section 2A are proposed and the following excerpt was removed from section 2B(b) **"[or said participant may elect to assume all financial responsibility for each and every claim made against the respective participant without regard to date of occurrence]**ò.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on May 1, 2018, 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 King, seconded by Legislator Moser, and adopted.

RESOLUTION NO. 117 - 2018
RESOLUTION APPOINTING MEMBER TO COMMUNITY MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

WHEREAS, the Committee has reviewed candidate resumes and letters of intent and recommends the appointment of Scott Exford to fill a vacancy on the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Scott Exford of 5234 Sunset Drive, Lowville, New York 13367 to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective from April 4, 2018 through December 31, 2021.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 118 - 2018
RESOLUTION APPOINTING MEMBER TO COMMUNITY MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

WHEREAS, the Committee has reviewed candidate resumes and letters of intent and recommends the appointment of Laurie Simmons to fill the un-expired term of John Waterhouse on the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Laurie Simmons of 12271 County Route 155, Adams Center, New York 13606 to fill the un-expired term of John Waterhouse on the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective from April 4, 2018 through December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 119 - 2018
RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO COUNTY CLERK

Introduced by Legislator Jerry King, Chairman of the County Clerk 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 County Clerkôs Department of Motor Vehicles, to:

ABOLISH	STATUS	SALARY
Motor Vehicle Application Examiner	Permanent Full-Time	B15-7 ($33,303)

CREATE

Clerk	Permanent Part-Time	Grade C7-1 ($13.26/hr.-$12,067)

Section 2. That County Clerk Linda Hoskins is hereby authorized to fill the Clerk position effective at the beginning of the next payroll period April 14, 2018.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 120 - 2018
RESOLUTION INCREASING DISTRICT ATTORNEY SALARY PURSUANT TO NEW YORK STATE BUDGET MANDATE AND JUDICIARY LAW

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, on December 24, 2015, the New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increases to the salaries of state judges in 2016 and 2018, and to place New York State Supreme Court justice salaries on par with those of federal district court judges by March 31, 2018. The recommended increase places Supreme Court judgesô salaries at $208,000 beginning April 1, 2018. County Court judgesô salaries are set at 95% of a Supreme Court Judgeôs salary ($197,600 in 2018); and

WHEREAS, State Judiciary Law 183-a links judicial salaries with full-time county district attorneysô (DA) salaries. In Lewis County, the full-time DA salary must be equal to the County Court Judgeôs salary; and

WHEREAS, for over 50 years the State paid for every mandated DA salary increase through the State Budget. On April 1, 2016 the State adopted a budget and failed to include the approximately $1.6 million cost to counties to fund the DA salary increases, once again shifting another unfunded, mandated cost to the counties; and

WHEREAS, on April 1, 2016, the effect of this adopted budget and failure to address the cost of this increase on the County, Lewis County was required to pay an increase in salary for the DA from $152,500 to $183,350 (an increase of $30,850) and $185,200 on April 1, 2017; and

WHEREAS, these unfunded mandated increases negatively impact the Countyôs allowable tax cap growth under the state-imposed 2% property tax cap year after year; and

WHEREAS, as of April 1, 2018, the salary for the Lewis County District Attorney is again scheduled for another unfunded, State-imposed annual increase to $197,600 in accordance with the scheduled increase tied to the County Court judgeôs salary as set forth in Judiciary Law § 183-a; and

WHEREAS, with this second, unfunded mandated pay increase for County District Attorneys without a chapter amendment to the State budget to rectify this unfair burden to the County, the State continues to force the County to spend nearly all of its tax cap on these unfunded State mandated costs; and

WHEREAS, in 2016 and 2017, the Board of Legislators recorded its opposition to the Stateôs 2016 budget which included this unfunded mandate of a raise in the salary of the full-time DA, and renews its opposition to this mandatory salary increase burden once again. The Governor was presented with a chapter amendment to the 2016-17 State Budget that would have rectified this unfair directive and burden on the county, and which would have provided for the State to do what it had done in the prior 50 years, i.e., to pay for any increase in DA salaries. The proposed amendment would require the State to reimburse the counties for the pay increase for full-time DAs effective and retroactive to April 1, 2016, and further requires the State to pay the costs of any mandated increases in DA salaries in the future. The Governor failed to include this chapter amendment in the State Budget. Once again, he has reneged on his promise not to subject the counties to any unfunded mandates; and

WHEREAS, the Board of Legislators renews its opposition to this unfunded, mandated additional increase to the DA salary effective April 1, 2018. By the Governorôs failure to properly act to rectify this matter, the Board is again faced with an untenable situation to abide by the current obligations under State Judiciary Law §183-a until amended by the Governor and State Legislature to provide the financial relief to the counties.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby records its continued disappointment with the Governor in allowing this on-going unfunded state mandate burden upon the local counties and taxpayers for the additional increase to the full-time DA salary effective April 1, 2018; a cost the State had always previously paid and funded for over fifty (50) years. The Board of Legislators reminds the Governor that he can rectify this matter by signing a chapter amendment to the State Budget to require the State to pay the costs of mandated District Attorney pay increases as set forth in Judiciary Law § 183-a; and require the State to reimburse the counties for any amounts it pays and has paid under the law effective and retroactive to April 1, 2016.

Section 2. That the Lewis County Board of Legislators hereby authorizes the State mandated additional increase to the Lewis County District Attorneyôs annual salary of $197,600, effective April 1, 2018; and directs that the Chairman of the Board of Legislators take any and all continued action to secure reimbursement from the State for this unfunded, mandated increase payment.

Section 3. That the Lewis County Board of Legislators directs the Treasurer to adjust the payroll and pay any un-budgeted amount for this increase from the contingency fund.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

Legislator Kulzer, Legislator LaChausse, Legislator Moroughan, and Legislator Moser were opposed.

RESOLUTION NO. 121 - 2018
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the Office of the District Attorney to appropriate funds received through DA Federal Money (T0 000873) to reimburse for DA Moserôs Winter Conference.

Increase Revenue	
A0116500 326260 (Forfeiture Proceeds)	$900.11
Increase Expense	
A0116500 450700 (Travel)	$900.11

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

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

RESOLUTION NO. 122 - 2018
RESOLUTION URGING THE GOVERNOR
AND NYS LEGISLATURE TO
FULLY FUND EARLY VOTING OPERATIONS

Introduced by Legislator Randall LaChausse, Chairman of the Elections Committee.

WHEREAS, pursuant to State Law, Counties in New York manage, operate and fund elections; and

WHEREAS, in his State-of-the-State Address and Executive 2018-19 State Budget proposal, Governor Andrew M. Cuomo has proposed requiring every County to offer residents early voting opportunities through at least one early voting poll site during the 12 days leading up to Election Day; and

WHEREAS, the proposal will require Counties to offer at least eight hours on weekdays and five hours on weekends to cast early ballots; and

WHEREAS, Counties must have one early voting poll site for every 50,000 residents, at a location determined by the bipartisan County Board of Elections and subject to standards of accessibility and convenience; and

WHEREAS, County Board of Elections will designate at least five polling places in each County, geographically located so as to provide all voters in the County with an equal opportunity to cast a ballot; and

WHEREAS, these proposals will significantly increase costs to County Board of Elections for staffing and securing early voting locations, printing and counting additional ballots, and meeting other legal election requirements associated with maintaining polling stations over an extended period of time (rather than one day); and

WHEREAS, pursuant to New York State Law, Counties have the authority to pass election costs on to their municipal counterparts, which is the practice by more than half of the Counties; and

WHEREAS, the cost of early voting has been estimated at $6.4 million per year; and

WHEREAS, the State-imposed property tax cap makes it difficult for local governments to absorb new costs of any kind.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators calls upon the Governor and the State Legislature to fund all costs associated with early voting.

Section 2. That the Lewis County Board of Legislators strongly urges the State to remove the early voting requirement unless they are able to provide full funding.

Section 3. That certified copies of this resolution shall be forwarded to Honorable Governor Andrew M. Cuomo, NYS Senator Joseph Griffo, NYS Assemblyman Kenneth Blankenbush and NYSAC.

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

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

RESOLUTION NO. 123 - 2018
RESOLUTION APPROVING ADDITIONS TO THE TWO (2) VOLUNTARY, ALTERNATIVE HEALTH INSURANCE PLANS

Introduced by Legislator Ronald Burns, Chairman of the Insurance Committee

WHEREAS, the County of Lewis (the ñCountyò) has heretofore established and maintained the Lewis County Health Plan (the ñPlanò), a self-funded health insurance program for its employees; and

WHEREAS, the Lewis County Treasurer, in her capacity as the Plan Administrator, together with the health insurance committee, makes periodic assessments to ascertain an appropriate premium equivalent for Plan participants in order to sustain the benefits provided in the Plan; and

WHEREAS, in 2017, the County of Lewis Health Insurance Committee, having reviewed and analyzed the health insurance plan and fund balance, crafted two (2) alternative, voluntary plans to be offered to employees in order to address the financial losses under the sole current County plan. By Resolution No. 296-2017, the Board of Legislators approved and introduced two new voluntary health insurance plans effective September 1, 2017. The two voluntary plans are known as the ñhybrid planò and the ñhigh deductible planò, and provide alternative, lower premium plans for those who may find these lower premium/higher deductible plans more appropriate to their circumstances. Special meetings, notices, and descriptions of each plan in comparison to the existing plan were provided to employees and retirees; and

WHEREAS, in order to provide more incentive for employees to consider these voluntary alternative health plans, the Health Insurance Committee is offering the following additions to the voluntary alternative health insurance plans for all employees in the County, including hospital Employees, as follows:

Hybrid Plan: Telemedicine - $15 Copay; Limited Network; and Preferred Mail Order Program.

High Deductible Plan: Telemedicine - $40 Copay; Limited Network; Preferred Mail Order Program; a Health Savings Account (HSA) with County Contributions to said account for the first three (3) years upon enrollment and certain milestones; and

WHEREAS, the two voluntary alternative plans with the proposed additions are summarized in the following charts:

Hybrid Plan
Introduced by management in 2017
25% Member Premium
75% County Premium

Premium Costs
Individual Cost: $651.08/Month
Two-Person Cost: $1,267.63/Month
Family Cost: $1,833.76/Month

Deductible Costs

	Indiv.	2-Per.	Fam.
LCGH	$250	$500	$1,500
In Network	$750	$1,500	$2,250
Out/Network	$1,500	$3,000	$4,500

Proposed Additions
Telemedicine - $15 Copay
Limited Network
Preferred Mail Order Program

High Deductible Plan
Introduced by management in 2017
25% Member Premium
75% County Premium

Premium Costs
Individual Cost: $559.05/Month
Two-Person Cost: $1,088.46/Month
Family Cost: $1,574.57/Month

Deductible Costs

	Indiv.	2-Per.	Fam.
In Network	$2,000	$4,000	$4,000
Out/Network	$4,000	$8,000	$8,000

Proposed Additions
Telemedicine - $40 Copay
Limited Network
Preferred Mail Order Program

Health Savings Account (HSA)
A savings account that lets you set aside money on a pre-tax basis to pay for qualified medical expenses.

Proposed County HSA Contributions:

	Individual	Family
Y1 Enrollment	$750	$1,500
Y1 Blue4U	$500	$1,000
Y1 Tobacco Plan	$250	$500
Y1 Max Available	*$1,500*	*$3,000*
Y2 - Y1 Improvement	$500	$1,000
Y2 -Contôd Enrollment	$750	$1,500
Y2 ï Contôd Tob. Cess.	$250	$500
Y2 Max Available	*$1,500*	*$3,000*
Y3 Max Available	*$1,500*	*$3,000*

WHEREAS, the Lewis County Plan Administrator and County of Lewis Health Insurance Committee hereby recommend that the Board of Legislators approves the proposed additions to the two voluntary alternative health plans (Hybrid Plan and High Deductible Plan) as outlined above, effective April 3, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Plan Administratorôs and Health Insurance Committeeôs proposed additions to the voluntary, alternative health insurance plan offers, known as the ñHybrid Planò and ñHigh Deductible Planò, as outlined above, effective April 3, 2018, until further amended or modified by the Board of Legislators.

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

Moved by Legislator King, seconded by Legislator LaChausse.

Legislator Burns made a motion to amend the amount for the Hybrid Plan Family deductible for the domestic tier (LCGH) to $750.00, due to a clerical error. The motion was seconded by Legislator King and carried.

The resolution was then adopted.

RESOLUTION NO. 124 - 2018
RESOLUTION TO REDUCE JULY 1, 2018 SCHEDULED ADDITIONAL INCREASE TO HEALTH INSURANCE PREMIUMS TO TWO (2%) PERCENT

Introduced by Legislator Ronald Burns, Chairman of the Insurance Committee.

WHEREAS, the County of Lewis (the ñCountyò) has heretofore established and maintained the Lewis County Health Plan (the ñPlanò), a self-funded health insurance program for its employees; and

WHEREAS, the Lewis County Treasurer, in her capacity as the Plan Administrator makes periodic assessments to ascertain an appropriate premium equivalent for Plan participants in order to sustain the benefits provided in the Plan, and follows recommendations of State health plan administrators who call for a health insurance fund balance to be maintained at a level to cover run-out-claims; and

WHEREAS, the Lewis County Treasurer reviewed the Health Insurance Fund balance and in 2016 determined that the Fund balance was critically below the levels recommended by the health plan administrators; and

WHEREAS, by Resolution No. 435-2016 the Lewis County Board of Legislators approved the Plan Administratorôs recommendations to increase the health insurance premium equivalents by 10% effective January 1, 2017, and with additional 10% increases every six (6) months thereafter until the Health Insurance Fund balance reached $4 million dollars; and

WHEREAS, the Plan Administrator and the other members of the Countyôs Health Insurance Committee, report that the increases which were put into effect January, 2017, July 2017 and January, 2018, have replenished the fund balance to a more sufficient level to cover run out claims with less than an additional 10% increase to the premium equivalents scheduled to go

into effect July 1, 2018; and that an additional increase of 2% to the premium equivalents is recommended to go into effect July 1, 2018; and

WHEREAS, the County of Lewis Board of Legislators seeks to approve and adopt the Plan Administratorôs and Health Insurance Committeesô recommendation to reduce the scheduled increase to the health insurance premium equivalents scheduled to go into effect July 1, 2018 from 10% to 2%, until further action by the Board.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Plan Administratorôs and County Health Insurance Committeeôs recommendation to reduce the additional health insurance premium equivalents scheduled for July 1, 2018 from 10% to 2%, effective July 1, 2018.

Section 2. The Board of Legislators approves the aforementioned reduction in the additional scheduled increase to the health insurance premiums until further amended or modified by the Board of Legislators.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Chartrand.

Legislator Kulzer took issue with the two percent increase, citing advice from the actuary consultant that a zero increase would not adversely affect the County fund. However, the consultant recommends the plan be reviewed every six months to determine appropriate premium levels. He relayed speaking with Treasurer Patricia OôBrien who had indicated adequate funds to cover current claims. Legislator Kulzer asserted the increase may have affected the union vote.

The resolution was then adopted. Legislator Kulzer was opposed.

RESOLUTION NO. 125 - 2018
RESOLUTION AUTHORIZING A FUEL STORAGE RENTAL AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE LEWIS COUNTY HIGHWAY DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Highway Department (ñCountyò) wishes to provide fuel storage space in support of its highway maintenance responsibilities for the New York State Department of Transportation (ñNYSDOTò) pursuant to Section 12 of the Highway Law; and

WHEREAS, the fuel stored will consist of diesel fuel to be stored at the Countyôs facility located at Route 812, Lowville, NY and will be available to the State twenty-four hours per day; and

WHEREAS, the agreement will contain a provision for the State to pay the County for use of its fuel storage facilities the sum of the weighted monthly average cost per gallon paid by the County for such diesel fuel actually used by the State, plus $0.10 per gallon, together with such other relevant terms and conditions to protect the County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves a Fuel Storage Rental Renewal Agreement between the County of Lewis, by and through the Lewis County Highway Department, and the New York State Department of Transportation, pursuant to which NYSDOT will pay the sum of the weighted monthly average cost per gallon paid by the County for such diesel fuel actually used by NYSDOT plus $0.10 per gallon, stored at the Countyôs facility located at Route 812, Lowville, NY, and available to the State twenty-four hours each day.

Section 2. That this Agreement is for the period beginning July 1, 2018 and ending June 30, 2023.

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 Lehman, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 126 - 2018
RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT No. 1 TO THE ENGINEERING SERVICES AGREEMENT BETWEEN LEWIS COUNTY HIGHWAY DEPARTMENT AND BARTON & LOGUIDICE FOR BLUE STREET OVER WHETSTONE CREEK BRIDGE REPLACEMENT PROJECT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, on February 9, 2016, the Lewis County Board of Legislators adopted Resolution No. 62 - 2016 authorizing a Project for the Bridge Replacement on Blue Street over Whetstone Creek (PIN 775360; BIN 3339830) in the Town of Martinsburg, County of Lewis for the Preliminary Engineering/Design and Right Of Way Incidentals Phases of the Project; and

WHEREAS, on March 1, 2016, the Lewis County Board of Legislators, on behalf of the Lewis County Highway Department, adopted Resolution No. 97-2016 authorizing an Agreement

with BARTON & LOGUIDICE, D.P.C., (hereinafter ñB&Lò), engineers, planners and landscape architects, to provide engineering services for the Preliminary Engineering/Design and Right Of Way Incidentals Phases regarding the Blue Street bridge replacement project (PIN 775360; BIN 3339830) for compensation not to exceed $227,000.00; and

WHEREAS, the Lewis County Highway Department is now in the construction phase of this bridge project and seeks to have B&L provide professional engineering and consultant services for the constructions phases of this project at an additional cost not to exceed $172,000.00 in accordance with the scope of services provided to the Highway Superintendent; and

WHEREAS, with this supplemental agreement and the services provided by B&L therein, the total compensation to B&L under this bridge project will be $398,000.00; and

WHEREAS, the Board of Legislators wishes to accept such services and authorize Supplemental Agreement No. 1 to the original agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Supplemental Agreement No. 1 to the original agreement between the County of Lewis by and through the Lewis County Highway Department and Barton & Loguidice dated March 31, 2016, to provide engineering and consultant services for the Construction Phase of the bridge replacement project identified as Blue Street over Whetstone Creek (PIN 775360; BIN 3339830).

Section 2. That the term of this Supplemental Agreement No. 1 shall be from March 19, 2018 through December 31, 2018, for an amount not to exceed $172,000.00. This cost is 80% eligible for Federal funds and 20% non-federal funds.

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 King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 127 - 2018
RESOLUTION RESCINDING RESOLUTION NO. 10-2018
AND AUTHORIZING AN AGREEMENT AND FUNDING IN THE FIRST INSTANCE
FOR THE CONSTRUCTION PHASE OF BRIDGE REPLACEMENT PROJECT
(PIN 775360) KNOWN AS CR 41 (BLUE STREET) OVER WHETSTONE CREEK

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, a Project for the Bridge Replacement on Blue Street over Whetstone Creek (PIN 775360; BIN 3339830) (the ñProjectò) in the Town of Martinsburg, County of Lewis, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such a program to be borne at the ratio of 95% federal funds and 5% non-federal funds; and

WHEREAS, the County of Lewis desires to advance the Project by making a commitment to advance 100% of the Federal (95%) and Non-Federal share (5%) for the Construction Phase of the Project. This Phase will utilize Surface Transportation Program (STP) funds through the Bridge NY Program, and requires the execution of this Agreement to enable the County to receive reimbursement; and

WHEREAS, pursuant to Highway Law § 10 (34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, as further amended by chapter 57 of the Laws of New York of 2014, the State has established the ñMarchiselliò Program, which provides certain State-aid for Federal aid highway projects not on the State highway system with project eligibility for Marchiselli Program funds determined by NYS DOT; and

WHEREAS, the LC Superintendent of Highways was notified that the Construction Phase of this bridge project will utilize Surface Transportation Program (STP) funds through the Bridge NY Program and therefore requires an agreement with NYS DOT under Comptrollerôs Contract No. D035878, and specific language in the Resolution to be eligible for covered costs; and

WHEREAS, the Board of Legislators seeks to rescind Resolution No. 10-2018 and substitute this Resolution to authorize this Bridge NY Local Project Agreement with NYSDOT in order to be in compliance with requirements for eligible costs under the Construction Phase of this bridge Project.

NOW, THEREFORE, BE IT RESOLVED by the Lewis County Board of Legislators, duly convened, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the above-subject Project and authorizes the Bridge NY Local Project Agreement with NYS DOT under the Construction Phase of the Blue Street Bridge Project, identified as Comptrollerôs Contract No. D035878.

Section 2. That the Lewis County Board of Legislators hereby authorizes the Chairman of the Lewis County Board of Legislators, to pay in the first instance 100% of the federal and non-federal share of the cost of the Construction Phase work for the Project or portions thereof.

Section 3. That the sum of $1,903,000.00 is hereby appropriated from County general funds, and made available to cover the cost of participation in the above Construction Phase of the Project.

Section 4. That in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Lewis County Board of Legislators shall convene as

soon as possible to appropriate said excess amount immediately upon the notification by the Chairman of the Board of Legislators.

Section 5. That the Lewis County Board of Legislators hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction.

Section 6. That the Chairman of the Lewis County Board of Legislators, be and he hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid, Marchiselli Aid and/or State-Aid on behalf of the Lewis County Board of Legislators, with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipalityôs first instance funding of Project costs, and permanent funding of the local share of federal-aid and state-aid eligible costs and all Project costs, and all Project costs within appropriations therefore that are not so eligible.

Section 7. That the Lewis County Highway Superintendent, or in his absence the deputy superintendent, be and the same is hereby authorized to execute all necessary right-of-way certifications, reimbursement requests for Federal Aid and/or State Aid on behalf of Lewis County, and any other document, not including the Agreement with NYS DOT, that may be necessary to carry out the terms of this Resolution.

Section 8. That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Section 9. That the within Resolution shall take effect immediately.

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

RESOLUTION NO. 128 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section l. That the following budget appropriation is hereby approved in the Highway Department Accounts for the annual lease payment for the 2016 International Truck/Plow, utilizing Project HAD Capital Equipment H0990100 499900, balance $ 734,463.46:

Increase Revenue:
DM513000 350310 $48,948.61

Increase Expense:
DM513000 223300 $48,948.61

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

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 129 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Richard Chartrand, Chairman of the Hospital Committee.

BE IT RESOLVED as follows:

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

CREATE

TITLE	STATUS
Senior Custodial Worker	Full-time

ABOLISH

Custodial Worker	Full-time
Environmental Services Supervisor	Full-time

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

Moved by Legislator Moroughan, seconded by Legislator Chartrand, and adopted.

RESOLUTION NO. 130 - 2018
RESOLUTION IN SUPPORT OF PROPOSED BILL S6230/A8358
TO SUPPORT FUNDING POWERS OF
INDUSTRIAL DEVELOPMENT AGENCIES IN
NEW YORK STATE

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, there is currently pending in the New York State Senate and New York State Assembly Bills S6230/A8358. These companion Bills seek to amend GML §858 to allow for Industrial Development Agencies (IDAs) to utilize funds to provide loans, grants, and equity

finance for economic development projects, and reinstate the authority of IDAs to provide public facility bonds to projects; and

WHEREAS, the ability to utilize its funds for loans, grants and financing for private and public projects is an important tool that IDAs are not currently able to do. Allowing this activity will provide more tools to our local economic development agency to create jobs and stimulate economic development activity in the County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby declares its support for Senate Bill No. S6230/ Assembly Bill No. A8358, and encourages the State Senate, Assembly and Governor to pass this legislation to benefit the functioning of all local IDAs in New York State.

Section 2. That the Lewis County Board of Legislators directs that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Assemblyman Ken Blankenbush, the NYS Senate Majority and Minority Leaders, NYS Assembly Majority and Minority Leaders, and any other State or Local Agencies or Municipalities the Chairman deems appropriate.

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

Moved by Legislator King, seconded by Legislator Chartrand, and adopted.

RESOLUTION NO. 131 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
NYS DIVISION OF CRIMINAL JUSTICE SERVICES
AND PROBATION DEPARTMENT FOR
PRE-TRIAL RELEASE/ALTERNATIVES TO INCARCERATION

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

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 Probation Department, and the NYS Division of Criminal Justice Services for a Pre-Trial Release Program/Alternatives to Incarceration in the amount of $1,668.00.

Section 2. That said Agreement shall be in effect from July 1, 2018 through June 30, 2019.

Section 3. That the Chairman, or Vice-Chairman, is hereby authorized to execute and deliver said Agreement.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 132 - 2018
RESOLUTION TO APPROPRIATE FUNDS
PUBLIC HEALTH

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation be approved for funds received from North Country Initiative for the Delivery System Reform Incentive Program (DSRIP):

Account	Description	Amount
A0401300 ~ 327000	Public Health General	$ 10,373.41
A0408800 ~ 490100	CHA Professional Services	$ 10,373.41

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

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 133 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY
ON BEHALF OF THE COUNTY OF LEWIS AND NYS DOH FOR
EARLY INTERVENTION PROGRAM

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the New York State Department of Health Bureau of Early Intervention wishes to enter into an agreement with Lewis County Public Health for the purpose of setting forth the terms and conditions for participation in the Early Intervention Program.

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, acting by and through the Lewis County Public Health Agency, and the New York State Department of Bureau of Early Intervention for the purpose of setting forth the terms and conditions for participation in the Early Intervention Program.

Section 2. That this is for the period beginning April 1, 2018 through March 31, 2023 at the New York State Department of Health approved rates.

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

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 134 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS ON BEHALF OF LEWIS COUNTY PUBLIC HEALTH AGENCY AND KNOWLEDGE CAPITAL ALLIANCE, INC.

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health Agency desires to enter into an agreement with Knowledge Capital Alliance (a Certive Company) to update and manage the performance of strategic and operational plans for Lewis County Public Health; and

WHEREAS, Certive provides Software as a Service (ñSaaSò) which includes the software and license for ten (10) users for the VMSG (Vision, Mission, Services and Goals) Dashboard Performance Management System. This system is a cloud-based, real-time, performance management system designed specifically to assist public health departments in the development, implementation and performance management of the strategic and operational planning process from end-to-end.

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, acting by and through the Lewis County Public Health Agency, and Knowledge Capital Alliance, Inc. for the software and license of the VMSG Dashboard Performance Management System to manage the performance of strategic and operational plans for Lewis County Public Health.

Section 2. That this is to commence on April 1, 2018 at a cost of $100.00 per user for ten (10) users for a total cost of $1,000.00 annually, subject to annual renewal.

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

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 135 – 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
NYS DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of Courts and Law Enforcement Committee.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has notified the County of Lewis of their approval of the Statewide Interoperable Communications grant application in the amount of $653,718.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an Agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services for the grant award of $653,718.00 to improve interoperability and operability of communications systems in New York State; and to enhance emergency response, improve governance structures, operating procedures and infrastructure development.

Section 2. That said grant Agreement covers the period from January 1, 2018 to December 31, 2019.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said Agreement.

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 136 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
NYS DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of Courts and Law Enforcement Committee.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has notified the County of Lewis of their approval of the Public Safety Answering Points (PSAP) grant application in the amount of $138,118.00 in support of eligible public safety call-taking and dispatching expenses.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an Agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services for the grant award of $138,118.00 for the Public Safety Answering Points (PSAP) grant for State support to Counties for eligible public safety call-taking and dispatching expenses.

Section 2. That said grant Agreement covers the period from January 1, 2018 to December 31, 2018.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said Agreement.

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 137 - 2018
RESOLUTION WITH REFERENCE TO
ADJUSTMENT ON STATE LAND

Introduced by Legislator Randall LaChausse, Chairman of the Taxation Committee.

BE IT RESOLVED as follows:

Section l. That the County Treasurer is hereby directed to adjust, apportion, and charge back such amount in the manner prescribed by law, in connection with the following State Land:

Town of Diana ï Parcel 013.09-01-01.000 was submitted with the assessment of 2,600. ORPTS approved the assessment at 2,500. Deduct: $00.21 from Town Tax amount.

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

Moved by Legislator Lehman, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 138 - 2018
RESOLUTION IN SUPPORT OF PROPOSED BILLS S3156/A477

TO AMEND THE ENVIRONMENTAL CONSERVATION LAW TO LOWER THE AGE FOR UNIVERSAL HUNTING LICENSES

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, there is pending in the New York State Legislature, companion Bills in the Senate and Assembly proposed Bill S3156 and A477. These Bills propose amendments to §§11-0713, 11-0703, 11-0929, 11-0701, 11-0901 and 11-0933 of the Environmental Conservation Law in relation to lowering the age for universal hunting licenses from fourteen (14) years of age to twelve (12) years of age; and

WHEREAS, these proposed amendments would allow junior hunters to take big game with firearms at age twelve (12), but only under the supervision of an experienced hunter. Currently junior hunters can hunt small game with a firearm at twelve (12) years of age and big game at fourteen (14) years of age; and

WHEREAS, hunting and outdoorsmanship are important facets of the culture of New York State, and particularly in Lewis County. Parents across New York are eager to pass the traditions and skills of hunting down to their children with proper hunting safety practices learned at an early age. An increase in the number of licensed hunters adds to the hunterôs role in managing deer populations across the state; and

WHEREAS, these Bills seek to remove unnecessary restrictions on those who are twelve (12) years of age and older who may hunt under supervision and the type of game they may pursue. Removing these restrictions will allow parents to teach their children the valuable skills and values of hunting at an appropriate age, and further solidify the tradition of hunting in this state for generations to come.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby states its support for the proposed legislation set forth in Senate Bill S3156 and Assembly Bill A477, and encourages the State Senate, Assembly and Governor to pass this legislation.

Section 2. That the Lewis County Board of Legislators directs that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo (sponsor of the Senate Bill), Assemblyman Ken Blankenbush, the NYS Senate Majority and Minority Leaders, NYS Assembly Majority and Minority Leaders, and any other State or Local Agencies or Municipalities the Chairman deems appropriate.

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

Moved by Legislator Moser, seconded by Legislator LaChausse.

Legislator Chartrand referenced his 27 years as a youth firearms safety instructor, expressing concern for inexperienced 12-13 year olds handling a high powered rifle. He surmised the Stateôs efforts are predicated on increasing hunting license revenue. Existing laws, he said, prohibit hunting from a tree stand; and require those under the age of 14 be directly supervised while hunting, while citing potential dangers caused by those that do not obey the laws. Moreover, Legislator Chartrand referenced conflicting proposed legislation that would require an individual to be 21 years of age to purchase certain weapons.

The resolution was then adopted. Legislators Chartrand and Lehman were opposed.

RESOLUTION NO. 139 - 2018
RESOLUTION IN SUPPORT OF PROPOSED BILLS S3708/A4519 & A4699
AMENDING THE PENAL LAW TO ESTABLISH THE
MINIMUM AGE AND CIRCUMSTANCES FOR JUVENILES
TO POSSESS RIFLES, SHOTGUNS AND AIR GUNS

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the New York State Legislature have Bills pending S3708 in the Senate and A4519 & A4699 in the Assembly which propose to amend §265.20 of the Penal Law to authorize possession of a rifle or shotgun at a shooting range by a person between the ages of ten (10) and twelve (12) under the immediate supervision of certain authorized persons; and

WHEREAS, sound training is one of the greatest measures to be undertaken to further firearms safety. Providing the means and environment for instillation of safe handling practices ensures the welfare of everyone. This legislation would allow young shooters to acquire the requisite skills and safe habits at an early age while participating in supervised programs prior to entering the field as hunters; and

WHEREAS, these proposed Bills would also allow individuals to participate in national competitive shooting programs developed for this age group. Participation in both local and national sports shooting programs builds character and preserves our heritage. These activities are sponsored not only by shooting sports organizations, but also the Boy Scouts, 4H Club and the American Legion.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby states its support for the proposed legislation set forth in Senate Bill S3708 and Assembly Bills A4519 & A4699, and encourages the State Senate, Assembly and Governor to pass this legislation.

Section 2. That the Lewis County Board of Legislators directs that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Assemblyman Ken Blankenbush, the NYS Senate Majority and Minority Leaders, NYS Assembly Majority and

Minority Leaders, and any other State or Local Agencies or Municipalities the Chairman deems appropriate.

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

Moved by Legislator LaChausse, seconded by Legislator Burns.

Legislators Chartrand and Kulzer each voiced support for the lower age to allow youths to be at a shooting range with direct one-on-one supervision and guidance to facilitate safe handling practices and to augment school rifle club programs.

Legislator LaChausse, as the Northern League Trap President, asserted his perspective that older generations are the biggest offenders having poor weapon handling habits. This legislation supports the escalating number of school district trap leagues in the last few years, he said.

The resolution was unanimously adopted.

RESOLUTION NO. 140 - 2018
RESOLUTION TO TRANSFER FUNDS
RECREATION FORESTRY & TRAILS

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry & Trails Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Recreation, Forestry & Trails Department for half the purchase of an F550 truck, utilizing Project HAD Capital Equipment H0990100 499900 balance $ 734,463.46:

Increase Revenue:	
A0100000 350310 Interfund transfers	$29,425.21
Increase Expense:	
A0798900 223300	$29,425.21

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

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 141 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRAIL MAINTENANCE FUND

Introduced by Legislator Ronald Burns, Chairman of the Recreation Forestry & Trails Committee.

BE IT RESOLVED as follows:

Section l. That the following budget appropriation is hereby approved in the Trail Maintenance accounts to cover 50 percent of the purchase of a new F550 Truck.

Increase Revenues	
A0799000 320010	$19,425.21
Increase Expense	
A0799000 223300	$19,425.21

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

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

RESOLUTION NO. 142 - 2018
AUTHORIZING OPENING OF CERTAIN PORTIONS OF
COUNTY ROADS FOR ATV SPECIAL EVENT
AND RESCINDING RESOLUTION NO. 31-2018

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry & Parks Committee

WHEREAS, Barnes Corners Sno-Pals Snowmobile Club (herein ñEvent Sponsorò), has requested that the Board of Legislators open and/or confirm the opening of the following County Roads for a one-day ATV event on April 21, 2018:

- *CR 2 Seven by Nine Road, from NYS Rte 177 south to County Line;*
- *CR 18 Cronk Road; from Whitesville Road, East to the intersection of Corey Road;*
- *CR 21 Whitesville Road; From NYS Rte 177 to Jefferson County Line;*
- *CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road;*
- *CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road;*
- *CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road;*
- *CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;*
- *CR 29 West Road; from intersection with Gardner Road to the intersection of Rector Road;*
- *CR 194 Barnes Corners Road; from CR 21 Whitesville Road to Corey Road*

and

possible opening of the following road, contingent upon weather conditions and snow levels, as determined by the Director of Recreation, Forestry & Parks in consultation with the Lewis County Superintendent of Highways, in their discretion:

Å *CR 29 West Road; from Rector Road to Flat Rock Road*; and

WHEREAS, Vehicle and Traffic Law § 2408 and the accompanying regulations promulgated by the Department of Motor Vehicles (15 NYCRR 103.8) provide that no person may hold a special event involving ATVôs without first obtaining the written permission of the government agency or agencies having jurisdiction over the event; and further that the local governmental authority having jurisdiction may establish safety requirements with respect to protection of the participants and observers for any event for which a permit is required; and

WHEREAS, the Event Sponsor has indicated to the Board of Legislators that the purpose of the proposed event is to hold a road rally for ATVôs with a prescribed route of travel over various County and town roads throughout Lewis County on April 21, 2018, for the purpose of raising funds for the Event Sponsor and for the enjoyment of participants; and

WHEREAS, the Event Sponsor has made similar requests to several townships within Lewis County to obtain their permission to open town roads for this one day event; and

WHEREAS, the request by the Event Sponsor has been reviewed by the Director of Recreation, Forestry & Parks, the Lewis County Highway Superintendent, and the Lewis County Sheriff; and

WHEREAS, as a condition precedent to granting permission to the Event Sponsor to hold the event as requested, the Event Sponsor has agreed to enter into an agreement (herein the ñEvent Agreementò) with the County and to abide by its terms and conditions;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators finds and determines that this action is a ñType IIò action for purposes of the State Environmental Quality Review Act, and the regulations promulgated thereunder, more particularly, 6 NYCRR § 617.5(15) which provides that ñminor temporary uses of land having negligible or no permanent impact on the environmentò do not require further environmental review. This finding is expressly made upon the following considerations:

A. That the Event Sponsor represents and warrants that this is a ñroad onlyò event and that all promotional materials provided before, during and after the event, including flyers, maps, and website material will clearly state that participants in the event are only allowed to operate their ATVôs on designated roads, and that riding on any other roads, trails or private property is strictly prohibited.

B. That the Event Sponsor shall meet with the Director and other designated County officials within two weeks prior to the event to assess each road to ascertain current conditions and look for vulnerable areas adjoining the designated roads such as depth of snow, ditches, streams and wetlands that may be at risk if the traffic volume is too great for the designated road. The Event Sponsor will put barriers and proper signage in place where requested to ensure that the routes for ATV traffic are clearly identified and that traffic from the Event will be directed to remain on the designated roads.

C. That one of the goals of the pre-event assessment is to determine where volunteers will be needed to direct ATV operators and to ensure that the rules of the event are followed and that participants stay on their appointed routes in the event they are unclear as to where to proceed. The Event Sponsor agrees to provide an adequate number of volunteers to be designated in those areas to direct traffic and be able to assist participants that may be blocking traffic so that those waiting can pass safely and on the designated road.

D. That the Event Sponsor will provide an easy to read map for use by the participants that clearly outlines the route(s) specifically designated for this event. The map to be used must be approved in form and substance by the Director of Recreation, Forestry and Parks (herein the ñDirectorò) prior to being published or distributed to the public.

E. The Event Sponsor shall assure that all participants in the event sign consent forms with the Event Sponsor that they agree to stay on the roads specifically designated for the SNIRT Run, and shall not travel on the road shoulders or off-road trails. It should be noted in this consent form that violators of the Event rules and regulations, including any and all laws may be subject to criminal prosecution, and that such violators may be held liable for any and all damages caused by their actions in areas not relating to the designated roads set forth in the SNIRT Run maps.

F. The Event Sponsor will be responsible to clean up the roads and road crossings of debris and mud tracked onto the roads by the participants.

G. All promotional materials will clearly state that the permission granted herein for ATV operators to participate in the SNIRT Run event is for 6:00 a.m. to 8:00 p.m. only on Saturday, April 21, 2018. Anyone operating an ATV outside those time limits will be subject to prosecution. The Event Sponsor agrees to ride the designated SNIRT Run route at 7:30 p.m. to assure that any ATV operator remaining on the roads is advised that the event is concluded at 8:00 p.m., and that they must remove their ATVôs from the roads by that time.

H. That the Event Sponsor shall meet with the Director and other designated County officials after the event to conduct a post-event assessment of the roads. During this post-event assessment, the parties will determine what actions are needed to mitigate any issues that have arisen as a result of the event, and to plan for such measures that may be needed for next yearôs event.

I. That each of these sub-paragraphs ñAò through ñHò shall be incorporated into the Event Sponsorôs written Agreement with the County.

Section 2. In consideration of the agreement of the Event Sponsor to terms set forth in this Resolution and such other and additional terms as may be incorporated into the Event Agreement, the Board of Legislators hereby authorizes the operation of ATVôs on the following County roads or portions thereof for a one day all terrain vehicle (ATV) road rally event to be held on April 21, 2018:

- *CR 2 Seven by Nine Road, from NYS Rte 177 south to County Line;*
- *CR 18 Cronk Road; from Whitesville Road, East to the intersection of Corey Road;*
- *CR 21 Whitesville Road; From NYS Rte 177 to Jefferson County Line;*
- *CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road;*
- *CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road;*
- *CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road;*
- *CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;*
- *CR 29 West Road; from intersection with Gardner Road to the intersection of Rector Road;*
- *CR 194 Barnes Corners Road; from CR 21 Whitesville Road to Corey Road*

and

possible opening of the following road, contingent upon weather conditions and snow levels, as determined by the Director of Recreation, Forestry & Parks in consultation with the Lewis County Superintendent of Highways, in their discretion:

- *CR 29 West Road; from Rector Road to Flat Rock Road*;

Section 3. The permission granted herein is specifically conditioned upon Barnes Corners Sno-Pals Snowmobile Club entering into a written agreement with the County of Lewis whereby:

1. Barnes Corners Sno-Pals Snowmobile Club agrees to defend, indemnify and hold the County of Lewis, its officers, agents and employees harmless from any injury, loss, claim, liability, lawsuit, damage, penalty, fine, assessment or judgment, cost or expense of whatsoever nature, relating to, arising out of or occurring in connection with the use of the County roads identified herein for or during the event, including without limitation injuries, losses, claims, liabilities, lawsuits, etc., incurred by reason of injury to person(s) or property, environmental impacts/damage or any

other action or special proceeding arising out of or in any way connected with the conduct of the event or the use of those portions of County Roads for such event;

2. Barnes Corners Sno-Pals Snowmobile Club agrees to provide proof that it has obtained general liability insurance insuring such event in an amount not less than $1,000,000 for injuries including wrongful death to any one person and in an amount not less than $2,000,000 on account of any one occurrence, with property damage insurance of not less than $300,000.00 for property damage claim coverage; and with said policy naming the County of Lewis, as an additional primary insured; and

3. Such other terms as the Chairman of the Board of Legislators with the consultation of County Attorney may deem acceptable.

Section 4. The Board of Legislators reserves the right to rescind this Resolution and the Agreement contemplated herein in the event that the Event Sponsor fails to comply with the conditions set forth in this Resolution or as contained in the Event Agreement. In the event that the Board takes such action, it will notify the Event Sponsor in writing immediately of the rescission and the reasons for taking such action.

Section 5. That the Chairman of the Board of Legislators, or in his absence, the Vice-Chairman, be and the same is hereby authorized to execute and deliver such written agreements or other documents as may be necessary to carry out the terms of this Resolution.

Section 6. That this Resolution shall take effect immediately.

Section 7. That by approval of this Resolution, the Board of Legislators hereby rescinds Resolution No. 31-2018.

Moved by Legislator Lehman, seconded by Legislator King.

Attorney McNichol reported receipt of the insurance documents.

Jackie Mahoney reported the trail system officially opened on April 1, 2018, except the off-road trail sections were not yet open.

The resolution was then adopted.

RESOLUTION NO. 143 - 2018
RESOLUTION IN OPPOSITION TO PROPOSED BILLS S4600 AND A6002 TO PROHIBIT THE OPERATION OF ALL-TERRAIN VEHICLES IN THE STATE FOREST PRESERVE, LONG ISLAND CENTRAL PINE BARRENS AREA AND ALBANY PINE BUSH PRESERVE

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

WHEREAS, the New York Legislature have companion Bills pending in the Senate and Assembly under S4600/A6002. These Bills seek to amend the Environmental Conservation Law (ECL) sections §§9-0303, 46-0111 & 57-0121 to prohibit the operation of all-terrain vehicles (ATVs) in the state forest preserve, Long Island Central Pine Barrens area and Albany Pine Bush Preserve; and

WHEREAS, the stated purpose of these proposed Bills is to protect the state forest preserve, the Long Island Central Pine Barrens and the Albany Pine Bush Preserve from damage caused by illegal all-terrain vehicle (ñATVò) use by prohibiting the operation of ATVs altogether by the general public; and

WHEREAS, soundly managed ATV access allows members of the public to enjoy legitimate entry to the forest preserve which would otherwise be inaccessible. Appropriate operating practices do not pose any ecological threat to the preserve. The term ñwithin the forest preserveò could even be construed to include all lands physically within the preserve area perimeter but not forest preserve lands, such as town roads and trails; and

WHEREAS, the health of the preserve can be effectively protected via the regulatory process developed by Unit Management Plans (UMP), which provide ample opportunity for the public and the Stateôs professional staffs to participate in the planning process and balancing the mutable desires for public use and access with the evolving needs of the forest itself; and

WHEREAS, the outright prohibition of ATV use and access on our forest preserve lands in Lewis County because of different concerns and populations on Long Island and in the Albany area is an arbitrary and unfair fix for all of the State.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby declares their opposition to proposed NYS Senate Bill S6002 and Assembly Bill A4600, which seek to prohibit the operation of all-terrain vehicles in the state forest preserve, Long Island Central Pine Barrens area and Albany Pine Bush Preserve.

Section 2. That the Lewis County Board of Legislators calls on the State Senate and State Assembly to defeat these proposed Bills.

Section 3. That copies of this resolution shall be forwarded to Governor Andrew Cuomo, Leaders of the State Senate and Assembly, New York State Senator Joseph A. Griffo, New York State Assemblyman Ken Blankenbush, NYSAC and all others deemed necessary and proper.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 144 - 2018
RESOLUTION AUTHORIZING AGREEMENT AND ACCEPTANCE OF DASNY GRANT AWARD FOR SINGING WATERS PARK REVITALIZATION PROJECT

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, Lewis County has been awarded a State and Municipal Facilities Program (ñSAMò) grant in the amount of $50,000.00 for Singing Waters Park Revitalization Project through the NYS Dormitory Authority of the State of New York (DASNY). Singing Waters Park is a County owned 100 acre parcel of land located on the Fish Creek Road in the Town of Grieg, owned and operated by Lewis County since 1930. The County developed a portion of this 100 acre forest to accommodate camping, picnicking, hiking and outdoor recreation areas in 1956; and

WHEREAS, DASNY administers capital grant programs on behalf of New York State that support community and economic development, and awarded the County these grant funds for the Director of Recreation, Forestry and Parks to make upgrades to the park, including but not limited to replacement of picnic tables, fire pits, septic tanks and a water well; as the grant funds will provide; and

WHEREAS, DASNY requires specific documentation and authorized officers to sign and bind the County as Grantee; and

WHEREAS, the Board of Legislators desires to authorize and name the Chairman of the Board, Lawrence L. Dolhof, as the signatory on the Program documents and Ryan Piche, County Manager as an alternate authorized officer to execute any documents required for this Grant program and funding.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of Lewis County authorizes and names the Lewis County Chairman of the Board, Lawrence L. Dolhof, as the primate signatory to execute any and all documents related to the Grant awarded for the Singing Waters Park Revitalization Project, and names Ryan Piche, Lewis County Manager as the alternate authorized officer of the County to execute any and all such documents.

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

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

RESOLUTION NO. 145 - 2018
RESOLUTION TO APPROPRIATE FUNDS
RECREATION, FORESTRY & PARKS

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry & Parks Committee.

BE IT RESOLVED as follows:

Section l. That the following budget appropriation of the Singing Waters Project grant funds is hereby approved in the Recreation, Forestry & Parks accounts:

Increase Revenues	
A0871200 338300	$50,000.00
Increase Expense	
A0871200 110100	$ 2,500.00
A0871200 499900	$47.500.00

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

Moved by Legislator LaChausse, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 146 - 2018
RESOLUTION IN SUPPORT OF PROPOSED BILLS S7361 & S1909 / A4412
AMENDING THE VEHICLE AND TRAFFIC LAW
TO RAISE THE MAXIMUM WEIGHT FOR ALL-TERRAIN VEHICLES TO INCLUDE SIDE-BY-SIDES/ UTVs

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, there is legislation proposed in both the New York State Senate and New York State Assembly (Senate Bills S7361 & S1909 and Assembly Bill A4412). These Bills propose realistic and long-overdue amendments to the definition of an all-terrain vehicle under §2281 of the Vehicle and Traffic Law (VTL) to include motorized vehicles up to seventy inches in width and a maximum dry-weight under one Bill of 1500, and 1800 pounds as proposed in S7361. The amendments to the VTL would create two classes of all-terrain vehicles based upon the dry weight of the vehicle; and

WHEREAS, New York Stateôs definition of all-terrain vehicles has become sorely obsolete. Advances in technology and design have resulted in these vehicles being of greater weight, but not posing any greater negative environmental impact by same. The primary causes of environmental damage from ATVs or UTVs or any off-road vehicle are poor driving habits, riding in unsuitable areas and recklessness. Lewis County, working with its ATV club partners, has created an extensive, safe, and environmentally sound ATV trail system that is constantly repaired, maintained and appropriately patrolled to eliminate environmental damage; and

WHEREAS, this proposed legislation will actually afford other populations, such as the elderly, families with young children, and the infirm to have the ability to ride safely as a passenger in a side-by-side/UTV and experience our beautiful trails, forests and wilderness. Further, these amendments will increase sales revenue for both the State (sale of new vehicles in New York) and in our local economies. Because of NYôs archaic definition, many UTV enthusiasts are purchasing and registering these vehicles out of state. Increasing the weight limit to include UTVs/side-by-sides will allow users to register their vehicles in New York and generate more revenue to the State and allow the numerous current owners of UTVs to register their vehicles and operate them on our safe trail system; and

WHEREAS, all-terrain vehicles, whether under or over 1000 pounds, are both a working tool and a means of recreation in Lewis County. They are positive contributors to the State and local economy and their legal use should be fully supported by the State regulatory structure. The Lewis County Board of Legislators seeks to support these proposed Bills and increase the local economy this vital recreational vehicle represents to our County, its Towns, Villages and Businesses.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby acknowledges its continued support for increasing the weight limit on the definition of an ATV under the VTL to include UTVs and/or Side-By-Sides up to a dry weight of 1800 pounds as the proposed legislation sets forth under S7361 & S1909, and A4412, and encourages the State Senate, Assembly and Governor to act on these Bills with all due haste.

Section 2. That the Lewis County Board of Legislators directs that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Assemblyman Ken Blankenbush, the NYS Senate Majority and Minority Leaders, NYS Assembly Majority and

Minority Leaders, NYSAC and any other State or Local Agencies or Municipalities the Chairman deems appropriate.

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

Moved by Legislator LaChausse, seconded by Legislator Lehman.

Legislator Moser relayed that the Adirondack Park Local Government Review Board is part of the review process and the Executive Director fully supports the proposed legislation to increase the expansion to 70ö and weight limits for ATVôs/UTVôs.

The resolution was unanimously adopted.

RESOLUTION NO. 147 - 2018
RESOLUTION APPOINTING MEMBERS TO
LABOR-MANAGEMENT SAFETY COMMITTEE

Introduced by Legislator Ronald Burns, Chairman of the Workersô Compensation/Insurance Committee.

WHEREAS, the Labor-Management Safety Committee created by Resolution 144-2016 provides a forum of communication between public officers and employees, to enhance health and safety procedures through regular review of actual occurrences, identifying hazards and promoting safety throughout the collective workplace operations.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints the following individuals to represent Management on the Labor-Management Safety Committee: Clerk of the Board/Workersô Compensation Administrator Teresa Clark, Human Resources Director Chris Boulio, Superintendent or Deputy Superintendent of Highways David Becker or Warren Shaw, Hospital Human Resources Director Jessica Skiff, Commissioner of Social Services Jennifer Jones; Vice-President of the Lewis County Town Superintendentôs Association Rick Watson or Secretary-Treasurer Patrick Mahar.

Section 2. That the following individuals recommended by union presidents are hereby appointed to represent Labor: CSEA Representative Brenda Harwood, CSEA President Kip Turck, Hospital CSEA President Julie Hanno and Social Services Senior Account Clerk Tori Mashaw.

Section 3. That the term of said appointments shall be for a period of two (2) years, effective from April 6, 2018 through April 6, 2020.

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

Moved by Legislator Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 148 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the office of the Sheriff's Department using donated funds.

Increase Revenues	
A0311000 327062 (Sheriffôs Contributions)	$113.41
A0731000 327058 (Youth Program Contributions)	$930.30

Increase Expense	
A0311200 499900 (Parks & Recreation Expenditures)	$113.41
A0731000 450300 (Youth Program Educational Material)	$930.30

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

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

RESOLUTION NO. 149 - 2018
RESOLUTION TO TRANSFER FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved in the Sheriffôs Department account from Contingency to cover the cost of a UTV and Trailer:

From:	Amount
A0199000 499900 Contingency	$22,731.00
To:	
A0311200 223300 Vehicles	$22,731.00

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

Moved by Legislator Chartrand, seconded by Legislator King.

Legislator Kulzer made a motion to amend section (1.) to transfer an additional $15,031.00 from Contingency into the vehicles account to cover the cost of one additional UTV. The motion was seconded by Legislator King and carried.

The resolution was then adopted.

RESOLUTION NO. 150 - 2018
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE VILLAGE OF LOWVILLE TO PLACE VILLAGE WATER AND SEWER LINES/FACILITIES UNDER THE EAST STATE STREET BRIDGE

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

WHEREAS, the Village of Lowville is engaged in upgrading its sewer and water facilities through a Grant known as the Five Streets Project; and

WHEREAS, the Project involves placing water and sewer lines and facilities under and/or attached to the East State Street Bridge which is owned by the County and maintained by the Countyôs Superintendent of Highways. The Grant requires that the Village have an agreement in place to show permission from the County to do the work and be responsible for the costs associated with same; and

WHEREAS, the attorney for the Village has requested that the County enter into appropriate maintenance, hold harmless and/or easement Agreements with the County to place these water and sewer lines and facilities on and/or across the Countyôs bridge; and

WHEREAS, the Superintendent of Highways has examined the Bridge and discussed same with his bridge engineers and has advised the Board that any agreement should include, but not limited to, a level 1 load rating with computations to prove the beams can handle the weight of the utilities and the excess that the beams can handle together with other specific obligations and continuing responsibilities of the Village for maintenance, repair and construction/re-construction costs , including Bridge support construction, if and when required, and subject to final sign off of any Village work on or near the Bridge by the County Superintendent of Highways and Engineer from the Countyôs LDSA short list; and

WHEREAS, the Lewis County Board of Legislators seeks to comply with this request so long as proper indemnifications and payment of all costs associated with same to the Bridge, both now and in the future, are addressed.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis and the Village of Lowville, for an inter-municipal agreement and/or easement pertaining to the Villageôs request to place water and sewer lines and facilities under and/or attached to the East State Street Bridge which is owned by the County and maintained by the Countyôs Superintendent of Highways, at no cost to the County and provided the Agreement(s) include any and all matters identified by the Superintendent of Highways and his consulting bridge engineers.

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

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

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

RESOLUTION NO. 151 - 2018
RESOLUTION APPROVING ADDITIONS TO THE CSEA COLLECTIVELY BARGAINED PPO HEALTH INSURANCE PLAN FOR LEWIS COUNTY EMPLOYEES

Introduced by Legislator Ronald Burns, Chairman of the Insurance Committee.

WHEREAS, the County of Lewis (the ñCountyò) has heretofore established and maintained the Lewis County Health Plan (the ñPlanò), a self-funded health insurance program for its employees; and

WHEREAS, the County has an existing PPO health insurance plan offered to membership and identified under the CSEA bargaining unit agreements in the County. The Lewis County Treasurer, in her capacity as the Plan Administrator, together with the health insurance committee, make periodic assessments to ascertain potential adjustments to the Plan in order to sustain the benefits provided in the Plan; and

WHEREAS, CSEA Union Representatives for all three bargaining units in the County (General Employees Unit, Sheriffôs Corrections and Dispatchers Unit, and Hospital Employees Unit) have agreed, by vote of their respective members on March 29, 2018, to add the following to the existing PPO plan: Telemedicine - $10 copay; Limited Network, and Preferred Mail Order Program; and

WHEREAS, the Lewis County Plan Administrator and County of Lewis Health Insurance Committee hereby recommend that the Board of Legislators approves the proposed additions of telemedicine - $10 Copay, Limited Network and Preferred Mail Order Program to the existing, collectively bargained PPO plan for the CSEA bargained agreements which have been ratified by vote of the CSEA union membership.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Plan Administratorôs and Health Insurance Committeeôs proposed additions of telemedicine - $10 Copay, Limited Network and Preferred Mail Order Program to the existing, collectively bargained PPO plan for the CSEA bargained agreements, effective April 3, 2018, which have been ratified by vote of the CSEA union membership.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 152 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT
BETWEEN MICROSOFT CORPORATION AND
THE COUNTY OF LEWIS

Introduced by Legislator Randall LaChausse, Chairman of the Information Technology Committee.

WHEREAS, the County of Lewis desires to enter into a renewal Agreement with Microsoft Corporation, with Dell handling the licensing procurement as an authorized re-seller, for the Microsoft Office 365 Account on the government sector with secure cloud hosting.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislatures agrees to enter into a renewal contract with Microsoft Corporation and/or its authorized re-seller, Dell, for the Microsoft Office 365 Account on the government sector with secure cloud hosting for a thirty-six (36) month period and a not to exceed cost of $18,147.60 per year for three (3) years.

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 King, seconded by Legislator Lehman, and adopted.

OTHER BUSINESS:

Legislator Lehman took exception to the State imposed minimum wage that will replace tips for servers, while purporting to increase their earnings. Some constituents and business owners continue to express strong opposition, claiming adverse effect on both employees and employers. Referencing a resolution sponsored by then Board Chairman Michael Tabolt in

2015, Legislator Lehman would like to memorialize the opposing message to the Governor and State representatives. He relayed a specific example of two local waitresses who had earned $100 each in tips during one shift, whose earnings would be greatly diminished if replaced by a $3.00 per hour wage increase, while compounding employer expenses.

Mr. Piche had the Boardôs 2015 resolution distributed to Legislators, suggesting it could be forwarded to State representatives to renew and record the Boardôs ongoing opposition. Legislator Lehman made a motion to forward the resolution to the Governor and State representatives, seconded by Legislator Moser and carried.

The Clerk of the Board read a proclamation declaring April as ñDonate Life Monthò encouraging residents to enroll in the NYS Donate Life Registry to give the gift of life as an organ and tissue donor. Enrollment can be done when applying for, or renewing, a driverôs license, non-driverôs identification card or voter registration forms.

The Chairman had also proclaimed April as ñChild Abuse Prevention Monthò calling upon the entire citizenry to participate in efforts to support families and strengthen preventive child abuse measures.

Legislator Moser made a motion at 6:26 p.m. to enter executive session to discuss the credibility of certain corporations leading to the retention of one; for union negotiations update; terms of a vendor contract; wind PILOT negotiations and a potential land acquisition. The motion was seconded by Legislator Kulzer and carried. The session began at 6:34 after a short recess. Human Resource Director Christopher Boulio, Economic Development/IDA Director Eric Virkler, Timothy Petersen, Brittany Berrus and Planning Director Frank Pace attended the session.

At 8:09 p.m. Legislator Moser made a motion to re-enter the regular meeting, seconded by Legislator Kulzer and carried.

Legislator Kulzer made a motion to authorize the County Attorney to negotiate the final terms of the power purchase agreement with Greenskies and authorize the Chairman, or Vice-Chairman, to execute same upon the approval of the County Attorney, seconded by Legislator Moser and carried.

Atty. Joan McNichol reported that the Ways and Means Committee had considered the seven proposals received for architecture and design of a 22,000 sq. ft. building for the JCC Education Extension Center. The lowest bidder was disqualified as non-responsive to the request.

Legislator King made a motion to award the bid to C & S Company in the amount of $299,500.00 for architecture and design of a 22,000 sq. ft. building for the JCC Education Extension Center, seconded by Legislator Kulzer. Although their proposal was not the lowest bid, their phased approach and payment option were deemed favorable. Legislators also recognized that $90,000 was earmarked for administration oversight throughout the construction phase. Ryan Piche affirmed that he and other professional County personnel would diligently oversee the project. The motion was unanimously carried.

Although not opposed to awarding the contract to C & S Company, Legislator Lehman requested research on the advantages and a price quote for a ñClerk of the Worksò for the project. Several other Legislators acquiesced and County Manager Ryan Piche was directed to research for a ñClerk of the Worksò and report his findings.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Moser at 8:15 p.m., seconded by Legislator LaChausse and carried.

REGULAR MEETING
May 1, 2018

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

Roll Call: All Legislators were present.

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

There were 16 persons present.

Chairman Dolhof declared the April 3, 2018 meeting minutes were approved by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: May 1, 2018 Randall LaChausse

Legislator Osborne made a motion to waive the rules, seconded by Legislator Moser, and carried.

Chairman Dolhof opened the public hearing for comments on Local Law (Introductory No. 1-2018) A Local Law Amending Local Law No. 4-1956 County of Lewis, as subsequently Amended, Being a Local Law Enumerating Rules and Regulations of the Administration of the Lewis County Self-Insurance Plan.

PRIVILEGE OF THE FLOOR:

Attorney Mark Gebo, representing the Towns of Denmark and Harrisburg, submitted opposing views to the proposed Local Law amendment for Village volunteer firefightersô workers compensation assessments. Atty. Gebo recognized the amendment somewhat relied upon an audit conducted in another county and a 1963 State Comptroller opinion. However, said opinion does not reference VFBL, which specifically allocates the responsibility for workers compensation benefits for volunteer firefighters.

He cited Volunteer Firefighter Benefit Law (ñVFBLò) Subdivision 2 of Section 30 interpreting that firefighter charges are the responsibility of the Village for departments within their confines. The fire department, he said, is a department of, and under control of the respective Village. By shifting the allocation to the Town, leaves them to determine how they are going to recoup the costs from other jurisdictions served.

Copenhagen firefighters, for instance, serve the Towns of Harrisburg, Denmark and Champion pursuant to contracts with the Village. Essentially, Atty. Gebo is concerned that Denmark would have to depend upon the good will of the other jurisdictional boards to reimburse proportional charges. Alternatively, it places an additional burden on Denmark taxpayers for services provided outside their border. However, Villages, he stated, contract with Towns to recoup pro rata share expenses.

In conclusion, Atty. Gebo requested the Board further investigate VFBL Section 30 prior to adopting the Local Law amendment, which he submits is in direct opposition to same.

Town of Lowville Supervisor Randall Schell reiterated Atty. Geboôs sentiments, submitting that no jurisdiction had taken issue with the historical workers compensation firefighter charges directed to Villages for located departments, urging to return to that practice.

Town of Denmark Board member Peter Jones took issue with the Town being responsible for the firefighter charges, while having no jurisdiction over the fire departments, placing the Town at a disadvantage. The Villages, he said, oversee policies of respective fire departments and therefore, should be financially responsible. Mr. Jones explained the Town of Denmark had spread the current charges among taxpayers, and neither Village of Copenhagen or Castorland taxpayers were charged their pro rata share, paying only their fire district charges. The process has created confusion and he concurs with prior statements.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Thomas Spaulding has submitted a letter of resignation from the Lewis County Planning Board effective April 23, 2018.

Lewis County Habitat Committee Chair Edward J. Knapp of the Thousand Islands Area Habitat for Humanity corresponded appreciation to the Board for their willingness to identify a county property for a Habitat project. They are grateful, however, to report that a house in the Beaver Falls area has been donated for their project.

The Board acknowledges receipt of a resolution from the Essex County Legislature calling upon the Governor and the Office of Alcoholism and Substance Abuse Services to provide funding to support treatment and transition services to individuals with substance use disorders who are incarcerated in County jails.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurerôs April report, the 4/20 and 4/30/18 Highway Audit Reports and the 4/20/18 Solid Waste Audit Report; and minutes of the 3/13/18 Community Services Board and 4/18//18 Youth Bureau Advisory Board meetings.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported that regular and emergency HEAP was closed on 4/27/18. The clean and tune for cooling systems is now open and persons who have owned their home for at least one year are eligible.

Legislator Lehman reported the Youth Bureau had awarded $1,300 each to five local municipalities to support youth programs.

He relayed concern for the financial status of Credo, irrespective of reporting a 29 percent increase in revenue compared year-to-date last year.

Legislator Lehman reported a current senior citizen meal cost of $8.35, an amount substantially above the State-wide average and the $5.00 paid by Jefferson County. Office For the Aging Director Kelly Hecker proposes to issue a ñRequest For Proposalsò for home-delivered meals five days per week, with weekend frozen meals delivered on Fridays.

Legislator Lehman made a motion to authorize DSS Commissioner Jennifer Jones to refill a permanent full-time Caseworker effective immediately, due to a resignation. The motion was seconded by Legislator King and carried.

Legislator Lehman made a motion to authorize Office For Aging Director Kelly Hecker to fill the vacant full-time Administrative Assistant position, effective immediately. The motion was seconded by Legislator Burns and carried.

Legislator Lehman made a motion to authorize Director Kelly Hecker to advertise a ñRequest For Proposalsò for the congregate and home-delivered meals program effective 1/1/2019. The motion was seconded by Legislator King and carried.

Legislator Bryan Moser, Veterans Services/Human Resources Committee Chairman, reported there were 71 veteran claims opened during the first quarter; and disability benefit payments of $554,196, $69,782 for pensions and education payments of $88,351. There were 28 veteran healthcare enrollments. Although, first quarter receipts are typically higher, escalated disability receipts included two claims that were finally adjudicated after six and seven years, equating $176,000 and $155,000 respectively.

Legislator Moser relayed a U.S. Court of Appeals ruling in favor of veterans having chronic pain that no longer requires them to provide a doctor opinion that links current medical treatment to an in-service diagnosis. The Rapid Appeals Modernization Program (RAMP) was initiated in an effort to speed up the lengthy appeals process. Also, the VA Choice legislation allows for expanded medical care options.

Legislator Moser reported a monthly average of two to six junkyard complaints since code officers began documenting non-compliance issues. He suggests the Junkyard Law that requires anyone with two unregistered vehicles to build a fence, may be too restrictive, urging the Committee and full Board to review the law to determine feasible amendments.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, announced that all Legislators had received a copy of the architectôs final County building condition survey report. He suggests the Board meet as a whole to discuss project options.

Legislator King informed the Interoperability radio channels project will continue with the overlay phase.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, informed that lab-confirmed influenza reports continue to decline and numbers are below 2017 levels. The vaccination statistics for the 4/26/18 Emergency Preparedness drill will be reported next month; as well as the Board of Health quarterly report.

Legislator Osborne relayed woeful national statistics that one in five persons is affected by mental health conditions resulting in $193.2 Billion annual lost earnings. Students aged 14 to 21 with a mental health diagnosis and served by special education programs have a 37 percent drop out rate. Additionally, each day 18 to 22 veterans commit suicide. According to the 2016 Center of Disease Control statistics, the farmer (dairy, fishing, forestry) suicide rate is 3.4% higher than any other occupation.

In March 2018, he reported there were 1,131 clients being seen at the behavioral health center in Lewis County; and 29 recorded suicide deaths from 2012-2016. Help is available through NY Farm Net, Behavioral Health & Wellness and Northern Regional Center for Independent Living. In June the Suicide Prevention Coalition will launch community crisis response teams to provide supportive services to agencies, businesses and/or individuals who have experienced a recent suicide, sudden traumatic loss of a loved one or other impact incident.

Legislator Osborne announced the commemorative Mental Health Walk will be held on 5/17/18 from the Lowville Firehall to Tops Plaza followed by a dinner and door prizes.

Legislator Ronald Burns, Recreation/Forestry & Parks Committee Chairman, commended Director Jackie Mahoney for furthering the search that resulted in an additional $10,000 auction proceeds for sale of the 2014 County truck.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire & Emergency Management Director/Building Codes Committee Chairman, announced that District Attorney Leanne Moser has hired former Jefferson County District Attorney Cindy Intschert as her Assistant, and awaits State approval for her residency waiver.

Legislator Kulzer reported the need for a facility contract for secured detention by 10/1/18 when the ñRaise the Ageò regulations will prohibit 16 year olds from being processed or housed at the jail. The Childrenôs Home of Jefferson County may be an option for juvenile non-secured detention.

Emergency Management Director Robert MacKenzie, III has received a $2,500 grant from the Garrett Loomis Foundation that will be used to add thermo probes to the fire training tower, as well as a roof top training prop and safety railing.

Legislator Kulzer reported the Sheriff has ordered three new vehicles, of which the cost of one will be offset by insurance recovery for a damaged vehicle. The Committee also authorized purchase of the 2018 Ski-doo snowmobile at a 30% discount from Smith Marina of Old Forge, which is eligible for 50% State reimbursement.

Legislator Kulzer stated that the 4/21/18 SNIRT Run had over 4,500 participants with minimal reported incidents.

Legislator Kulzer made a motion to authorize Sheriff Carpinelli to retain the retired Cook Manager at the Jail part-time for a period up to four (4) weeks to train his replacement, seconded by Legislator Lehman and carried.

Legislator Chartrand, Hospital Committee Chairman, recognized and congratulated March employee-of-the-month nurse manager Tracy Goldthrite; and 2017 employee-of-the-year Human Resources Assistant Melissa Clark.

Legislator Chartrand reported submission of a $60 million Transformation Grant application to the NYS Department of Health. He also made a plea to encourage all Legislators to attend the scheduled 9/22/18 Hospital Foundation Gala.

Legislator Chartrand reported a March gain of $275,473 equating a year-to-date surplus of $290,224. Gross in-patient, out-patient and skilled nursing facility revenue were higher than projections. Although the Hospital hired eight nurses from each of the three certified nursing assistant classes completed this year, staffing levels remain below NYSDOH mandatory levels. It is commonly known that various medical facilities market local nurses. Hospital CEO Gerald Cayer cautioned that available beds may be reduced if the current 25 open nursing positions remain unfilled.

Mr. Cayer also informed the facility received a ñclean auditò report, meaning no significant findings. The comparison of pre-audit operation financials with post-audit figures indicate a very narrow gap of $157,000 computed on an $80 million operation, concluding that monthly financials accurately reflect actual expenses.

Legislator Andrea Moroughan who had suffered a recent heart attack, thanked her colleagues for their kind wishes, along with Marcy Teal, the emergency room nurse and doctor, and the four ambulance personnel who transported her to LCGH and then to Utica. ñI am feeling goodò, she declared.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, urged support of her sponsored resolutions to award contracts for bridge projects.

Legislator Moroughan reported that a 4-H group has indicated their willingness to educate the public about recycling during the Lewis County Fair, so the County will donate 15 yellow recycling containers to facilitate their efforts.

COUNTY MANAGER REPORT:

Ryan Piche announced the 5/10/18 Business Leadersô breakfast to be held at the Croghan Firehall. Also, the County will be hosting the 5/24/18 Inter-County Legislative Committee of the Adirondacks for a tour of the solar project and luncheon meeting at Ridgeview Inn.

The inaugural Community Cup event will be held from 5/29-6/2/18 as put forth by the Health & Wellness Committee to promote healthy activities.

Mr. Piche will coordinate a ribbon-cutting ceremony for the solar project that is now producing electricity onto the grid.

A survey was compiled and forwarded to all County Department employees this morning, with over 100 responses already returned. Paper copies are to be distributed to Highway and Solid Waste employees.

Mr. Piche had also composed and forwarded a separate survey to each Legislator, responses of which will be referenced to develop a County mission and vision.

He was impressed with the organizers of the SNIRT Run and commended law enforcement and their partnered agencies for effectively patrolling the event.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Legislative Contingency Fund - $99,381.46; Contingency Fund-$358,179.03; Capital Data Processing Fund- $98,326.11 and Capital Equipment Fund - $497,704.27, of which $158,431.24 is the Highway portion. She stated that year-to-date sales tax revenue of $2,257,264.15 is slightly below projections; and the current Hospital debt of $800,000. The balance of the Internal Service Fund is $2,529,963.36.

At 5:44 p.m. Chairman Dolhof declared the public hearing closed.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **1,095,585.86** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: May 1, 2018

Approved on motion by Legislator Moser, seconded by Legislator Lehman, and carried.

RESOLUTION NO. 153 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 1,095,585.86 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 Chartrand, seconded by Legislator Moser, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None.

ABSENT: None.

RESOLUTION NO. 154 - 2018
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 1 – 2018, COUNTY OF LEWIS

Introduced by Legislator Ronald Burns, Chairman of the Workersô Compensation Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on April 3, 2018, directing that a public hearing be held by said Board on May 1, 2018, from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled ñA LOCAL LAW AMENDING LOCAL LAW NO. 8-2015 RE-STATING LOCAL LAW NO. 4-1956 COUNTY OF LEWIS, AS SUBSEQUENTLY AMENDED, BEING A LOCAL LAW ENUMERATING RULES AND REGULATIONS OF THE ADMINISTRATION OF THE LEWIS COUNTY SELF-INSURANCE PLANò; and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times,* the official newspaper designated by the County, on April 25, 2018, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 1 ï 2018), County of Lewis, being ñA LOCAL LAW AMENDING LOCAL LAW NO. 8-2015 RE-STATING LOCAL LAW NO. 4-1956 COUNTY OF LEWIS, AS SUBSEQUENTLY AMENDED, BEING A LOCAL LAW ENUMERATING RULES AND REGULATIONS OF THE ADMINISTRATION OF THE LEWIS COUNTY SELF-INSURANCE PLANò; be and the same hereby is designated as Local Law No. 1 ï 2018, County of Lewis.

Section 2. That Local Law No. 1-2018, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator Moser, seconded by Legislator King.

Legislator Chartrand expressed concern with a Town having to contract with several municipalities to pay their apportioned share of the assessment for firefighter coverage.

Legislator King felt there would be no additional burden placed upon any one municipality, citing the agreement between the Town of Lewis and the Town of Ava, each who pay 50 percent of the firefighter assessment. Legislator Moser concurred.

Attorney Mark Gebo distinguished the cost of fire trucks and equipment is not encompassed within the proposed change, but involves cost related to firefighter injuries. Referencing Section 30 of the Volunteer Firefighter Benefit Law, he opines affected Towns would have to depend upon the good will of respective municipal boards to rightfully pay their apportioned share.

In light of the public comments and concern for the impact upon Towns that would become responsible for firefighters home-based in Villages within their borders, Legislator Chartrand made a motion to refer the issue back to Committee for further review, seconded by Legislator Lehman and unanimously carried.

LOCAL LAW (INTRODUCTORY NO. 2-2018)
COUNTY OF LEWIS

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

A LOCAL LAW PROVIDING FOR INCREASES
TO SALARIES FOR CERTAIN LOCAL OFFICIALS

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

SECTION 1. Commencing and retroactive to January 1, 2018, the Compensation Plan of the County of Lewis shall be amended to provide the following salaries for the following County employees elected or appointed to a fixed term of office, to-wit:

Clerk of the Board	$ 52,356.00
Commissioner, Department of Social Services	$ 78,750.00
Commissioners (2), Board of Elections	$ 44,055.00
	$ 44,055.00
County Attorney	$106,121.00
County Clerk	$ 59,813.00
County Manager	$ 91,800.00
County Sheriff	$ 73,517.00
County Treasurer	$ 76,296.00
Director of Real Property Tax Service	$ 54,689.00
Director of Human Resources/Personnel Officer	$ 81,600.00
Superintendent of Highways	$ 73,868.00

SECTION 2. This Local Law is subject to a permissive referendum and shall take effect 45 days after the adoption hereof and all legal requirements having been met.

RESOLUTION NO. 155 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 2-2018) COUNTY OF LEWIS

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on May 1, 2018 a proposed Local Law entitled ñA LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS.ò

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on June 5, 2018, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators in the Second Floor Board Room at the Lewis County Courthouse at 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 King, seconded by Legislator Chartrand, and adopted.

RESOLUTION NO. 156 - 2018
RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE VILLAGE OF CROGHAN FOR FLOOD DAMAGE PREVENTION ADMINISTRATION AND ENFORCEMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Village of Croghan, hereinafter ñMunicipalityò, has enacted a zoning law or ordinance which regulates the use of land and construction of structures located within FEMA designated special flood hazard zones within said Municipality; and

WHEREAS, in order to administer these zoning laws or ordinances, applications and site plans need to be reviewed to determine compliance along with inspections of the premises throughout construction; and

WHEREAS, General Municipal Law § 119-u [4](d) and in particular, Town Law § 284 [4](d) and Village Law § 7-741[4](d) authorize a Town or Village to enter into an intermunicipal agreement with a county to carry out all or a portion of the ministerial functions related to land use regulation within such Town or Village and to provide for a land use administration and enforcement program which may replace individual land use administration and enforcement programs, if any, the terms and conditions of which shall be set forth in such agreement; and

WHEREAS, the County of Lewis wishes to promote inter-governmental cooperation to the extent of offering to participating Towns and Villages the opportunity to have the Lewis County Codes Department perform certain ministerial functions related to the permitting and inspection of properties within such participating Towns and Villages for the purpose of administering and enforcing the zoning and land use regulations that pertain to Flood Damage and Prevention of such Town or Village; and

WHEREAS, Lewis County desires to enter into this Intermunicipal Agreement with the Village of Croghan for the Lewis County Codes Department to perform administrative and enforcement functions pertaining to the regulations of the Village of Croghan Flood Plan Management Program and Federal Flood Regulations.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Intermunicipal Agreement between the County of Lewis and the Village of Croghan for the Lewis County Codes Department to perform administrative and enforcement functions pertaining to the regulations of the Village of Croghan Flood Plan Management Program and Federal Flood Regulations.

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 Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 157 - 2018
RESOLUTION RE-APPOINTING MEMBER TO ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF COMMUNITY MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints the following individual to the Developmental Disabilities Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board:

Tina Cummings of 617 Davidson Street, Watertown, NY 13601

Section 2. That the term of said appointment shall be effective from May 2, 2018 through December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 158 - 2018
RESOLUTION AUTHORIZING THE DIRECTOR OF LEWIS COUNTY COMMUNITY SERVICES TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR ACCESS TO THE MEDICAID ANALYTICS PROVIDER PORTAL

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

WHEREAS, the Director of the Lewis County Community Services requests access to the Medicaid Analytics Provider Portal which requires her to enter into an agreement with the New York State Department of Health (ñDOHò), Office of Health Insurance Programs (ñOHIPò), and Data Use Agreement (ñDUAò) as well as a Business Associate Agreement as required under HIPAA Privacy, to obtain Medicaid Confidential Data (ñMCDò); and

WHEREAS, the Director requires this additional level of access to the Medicaid Analytics Provider Portal-Health Home Tracking System (ñMAPP-HHTSò) for the purposes of notification, referral and linkage of these high-risk Medicaid recipients to a Health Home; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the agreement between the County of Lewis, by and through the Lewis County Community Services Director, for access to the Medicaid Analytics Provider Portal to obtain Medicaid Confidential Data.

Section 2. That the Director of Community Services is hereby authorized to make, execute, seal and deliver such Agreements, pending approval by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 159 - 2018
AUTHORIZING ESTABLISHMENT OF A LEWIS COUNTY 401(a) RETIREMENT PLAN, PLAN NUMBER 003, DESIGNATED FOR THE CHIEF EXECUTIVE OFFICER OF THE LEWIS COUNTY GENERAL HOSPITAL THROUGH MASSMUTUAL, THE COUNTY'S DESIGNATED DEFERRED COMPENSATION ADMINISTRATOR FOR DEFERRED COMPENSATION PLANS

Introduced by Legislator Ronald Burns, Chairman of the Insurance Committee.

WHEREAS, the County of Lewis established a Deferred Compensation Plan for employees and in 2013, designated and awarded the contract to MassMutual as the Administrative Services Agency and Financial Organization for the Countyôs Deferred Compensation Plan as stipulated in Section 9003 of Subtitled II, Title 9 NYCRR; and

WHEREAS, in 2013, the County of Lewis also designated State Street Bank and Trust to provide trustee services under the Deferred Compensation Plan administered by MassMutual; and

WHEREAS, the Lewis County General Hospital (LCGH) Board of Managers offered a compensation package to Gerald R. Cayer, the newly appointed Chief Executive Officer (CEO) for LCGH, which includes a different deferred compensation benefit account plan from the Deferred Compensation Plan offered to other employees of the County through MassMutual; and

WHEREAS, MassMutual has advised the County that it is capable of setting up and administering this separate deferred compensation plan for the benefit of the CEO, to be known as the Lewis County 401(a) Retirement Plan; Plan Number 003, with a set up payment fee of

$800.00 and execution of an agreement authorizing same; and

WHEREAS, the Lewis County Board of Legislators seeks to establish this separate Deferred Compensation Account Plan for the LCGH CEO through MassMutual, the designated deferred compensation plan administrator for the County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes MassMutual to establish and set up a Deferred Compensation Account Plan for the LCGH CEO, Gerald R. Cayer, to be known as the Lewis County 401(a) Retirement Plan, Plan Number 003; and authorizes State Street Bank and Trust to be designated for trustee services, if required.

Section 2. The Lewis County Board of Legislators directs that any fees and set up expenses for this Plan shall be paid by the Board of Managers of the Lewis County General Hospital.

Section 3. The Lewis County Board of Legislators hereby authorizes the Chairman or Vice-Chairman to execute all necessary documents required by MassMutual to set up this Deferred Compensation Plan Account for the benefit of the LCGH CEO, upon review by the County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 160 - 2018
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the Office of the District Attorney to appropriate funds received through DA Proceeds from Arrest (T0 000871) to reimburse for a new computer for the Confidential Secretary.

Increase Revenue	
A0116500 326260 (Forfeiture Proceeds)	$831.32
Increase Expense	
A0116500 221700 (DA Computers)	$831.32

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

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

RESOLUTION NO. 161 - 2018
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the Office of the District Attorney to appropriate funds received through DA Proceeds from Arrest (T0 000871) to reimburse for a new computer for the Assistant District Attorney.

Increase Revenue	
A0116500 326260 (Forfeiture Proceeds)	$1,624.15
Increase Expense	
A0116500 221700 (DA Computers)	$1,624.15

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 162 - 2018
RESOLUTION TO AWARD BID TO LUCK BROTHERS, INC.
FOR THE REPLACEMENT OF THE BLUE STREET (CR 41) BRIDGE
OVER WHETSTONE CREEK IN THE TOWN OF MARTINSBURG

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, the County has commenced a project known as the replacement of the Blue Street (CR 41) Bridge over Whetstone Creek (PIN 7753.60, BIN 3339830, Contract No. D035878). The County of Lewis received eight (8) sealed bid proposals for the replacement of the bridge on Blue Street (CR 41) over Whetstone Creek in the Town of Martinsburg; and

WHEREAS, the sealed bids were publicly opened on March 21, 2018 at 10:00 a.m. on the Second Floor Board Room at the Lewis County Courthouse, 7660 North State Street, Lowville, New York; and

WHEREAS, after a detailed review of the bids, Barton & Loguidice recommends that the County award the bid to Luck Brothers, Inc. to perform the services in the amount of $1,091,324.35, the lowest bidder to serve the best interests of the County for this Project.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby awards the bid to and authorizes a contract with Luck Brothers, Inc. in the amount of $1,091,324.35, for the replacement of Blue Street (CR 41) Bridge over Whetstone Creek in the Town of Martinsburg.

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

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

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

RESOLUTION NO. 163 - 2018
RESOLUTION TO AWARD BID TO WINN CONSTRUCTION SERVICES, INC.
FOR THE REPLACEMENT OF JERDEN FALLS ROAD BRIDGE
OVER WEST BRANCH OF OSWEGATCHIE RIVER IN THE TOWN OF CROGHAN

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, the County has commenced a project known as the replacement of the Jerden Falls Road Bridge over West Branch of Oswegatchie River (PIN 7753.38, BIN 3340000, Contract No. D034743). The County of Lewis received six (6) sealed bid proposals for the replacement of Jerden Falls Road Bridge over West Branch of Oswegatchie River in the Town of Croghan; and

WHEREAS, the sealed bids were publicly opened on March 27, 2018 at 10:00 a.m. on the Second Floor Board Room at the Lewis County Courthouse, 7660 North State Street, Lowville, New York; and

WHEREAS, C&S Engineers recommends that the County award the bid to Winn Construction Services, Inc. to perform the services in the amount of $1,291,155.00, the lowest bidder to serve the best interests of the County for this Project.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby awards the bid to and authorizes a contract with Winn Construction Services, Inc. in the amount of $1,291,155.00, for the replacement of Jerden Falls Road Bridge over West Branch of Oswegatchie River in the Town of Croghan.

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

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

Moved by Legislator Chartrand, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 164 – 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Richard Chartrand, Chairman of the Hospital Committee.

BE IT RESOLVED as follows:

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

TITLE	STATUS
Nursing Assistants assigned to Med/Surg (2)	Part-time

Section 2. That four (4) Part-time Licensed Practical Nurse positions are hereby converted to two (2) Full-time Licensed Practical Nurse positions.

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

Moved by Legislator Chartrand, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 165 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
THE LOWVILLE VOLUNTEER FIRE DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, the Lowville Volunteer Fire Department wishes to enter into a Training and Services Agreement with the County of Lewis for the purpose of providing annual training for county staff and county buildings which will include semi-annual inspection of all fire systems, access points, and system entry maps to verify conditions and revise and/or update as necessary; conduct active training exercises for various scenarios involving possible

emergencies; appoint a member to the safety committee and meet quarterly; and participate in annual meetings to review and update the Training and Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the Lowville Volunteer Fire Department to provide annual training services at a cost of $2,000.00, for the period of January 1, 2018 through December 31, 2018.

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 form as 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.

RESOLUTION NO. 166 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY
ON BEHALF OF THE COUNTY OF LEWIS AND
NYS DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health Agency has received a multi-year (5) grant award from the New York State Department of Health (Contract Number: DOH01-C32523GG-3450000) in the amount of $155,250.00 for the purposes of conducting assessments, outreach and education activities to increase pediatric and adult immunization rates to reduce the occurrence of vaccine preventable disease. Lewis County Public Health will use and expand existing infrastructure and collaborations to work in partnership with health care practitioners, schools, birthing hospitals, community agencies and statewide organizations to achieve these goals; and

WHEREAS, Lewis County Public Healthôs activities are focused on increasing childhood immunization coverage, increasing HPV vaccination coverage among adolescents; perinatal hepatitis B prevention; increasing adult immunization rates, including influenza vaccination; reducing disparities in immunizations among special/underserved populations; and improving the accuracy and completeness of immunization data reported in the New York State Immunization Information System; and

WHEREAS, the Lewis County Public Health Department is an eligible service provider.

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, acting by and through the Lewis County Public Health Agency and the New York State Department of Health for the Immunization Action Plan for the term commencing April 1, 2018 through March 31, 2023 in the amount of $155,250.00, ($31,050.00 per year).

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 this Resolution shall take effect immediately.

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

RESOLUTION NO. 167 – 2018
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND VARIOUS PROVIDERS FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, pursuant to Section 4410 of the New York State Education Law, Lewis County Public Health is tasked with providing certain Preschool Tuition-Based Services for children with disabilities defined in the Program; and

WHEREAS, the Commission of Education requires a contract between the County and the Agency(s) who will be providing such services under the Program; and

WHEREAS, the cost of the program is dependent on the number of children assigned to contracted providers, with rates set and approved by New York State Education Department.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section l. That the Board of Legislators hereby authorizes agreements with the following agencies and independent contractors who provide services to the Preschool Special Education Program for children with special education and health care needs for the period beginning July 1, 2018 and ending June 30, 2021, at a cost in accordance with the rates set forth by the State Education Department dependent on the number of children assigned to contracted providers by the Preschool Municipality Representative and the local school districts Committees on Special Education.

AGENCY CONTRACTORS
3 Circles Therapy
Benchmark Family Services
Building Blocks Learning Center

Building Blocks SLP, OT & PT Family Services, PLLC
Central Association for the Blind and Visually Impaired
Childrenôs Therapy Network
Gouverneur Central School District
Jefferson Rehabilitation Center
Kelberman Center
Lewis County General Hospital
Margaret L. Williams Developmental Evaluation Center
Milestones Childrenôs Center
The Rowland Center
St. Lawrence-Lewis BOCES
Special Programs, Inc. (d/b/a Little Lukes)
Upstate Cerebral Palsy
INDEPENDENT CONTRACTORS
Susan Gydesen, CSW

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 King, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 168 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN JEFFERSON-LEWIS WORKFORCE DEVELOPMENT AREA, PRATT NORTHAM/CAREERS HERE PROGRAM AND LEWIS COUNTY RECREATION, FORESTRY & PARKS DEPARTMENT

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Pratt Northam Foundation (ñPNò) applied for and was awarded funds under a grant for student summer employment known as ñCareers Hereò. PN requested that Jefferson-Lewis Workforce Development Area (ñJLWDAò) be the grant recipient of this program and administer the program, and JLWDA accepted, as it is within its mission to ñprovide career opportunities to young persons within the Jefferson- Lewis areasò; and

WHEREAS, the Lewis County Recreation, Forestry and Parks Department wishes to enter into an Agreement with Jefferson-Lewis Workforce Development Area, as grant recipient and administrator of the Pratt Northam ñCareers Hereò Program, for two (2) summer youth intern positions.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement by and between the Lewis County Recreation, Forestry and Parks Department and Jefferson-Lewis Workforce Development Area as the grant recipient and administrator of the Pratt Northam ñCareers Hereò Program, for two (2) summer youth intern positions.

Section 2. That the Lewis County Board of Legislators hereby authorizes the commencement of these intern positions beginning June 1, 2018 and ending December 30, 2018, for up to three hundred (300) hours per intern in the temporary youth position at the minimum wage rage of $10.40 per hour, to be reimbursed to the County from the Pratt Northam ñCareers Hereò Program.

Section 3. That the Lewis County Board of Legislators hereby authorizes a $200.00 administration fee per student to the Pratt Northam ñCareers Hereò Program.

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 LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 169 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF LEWIS, BY AND THROUGH THE LEWIS COUNTY SHERIFF'S DEPARTMENT AND 911 EMERGENCY OPERATIONS UNIT, WITH SOLUTIONS-II, INC. AND LENOVO GLOBAL TECHNOLOGY, INC.

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Sheriffôs Department and 911 Emergency Operations Unit, desires to enter into an Agreement with Solutions-II, Inc. to provide Lenovo maintenance services for the two (2) IBM Lenovo 911 CAD (Computer Aided Design) servers; and

WHEREAS, this maintenance service is an expense covered under the 2018 PSAP Grant.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Sheriffôs Department, 911 Emergency Operations

Unit and Solutions-II, Inc. and Lenovo Global Technology, Inc. to provide maintenance and support services for the two (2) IBM Lenovo 911 CAD (Computer Aided Design) servers;

Section 2. That this is for the term commencing May 5, 2018 through May 5, 2019 at a cost not to exceed $3,227.63, with renewal three (3) year period upon recalculated rates.

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 Moser, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 170 - 2018
RESOLUTION TO APPROPRIATE FUNDS
E911

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved for FY17 Interoperable Communications Grant:

Increase Revenue	
A0302000 331600 FY17 Intop Grant	$653,718.00
Increase Expense	
A0302000 496300 FY17 Intop Grant Prf Svc	$200,000.00
A0302000 470600 FY17 Intop Grant Repairs	$453,718.00

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 171 - 2018
RESOLUTION TO AWARD BID TO
FRONTIER COMMUNICATIONS OF AMERICA, INC.
FOR THE EMERGENCY 911 PHONE MAINTENANCE SYSTEM

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Sheriffôs Department and 911 Emergency Operations Unit, sent out Request For Proposals to provide maintenance and service for the current Airbus/Vesta 6.0 Emergency 911 telephone system; and

WHEREAS, the County received two (2) sealed bid proposals and they were opened on April 10, 2018 at 3:30 p.m. on the Second Floor in the Board Room at the Lewis County Courthouse, 7660 North State Street, Lowville, New York; and

WHEREAS, the Committee seeks to award the bid to Frontier Communications of America, Inc. Frontierôs proposal provides for maintenance and services in the amount of $38,644.70 in year one (1), $41,829.54 in year two (2), and $45,264.89 in year three (3); the lowest bidder to serve the best interests of the County for this Project.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby awards the bid to and authorizes a three-year contract with Frontier Communications of America, Inc. in the amount of $38,644.70 for year one (1), $41,829.54 for year two (2) and $45,264.89 for year three (3), to provide ongoing maintenance and services for the Countyôs Emergency 911 Telephone System through Airbus/Vesta 6.0.

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

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

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

RESOLUTION NO. 172 - 2018
RESOLUTION AUTHORIZING AND RATIFYING
CONTRACT BETWEEN THE COUNTY OF LEWIS AND
LOCAL 825 OF THE CIVIL SERVICE
EMPLOYEES ASSOCIATION, INC. (SHERIFF'S EMPLOYEES UNIT 7250-03)

Introduced by Legislator Bryan Moser, Chairman of the County Officers and Employees Committee.

WHEREAS, the existing contract between the County of Lewis and Local 825 of the Civil Service Employeeôs Association (ñCSEAò) for the Lewis County Sheriff Employees Unit expired on December 31, 2016; and

WHEREAS, the negotiating teams representing the County of Lewis and the CSEA, signed on to the Tentative Agreement dated April 18, 2018, which was ratified by the Local

CSEA on April 20, 2018; said Agreement to be effective beginning January 1, 2017 and expiring on December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby ratifies the agreement as developed by the negotiating teams, memorialized as the Tentative Agreement dated April 18, 2018, and accepted by the CSEA Local 825 for the County's Sheriff Employees Unit on April 20, 2018.

Section 2. That the Chairman, or the Vice-Chairman, of the Board of Legislators together with the Lewis County Sheriff, be and the same are hereby authorized to make, execute, seal and deliver a contract between the County of Lewis and the Civil Service Employee's Association (Sheriff Employees Unit) for the period January 1, 2017 through December 31, 2020, upon such form as may be approved by the County Attorney.

Section 3. That a copy of the final executed agreement shall be filed in the Office of the Clerk of the Board of Legislators; and that the County shall produce copies of such contract for distribution to employees of the CSEA Local 825 - Sheriff's Employees Unit.

Section 4. That this resolution shall take effect immediately.

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 173 - 2018
RESOLUTION TO AMEND THE COMPENSATION PLAN TO CREATE ADDITIONAL CORRECTIONS STAFF IN THE SHERIFF'S DEPARTEMNT

Introduced by Legislator Bryan Moser, Chairman of the Human Resources Committee, and Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Sheriff's Department has operated with seven (7) part-time Correction Officers; and

WHEREAS, the number of hours worked by the part-time staff exceeded full-time equivalent hours for 2017; and

WHEREAS, an analysis of staffing needs and actual hours worked by part-time staff indicate a need to create more full-time positions in the Jail, which may reduce overtime costs; and

WHEREAS, the Sheriff and the Board of Legislators wish to address full-time staffing requirements for the Jail by creating four (4) additional full-time Correction Officer positions in the 2018 budget utilizing existing part-time staff and appropriations.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the creation of four (4) additional full-time Correction Officer positions utilizing the existing part-time staff and appropriations for same.

Section 2. That the Lewis County Board of Legislators hereby amends the 2018 County Budget as follows:

From		2018 Budget
A0315000.110200	Temp Personal Services	$ 161,500

To		2018 Budget
A0315000.110100	Personal Services	$ 161,500

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

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

RESOLUTION NO. 174 – 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF'S DEPARTMENT
AND NYS OFFICE OF INFORMATION TECHNOLOGY SERVICES
TO PARTICIPATE IN THE NY-ALERT
MASS NOTIFICATION/REVERSE 911 SYSTEM

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Committee.

WHEREAS, the Lewis County Sheriffôs Department received notice from NYS Office of Information Technologies Services (ñITSò), that the State is reinstating the New York State Mass Alert Notification System (ñNY-Alertò), powered by Everbridge, for utilization by authorized Public Safety Organizations in Counties; and

WHEREAS, NY-Alert provides authorized entities with the ability to send emergency and safety related messaging to targeted recipients, both public and private, by use of reverse 911 systems at no cost to the County. This integrated system was used by the Lewis County Sheriffôs Department in prior years until the service was temporarily discontinued by the State; and

WHEREAS, there is no charge to the County for use of the NY-Alert mass notification system, but the county is responsible for any costs related to hardware, software, training and other related costs associated with participation in the system. The Sheriff Departmentôs utilization of this mass notification system will eliminate a $19,000.00 cost for this necessary service by a contractual provider; and

WHEREAS, the Board of Legislators wishes to approve such participation and the agreements required for same;

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 Lewis County Sheriffôs Department, with the NYS Office of Information Technologies Services for the Sheriff Departmentôs participation in and utilization of the NY-Alert Mass Alert Notification System (Reverse 911 mass notification system).

Section 2. That this is for the term beginning May 1, 2018 and continuing until voluntary termination by either party upon ninety (90) days prior written notice, or upon failure to abide by the terms of the Agreement.

Section 3. That the Chairman, or Vice-Chairman, and the Lewis County Sheriff are hereby authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved by the County Attorney.

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

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

RESOLUTION NO. 175 - 2018
RESOLUTION AUTHORIZING ADDITION TO AGREEMENT BETWEEN LEWIS COUNTY SHERIFF'S DEPARTMENT AND ONE PATH CAREER PARTNERS

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Committee.

WHEREAS, by Resolution No. 551-2017, the Lewis County Board of Legislators authorized an agreement between the County, by and through the Lewis County Sheriffôs Department and One Path Career Partners (ñOne Pathò) with offices located at 859 Penfield Road, Rochester, New York 14625, to provide qualified locum tenens mental health service providers to the inmates at the Lewis County Jail commending January 1, 2018 through December 31, 2018; and

WHEREAS, the agreement provides for mental health psychiatric services for Lewis County Jail inmates at a cost of $2,500.00 per month (ñPhysicianôs Rateò) which includes one visit to the work facility per month for a total of four (4) hours per visit and one phone consultation per week for a total of one (1) hour per call. Any additional coverage needed per month are charged at $300.00 per hour to be on-call during a weeknight, and should the Physician be called back to the worksite during the weeknight, Physician will be paid at the rate of $350.00 per hour. Additionally, $400.00 per hour to be on call during a recognized holiday

and should the Physician be called back to the worksite on the holiday, the Physician will be paid at the rate of $450.00 per hour; and

WHEREAS, after review of the amount of calls and time being expended by the locum tenens psychiatric services for inmates, One Path requested an adjustment to the compensation rates in the Agreement, commencing April 1, 2018; and

WHEREAS, the Board of Legislators wishes to continue such services and approve the compensation revisions to the Agreement for such services commencing April 1, 2018;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a revision to the 2018 Agreement between the County of Lewis, by and through the Lewis County Sheriffôs Department, with One Path Career Partners to provide qualified locum tenens mental health professional service providers to the inmates at the Lewis County Jail.

Section 2. That the compensation revisions to the Agreement shall be effective for the period April 1, 2018 through December 31, 2018, as set forth in Purchase Order Exhibit B to the Agreement. Said services for this period will include a fee of $3,000.00 per month (Physicianôs Rateò) which includes one on site visit to the facility per month for a total of four (4) hours per visit; one phone consultation per week for a total of one (1) hour per call; and $175/hr to take calls beyond the one hour per week. Any additional coverage needed per month shall be charged at $300.00 per hour to be called onsite, which includes being available by phone to answer all medical related calls from the County and its inmate patients, and $400/hr to be called onsite during a County recognized holiday, which includes being available by phone to answer all medical related calls from the County and its inmate patients.

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

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

Moved by Legislator Burns, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 176 - 2018
RESOLUTION TO TRANSFER FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Sheriffôs Department for the purchase of three (3) new patrol vehicles and accessories, with funds from Project HAD Capital Equipment H0990100 499900 balance $ 656,135.51:

Increase Revenue:	
A0100000 350310 Interfund transfers	$124,761.50
Increase Expense:	
A0311000 223300 Vehicles	$124,761.50

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

Moved by Legislator King, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 177 - 2018
RESOLUTION TO TRANSFER FUNDS
SHERIFF'S DEPARTMENT

Introduced by Chairman Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved in the Sheriffôs Department accounts from Contingency to cover the cost of a snowmobile:

From:	Amount
A0199000 499900 Contingency	$8,721.80
To:	
A0311200 223300 Vehicles	$8,721.80

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

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

RESOLUTION NO. 178 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved for the increase in FY 17-18 TANF Non Residential Domestic Violence Services Program fund:

Increase Revenue	
A0610900 346090 Fed Aid	$25,000.00
Increase Expense	
A0610900 460900 Non- Res DV	$25,000.00

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

Moved by Legislator Lehman, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 179 - 2018
RESOLUTION TO APPROPRIATE FUNDS
WORKFORCE INVESTMENT ACT

Introduced by Legislator John Lehman, Chairman of the Employment and Training Committee.

BE IT RESOLVED as follows:

NOA #PY17-4

Section 1. In accordance with the Workforce Investment Board of Jefferson County request, pursuant to Technical Advisory 17-6 dated June 15, 2017 the following transfer of funds has been approved for transfer from Dislocated Worker to Adult accounts:

From:	
Dislocated Worker	
CD629100 110100	$10,000.00
CD629100 490900	$ 3,000.00
CD629100 499900	$10,300.00
CD629100 801000	$ 700.00
	$24,000.00
To:	
Adult	
CD629200 110100	$10,000.00
CD629200 801000	$ 6,700.00
CD629200 499900	$ 7,300.00
	$24,000.00

No change to revenue

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

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

RESOLUTION NO. 180 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND INDUSTRIAL DEVELOPMENT AGENCY OF LEWIS COUNTY (IDA) FOR MARKETING AND PUBLIC RELATIONS SERVICES

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, the County currently provides some funding to the Chamber of Commerce (I Love New York campaign) to advance the Tug Hill-Adirondacks Region for tourism and outdoor adventures in the County; and provides some funding to the IDA to advance the ñNaturally Lewisò brand to businesses, residents and visitors; and

WHEREAS, transparency in County government and increased communication to its residents and visitors through various platforms, including web platforms, is a growing trend throughout the United States. The County Manager believes that a cohesive, increased and up-to-date presence through various means will not only be helpful to residents and visitors, but will help with overall growth of the County. The County Manager has identified the need of the County to establish its own marketing and public relations campaign to reach these stated goals, including but not limited to creating social media pages, coordinated press announcements, and a unified brand and message to the public over all media platforms which may allow the County to have a more positive presence and to take a larger role in events throughout the community; and

WHEREAS, the County Manager suggests that through a proposed contract with the IDA in the amount of $20,000.00, Brittany Davis, marketing person at the IDA, will create a unified brand and online presence for the County Government; assist in promotion of specific events in the County; provide graphic design work for the County, and develop other marketing and public relations ideas and projects which will stream line how information is sent to and received by Lewis County residents and visitors from Lewis County government; and

WHEREAS, the Economic Development Committee recommends to the full Board of Legislators that they approve an agreement with the Industrial Development Agency of Lewis County (IDA), for the IDA to provide marketing and public relations services for and on behalf of the County government for a twelve (12) month period, at a cost not to exceed $20,000.00, to be taken from contingency.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves and authorizes a contract with the Industrial Development Agency of Lewis County, to develop and create a fresh, up-to-date unified brand and online presence for the County Government over all social media platforms; to assist in promotion of specific events in the County; to provide graphic design work for the County, and to develop other marketing and public relations ideas and projects which will stream

line how County government information is sent to and received by Lewis County residents and visitors, at a cost not to exceed $20,000.00 for a period of twelve (12) consecutive months.

Section 2. That the Board of Legislators directs that the $20,000.00 be taken from contingency.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form(s) as may be approved by the County Attorney.

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

Moved by Legislator Burns, seconded by Legislator Osborne.

Legislator King inquired why the marketing could not be done by County personnel as opposed to an outside agency, insisting that someone on staff could accomplish the task. Ryan Piche submits it more economical to avoid additional employee expense with benefits for the expertise required. He will review invoices for specific requested and directed performances.

Legislator Kulzer invoked the duties should be performed by County personnel, inquiring who would review publications prior to dissemination; while also questioning the County cost of advertising done through the Chamber of Commerce. Mr. Piche assured that he would be directly involved with supervising any requested tasks, distinguishing the Chamberôs work is totally related to tourism and recreation efforts.

Mr. Piche pressed that the IDA employee is highly qualified and would create a professional face for the County and enhance marketing.

Legislator Kulzer reiterated his belief the marketing should be done by County personnel, furthermore, convinced there would be no cost savings.

Legislator Moser cited Information Technology Director Adam Zehr recalling the latest hire in his department was good with social media, to which Mr. Zehr replied they would post content, but would not develop content materials. Legislator Kulzer added that Department Heads would largely compose their respective content that could be posted by the computer system assistants.

Mr. Piche concurred that most facts and materials will come through Department Heads, while distinguishing the task is the presentation of those materials. He cited the County budget document as an example, suggesting it be more engaging for the public to maneuver and understand, adding the public expects access to information that is supported by taxpayer funding.

Legislator Moser inquired how Department Heads would be held accountable for information provided to the IDA. Mr. Piche asserted he would review everything and decide

what content is provided to the IDA. Mass releases to the public, he said, are the targeted publications meant to build the County brand.

Legislator Chartrand inquired whether the agreement was with the IDA or Brittany Berrus specifically, further asking if the agreement would cease if she were to leave. Mr. Piche clarified the agreement was with the IDA, however, would cease if Ms. Berrus left their employ.

The resolution was then adopted by a vote of 7 to 3, with Legislators Moser, King and Kulzer opposed. Legislator King stated his opposition was due to the lack of definition of duties.

RESOLUTION NO. 181 - 2018
RESOLUTION TO TRANSFER FUNDS
ECONOMIC DEVELOPMENT

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved from Legislative Contingency to the Economic Development account to fund contractual services provided by the LCIDA to assist the County with public relations services:

From:	Amount
A0101000 419900 Legislative Contingency	$20,000.00
To:	
A0642000 490800 Eco Dev Marketing	$20,000.00

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

Moved by Legislator Burns, seconded by Legislator LaChausse, and adopted. Legislators King, Kulzer and Moser were opposed.

RESOLUTION NO. 182 - 2018
RESOLUTION OPPOSING ASSEMBLY BILL A-10428
TO PROPOSE ELIMINATION OF MARKSMANSHIP AND/OR SHOOTING PROGRAMS IN PUBLIC SCHOOLS

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

WHEREAS, a member of the NYS Assembly has proposed legislation to amend Section 809 of the education law, by adding a new section 809-b which would prohibit marksmanship and/or shooting programs in public schools; and

WHEREAS, this proposed amendment to the law would effectively prohibit all public schools from offering marksmanship and/or shooting programs, including any competitive and recreational sporting activities involving proficiency tests of accuracy, precision and speed in using various types of ranged weapons such as handguns, rifles, bows or crossbows; and

WHEREAS, to allow this piece of legislation to advance would be to allow a great disservice and would effectively end programs that teach youth proper sportsmanship and firearm safety in a controlled, hands-on manner and environment while educating the younger generation on preservation of rights and proper use of firearms; and

WHEREAS, our youth and the public schools in Lewis County offer various shooting programs such as trap, skeet, sporting clays, and archery, which provide a number of benefits to youth when incorporated into school programs; benefits such as physical activity, teaching discipline and responsibility, educating students on recreational shooting and hunting along with proper and safe handling of firearms; and

WHEREAS, in March, 2002, the National Archery in the Schools Program (NASP) was formed with more than 4 million students at over 8,500 schools located in 5 countries and 47 states, including New York, participating in the program through our public schools; and

WHEREAS, New York NASP is dedicated to providing quality instruction, information and support for implementation of archery in physical education curricula for grades 4-12, with safety and responsibility by students being emphasized. The program also helps build muscle, endurance, flexibility, eye-hand coordination, grip and body strength; and

WHEREAS, archery and other shooting/accuracy programs are non-discriminatory sports that can be taught to almost any student of nearly any age or skill level, allowing the opportunity for anyone who wishes to participate in the sport; and, as we all are aware, accuracy in target shooting is incorporated into a number of Olympic events; and

WHEREAS, the residents of Lewis County have a long history of hunting, skeet shooting, sporting clays, archery and other outdoor target and shooting activities enjoyed by all family members. Prohibiting marksmanship and/or shooting programs in our public schools will only serve to eliminate important teaching and safety instruction opportunities currently provided to the youth of Lewis County through programs offered in our public schools; and

WHEREAS, the Board of Legislators hereby voice their opposition to the Assembly Bill A-10428 which proposes to prohibit marksmanship and/or shooting programs in our public schools.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby records their opposition to Assembly Bill A-10428, which proposes to prohibit marksmanship and/or shooting programs in our public schools.

Section 2. That the Lewis County Board of Legislators calls upon the New York State Assembly to vote down this proposed legislation as misguided and ill-advised.

Section 3. That copies of this resolution shall be sent to Governor Cuomo, Leaders of the State Senate and Assembly, New York State Senator Joseph A. Griffo, New York State Assemblyman Ken Blankenbush, the New York State Association of Counties (NYSAC), and the Inter-County Legislative Committee of the Adirondacks, and all others deemed necessary and proper.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 183 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE FLACK BROADCASTING GROUP, LLC FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM RADIO STATION ADVERTISING CAMPAIGN

Introduced by Legislator Ronald Burns, Chairman of the Planning 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 for a six (6) month period; and

WHEREAS, the advertisements will consist of 85 sixty-second commercials for six (6) months.

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 for a six (6) month period.

Section 2. That the commercials, at a cost not to exceed $1,000.00, shall include 85 sixty- second commercials for six (6) months, commencing upon the date of execution of the Renewal Agreement.

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 Moser, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 184 – 2018
RESOLUTION AUTHORIZING COUNTY TO RETAIN OWNERSHIP OF A DELINQUENT TAX FORECLOSURE PARCEL ADJACENT TO COUNTY OWNED PROPERTY

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

WHEREAS, Real Property Tax Law Section 1166 (RPTL §1166) authorizes the County, as a tax district, to sell and convey real property it acquires by virtue of a foreclosure proceeding brought pursuant to Article 11 of the RPTL upon approval by a majority of the governing body; and

WHEREAS, the County became vested with possession and the right to take title to real property known as vacant land on Brantingham Road at the corner of North South Road, in the Town of Greig, New York (tax map parcel # 277.00-02-01.000), approximately .58 acres, pursuant to judgment dated March 30, 2018, as a result of the Countyôs tax foreclosure proceeding for delinquent taxes owing in 2015 through 2017; and

WHEREAS, the outstanding real property taxes owing on this parcel, including interest, costs and penalties is $1421.76. The owners of the parcel expressed prior interest in donating the parcel to the County since the County is an adjoining land owner; and

WHEREAS, the County owns a significant tract of reforested, vacant land adjacent to this parcel. Adding this approximate .58 acre triangular, corner piece of vacant land will connect the Countyôs property to the corner of Brantingham Road and North South Road, and will benefit the recreational trail system; and

WHEREAS, pursuant to the County of Lewis Local Law No. 6-2004, the County may hold a tax foreclosure parcel for itself, if the Legislature deems it to be in the best interests of the County to retain a specific parcel and not sell it at auction; and

WHEREAS, the Board of Legislators of the County of Lewis seeks to retain the aforesaid parcel for itself and deems the retention of this parcel to be in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Board of Legislators hereby approves and authorizes the County to retain possession, ownership and transfer of title by Quitclaim Deed as set forth in the Judgement of Tax Foreclosure entered March 30, 2018, of tax map parcel # 277.00-02-01.000, Town of

Grieg, County of Lewis, (approximately .58 acres of vacant land adjoining and adjacent to other lands owned by the County).

Section 2. That after the County takes title by Quitclaim Deed, as set forth in the Judgment of Foreclosure dated March 30, 2018, the Treasurer is directed to pull this parcel from the Tax Auction proceeding scheduled on May 9, 2018.

Section 3. That the Chairman of the Board of Legislators, or the Vice-Chairman, be and the same is hereby authorized to execute and deliver and documents required to give effect to this Resolution as may be approved by the Lewis County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 185 - 2018
RESOLUTION AUTHORIZING AND RATIFYING
CONTRACT BETWEEN THE COUNTY OF LEWIS AND
LOCAL 825 OF THE CIVIL SERVICE
EMPLOYEES ASSOCIATION, INC. (GENERAL EMPLOYEES UNIT)

Introduced by Legislator Bryan Moser, Chairman of the County Officers and Employees Committee.

WHEREAS, the existing contract between the County of Lewis and Local 825 of the Civil Service Employeeôs Association (ñCSEAò) for the Countyôs general employees expired on December 31, 2017; and

WHEREAS, the negotiating teams representing the County of Lewis and the CSEA, signed on to the Tentative Agreement dated April 18, 2018, which was ratified by the Local CSEA on May 1, 2018; said Agreement to be effective beginning January 1, 2018 and expiring on December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby ratifies the agreement as developed by the negotiating teams, memorialized as the Tentative Agreement dated April 18, 2018, and accepted by the CSEA Local 825 for the Countyôs general employees on May 1, 2018.

Section 2. That the Chairman, or the Vice-Chairman of the Board of Legislators be and the same is hereby authorized to make, execute, seal and deliver a contract between the County of Lewis and the Civil Service Employeeôs Association (General Employees Unit) for the period January 1, 2018 through December 31, 2020, upon such form as may be approved by the County Attorney.

Section 3. That a copy of the final executed agreement shall be filed in the Office of the Clerk of the Board of Legislators; and that the County shall produce copies of such contract for distribution to employees of the CSEA Local 825 (General Employees Unit).

Section 4. That this resolution shall take effect immediately.

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

Legislator Kulzer abstained.

RESOLUTION NO. 186 - 2018
RESOLUTION AMENDING COMPENSATION PLAN OF THE COUNTY OF LEWIS ESTABLISHING SALARIES OF CERTAIN NON-UNION/EXEMPT MANAGEMENT AND MANAGEMENT CONFIDENTIAL EMPLOYEES OF LEWIS COUNTY

Introduced by Legislator Bryan Moser, Chairman of the Human Resources Committee.

WHEREAS, in 2016 & 2017, the County Manager and Human Resources Committee contracted with Citec Corporation to conduct analysis on compensation of management level employees. By Resolution No. 430 - 2017 the Lewis County Board of Legislators approved and adopted a Management Salary Grade Plan, subject to adjustment and modification from time to time as recommended by the County Manager and as approved by the Board of Legislators. In addition, the Board of Legislators tasked the County Manager with a review of compensation levels of other non-union management confidential employees (other than hospital employees); and

WHEREAS, the County Manager and Human Resources Committee recommend that the 2018 compensation plan of the County be amended to reflect a change in salary schedule for certain Department Heads and Non-Union/exempt Management Confidential Employees (excluding Hospital Employees), to provide for a two (2%) percent rate increase in compensation retroactive to January 1, 2018; and

WHEREAS, the County Manager further recommends that the 2018 compensation plan of the County be further amended to reflect adjustments to salary schedules for certain non-union/exempt management confidential employees in order to place them at compensation rates comparable to levels under union schedules, as reviewed and approved by the Human Resources Committee, retroactive to January 1, 2018; and

WHEREAS, the County Manager further recommends that the Board of Legislators authorize amendment to the 2018 compensation plan of the County to adjust the salary schedule for the Non-Union Management Employees in the following titles, inclusive of the two (2%) increase described above, as reviewed and approved by the Human Resources Committee, retroactive to January 1, 2018:

Director of Information Technology	$ 71,400.00
Director of Social Services	$ 60,655.00
Director of Veterans Services	$ 47,777.00

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves, except as otherwise set forth herein, that the Compensation Plan of the County of Lewis for the period of January 1, 2018 through December 31, 2018, be amended to reflect a change in salary schedule for department heads and other non-union/exempt employees of the County of Lewis (except hospital employees), to provide for a two percent (2%) rate increase in compensation for said non-union/exempt employees, retroactive to January 1, 2018.

Section 2. That the Lewis County Board of Legislators further authorizes and approves an amendment to the 2018 Compensation Plan of the County of Lewis (except hospital employees) to reflect adjustments to salary schedules for certain non-union/exempt management confidential employees in order to place them at compensation rates comparable to levels under union schedules, inclusive of the two (2%) increase described above, as reviewed and put forth by the County Manager, retroactive to January 1, 2018.

Section 3. That the Lewis County Board of Legislators further authorizes and approves an amendment to the 2018 Compensation Plan of the County of Lewis (except hospital employees) to adjust the salary schedule for the Non-Union Management Employees in the following titles, inclusive of the two (2%) increase described above, as reviewed and put forth by the County Manager, retroactive to January 1, 2018:

Director of Information Technology	$ 71,400.00
Director of Social Services	$ 60,655.00
Director of Veterans Services	$ 47,777.00

Section 4. That this resolution shall not include those employees or officers of the County of Lewis serving an elected or appointed term of office, whose salaries may not be adjusted mid-term except by local law, to-wit: the Clerk of the Board, Superintendent of Highways, Commissioner of Social Services, Real Property Tax Director, County Manager, County Attorney, Commissioners of Board of Election, District Attorney, County Clerk, County Treasurer, County Sheriff, and Director of Human Resources/Personnel Officer.

Section 5. That the Compensation Plan as to such department heads and non-union/exempt employees set forth herein may be further amended or modified in whole or in part by resolution of the Board of Legislators at any time.

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

Moved by Legislator Kulzer, seconded by Legislator Burns.

Legislator Moser made a motion to table the resolution until later in the meeting, seconded by Legislator Chartrand and carried.

At 8:00 p.m. Legislator Burns made a motion to remove the resolution from the table, seconded by Legislator Osborne and carried.

Legislator Kulzer made a motion to amend the salary of the Director of Social Services to **$57,898** in Section 3, seconded by Legislator King and carried. Legislator Moser abstained.

The resolution was then adopted by a vote of 9 to 1. Legislator Moser abstained.

OTHER BUSINESS:

Clerk of the Board Teresa Clark read a proclamation declaring May as ñFoster Parent Recognition Monthò commending the dedicated foster families who provide a safe, secure and stable home with compassion and nurturing of foster children.

Mrs. Clark announced that Chairman Dolhof will read and present a proclamation at the Lowville Firehall designating ñMay as Mental Health Monthò, to launch the 5/17/18 commemorative Mental Health walk.

Legislator Moser made a motion at 6:23 p.m. to enter executive session for discussion on union contracts and the employment performance and salary for specific personnel, seconded by Legislator LaChausse and carried. Following a short recess the session began at 6:32 p.m. At 7:48 p.m. Legislator Moser left the meeting citing a conflict of interest with employee discussion.

At 7:59 p.m. Legislator Chartrand made a motion to re-enter the regular meeting, seconded by Legislator King and carried.

Legislator Moser returned to the meeting.

The following Introductory Local Law and resolutions were then presented:

LOCAL LAW (INTRODUCTORY NO. 3-2018)
COUNTY OF LEWIS

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

A LOCAL LAW PROVIDING FOR INCREASES
TO SALARIES FOR CERTAIN LOCAL OFFICIALS

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

SECTION 1.

Commencing and retroactive to January 1, 2018, the Compensation Plan of the County of Lewis shall be amended to provide the following salaries for the following County employees elected or appointed to a fixed term of office, to-wit:

Clerk of the Board	$ 52,356.00
Commissioner, Department of Social Services	$ 76,500.00
Commissioners (2), Board of Elections	$ 44,055.00 $ 44,055.00
County Attorney	$ 106,121.00
County Clerk	$ 59,813.00
County Sheriff	$ 73,517.00
County Treasurer	$ 76,296.00
Director of Real Property Tax Service	$ 54,689.00
Director of Human Resources/Personnel Officer	$ 81,600.00
Superintendent of Highways	$ 73,868.00

SECTION 2.

Commencing June 1, 2018, the Compensation Plan of the County of Lewis shall be amended to provide a salary of $91,800.00 for the County Manager, a County employee appointed to a fixed term of office.

SECTION 3.

This Local Law is subject to a permissive referendum and shall take effect 45 days after the adoption hereof and all legal requirements having been met.

RESOLUTION NO. 187 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 3 - 2018), COUNTY OF LEWIS

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

WHEREAS, a proposed Local Law entitled ñA LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALSò was presented and introduced at a meeting of this Board of Legislators held on May 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on June 5, 2018, 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.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Moser at 8:03 p.m., seconded by Legislator Lehman and carried.

REGULAR MEETING
June 5, 2018

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

Roll Call: All Legislators were present.

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

There were 47 persons present.

Chairman Dolhof declared the May 1, 2018 meeting minutes approved by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: June 5, 2018 Randall LaChausse

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

Chairman Dolhof opened the public hearing for comments on Local Law (Introductory No. 2-2018) A Local Law Increasing Salaries of Certain Local Officialsò.

PRIVILEGE OF THE FLOOR:

Chairman Dolhof presented a NYSDOH congratulatory plaque to Public Health Planner Ashley Waite for achieving the 2018 Honor Roll Award in recognition of her outstanding commitment to public health by promoting overall health of the community and preventing disease.

Clerk of the Board Teresa Clark read the proclamation whereby the Chairman had declared ñJune as Dairy Monthò in Lewis County. Chairman Dolhof introduced Cooperative Extension Executive Director Michele Ledoux and Brittany Berrus of the Industrial Development Agency (ñIDAò) who provided statistical information on the regional impact of dairy and a visual launch of the ñNaturally Dairyò marketing campaign. She recognized Lewis County Dairy Princess Reegan Domagala and her court for graciously offering milk and cheese to attendees tonight. To augment the campaign, Lindsey Ferlitto announced a monthly dairy focused theme that will encourage residents to think, shop and buy local products. Chairman Dolhof referenced the Countyôs contract with the IDA for Brittanyôs marketing expertise to promote dairy, as well as inform of County services.

The Clerk then read a proclamation to recognize the efforts and availability of the Lewis County Community Crisis Response Team. Director of Community Services Patricia Fralick introduced Team Co-Chairs Anna Platz and Bereavement Specialist Crystal Collette. The team is prepared to respond to those in need to support, intervene and relay information to those who are overwhelmed, feel helpless or confused following a traumatic loss. Team members Kay Laribee, Ed Steckly and Carla Hellinger were also introduced. Persons may access the established website at www.lewislivesmatter.com-ccrt or call the Lewis County General Hospital switchboard at 315-376-5200 to request team assistance.

County Manager Ryan Piche reported the results of the Legislator 25-question survey that replicated the survey conducted by the Lewis County General Hospital Board of Managersô for development of a vision, mission and goals. Financial management, economic development, the aging physical structures and availability of good jobs were cited as important focus issues. Governmental program and procedural priority issues were also identified for focus.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Congresswoman Elise M. Stefanik acknowledged receipt of this Boardôs resolution in support of the Farm Bill for reauthorization of the U.S. Department of Agriculture that includes reforms to certain programs.

The Board acknowledges receipt of resolutions from the Cattaraugus, Livingston and Seneca County Legislatures in support of Senate Bill 8210 amending executive law in relation to the cost of maintenance and operation of County Veteransô Service Agencies.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurerôs May report, the 5/22 and 5/24/18 Highway Audit Reports and the 5/1 and 5/24/18 Solid Waste Audit Reports; as well as minutes of the 2/20/18 Public Health Services Advisory Committee, 4/17/18 Soil and Water Conservation District Board of Directors, and 5/16/18 Youth Bureau Advisory Board meetings.

Legislators had received the following apportionment of mortgage tax report:

APPORTIONMENT OF MORTGAGE TAX
October 1, 2017 through March 31, 2018

	KEY	VALUATION	AMOUNT
Town of Croghan		372,663,282	$14,292.67
Village of Croghan	.025309389	18,863,760	371.13
			$14,663.80
Town of Denmark		180,810,463	$19,199.08
Village of Castorland	.043609913	15,770,257	991.88
Village of Copenhagen	.112265392	40,597,515	2,553.40

			$22,744.36
Town of Diana		181,459,743	$11,456.63
Village of Harrisville	.062799510	22,791,166	767.68
			$12,224.31
Town of Greig		225,547,776	$18,770.74
Town of Harrisburg		273,795,859	$ 4,866.31
Town of Lewis		73,770,509	$ 8,854.39
Town of Leyden		104,553,452	$ 5,503.47
Village of Port Leyden	.078151279	16,341,972	466.57
			$ 5,970.04
Town of Lowville		457,443,050	$17,574.96
Village of Lowville	.283787520	259,633,257	6,963.79
			$24,538.75
Town of Lyonsdale		113,066,613	$ 7,293.85
Village of Lyons Falls	.039064790	8,833,847	305.00
Village of Port Leyden	.026734236	6,045,499	208.73
			$ 7,807.58
Town of Martinsburg		400,790,483	$ 5,678.28
Town of Montague		38,281,354	$ 790.73
Town of New Bremen		178,085,304	$14,532.21
Village of Croghan	.036286169	12,924,067	547.17
			$15,079.38
Town of Osceola		51,748,372	$1,953.85
Town of Pinckney		37,415,630	$3,023.14
Town of Turin		79,246,117	$7,934.68
Village of Turin	.077862320	12,340,573	669.98
			$ 8,604.66
Town of Watson		210,412,592	$11,883.39
Town of West Turin		141,217,808	$ 4,487.92
Village of Constableville	.049130496	13,876,202	260.63
Village of Lyons Falls	.104875626	29,620,612	556.36

$ 5,304.91

GRAND TOTAL $172,758.62

To County of Lewis $86,379.48

Randall LaChausse, Chairman
Andrea Moroughan
Dated: June 5, 2018 Gregory Kulzer
Taxation Committee

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 $172,758.62 from the tax on mortgages from October 1, 2017 through March 31, 2018 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 6th day of June 2018.

Signed By: Lawrence L. Dolhof, Chairman
Teresa Clark, Clerk of the Board

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported receipt of 21 HEAP applications for cooling assistance, 57 for clean and tune services and 11 for furnace repair and replacement. Benefit eligibility is based on medical and financial need. Foster parenting classes will be held in September. Kelly Services will host a recruiting event at the One Stop office each Tuesday in June, and United Cerebral Palsy will recruit on Thursdays.

Legislator Lehman reported 25 youths are employed in the summer program at various Lewis County departments. The Youth Bureau had awarded $1,270 to the Project Safe Community in Harrisville, $1,865 to the Lewis County 4-H Teen Council and $1,865 to American Youth Soccer organization.

Legislator Lehman had attended the 45th Credo anniversary celebration where he had an opportunity to meet one-on-one with program participants, one of which declared the program as being by far the best and toughest program he had experienced.

Legislator Lehman made a motion to authorize DSS Commissioner Jennifer Jones to refill the permanent full-time Employment & Training Specialist, Social Services Program

Examiner and Community Services Worker positions, effective immediately, due to a resignation and promotions. The motion was seconded by Legislator King and carried.

In deference to Election Committee Chairman Legislator LaChausse, Legislator Chartrand informed of the 6/26/18 Federal election primary.

Legislator Bryan Moser, Veterans Services/Human Resources Committee Chairman, solicited Legislatorsô opinions about whether to relax or continue the policy requiring Department Heads to request and justify refilling vacancies for budgeted positions. He informed the search for replacement of the retiring Supervisor of Buildings and Grounds is underway, while mentioning the impending recruitment for a Superintendent of Highways.

Legislator Moser termed the first annual Community Cup event as a success. The Committee had reviewed the results of the employee survey that would be distributed to each Legislator. County Manager Ryan Piche stated that he and Human Resources Director Chris Boulio had compiled and analyzed the survey data and would be prepared for in-depth discussion at the next committee meeting to identify responding initiatives. He will share the survey results with Department Heads on 6/7/18.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, stated that in consideration of recently learned financial obligations, county building projects were being deferred. He also reported the Supervisor of Buildings and Groundsô applicants remain under review.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, encouraged the public to inform the Public Health office of the location of dead wild animals or those that appear sick or are acting strangely. The animals may be picked up and tested by the USDA Wildlife Service. Lewis County Public Health did not apply for subsequent Cancer Services Program funding due to the requirement to serve a four-county region. The current Lewis County program will be appropriately closed out at the end of 2018.

The Children With Special Needs Program has 113 children registered for the Pre-School Program, a program that equates 60% of the overall Public Health County Share.

Legislator Osborne reported completion of the Community Services 2019 Local Services Plan as required pursuant to Mental Hygiene Law and submitted to each of the State regulatory agencies; ie. Office of Alcohol and Substance Abuse; Office of Mental Health and the Office of People With Developmental Disabilities. The plan identifies priority needs for improving consumer transportation options, attracting qualified and efficient workers to serve the community, reduce opiate use and establishing partnerships with school districts to enhance access to services. The Plan also cites metrics to measure outcomes, and was approved by the Community Services Board that is comprised of local service providers, consumers and other community members.

In response to Legislator Chartrand, Director Penny Ingham assured the County would continue to be wholly served with access to cancer screenings through a program administered

by another lead agency. Existing local program providers will continue to provide services, and Public Health staff will assure that referrals reach the selected new program coordinator.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire & Emergency Management Director/Building Codes Committee Chairman, reported continued search for a facility contract for secured detention by 10/1/18 when the ñRaise the Ageò regulations will prohibit 17 year olds from being processed or housed at the jail.

Legislator Kulzer reported the County submitted a claim for 100 percent of available State funding reimbursement for snowmobile season patrols, a departure from persistent low reimbursements. Sheriff Carpinelli had informed of a $59,000 expense for a helicopter inmate transport to Upstate Medical Center in Syracuse; and at his request an E-Z pass account will be set up for thruway tolls to avoid having to stop patrol vehicles when transporting inmates.

Legislator Chartrand, Hospital Committee Chairman, recognized and congratulated April employee-of-the-month Registered Nurse Gina Buckingham. The Auxiliary scholarship committee had awarded $15,000 to local students.

Legislator Chartrand reported an April gain of $28,995 equating a year-to-date surplus of $319,819. Gross receipts for in-patient, out-patient and physician offices were an all-time high of $12.4 million, but would be partially offset by higher medical supply expenses.

The resignation of Mr. Gary Turck as a member of the Board of Managers will be effective 6/30/2018. Susan Ross, a Hospital retiree after more than 30 years of service, was the sole applicant interested to fill the impending vacancy and is recommended for appointment. Legislator Chartrand made a plea to persons who may be interested to serve on the Board of Managers to make their intentions known.

In conclusion, Legislator Chartrand announced the Hospital Foundation is sponsoring their annual golf tournament on 6/15/18 at the Brantingham Golf Course.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, announced the impending retirement of David L. Becker as Superintendent of Highways on 7/26/2018. Mr. Becker is working on a multi-modal grant through Assemblyman Blankenbush to cover the unanticipated Burdickôs Crossing Road culvert repair. Replacement of the Jerden Falls Road Bridge will begin on 7/17/18.

Legislator Moroughan urged support of the proposed resolution to impose a $5/Ton tipping fee increase and a $.25/bag fee increase at the transfer station. Repressed recycling markets caused a $2,000 and $1,000 deficit respectively for March and April. Legislator Kulzer questioned the need for the proposed two percent increases for 2019 and 2020. Legislator Moser submits that proposed increases were meant to forewarn haulers, but could be waived if recycling markets rebounded, which are currently down worldwide. Incremental increases are favored over a large instant increase. Currently, warehouses are full of recyclables. Notably, St. Lawrence County is currently paying $78/Ton for disposing recyclables.

Legislator Moser relayed that local haulers have informed Director Pete Wood they do not intend to pass on fee increases to customers, recognizing there is no charge for depositing increasing recyclable volumes. He further noted our department efficiently transports recyclables in compact trailers. Mr. Piche explained the proposed fees will enable the Solid Waste Enterprise fund to appropriately cover operating costs. Legislator King urged consistent review for efficiency initiatives, asserting greater costs directly related to the number of times waste and/or recyclables are handled. The respective resolution was enacted later in the meeting.

Legislator King made a motion to authorize advertising a Request for Proposals (ñRFPò) for site, utilities, construction and technical aspects pursuant to specifications developed by C & S Engineering for the JCC Educational Center, seconded by Legislator Moser.

In response to Legislator Lehman, Mr. Piche reported having a general discussion with the suggested individual for Clerk of the Works, who was willing to make a presentation to the Board, if desired. However, C & S Engineers had included $90,000 for project management services within their proposal, which could be replaced by an independent manager at the Boardôs discretion.

In response to Legislator Moser, Mr. Piche reported a line-by-line specification review and analyzation by Planning Director Frank Pace, Supervisor of Buildings and Grounds Frank Archer, Superintendent of Highways David Becker and himself. Several processes were identified that can be accomplished by County personnel and equipment, and Soil & Water Conservation District has offered to do the seeding at no cost. Further review is scheduled with the collective goal to reduce costs as close as possible to the $4 million budget appropriation. The $250,000 grant allocation through Senator Griffo has yet to be confirmed. Mr. Piche affirmed the project was on-schedule to issue the Request for Proposals by 6/15/18. The motion to advertise the RFP was unanimously carried.

In reference to the proposed solid waste fees, Legislator Chartrand asserted his objection to automatic increases in lieu of timely review, if or when necessary.

COUNTY MANAGER REPORT:

Mr. Piche reported solar project completion alerting everyone to view the first floor monitor that indicates constant power generation levels. On a sunshiny day generation climbs above the estimated 2 megawatts. The solar monitor also shows various favorable impacts on the environment. Legislator Lehman suggested reaching out to school districts to offer teaching opportunities.

At a recent conference with County Managers throughout the State, Mr. Piche ascertained that all counties share the challenges to meet obligations related to ñRaise the Ageò, Indigent Defense and delayed State reimbursements.

Mr. Piche commended the Health & Wellness Committee for organizing a successful inaugural Community Cup event, congratulating the winning South Lewis Central School team.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Legislative Contingency Fund - $76,675.96; Contingency Fund-$349,457.23; Capital Data Processing Fund- $98,360.76 and Capital Equipment Fund - $372,987.17, of which $158,431.24 is the Highway portion. She stated that year-to-date sales tax revenue of $3,218,938.54 is slightly below projections; and the current Hospital debt of $700,000. The balance of the Internal Service Fund is $2,947,292.90.

At 6:20 p.m. Chairman Dolhof declared the public hearing closed for comments on Local Law (Introductory No. 2-2018) ñA Local Law Increasing Salaries of Certain Local Officialsò.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **892,479.17** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: June 5, 2018

Approved on motion by Legislator Lehman, seconded by Legislator Chartrand, and carried.

RESOLUTION NO. 188 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 892,479.17 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 Moser, seconded by Legislator Kulzer, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None

ABSENT: None

RESOLUTION NO. 189 - 2018
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 1 – 2018, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on May 1, 2018, directing that a public hearing be held by said Board on June 5, 2018 from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled ñA LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALSò; and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times,* the official newspaper designated by the County, on May 30, 2018, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 3 ï 2018), County of Lewis, being ñA LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALSò, be and the same hereby is designated as Local Law No. 1ï 2018, County of Lewis.

Section 2. That Local Law No. 1ï 2018, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator King, seconded by Legislator Lehman, and adopted pursuant to the following roll call vote with Legislator Moser abstaining:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Osborne, and Dolhof.

NAYS: None

ABSENT: None

RESOLUTION NO. 190 - 2018
RESOLUTION TO TRANSFER FUNDS
LEGISLATIVE DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved from the Special Legislative Contingency account into the Legislative account to fund the increased dues amount of $5,000.00 to the Fort Drum Regional Liaison Organization (FDRLO) to renew Lewis Countyôs membership at the Sustaining Level:

From:	Amount
A0101000 419900 Legislative Contingency	$4,750.00
To:	
A0101000 450500 Dues	$4,750.00

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 191 – 2018
RESOLUTION TO APPROPRIATE FUNDS
FIRE AND EMERGENCY MANAGEMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Emergency Management Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved in the Fire and Emergency Management Department for the State grant for the Lewis County Multi-Jurisdictional Hazard Mitigation Plan Update:

A0341700 343069 FY15 Haz Mitigation Plan Gr $150,000.00

A0341700 499500 FY15 Haz Mitigation Plan Gr $150,000.00

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

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

RESOLUTION NO. 192 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section l. That the following 2018 budget transfers are hereby approved from the Contingency fund to the County Road funds to cover the cost of an emergency culvert repair.

From:	
A0199000 499900 Contingency	$25,000.00
To:	
D0511000 491020 Maint Pipe	$15,000.00
D0511000 491040 Maint Road	$ 3,000.00
D0515000 495150 Paving	$ 7,000.00

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

Moved by Legislator LaChausse, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 193 - 2018
RESOLUTION TO TRANSFER COUNTY MATCHING FUND REIMBURSEMENT
FOR
LEWIS COUNTY GENERAL HOSPITAL IGT FUNDS

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

WHEREAS, Lewis County General Hospital (LCGH), a county hospital, is eligible for State and Federal annual funding known as Inter-Government Transfers (IGT), to help bridge the gap in operating costs from Medicaid payments and providing services for those with no insurance and/or who do not pay their hospital debt; and

WHEREAS, under IGT funding, whatever amount is granted to LCGH requires that the County of Lewis reimburse the State for 50% of that funding; and

WHEREAS, as a result of the State's review of the LCGH 2014 audit, the County and Hospital recently received notice from the State that the IGT cap for 2014 was changed from $2.1 mil to $4.7 mil, requiring the County to make an additional payment to the State of $3,967,267.50 by June 26, 2018 for the County's reimbursable share of this audited rate and available IGT funding for the years 14/15, 15/16, and 16/17; and

WHEREAS, based upon the $2.1 mil cap and the financial information from LCGH, the County previously budgeted for and reimbursed the State for its 50% share of IGT payments for the benefit of the LCGH, a total of $1,836,971.50 for the years 14/15, 15/16, and 16/17; and

WHEREAS, the additional $3,967,267.50 (50% share of the County) now demanded by the State under the IGT funding for LCGH was not budgeted and can only be paid by June 26, 2018 from the County's Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section l. That the Lewis County Board of Legislators authorizes the Lewis County Treasurer to make budget changes in the IGT account, which represents the County's annual obligation and financial contribution to the LCGH, in order to pay the State for the County's 50% share of the additional IGT funding based upon the 2014 audit of LCGH.

Section 2. That the following budget changes are hereby approved in the IGT account from Fund Balance:

Transfer from:
A0 005990 Fund balance $3,967,267.50

Transfer to:
A0610200 461300 IGT $3,967,267.50

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

Moved by Legislator King, seconded by Legislator Chartrand, and adopted.

A discussion ensued after adoption of the resolution. Legislator Chartrand explained that the Federal and State governments pass on money to the hospital to cover uncompensated costs. The County is required to match the State allocation. The revised payment formula admittedly remains elusive even by the Hospitalôs senior professional accountants.

Legislator Moser invoked that not all States pass the respective Federal dollars onto the Counties, purporting that New York State expanded Medicaid services to obtain a greater share of Federal Medicaid dollars.

Hospital Board of Managersô President Michael F. Young explained the increased cap for uncompensated costs established by the State was largely attributable to inclusion of clinic services, a factor unknown to Hospital Administration until receipt of the most recent notice from the NYS Department of Health. Auditors remain unaware of the basis for State computations making it impossible to estimate future IGT receipts, and concurrently, County budget appropriations. Hospital CEO Gerald Cayer added that the issue was further compounded by the Stateôs three year catch up audit for 2014, 2015 and 2017 greatly inflating the instant amount.

Legislator King invoked that at least part of the annual obligation must be passed on to taxpayers, insisting the fund balance cannot sustain the enormous unknown levels.

County Manager Ryan Piche explained the 3-year catch up amount of $3.97 million is payable to the State by June 26, 2018; another $2.3 million for Hospital IGT will be payable in October, with a third payment of $1 million payable in September for the Nursing Home. In summary, an estimated $6.27 million fund balance allocation is needed to meet the required 2018 IGT obligations, reducing the $13 million fund balance to $7 million.

The Stateôs new IGT cap invokes an additional $1.2 million need for 2019, greatly challenging efforts to remain within the 2% Tax Cap, and may result in increased property taxes, cutting services or further depleting fund balance. On a positive note, said Mr. Piche, the favorable financial status will enable Hospital initiatives to set them on a path to financial security.

Legislator Moser expressed a modicum of optimism, having confidence in the performance of current Hospital policy makers and administration. While concurring, Legislator King is greatly disappointed with the negative impact on the fund balance that is the result of 12-13 yearsô of careful budgeting and planning. In conclusion, Legislator Moser invoked ñItôs getting ridiculous!ò, while as a taxpayer relating his unwillingness to accept another property tax increase.

RESOLUTION NO. 194 – 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS

Introduced by Legislator Richard Chartrand, Chairman of the Hospital Committee.

WHEREAS, Gary L. Turck submitted a letter of resignation as a member of the Lewis County General Hospital Board of Managers effective June 30, 2018, citing difficulty to manage many aspects of his personal and business needs.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby appoints Susan J. Ross of 7463 Ross Road, Lowville, New York 13367, as a member of the Board of Managers of the Lewis County General Hospital, to fill the un-expired term of Gary L. Turck.

Section 2. That the term of said appointment shall commence July 1, 2018 and expire on December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 195 - 2018
RESOLUTION AUTHORIZING and RATIFYING REVISIONS TO MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND JEFFERSON COMMUNITY COLLEGE FOR BUILDING AN EDUCATIONAL CENTER IN LEWIS COUNTY WITH EDUCATIONAL CURRICULUM AND PROGRAMS PROVIDED AND SERVICED BY JCC

Introduced by Legislator Jerry King, Chairman of the Ways & Means, Buildings and Grounds Committee.

WHEREAS, the Lewis County Board of Legislators, by Resolution No. 486-2016, authorized an Operational Memorandum of Understanding Agreement (MOU) and Lease Agreement with Jefferson Community College (ñJCCò) for the building of an Educational Center on approximately 55 acres of property being donated to the County by the Lewis County Agricultural Society (ñLCASò). The County authorized the building of this educational structure on the donated land located on East Road, Lowville, NY , at a cost not to exceed $4,000,000.00, and with JCC (and other educational partners in Lewis County as JCC may engage) to provide the curriculum, program, equipment, marketing and operation of the education center at an annual lease payment of $250,000.00 to the County, subject to annual adjustment; and

WHEREAS, after further analysis and discussions between the County and JCC, specific terms of the MOU were negotiated which included the initial amount of the annual lease payment to be $225,000.00, and with the County agreeing to defer, if circumstances exist, up to $50,000.00 per year in the lease obligation of JCC for the first three years, in the event JCCôs

financial circumstances (funding, revenue and expenses) show an inability to meet the annual lease obligation; and

WHEREAS, JCC indicated its desire to execute the MOU and to hold a public ceremonial signing event with the County and other presumed educational partners, i.e., BOCES and Lewis County Cornell Cooperative Extension; subject to said MOU to be ratified by the Lewis County Board of Legislators and the JCC Board of Trustees at their respective monthly meetings the first week of February, 2018; and

WHEREAS, by Resolution No. 40-2018, the Lewis County Board of Legislators authorized and ratified the MOU with JCC, and authorized a Lease Agreement with JCC as well. The MOU set forth specific terms and conditions which include, *inter alia*, the building of an Educational Center on approximately 55 acres of land on the East Road, donated and transferred to the County of Lewis by the Lewis County Agricultural Society; for the project on this property is to be known as the Lewis County - Jefferson Community College Education Center (ñLC-JCC ECò), wherein JCC is to provide educational curricula and programs to service the Lewis County population. Under the terms of the MOU, the County committed to build a 22,000 sq. ft. building (2,000 sq. ft. of said space to house Lewis County Cornell Cooperative Extension), at a cost not to exceed $4,000,000.00, and with JCC committed to execute a lease Agreement to pay the County $225,000.00 per year (subject to an annual review and possible adjustment), under a five-year lease commitment with annual five year renewals. The MOU also provides that in the event JCCôs state aid reimbursement together with expected net revenue from the classes offered at the Educational Center are insufficient to pay the entire annual lease obligation, the County would agree to defer payment of the annual balance owing (up to a maximum of $50,000/yr. for the first 3 years), provided that JCC makes periodic payments to the County from any future revenue and grant sources received pertaining to the Educational Center and its programs/curricula. The operational agreement sets forth that JCC is to provide the educational curriculum, programs, equipment, and marketing costs of the programs it operates at the Center; and

WHEREAS, pursuant to Article 126 of the Education Law, the County of Jefferson is the sponsoring County for Jefferson Community College. Title 8 NYCRR § 601.4(i) and 601.5(a)(2) requires the provisions of an agreement between the Community College Board of Trustees and a contracting local entity outside the Colleges sponsorship area to be authorized by the sponsoring County. In light of this requirement and other matters considered under the MOU, the parties seek to revise the MOU and address all obligations and responsibilities of the parties therein by incorporating certain changes to the MOU to clarify and address additional matters, and to provide for ratification of the Agreement by the County of Jefferson as the sponsoring County for JCC.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes amendments to the terms and provisions of the Operational Memorandum of Understanding (MOU) between the County and Jefferson Community College (ñJCCò), as outlined in the Revised Operational Memorandum of Understanding.

Section 2. That the Lewis County Board of Legislators authorizes the County Attorney to negotiate and finalize the specific terms and provisions of the Lease Agreement with JCC, consistent with the terms of the Revised Operational Memorandum of Understanding and this Resolution, to effectuate this partnership and to move the project forward.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver the Revised Operational Memorandum of Understanding (MOU) Agreement and the Lease Agreement between the County and JCC, pending approval by the County Attorney as to form and content.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 196 - 2018
RESOLUTION TO TRANSFER FUNDS
OFFICE FOR THE AGING

Introduced by Chairman John Lehman, Chairman of the Office for the Aging Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved into the Office for the Aging Department account from Contingency to cover allowable senior citizen legal service expenses:

From:	Amount
A0199000 499900 Contingency	$5,000.00
To:	
A0677200 490200 Legal	$5,000.00

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

Moved by Legislator Lehman, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 197 - 2018
RESOLUTION AUTHORIZING AN EXTENSION AMENDMENT TO AGREEMENT BETWEEN LEWIS COUNTY AND BERGMANN ASSOCIATES UNDER THE DEPARTMENT OF STATE'S BROWNFIELD OPPORTUNITIES AREA IMPLEMENTATION STRATEGY GRANT (VILLAGE OF LYONS FALLS) - STEP 3

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS**,** the County of Lewis (ñCountyò) is the lead agency and Grant Recipient under the NYS DOS Brownfield Opportunities Area (ñBOAò) Implementation Strategy Grant for the Village of Lyons Falls Project; and

WHEREAS**,** pursuant to Resolution No. 139-2016, the County authorized an agreement with Bergmann Associates (ñBergmannò) to provide environmental site assessment and professional engineering and plan services, and to deliver a final implementation strategy to complete the scope of work required under the NYS DOS BOA Step 3 Grant; and

WHEREAS, pursuant to Resolution No. 384-2016, upon approval of the NYS DOS, the County authorized an amendment to the Bergmann agreement wherein Bergmann was to provide additional environmental site assessment at the Lyons Falls Mill site in the form of soil borings tests and analysis; and

WHEREAS, NYS DOS has approved and authorized an extension of the BOA Step 3 Grant Agreement (Contract No. C1000367) through January 31, 2019, and the County seeks to have the Bergmann Associates Contract for Professional Engineering, Planning and Environmental Assessment services extended through January 31, 2019; the same time period as the extension under the NYS DOS BOA Step 3 Grant Agreement, at no additional cost.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an amendment to the agreement between the County and Bergmann Associates to extend the term of the professional services to be provided by Bergmann therein under the Lyons Falls BOA Grant project through January 31, 2019, at no additional cost.

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

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

Moved by Legislator Burns, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 198 - 2018
RESOLUTION AUTHORIZING AN EXTENSION AMENDMENT TO AGREEMENT BETWEEN LEWIS COUNTY AND NYS DEPARTMENT OF STATE FOR THE BROWNFIELD OPPORTUNITIES AREA IMPLEMENTATION STRATEGY GRANT FOR THE VILLAGE OF LYONS FALLS - STEP 3

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS the Department of State Brownfield Opportunity Areas (ñBOAò) program provides grants and technical support to help municipalities and community organizations

implement and complete revitalization strategies for their communities. BOA funded projects may reimburse up to 90% of total eligible project costs; and

WHEREAS pursuant to Resolution No. 103-2015, the County of Lewis, in partnership with the Village of Lyons Falls, entered into an agreement with the NYS Department of State (ñNYS DOSò) on an Implementation Strategy Grant in the Village of Lyons Falls, characterized with four potential brownfield sites under Contract No. C1000367 for the term beginning January 1, 2016 to January 31, 2018; and

WHEREAS the NYS DOS awarded the County a Grant in the amount of $553,761.00, which represents 90% of the $615,290.00 project costs for ñStep 3ò phase of the project, allowing for implementation of actions and strategies, including but not limited to environmental site assessment of identified properties, and various community planning tasks and activities related to the sites; and

WHEREAS the Chairman of the Lewis County Board of Legislators is the representative authorized to act on behalf of all the applicants in all matters related to the Village of Lyons Falls BOA Program project under §970-r of the General Municipal Law; and

WHEREAS the NYS DOS has agreed to extend BOA Contract No. C1000367 through January 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the County of Lewis Board of Legislators authorizes and approves an Amendment to Contract No. C100367 to extend the terms of the NYS DOS - Village of Lyons Falls Implementation Strategy Grant - Step 3 agreement through January 31, 2019.

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

Section 3. That this authorization shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 199 - 2018
RESOLUTION AUTHORIZING GRANT AGREEMENT WITH
NYS DEPARTMENT OF STATE FOR THE
CENTRAL LEWIS COUNTY REGIONAL WATER PROGRAM

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, in 2011, Governor Andrew M. Cuomo, launched the Regional Economic Development Councils and the Consolidated Funding Application (CFA) to provide each region with potential economic development resources for projects focused on community development

in the areas of job creation, energy and environmental improvements, infrastructure improvements, and others; and

WHEREAS, the NYS Department of State (ñDOSò) made funding available to the CFA from its ñLocal Government Efficiency Grant Programò (ñLGEò) to applicants who demonstrate projects which seek to reduce expenses and increase local government efficiencies in economic development; and

WHEREAS, by Resolution 185-2017, the Lewis County Board of Legislators authorized the Director of Planning to prepare and submit (with assistance of professional services by Clark Patterson Lee in preparation of the grant application) a Grant application under 2017 CFA for the proposed ñCentral Lewis County Regional Water Projectò (ñCLCRWPò), with a total project cost of $330,000, and which includes the following local partners: County of Lewis, Town of Martinsburg, Town of Lowville, Town of Watson, and Town of Denmark; with the County of Lewis acting as the lead applicant and the other constituent municipalities acting as co-applicants; and

WHEREAS, the Department of State awarded the CLCRWP $297,000 (Contract No. C1001126) in funding from the LGE for the Project, to examine current public water systems and their ability to treat and transmit additional supply in the Central part of the county so that the participating municipalities may benefit from increased and improved water infrastructure in order to benefit economic development activity, including residential housing construction and other commercial development; and

WHEREAS, the Board of Legislators seeks to accept this Grant and commit the County to provide up to $33,000.00 in the cost of the project after receipt of the $297,000 grant funding.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators authorizes and approves acceptance of the Grant Award in the amount of $297,000 from the NYS DOS under the Local Government Efficiency Grant Program, Contract No. C1001126, for the Central Lewis County Regional Water Study Project.

Section 2. That the Board of Legislators authorizes the Director of Planning to work with the CLCRWP members and DOS under this Grant to implement an open competitive Request for Proposals (RFP) bid procedure to select a lead Engineering Professional Consultant for the project.

Section 3. That the Board of Legislators authorizes up to $33,000.00 in contingency funds to be expended when identified as local share costs under the project.

Section 4. That the Chairman of the Board of Legislators, or the Vice-Chairman, be and the same is hereby authorized to execute and deliver such Agreement and any amendments thereto, pending approval by the County Attorney.

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

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

RESOLUTION NO. 200 - 2018
RESOLUTION TO APPROPRIATE FUNDS
PLANNING DEPARTMENT
CENTRAL REGIONAL WATER PROJECT

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriations are hereby approved for the LGE Grant for the Central Lewis County Regional Water Project:

Increase Revenue	
A0802000 339015 LGE Central LC Water	$297,000.00
Decrease Expense:	
A0199000 499900 Contingency	$ 33,000.00
Increase Expense	
A802000 496400 LGE Central LC Water	$330,000.00

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

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

RESOLUTION NO. 201 - 2018
RESOLUTION ACCEPTING NYSERDA GRANT AWARD FUNDING AND
AUTHORIZING AGREEMENT FOR SAME UNDER
THE NYS CLEAN ENERGY COMMUNITIES PROGRAM

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, in 2016, the Lewis County Board of Legislators authorized the Planning Department to apply for Clean Energy Communities (CEC) designation by New York State in order to be eligible for grants supported by NYSERDA for various clean energy projects; and

WHEREAS, local governments who complete four out of ten ñhigh impact actionsò outlined under the CEC program can be designated by New York State as a ñClean Energy Communityò and be eligible for grants to fund additional clean energy projects; and

WHEREAS, Lewis County completed five (5) high impact actions recognized by the CEC, by adoption of a benchmarking policy to report energy use of buildings; by adoption of a unified solar permitting Local Law; by obtaining an alternative fuel vehicle in the Countyôs vehicle fleet; by energy code enforcement training by the countyôs code officers; and by its solarize outreach and education campaign to potential solar customers; and

WHEREAS, in 2017, Lewis County became the first community in the North Country to be designated as a ñClean Energy Communityò by New York State; and

WHEREAS, the Lewis County Building & Grounds Department together with the Planning Director submitted an application through NYSERDA for CEC grant funding to upgrade the Countyôs interior lighting fixtures to energy-efficient LEDs for its facilities at the PSB, DSS, and Courthouse buildings; for exterior LED lighting at the PSB that include poles and mounts; and to install two (2) electric vehicle charging stations on County property; and

WHEREAS, Lewis County was awarded grant funding for the LED lighting conversion project by NYSERDA under the CEC program, in the amount of $100,000.00; and

WHEREAS, the Lewis County Board of Legislators seeks to accept the grant award and enter into an agreement for same under CEC 701052/Contract No. 125896.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the County of Lewis, through the Lewis County Planning Department, to accept the NYSERDA grant funding under CEC 701051/Contract No. 125896, for conversion of interior and exterior lighting to LEDs, and for installation of two (2) electric vehicle charging stations on County property, and to comply with all steps and procedures required under the Grant award.

Section 2. That the Chairman of the Board of Legislators, or the Vice-Chairman, be and the same is hereby authorized to execute and deliver such Grant Agreements and other documents required under this Award, upon such form as may be acceptable to the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 202 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND
LARRY AND LUCY GREEN FOR A
NON-SECURE DETENTION FACILITY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Lewis County Probation Department is designated with the responsibility to administer the Lewis County Non-Secure Detention Program pursuant to County Law § 218-a; and

WHEREAS, the County of Lewis, on behalf of the Lewis County Probation Department, wishes to enter into an Agreement with Larry and Lucy Green to provide a non-secure detention facility for juvenile delinquents and persons in need of supervision that are placed into the custody of the County by the Family Court pursuant to Family Court Act Articles 3 and 7.

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 Lewis County Probation Department, and Larry and Lucy Green to provide a non-secure detention facility for juvenile delinquents and persons in need of supervision that are placed into the custody of the County by the Family Court.

Section 2. That the term of this agreement shall be July 24, 2018 through July 23, 2019 and will automatically renew every year, or either party may terminate this agreement upon sixty (60) days written notice. The payment for such boarding and care shall be at $150.00 per month reserved bed space fee and $40.00 per day when a child is placed in their non-secure detention facility. The County share is 51% and State/Federal share is 49%.

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 Moser, seconded by Legislator King, and adopted.

RESOLUTION NO. 203 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO PROBATION DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, pursuant to Resolution No. 461-2017 the Board of Legislators amended the Compensation Plan of the County of Lewis to authorize all Probation Officers within the Department to work and be paid for 40 hours per week; and

WHEREAS, Probation Director Mary Jo Burkhard reports that all employees in the Department customarily work beyond 40 hours per week and thereby requests that all five (5) employeesô regular work week be permanently amended to 40 hours.

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 Probation Department to permanently increase the regular work week of four (4) Probation Officers and the Administrative Assistant to 40 hours, effective immediately.

Section 2. That said work week shall continue until such time as amended by the Board of Legislators.

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

Moved by Legislator Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 204 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN JEFFERSON-LEWIS WORKFORCE DEVELOPMENT AREA, PRATT NORTHAM/CAREERS HERE PROGRAM AND LEWIS COUNTY PROBATION DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Pratt Northam Foundation (ñPNò) applied for and was awarded funds under a grant for student summer employment known as ñCareers Hereò. PN requested that Jefferson-Lewis Workforce Development Board (ñJLWDBò) be the grant recipient of this program and administer the program, and JLWDB accepted, as it is within its mission to ñprovide career opportunities to young persons within the Jefferson- Lewis areasò; and

WHEREAS, the Lewis County Probation Department wishes to enter into an Agreement with Jefferson-Lewis Workforce Development Area, as grant recipient and administrator of the Pratt Northam ñCareers Hereò Program, for a summer youth intern position.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement by and between the Lewis County Probation Department and Jefferson-Lewis Workforce Development Area as the grant recipient and administrator of the Pratt Northam ñCareers Hereò Program, for a summer youth intern position.

Section 2. That the Lewis County Board of Legislators hereby authorizes the commencement of this intern position beginning and retroactive to May 21, 2018 and ending December 30, 2018, for up to four hundred (400) hours in the temporary youth position at the minimum wage of $10.40 per hour for a maximum of 40 hours per week, to be reimbursed to the County from the Pratt Northam ñCareers Hereò Program.

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 Kulzer, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 205 - 2018
RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND BIRNIE BUS SERVICE, INC. FOR TRANSPORTATION OF PRESCHOOL SPECIAL EDUCATION CHILDREN

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Board of Legislators previously entered into an agreement on January 1, 2016 between the County of Lewis (ñCountyò), by and through the Lewis County Public Health Agency (ñPublic Healthò), and Birnie Bus Service, Inc. (ñBirnie Busò) to provide transportation for pre-school special education children for the period of January 1, 2016 through June 30, 2016; and

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 302-2016 to authorize an addendum for an extension to the agreement through June 30, 2017 and Resolution No. 220-2017 to authorize an addendum for an extension to the agreement through June 30, 2018; and

WHEREAS, the Lewis County Public Health Agency wishes to extend the agreement again with Birnie Bus Service, Inc. with all other terms and conditions of the prior agreement remaining in full force and effect through June 30, 2020, with the addition of a cost of living rate increase of 3%.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Addendum to the Agreement between the County of Lewis by and through the Lewis County Public Health Agency and Birnie Bus Service, Inc. to provide transportation for pre-school special education children until June 30, 2020 with a 3% cost of living rate increase in the rates to be effective July 1, 2018.

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 Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 206 - 2018
FIXING DATE OF PUBLIC HEARING TO ADD PROPERTY
TO THE ATV TRAIL SYSTEM
(MWF ADIRONDACKS, LLC - c/o THE MOLPUS WOODLANDS GROUP, LLC)

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on June 5, 2018, a proposed addition to the Lewis County ATV Trail System pertaining to the property maintained by MWF Adirondacks, LLC, a Delaware Limited Liability Company with land holdings in Lewis County which are managed by the Companyôs authorized agent, The Molpus Woodlands Group, LLC;

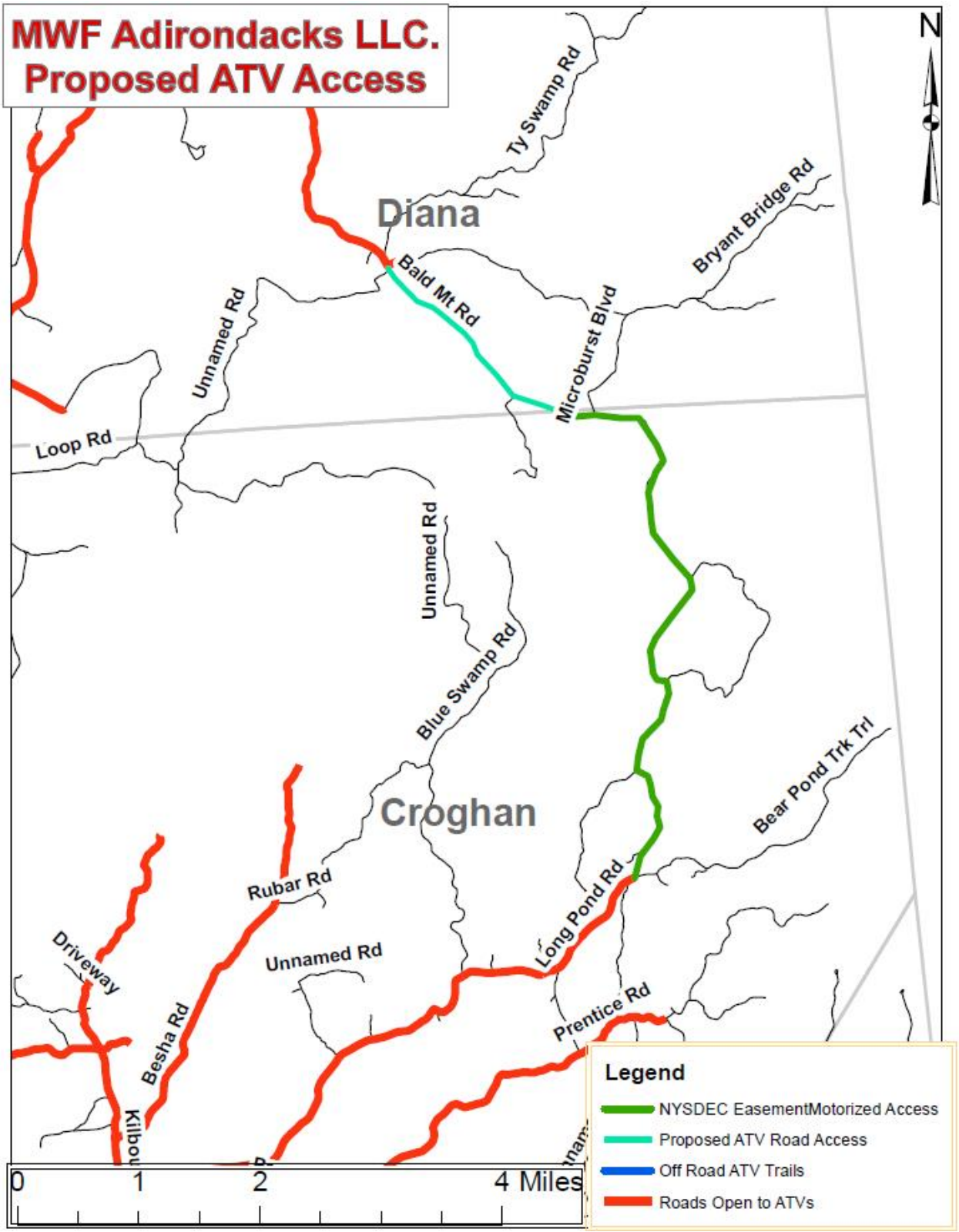
WHEREAS, the property is located in Northern Lewis County, from the Bryantôs Bridge Road in the Town of Diana (currently open to ATVôs), along the abandoned Bald Mountain Road in the Town of Diana to the Oswegatchie Conservation Easement in the Town of Croghan.

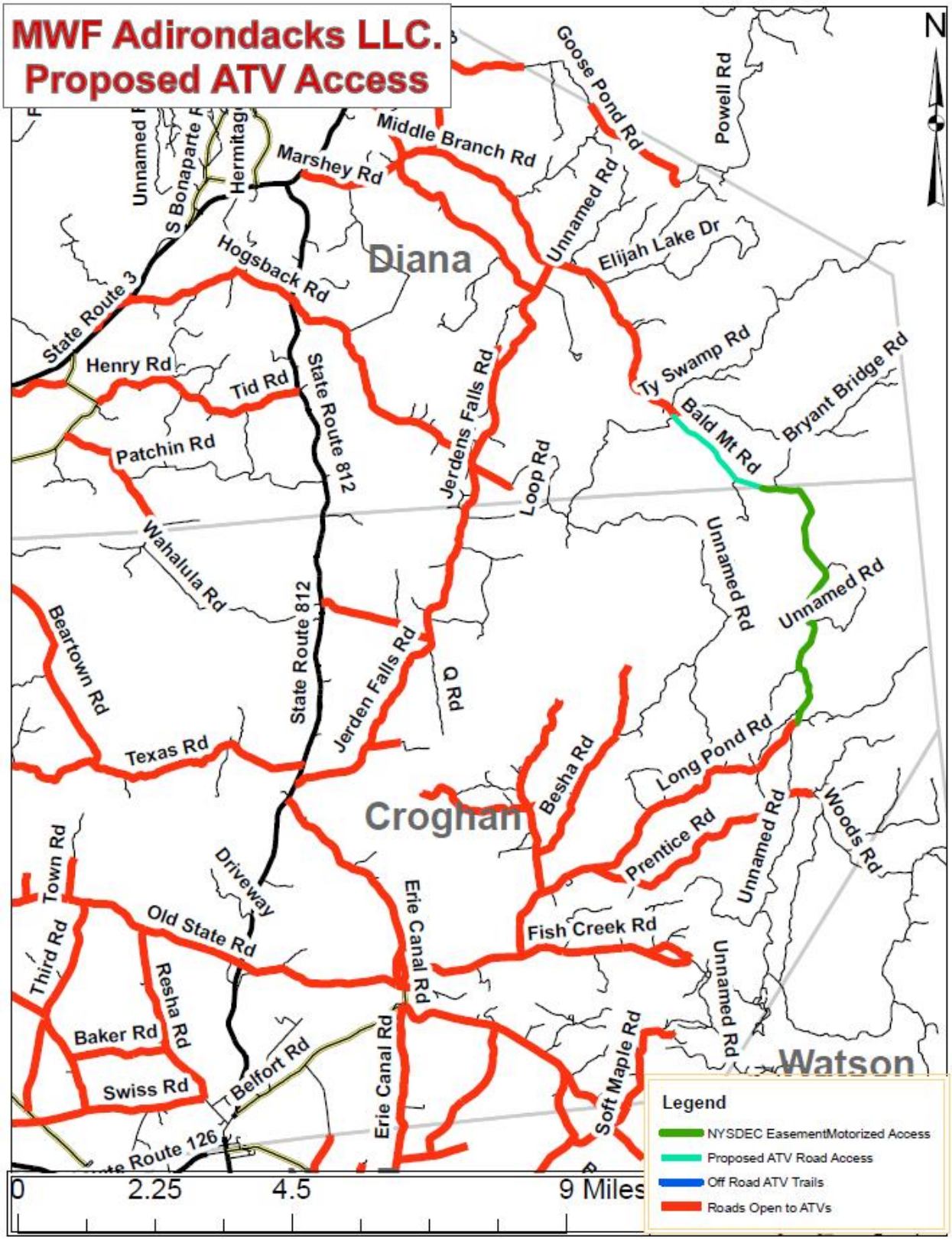
NOW, THEREFORE, BE IT RESOLVED, as follows:

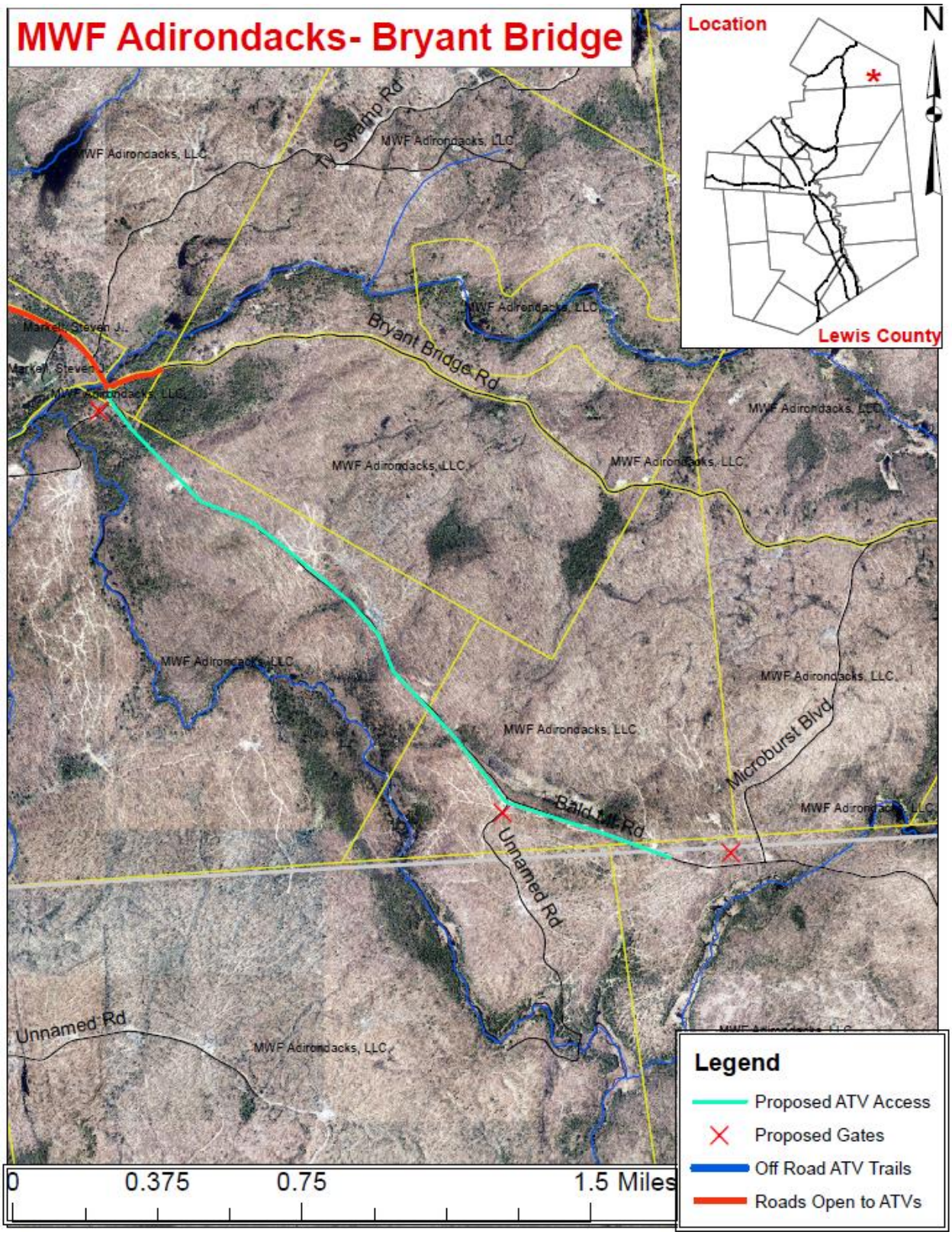
Section 1. The Board of Legislators hereby sets a public hearing to be held on July 3, 2018 at 5:00 p.m. at the Lewis County Courthouse, Legislative Chambers, 7660 North State Street, Lowville, New York 13367, Second Floor, for the purpose of receiving public comment regarding a proposed addition to the Lewis County ATV Trail System, said property maintained by MWF Adirondacks, LLC, a Delaware Limited Liability Company with land holdings in Lewis County which are managed by the Companyôs authorized agent, The Molpus Woodlands Group, LLC.

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 Burns, seconded by Legislator King, and adopted.


MWF Adirondacks LLC.
Proposed ATV Access
N
Diana
Croghan
Ty Swamp Rd
Bryant Bridge Rd
Bald Mt Rd
Microburst Blvd
Unnamed Rd
Loop Rd
Unnamed Rd
Blue Swamp Rd
Bear Pond Trk Trl
Rubar Rd
Long Pond Rd
Driveway
Unnamed Rd
Besha Rd
Prentice Rd
0
1
2
4 Miles
Legend
NYSDEC EasementMotorized Access
Proposed ATV Road Access
Off Road ATV Trails
Roads Open to ATVs


MWF Adirondacks LLC.
Proposed ATV Access
N
Diana
Croghan
Watson
Goose Pond Rd
Powell Rd
Middle Branch Rd
Marshey Rd
Unnamed Rd
Elijah Lake Dr
Hogsback Rd
State Route 3
Henry Rd
Tid Rd
State Route 812
Jerdens Falls Rd
Ty Swamp Rd
Bryant Bridge Rd
Bald Mt Rd
Patchin Rd
Loop Rd
Wahalula Rd
Beartown Rd
Jerden Falls Rd
Q Rd
Texas Rd
Besha Rd
Long Pond Rd
Prentice Rd
Woods Rd
Town Rd
Driveway
Old State Rd
Third Rd
Resha Rd
Erie Canal Rd
Fish Creek Rd
Baker Rd
Swiss Rd
Belfort Rd
Soft Maple Rd
Route 126
0
2.25
4.5
9 Miles
Legend
NYSDEC EasementMotorized Access
Proposed ATV Road Access
Off Road ATV Trails
Roads Open to ATVs


MWF Adirondacks- Bryant Bridge
Location
N
Lewis County
Ty Swamp Rd
Bryant Bridge Rd
Markell, Steven J.
MWF Adirondacks, LLC
Microburst Blvd
Bald Mt Rd
Unnamed Rd
0
0.375
0.75
1.5 Miles
Legend
Proposed ATV Access
Proposed Gates
Off Road ATV Trails
Roads Open to ATVs

RESOLUTION NO. 207 – 2018
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the Sheriffôs Department to appropriate funds received through Sheriffôs Federal Money (T0 000874) to purchase equipment.

Increase Revenue
A0311000 327062 Sheriffôs Contributions $5,145.00

Increase Expense
A0311000 490900 Misc $5,145.00

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

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

RESOLUTION NO. 208 - 2018
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO PHYLLIS ALLEN)

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

WHEREAS, Phyllis Allen executed a Mortgage in favor of the County of Lewis dated August 9, 2002, and recorded in the Lewis County Clerkôs Office on November 7, 2002 as Instrument No. 2002-01813 to secure payment of a loan in the amount of $4,363.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

WHEREAS, said loan has been paid in full and a Discharge of Mortgage is now warranted.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Lewis County Board of Legislators is hereby authorized and directed to issue and sign a Discharge of Mortgage for the aforedescribed Mortgage.

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

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 209 - 2018
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO EVELYN JONES)

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

WHEREAS, Evelyn Jones executed a Mortgage in favor of the County of Lewis dated April 12, 1995, and recorded in the Lewis County Clerkôs Office on May 10, 1995 in Liber 422 of mortgages at Page 336 to secure payment of a loan in the amount of $15,000.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

WHEREAS, said loan has been paid in full and a Discharge of Mortgage is now warranted.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Lewis County Board of Legislators is hereby authorized and directed to issue and sign a Discharge of Mortgage for the aforedescribed Mortgage.

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

Moved by Legislator Burns, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 210 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND MULTICULTURAL ASSOCIATION OF
MEDICAL/LEGAL INTERPRETERS, INC. (“MAMI”)

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) wishes to enter into an agreement with Multicultural Association of Medical/Legal Interpreters, Inc. (ñMAMIò) to provide interpretation services with trained on-site interpreter services, telephonic and translation services to Lewis County DSS.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the County of Lewis, by and between Lewis County Department of Social Services and Multicultural Association of Medical/Legal Interpreters, Inc. to provide interpretation services with trained on-site interpreter services, telephonic and translation services to Lewis County Department of Social Services.

Section 2. That said agreement is for the period of June 1, 2018 through May 31, 2019 at the following rates: Spoken Language-Pre-booked - $48.00 per hour; Spoken Language-Same Day - $58.00 per hour; American Sign Language - $72.00 per hour; Cancellations and Client No Show Rates for Spoken Language - $48.00 - $65.00 per hour; Telephonic - $1.60 per minute; and Telephonic Cancellation $1.60 per minute. The local share is 25%, federal share is 50% and state share is 25%.

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 Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 211 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND
CORNELL COOPERATIVE EXTENSION

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) wishes to enter into an Agreement with Cornell Cooperative Extension of Lewis County to provide supportive and rehabilitative services that may include parent education services to families whose children have been named in a child abuse and/or maltreatment report, or who have been assessed at risk of foster care placement, or who are in foster care and whose placements could be shortened through the provision of such services, or families who are below 200% of the Federal Poverty Limit and evidence an ability to benefit from parent education services in accordance with criteria established by Department Regulations; and

WHEREAS, Cooperative Extension is a recognized agency with the experience and capacity to offer parenting programs, at a flat fee of $500.00 per month, per family. Total payments under the agreement would not exceed $61,500.00 per calendar year.

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 Lewis County Department of Social Services and Cornell

Cooperative Extension of Lewis County to provide supportive and rehabilitative services that may include parent education services to families whose children have been named in a child abuse and/or maltreatment report, or who have been assessed at risk of foster care placement, or who are in foster care and whose placements could be shortened through the provision of such services, or families who are below 200% of the Federal Poverty Limit and evidence an ability to benefit from parent education services in accordance with criteria established by Department Regulations.

Section 2. That the term of this Agreement shall be from June 1, 2018 through May 31, 2019 at a flat fee of $500.00 per month per family for all clients referred by DSS with an open case, with the total amount not to exceed $61,500.00 per year. The local share cost of these services is 25% after Federal (50%) and State (25%) reimbursements.

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 Moser, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 212 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY OPPORTUNITIES, INC. FOR
HOMELESS APARTMENT INITIATIVE

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Homeless Apartment Initiative is designed to accommodate individuals or families in Lewis County with temporary housing who are homeless; who are ineligible or on a waiting list for other housing programs within the community; and who have exhausted all natural supports within the community for temporary housing; and

WHEREAS, the initiative provides up to thirty (30) days of temporary housing within the Village of Lowville, where community supports exist for a variety of daily living needs, anticipating the limited transportation options of temporary residents; and

WHEREAS, the County of Lewis, by and through the Department of Social Services, desires to enter into an agreement with Lewis County Opportunities, Inc. to furnish these 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 Lewis County Opportunities, Inc. for the purpose of participating in the Homeless Apartment Initiative designed to accommodate homeless individuals or families in Lewis County with temporary housing.

Section 2. That the term of this Agreement shall be from June 1, 2018 through May 31, 2019, for an amount not to exceed $26,585.00. The local share cost will depend upon Federal and State eligibility of the client.

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 Kulzer, seconded by Legislator Lehman.

In response to Legislator Kulzer, Commissioner of Social Services Jennifer Jones explained the approximate $6,000 annual increase was for increased contractor staff time and insurance premiums for risks associated with damage caused by temporary residents. Mrs. Jones indicated the contractor relationship was more efficient than a County-owned dwelling for temporary homeless housing, citing overwhelming regulatory requirements for 24-hour staffing and security. Also, utilization of hotels would continue when the shelter is at capacity, or for individuals who are deemed a risk to themselves or other shelter occupants. The number of persons in need continues to increase partially relative to the increased opiate and substance abusers or those exiting incarceration.

The resolution was then adopted.

RESOLUTION NO. 213 - 2018
RESOLUTION AMENDING TIP FEE SCHEDULE
LEWIS COUNTY TRANSFER STATIONS
SOLID WASTE DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Solid Waste 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 tipping fees for Municipal Solid Waste (MSW) and Construction and Demolition Debris (C&D) by Five Dollars per Ton ($5/T); and to increase the charge for individual bags by twenty-five cents ($0.25); and

WHEREAS, the County wishes to amend its direct haul (DANC landfill) surcharge fees by Five Dollars Per Ton ($5/T) for Lewis County solid waste; and

WHEREAS, the Lewis County Solid Waste seeks to have the Board of Legislators authorize and approve up to a two percent (2%) increase in all tipping fee rates for the next two (2) years, commencing January 1, 2019, upon notice to the Solid Waste Committee at the November committee meeting as to the intended fee increases for the up-coming year.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby amends its Tipping Fee schedule, effective July 1, 2018, to reflect a $5/T increase in MSW and C&D fees and a $.25 increase in individual bag fees. The following tipping fee schedule shall be effective as of July 1, 2018 and apply to all solid waste generated or collected in Lewis County:

WASTE	COMMERCIAL HAULER/ RESIDENTIAL RATE
Residential MSW	$ 84.00/Ton
Commercial MSW	$ 84.00/Ton
C & D ï Lowville	$103.00/Ton
MSW ï Croghan	$ 31.00/Cu. Yd.
C & D ï Croghan	$ 31.00/Cu. Yd.
Bag price (over 39 gal/up to 50 gal)	$ 10.25
Bag price (up to 39 gal)	$ 5.00
Bag price (up to 15 gal)	$ 2.75
Barrels	$ 15.50
Loose Trash	$ 84.00/Ton
Compacted Trash	$ 84.00/Ton
Scales ï Minimum Fee	$ 31.00
Tires ï Less than 21ò	$ 3.25
Bulk Tires, 21ò or larger	$350.00/Ton
Bulk Tires, 20ò or less	$200.00/Ton
Vehicle Weight Charge	$ 7.25
Ag Bags	$ 79.00/Ton
Bed Mattresses, Large Furniture, etc.	$ 7.75
*Tires with rims are not accepted	

Section 2. That the Board of Legislators hereby amends the Lewis County Surcharge for Direct haulers to the DANC landfill to reflect a $5/Ton increase effective July 1, 2018, as follows:

WASTE TYPE	DANC CHARGE PER TON	LEWIS COUNTY SURCHARGE PER TON	CHARGE TO HAULERS PER TON

C&D, no agreement	$46.00	$20.00	$66.00
C&D, with agreement	$44.00	$20.00	$64.00
MSW, no agreement	$46.00	$20.00	$66.00
MSW, with agreement	$44.00	$20.00	$64.00
Industrial Sludge (Beneficial)	$17.50	$20.00	$37.50
Industrial Sludge (Non-Beneficial)	$36.00	$20.00	$56.00
Industrial Waste	$36.00	$20.00	$56.00
Sewage Sludge	$36.00	$20.00	$56.00
Friable Asbestos (one Ton minimum)	$200.00	$30.00	$230.00
Bulk Asbestos (Friable Asbestos/ Contaminated Construction Debris)	$80.00	$20.00	$100.00
Contaminated Soil	$18.00	$7.00	$25.00

Section 3. That the Lewis County Board of Legislators hereby authorizes and approves up to a two percent (2%) annual increase to any and/or all tipping fees for Lewis County waste for the years 2019 and 2020, upon the Director of Solid Waste Management notifying the Solid Waste Committee of the intended increase(s) no later than the November committee meeting prior to the up-coming new year.

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

Moved by Legislator Lehman, seconded by Legislator Moser.

In response to Legislator Kulzer, Mr. Piche explained the logic was for incremental annual increases rather than to delay and be forced to cover a prospective enterprise fund deficit with an instant substantial fee increase.

Legislator Kulzer made a motion to amend the resolution to have the Board consider the level of fee increases each year, seconded by Legislator LaChausse and carried.

The resolution was then adopted. Legislator Moser was opposed.

RESOLUTION NO. 214 - 2018
STANDARD WORK DAY AND REPORTING RESOLUTION

Introduced by Legislator Lawrence 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	Gregory Kulzer		6	01/01/18 ï 12/31/19	2.61
Legislator	John V. Lehman		6	01/01/18 ï 12/31/19	8.47

Moved by Legislator Kulzer, seconded by Legislator King, and adopted.

RESOLUTION NO. 215 – 2018
RESOLUTION TO APPROPRIATE FUNDS
STOP DWI

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved in the DWI accounts for additional NYS STOP-DWI 2017-2018 ñCrackdownò grant funds:

Increase Revenue:
A0331500 333110 Traffic Safety Grant $5,500.00

Increase Expense:
A0331500 492400 DWI Safety Grant $5,500.00

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

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

RESOLUTION NO. 216 - 2018
RESOLUTION TO CREATE AND APPROPRIATE FUNDS
FOR STUDENT WORKER PROGRAM

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

WHEREAS, the Pratt-Northam Foundation is providing funds to establish a Student Worker Program for college eligible or in-college students during the summer of 2018 at an hourly rate of $10.40, minimum wage; and

WHEREAS, the cost to the County of Lewis would be solely for fringe benefits other than Social Security.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That upon approval by the Pratt-Northam Foundation, the following amounts will be appropriated as follows:

Increase Revenue	
A0638000 327052 Pratt Northam Revenue	$4478.00
Increase Expense	
A0638000 110100 Pratt Northam Personal Services	$4160.00
A0638000 803000 Pratt Northam Social Security	$ 318.00

Section 2. That the students employed shall work for the County Departments as approved by the Foundation.

Section 3. That in conjunction with this program the title of Student Worker is hereby created and the number of positions with this title will be dependent on the amount of the grant awarded by the Foundation.

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

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

RESOLUTION NO. 217 - 2018
RESOLUTION TO CLOSE
UTILITIES FUND

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That the established Utilities Account shall hereby be closed, and $52.91 cash balance be paid to the General fund:

Debit:	
EE 006300	$13,700.00
Credit:	
A0 039101	$13,700.00

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 218 - 2018
RESOLUTION APPROVING CONSOLIDATION OF
VITAL STATISTICS REGISTRAR DISTRICTS

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

WHEREAS, the New York State Department of Health is urging Towns and Villages to consolidate their Vital Statistics Registrar Districts; and

WHEREAS, the Village Board of the Village of Lowville adopted a Resolution on May 16, 2018 approving the consolidation of the Village of Lowville and Town of Lowville into one primary Vital Statistics Registrar District under the Townôs Vital Registration District 2458; and

WHEREAS, the Town Board of the Town of Lowville adopted a Resolution on May 24, 2018 approving the consolidation of the Town and Village Registrar functions under the Townôs registration number, Vital Registration District 2458; and

WHEREAS, Section 4120 of the Public Health Law requires the approval of the legislative body of the County where such districts are located when Vital Statistics Registrar Districts are consolidated; and

WHEREAS, the formal consolidation of these Vital Statistics Registration Districts will benefit the public by eliminating questions as to which district records should be filed, and will not result in the loss of services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the consolidation of the Town of Lowville and the Village of Lowville Vital Statistics Registration Districts into one District, known as Vital Registration District 2458.

Section 2. That certified copies of this resolution shall be forwarded to the Town of Lowville and Village of Lowville, and all others deemed necessary and proper.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Kulzer, seconded by Legislator King, and adopted.

RESOLUTION NO. 219 - 2018
RESOLUTION APPROVING APPOINTMENTS TO
JEFFERSON-LEWIS
WORKFORCE DEVELOPMENT BOARD

Introduced by Legislator Lawrence Dolhof Chairman of the Lewis County Board of Legislators.

WHEREAS, pursuant to the Workforce Innovation & Opportunity Act, Public Law 113-128 as signed into law by President Obama on July 22, 2014, the Jefferson-Lewis Workforce Development Board (WDB) has been established; and

WHEREAS, the Workforce Innovation & Opportunity Act requires that 20% of the WDB consist of members of labor organizations and an organization that meets the needs of those with barriers to employment; and

WHEREAS, the membership also needs to be in line with the funding distribution, therefore 80% of the membership is from Jefferson County and 20% of the membership is from Lewis County.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the appointment of the following listed individuals to serve as members of the Jefferson-Lewis Workforce Investment Board for a term from July 1, 2018 to June 30, 2021:

Ty Stone, President of JCC, representing Community College
Donald Alexander, Jefferson County Economic Development
George Anderson, representing Jefferson County business and apprenticeship
Christine Rolfe, representing Jefferson County business
Patrick Sheppard, representing Vocational Rehabilitation
John O'Driscoll, representing Jefferson & Lewis organized labor
Dale Stehlin, representing organized labor

Fred Monaco, representing Jefferson & Lewis organized labor
Tracey Yarina, representing Lewis County business

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

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 220 – 2018
RESOLUTION APPOINTING MEMBERS TO
LEWIS COUNTY YOUTH BUREAU

Introduced by Legislator John Lehman, Chairman of the Youth Bureau Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following student representatives for their respective School District, as members of the Lewis County Youth Bureau Advisory Board:

Chloe Benson ï Harrisville Central School
13623 French Settlement Road
Harrisville, NY 13648

Justine Schmidt ï Harrisville Central School
14396 Maple Street
Harrisville, NY 13648

Section 2. That the term of said appointments shall be effective on June 6, 2018 and shall terminate either on the date of their High School Graduation, or upon ceasing to be a full-time high school student.

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

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 221 - 2018
RE-APPOINTING MEMBERS TO
LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD

Introduced by Legislator John Lehman, Chairman of the Youth Bureau Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints the following individuals to a two-year term on the Lewis County Youth Bureau Advisory Board:

Ward Dailey
Community Member
2416 River Road
Port Leyden, NY 13433

Deanna Edick
County Government
Lewis County Department of Social Services
5274 Outer Stowe Street
Lowville, NY 13367

Michele Ledoux
Community Member
Cornell Cooperative Extension of Lewis County
5274 Outer Stowe Street
Lowville, NY 13367

Section 2. That the term of said appointments shall be effective July 1, 2018 through June 30, 2020.

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

Moved by Legislator LaChausse, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 222 - 2018
RESOLUTION TO SET A PUBLIC HEARING TO
OBTAIN PUBLIC INPUT WITH REFERENCE TO
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, the County of Lewis is eligible to submit a Consolidated Funding Application for Community Development Block Grant (CDBG) Microenterprise funding; and

WHEREAS, citizen participation requirements of the program mandates the County to conduct a public hearing prior to submission of an application for the purpose of obtaining citizensô views and responding to proposals and questions; and

WHEREAS, the Board of Legislators wishes to obtain the views of citizens on proposed funding for a small business loan/grant, prior to the preparation of an application.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby sets a public hearing to solicit the views of County of Lewis citizens, regarding a $200,000.00 Consolidated Funding Application, Community Development Block Grant application for a small business loan/grant, to be held at its regular meeting on Tuesday, July 3, 2018 at 5:00 p.m. in the second floor boardroom at 7660 State Street, Lowville, New York.

Section 2. That public notice of the hearing shall be advertised in accordance with law at least 10 days prior to the hearing date.

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

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 223 - 2018
RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE VILLAGE OF CASTORLAND FOR FLOOD DAMAGE PREVENTION ADMINISTRATION AND ENFORCEMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

WHEREAS, the Village of Castorland, hereinafter ñMunicipalityò, has enacted a zoning law or ordinance which regulates the use of land and construction of structures located within FEMA designated special flood hazard zones within said Municipality; and

WHEREAS, in order to administer these zoning laws or ordinances, applications and site plans need to be reviewed to determine compliance along with inspections of the premises throughout construction; and

WHEREAS, General Municipal Law § 119-u [4](d) and in particular, Town Law § 284 [4](d) and Village Law § 7-741[4](d) authorize a Town or Village to enter into an Inter-municipal agreement with a County to carry out all or a portion of the ministerial functions related to land use regulation within such Town or Village and to provide for a land use administration and enforcement program which may replace individual land use administration and enforcement programs, if any, the terms and conditions of which shall be set forth in such agreement; and

WHEREAS, the County of Lewis wishes to promote inter-governmental cooperation to the extent of offering to participating Towns and Villages the opportunity to have the Lewis County Codes Department perform certain ministerial functions related to the permitting and inspection of properties within such participating Towns and Villages for the purpose of administering and enforcing the zoning and land use regulations that pertain to Flood Damage and Prevention of such Town or Village; and

WHEREAS, Lewis County desires to enter into this Inter-municipal Agreement with the Village of Castorland for the Lewis County Codes Department to perform administrative and enforcement functions pertaining to the regulations of the Village of Castorland Flood Plan Management Program and Federal Flood Regulations.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Inter-municipal Agreement between the County of Lewis and the Village of Castorland for the Lewis County Codes Department to perform administrative and enforcement functions pertaining to the regulations of the Village of Castorland Flood Plan Management Program and Federal Flood Regulations.

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 Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 224 - 2018
RESOLUTION TO APPROPRIATE FUNDS
BUILDINGS & GROUNDS

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved in the Buildings & Grounds Department for the NYSERDA Clean Energy Grant:

Increase Revenue
A0162600 330971 Clean Energy Gr $100,000.00

Increase Expense
A0162600 499600 Clean Energy Gr $100,000.00

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

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

RESOLUTION NO. 225 - 2018
RESOLUTION AUTHORIZING LEASE OF VACANT COUNTY LAND

Introduced by Legislator Jerry King, Chairman of Buildings and Grounds Committee.

WHEREAS, the County of Lewis is the fee title owner of a certain parcel of land located behind the PSB building in the Town and Village of Lowville, County of Lewis, State of New York, consisting of approximately 19 acres of land and more commonly referred to as Tax Map No. 212.15-01-34.000 (herein, the "Property"); and

WHEREAS, approximately 10 to 12 of these acres now house the Countyôs Solar Array, with the remaining 7 to 9 vacant acres of the property not currently needed for County purposes; and

WHEREAS, the Board of Legislators issued a request for proposals seeking person(s) who were interested in leasing the approximate 7 ï 9 acres of vacant land on this parcel from the County for farming purposes only; and

WHEREAS, the Board received one bid for leasing these acres to farm for corn and hay from Simon Gingerich, Jr., who offered to the lease the acreage at $10.00 per acre for a term of five (5) years; and

WHEREAS, the Board of Legislators wishes to accept the bid of Mr. Gingerich and enter into a lease agreement under terms which shall include the Countyôs right to terminate the agreement at any time for any purpose, and for Mr. Gingerich to abide by any terms and conditions set forth in the lease agreement to be prepared by the County Attorney.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes a Lease Agreement with Simon Gingerich, Jr., to lease approximately 7 to 9 acres of vacant land as identified as part of Tax Map No. 212.15-01-34.000, at a rental rate of $10.00 per acre for a term of five (5) years commencing June 8, 2018 and terminating on June 7, 2023, unless sooner terminated by the County.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Lease Agreement to fulfill the intent of this Resolution on such terms and conditions as may be approved by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 226 - 2018
RESOLUTION IN SUPPORT OF LEWIS COUNTY DAIRY BUSINESSES AND THE NATURALLY DAIRY MARKETING CAMPAIGN BY THE LEWIS COUNTY IDA

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

WHEREAS, nationwide statistics indicate that 97% of United States farms are family farms, with the US dairy products industry having over a $628 billion total economic impact; and

WHEREAS, in 2017, according to Ag and Markets statistics, Lewis County had 172 dairy farms producing approximately 592,661,000 pounds of milk; with Lewis County being the 7th highest producing dairy county in the State; and

WHEREAS, Lewis County dairy farms have a significant economic impact in our communities through taxes paid, money spent at local businesses, and many other direct and indirect economic impacts through the farming industry; and

WHEREAS, dairy farmers in Lewis County and throughout the United States have been suffering with decreased pricing for milk for a number of years; and

WHEREAS, the Lewis County Board of Legislators seeks to support all efforts, local, statewide and nationwide, to draw attention to the farming industry, and in particular, to the struggles of the dairy farmers in Lewis County.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby supports Lewis County Dairy businesses, and recognizes its dairy farmers for their hard work, resolve, and efforts in maintaining this important industry to our local and regional communities.

Section 2. That the Lewis County Board of Legislators applauds the efforts of the Lewis County IDA, Lewis County Cornell Cooperative Extension, Lewis County Dairy Princess and other agricultural agencies by launching its ñ*Naturally Dairy"* Campaign over the next seven (7) months, with events and information to showcase the Countyôs strengths in agriculture while highlighting our hard working farmers and reminding consumers of the benefits of dairy in a well balanced diet.

Section 3. That the Lewis County Board of Legislators applauds and supports the efforts of faculty at the College of Agriculture and Life Sciences and the Charles H. Dyson School of Applied Economics & Management who partner with Cornell Cooperative Extension and other farming industry stakeholders to create an Agribusiness faculty position with emphasis on dairy markets and policy.

Section 4. That the Lewis County Board of Legislators supports the recent efforts by US Senator Kirsten Gillibrandôs attempts to appropriate emergency funding from the US Dept. of Agriculture for milk farmersô relief, and calls upon our State and Federal representatives to immediately address the plight of dairy farmers throughout the Country.

Section 5. That copies of this resolution shall be sent to Governor Cuomo, Leaders of the State Senate and Assembly, Leaders of the US Senate and House of Representatives, New York State Association of Counties (NYSAC), the Deans and Associate Deans of the Charles H.

Dyson School of Applied Economics & Management, College of Agriculture and Life Science, com the Cornell SC Johnson College of Business, and all others deemed necessary and proper.

Section 6. That this Resolution shall take effect immediately.

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

OTHER BUSINESS:

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand at 6:58 p.m., seconded by Legislator King and carried.

REGULAR MEETING
July 3, 2018

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

Roll Call: All Legislators were present, except Legislator Bryan Moser, whom had been excused.

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

There were six persons present, four of which were County Department Heads.

Chairman Dolhof declared the June 5, 2018 meeting minutes approved by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: July 3, 2018 Randall LaChausse

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

Chairman Dolhof opened the public hearing to solicit the views of County of Lewis citizens regarding a $200,000.00 Consolidated Funding Application, CDBG application for a small business loan/grant; and up to $850,000 CDBG application for housing rehabilitation for owner and renter occupied housing units. Also for public comment regarding a proposed addition to the Lewis County ATV Trail System, said property maintained by MWF Adirondacks, LLC, a Delaware Limited Liability Company with land holdings in Lewis County which are managed by The Molpus Woodlands Group, LLC.

PRIVILEGE OF THE FLOOR:

Snow Belt Housing Executive Director Cheryl Shenkle-Oôeill explained the Small Cities Community Development Block Grant (ñCDBGò) Program is a federally funded program authorized by Title I of the Housing and Community Development Act of 1974 administered by the New York State Office of Community Renewal. Approximately $45 million is expected to be available for the 2018 program year for housing, economic development, public facilities, public infrastructure, and planning activities with the principal purpose of benefitting low and moderate income persons. To meet the criteria, at least 51% of the persons benefiting must be low and moderate-income persons according to the HUD income limits provided in the application. 70% of the NYS CDBG funds must benefit low and moderate income persons. In

Lewis County, projects that would directly benefit income eligible households could include a housing rehabilitation program, homebuyer program, a microenterprise or other economic development program in which the beneficiaries are low and moderate-income households. The Small Cities CDBG Program also provides up to $50,000 in funding for community planning. The community would need to provide a 5% cash match.

During this program year the County is considering the submission of two applications. The purpose of the hearing tonight is to accept citizen comments on these two applications.

On behalf of the Lewis County IDA Brittany Davis explained one application, due July 27, 2018 is for $200,000 to fund a county wide microenterprise program. Businesses with five or fewer employees will be able to apply for a grant amount of between $5,000 and $35,000 to benefit their business project, and CDBG funds can provide up to 90% of the total project cost with the owner providing 10% in cash equity. A minimum of 50% of the CDBG award must be awarded to start-up businesses, and 51% of jobs created must be for persons of low to moderate income. Applicants will be selected through a formal application and review process by a grant committee established by the Lewis County IDA. Each assisted owner must also complete an approved entrepreneurial assistance program to be eligible for the grant. Businesses who apply through the microenterprise program will be awarded based on a scoring system that will align with the goals of the Lewis County Comprehensive Plan and our targeted industries.

Ms. OôNeill informed the second application is for a county-wide housing rehabilitation program that will be due sometime in September. The exact date and amount has not yet been determined as the notice of funding availability has not yet been published, so a request for application approval is deferred. The prospective application will be for owner-occupied and/or renter-occupied housing. She reported that the 2016 grant program funding of $847,500 is nearing completion.

Ms. OôNeill further explained the proposed CDBG activities are not expected to result in any displacement. For housing activities, homeowners should not encounter displacement unless the home to be renovated contains extensive lead-based paint that would require the family to be out of the home during lead abatement. Mobile home replacement projects that have been accomplished with prior CDBG funding, could result in temporary relocation, but no one would be permanently displaced. No displacement or relocation is expected for the microenterprise program.

In response to Legislator Chartrand, Brittany Davis stated that targeted industries as established by the Economic Development office are dairy, food processing, natural resource based or small business cottage industries.

Ms. OôNeill stated the application process is very competitive, targeted for start-up businesses that create jobs for low and moderate income persons, so to focus on priority industries is beneficial. She stated that an average of only one in every nine applications attains approved funding.

Lewis County Sheriff Michael Carpinelli voiced his adamant opposition to the Stateôs initiative toward legalizing recreational use of marijuana, terming it ñthe gateway drugò to heroin and worse drugs, which are already prevalent. The Sheriff urged the Board to direct the County Attorney to research whether the County could legally opt out if the initiative were to become law. Sheriff Carpinelli submitted that all efforts heretofore and in the future are in the interest and protection of Lewis County citizens, while reiterating his plea for the Board to support his opposing stance.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Clerk read a letter of resignation from Craig Brennan as a member of the Lewis County Industrial Development Agency Board of Directors, effective June 27, 2018. He penned commending remarks for IDA Executive Director Eric Virkler for ógreat achievements in building the economic health of Lewis Countyô. He appreciated his membership and participation with his termed óhighly qualified, diverse and determined group of individualsô.

The Board acknowledges receipt of a resolution from the Tioga County Legislature in support of Senate Bill 8210 amending executive law in relation to the cost of maintenance and operation of County Veteransô Service Agencies. Also, receipt of a resolution from the Adirondack Park Local Government Review Board in support of the Wild Forest Unit Management Plan amendments.

Interim Dean of Cornell SC Johnson College of Business Joseph Thomas acknowledged receipt of the Boardôs resolution in recognition of Lewis County dairy farmers and the efforts of Cooperative Extension and their affiliates to create an Agribusiness faculty position with emphasis on dairy markets and policy.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

County Treasurer Patricia OôBrien and Real Property Tax Director Candy Akin have submitted an approved 2018 corrected tax roll application for Benjamin P. Nolette, Jr. for property in the Town of Lewis.

Legislators have received copies of the Treasurerôs June report and the Quarterly Bed Tax Report, the 6/26/18 Highway and 6/22/18 Solid Waste Audit Reports; as well as minutes of the 5/8/18 and 6/12/18 Community Services Board, 6/5/18 Soil and Water Conservation District Board of Directors, and 6/20/18 Youth Bureau Advisory Board meetings.

Sealer of Weights and Measures James Richmire had submitted his May and June activity reports to be placed on file.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, announced that Libby McGuire was elected as Co-Chair of the Youth Bureau Advisory Council. Graduating senior representatives Jurnee Allen and Jacob Hartle were

recognized and commended for their service. Also, the Council had approved the Homeless X-mas Tree event for the upcoming season.

Legislator Lehman had attended the Senior Picnic at the fairgrounds. He commended Office For Aging Director Kelly Hecker and her staff for a well organized lunch and entertaining event for 300 participants.

Legislator Lehman made a motion to authorize DSS Commissioner Jennifer Jones to provisionally fill a vacant full-time Social Services Program Examiner, due to a resignation. The motion was seconded by Legislator King and carried.

Legislator Lehman made a motion to reject all bids received for the senior nutrition program for congregate and home-delivered meals and authorize Director Kelly Hecker to reissue a Request For Proposals, seconded by Legislator Osborne. In response to Legislator Chartrand, Mr. Piche stated the hope was to garner more interested vendors, reporting the sole bid was 50% higher than the current cost and was prohibitive. The Hospital would be explored as a possible food service vendor. The motion was then carried.

Legislator Randall LaChausse, Taxation, Information Technology/Election Committee Chairman reported that new towers are being installed to expand broadband capabilities in the Harrisburg, Lowville and Barnes Corners areas. By this fall they will be erecting towers in the Harrisville and Lake Bonaparte areas. North Country Broadband has commenced a marketing campaign through all media sources to encourage pre-signups for those interested in broadband. Location of new towers will be erected in areas with the most new customer interest.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, made a motion to award the low bid of $34,615 to Cedarcrest Construction ,LLC of Lowville, NY for painting of the old Court House, pursuant to bid specifications. The motion was seconded by Legislator Burns and carried.

Legislator King deferred comments until his sponsored resolutions are presented. Also, the radio project should be completed by the end of August.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, reported that NRCIL held a systems advocacy meeting for staff and residents to discuss affordable housing, staff turnover for behavioral health providers, and dealing with stigma attached to persons with mental health or substance abuse issues. Those in attendance were urged to reach out to State Representatives to advocate for proposed legislation to prevent discrimination based on housing or source of income; and for medication formulary changes.

Legislator Ronald Burns, Economic Development/Planning Committee Chairman, indicated that the Industrial Development Agency presumes the need to reformulate and resubmit the State Environmental Quality Review (SEQR) application for the business park.

Legislator Burns expressed appreciation to Planning Director Frank Pace for his knowledgeable explanation of zoning laws to the Village of Copenhagen Board of Trustees.

Legislator Burns made a motion to authorize Recreation, Forestry & Parks Director Jackie Mahoney to travel to Holyoke, Massachusetts to make a presentation on the Lewis County ATV Trail System at the OHV Advisory Conference and Committee meeting, seconded by Legislator King and carried.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire and Emergency Management/Building Codes Committee Chairman, reported that Sr. Building Codes Officer Ward Dailey recommends establishing a single fee schedule for all green energy construction to include wind, solar and cellular projects. Mr. Dailey calculated permit fees based on the proposed schedule equating $6,100 for a 5-6 acre solar project, as opposed to a prohibitive fee of $30,000 based on the existing schedule.

Legislator Kulzer reported the committeeôs recommendation to hire a School Resource Officer as requested by the Harrisville School District, pending their affirmation to fund the salary. Sheriff Carpinelli and Undersheriff Jason McIntosh were requested to develop a hiring policy for school resource officers.

Legislator Kulzer indicated the Committeeôs willingness to consider Sheriff Carpinelliôs request to create a part-time Investigator for the Drug Task Force. A prospective retired officer could fill that position at a cost of $30,000, exclusive of benefits. Budget and operation details are to be provided for further discussion.

Legislator Kulzer made a motion to authorize Sheriff Carpinelli to refill a full-time Dispatcher, due to a resignation, seconded by Legislator LaChausse and carried.

Legislator Kulzer made a motion to authorize refilling one part-time correction officer. Sheriff Carpinelli intends to minimize the officerôs work assignments. The motion was seconded by Legislator Lehman and carried.

Legislator Lehman thanked Sheriff Carpinelli for assigning a deputy who made an informative presentation to the Conservation Club at Lake Bonaparte.

Legislator Chartrand, Hospital Committee Chairman, recognized Utilization Case Management Manager Gale Grunert for her efforts that have reduced the Hospitalôs 30-day re-admission rate.

Legislator Chartrand reported a May gain of $81,365 equating a year-to-date surplus of $401,187. Gross receipts for the skilled nursing facility, out-patient and physician offices were an all-time high of $13 million, while acute and observation visits continue to decline. Operating room use and surgical numbers are the highest in three years. Rheumatology, outpatient and Certified Home Health Agency (CHHA) services also continue to increase.

Legislator Chartrand recited the newly established ñFund Balance Policyò of the Lewis County General Hospital/Residential Healthcare Facility with a current balance of $13.6 million. Utilization of any portion of fund balance for unforeseen emergencies will require Board of

Manager approval. Although it was not a part of the adopted policy, Legislator Chartrand recalled the Board of Managers had agreed to inform the Board of Legislators of any fund balance withdrawal.

Legislator Chartrand cited the advantage of the Memorandum of Agreement between the Hospital and the County that outlined a distinctive plan for $4 million debt repayment, to which the Hospital adhered. The Board of Managers has directed payment of the $700,000 current County debt balance.

Hospital CEO Gerald Cayer has met with BOCES Superintendent and the President of JCC to discuss hosting clinical instruction for RNôs and LPNôs. Legislator Chartrand also informed of an administrative summer intern Caitlyn LaBrake, whom was 2015 Valedictorian of Beaver River Central School and a current senior at Rochester Institute of Technology.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, reported completion of the Burdickôs Crossing Road culvert repair, although the County awaits the documents for the $25,000 multi-modal State grant to cover the unanticipated expenditure. The deck has been removed from the Sears Pond Road Bridge and repairs have commenced.

Legislator Moroughan informed implementation of the increased tipping fees; and that IDA Assistant Brittany Davis plans to assist the Solid Waste Director to expand community recycling education.

COUNTY MANAGER REPORT:

Mr. Piche has scheduled individual meetings with Department Heads for preliminary preparation of the 2019 County budget, while Treasurer Patricia OôBrien is compiling employee wage and benefit figures.

Pointing to an architectural model of the JCC Education Center, Mr. Piche reported meeting with potential construction bidders yesterday for bids that are due by mid-July. He encouraged Legislators to contact him for any related inquiries.

Mr. Piche reiterated Legislator LaChausseôs statements on the broadband expansion, to impress the importance for interested citizens to pre-signup for the services by contacting North Country Broadband. The areas with the most interest will determine the order in which towers are erected. The company had mailed informational fliers to several prospective residents and has done a lot of media outreach. The contact information is to be posted on the County website. North Country Broadband fees are competitive and pursuant to State grant eligibility requirements, which require standard services for under $50 per month.

Mr. Piche cited a 2019 budget impact for the renewal escalation to $680,000 for County Healthcare Plan ñStop Lossò insurance from $360,000 last year. The reason was tracked by consultants to a sole plan participant utilizing end stage renal dialysis through DaVita at our hospital at a monthly cost of $67,000 or $804,000 annually. County and Hospital administrative efforts to confer with DaVita representatives requesting they become a County plan network

provider to result lesser charges have, to-date, been resisted. Gilroy, Kiernan & Gilroy insurance consultants have identified a Medicare law that allows payment for of an individualôs end stage renal dialysis treatments after 30 months have been paid for by the individualôs health insurance carrier, regardless of age. DaVita is one of only two private companies in the United States that provide the dialysis services, and therefore, has no incentive to join the Countyôs provider network and accept lesser payment.

Mr. Piche reported that County healthcare plan impact issues are separately addressed as each is identified. Also, the unnecessary ten percent incremental increases will favorably impact budget appropriations.

Legislator Chartrand asserted that ñWe fought hard and long to bring dialysis to Lewis Countyò, and he would like the services to be retained. The company must accept Medicare payment for eligible patients, he added. Chairman Dolhof urged consideration for the needs of the average of 30 residents who utilize the local DaVita services.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Legislative Contingency Fund - $71,747.75; Contingency Fund-$286,457.23; Capital Data Processing Fund- $98,377.45 and Capital Equipment Fund - $401,829.06, of which $158,431.24 is the Highway portion. She stated that year-to-date sales tax revenue of $3,218,938.54 is slightly below projections; and the current Hospital debt of $700,000. The balance of the Internal Service Fund is $2,947,292.90.

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

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **949,319.52** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: July 3, 2018

Approved on motion by Legislator Kulzer, seconded by Legislator Chartrand, and carried.

RESOLUTION NO. 227 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 949,319.52 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 Lehman, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Osborne, and Dolhof

NAYS: None

ABSENT: Moser

RESOLUTION NO. 228 - 2018
RESOLUTION TO APPOINT
SUPERVISOR OF BUILDINGS AND GROUNDS

Introduced by Legislator Jerry King, Chairman of the Buildings and Grounds Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Matthew OôConnor to a provisional appointment as Lewis County Supervisor of Buildings and Grounds, effective July 16, 2018.

Section 2. That the 2018 annualized salary of said position shall be $59,160.

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

Moved by Legislator King, seconded by Legislator Chartrand, and adopted. Legislator Kulzer was opposed.

After adoption of the resolution, Legislator Kulzer opined there being no chance of promotion from within County employment. He referred to an employee who had trained and ñwas being groomed for the positionò under the former Supervisor of Buildings and Grounds for one year and whom had been recognized for several positive accomplishments. Legislator Kulzer said that individual has since resigned, adding ñI donôt blame him in the leastò.

Legislator King affirmed his support for whom he felt is the most qualified candidate for the job, while referring to supposed prior promises he felt should not have been made. In reference to the employee who had resigned, Legislator King asserted his belief that individual was not the most qualified, adding that he was not forced out, but ñchose to resignò.

Legislator Chartrand asserted his hope that persons are not being ñgroomedò for jobs, which would be in direct opposition to Civil Service regulations for filling vacancies. Individuals responded to an advertisement calling for applications, of which five candidates were interviewed, each of them having an equal opportunity to present their qualifications and experience. Legislator Chartrand offered his personally developed criteria to evaluate the candidatesô knowledge of skills and trades, number of years of supervision and number of millions of dollars of construction work supervised. He relayed having general success using the same criteria in his former employment to hire personnel. Legislator Chartrand concluded that everyone been treated fairly.

RESOLUTION NO. 229 - 2018
RESOLUTION TO APPROPRIATE FUNDS
COMMUNITY SERVICES

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved for additional funds from the NYS Office of Alcohol and Substance Abuse Services:

Increase Revenue	
A0432500 334914 OASAS Mtn View SA	$3,393.00
Increase Expense	
A0432500 499900 Mtn View Prevention	$3,393.00

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

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 230 - 2018
AUTHORIZING APPLICATION FOR 2018 SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, the Board of Legislators has heretofore duly advertised and held a public hearing on the 3rd day of July, 2018 and has considered the comments presented thereat regarding economic development, housing and priority community development needs.

NOW, THEREFORE BE IT RESOLVED**,** as follows:

Section 1. The Board of Legislators hereby authorizes the filing of a 2018 Small Cities Community Development Block Grant (CDBG) application for a microenterprise program in an amount not to exceed $200,000 and other such related activities as may be determined.

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 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 Burns, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 231 - 2018
RESOLUTION AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT NO. 1 TO THE ENGINEERING SERVICES AGREEMENT BETWEEN LEWIS COUNTY HIGHWAY DEPARTMENT AND C&S ENGINEERS, INC. FOR JERDEN FALLS ROAD OVER WEST BRANCH OSWEGATCHIE RIVER BRIDGE REPLACEMENT PROJECT (PIN 775338; BIN 3340000)

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, on November 4, 2014, the Lewis County Board of Legislators adopted Resolution No. 369-2014 authorizing a Project for the Bridge Replacement and repair on Jerden Falls Road over the West Branch of the Oswegatchie River (PIN 775338; BIN 3340000) in the Town of Croghan, County of Lewis for the Preliminary Engineering/Design and Right of Way Incidentals Phases of the Project; and

WHEREAS, on May 5, 2015, the Lewis County Board of Legislators, on behalf of the Lewis County Highway Department, adopted Resolution No. 149-2015 authorizing an Agreement with C&S Companies (hereinafter ñC&Sò), for engineering, architectural and construction services, to provide engineering services for the Preliminary Engineering/Design and Right Of Way Incidentals Phases regarding the Jerden Falls Road bridge replacement project (PIN 775338; BIN 3340000) for compensation not to exceed $225,000.00; and

WHEREAS, the Lewis County Highway Department is now in the construction phase of this bridge project and seeks to have C&S provide additional professional engineering and consultant services, including preliminary design tasks and environmental analysis under sections 3-4, and full-time construction inspection services under tasks 1 and 9, at an additional

cost not to exceed $197,000.00 in accordance with the scope of services provided to the Highway Superintendent; and

WHEREAS, with this supplemental agreement and the services provided by C&S therein, the total compensation to C&S under this bridge project will be $422,000.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Supplemental Consultant Agreement No. 1 to the original agreement between the County of Lewis by and through the Lewis County Highway Department and C&S Engineers, Inc., to provide the additional engineering and consultant services for the Design and Construction Phases of the bridge replacement project identified as Jerden Falls Road Bridge over West Branch Oswegatchie River (PIN 775338; BIN 3340000).

Section 2. That the term of Supplemental Agreement No. 1 shall be from July 16, 2018 through December 31, 2018, for an amount not to exceed $197,000.00. This cost is 80% eligible for Federal funds, 15% State (Marchiselli) funds and 5% local funds.

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 King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 232 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section l. That the following budget appropriation is hereby approved in the Highway Department accounts for the purchase of a new laptop for the shop diagnostics.

From:	
DM513000 440600 Tools	$578.73
To:	
DM513000 220600 Shop Equip	$578.73

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

Moved by Legislator Burns, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 233 – 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BOARD OF DIRECTORS

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

WHEREAS, pursuant to Section 856 of the General Municipal Law, an Industrial Development Agency shall be a corporate government agency constituting a public benefit corporation; and

WHEREAS, the Industrial Development Agency Board of Directors shall consist of not less than three nor more than seven members, who shall be appointed by the governing Board of Legislators; and

WHEREAS, said members shall serve at the pleasure of the Board of Legislators.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Lewis County General Hospital Chief Executive Officer Gerald Cayer of Lowville, New York to the Lewis County Industrial Development Agency Board of Directors, to serve at the pleasure of the Board of Legislators.

Section 2. That said appointment shall be effective July 4, 2018 for an indefinite term.

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

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

RESOLUTION NO. 234 - 2018
RESOLUTION TO TRANSFER FUNDS
INFORMATION TECHNOLOGY

Introduced by Legislator Randy LaChausse, Chairman of the Information Technology Committee.

BE IT RESOLVED as follows:

Section l. That the following Capital fund transfer is hereby approved in the Information Technology Department to purchase a conference phone in OFA/Community Services

conference room using Project HAE Capital Data Processing H0990100 499900; balance $98,377.45:

Increase Revenue:	
A0100000 350310 Interfund transfers	$1,426.56
Increase Expense:	
A0168000 221700 Computers	$1,426.56

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

Moved by Legislator Lehman, seconded by Legislator Chartrand, and adopted.

RESOLUTION NO. 235 - 2018
RESOLUTION URGING THE GOVERNOR TO CONVENE THE NYS LEGISLATURE INTO SPECIAL SESSION TO ADDRESS OUTSTANDING HOME RULE MATTERS

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

WHEREAS, the State legislature recently adjourned its session without passing several home rule matters of importance to various counties and other local municipalities. Since the State legislature is not scheduled to reconvene until 2019, this failure to act will unnecessarily cause hardship to our local municipalities to properly and efficiently govern; and

WHEREAS, Lewis County requested legislation for a residency waiver under §3 of the Public Officers Law that would allow hiring a part-time Assistant District Attorney from a contiguous County to assist with the caseload in the District Attorneyôs office because there were no resident applicants; and

WHEREAS, this legislation was passed by the State Senate but not in the Assembly, along with several other home rule matters. This failure to act, or to hand-cuff local governments on such non-partisan local matters is causing unnecessary hardship to the County and its residents. Residency waivers for ADAôs have been enacted without incident or delay for other counties on nine (9) other occasions; and

WHEREAS, home rule matters, of significant consequence to local municipalities should not be summarily discarded by our State representatives. The Governor has the power to convene the State Legislature into extraordinary session, and the Lewis County Board of Legislators seeks to urge him to do so for these several important home rule matters to local governments.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby calls upon and urges Governor Cuomo to exercise his powers to convene the State legislature into extraordinary session to address all outstanding home rule matters and other important legislation left undone upon the adjournment of the 2018 Legislative regular session.

Section 2. That the Lewis County Board of Legislators hereby directs the Clerk of the Board to forward copies of this resolution to Governor Cuomo, Leaders of the State Senate and Assembly, the New York State Association of Counties (NYSAC), the Inter-County Legislative Committee of the Adirondacks, and all others deemed necessary and proper.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 236 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LEWIS, BY AND THROUGH THE OFFICE FOR THE AGING AND DOUBLE PLAY COMMUNITY CENTER

Introduced by Legislator John Lehman, Chairman of the Office For Aging Committee.

WHEREAS, Double Play Community Center is a not-for-profit community center that provides exercise and recreational facilities, programs, equipment, and staff to benefit residents of Lewis County; and

WHEREAS, Lewis County Office For The Aging (ñOFAò) desires to partner with Double Play to provide evidence-based physical activity programs and workshops for low income, elderly adults in the community including but not limited to the ñWalk with Easeò, ñAquaticsò and ñTai Chi for Arthritisò programs; and

WHEREAS, OFA will require Double Play Instructors to be trained and certified under funding requirements set for OFA, with OFA paying for the cost of online training of the instructors. The online certification for Walk with Ease instructor is $89/per instructor; $129/per instructor for Aquatics, and $600/per instructor (2 required) for Tai Chi for Arthritis; and

WHEREAS, OFA seeks to have Double Play provide the certified instructors for these programs, and to provide up to three (3) workshops per quarter as mutually agreed. Unless the instructor volunteers his/her time, OFA will compensate the instructors per workshop at a rate deemed appropriate by OFA in consultation with Double Play. There will be no cost to the participants to attend these workshops. OFA estimates the cost of certification training and workshop instruction compensation, if any, will be under $5,000 per year and will be paid from OFAôs evidence-based funding from the State.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes an Memorandum of Understanding between the County of Lewis, by and through the Office For The Aging, and Double Play Community Center to provide evidence-based physical activity programs and workshops to low-income, elderly adults in the community, with OFA providing the certification training for instructors and workshop compensation, if required, from OFAôs evidence-based funding received from the State.

Section 2. 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 upon such form as approved by the County Attorney.

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

Moved by Legislator LaChausse, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 237 - 2018
RESOLUTION TO APPROPRIATE FUNDS
PUBLIC DEFENDER

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved for Indigent Legal Services Grant #7 C700022 for the period 1/1/17 through 12/31/19:

Revenue
A0117000 330256 Pub Def Grant C700022 $56,964.00

Expense
A0117000 494700 Pub Def Grant C700022 $56,964.00

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

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

RESOLUTION NO. 238 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH DEPARTMENT AND
LEWIS COUNTY GENERAL HOSPITAL FOR
MEDICAL CONSULTANT/DIRECTOR

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, Lewis County acting by and through the Lewis County Public Health Department desires to enter into an Agreement with Lewis County General Hospital (ñLCGHò) to provide the services of a physician as Medical Consultant and Medical Director to the Public Health Director for the Physically Handicapped Childrenôs Program and for the Diagnostic and Treatment Center Programs; and

WHEREAS, LCGH has a physician employee, Daniel T. Root, MD, who is licensed to practice in New York State and meets the New York State Department of Health requirements to function as Medical Consultant to the Public Health Director and as Medical Director for the Public Health Departmentôs programs.

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 Lewis County Public Health Department, and Lewis County General Hospital to provide the services of Daniel T. Root, MD as Medical Consultant and Medical Director for the Public Health Director and the Departmentôs Physical Handicapped Childrenôs Program and Diagnostic and Treatment Center Programs.

Section 2. That this is for the term commencing January 1, 2019 and terminating on December 31, 2019 at a cost not to exceed $6,000.00 per year, payable at the rate of $500.00 per month.

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 Lehman, and adopted.

RESOLUTION NO. 239 - 2018
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND HARRISVILLE CENTRAL SCHOOL DISTRICT AND CAMDEN CENTRAL SCHOOL DISTRICT FOR PRESCHOOL SPECIAL EDUCATION PROGRAMS

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, pursuant to Section 4410 of the New York State Education Law, Lewis County Public Health is tasked with providing certain Preschool Tuition-Based Services for children with disabilities defined in the Program; and

WHEREAS, the Commissioner of Education requires a contract between the County and the Agency(s) who will be providing such services under the Program; and

WHEREAS, the County of Lewis, by and through the Lewis County Public Health Agency desires to enter into agreements with both Harrisville Central School District and Camden Central School District for Preschool Special Education Programs; and

WHEREAS, the cost of the program is dependent on the number of children assigned to contracted providers, with rates set and approved by the New York State Education Department.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section l. That the Board of Legislators hereby authorizes agreements between the County of Lewis, by and through the Lewis County Public Health Agency with Harrisville Central School District and Camden Central School District who provide Preschool Special Education Program services for children with special education and health care needs for the period beginning July 1, 2018 and ending June 30, 2021, at a cost in accordance with the rates set forth by the State Education Department, dependent on the number of children assigned to contracted providers by the Preschool Municipality Representative and the local school districts Committees on Special Education.

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

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

Moved by Legislator Moroughan, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 240 - 2018
RESOLUTION AUTHORIZING LEWIS COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS TO ENTER INTO A RENEWAL AGREEMENT WITH DEVEINES ENTERPRISES, LLC FOR PLOWING ROADS TO EIGHT (8) TOWER SITES IN LEWIS COUNTY FOR THE 2018-2019 SNOW SEASON

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the County of Lewis desires to renew the agreement with Deveines Enterprises, LLC to provide snow plowing services at eight (8) Lewis County 911 Tower Sites located in Montague, Osceola, Denmark, Leyden, Turin, Diana, Lyonsdale and Croghan throughout the 2018-2019 snow season; and

WHEREAS, the location of the sites are Sears Pond Road (Montague), North Osceola Road (Osceola), Hayes Road (Denmark), Zeigler Road (Leyden), Brenon Road (Turin), State Route 3 (Diana), Marmon Road (Lyonsdale) and Long Pond Road (Croghan).

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal agreement with Deveines Enterprises, LLC to provide snow plowing services at eight (8) Lewis County 911 Tower Sites located in Montague, Osceola, Denmark, Leyden, Turin, Diana, Lyonsdale and Croghan.

Section 2. That the term of this agreement shall be for the 2018-2019 snow season, at a cost not to exceed $24,715.00, payable in three (3) equal installments on October 1, 2018, January 1, 2019 and May 1, 2019.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 241 - 2018
RESOLUTION AUTHORIZING AN EMERCENCY COMMUNICATIONS SYSTEM AGREEMENT BETWEEN THE COUNTY OF LEWIS AND ALL LEWIS COUNTY FIREFIGHTER DEPARTMENTS AND FIRE & RESCUE SQUADS

Introduced by Legislator Gregory Kulzer, Chairman of Courts & Law Enforcement/ Fire and Emergency Management Committee.

WHEREAS, there are fourteen (14) local Volunteer Fire Departments in Lewis County as well as a number of Fire and Rescue Squads; and

WHEREAS, Lewis County operates a single public safety answering point, headed by the Lewis County Sheriffôs Office through its Emergency 911 system; and

WHEREAS, the Emergency 911 System includes a Lewis County Interoperable Communications System (ñLCICSò) integrated with equipment and facilities necessary for the provision of county-wide emergency communication services designed for the safety and protection of the public and public safety responders; and

WHEREAS, the extension of access to the LCICS to Lewis County Fire Departments and Fire & Rescue Squads will benefit the residents of Lewis County, provided that there are established procedures and responsibilities in place for such users of the Countyôs system; and

WHEREAS, the County wishes to extend user access to the LCICS to the Lewis County Volunteer Fire Departments and Fire & Rescue Squads, upon each unit executing and agreeing to be bound by the terms and conditions set forth in an Emergency Communications System Agreement pertaining to such access and use of the Countyôs system.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves the Emergency Communications System Agreement as proffered by the 911 Operations Coordinator and County Attorney, to be agreed to and executed by each individual Lewis County Fire Department and Fire & Rescue Squad desiring user access to the Lewis County Interoperable Communications System (LCICS).

Section 2. That the term of the Agreement shall be for a period of five (5) years from the Userôs execution of the Agreement, with automatic five-year renewal periods if the User Department/Squad is in compliance with the terms and conditions of the Agreement.

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

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

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

RESOLUTION NO. 242 - 2018
RESOLUTION AUTHORIZING ADDITIONAL MODIFICATION AGREEMENT BETWEEN THE COUNTY OF LEWIS AND LANGONE & ASSOCIATES

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the County of Lewis completed an upgraded public safety 911 radio communications system for use by all emergency service agencies; and

WHEREAS, the County of Lewis entered into an agreement with Langone & Associates, (ñLangoneò), a wireless consulting company, on June 5, 2013 that provided the following services: FCC Frequency Filing, Meetings to Discuss Procurement Specifications, Develop Procurement Specifications for Voice and Alert Paging Systems and to Develop Procurement Specifications for a Microwave System; and

WHEREAS, earlier in 2018, the County of Lewis entered into a modification agreement with Langone to provide additional services to support the procurement and installation of the public safety VHF Interoperability Base Station (TAC Channels) Project and VHF Voice Channel Project at multiple tower sites at a cost of $2,425.00 for said professional services; and

WHEREAS, the 911 Committee understands that frequency licensing and location may become critical for the systemôs functioning and growth. The committee recommends and seeks to have the Board of Legislators authorize an amendment to the contract with Langone & Associates to provide additional research and licensing in obtaining 2 new UHF frequency pairs (appropriately spaced) to increase the capacity of our 911 Communications System capacity; and to research and obtain 2 VHF vehicle repeater pairs, appropriately spaced, for emergency service vehicles.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an amendment to the agreement with Langone & Associates for professional services to research and secure licensing under FCC requirements for 2 new UHF frequency pairs, appropriately spaced, to increase the capacity of the Countyôs 911 Communications System; and to research and secure licensing for 2 VHF vehicle repeater pairs, appropriately spaced, for emergency service vehicles.

Section 2. That these services are to commence immediately and be completed by December 31, 2018 at a cost by Langone & Associates not to exceed $12,000.00. The County will pay directly to APCO the licensing fee(s) for these frequencies. All these professional fees and costs shall be paid from the 2017-2018 Radio Grant Account.

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 King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 243 - 2018
RESOLUTION AUTHORIZING PURCHASE OF TWO (2) VHF ATLAS 4200 REPEATERS FOR THE 911 PAGING SYSTEM

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

WHEREAS, the County implemented its 911 Emergency Communications Upgrade System, which includes VHF Repeaters for the VHF paging system; and

WHEREAS, EF Johnson provided the repeaters under the contract, and has offered back up/spare repeaters to the County at a substantial discount, i.e., $10,000 per repeater (retail price is $24,000); and

WHEREAS, the 911 Committee believes it is financially prudent for the County to purchase two (2) VHF Atlas 4200 Repeaters at this discounted rate, as backup spares for the VHF paging system.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes the Countyôs 911 Operational Coordinator to purchase two (2) VHF Atlas 4200 Repeaters from E. F. Johnson Technologies, Inc., at the discounted rate of $10,000 per repeater, for a total cost of $20,000, as backup/spare repeaters for the Countyôs VHF paging system.

Section 2. The Board of Legislators authorizes the payment of $20,000 to EF Johnson for these VHF repeaters from the 911 Account.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 244 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
BARK EATER EVENTS, LLC AND
LEWIS COUNTY RECREATION, FORESTRY & PARKS DEPARTMENT

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, Bark Eater Events, LLC is a local Central New York owned and operated company specializing in unique outdoor athletic running events. The Peak-to-Brew Relay Race will be the staple event in the planned Bark Eater Race Series; and

WHEREAS, the goal of Bark Eater Events is to have a positive impact on the local health of New York State. The events will also be marketed and operated in a way to bring positive economic and tourism exposure to the local areas where the events are hosted; and

WHEREAS, the County of Lewis, by and through the Lewis County Recreation, Forestry and Parks Department wishes to enter into an Agreement with Bark Eater Events, LLC and allow the use of Lewis County reforestation property known as tax parcel number 355.00-02-27.110 located on the corner of the North South Road and the Moose River Road in the Town of Lyonsdale as a relay location/station.

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 Recreation, Forestry and Parks Department and Bark Eater Events, LLC for the Peak to Brew Relay Race to be held on August 10, 2018 through August 11, 2018 and allow the use of Lewis County reforestation property known as tax parcel number 355.00-02-27.110 located on the corner of the North South Road and the Moose River Road in the Town of Lyonsdale as a relay location/station.

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 Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 245 - 2018
RESOLUTION REGARDING SEQRA REVIEW OF A NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT (MWF ADIRONDACKS, LLC - c/o THE MOLPUS WOODLANDS GROUP, LLC)

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, ñATVsò) in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (ñNYCRRò) implementing Article 8 (collectively referred to hereinafter as ñSEQRAò); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (ñDGEISò) and a Final GEIS (collectively the ñGEISò) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Boardôs conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein ñTrail Systemò) by adopting Local Law No.

2ï 2009, ñA LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEMò (herein, ñLocal Law No. 2ò); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request for a proposed addition to the Lewis County ATV Trail System pertaining to the property maintained by MWF Adirondacks, LLC, a Delaware Limited Liability Company with land holdings in Lewis County which are managed by the Companyôs authorized agent, The Molpus Woodlands Group, LLC. The property is located in Northern Lewis County, from the Bryantôs Bridge Road in the Town of Diana along the abandoned Bald Mountain Road in the Town of Diana to the Oswegatchie Conservation Easement in the Town of Croghan; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trail to the property maintained by MWF Adirondacks, LLC, managed by The Molpus Woodlands Group, LLC, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultantôs investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Reportôs findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the property maintained by MWF Adirondacks, LLC,

managed by the Companyôs authorized agent, The Molpus Woodlands Group, LLC, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the Countyôs environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator Osborne.

In response to Legislator Chartrand, Recreation, Forestry & Parks Director Jackie Mahoney explained that approval of the instant action would connect the trail from the Harrisville Rod & Gun Club up to the Oswegatchie Conservation Easement. The eventual goal is to have ATV access through the Oswegatchie Easement to connect Harrisville and Belfort.

The resolution was then adopted.

RESOLUTION NO. 246 - 2018
RESOLUTION TO INCORPORATE AN ADDITION OF PROPERTY MAINTAINED BY MWF ADIRONDACKS, LLC (C/O THE MOLPUS WOODLANDS GROUP, LLC) INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, ñATVsò) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (ñNYCRRò) implementing Article 8 (collectively referred to hereinafter as ñSEQRAò); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (ñDGEISò) and a Final GEIS (collectively the ñGEISò) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Boardôs conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein ñTrail Systemò) by adopting Local Law No. 2ï 2009, ñA LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEMò (herein, ñLocal Law No. 2ò); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add a proposed addition to the Lewis County ATV Trail System pertaining to the property maintained by MWF Adirondacks, LLC, a Delaware Limited Liability Company with land holdings in Lewis County which are managed by the Companyôs authorized agent, The Molpus Woodlands Group, LLC. The property is located in Northern Lewis County, with the proposed trail being approximately 2 miles in length ranging from the Bryantôs Bridge Road in the Town of Diana along the abandoned Bald Mountain Road in the Town of Diana to the Oswegatchie Conservation Easement in the Town of Croghan; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County ATV Trail System will not result in a significant environmental impact.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property maintained by MWF Adirondacks, LLC, a Delaware Limited Liability Company with land holdings in Lewis County which are managed by the Companyôs authorized agent, The Molpus Woodlands Group, LLC, and more fully described in the Statement prepared by the Soil and Water Conservation District, is deemed incorporated into and made a part of the Lewis County ATV Trail System, contingent upon final review and approval from the Adirondack Park Agency (APA).

Section 2. The Board of Legislators hereby authorizes the addition of the trail pertaining to the property maintained by MWF Adirondacks, LLC, managed by the Companyôs authorized agent, The Molpus Woodlands Group, LLC, to the Lewis County ATV Trail System upon review and approval from the APA, and upon such approval, authorizes amendment to the maps of the Lewis County ATV Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is hereby authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

Moved by Legislator Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 247 - 2018
RESOLUTION URGING THE NEW YORK STATE GOVERNOR AND LEGISLATURE TO ENACT STATE SALES TAX LAW REFORMS TO KEEP PACE WITH CURRENT CONSUMER MARKETPLACES AND TECHNOLOGY

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

WHEREAS, a recent US Supreme Court ruling in *South Dakota v. Wayfair, et al,* overturned a long-standing precedent in the *Quill* decision, which required a physical presence in the state to collect sales tax for on-line sales. The Courtôs new decision permits states to require collection of sales tax for on-line sales without the vendorôs physical presence in the state. This new ruling clearly affirms a stateôs sovereign power to enforce sales tax collection laws for Internet and catalogue mail order-based purchases within its borders; and

WHEREAS, New York State has an outdated tax code which has not kept pace with how consumers now shop. Under the Stateôs current sales tax laws, out of state businesses have a tax advantage over and at the expense of New York local businesses in our communities. Out of state vendors are allowed to sell their products through the Internet at a price advantage simply because they are not required to charge sales tax, whereas NYS businesses must; and

WHEREAS, enacting Internet fairness and tax conformity, especially now in light of the new US Supreme Court decision, does not create a new tax in New York State. These taxes are already owed under State law, but often go uncollected because our sales tax laws are outdated. Counties rely on sales tax and property tax to provide local services and to pay for the ever-increasing state mandated programs. If sales tax dollars are not available, the revenue required will come from a property tax levy, increasing the burden on local property taxpayers; and

WHEREAS, purchases made over the Internet continue to grow at a much faster rate than ñbrick and mortarò retail locations and sales. For many years, counties in the North Country have seen sluggish growth in sales tax revenues, with a general consensus that the dramatic rise in Internet shopping has contributed to that slow growth. NYS must immediately address and fix this problem by updating its sales tax laws to support our local economies and reduce pressure on property taxpayers; and

WHEREAS, the Lewis County Board of Legislators agrees with the New York State Association of Counties (ñNYSACò), that the Governor and State Legislature need more comprehensive, revised and modernized sales tax laws to conform to the current marketplace and growth in Internet and catalogue mail order-based shopping; and they need to take that action now.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby voices its support for the immediate enactment of New York State legislation to update and modernize the Stateôs sales tax laws to reflect the growing on-line economy, in light of the recent US Supreme Court ruling in *South Dakota v. Wayfair, et al* , and in so doing, to protect these State sovereign powers for the benefit of New York State communities.

Section 2. That the Lewis County Board of Legislators calls upon the Governor and State Legislature to immediately enact comprehensive sales tax laws to include and accommodate Internet and catalogue mail order-based shopping that will result in an increase in sales tax revenues to the Counties, where such revenues have suffered sluggish growth for many years, causing more burden upon New York property taxpayers.

Section 3. That the Lewis County Board of Legislators urges Governor Cuomo to exercise his powers to convene the State Legislature into special session to submit a comprehensive Internet Sales Tax bill in line with the recent US Supreme Court decision.

Section 4. That the Lewis County Board of Legislators herby directs the Clerk of the Board to forward copies of this resolution to Governor Cuomo, Leaders of the State Senate and Assembly, New York State Senator Joseph A. Griffo, New York State Assemblyman Ken Blankenbush, the New York State Association of Counties (NYSAC), and the Inter-County Legislative Committee of the Adirondacks, and all others deemed necessary and proper.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator LaChausse , seconded by Legislator King , and adopted.

RESOLUTION NO. 248 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, Berkshire Farm Center and Services for Youth (ñAgencyò) is a foster care agency authorized by the New York State Office of Children and Family Services to provide foster care services; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with this Agency to utilize their services of foster care.

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 Berkshire Farm Center and Services for Youth for the provision of foster care services.

Section 2. That the term of this agreement shall be from January 1, 2019 through December 31, 2019 at per diem cost not to exceed the Maximum State Aid Rate established by the New York State Department of Health. There is no local share cost until costs exceed the foster care block grant and then the local share is 37.5% for residential/foster care and is based on the eligibility of the client.

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 Lehman, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 249 - 2018
RESOLUTION APPROVING STIPULATION OF SETTLEMENT WITH NORTHBROOK LYONS FALLS, LLC. ON TAX ASSESSMENT CHALLENGE, AUTHORIZING PAYMENT OF COUNTY TAX REFUNDS AND PROPORTIONATE SHARE OF TAXING JURISDICTIONS EXPERT APPRAISAL CONSULTANT FEE

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

WHEREAS, Northbrook Lyons Falls, LLC. (ñNorthbrookò), brought tax assessment challenges in the Supreme Court, Lewis County against the Towns of Lyonsdale and West Turin and County of Lewis, pertaining to their properties in the aforesaid Towns for tax assessment years 2016 and 2017; and

WHEREAS, the County, Towns and South Lewis School District had agreed to share the cost of an expert appraiser to assist in the review of the financial data and property values pertaining to Northbrook. The total fee charged by the appraiser is $3,300.00; and

WHEREAS, the attorney for the Towns has negotiated a settlement of the tax assessment challenges for 2016 and 2017, which provide Northbrook with a reduction in the total assessment of $1,500,000 for each year, with the taxing jurisdictions paying any refunds within ninety (90) days of entry of the Judgment, and with a waiver of any refund owing by the Village of Lyons Falls; and

WHEREAS, the Lewis County Board of Legislators seeks to approve the Stipulation of Settlement pertaining to the two (2) lawsuits brought against the Town of Lyonsdale and the Town of West Turin, respectively; to authorize the Treasurer to calculate and pay the Countyôs share of the refund owing for tax assessment years 2016 and 2017; and to authorize the Treasurer to pay the Countyôs proportionate share of the expert appraiser fee retained on behalf of the taxing jurisdictions.

NOW THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes the County Treasurer to pay the Countyôs proportionate share of the $3,300.00 expert appraiserôs fee from the Board of Legislator Tax Aid Account.

Section 2. The Board of Legislators hereby approves the Stipulations of Settlement between Northbrook and the Town of Lyonsdale and Town of West Turin, respectively, wherein Northbrook will settle and discontinue with prejudice, its tax assessment lawsuits in consideration of receiving a $1,500,000 tax assessment reduction for tax assessment years 2016 and 2017, with refunds payable by the taxing jurisdictions at no interest, if paid within ninety (90) days of entry of the Judgment.

Section 3. The Board of Legislators authorizes the County Treasurer to calculate the refund and pay said amount as directed in the Settlement Agreements upon receipt of the Judgments with notice of entry.

Section 4. That the Chairman, or the Vice-Chairman, of the Board of Legislators be and the same is hereby authorized to make, execute, seal and deliver such documents or instruments as may be necessary to effectuate the above, subject to the approval of the County Attorney.

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

Moved by Legislator King, seconded by Legislator LaChausse.

In response to Legislator Chartrand, Chairman Dolhof stated the County had shared the cost of an attorney. Treasurer Patricia OôBrien stated the Countyôs share of the expert appraiser cost was $3,300.00. She also responded that the final settlement concluded a greater assessment than that which was initially requested by the property owners.

The resolution was then adopted.

RESOLUTION NO. 250 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND JEFFERSON COMMUNITY COLLEGE
TO LEASE ADVERTISING SPACE ON THE
LEWIS COUNTY PUBLIC TRANSPORTATION BUS

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, the Lewis County Public Transportation System commenced leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options; and

WHEREAS, Jefferson Community College desires to enter into an Agreement with the County of Lewis, acting by and through the Lewis County Planning Department, to lease one (1) 15ò x 50ò curb-side advertising space on a Lewis County Public Transportation bus.

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 Jefferson Community College to lease one (1) 15ò x 50ò curb-side advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of this lease shall be effective through December 31, 2018, at a cost not to exceed $480.00 for the 15ò x 50ò curb-side advertising space.

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 Burns, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 251 - 2018
RESOLUTION AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR APPROVAL OF THE PURCHASE OF A WHEELCHAIR VAN FOR THE LEWIS COUNTY TRANSPORTATION SYSTEM BY UTILIZATION OF THE COUNTY'S 2018 ACCELERATED TRANSIT CAPITAL FUND

Introduced by Ronald Burns, Chairman of the Planning Committee.

WHEREAS, the Accelerated Transit Capital (ATC) program administered by the New York State Department of Transportation (NYSDOT), provides state capital funding for upstate public transportation sponsors to rehabilitate, restore and modernize public transit assets; and

WHEREAS, under the Lewis County Transportation System, the Planning Department seeks to submit an application to NYSDOT for ATC funding for the purchase of a wheelchair van. It is proposed that this cost be paid out of 2018 ATC funds.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes an application to the NYSDOT for use of 2018 Accelerated Transit Capital funds for the purchase of a wheelchair van under the Lewis County Public Transportation System.

Section 2. That upon the NYSDOT approval of this application, the Lewis County Board of Legislators hereby authorizes the purchase of said wheelchair van with funds from the 2018 ATC account, not to exceed $53,551.00

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Application and other required agreements for this funding, upon such form as may be approved by the County Attorney.

Section 4. That a certified copy of this Resolution shall be filed with the New York State Department of Transportation by attaching it to the Application.

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

Moved by Legislator Burns, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 252 - 2018
RESOLUTION TO APPROPRIATE FUNDS
YOUTH BUREAU

Introduced by Legislator John Lehman, Chairman of the Youth Bureau Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved for the increase in State Aid funding:

Revenue	
A0731100 338201 Youth Bureau	$2,284.00
Expense	
A0731100 490100 National Night Out	$2,284.00

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

Moved by Legislator Lehman, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 253 – 2018
RESOLUTION AUTHORIZING AN INCREASE FOR THE
2018 RESOURCE ALLOCATION PLAN
WITH NYS OFFICE OF CHILDREN AND FAMILY SERVICES

Introduced by Legislator John Lehman, Chairman of the Lewis County Youth Bureau Committee.

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

WHEREAS, the NYS Office of Children and Family Services has informed their approval of an increased allocation for the 2018 Resource Allocation Plan.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the 2017 Resource Allocation Plan between the County of Lewis and the New York State Office of Children and Family Services (ñOCFSò) for an increased allocation of $2,284.00 for the 2018 program year for a total amount of $23,399.00.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said amended Resource Allocation Plan.

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

Moved by Legislator Lehman, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 254 - 2018
RESOLUTION TO TRANSFER FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfer of funds is hereby approved in the Sheriffôs Department account from Contingency to cover the cost of ballistic vests:

From:	Amount
A0199000 499900 Contingency	$8,100.00

To:

A0315000 493100 Uniforms $8,100.00

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

Moved by Legislator King, seconded by Legislator Burns, and adopted.

OTHER BUSINESS:

The Clerk read a Proclamation commending retiring Supervisor of Buildings and Grounds Frank Archer for his exemplary performance over 30 years of service.

Legislator Chartrand made a motion to change the meeting time of the August 7, 2018 Board meeting to 9:00 a.m. to accommodate the employee appreciation picnic to be held at the fairgrounds, seconded by Legislator Osborne and carried. Legislators have volunteered to assist with cooking and to serve employees.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator LaChausse at 6:09 p.m., seconded by Legislator Lehman and carried.

SPECIAL MEETING
July 26, 2018

The meeting was called to order at 4:02 p.m. by Chairman Lawrence Dolhof.

Roll Call: All Legislators were present, except Legislator Bryan Moser, whom had been excused.

Chairman Dolhof led the Pledge of Allegiance to the Flag.

There were two County Department Heads present.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

The Rules and Legislation Committee had met and recommended to waive the rules to allow action on a late resolution.

Signed by: Ronald Burns, Chairman
Jerry King
Dated: July 26, 2018 Randall LaChausse

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

PRIVILEGE OF THE FLOOR:

Planning Director Frank Pace explained that the low bidder of the seven submitted for Phase I construction of the JCC Educational Center had not included expense for a portion of water line required for the sewer system and, therefore, D.E.W. Builders had withdrawn their bid.

County Manager Ryan Piche informed being notified of an approved $250,000 grant from the Northern Border Regional Commission to offset the expense of the JCC Educational Center construction. He credited JCC administrative officials in collaboration with Frank Pace for pursuing and garnering the grant funds. The grant is separately and distinct from the $250,000 grant obtained through NYS Senator Joseph Griffo. The following resolution was then enacted:

RESOLUTION NO. 255 - 2018
RESOLUTION AWARDING CONTRACT AND AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND DC BUILDING SYSTEMS, INC., FOR BID PACKAGE 1 – SITE WORK, UTILITIES AND STRUCTURAL FOR THE LEWIS COUNTY - JCC EDUCATIONAL CENTER PROJECT

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

WHEREAS, the County of Lewis obtained property on East Road, Lowville, NY in order to partner with Jefferson Community College (JCC) and other educational entities, to build an educational center to service the Lewis County residents; and

WHEREAS, in June, 2018, a Request for Proposals (RFP) was issued by the County, through C&S Companies, the Countyôs professional engineering consultants on the project, seeking bids for the site work, utilities and structural construction as more fully set forth in the RFP; and

WHEREAS, on July 18, 2018, the County received seven (7) proposals in response to the RFP which were reviewed by C&S technical consultants, the Ways & Means Committee with the assistance of other County staff involved in the project; and

WHEREAS, upon a full review and analysis of all bid proposals, and upon the recommendation of C&S Companies, the Ways & Means Committee finds that the DC Building Systems, Inc. (ñDC Buildingò) bid proposal of $1,823,500.00 to be the less costly proposal which meets the County's performance specifications and requirements as outlined in the Request For Proposals issued, together with addendums thereto. The Committee recommends to the full Board of Legislators that they award the contract for Bid Package Contract 1 ï Site Work, Utilities and Structural for the Lewis County-JCC Educational Center Project as specified in the RFP, to DC Building Systems, Inc. in accordance with its Proposal received by the County; and

WHEREAS, the Board of Legislators wishes to award the contract for Site Work, Utilities and Structural at the LC-JCC Educational Center Project to DC Building Systems, Inc., of 19086 US Route 11, Watertown, NY 13601 at a cost of $1,823,500.00.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby determines that the DC Building Systems, Inc. proposal for site work, utilities and structural at the LC-JCC Educational Center on East Road, Lowville, NY is the "best value" for the County as that term is defined by Local Law No. 7 ï 2013, in that, *inter alia,* it best optimizes quality, cost and efficiency at a firm price which was the lowest qualified bid, and therefore is in the best interest of the County of Lewis.

Section 2. That the Board of Legislators hereby authorizes entering into a contract with DC Building Systems, Inc., to provide site work, utilities and structural construction services at the LC-JCC Educational Center location on East Road, Lowville, NY in accordance with the specifications, conditions, contract completion requirements and fee schedule set forth in the proposal, at a total cost not to exceed $1,823.500.00, with extension of contract completion at the option 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 such Agreement, upon such form(s) as may be approved by the County Attorney.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

OTHER BUSINESS:

At 4:08 p.m. Legislator Chartrand made a motion to enter executive session to discuss potential sale of County real property; and an update from County Attorney Joan McNichol for discussion on wind project PILOT negotiations. The motion was seconded by Legislator Moroughan and carried.

At 5:15 p.m. Legislator Chartrand made a motion to return to the regular meeting, seconded by Legislator Moroughan and carried.

Legislator Burns made a motion to authorize advertising a request for bids to purchase County property located at the intersection of Route 12 and the Ross Road in Lowville specifying a minimum bid of $50,000. The motion was seconded by Legislator Lehman and unanimously carried.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Burns at 5:18 p.m., seconded by Legislator Lehman and carried.

REGULAR MEETING
August 7, 2018

The meeting was called to order at 9:00 a.m. by Chairman Lawrence Dolhof.

Roll Call: All Legislators were present, except Legislator Chartrand whom had been excused.

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

There were 41 persons present

Chairman Dolhof declared the July 3, 2018 meeting minutes approved by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: August 7, 2018 Randall LaChausse

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

Director of Human Resources Chris Boulio prefaced that only eligible employees reaching specified milestones for longevity will be annually presented appreciation pins.

Chairman Dolhof then congratulated and presented pins to the following employees for 10 years of service to Jeffrey Suiter, Peter Waryasz IV, Mary Failing, Timothy Widrick, Ramona Carpenter, Mekesha Davis, Daniel Reed, Mark Staie, Douglas Nagy, Nicole Adams, Brett Croneiser, Deborah Lawrence, Raymond Ortlieb, III, Luanne Shafer, Lee Todeschini and Bruce Roggie, for 15 years of service to Penny Moser, Bernadette DeSantis, Tracie Pate, Amanda Waugh, Susan Kulzer and Renita Schaffner, for 20 years of service to Wayne Farney, for 25 years of service to Catherine Garito, Denise Hall, Shari Ramos, Sheila Zehr and Thomas Dubach, and for 30 years of service to Sherry Duffer, Tori Mashaw and Tina Stanford.

PRIVILEGE OF THE FLOOR:

Sheriff Michael Carpinelli reiterated opposing previous statements to the Governorôs initiative to legalize recreational marijuana. A printed article was referenced that indicates it is not merely about medicinal purposes; but for related revenue, while also purporting to impact the disproportionate incarceration of African Americans. He fervently urges local officials to

disallow business dispensaries to establish within the County, while adamantly encouraging the Board to formalize a legislative stance against legalizing marijuana.

Legislator Moser inquired whether Colorado has published research data for impacts on crime, influenced driving or effects on employment retention since marijuana legalization in their state. He cited scientific research that documents the likeliness that marijuana use leads to use of other harmful substances. Sheriff Carpinelli reported that Colorado City Managers, County Attorneys, District Attorneys and police officers have all attested at National Sheriffôs Association conferences, to the negative impacts of increased crime, motor vehicle accidents, child abuse, homelessness, and the overall detriment to their society. However, perplexed, that the mainstream media will not report any negative factors. He concluded that for generations weôve all been taught about the negative effect of marijuana, asserting the initiative to legalize it ñDefies common sense!ò

In response to Legislator King, Sheriff Carpinelli agreed to present information to the Courts and Law Enforcement Committee and the County Attorney to formulate an opposing resolution.

Director of Community Services Patricia Fralick spoke of systemic needs to retain the community, referencing the criminality factor and her support for the drug task force. There are only a few years of data from states that have legalized marijuana. Those in favor are touting the revenue, while refusing to recognize the negative fallout that communities must deal with. Appropriations are not keeping pace with the increased numbers of persons requiring medical and/or behavioral health treatment. The numbers are compounded by the gargantuan increase of child overdose cases for those indulging in marijuana laced gummy bears and other tempting forms of the drug.

Public Health Director Penny Ingham referenced a report released at the Governorôs request by NYS Commissioner of Health entitled ñAssessment of the Potential Impact of Regulated Marijuana in New York Stateò. She encouraged Legislators to access the report and make pertinent inquiries for factual data. It is purportedly from a public health approach after thorough review of the benefits and risks associated with establishing a regulated program, and claims input from State agencies of health, criminal justice and public safety, economics and education. Mrs. Ingham termed the report ñOne of the most biased sheôs ever readò. Although recognizing her commitment to support the NYS Department of Health, she asserted her opposition, convinced without doubt it would not be a good move for our community. Ultimately, she likens it to trying to hold back a ñtidal waveò! She strongly urges decision makers to thoroughly deliberate and weigh the negative outcomes and associated costs against prospective revenue.

In response to Legislator Moser, County Attorney Joan McNichol confirmed the County Board may establish Local Laws that do not simulate State Law, but advised research to confirm that Constitutional rights would not be compromised. County Manager Ryan Piche suggested viable zoning regulations that would discourage undesirable businesses.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Development Authority of the North Country (DANC) Executive Director James Wright addressed an annual report to Board Chairman Lawrence Dolhof on their activities over the past year. He highlighted efforts for single-stream recycling, e-waste collection for Lewis County that continue at no local cost; and household hazardous waste collection day for an aggregate expense of $38,000 on behalf of the County. The mattress recycling pilot project removed 149 mattresses from the landfill during its first two months.

The Authority assists with projects to further infrastructure, housing and telecommunications. Their staff worked with Village of Harrisville officials to conduct an efficiency study resulting in their dissolution into the Town of Diana. Progress continues on the Lyons Falls Remediation and Redevelopment project; and assistance to administer the NYS Department of Stateôs Brownfield Opportunity Area Grant for Lyons Falls.

A book de-binding machine enables diversion of thousands of hardcover books from the waste stream. These collective initiatives resulted in the Authorityôs recognition by the NY Department of State with the ñBest Partner Awardò for their work to help municipalities share services and improve efficiencies.

The Board acknowledges receipt of resolutions from the Adirondack Park Local Government Review Board and the Adirondack Association of Towns and Villages to request suspension of demolition of the Gooley Club Camp on Third Lake of the Essex Chain pending further review. The sporting camp has been in continuous use since 1866 and has made major economic and social contributions to the surrounding towns. Suggestions include repurposing the camp as a ranger substation, an interpretive/educational center or as a necessary link between Indian Lake and Newcomb for the proposed ñHamlet to Hutò program.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurerôs July report, and the 7/24/18 Highway and Solid Waste Audit Reports.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported the Youth Advisory Council would host the annual ñNight Outò event on 9/7/18 at the Fairgrounds. Office For Aging Director Kelly Hecker continues to research alternatives for the senior meals program. The Summer Youth Employment Program (SYEP) has provided jobs to 39 youths. The HEAP cooling program has assisted 73 applicants; and 81 applications have been received for the furnace clean and tune program.

Legislator Lehman made a motion to authorize DSS Commissioner Jennifer Jones to provisionally refill a Senior Social Services Program Examiner, due to a pending retirement, seconded by Legislator Osborne and carried.

Legislator Lehman made a motion to authorize refilling full-time provisional Social Services Program Examiner due to a potential promotion, seconded by Legislator Burns and carried.

Legislator Randall LaChausse, Taxation, Information Technology/Election Committee Chairman announced that school tax bills would be mailed in late August.

At the request of Legislator LaChausse, Information Technology Director Adam Zehr reported that new towers would soon be activated to expand broadband capabilities in Harrisburg, Lowville and Barnes Corners. By this fall other towers will be installed in the Harrisville and Lake Bonaparte areas. North Country Broadband is erecting and will retain ownership of the towers and will continue to expand services throughout the County.

Legislator Bryan Moser, Veteransô Services/Junkyards/Human Resources Committee Chairman, made a motion to authorize Human Resource Director Chris Boulio to refill a part-time Personnel Assistant position, effective immediately. The motion was seconded by Legislator Lehman and carried.

Legislator Moser reported 2nd quarter Lewis County Veteran receipts for disability compensation of $275,467, pensions of $47,379, education benefits of $60,932, and vocational rehabilitation benefits of $4,297; as well as 31 new healthcare enrollments. A total of $388,076 was infused into the local economy.

As a Board representative on the Lewis County Cornell Cooperative Extension Board of Directors, Legislator Moser recognized their staff involvement in various community sponsored programs. He listed a number of meetings, trainings, projects and workshops for 4-H, dairy, livestock, equine and libraries to name a few, and their structured outreach through personal and media resources. Their County and State fair booths appropriately inform the public about their several programs and available resources. The County contracts with Cooperative Extension to assist Social Services with the Parenting and Family Development Program with 18 families currently enrolled, some who are struggling with substance abuse. Six families are being assisted to get their children released from foster care. Legislator Moser commended Kelly Kunz for her compassion and commitment to assist these families.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, made a motion to authorize Supervisor of Buildings and Grounds Matt OôConnor to refill a vacant full-time HVAC System Technician effective immediately, seconded by Legislator Osborne and carried.

Legislator King referenced the District Attorneyôs request for additional personnel, inquiring the Boardôs input on whether to approve, and if so, the challenge to fund the unbudgeted cost. He cited depleted contingency funds, asking their willingness to pass the cost onto taxpayers estimated at $270,000 over three years.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, reported that Director of Community Services Patricia Fralick and Sheriff Carpinelli are working

with Jefferson County officials to coordinate treatment to inmates with substance abuse issues by the Credo Community Center.

Legislator Osborne reported the United Way Campaign annually allocates an average of $35,000 to Lewis County non-profit and volunteer agencies, encouraging persons to contribute, volunteer and advocate for fund raisers such as the Renee Beyer Memorial Fund. The goal of the 9/7/18 inaugural ñGolf Ball Dropò fund raiser is $5,000; of which $4,000 will be given as prizes.

The Public Health agency has been notified that the U.S. Department of Agriculture and NYS Department of Health will be dropping oral rabies baits from 8/7 to 8/14/18 in Lewis County for prevention in wild animals.

Legislator Osborne made a motion to authorize Public Health Director Penny Ingham to refill a Per Diem nurse, due to an impending October retirement, seconded by Legislator Burns and carried.

Legislator Ronald Burns, Economic Development/Planning Committee Chairman, was pleased to report the owners of a new restaurant on State Street in Lowville have started building renovations.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire and Emergency Management/Building Codes Committee Chairman, reported a proposed 2019 budget allocation of $10,000 for secured detention related to ñRaise the Ageò regulations. He had requested District Attorney Leanne Moserôs earlier presentation to the whole Board for consideration of an additional part-time investigator for the Drug Task Force.

On behalf of Hospital Committee Chairman Legislator Richard Chartrand, Hospital CEO Gerald Cayer reported he has begun to formulate the 2019 budget and update the 10-year capital budget. He invited Legislators to an 8/13/18 ribbon cutting ceremony to open the Neurological Services Clinic and welcome Board Certified Neurosurgeon Nicholas Qandah, D.O.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, reported that Stan Jantzi continues recycling building repairs; and affirmed the Saturday hours of operation at the Croghan Transfer site are from 8 a.m. to Noon.

Legislator Moroughan reported that steel decking from rehabilitated bridges will be used on the trail system. Highway personnel were recognized for their excavation work at the JCC site, as well as removal of identified trees and installation of the water line.

Legislator Kulzer inquired the impact of increased tip fees, requesting whether the Solid Waste Enterprise figures could be included with monthly meeting minutes, as formerly available. Legislator Moroughan concurred. Ryan Piche reported the County paid $957 to the Oneida-Herkimer Solid Waste Facility for processing recyclables last month.

COUNTY MANAGER REPORT:

Mr. Piche reported the JCC Educational Center project was on schedule to open for the 2019 spring semester. He echoed Legislator Moroughanôs appreciation for the flexibility of Highway employees and the Town of Croghan to prepare the construction site and install the water line. The Phase I construction contractor has been chosen, and the Phase II bids have been advertised.

He has met with all Department Heads to discuss their proposed 2019 budgets, and has received outside agency requests. Preliminary budget figures will be formulated by next week, predicting tough deliberations, most notably State revenue cuts for Social Services and Public Health programs, while sustaining services.

Mr. Piche recently attended a State sponsored conference along with County Judge Daniel King, DSS Commissioner Jennifer Jones, Probation Director MaryJo Burkhard and Atty. Michael F. Young on behalf of Lewis Defenders. It was a very beneficial exchange amongst participants for planning reforms for juvenile justice outcomes respective of the ñRaise the Ageò regulations to commence 10/1/18 for 16 year olds.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Legislative Contingency Fund - $71,747.75; Contingency Fund-$278,357.23; Capital Data Processing Fund- $96,967.05 and Capital Equipment Fund - $561,304.71, of which $158,431.24 is the Highway portion. She stated that year-to-date sales tax revenue of $5,679,105.59 is slightly above projections; and the Hospital debt balance of $700,000 was paid in full and has been applied toward the JCC Educational Center project. The balance of the Internal Service Fund is $3,615,223.04.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **1,400,353.41** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: August 7, 2018

Approved on motion by Legislator Moser, seconded by Legislator Kulzer, and carried.

RESOLUTION NO. 256 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 1,400,353.41 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 Moser, seconded by Legislator King, and adopted by the following roll call vote:

YEAS: Burns, King, Kulzer, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None

ABSENT: Chartrand

RESOLUTION NO. 257 - 2018
RESOLUTION TO TRANSFER FUNDS
BUILDING CODES

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Building Codes Department account for the annual vehicle lease payment utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:	
A0100000 350310 Interfund transfers	$5,788.08
Increase Expense:	
A0362000 223400 Vehicle Lease	$5,788.08

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

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

RESOLUTION NO. 258 - 2018
RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE TOWN OF NEW BREMEN

FOR FLOODPLAIN DAMAGE PREVENTION ADMINISTRATION AND ENFORCEMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

WHEREAS, the Federal Emergency Management Agency (FEMA) and the NYS Department of Environmental Conservation (NYSDEC) have promulgated regulations concerning the National Flood Insurance Program (NFIP), which, inter alia, require Towns to enact a local law adopting certain floodplain management regulations; and

WHEREAS, the local law must include the designation of a ñLocal Administratorò as defined in such local law to administer and implement the regulations, including enforcement thereof; and

WHEREAS, the Town of New Bremen, hereinafter ñTownò, has enacted Local Law No. 5, 2018 which amends its Local Law No. 3, 2000 related to Flood Damage Control, to designate the Lewis County Code Enforcement Office as the Local Administrator to administer and implement its floodplain management regulations, by granting or denying Flood Plain Development permits and enforcement in accordance with their provisions and regulations; and

WHEREAS, pursuant to Article 5-G of the General Municipal Law and Town Law § 284 [4](d), the County and Town are authorized to enter into an inter-municipal agreement to carry out all or a portion of the ministerial functions related to land use regulation within such Town and to provide for land use administration and enforcement programs and activities provided for herein; and

WHEREAS, the County of Lewis wishes to promote inter-governmental cooperation to the extent of offering to have the Lewis County Codes Department perform certain ministerial functions for the purpose of administering and enforcing the zoning and land use regulations that pertain to Floodplain Damage and Prevention in such Town, including to act as the Local Administrator on behalf of the Town, in accordance with Federal and State floodplain prevention regulations and the Town of New Bremenôs Floodplain Management Program under its local law.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Intermunicipal Agreement between the County of Lewis and the Town of New Bremen for the Lewis County Codes Department to be designated as the Townôs ñLocal Administratorò under its local law, to administer and implement the regulations of the Town of New Bremenôs Flood Plan Management Program, including enforcement, together with the Federal and State Floodplain Management Regulations.

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 Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 259 - 2018
SETTING A PUBLIC HEARING TO OBTAIN COMMUNITY INPUT FOR LEWIS COUNTY HOUSING REHABILITATION PROGRAM, NYS CDBG PROJECT NO. 636HR334-16

Introduced by Legislator Ronald Burns, Chairman of the Planning 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 (one in each jurisdiction of a joint application) 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 6th day of September, 2016 regarding community development housing needs and other possible development activities in preparation of a CDBG Application; and

WHEREAS, the County received an award of $847,500.00 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, that

Section 1. That the Board of Legislators of Lewis County authorize a public hearing to be held and set for September 4, 2018 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 Housing Rehabilitation Program.

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

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 260 - 2018
AUTHORIZING APPLICATION FOR 2018 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, the Board of Legislators has heretofore duly advertised and held a public hearing on the 3rd day of July 2018 and has considered the comments presented thereat regarding housing and priority community development needs.

NOW, THEREFORE, BE IT RESOLVED**,** that

Section 1. The Board of Legislators hereby authorizes the filing of one or more 2018 Small Cities Community Development Block Grant (CDBG) Applications to secure funding to assist low and moderate income households with the rehabilitation of owner occupied and renter occupied homes within Lewis County in an amount not to exceed $850,000 and other such related activities as may be determined; and

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 such applications, documents or writing 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 Osborne, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 261 - 2018
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the Office of the District Attorney to appropriate funds received through District Attorney NYS Shared Assets funds (T0 000875) to reimburse for services rendered.

Increase Revenue	
A0116500 326260 (Forfeiture Proceeds)	$3,500.00
Increase Expense	
A0116500 493600 (Prosecution Fund)	$3,500.00

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

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

RESOLUTION NO. 262 - 2018
RESOLUTION TO TRANSFER FUNDS
FIRE & EMERGENCY MANAGEMENT DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Fire & Emergency Management Department account for the repair of the 2015 Tahoe utilizing insurance recovery funds that were appropriated to Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:	
A0100000 350310 Interfund transfers	$1,000.00
Increase Expense:	
A0341000 470100 Vehicles Repair	$1,000.00

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

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

RESOLUTION NO. 263 - 2018
RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY HIGHWAY DEPARTMENT
ON BEHALF OF THE COUNTY OF LEWIS AND
FOIT-ALBERT ARCHITECTURE, ENGINEERING AND SURVEYING, P.C.
FOR THE BRIDGE REPLACEMENT ON
LIBERTY ROAD OVER EAST BRANCH DEER RIVER (BIN 3340300)

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, the Lewis County Highway Department desires to enter into an agreement with Foit-Albert Architecture, Engineering and Surveying, P.C. (ñFoit-Albertò), an architecture, engineering and surveying company, related to the bridge replacement located on the Liberty Road over East Branch Deer River (BIN 3340300) in Montague, New York; and

WHEREAS, the Lewis County Highway Department will perform all construction services related to this project and Foit-Albert will provide engineering services necessary to perform this construction work.

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 Lewis County Highway Department and Foit-Albert Architecture, Engineering and Surveying, P.C. to provide engineering services necessary to perform construction work related to the bridge replacement located on the Liberty Road over East Branch Deer River (BIN 3340300) in Montague, New York at a cost of the services provided not to exceed $13,500.00.

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

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

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

RESOLUTION NO. 264 - 2018
RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND TOWN OF LEWIS FOR TRANSFER OF TRACTOR/MOWER FOR SERVICES

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, in 2014 the County of Lewis (ñCountyò), on behalf of the Lewis County Highway Department, allowed the Town of Lewis (ñTownò) to use a county owned 1994 Alamo/Versa tractor with boom mower and broom head attachment (Serial No.: BD53349/84272) with the verbal understanding that the Town would repair the mower and use the tractor/mower to keep County roads within the Town of Lewis mowed twice a year and swept as needed; and

WHEREAS, from 2014 to present, the Town has swept and mowed its own roads as well as County roads (CR 46, 47 and 54) in the Town of Lewis, expending between 7,500 to 10,000 hours on the equipment; and

WHEREAS, the tractor is now in need of repair in excess of over $8,500.00. The County, on behalf of the Lewis County Highway Department, and at the request of the Town, desires to transfer ownership of the tractor and attachments at no cost, and in consideration of the Town to make all repairs to the equipment at its own cost and expense, and with the Town continuing to mow and sweep the County roads within the Town for an additional five (5) years.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Inter-Municipal Agreement between the County of Lewis by and through the Lewis County Highway Department and the Town of Lewis to transfer ownership of the 1994 Alamo/Versa tractor with boom mower and broom head attachment at no cost, provided and in consideration of the Town

being solely responsible for any and all repairs to the equipment and in consideration of the Town agreeing to continue to mow and sweep the County roads within the Town (CR 46, 47 and 54) for five (5) years.

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

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

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

RESOLUTION NO. 265 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Highway Department Accounts to appropriate funds from sale of equipment, funds will be transferred from Project HAD Capital Equipment H0990100 499900, balance $402,873.47:

Increase Revenue:	
DM513000 350310	$3,371.00
Increase Expense:	
DM513000 223300	$3,371.00

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

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

RESOLUTION NO. 266 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section l. That the following budget appropriation is hereby approved in the Highway Department Accounts for the annual vehicle lease payments utilizing Project HAD Capital Equipment H0990100 499900, balance $402,873.47:

Increase Revenue:	
DM513000 350310	$18,060.24
Increase Expense:	
DM513000 223400	$18,060.24

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

Moved by Legislator Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 267 - 2018
RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT BETWEEN LEWIS COUNTY AND ATLANTIC TESTING LABORATORIES TO PROVIDE PROFESSIONAL INSPECTION AND CONSTRUCTION MATERIALS ENGINEERING AND TESTING SERVICES ON THE LC-JCC EDUCATIONAL CENTER BUILDING PROJECT

Introduced by Legislator Jerry King, Chairman of the Ways & Means/ Buildings & Grounds Committee.

WHEREAS, the County of Lewis is in the process of building the Lewis County-Jefferson Community College Educational Center (LC-JCC EdC) on East Road, Lowville, NY. The County engaged C&S Companies to be the professional engineering consultants for the design, bid and construction phases of the Project; and

WHEREAS, New York State Building Codes require independent, specialized inspections, observations and testing by licensed, professional inspectors pertaining to soil, concrete, masonry and structural steel materials on the construction phase of the project; and,

WHEREAS, Atlantic Testing Laboratories (ATL), is licensed and certified to provide these professional and specialized inspections and tests and is under existing contract with the County for professional inspection and testing services at the County Highway Garage building. The County seeks to enter into an Addendum to the Contract for ATL to provide these additional professional special inspection and Construction Materials Engineering and Testing Services on the LC-JCC Educational Center Project as set forth in their Scope of Services and Fee Schedule proposal, at a cost not to exceed $20,000.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an addendum to the agreement between the County of Lewis and Atlantic Testing Laboratories located in

Canton, New York, for the purpose of performing special inspection and construction materials engineering and testing services for the LC-JCC Educational Center Project.

Section 2. That this addendum to the existing Agreement shall be valid through December 31, 2018 at a cost not to exceed $20,000.00, with any additional fee(s) to be upon mutual agreement and further approval of the Board.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Agreement upon such form as may be acceptable to the County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Kulzer, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 268 - 2018
RESOLUTION TO TRANSFER FUNDS
LEGISLATIVE

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Legislative Department account for the annual vehicle lease payments utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:	
A0100000 350310 Interfund transfers	$3,572.82
Increase Expense:	
A0101000 223400 Vehicle Lease	$3,572.82

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

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 269 - 2018
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

Introduced by Legislator John Lehman, Chairman of the Office for the Aging Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved for the increase in grant funding from Central New York Chapter Alzheimerôs Association:

Revenue	
A0677200 327003 Alz CSI	$7,000.00
Expense	
A0677200 110100 Pers Serv	$ 636.36
A0677200 491300 Prof Serv Respite	$6,363.64

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

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

RESOLUTION NO. 270 - 2018
RESOLUTION TO TRANSFER FUNDS
OFFICE FOR THE AGING

Introduced by Legislator John Lehman, Chairman of the Office for the Aging Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Office for the Aging Department account for the annual vehicle lease payment utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:	
A0100000 350310 Interfund transfers	$3,564.45
Increase Expense:	
A0677200 223400 Vehicle Lease	$3,564.45

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

Moved by Legislator Moroughan, seconded by Legislator King, and adopted.

RESOLUTION NO. 271 - 2018
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

Introduced by Legislator John Lehman, Chairman of the Office for the Aging Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation increase is hereby approved due to the receipt of excess contributions to the Office for the Aging:

Revenue	
A0677200 327051 Contributions	$864.66
Expense	
A0677200 491900 Senior Events	$864.66

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

Moved by Legislator Osborne, signed by Legislator Moroughan, and adopted.

RESOLUTION NO. 272 - 2018
RESOLUTION APPOINTING MEMBER TO
PLANNING BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Gary Rosiczkowski of 5066 Lee Road, Turin, New York 13473, as a member of the Lewis County Planning Board.

Section 2. That the term of said appointment shall be effective August 8, 2018 through December 31, 2020.

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

Moved by Legislator King, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 273 - 2018
RESOLUTION TO TRANSFER FUNDS
PROBATION

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Probation Department account for the annual vehicle lease payment utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:
A0100000 350310 Interfund transfers $3,709.62

Increase Expense:
A0314000 223400 Vehicle Lease $3,709.62

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

Moved by Legislator Burns, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 274 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY ON BEHALF OF THE COUNTY OF LEWIS AND EPOCH HEALTH SOLUTIONS, LLC

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health Department (ñPublic Healthò) wishes to enter into an Agreement with Epoch Health Solutions, LLC (ñConsultantò) to provide generalized medical record consulting services to include the review of medical record management, auditing, storage and provision of annual updates. Additionally, the consultant will, at a minimum, conduct annual medical record audits and provide a report to the Public Health Quality Assurance Committee.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between Lewis County Public Health Department and Epoch Health Solutions, LLC Agreement to provide generalized medical record consulting services to include the review of medical record management, auditing, storage and provision of annual updates and conduct medical record audits and provide a report to the Public Health Quality Assurance Committee.

Section 2. That the term of this service shall be from January 1, 2019 through December 31, 2020 at a cost not to exceed $4,600.00 per year. Professional fees will be hourly at the rate of $150.00 per hour, billed in fifteen (15) minute increments, and shall include travel time. Notwithstanding the aforementioned, when working less than an eight (8) hour day on site, billing time (inclusive of travel) shall not exceed an eight (8) hour day.

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 Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 275 - 2018
RESOLUTION TO TRANSFER FUNDS
PUBLIC HEALTH

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Public Health Department account for the annual vehicle lease payment utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:	
A0100000 350310 Interfund transfers	$14,635.56
Increase Expense:	
A0401300 223400 Vehicle Lease	$14,635.56

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

Moved by Legislator Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 276 - 2018
RESOLUTION TO TRANSFER FUNDS
PUBLIC HEALTH

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget transfer is hereby approved in the Public Health accounts due to reallocation of staff, as well as PHEP Grant Modifications to take full advantage of all funds for grants ending July 2018:

From:	Amount
A0409600 110100 Program Admin	$7,000.00
To:	
A0409200 440700 PHEP Supplies	$2,000.00
A0409200 450700 PHEP Travel	$5,000.00

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

Moved by Legislator Moroughan, seconded by Legislator King, and adopted.

RESOLUTION NO. 277 - 2018
FIXING DATE OF PUBLIC HEARING TO ADD PROPERTY TO THE ATV TRAIL SYSTEM (DURKISH FAMILY IRREVOCABLE TRUST)

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on August 7, 2018, a proposed addition to the Lewis County ATV Trail System pertaining to the property owned by Durkish Family Irrevocable Trust located on the French Settlement Road in the Town of Diana known as Tax Parcel Number 037.00-03-14.100.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on September 4, 2018 at 5:00 p.m. at the Lewis County Courthouse, Legislative Chambers, 7660 North State Street, Lowville, New York 13367, Second Floor, for the purpose of receiving public comment regarding a proposed addition to the Lewis County ATV Trail System, said property owned by Durkish Family Irrevocable Trust located on the French Settlement Road in the Town of Diana known as Tax Parcel Number 037.00-03-14.100.

Section 2. That at least five (5) days notice of such hearing shall be given by the Clerk of the 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 Burns, seconded by Legislator Osborne.

As the Boardsô representative on the Adirondack Park Local Government Review Board, Legislator Moser requested Recreation, Forestry and Parks Director Jackie Mahoney to provide specifics on the three property parcels that await Adirondack Park approval for trail access. He would forward the information to the Review Board to request their support.

The resolution was then adopted.

RESOLUTION NO. 278 - 2018
RESOLUTION TO AWARD BID TO ROCK BOTTOM WELL DRILLING FOR THE SINGING WATERS PARK REVITALIZATION PROJECT TO CONSTRUCT A WATER SUPPLY WELL AND RELATED EQUIPMENT

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry & Parks Committee.

WHEREAS, the Director of Recreation, Forestry and Parks caused a Request for Proposals (RFP) to be published for receipt of bids on the construction of a 5-gallon per minute (GPM) water supply well with all related appurtenances under the Singing Waters Park Revitalization Project; and

WHEREAS, Rock Bottom Well Drilling (ñRock Bottomò) provided the County of Lewis with a bid for the Singing Waters Park Revitalization Project, to construct a 5-gallon per minute (GPM) water supply well with related appurtenances, including a pump system, in an amount not to exceed $16,850.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby awards the bid and authorizes a contract with Rock Bottom Well Drilling in the amount not to exceed $16,850.00, to construct a 5-gallon per minute (GPM) water supply well with related appurtenances including a pump system, for the Singing Waters Park Revitalization Project, located at 7273 Fish Creek Road in the Town of Greig, New York.

Section 2. That the scope of services set forth in Rock Bottomôs bid proposal shall be completed no later than October 1, 2018.

Section 3. That this contract is payable/reimbursable through the Dormitory Authority of the State of New York (ñDASNYò) grant for Singing Waters Park Revitalization Project awarded to Lewis County pursuant to Resolution No. 144-2018.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any related and necessary document or instrument, pending approval by the County Attorney.

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

Moved by Legislator Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 279 - 2018
RESOLUTION AUTHORIZING AN EMERGENCY COMMUNICATIONS SYSTEM PROGRAMMING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND AUTHORIZED PROGRAM VENDORS, UNITED RADIO, INC. AND CASTNER COMMUNICATIONS, INC.

Introduced by Legislator Gregory Kulzer, Chairman of Courts & Law/ Fire and Emergency Management Committees.

WHEREAS, Lewis County operates a single public safety answering point, headed by the Lewis County Sheriffôs Office through its Emergency 911 system; and

WHEREAS, the Emergency 911 System includes a Lewis County Interoperable Communications System (ñLCICSò) integrated with equipment and facilities necessary for the provision of county-wide emergency communication services designed for the safety and protection of the public and public safety responders; and

WHEREAS, the extension of access to the LCICS to United Radio, Inc. and Castner Communications, Inc. (ñUserò) will benefit the residents of Lewis County, provided that there are established procedures and responsibilities in place for such users of the Countyôs system; and

WHEREAS, the County wishes to extend user access to the LCICS to United Radio, Inc. and Castner Communications, Inc., upon each radio programming user executing and agreeing to be bound by the terms and conditions set forth in an Emergency Communications System Programming Agreement pertaining to such access and use of the Countyôs system; and

WHEREAS, the Board of Legislators wishes to authorize said Agreement for a term of two (2) years with two authorized Radio Program vendors, United Radio, Inc. and Castner Communications, Inc., with automatic renewal periods of five-year terms if said user is in compliance with all terms and conditions of user access.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves the Emergency Communications System Programming Agreement as proffered by the 911 Operations Coordinator and County Attorney, to be agreed to and executed by both United Radio, Inc. and Castner Communications, Inc., desiring access as programmers to the Lewis County Interoperable Communications System (LCICS).

Section 2. That the term of the Agreement shall be for a period of two (2) years from the execution of the Agreement, with automatic five-year renewal periods if the vendor is in compliance with the terms and conditions of the Agreement.

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 King, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 280 - 2018
RESOLUTION TO TRANSFER FUNDS
SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Social Services Department accounts for the annual vehicle lease payment utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:	
A0100000 350310(Interfund transfers)	$ 4,782.25
A0601000 336100 DSS State Admin	$ 4,782.25
A0601000 346100 DSS Fed Admin	$ 9,564.52
Increase Expense:	
A0601000 223400 Vehicle Lease	$19,129.02

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

Moved by Legislator Lehman, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 281 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND CAYUGA HOME FOR CHILDREN

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Cayuga Home For Children for the provision of foster care 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 Cayuga Home for Children for the provision of foster care services.

Section 2. That this is for the period of January 1, 2019 through December 31, 2019 at a cost in accordance with the rates set forth by the state in the Agreement. There is no local share cost until costs exceed the foster care block grant, and then local share is 37.5% for residential and foster care and is based on the eligibility of the client.

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 Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 282 - 2018
RESOLUTION TO APPROPRIATE FUNDS FOR SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, DSS has received an allocation in the amount of $67,093.00 to support 2018 Summer Youth Employment (SYEP):

NOW, THEREFORE, BE IT RESOLVED**,** as follows:

Section 1. That the following appropriations are hereby approved for 2018 TANF Summer Youth Employment Program (SYEP):

Increase Revenue:		
A0610900.346090	Fed TANF	$67,093.00
Increase Expenses:		
A0610900.110100	Pay ï DSS Summer Youth Pay	$61,360.00
A0610900.803000	Fringes ï TANF SYEP Social Security	4,700.00
A0610900.804000	Fringes ï TANF SYEP Compensation	1,033.00

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

Moved by Legislator LaChausse, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 283 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE HOUSE OF THE GOOD SHEPHERD

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with The House of the Good Shepherd for the provision of foster care services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with The House of the Good Shepherd for the provision of foster care services for the period of January 1, 2019 through December 31, 2019 at a cost in accordance with the rates set forth by the State in the

Agreement. There is no local share cost until the costs exceed the foster care block grant and then the local share is approximately 37.5% for residential/foster care and is based on the eligibility of the client.

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 Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 284 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY GENERAL HOSPITAL OCCUPATIONAL MEDICINE AND
LEWIS COUNTY SELF-INSURANCE PLAN

Introduced by Legislator Ronald Burns, Chairman of the Workersô Compensation Committee.

WHEREAS, the Lewis County Self-Insurance Plan wishes to enter into an Agreement with Lewis County General Hospital Occupational Medicine for the purpose of performing volunteer firefighters physical examinations.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement by and between the Lewis County Self-Insurance Plan and Lewis County General Hospital Occupational Medicine for the purpose of performing volunteer firefighter physical examinations.

Section 2. That said agreement shall be for the term beginning September 1, 2018 through August 31, 2019 at a cost of $110.00 per examination.

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 this Resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 285 - 2018
RESOLUTION TO APPOINT

SUPERINTENDENT OF HIGHWAYS

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, pursuant to County Law the Board of Legislators has the exclusive right to appoint a County Superintendent of Highways and to fix the salary and provide for necessary expenses.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Warren W. Shaw of 10651 State Route 812, Croghan, New York 13327, as the Lewis County Superintendent of Highways for a term of four (4) years.

Section 2. That the term of said appointment shall commence August 8, 2018 and terminate on August 7, 2022, at the salary of $71,400.

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

Moved by Legislator Moroughan, seconded by Legislator Osborne.

Legislator Moroughan congratulated Mr. Shaw and reported that he was interviewing for a deputy.

Legislator Lehman made a motion to authorize County payment for Warren Shawôs annual blasting license fee and training, seconded by Legislator Moroughan and carried.

The resolution was unanimously adopted.

OTHER BUSINESS:

Legislator Moser relayed concerns of New Bremen Supervisor Peter Keys and adjacent neighbors about rats that will be displaced when the Lewis Dairy property, formerly the Hoffman & Dudo plant, is cleaned up. He inquired whether the County could have the rodents exterminated. County Attorney Joan McNichol stated that the Environmental Protection Agency is administering the cleanup, and would inquire during her periodic updates with representing counsel.

In response to Chairman Dolhof, Atty. McNichol informed that upon completion of the cleanup, the County would request a temporary order to access the property to determine whether to accept property ownership and proceed with the sale pursuant to the delinquent property tax law.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Lehman at 10:08 a.m., seconded by Legislator Burns and carried.

REGULAR MEETING
September 4, 2018

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

Roll Call: All Legislators were present.

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

There were 22 persons present.

Chairman Dolhof declared the August 7, 2018 meeting minutes approved by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: September 4, 2018 Randall LaChausse

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

Chairman Dolhof opened the public hearing to solicit the views of County of Lewis citizens regarding the effectiveness of program administration of the Lewis County Housing Rehabilitation Program, Project #636HR334-16.

PRIVILEGE OF THE FLOOR:

Snow Belt Housing Executive Director Cheryl Shenkle-Oôeill explained that in September of 2016 Lewis County applied for $847,500 in funding through the Community Development Block Grant Program for the Lewis County Housing Rehabilitation Program. A public hearing was held on September 6, 2016 in preparation for the application and a second public hearing is being held today to provide residents with the opportunity to offer any comments on the accomplishments of the grant.

The purpose of the program was to provide low- and moderate-income households with grant funds to improve the health, safety, and energy efficiency of their home and to make accessible modifications as necessary to allow elderly homeowners to remain in their home as long as possible. All projects must meet code, as well as Housing Quality Standards (HQS) as developed by the U.S. Department of Housing & Urban Development (HUD).

The Grant Agreement stipulated that all funds must be expended by December 14, 2018, 24 months after the funds were awarded. The application anticipated that 16 owner-occupied units and nine renter-occupied units would be assisted. As the program nears completion, twenty owner-occupied units and two renter-occupied units have been completed and an additional renter-occupied and four owner-occupied units are in progress, for a total of 27 units. One owner- occupied unit was a mobile home replacement. We didnôt meet the goal of nine rental units, primarily due to a lack of applications. Of the 27 household units, six are disabled, nine are elderly households and four are female head-of-households with children. The average CDBG per unit assistance provided to-date is $24,611with ranges from $9,300 to $40,814. Additional funds of $81,258 were provided by other grant funds awarded to Snow Belt Housing bringing the total project costs up to $745,769 for an average unit cost of $27,621. Energy audits were completed by Lewis County Opportunities, and weatherization related work was included in the scope of work performed by Opportunities or by the contractor. Lead based paint risk assessments and clearances were completed for homes that were built prior to 1978 when lead paint was banned. The contractors were required to use lead safe work practices and pass a clearance test ensuring that the home is free of lead hazards. If the rehabilitation hard cost exceeds $25,000, lead abatement would have been required, but, none of the units required lead abatement.

Projects were completed throughout the County so it truly was a countywide program. Also, a majority of the contractors live in Lewis County and are encouraged to use local suppliers.

Mrs. OôNeill had distributed before and after rehabilitation pictures for Legislators to view, as well as a listing of each of the 27 rehab projects detailing respective expenditure, town or village location and contractor. She awaits announcement of the next round of CDBG grant funding.

There were no public comments. The public hearing was closed later in the meeting at 6:24 p.m.

Chairman Dolhof then opened the hearing to solicit comments on proposed addition to the Lewis County ATV Trail System of property owned by Durkish Family Irrevocable Trust located on the French Settlement Road in the Town of Diana known as Tax Parcel Number 037.00-03-14.100.

Lewis County General Hospital CEO Gerald Cayer informed he must defer introducing new neurosurgeon Nicholas Qandah, D.O. until the next meeting, because he had been called into surgery.

On behalf of Lewis County Farm Bureau, Jen Karelus distributed invitations to an evening farm tour and family picnic on 10/12/18 at the Grace-Way Farm owned by Marc and Christina Laribee. On 10/13/18 a Family Farm Day public open house is planned with programs featuring agriculture as the largest industry in Lewis County.

Laurie Halladay, Executive Director of the Railway Historical Society of NNY, reiterated their $25,000 County request to remove the blacktop from the Lowville railroad crossings leading to Croghan. This would enable them to move their 1947 diesel engine and 1898 freight car from Lowville to Croghan. Their goal remains to create a tourist railroad line. The Society reported over 200 participants for their recent ñIron Horse Dayò event.

Ron Trottier, Railstar Corporation CEO and President of the Railway Historical Society of NNY submits that the Societyôs rail stock in Lowville hinders his Corporationôs plans to purchase the Lowville engine house and develop rail bike operations that are known to attract tourists of all ages. He reports having a trolley train and other equipment stockpiled that would augment their rail tourism plans. The Corporation plans to purchase the ñMemories Restaurantò property on Number Four Road for combined rail and Black River tourism from West Carthage to Lowville. Mr. Trottier cited employment opportunities and sales tax revenue related to the proposed new restaurant and tourist operations.

Lewis County Sheriff Michael Carpinelli introduced Harrisville School District Superintendent Robert Finster, who requested clarification for when a School Resource Officer (SRO) may be approved. County Manager Ryan Piche stated that at the Sheriffôs request, an SRO is included in the 2019 Tentative County Budget, adding that the Courts and Law Enforcement Committeeôs 9/6/18 agenda includes consideration for the 2018 request. General support has been indicated, but he awaits the Committeeôs recommendation.

Mr. Finster affirmed a $55,000 Harrisville School District appropriation for an SRO for the current school year, recognizing that figure does not include benefits. The District, he added, offers to finance the benefit cost in subsequent years. Legislator Moser reminded this is a mid-year budget appropriation request that requires due process and discussion, likewise that of a school board. Legislator King reiterated those sentiments, clarifying that requests are considered during budget deliberations for the succeeding year. Until today, he did not understand the SRO request was for 2018, quite certain the Sheriff budget is insufficient to finance the position. Assuming eventual requests from all local school districts, Legislator King relayed the Committeeôs ongoing discussion to develop a consistent SRO policy. Sheriff Carpinelli asserted that the current budgetary issue involved benefits for one SRO.

Legislator King referenced the South Lewis School District SRO agreement whereby the school finances the salary and the County assumes benefit costs. In the interest of fairness, he supports offering that same agreement to the Harrisville District through 6/30/2019. Thereafter, the County proposes to have school districts finance SRO salary and benefits for performance at the school, with the County assuming cost for the balance of the year.

Mr. Finster informed the school location is a minimum 20-minute response time for law enforcement, contending the urgency for an SRO. In response to Legislator Kulzer, Sheriff Carpinelli affirmed being prepared to immediately assign a Harrisville SRO, while voicing his simultaneous request to create and hire a deputy for road patrol. To that end, he informed of an experienced deputyôs interest for a lateral transfer from another agency that eliminates training time and expense, otherwise associated with a new hire.

Mr. Finster further offered to commit Title IV $10,000 grant funding awarded to the school district to support security measures that would offset the estimated $28,000 SRO benefit cost. Legislator Kulzer told Mr. Finster the Courts and Law Enforcement Committee would consider the request on 9/6/18 and report their recommendation.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Clerk reported that pursuant to Section 5, Subd. 2 of Local Law No. 2-2007, Code Enforcement Officer Donald F. Mallette has submitted a report after analyzing the property located at 5495 River Street in Lowville owned by Cole E. Boliver. The dwelling was severely damaged by fire on 6/23/18. There has been no apparent effort to secure the building and/or to stabilize the damaged building elements, which he cautions could become airborne in a wind event and cause harm to someone traveling along the street. Mr. Mallette submits to the Board of Legislators that the building is unsafe and not repairable and should be demolished and removed.

Correspondence from former District No. 1 Legislator Philip Hathway was read to relate his opinion on the initiative to change to an appointed County Treasurer. Paraphrasing, he states ñChoosing a County Treasurer should be left in the votersô hands. The voters almost always get it right. They certainly got it right by electing our current Treasurer, who I personally know has done an awesome job. Although I didnôt have as much inter-face with them, by all accounts, her predecessors did as well. Trust the voters as they trusted youò, he concludes.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurerôs August report, the 8/24/18 Highway and Solid Waste Audit Reports, and minutes of the 5/15/18 Public Health Services Advisory Committee, the 8/15/18 Youth Bureau Advisory Board and 7/10/18 Community Services Board meetings.

Lewis County Self-Insurance Administrator Terry Clark, on behalf of the Workersô Compensation Legislative Committee, distributed copies of the 2019 Estimate and Apportionment of Expenses to Legislators. In consideration of the heightened employment risk, the Recreation, Forestry and Parks Department was commended for not having a reportable claim over the past 5 years.

The Sealer of Weights and Measures James Richmire submitted his July activity report to be placed on file with the Clerk of the Board.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, announced the 9/7/18 National Night Out opening ceremony will recognize volunteer firefighters and departments with certificate presentations by Jefferson County Legislator James Nabywaniec, on behalf of Assemblyman Blankenbush and Lewis County residents.

Legislator Lehman reported the Youth Bureau will assist the United Prevention Coalition, formerly known as YEAH Coalition, with their renewed mission and vision for drug and alcohol prevention and awareness.

Legislator Randall LaChausse, Taxation, Information Technology/Election Committee Chairman reported there are 6,777 eligible Lewis County voters for the first ever State primary election on 9/13/18 for Democratic and Reform Parties only.

Legislator Bryan Moser, Human Resources/Junkyards Committee Chairman, reported that ten persons cited with junkyard violations appeared before the Junkyard Review Board in August, seven of which reported completing corrective measures. Also, clean-up of the Open Sky Garage has commenced with expected completion by the imposed deadline.

As Committee Chairman, Legislator Moser clarified that contrary to the newspaper article, Legislator Moroughan had voiced her objection to the initiative to change the Treasurer position from elective to appointive. He asserted his support, understanding the full Board would discuss the issue, while voters would have the final decision.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, made a motion to authorize Supervisor of Buildings and Grounds Matt O'Connor to purchase a floor cleaning machine for the JCC-Lewis Educational Center at a State bid price of $5,527.15. The purchase will be covered by Capital Equipment funds. The motion was seconded by Legislator Burns and carried.

Legislator King made a motion to authorize a Phase I Change Order for the JCC-Lewis Educational Center project for the cement vestibule pad, in the amount of $5,484.93. The motion was seconded by Legislator Chartrand and carried.

Legislator King reported that the interoperable radio communications tower sites would be done by the end of October to include overlays and antennae, pending FCC approval to certify the signal does not reach outside the County perimeter.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, announced September as National Recovery Month for observance and education on substance use, treatment and mental health services to improve the lives of those afflicted. The National Institute of Drug Abuse estimates that substance misuse extracts $700 billion annually for related crime, lost work productivity and health care. The 2016 statistics indicate that 333,000 12-17 year olds had both a substance use disorder and a major depressive episode; while 239,000 received substance use disorder or mental health treatment. During September Credo, Mountain View Prevention, Northern Regional Center For Independent Living and Transitional Living Services will communicate that behavioral health is essential to health, that prevention works, that treatment is effective and that people do recover.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire and Emergency Management/Building Codes Committee Chairman, cited the proposed resolution to create a part-time DA investigator to assist with narcotics issues for an estimated of $20,000 through the

end of the year. Recognizing the position would sunset 12/31/18, he relayed Sgt. Richard Knightôs expressed appreciation for the immediate assistance.

Legislator Kulzer made a motion to authorize Director MaryJo Burkhard to refill a full-time Probation Officer position due to a resignation, effective immediately, seconded by Legislator Lehman and carried.

Legislator Kulzer made a motion to hereby authorize the Lewis County 911 Dispatch Center to register with the FCC as an official site to accept emergency cell phone texts now that the center has implemented the technology to accept and respond to those messages. The motion was seconded by Legislator Moser and carried.

Legislator Chartrand, Hospital Committee Chairman reported that the Board of Managers had heard from concerned siblings about perceived improper nursing home care of their family member. They were asked to submit their complaints in writing and assured a committee would be assigned to address their concerns and communicate findings.

Legislator Chartrand announced and congratulated Director of Nutritional Services Deborah Longway as the July employee-of-the-month, whom had received national recognition for her winning recipe at the healthcare improvement conference and exhibition held in Nashville, TN.

The Hospital Auxiliary awarded $14,900 in scholarships to fourteen local students for higher education.

Legislator Chartrand relayed that Mr. Cayer had introduced Lowville Academy alumni Dr. Kathryn McHugh to the Board of Managers who will practice with Lowville Medical Associates and offer obstetrical services.

Legislator Chartrand reported a Hospital year-to-date surplus of $8,049,846 compared to the budget level of $587,154.

Legislator Chartrand urged Legislators to participate in the 9/22/18 Hospital Foundation Gala to be held at the Elks Club; as well as the 11th annual Breast Cancer Awareness Dinner on 10/16/18.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, made a motion to approve the second lowest bid from NOCO of $8.04/gallon for CK-15E40 bulk oil, effective 8/9/2018. Stadium International, as the awarded low bidder, had notified the County they were no longer able to provide the product. The motion was seconded by Legislator Lehman and carried.

Legislator Moroughan made a motion to authorize Highway Superintendent Warren Shaw to fill the vacant Deputy Superintendent position, seconded by Legislator Lehman and carried.

Legislator Moroughan made a motion to authorize Mr. Shaw to refill the Automotive Maintenance Supervisor position due to an impending promotion, seconded by Legislator Lehman and carried.

The Highway crew has installed the water line for the JCC Educational Center project, which required Mr. Shaw to blast 230 feet of ditch for the last section of the pipe. The County financed Mr. Shawôs blasting license.

Legislator Moroughan reported that Solid Waste Director Pete Wood is researching for the best cost option to replace the aged backhoe. The annual Household Hazardous Waste Day sponsored by the Development Authority of the North Country (DANC) will be held 9/8/18. The County is deemed fortunate to have the option of taking recycling volumes to the Oneida-Herkimer Solid Waste Authority during a period when other municipalities are struggling to identify a source option during fluctuating global recycling markets.

Legislator Moroughan reported DANC officials are considering a program to recycle ag bags, recognizing that our tri-county region has the highest usage comparatively nationwide. The program would also include sap tubing.

As the Boardôs Soil & Water Conservation District Board of Directors representative, Legislator Moroughan urged Legislators to attend the 10/13/18 Family Farm Day, and also announced the annual fish sale to be held on 10/12/18. District employees have been inter-seeding farm crops to reduce soil erosion and facilitate healthier and greater crop production. Over 134 acres of corn crops and 373.6 non-tilled acres have been inter-seeded this year.

COUNTY MANAGER REPORT:

Mr. Piche reports having discussed 2019 budget requests with Department Heads, submitting an aggregate zero increase. The budget accounts for 2% negotiated wage increases and a 2% health insurance premium increase. Sales tax revenue of $11.9 million is appropriated, with expectations to exceed $12 million this year, and a fund balance appropriation of $720,000 reflecting a $100,000 reduction.

A 5-year capital budget is being developed. There are pending considerations for Enterprise car replacements; and planned discussion with Hospital administration to determine Inter-Governmental Transfer (IGT) projections.

Mr. Piche awaits the final property assessment roll figures due in October to enable calculation of the 2% Tax Cap limit and tax rate for the Tentative 2019 County Budget. He offered personal budget discussion and explanation to any Legislator.

Mr. Piche reported substantial cost savings for the JCC Education Center project attributed to the site work completed by the Highway Department, concurrently reporting the Phase II project bids are higher than projected. Discussion was deferred to a later attorney client privileged session during which Atty. McNichol will update and advise on relative legal issues.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Legislative Contingency Fund - $70,637.08; Contingency Fund-$278,357.23; Capital Data Processing Fund- $96,983.58 and Capital Equipment Fund - $502,866.59, of which $158,431.24 is the Highway portion. She reported sales tax revenue of $6,614,747.71 through 7/31/2018 is above projections; and that the Hospital had completely paid off their debt to the County. The balance of the Internal Service Fund is $3,828,366.54 as of 7/31/2018.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **1,254,738.65** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: September 4, 2018

Approved on motion by Legislator Lehman, seconded by Legislator Moroughan, and carried.

RESOLUTION NO. 286 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 1,254,738.65 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator King, seconded by Legislator Moser, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None.

ABSENT: None.

LOCAL LAW (INTRODUCTORY NO. 4 - 2018)
COUNTY OF LEWIS

Introduced by Legislator Jerry King, Chairman of the Ways and Means 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 2019 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 ñ**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 2019 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 2019 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 2019 that exceeds the ñtax levy limitò 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. 287 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 4 - 2018), COUNTY OF LEWIS

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on September 4, 2018 a proposed Local Law entitled ñLOCAL 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 2019 BUDGET.ò

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on October 2, 2018 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 Moser, seconded by Legislator King, and adopted.

LOCAL LAW (INTRODUCTORY NO. 5 - 2018)
COUNTY OF LEWIS

Introduced by Legislator Bryan Moser, Chairman of the County Officers Committee.

A LOCAL LAW TO ABOLISH THE OFFICE OF ELECTIVE COUNTY TREASURER AND TO CREATE AND ASSIGN ALL THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE TO A NEW APPOINTIVE OFFICER, THE DIRECTOR OF FINANCE

SECTION 1. TITLE

This local law shall be entitled **"A LOCAL LAW TO ABOLISH THE OFFICE OF ELECTIVE COUNTY TREASURER AND TO CREATE AND ASSIGN ALL THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE TO A NEW APPOINTIVE OFFICER, THE DIRECTOR OF FINANCE."**

SECTION 2. PURPOSE

The purpose of this Local Law is to change from an elective county Treasurer to an appointive county Director of Finance, by abolishment of the office of elective county treasurer and the assignment of all the duties and responsibilities of that office (as set forth under County Law §550, *et seq*, the additional duties and responsibilities of Deputy Budget Officer as set forth in Local Law No 5ï 2011), and any additional duties hereinafter directed by the Board of Legislators, to be exercised by the new appointive office of Director of Finance.

Over the years, the scope and role of County government in New York State has changed dramatically. Today, Lewis Countyôs 28 departments, including the hospital, have a combined budget of over $120 million. The level of technical expertise required of the County Treasurer position has increased, and certain expertise in accounting and public finance are critical to the successful operation of the County government.

As an elective office, the position of County Treasurer can be filled by any resident, with or without any accounting or financial background or education. The position is better filled by creation of and the appointment of a Director of Finance by someone in the classified service of civil service, who has educational, financial and accounting qualifications, who is or will be a resident of the County and can serve a term of four (4) years in said position.

SECTION 3. ABOLISHMENT OF ELECTIVE POSITION OF TREASURER

Effective midnight on December 31, 2019, the elective position of Lewis County Treasurer shall be deemed abolished.

SECTION 4. DIRECTOR OF FINANCE: APPOINTMENT; TERM; DEPUTY

a. Effective January 1, 2020, there shall be a Department of Finance headed by the Director of Finance, who shall be appointed by the Board of Legislators on the basis of his or her professional, educational and administrative qualifications and will serve at the pleasure of the Board of Legislators. The Director of Finance shall serve in a policy influencing, confidential

capacity to the Board of Legislators. Such appointed Director shall take the prescribed oath of office, furnish any required undertaking, and duly file all with the county clerk. The Director of Finance shall be a classified employee under civil service law. The Director of Finance shall report to the Board of Legislators through the County Manager. The term of office of the Director of Finance shall be four (4) years, commencing January 1, 2020.

b. The Director shall appoint a Deputy Director of Finance within thirty (30) days after entering upon the duties of this office. Such appointment shall be in writing and filed and recorded in the office of the county clerk. The Deputy Director of Finance shall take the prescribed oath of office and furnish any required official undertaking. The Deputy Director of Finance shall perform such duties as may be assigned by the Director, and during the temporary absence of the Director, shall act as the Director. In the event of a vacancy in the office of Director of Finance, the Deputy shall possess the powers and perform the duties of the Director until a successor is appointed by the Board of Legislators.

SECTION 5. AUTHORITY

a. This Local Law is enacted pursuant to the authority granted by Municipal Home Rule Law § 10 (MHRL), which provides that a county may change the mode of selection of an officer from elective to appointive. Municipal Home Rule Law §10 provides that a county may adopt local laws that affect the following areas, provided the local law does not conflict with the constitution or other general law:

> ñ(1) The powers, duties, qualifications, number, mode of selection and removal, terms of office, compensation, hours of work, protection, welfare and safety of its officers and employees. . .ò (Emphasis added). MHRL § 10(1)(ii)(a)(1);

b. Additionally, a non-charter county that passes a local law pursuant to the authority of MHRL § 10 to change from an elective county treasurer to an appointive Director of Finance requires a mandatory referendum under MHRL § 23 wherein a simple majority of the votes cast on the proposition in the area of the whole county is sufficient for passing.

c. This Local Law shall be submitted for the approval of the electors of the County of Lewis at a general election or at a special electionas set forth in MHRL §23, shall take effect when approved by said electors in the manner set forth in MHRL § 23 and upon filing with the Secretary of State.

SECTION 6. LEGISLATIVE FINDINGS

The Legislature makes the following legislative findings in support of this Local Law:

1. The Board of Legislators acknowledges that the County of Lewis is a non-charter county. The Board of Legislators is aware of the duties and responsibilities of an elected county Treasurer as set forth in County Law § 550, 551 et al. In addition, the Board of Legislators is cognizant of Local Law No. 5-2011 wherein it delegated to the Lewis County Treasurer, as the chief fiscal officer of the County, the additional duties and responsibilities as Deputy Budget

Officer (The Lewis County Manager is designated as Budget Officer for the County pursuant to Local Law No. 4-1987).

2. The Board of Legislators acknowledges that the current elected County Treasurer will be retiring December 31, 2019 when her four-year term of office ends. The election of a County Treasurer does not provide for the requirement of any financial and accounting minimum qualifications which this position requires. The Board of Legislators is of the opinion that the abolishment of the elective County Treasurer position, simultaneously with the creation of the appointive position of Director of Finance, who will be tasked with all the duties and responsibilities of the county treasurer, will ensure that such candidate will have minimum qualifications in accounting, business administration or economics which this position requires. The position of treasurer in Lewis County is not a treasurer in name only, but requires that this office holder have financial qualifications. By appointment instead of election, there will be more qualified persons with financial education and training who are best suited for the Board of Legislators to consider for the appointment.

3. The Board of Legislators finds and determines that by abolishment of the elective position of wherever any reference in law, regulation, policy or procedure is made to the County Treasurer, by this Local Law, same shall apply to the County Director of Finance.

4. The Board of Legislators further finds that it is most efficient, important and fiscally responsible for the Countyôs chief fiscal officer to be an appointed position known as the Director of Finance, who shall be a resident of the county, who shall serve for a term of four (4) years in a classified civil service position, and who shall perform the duties and responsibilities as delineated under County Law §550 & 551, together with any other law referencing the duties and responsibilities of a County Treasurer, and with the additional duties and responsibilities as the Board of Legislators may heretofore direct and as herein set forth. This appointive position of Director of Finance shall be effective January 1, 2020.

SECTION 7. POWERS AND DUTIES OF THE DIRECTOR OF FINANCE

Effective January 1, 2020, the Director of Finance shall serve by appointment by the Board of Legislators of the County of Lewis, as the Chief Fiscal Officer of the county and shall have all the duties and responsibilities designated and delegated to a county treasurer as set forth in County Law § 550 & 551, and any other law referencing the duties and responsibilities of a county treasurer, together with the additional duties and responsibilities as herein set forth, or as may hereinafter be proposed and adopted by the Board of Legislators for the County of Lewis by Local Law. The term of said appointment shall be four (4) years.

The Board of Legislators finds that general features and duties of the Director of Finance shall include but not be limited to:

a. be responsible for the supervision, coordination and oversight of the accounting, payroll, budget and financial reporting functions including daily banking, account reconciliations, accounts payable, accounts receivable, procurement card administration, inter-fund billings, capital asset reporting and journal entries. The Director of Finance will oversee all

County fiscal activities in accordance with sound management and accounting principles, Board of Legislatorsô policies and directives, Civil Service Law and other administrative policies and procedures. The work is performed under the supervision of the County Manager with wide leeway allowed for the exercise of independent judgment in planning and carrying out the duties of the position. The Director exercises direct and functional supervision over subordinate professional, paraprofessional and clerical employees.

b. The Director of Finance shall have all of the duties and responsibilities of an elective County Treasurer as set forth in County Law §550 & 551, and shall, in addition:

1. perform the duties prescribed by law as the chief fiscal officer of the county. Such county Director of Finance shall perform such additional and related duties as may be prescribed by law and directed by the board of legislators;

2. receive and be the custodian of all money belonging to the county or in which the county has an interest and shall keep a true account of all receipts and the expenditures in books provided by him/her at the expense of the county;

3. on or before the first day of March in each year the county director of finance shall furnish a statement of and pay over to the state comptroller all penalties or moneys belonging to the state. Any state tax levied as part of the county tax shall be paid to the state comptroller on or before the fifteenth day of May in each year. The county director of finance, the county and the surety or sureties on the official undertaking of such county director of finance shall be liable to the state for all moneys collected and belonging to the state and for any state tax levied as a part of the county tax together with interest not exceeding ten per centum per annum, to reimburse the state for any borrowing occasioned by any failure to pay the same to the state;

4. on or before the tenth day of January in each year, the county director of finance shall transmit to the town clerk of each town within his/her county a statement of all moneys paid by said county director of finance to the supervisor of the town during the preceding year;

5. disburse all moneys received from the fish and wildlife service of the United States department of the interior pursuant to section seven hundred fifteen-s of the migratory bird conservation act on a proportional basis to those units of local government, including, but not limited to school districts and the county itself in appropriate cases, which have incurred the loss or reduction of real property tax revenues by reason of the existence of such areas. Where such moneys are to be paid to the supervisors of towns, in a case where any such wildlife refuge lands are located wholly within the boundaries of an incorporated village, such moneys shall be paid to the board of trustees of such village. Such moneys shall be used exclusively for town or village highway purposes, as the case may be. Where such moneys are paid to treasurers or other fiscal officers of a school district, such moneys shall be used exclusively for public school purposes. Upon request, a district superintendent of schools shall furnish to the county director of financer such data as he may require to effectuate the disbursement of moneys under this subdivision;

6. the board of legislators may, by resolution, determine to enter into a contract to provide for the deposit of the periodic payroll of the county in a bank or trust company for disbursal by it in accordance with the provisions of section ninety-six-b of the banking law, and have the director of finance abide by said directives;

7. upon demand being made in writing by any person interested therein either as beneficiary or as guardian, committee, conservator, next of kin or personal representative of any beneficiary, the county director of finance shall within ten days after the first day of July in each year make and file in the office of the clerk of the county, a special report in respect to any trust

in which the person in behalf of whom the said demand is made may be interested, which shall contain a statement of all moneys or securities in his/her hands belonging to infants, or other persons, for whom invested and how invested with a particular description of such securities, containing a statement of the amount due thereon for principal and interest with a statement of his account for each infant up to the date of said report, the amount in his/her hands invested and uninvested and to whom the same belongs and if he/she has in hand any money not invested, such report shall state the amount thereof, the length of time the same has been in hand uninvested and the reasons therefor and whether the moneys so uninvested are for principal and interest and the length of time any principal sum thereof shall have remained so uninvested during the year preceding the date of such report, which report he/she shall verify to be in all respects true;

8. whenever required so to do by the state comptroller, the director of finance shall commence and maintain an action at the expense of the county for the recovery of all moneys and securities paid into court, or that belong to any heir, litigant or party, or that stand to the credit of any action or proceeding, which have come into the hands of any county treasurer and/or director of finance whose right to office already has expired, or hereafter shall expire, or which have been placed to his credit in any bank or depositary, or with which he is in any way chargeable and which have not been delivered to his successor and for all increase, loss, penalty, damage or expense lawfully chargeable to such treasurer in connection therewith. A party to whom such county treasurer may have transferred or assigned any security or other property belonging to any fund held by him may be made a defendant in the same action and the rights of the several parties determined therein. Any action so brought at the direction of the state comptroller shall not be discontinued or compromised without the approval of the state comptroller;

9. whenever any county director of finance, after service on him/her personally, or by leaving at his office, in his absence, with some person having charge thereof, or if such service cannot be made, by leaving with some person of suitable age and discretion at his place of residence, or at his last place of residence in the county, if he has departed therefrom, of a certified copy of an order or judgment of the court, directing the payment or delivery of any money, stocks, securities or other investments held by him pursuant to an order of the court, to any person or persons, shall fail or neglect so to do, or where any county treasurer has invested or loaned any moneys held by him contrary to an order of the court or of law and shall fail or neglect when required so to do, to pay over the amount of the moneys so invested to the person or persons entitled thereto, the court may, by order, direct that an action be brought upon the official bond of such treasurer, against him and his sureties for the amount so directed to be paid or delivered, or of the moneys so invested in inadequate or worthless security for the benefit of the person or persons in whose behalf the direction shall have been by such order given and whose name or names appear therein, or their assigns and thereupon such action may be brought for such purpose;

10. the director of finance shall serve as Deputy Budget Officer and as such, is assigned the additional responsibilities of and to: 1) Assist the Budget Officer with the collection and assembly of the estimates of the various administrative units within Lewis County government and the requests for appropriations from the several authorized agencies; 2) Assist the Budget Officer with the review and analysis of such estimates and requests; 3) Upon the request of the Budget Officer, to furnish such data and information and to perform such investigations and evaluations of such estimates and requests as may be deemed necessary; 4)

Assist the Budget Officer with the preparation of the tentative budget for presentation to the Board of Legislators; and 5) Perform such other and further duties as requested by the Budget Officer as deemed necessary and appropriate in the preparation of the tentative budget.

11. In the event of a vacancy in the office of Budget Officer, including a vacancy by reason of the expiration of the term of the person appointed thereto, and pursuant to County Law § 351[3], the Lewis County Director of Finance shall serve as Budget Officer unless and until another person shall be appointed as such Officer.

12. As Chief Fiscal Officer of the County, the Director of Finance shall oversee and be responsible for the annual property tax foreclosure proceedings in the county for delinquent taxes as set forth in the RPTL.

SECTION 8. COMPENSATION

The Lewis County Director of Finance shall receive a single salary (plus applicable benefits) to be established from time to time by the Board of Legislators, as total compensation for performing all of the duties of the office, including the duties set forth herein. Nothing herein shall be construed as entitling the Director of Finance to any payment, stipend, salary or other compensation for performing the duties herein described except as may be included in such salary; such salary to be established by the Board of Legislators in accordance with the exempt management grade II compensation policy range schedule adopted by the Board of Legislators (currently $72,828 - $93,116) and as subsequently amended or adjusted, or as otherwise provided by law.

SECTION 9. RESIDENCY REQUIREMENT

Except as otherwise provided by law, and pursuant to Public Officers Law § 3, the Lewis County Director of Finance shall be a resident of Lewis County at the time he/she commences the performance of the duties and responsibilities of said office.

SECTION 10. EFFECTIVE DATE

This Local Law shall take effect if approved by the electors of the County of Lewis at a general election or special elections as set forth in MHRL §23, and thereafter immediately upon filing with the Secretary of State.

RESOLUTION NO. 288 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 5 - 2018), COUNTY OF LEWIS

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

WHEREAS, a proposed Local Law entitled ñA LOCAL LAW TO ABOLISH THE OFFICE OF ELECTIVE COUNTY TREASURER AND TO CREATE AND ASSIGN ALL THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE TO A NEW APPOINTIVE

OFFICER, THE DIRECTOR OF FINANCEò was presented and introduced at a meeting of this Board of Legislators held on September 4, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on September 18, 2018, 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 Moser, seconded by Legislator Kulzer.

County Attorney Joan McNichol clarified procedural policy for Local Laws subject to a mandatory voter referendum. The requirement was thought to be adoption 30 days prior to placing the issue on the election ballot, hence, the reasoning to set a 9/18/18 hearing date to supposedly meet the time constraint. However, it was just recently learned the Local Law must be adopted 60 days prior to placing it on the ballot. Therefore, there is insufficient time to get the issue on the upcoming November ballot.

Alternatively, the Board may amend the resolution to set a public hearing on October 2, 2018, the date of their next regular meeting, to seek public comments. Additionally, they may discretionally set a special election date to pose the issue to the voters. The title must be decided prior to the next general election.

In response to Legislator Burns, Legislator Moser explained his support for the initiative. There is no current Treasurer Department employee interested to seek the Treasurer position. As an example, he suggested that he or any other unqualified candidate could be elected to the position. Instead, he favors changing the title to Director of Finance, which enables the Board to set minimum qualifications. He asserted, however, that none of the three Human Resources Committee members desire to usurp the voters right to elect a Treasurer.

Legislator Moser distinguished the exemplary performance of Treasurer Patricia OôBrien and clarified the initiative was in no way meant to reflect on her abilities or qualifications.

Legislator Kulzer informed the results of his research found an option of creating a Comptroller position, for which minimum qualifications could be set, while remaining an elective position.

Legislator King voiced support for the Comptroller title because it would remain the choice of the voters. However, he wanted further information and full Board discussion. He

cited Patty OôBrienôs 30 years of experience when she ran for Treasurer, without a current parallel option.

In response to Legislator Osborne, it was clarified that the elective Comptroller would replace the elective Treasurer position.

Chairman Dolhof submits the underlying voiced issues are to establish minimum qualifications and remain an elective position. He asked the Boardôs pleasure to set a public hearing or refer the issue back to committee.

Atty. McNichol requested time to conduct clarifying research on the Comptroller position and report to the Board.

Accordingly, Legislator LaChausse made a motion to Table the resolution, seconded by Legislator Burns and unanimously carried.

RESOLUTION NO. 289 - 2018
RESOLUTION AUTHORIZING LEWIS COUNTY BUILDING & CODES DEPARTMENT TO AMEND COMMERCIAL BUILDING PERMIT APPLICATION TO INCLUDE COMMERCIAL SOLAR PROJECTS

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

WHEREAS, the Lewis County Building & Codes Department has requested to amend the Commercial Building Permit Application and Fee Schedule to include commercial solar projects under the proposed renamed category of ñGreen Energy Projectsò; and

WHEREAS, the proposed amended name and addition of commercial solar projects to the commercial permit application and fee schedule will provide for the category of Green Energy Projects to continue to include Wind/Cellular/Telecommunications Towers, and to now add Solar Arrays/Fields; and

WHEREAS, the inclusion of commercial solar projects to the commercial building permit application and fee schedule will provide a uniform fee schedule for commercial green energy projects in Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Lewis County Building & Codes Department to amend its Commercial Building Permit Application and Fee Schedule to include commercial solar projects under a renamed category of ñGreen Energy Projectsò, under which Wind, Cellular/Telecommunications Towers, and now Solar Arrays/Fields will be identified, with fees based upon the same criteria. The amended fee schedule is as follows:

Fee Schedule

** Multiple Dwellings / Hotels / Motels: Up to three (3) units Additional units	$150.00 base fee and 10¢ per sq. ft. $75.00 each
** Floor area shall not include cellar and non-habitable space, but shall include accessory garages and decks	
Green Energy Projects Wind / Cellular / Telecommunications Towers and Solar Arrays / Fields Up to $100,000 in value:	$300.00 for first $100,000
Green Energy Projects Wind / Cellular / Telecommunications Towers and Solar Arrays / Fields Over $100,000 in value:	$300.00 for first $100,000 $2.00 for each additional $1,000
Towers Other than Those listed above Up to $100,000 in value:	$150.00 for first 100,000
Towers Other than Those listed above Up to $100,000 in value:	$150.00 for first 100,000 $2.00 for each additional $1,000
Non-Residential Buildings, structures, additions Up to $100,000 in value:	$150.00 base fee + 12¢ per sq. ft.
Non-Residential Buildings, structures, additions Up to $100,000 in value:	$300.00 base fee + 12¢ per sq. ft.
Non-Residential Alterations: Up to $5,000 For each $3,000 over the first $5,000	 $50.00 $ 5.00
Non-Residential Buildings, structures, additions Utilizing truss type construction roof/floor: * All fees as required in this schedule plus truss identification fee	$50.00 * as noted

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 290 - 2018
RESOLUTION AUTHORIZING CONTRACT AWARD FOR REMOVAL AND REPLACEMENT OF SHINGLED ROOF OVER COUNTY CLERK'S OFFICE AT THE COUNTY COURTHOUSE BUILDING

Introduced by Legislator Jerry King, Chairman of the Buildings and Grounds Committee.

WHEREAS, the Board of Legislators authorized the Supervisor of Buildings and Grounds to advertise and publish a Request for Bid Proposals (RFP) from all who may be

interested in providing roofing services (removal and replacement of shingles) over the County Clerkôs portion of the Courthouse Building; and

WHEREAS, the County received two (2) sealed bid proposals in response to the RFP, which were opened and examined on August 28, 2018 at 1:00 pm by the Supervisor of Buildings and Grounds, County Manager, County Attorney and Legislative members of the committee to confirm the bid and compliance with the criteria set forth in the RFP; and

WHEREAS, after review and examination of the bid and required criteria, one bid was rejected as non-responsive. The Buildings and Grounds Committee, therefore, recommend that the Board of Legislators authorize a contract and award the contract to Cedarcrest Construction LLC, 7676 Wagner Road, Lowville, NY, to provide shingle removal and replacement as set forth in the RFP, at a total cost not to exceed $13,150.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes and approves a contract with Cedarcrest Construction LLC, 7676 Wagner Road, Lowville, NY to provide shingle removal and replacement and related tasks as set forth in the RFP, for the roof over the County Clerkôs portion of the Courthouse Building, in the amount not to exceed $13,150.00, to be completed by the end of the Fall of 2018.

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 provisions as approved by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 291 - 2018
RESOLUTION DESIGNATING
LEWIS COUNTY CHAMBER OF COMMERCE AS
TOURIST PROMOTION AGENCY
AND COMMIT MATCHING FUNDS

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby designates the Lewis County Chamber of Commerce as Tourist Promotion Agency for the County of Lewis in its application for Matching Funds (I Love NY) Program for 2018-2019.

Section 2. That this Board hereby endorses the application of the Lewis County Chamber of Commerce, and hereby commits matching County funds in the amount of $40,000.00 in support of said application.

Section 3. That the Chairman, or Vice-Chairman, of the Lewis County Board of Legislators is hereby authorized to sign any and all necessary papers and documents in connection with said application.

Section 4. That this resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 292 - 2018
RESOLUTION TO TRANSFER FUNDS
COMMUNITY SERVICES

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved in the Community Services Accounts for the purchase of two computer monitors:

Decrease Expense	
A0433500 440700 Supplies	$270.00
Increase Expense	
A0433500 221700 Computers	$270.00

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

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

RESOLUTION NO. 293 - 2018
RESOLUTION TO TRANSFER FUNDS
CONSUMER AFFAIRS/SEALER OF WEIGHTS & MEASURES

Introduced by Legislator Gregory Kulzer, Chairman of the Sealer of Weights and Measures Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfers are hereby approved in the Consumer Affairs budget from Contingency and department appropriations to cover the balance of contractual expense for 2017:

From:	Amount
A0199000 499900 Contingency	$ 3,992.00
A0661000 490900 Misc	$10,000.00
To:	
A0661000 490100 Prof Serv	$13,992.00

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

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 294 - 2018
RESOLUTION AUTHORIZING AGREEMENT WITH
NYS DIVISION OF CRIMINAL JUSTICE SERVICES
DISTRICT ATTORNEY AID-TO-PROSECUTION

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the NYS Division of Criminal Justice Services has approved an Aid-To-Prosecution grant application, to provide vital resources to District Attorneyôs Offices to support the enhanced prosecution of violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a grant Agreement between the County of Lewis, by and through the District Attorney, and the New York State Division of Criminal Justice Services, for Aid-to-Prosecution funds to enhance the retention of experienced prosecution personnel.

Section 2. The term of said Agreement is from October 1, 2018 through September 30, 2019, in the amount of $30,200.00

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute said Agreement.

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 295 - 2018
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the Office of the District Attorney for funds received through DA Federal Money (T0 000873) to reimburse for DA Moser and ADA Intschert Summer Conference expense:

Increase Revenue
A0116500 326260 (Forfeiture Proceeds) $1,568.00

Increase Expense
A0116500 450700 (Travel) $1,568.00

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

Moved by Legislator King, seconded by Legislator Kulzer.

Legislator Chartrand inquired whether State Legislation was adopted to allow the resident waiver for the part-time Assistant District Attorney. Atty. Joan McNichol clarified that in spite of various advocating correspondence and phone calls with State representatives, the initiative was never presented for a vote, implicating political motivation.

The resolution was then adopted.

RESOLUTION NO. 296 - 2018
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the Office of the District Attorney for funds received through DA Proceeds from Arrest (T0 000871) to reimburse for a truck box (toolbox) for Investigator Miles Robertson of the New York State Police.

Increase Revenue
A0116500 326260 (Forfeiture Proceeds) $248.39

Increase Expense
A0116500 493600 (Prosecution Fund) $248.39

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

Moved by Legislator Kulzer, seconded by Legislator King, and adopted.

RESOLUTION NO. 297 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO DISTRICT ATTORNEY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement 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 Attorneyôs office to create the following position:

TITLE	STATUS
DA Investigator	Temporary Part-time

Section 2. That District Attorney Leanne Moser is hereby authorized to fill the Temporary DA Investigator position effective September 5, 2018, for a salary not to exceed $10,000.

Section 3. That said position shall sunset on December 31, 2018.

Section 4. That the salary for said position shall not exceed $10,000, plus mandatory benefits estimated at $974.00.

Section 5. That this resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 298 - 2018
RESOLUTION TO TRANSFER FUNDS
DISTRICT ATTORNEY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfers are hereby approved from Contingency and Forfeiture funds (T0 000873) to District Attorney account for the Temporary DA Investigatorôs salary, fringe and etc for the Drug Task Force:

From:	Amount
A0199000 499900 Contingency	$12,574.00
A0116500 326260 Forfeiture Proceeds	$ 2,175.00
To:	
A0116500 110100 Pers serv	$10,000.00
A0116500 803000 FICA	$ 765.00
A0116500 804000 Wkrs Comp	$ 209.00
A0116500 493600 Prosecution fund	$ 2,175.00
A0116500 470300 Vehicle Exp	$ 1,600.00

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

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

RESOLUTION NO. 299 - 2018
RESOLUTION TO APPROPRIATE FUNDS
EMERGENCY MANAGEMENT DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the Emergency Management Department account for insurance payment for a fire report:

Increase Revenues	
A0341000 315400 (Inspection Fees)	$150.00
Increase Expense	
A0341000 488900 (Fire Investigators)	$150.00

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

Moved by Legislator Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 300 - 2018
RESCIND RESOLUTION 265-2018

TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section l. That the Board hereby rescinds Resolution No. 265-2018 and approves the following budget changes in the Highway Department, to correct and reverse the respective appropriations, because the request was to transfer the proceeds from the sale of equipment to the Machinery fund cash account, **not** to appropriate the funds.

Decrease Revenue:	
DM513000 350310	$3,371.00
Decrease Expense:	
DM513000 223300	$3,371.00

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

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 301 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

BE IT RESOLVED as follows:

Section l. That the following budget appropriation is hereby approved in the Highway Department Accounts for the annual vehicle lease payments and add-ons, utilizing Project HAD Capital Equipment H0990100 499900, balance $502,866.59:

Increase Revenue:	
DM513000 350310	$41,637.06
Increase Expense:	
DM513000 223400	$41,637.06

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

Moved by Legislator Kulzer, seconded by Legislator King, and adopted.

RESOLUTION NO. 302 - 2018
RESOLUTION TO TRANSFER FUNDS
INFORMATION TECHNOLOGY

Introduced by Legislator Randall LaChausse, Chairman of the Information Technology Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Information Technology account for the upgrade or replacement of 63 County PCôs to support Windows 10 upgrades utilizing funds from Project HAE Capital Data Processing H0990100 499900 balance $96,983.58:

Increase Revenue:	
A0100000 350310 Interfund transfers	$23,094.66
Increase Expense:	
A0168000 221700 Computers	$23,094.66

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

Moved by Legislator Burns, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 303 - 2018
RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH ON BEHALF OF
THE COUNTY OF LEWIS AND HEALTH RESEARCH, INC. (HRI)

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, Lewis County Public Health (ñPublic Healthò) desires to enter into an agreement with Health Research, Inc. (ñHRIò), 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, HRI has been awarded a grant from the Center Disease Control Prevent in the amount of $52,096.00 under grant/contract number 6NU90TP9219240109 for the purpose of a Public Health Emergency Preparedness Program; and

WHEREAS, Public Health is knowledgeable, qualified, and experienced in the skills necessary for this project and willing and capable of performing the services required.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between Health Research, Inc. and Lewis County Public Health for Public Health to develop and perform activities under a Public Health Emergency Preparedness Program required under the grant, for the period beginning July 1, 2018 and ending June 30, 2019, to be reimbursed in the amount of $52,096.00.

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 Agreement, pending approval by the County Attorney.

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 304 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY
ON BEHALF OF THE COUNTY OF LEWIS AND
SHAPE AMERICA (SOCIETY OF HEALTH AND PHYSICAL EDUCATORS)

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, SHAPE America (Society of Health and Physical Educators), is a 501(c)(3) non-profit corporation incorporated in the District of Columbia, with its principal office at 1900 Association Drive, Reston, Virginia 20191. They provide programs, resources and training to Physical Activity Leaders (ñPALò) in order to promote physical health and wellness; and

WHEREAS, the Lewis County Public Health Department (ñPublic Healthò) wishes to enter into an agreement with SHAPE America to provide experienced instructors to conduct workshops and training for Lewis County School District employees to be Physical Activity Leaders.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between Lewis County Public Health Department and SHAPE America to provide experienced instructors to conduct 4 - 4 ½ hour workshops for Lewis County School District employees to receive training as Physical Activity Leaders.

Section 2. That the term of this service shall be from September 5, 2018 through November 30, 2018 at a cost not to exceed $2,500.00, and payable upon completion of services provided.

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 LaChausse, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 305 - 2018
RESOLUTION REGARDING SEQRA REVIEW OF A NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT (DURKISH FAMILY IRREVOCABLE TRUST)

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, ñATVsò) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (ñNYCRRò) implementing Article 8 (collectively referred to hereinafter as ñSEQRAò); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (ñDGEISò) and a Final GEIS (collectively the ñGEISò) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Boardôs conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein ñTrail Systemò) by adopting Local Law No. 2ï 2009, ñA LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEMò (herein, ñLocal Law No. 2ò); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request for a proposed addition to the Lewis County ATV Trail System pertaining to the property owned by the Durkish Family Irrevocable Trust. The property is located on the French Settlement Road in the Town of Diana known as Tax Parcel Number 037.00-03-14.100; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trail to the property owned by the Durkish Family Irrevocable Trust, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultantôs investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Reportôs findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the property owned by the Durkish Family Irrevocable Trust, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the Countyôs environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

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

It being 6:24 p.m., Chairman Dolhof declared the public hearing closed.

RESOLUTION NO. 306 - 2018
RESOLUTION TO INCORPORATE AN ADDITION OF PROPERTY OWNED BY DURKISH FAMILY IRREVOCABLE TRUST INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, ñATVsò) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (ñNYCRRò) implementing Article 8 (collectively referred to hereinafter as ñSEQRAò); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (ñDGEISò) and a Final GEIS (collectively the ñGEISò) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Boardôs conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein ñTrail Systemò) by adopting Local Law No. 2ï 2009, ñA LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEMò (herein, ñLocal Law No. 2ò); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add a proposed addition to the Lewis County ATV Trail System pertaining to the property owned by the Durkish Family Irrevocable Trust. The property is located on the French Settlement Road in the Town of Diana known as Tax Parcel Number 037.00-03-14.100; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property, the property owned by the Durkish Family Irrevocable Trust, and more fully described in the Statement prepared by the Soil and Water Conservation District, is deemed incorporated into and made a part of the Lewis County Trail System, contingent upon final review and approval from the Adirondack Park Agency (APA).

Section 2. The Board of Legislators hereby authorizes the addition of the trail pertaining to the property owned by the Durkish Family Irrevocable Trust, to the Lewis County ATV Trail System upon review and approval from the APA, and upon such approval, authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

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

RESOLUTION NO. 307 - 2018
RESOLUTION TO TRANSFER FUNDS
RECREATION, FORESTRY & PARKS FUND

Introduced by Legislator Ronald Burns, Chairman of the Recreation Forestry & Parks Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Recreation, Forestry & Parks accounts to reallocate funds for the Singing Water Project Grant, due to the fact that after review there are no allowable funds for payroll expenses under this grant.

From:
A0871200 110100 $2,500.00

To:
A0871200 499900 $2,500.00

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

Moved by Legislator Moroughan, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 308 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the office of the Sheriff's Department using funds from ATV Patrol.

Increase Revenues
A0311000 315892 (Sheriffôs Trails) $3,904.16

Increase Expense
A0311200 499900 (Parks & Recreation Expenditures) $3,904.16

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

Moved by Legislator Lehman, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 309 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the Sheriffôs Department to appropriate funds for Vehicle Repairs received through Sheriff Federal Money (T0 000874).

Increase Revenues
A031100 327062 (Sheriff Contributions) $2,357.83

Increase Expense
A0311000 470100 (Sheriff Vehicle Repairs) $2,357.83

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 310 - 2018
RESOLUTION AUTHORIZING EXTENSION / MODIFICATION AGREEMENT BETWEEN THE COUNTY OF LEWIS AND SYRACUSE UNIVERSITY OFFICE OF SPONSORED PROGRAMS - BURTON BLATT INSTITUTE FOR GOVERNANCE STRUCTURE, PROCEDURES, TRAINING AND EXERCISE PROGRAM ASSISTANCE AND DEVELOPMENT FOR THE LEWIS COUNTY 911 TRUNKING LAND MOBILE RADIO SYSTEM (TLMRS)

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

WHEREAS, the County of Lewis (ñCountyò), on behalf of the Lewis County Sheriffôs Department, entered into an agreement dated July 13, 2017 with Syracuse University Office of Sponsored Programs (ñSyracuse Universityò) to provide assistance with a governance structure, procedures and training for the Lewis County 911 Trunking Land Mobile Radio System (TLMRS); and

WHEREAS, the County and Syracuse University entered into an Extension/Modification Agreement dated December 21, 2017 to modify the agreement to extend the completion date, the work and performance milestone schedule dates, and the payment schedule of November 1, 2017 to September 1, 2018; and

WHEREAS, the terms of the agreement provided for Syracuse University to provide specific services, training and reports in accordance with a proposed completion schedule of September 1, 2018, and with a payment schedule in contemplation of the September 1, 2018 completion date; and

WHEREAS, the parties acknowledge that the September 1, 2018 completion date was not met, and that they seek to modify the Agreement to extend the completion date, the work and performance milestone schedule dates, and the payment schedule to November 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an extension/modification to the agreement between the County of Lewis, by and through the Lewis County Sheriffôs Department, and Syracuse University Office of Sponsored Programs to provide assistance with a governance structure, procedures and training for the Lewis County 911 Trunking Land Mobile Radio System and to extend the completion date, the work and performance milestone schedule dates, and the payment schedule to November 1, 2018.

Section 2. That the balance of the $24,000.00 payment remaining under the contract shall be paid upon the completion of the project.

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 Moser, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 311 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social 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 Social Services Department, to:

ABOLISH	STATUS	SALARY
Community Services Worker (2)	Temporary Part-time	C-9-1 ($12,622)
CREATE		
Sr. Social Services Program Examiner	Temporary Part-time (Up to 21 hrs/week)	C-29

Section 2. That Commissioner of Social Services Jennifer Jones is hereby authorized to fill the Sr. Social Services Program Examiner position from September 10, 2018 through March 10, 2019 to assist with HEAP applications.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 312 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND HAND IN HAND EARLY CHILDHOOD CENTER

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to purchase day care services through Hand in Hand Early Childhood Center for eligible recipients.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with Hand in Hand Early Childhood Center for the period of September 1, 2018 through August 31, 2019 at the Day Care market rate established by Hand in Hand Early Childhood Center and pursuant to the DSS Fair Market Rates as established by the State. The cost for eligible recipients is approximately 1% for the County and 99% federally reimbursed.

Childcare Center Rates 2018-2019

Age	5 Days	4 Days	3 Days	2 Days	1 Day
Infant-Pre-K	$200.00	$180.00	$135.00	$90.00	$45.00
AM SACC	$30.00	$24.00	$18.00	$12.00	$6.00
Afterschool	$20.00	$16.00	$12.00	$8.00	$4.00

- AM SACC - In the event of a school closure, rates are $20.00 if picked up by 11:00 a.m. or $40.00 for a full day rate.
- Children who are enrolled for five (5) days per week will receive a reduction in their weekly tuition fees.

Universal Pre-K Wrap-around Care 2018-2019

Class	Tuition
AM/PM Class	$135.00
Daily Rate	$30.00
Full Day Care	$45.00
½ day rate for snow day, ½ day of school	$15.00

Family Discount

Days Enrolled	Discount
5 full days per week	$30.00 for second child
4 full days per week	$25.00 for second child

- Annual registration fee is $55.00 per child

- A key fob fee of $7.50 for each fob needed to enter the building

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 of the County Attorney.

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

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 313 - 2018
RESOLUTION AUTHORIZING CONTRACT AWARD FOR ARMED SECURITY GUARD SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Board of Legislators authorized the Commissioner of Lewis County Department of Social Services (LCDSS) to advertise and publish a Request for Bid Proposals (RFP) from all who may be interested in providing armed security guard services for the DSS building located on Outer Stowe Street; and

WHEREAS, the County received one (1) sealed bid proposal to provide armed security guard services Monday through Friday, excluding up to 12 County recognized legal holidays per year, from 8:00 a.m. to 5:00 p.m., and with overtime estimated at no more than 25 hours per year; and

WHEREAS, the LCDSS will receive 75% reimbursement of this expense through Federal and State funding sources, with the local County share being 25% ; and

WHEREAS, the County Manager, County Attorney and Commissioner of LCDSS opened the bid and reviewed same both together and independently to confirm the bid was pursuant to criteria set forth in the RFP; and

WHEREAS, after review and examination of the bid and required criteria, including consideration of bid price together with the best value factors to the County, the Social Services Committee recommends that the Board of Legislators authorize and award the contract to ICU Security & Private Investigations, 34 Public Square, Suite 6, Watertown, New York 13601, to provide such services at a total cost (inclusive of any overtime), not to exceed $82,836.75.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes and approves a contract with ICU Security & Private Investigations to provide armed security guard services for the Department of Social Services building on Outer Stowe Street, Lowville, NY, in an amount not to exceed

$82,836.75 for a twelve month period, with four (4) one year renewal periods commencing November 1, 2018. The LCDSS will receive 75% reimbursement of this expense through Federal and State funding sources, with the local County share being 25%.

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 provisions as approved by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Osborne.

Legislator Gregory Kulzer voiced his grave objection for this expenditure, suggesting the same result could be realized by bulletproof glass and a buzzer at the door. He told of entering the secured entrance on three separate occasions, none of which he was ever approached by the security officer for identification inquiry or to be checked for weapons of any sort.

The resolution was adopted. Legislator Kulzer was opposed.

RESOLUTION NO. 314 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY ON BEHALF OF THE
DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY OPPORTUNITIES, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Lewis County Opportunities, Inc. for the provision of Temporary Assistance for Needy Families (ñTANFò) for Non-Residential Domestic Violence Services, Response and Prevention 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 Lewis County Opportunities, Inc. for the purpose of providing TANF for Non-Residential Domestic Violence Services, Response, and Prevention Services.

Section 2. That the term of this Agreement shall be from October 1, 2018 through June 30, 2019 for an amount not to exceed $25,000 in grant funds received from NYS Office of Children and Family Services.

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 Moser, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 315 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND
U.S. CARE SYSTEMS, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) is authorized to provide personal care services to persons eligible to receive said services pursuant to New York State Social Services Law and 18 New York Code of Rules and Regulations; and

WHEREAS, DSS wishes to enter into an Agreement with the U.S. Care Systems, Inc. to provide these personal care services for those that are eligible in Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with U.S. Care Systems, Inc. for the provision of personal care services for those that are eligible in Lewis County for the period commencing January 1, 2019 through December 31, 2021 at a cost in accordance with the rates set forth by the state in the Agreement. The County amount is approximately 25% depending on the eligibility of the client.

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 Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 316 - 2018
RESOLUTION SETTING 2019
WORKERS' COMPENSATION APPORTIONMENT
FOR LEWIS COUNTY SELF-INSURANCE PLAN

Introduced by Legislator Ronald Burns Chairman of the Workersô Compensation 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 of the 2019 workersô 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 2015, 2016 and 2017, hereby capped at $40,000 for any one claim per annum; 30% shall be based on proportionate 2017-2018 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 Moser, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 317 - 2018
RESOLUTION TO APPROPRIATE FUNDS FOR
WORKFORCE INNOVATION AND OPPORTUNITY ACT

Introduced by Legislator John Lehman, Chairman of the Employment and Training Committee.

NOA#PY18-01

Section 1. That the following funds be appropriated for Program Year 2018 for the period July 1, 2018 ï June 30, 2020 for Adult and Dislocated Worker Programs per the Notice of Obligational Authority (NOA), #PY18-01, dated June 29, 2018 through the New York State Department of Labor.

DISLOCATED WORKER	
CD629100.110100	$ 4,600.00
CD629100.801000	$ 600.00
CD629100.803000	$ 375.00
CD629100.804000	$ 20.00
CD629100.806000	$ 400.00

CD629100.807000	$ 5.00
CD629100.490900	$ 100.00
CD629100.499900	$ 7,804.22
	$ 13,904.22
WIA REVENUE	
CD629300.347910	$ 13,904.22

ADULT	
CD629200.110100	$10,000.00
CD629200.801000	$ 1,000.00
CD629200.803000	$ 765.00
CD629200.804000	$ 20.00
CD629200.806000	$ 1,600.00
CD62920.807000	$ 63.90
	$13,448.90
WIA REVENUE	
CD6293.347910	$13,448.90

Section 2. That the within shall take effect immediately.

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 318 - 2018
RESOLUTION TO APPROPRIATE FUNDS FOR
WORKFORCE INNOVATION AND OPPORTUNITY ACT

Introduced by Legislator John Lehman, Chairman of the Employment and Training Committee.

NOA#PY18-01

Section 1. That the following funds be appropriated for Program Year 2018 for the period April 1, 2018 ï June 30, 2020 for Youth per the Notice of Obligational Authority (NOA), #PY18-01, dated June 29, 2018 through the New York State Department of Labor, in the amount of $68,925.99.

YOUTH	
CD629000.110100	$ 15,000.00
CD629000.801000	$ 6,000.00
CD629000.803000	$ 1,150.00
CD629000.804000	$ 50.00
CD629000.806000	$ 4,000.00
CD629000.807000	$ 800.00
CD629000.490900	$ 1,000.00
CD629000.499900	$ 40,925.99

$ 68,925.99

WIA REVENUE
CD629300.347910 $ 68,925.99

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 319 – 2018
RESOLUTION TO APPROPRIATE FUNDS FOR
WORKFORCE INNOVATION AND OPPORTUNITY ACT

Introduced by Legislator John Lehman, Chairman of the Employment and Training Committee.

NOA#PY17-05

Section 1. That the following funds be appropriated for Program Year 2017, Adult and Dislocated Worker period 7/1/17-6/30/19 and Youth 4/1/17-6/30/19 per the Notice of Obligational Authority (NOA), #PY17-05, dated June 28, 2018 through the New York State Department of Labor, in the amount of $1,640.80 total.

CD629100.110100 $ 555.77

CD629200.110100 $ 734.14

CD629000.110100 $ 350.89

WIA REVENUE
CD629300.347910 $ 1,640.80

Section 2. That the within shall take effect immediately.

Moved by Legislator Lehman, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 320 - 2018
RESOLUTION TO TRANSFER FUNDS
WORKFORCE INVESTMENT ACT

Introduced by Legislator John Lehman, Chairman of the Employment and Training Committee.

NOA#PY17-6

Section 1. In accordance with the Workforce Investment Board of Jefferson County request, pursuant to NOA 17-6 dated June 29, 2018, the following transfer of funds has been approved for transfer from Dislocated Worker to Adult:

From Dislocated Worker:	
CD629100 110100	$(3,400.00)
CD629100 490900	$ (750.00)
CD629100 801000	$(1,850.00)
	$(6,000.00)
To Adult:	
CD629200 110100	$4,000.00
CD629200 801000	$2,000.00
	$6,000.00

No change to revenue

Section 2. That the within shall take effect immediately.

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 321 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Richard Chartrand, Chairman of the Hospital Committee.

BE IT RESOLVED as follows:

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

TITLE	STATUS
Physician Office Assistant (2)	Full-Time
Clinic LPN (2)	Full-Time

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

Moved by Legislator Chartrand, seconded by Legislator King.

Legislator Gregory Kulzer asked whether these were new positions, thereby, adding employees to the retirement system and taxpayer cost. Legislator Chartrand explained the Hospital had bought out a doctor practice, projecting the practice would make a profit and, therefore, be budget neutral. He stated that retirees would be filling some of the jobs.

The resolution was adopted.

RESOLUTION NO. 322 - 2018
RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO HUMAN RESOURCES AND COMMUNITY SERVICES DEPARTMENTS

Introduced by Legislator Bryan Moser, Chairman of the Human Resources Committee.

WHEREAS, a review of the duties and responsibilities of the vacant Personnel Assistant position in the Human Resources Department was conducted for proper classification; and

WHEREAS, this review of the duties and responsibilities being performed identified typical work activities which are more appropriately classified as a Keyboard Specialist; and

WHEREAS, Lewis County Civil Service supports a reclassification of this position, as well as a job sharing opportunity of this reclassified Keyboard Specialist between the Human Resources Department and the Community Service Department; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize the reclassification of this position, and the sharing of the position with the Community Services Department.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the Lewis County Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Human Resources and Community Services Departmental budgets, to abolish and create the following positions:

ABOLISH:

TITLE	GRADE	SALARY
HR: Personnel Assistant (20 hrs.)	M/C	$17,824
CS: Keyboard Specialist (17.5 hrs.)	Grade 9	$12,876

CREATE:

TITLE	GRADE	SALARY
HR: Keyboard Specialist (19 hrs.)	Grade 9	$13,980
CS: Keyboard Specialist (16 hrs.)	Grade 9	$11,773

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

Moved by Legislator Moser, seconded by Legislator Osborne.

Legislator Kulzer questioned the need for additional Human Resources personnel. Legislator Moser stated there had always been one full-time and one part-time employee, in addition to the Director. The action effectively reduces personnel time and cost. In response to Legislator Kulzerôs suggestion they all be housed in one office, Legislator Moser recognized the inconvenience of having the director on a separate floor from the others, while citing known office space constraints.

The resolution was adopted. Legislator Kulzer was opposed.

OTHER BUSINESS:

The Clerk read a Proclamation declaring ñLewis County Night Outò, whereby the Chairman calls upon all citizens to join the Lewis County Youth Bureau, Lowville Police Department, Lewis County Opportunities, Inc. and the Northern Regional Center for Independent Living to enhance police-community partnerships, neighborhood safety, awareness and cooperation.

Legislator King made a motion at 6:39 p.m. to enter executive session to discuss the potential sale of County property; and to allow County Attorney Joan McNichol to conduct an Attorney-Client privileged session to explain irregularities of the Phase II bids for the JCC-Lewis Educational Center project; and update on windmill PILOT negotiations. Chairman Dolhof declared a short recess, after which the session began at 6:50 p.m. At 7:49 p.m. Legislator Chartrand made a motion to re-enter the regular meeting, seconded by Legislator Osborne and carried.

Atty. McNichol reported the apparent low bid for JCC-Lewis Educational Center Phase II of $1,998,480 was withdrawn by Richard E. Alenander Co., Inc., citing factual errors. Atty. McNichol and C&S Company engineering consultants had thoroughly questioned the bidder and researched the issue and recommend the County not pursue legal action.

Alternatively, pursuant to their recommendation, Legislator Moser made a motion to award the JCC-Lewis Educational Center Project, Contract A-General Construction bid to DC Building Systems, Inc. in the amount of $2,767,000, seconded by Legislator Osborne and carried. Legislator Lehman was opposed.

Legislator King made a motion to award Contract B-Electrical Construction bid to AMP Electric R.S., LLC in the amount of $405,000, seconded by Legislator Chartrand and carried.

Legislator Chartrand made a motion to award Contract C-Mechanical Construction bid to Lawman Heating & Cooling, Inc. in the amount of $694,000, seconded by Legislator Moser and carried.

Legislator King made a motion to award Contract D-Plumbing Construction to Lawman Heating & Cooling, Inc. in the amount of $262,500, seconded by Legislator Chartrand and carried.

Legislator Moser made a motion to document that the original $4 million allocation committed by the Board for construction of the proposed JCC-Lewis Educational Center be hereby amended to a total of $6.5 million. The motion was seconded by Legislator King and carried. The Board will discuss and consider options on how to fund the disparate amount.

Legislator King wanted to record that the Board was not happy to fund the JCC project under these circumstances, but have agreed to do so.

At 7:56 p.m. Legislator Moser made a motion to enter executive session to discuss a specific personnel issue, seconded by Legislator King and carried. Everyone except Legislators was asked to leave the room. At 8:16 p.m. Legislator Moser made a motion to re-enter regular session, seconded by Legislator Chartrand and carried.

Legislator Lehman left the meeting.

The following resolution was then enacted:

RESOLUTION NO. 323 – 2018
RESOLUTION TO TRANSFER FUNDS
TRANSITIONAL LIVING SERVICES

Introduced by Legislator Andrea Moroughan, Member of the Board of Legislators.

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved from Contingency to Transitional Living Services County Share account to subsidize operational expense:

From:	Amount
A0199000 499900 Contingency	$30,000.00
To:	
A0433800 499900 TLS Cty Exp	$30,000.00

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

Moved by Legislator Moroughan, seconded by Legislator Burns, and adopted.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Moser at 8:23 p.m., seconded by Legislator Osborne and carried.

REGULAR MEETING
October 2, 2018

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

Roll Call: All Legislators were present, except Legislator Kulzer whom had been excused.

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

There were 12 persons present.

Chairman Dolhof declared the September 4, 2018 meeting minutes approved by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: October 2, 2018 Randall LaChausse

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

Chairman Dolhof opened the public hearing for comments on Local Law Intro. No. 4-2018 ñTO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 BUDGET.ò

PRIVILEGE OF THE FLOOR:

South Lewis School District Superintendent Douglas Premo summarized the proposed down-sized $44 million capital building project to $38 million to incorporate all elementary into the main campus, which district voters initially rejected last December. Applying capital reserve funds reduces the total to just over $36 million. The single campus concept is proposed as more efficient, rather than to renovate the Glenfield and Port Leyden schools. Annual operational savings are projected at $500,000. State Aid will finance two-thirds of the project with the remainder falling to local district taxpayers at a rate of $70 per $75 thousand dollars of assessed value. District residents are asked to vote on the down-sized project on 10/23/18.

Chamber of Commerce Executive Director Kristen Aucter presented the ñI Love NYò $40,000 tourism budget request. Longwoods Internationalôs annual audit indicates $4 million tourism growth from 2016 to 2017 representing the highest percentage of all Adirondack

counties. Increases across all tourism sectors equated $44 million overall, and there is $30 million of assessed value for second homes/camps. Chairman Dolhof made a worthy comparison with the much larger Warren County having only $70 million in second home assessed value.

Ms. Aucter reports over 5,000 social media followers, 80% of whom are aged 13-34, 15% Canadians and the remainder from other countries. Combining their website with Adirondack/Tug Hillôs has resulted in 200-300 more hits monthly. They continue to fine tune the site to enhance traffic with visual appealing ads. The events page has become a community guide which Chamber members increasingly avail with customized postings. Modernized print advertising, as well development of professional 30-second Adirondack videos are meant to attract businesses and may be utilized by local businesses to recruit employees.

A professional survey will be pursued to quantify the local economic impact and to evaluate strategies for best outcomes. Chamber Treasurer Cheyenne Steria expressed her excitement for implications of social media marketing to raise overall awareness of our area.

Lewis County General Hospital CEO Gerald Cayer informed that Neurosurgeon Nicholas Qandah has started a specialty clinic practice that will eventually facilitate performance of out-patient procedures. Dr. Qandah provides residents a local option to avoid distant traveling, while positively impacting the Hospitalôs financial performance.

Upon entering later in the meeting, Mr. Cayer introduced Dr. Qandah who is a Michigan native. He expressed appreciation for the opportunity to offer expertise services locally, and utilization of the Hospitalôs ancillary supporting services. He graduated from the University of Michigan, trained at Virginia Tech and is currently employed by Upstate University. The Lowville clinic will expand from once a month as the need warrants. There were 30 patients at one clinic. Dr. Qandah invited anyone to reach out and join him for lunch.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Transitional Living Services Executive Director Maureen Ceanôs correspondence expressed appreciation for the Boardôs approved financial subsidy to their organization for behavioral health services provided to Lewis County residents.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators received copies of the Treasurerôs September report, the 3rd Qtr. Bed Tax Report, the 9/24/18 Highway and Solid Waste Audit Reports, and minutes of the 9/19/18 Youth Bureau Advisory Board and 8/14/18 Community Services Board meetings.

The Sealer of Weights and Measures James Richmire submitted his August activity report to be placed on file with the Clerk of the Board.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported that of 50 DSS medical cases audited only 9 had minor coding errors. Fiscal Manager Sheila Zehr was credited for her adept financial record keeping that affected an outstanding audit report. SNAP bonus of $50,000 was approved by the Office of Temporary and Disability Assistance.

Legislator Lehman reported that Pratt Northam financed $42,000 of the total $103,800 received by DSS to employ 30 youths for the summer program at 18 locations.

There is room for 17 persons to attend the 10/24 and 10/25/18 Bridges-Out-of-Poverty training seminar. Also, a record number had attended the Night Out event at which Lewis County Opportunities, Inc. Executive Director Scott Mathys explained available services.

Legislator Lehman made a motion to authorize DSS Commissioner Jennifer Jones to fill an existing full-time Caseworker effective immediately, due to a resignation, at the hourly rate of $21.45. The motion was seconded by Legislator King and carried.

Legislator Lehman made a motion to authorize OFA Director Kelly Hecker to fill a Nutrition Services Coordinator, due to the resignation of Molly Mallette who last worked on 9/21/18. The motion was seconded by Legislator Moroughan and carried.

Legislator Randall LaChausse, Taxation/Information Technology/Election Committee Chairman, reported the NYS Broadband office had approved posed changes from the initial design that allowed the contractor to draw down grant funds for additional equipment. North Country Broadband has seven tower leases and is negotiating eight others. They plan to have the Barnes Corners, Lyonsdale and Crystaldale towers live by the end of the year. In response to Legislator Lehman, he stated the company is advertising via various media outlets.

Legislator Bryan Moser, County Officers/Human Resources Committee Chairman, urged discussion to develop a standard policy for School Resource Officers (SRO) after the South Lewis and Harrisville school district agreements terminate on 6/30/2019.

Legislator King invoked his favor to have school districts finance the SROôs for the time worked at the schools, with the County allocating funds in the Sheriffôs Parks and Recreation line for patrols when not engaged at the schools. To Legislator Moroughanôs inquiry whether retired officers could be assigned as SROôs, Legislator King was unsure, but affirmed that wage earnings are limited for retirees. He affirmed the Sheriff is unwilling to assign an SRO at the Harrisville School until the Board approves his agenda for a road patrol deputy replacement.

County Manager Ryan Piche clarified that the posed agreement extension with South Lewis School purposefully terminates 6/30/2019, likewise as for the Harrisville School. A standard policy is recommended beyond that date, although the school year does not coincide with the County fiscal year.

Legislator Moser also posed the initiative to change from an elected County Treasurer to an appointed Director of Finance. Lewis is not a ñCharterò county, and therefore, must abide by

the State Statute, which does not allow an appointed Comptroller. It is plausible that an unqualified person could win the election, because there are no established qualifications. That may result hiring an additional professional to perform the primary financial functions. Contrarily, the Board may establish qualifications for a Director of Finance, interview and select a candidate similar to the hiring process for other department heads.

The immediate question is whether to set a public hearing on proposed Local Law Intro. No. 5-2018 that outlines the change. Pending the outcome of that hearing, the Board could then choose to set a special election to obtain the majority vote outcome. It is too late to get the referendum on the upcoming November ballot.

Chairman Dolhof affirmed his confidence in the current and former Treasurers, explaining that as a departure from past decades there is no one within the ranks who desires to campaign for the Treasurer role. He reiterated Legislator Moserôs concern for hiring additional personnel to perform the primary Treasurer functions. In his opinion it is a question of risk for increased expenditures if an elected person is not qualified. There is justification for a public referendum to obtain the voters opinion whether to continue with an elected Treasurer or give the Board the authorization to appoint a qualified professional.

Legislator Moser dismissed rumors the Board wants the ability to have influence over the chosen candidate and possibly impact their decisions. If a special election were ultimately scheduled the date may coincide with a Village election in the spring to provide potential candidates ample time to circulate petitions, which Legislator King stated are due in July. The cost of a special election is estimated at $20,000-$22,000. Either way, the decision is left to the voters, said Legislator Moser.

Legislator King desires to move the issue forward and set a public hearing in November.

Legislator Moser reported reaching out to a few retiring accountants, none of which were interested.

In response to Legislator LaChausse, no one indicated being aware or had spoken with any potential candidate.

Legislator King made a motion to remove from the table the following resolution that had been tabled at the last regular meeting held on September 4, 2018:

RESOLUTION NO. 324 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 5 - 2018), COUNTY OF LEWIS

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

WHEREAS, a proposed Local Law entitled ñA LOCAL LAW TO ABOLISH THE OFFICE OF ELECTIVE COUNTY TREASURER AND TO CREATE AND ASSIGN ALL THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE TO A NEW APPOINTIVE

OFFICER, THE DIRECTOR OF FINANCEò was presented and introduced at a meeting of this Board of Legislators held on September 4, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on September 18, 2018, 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 Moser, seconded by Legislator Kulzer.

County Attorney Joan McNichol clarified procedural policy for Local Laws subject to a mandatory voter referendum. The requirement was thought to be adoption 30 days prior to placing the issue on the election ballot, hence, the reasoning to set a 9/18/18 hearing date to supposedly meet the time constraint. However, it was just recently learned the Local Law must be adopted 60 days prior to placing it on the ballot. Therefore, there is insufficient time to get the issue on the upcoming November ballot.

Alternatively, the Board may amend the resolution to set a public hearing on October 2, 2018, the date of their next regular meeting, to seek public comments. Additionally, they may discretionally set a special election date to pose the issue to the voters. The title must be decided prior to the next general election.

In response to Legislator Burns, Legislator Moser explained his support for the initiative. There is no current Treasurer Department employee interested to seek the Treasurer position. As an example, he suggested that he or any other unqualified candidate could be elected to the position. Instead, he favors changing the title to Director of Finance, which enables the Board to set minimum qualifications. He asserted, however, that none of the three Human Resources Committee members desire to usurp votersô right to elect a Treasurer.

Legislator Moser distinguished the exemplary performance of Treasurer Patricia OôBrien and clarified the initiative was in no way meant to reflect on her abilities or qualifications.

Legislator Kulzer informed the results of his research found an option of creating a Comptroller position, for which minimum qualifications could be set, while remaining an elective position.

Legislator King voiced support for the Comptroller title because it would remain the choice of the voters. However, he wanted further information and full Board discussion, citing

Patty OôBrienôs 30 years of experience when she ran for Treasurer, without a current parallel option.

In response to Legislator Osborne, it was clarified that the elective Comptroller would replace the elective Treasurer position.

Chairman Dolhof submits the underlying voiced issues are to establish minimum qualifications and remain an elective position. He asked the Boardôs pleasure to set a public hearing or refer the issue back to committee.

Atty. McNichol requested time to conduct clarifying research on the Comptroller position and report to the Board.

Accordingly, Legislator LaChausse made a motion to Table the resolution, seconded by Legislator Burns and unanimously carried.

It being October 2, 2018, Legislator King made a motion to remove the resolution from the table and set the public hearing for November 6, 2018, seconded by Legislator Moser and carried.

The resolution was moved by Legislator Moser, seconded by Legislator Lehman and unanimously adopted.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, asserted confidence in Supervisor of Buildings and Grounds Matt OôConnorôs abilities, reporting that personnel had completed about 70 work orders during the past month.

Legislator King made a motion to authorize Supervisor of Buildings and Grounds Matt OôConnor to purchase a Kubota tractor 2650 with loader, 63ò snow blower and 60ò mower deck from Whiteôs Farm Supply for the State Bid price of $32,140.77. The purchase will be financed by Capital Funds. The motion was seconded by Legislator Chartrand and carried.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, reported the Committeeôs recommendation to add a Public Health Specialist in 2019, instead of deferring until 2020, in light of receipt of a $100,000 grant. This serves to maintain the Countyôs ñmaintenance of effortò while optimizing State reimbursement. Director Penny Ingham has diligently evaluated and posed personnel changes since 2015 for ultimate ñright sizingò. The addition of the Specialist and the impending 2019 elimination of a principle account clerk will complete her recommendations equating 15-16 full-time equivalents with an appropriate mix of administrative, fiscal and program personnel.

Legislator Osborne reported the second annual ñCup of Joeò campaign sponsored by the Lewis County Suicide Prevention Coalition was held during National Suicide Prevention Week. They had partnered with five local restaurants offering patrons a free cup of coffee for completing a short confidential survey to evoke better understanding and assist the community

with focused services. Dying by suicide was reported as the fourth leading cause of death in Lewis County.

Legislator Ronald Burns, Economic Development/Recreation, Forestry & Parks Committee Chairman, reported a scheduled court hearing to release the liens on the Climax Manufacturing building that would facilitate the IDA purchase transaction.

Legislator Burns reported the IDA has deferred development of the business park property, instead exploring alternate sites in Glenfield or property located along the Number Four Road. In response to Legislator Moser, Legislator Burns reported that the Planning Board continues to impede progress on the business park development. Citing substantial financial investment to-date, Legislator Moser was disturbed that the IDA did not thoroughly analyze all issues prior to expending public monies for environmental reviews, engineering and design plans. Legislator Moser was perplexed that development has been stalled for the past three years. Legislator Burns stated that he would obtain and report expenditure figures. Chairman Dolhof relayed surprise on behalf of the IDA to learn that the Town of Lowville wanted to assume lead agency on the project and took the SEQRA review much further than necessary. Legislator Moserôs statements that water and sewer capabilities were not thoroughly researched prior to purchasing the property were refuted by Chairman Dolhof. Legislator Chartrand relayed understanding that environmental reviews must encompass assessing all known and potential uses of the property. Legislator Lehman expressed his favor to look at alternate locations for a business park.

Legislator Burns urged any interested Legislator to attend the October 4, 2018 IDA Board of Directors meeting.

On behalf of Legislator Kulzer, Courts and Law Enforcement Committee member Legislator King explained proposed resolutions to transfer $10,000 within the Sheriffôs Department accounts to cover vehicle and UTV repairs due to deer collisions; and to create a deputy for road patrol as a replacement for one to be assigned as School Resource Officer at the Harrisville Central School.

Legislator Chartrand, Hospital Committee Chairman, reported that Drs. Monica Kwicklis and Sean Harney were recently welcomed as new Hospital practice providers. Dr. Harney was appointed as Chief Medical Officer.

The Board of Managers had congratulated certified nursing assistant Kimberly Smith as the August employee-of-the-month. The Auxiliary will sponsor a hypnotist on 11/8/18 and their annual Hollyberry sale on 11/17/18. Receipts from the Foundation Gala equated approximately $40,000. Legislator Chartrand encouraged greater Legislator participation for the Gala in coming years.

Legislator Chartrand reported a Hospital year-to-date surplus of $8,389,219 substantially attributable to IGT reconciliations. August acute admissions were the second highest in a year and a half, swing admissions were the highest in the past year, occupancy of the skilled nursing facility is at 100% inclusive of rehabilitation beds and the highest in seven years. Surgery

numbers continue to increase and are the highest in four years. The 955 emergency room visits were close to projections with the highest rate of admissions in over two years.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, reported Highway crews have been doing hot mix paving, shoulder work and seeding over the water line at the JCC Education Center. The Blue Street Bridge rehabilitation continues on schedule.

Legislator Moroughan reported that Solid Waste Director Pete Wood is exploring a State Bid process with Sourcewell Cooperative Purchasing offering a 35% discount for a new backhoe. Also, the estimated tractor trailer damage repairs are $23,000

The Development Authority of the North Country (DANC) was pleased to report 205 households participated in the Hazardous Waste Day. Mr. Wood reports continual increase for solid waste and recyclable volumes.

Legislator Moroughan encouraged Legislators to show support for farmers by attending the 10/12/18 tour of the Grace-Way Farm.

COUNTY MANAGER REPORT:

Mr. Piche informed that he and Patricia OôBrien have compiled a preliminary 2019 draft budget and supporting documentation that will be forwarded to Legislators by 10/5/18 for review prior to the 10/11/18 budget workshop as a Committee-of-the-Whole Board. This is an opportunity for Legislators to voice their recommendations so that the Tentative Budget to be presented to the Clerk of the Board on 11/6/18 will reflect their expectations.

Citizens are encouraged to contact North Country Broadband/Mohawk Networks to assert their interest to procure their services. The company will focus on the areas with the most interest.

Mr. Piche has also worked very closely with C&S engineer consultants and the contractors on the JCC Educational Center building project.

Legislator Chartrand relayed stopping a North Country Broadband truck and obtained literature that was void of any phone contact numbers, while recommending expenditures for print and radio advertising. Mr. Piche stated the company has invested in TV and social media advertising, therefore, recommending issuing a press release to encourage persons to pre-register. The company intends to fulfill their commitments by the end of next year pursuant to the State grant agreement.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Legislative Contingency Fund - $70,637.08; Contingency Fund-$231,791.23; Capital Data Processing Fund- $73,905.37 and Capital Equipment Fund - $302,844.20, of which $158,431.24 is the Highway portion. She

reported sales tax revenue of $7,549,271.96 through 8/31/2018 is above projections. The 7/31/18 Internal Service Fund balance remains at $3,828,366.54 awaiting the report of August figures.

In response to Legislator Chartrand, Mrs. OôBrien confirmed not having a list of planned Capital Equipment account expenditures, reporting that resolutions are composed to appropriate funds upon notification. Legislator Moser stated that Highway Superintendent has an equipment list to be financed by their portion of the capital funds. Legislator Chartrand recommends review of the capital funds by the Ways and Means Committee to ascertain outstanding equipment commitments and/or surplus.

It being 6:16 p.m. Chairman Dolhof closed the public hearing for comments on the proposed Local Law.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **1,329,982.33** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: October 2, 2018

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

RESOLUTION NO. 325 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $1,329,982.33 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 Moser, seconded by Legislator King, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None.

ABSENT: Kulzer.

RESOLUTION NO. 326 - 2018
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 2 – 2018, COUNTY OF LEWIS

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on September 4, 2018, directing that a public hearing be held by said Board on October 2, 2018, from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled, ñA 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 2019 BUDGETò; and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times,* the official newspaper designated by the County on September 26, 2018, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. This Local Law (Introductory No. 4 ï 2018), County of Lewis, being ñA 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 2019 BUDGETò; be and the same hereby is designated as Local Law No. 2 ï 2018, County of Lewis.

Section 2.That Local Law No. 2 ï 2018, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

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

YEAS: Burns, Chartrand, King, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None.

ABSENT: Kulzer.

RESOLUTION NO. 327 - 2018
RESOLUTION TO ADOPT UPDATED HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT ("HIPAA") SECURITY POLICIES AND NEW DSRIP PRIVACY POLICIES UNDER THE LEWIS COUNTY COPORATE COMPLIANCE PROGRAM

Introduced by Legislator Bryan Moser, Chairman of the Human Resources Committee.

WHEREAS, the County of Lewisô Corporate Compliance Committee is charged with review, training and monitoring of County Departments who provide medical and health related services for which it receives medical assistance payments from Medicare, Medicaid and third party insurers and who must be in compliance with various regulations, especially HIPAA confidentiality requirements, as a result of the services they provide and the funding they receive; and

WHEREAS, certain Department representatives of the Corporate Compliance Committee, namely, the County Attorney, Public Health, Office For the Aging, and Community Services Director, entered into a License, Implementation and Services Agreement with Compliancy Group LLC, for its ñThe Guardò internet-based software program, which offers comprehensive components of HIPAA compliance, including updated written policies, staff training and documentation of training, vendor management, vendor risk management and other risk assessments that particular Departments are required to do, or be subject to penalty by the State. The program provides for a web-based solution for reminders and alerts for annual training, filing requirements and a systematic method for incident recording, assessment and remedial steps in the event of audits; and

WHEREAS, under the aforesaid program, the Corporate Compliance Committee reviewed and formulated a set of policies pertaining to HIPAA privacy and security requirements which were adopted by the Lewis County Board of Legislators and incorporated in the Corporate Compliance Program Plan, by Resolution No. 250 - 2017; and

WHEREAS, HIPAA security and privacy requirements are changed on a regular basis, necessitating the committee to update and/or add policies in order to be in compliance with Federal and State regulations; and

WHEREAS, the committee has updated the HIPAA security policies, added relevant Delivery System Reform Incentive Payment (DSRIP) privacy policies and created the Lewis County Notice of Privacy Practices; all of which are required and protect the County from breaches and fines for privacy violations.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves and adopts the updated HIPAA security policies, adds the new DSRIP privacy policies and the Notice of Privacy Practices formulated by the Corporate Compliance Committee, and hereby amends and revises the Lewis County Corporate Compliance Plan to include these updated and new policies.

Section 2. That the Board of Legislators hereby authorizes the County Attorney and Clerk of the Board to amend the Countyôs Administrative Manual, Personnel Handbook and other related employment policies to incorporate the updated HIPAA Security, the new DSRIP Privacy Policies and the Notice of Privacy Practices and deems all to now be contained in the Lewis County Corporate Compliance Plan.

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

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

RESOLUTION NO. 328 - 2018
RESOLUTION ESTABLISHING AND ADOPTING A POLICY ON SEXUAL HARASSMENT

Introduced by Legislator Bryan Moser, Chairman of the Human Resources Committee

WHEREAS, pursuant to requirements enacted by New York State, every employer is required to adopt a sexual harassment prevention policy. The policy must:

- Prohibit sexual harassment consistent with guidance issued by the Department of Labor in consultation with the Division of Human Rights
- Provide examples of prohibited conduct that would constitute unlawful sexual harassment

- Include information concerning the federal and state statutory provisions concerning sexual harassment, remedies available to victims of sexual harassment, and a statement that there may be applicable local laws
- Include a complaint form
- Include a procedure for the timely and confidential investigation of complaints that ensures due process for all parties
- Inform employees of their rights of redress and all available forums for adjudicating sexual harassment complaints administratively and judicially
- Clearly state that sexual harassment is considered a form of employee misconduct and that sanctions will be enforced against individuals engaging in sexual harassment and against supervisory and managerial personnel who knowingly allow such behavior to continue
- Clearly state that retaliation against individuals who complain of sexual harassment or who testify or assist in any investigation or proceeding involving sexual harassment is unlawful; and

WHEREAS, a policy has been created for consideration by the Lewis County Board of Legislators for approval and adoption.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves and adopts the County of Lewis Sexual Harassment Policy as presented to the Board of Legislators by the County Attorney and Director of Human Resources.

Section 2. That the Clerk of the Board is hereby directed to add the policy to the Administrative Manual and Personnel Handbook, and any other appropriate manual, upon such form as may be approved by the County Attorney and distribute the same to all Department Heads, Appointed Officials and Board members and agencies of the County.

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

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

RESOLUTION NO. 329 - 2018
RESOLUTION SETTING ENFORCEMENT HEARING DATE
PURSUANT TO LOCAL LAW NO. 2-2007, UNSAFE BUILDINGS LAW
(RIVER STREET - VILLAGE OF LOWVILLE)

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

WHEREAS, pursuant to Local Law No. 2ï 2007, entitled, ñA LOCAL LAW PROVIDING FOR THE REPAIR OR REMOVAL OF UNSAFE BUILDINGS, UNSAFE EQUIPMENT AND COLLAPSED STRUCTURES,ò (herein ñUnsafe Building Lawò), 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 such Local Law, a Lewis County Code Enforcement Officer conducted an investigation of the premises known as Tax Map No. 212.12-06-29.000, currently owned by Cole E. Boliver (herein the ñOwnerò); and determined that the structure is unsafe and issued a report to the Board of Legislators on August 29, 2018; and

WHEREAS, Section 4 of such Local Law provides that the provisions apply to any building or structure located within the County and where the Village or Town has relinquished to the County the responsibility of administering the uniform codes. Despite the fact that the Village has its own unsafe structures law (Village of Lowville Local Law No. 2-2011), the County performs enforcement services of the uniform code(s) on behalf of the Village; and

WHEREAS, the Code Enforcement Officer observed in his report that a single-family dwelling located at 5495 River Street, Village of Lowville, County of Lewis, was severely damaged by fire on June 23, 2018. The building is not stabilized and the doors and windows have not been covered to prevent persons from entering; and

WHEREAS, the Code Enforcement Officer states that the building is unsafe and not repairable and should be demolished and removed.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby finds 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.

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

ORDERS AND DECREES that Cole E. Boliver, (ñthe Ownerò) of said building appear before this Board of Legislators on November 6, 2018 at 5:00 p.m. and to Show Cause before this Board why it should not Order said Owner to immediately demolish and remove the building located on the parcel identified as Tax Map No. 212.12-06-29.000, and that in the event that the Owner fails to comply with such Order or fails or refuses to demolish or remove said building, and related debris, 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.

Section 3. That the Board of Legislators further

ORDERS AND DECREES that Notice of this Decision and Order shall be given to the Owner of such building at least seven (7) days prior to the hearing date set forth above as follows:

The Notice shall contain the following:

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 4. That the Board of Legislators further

ORDERS AND DECREES that the said notice shall be served

1. by personal service of a copy thereof upon the owner, executor, administrator, agent, lessee, or any person having a vested or contingent interest in such unsafe building as shown by the records of the receiver of taxes (or tax collector) or of the county clerk; or if no such person can be reasonably found, by mailing such owner by registered mail a copy of such notice directed to his last known address as shown by the above records; and
2. by personal service of a copy of such notice upon any adult person residing in or occupying said premises if such person can be reasonably found; and
3. by securely affixing a copy of such notice upon the unsafe building or equipment.

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

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator Lehman , seconded by Legislator King .

Viewing the resolution from the young property ownerôs perspective, Legislator Chartrand feels the encompassed language is threatening and wishes the language could be softened, although recognizing the property owner needs the order of condemnation for insurance purposes.

The resolution was then adopted.

RESOLUTION NO. 330 - 2018
RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO BUILDING MAINTENANCE DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Buildings and Grounds Committee.

WHEREAS, a review of the duties and responsibilities of a Building Maintenance Worker position in the Maintenance Department was conducted for proper classification; and

WHEREAS, the review of the duties and responsibilities identified typical work activities which are more appropriately classified as a Working Supervisor; and

WHEREAS, the Lewis County Civil Service Employees Association supports a reclassification to Working Supervisor.

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 Maintenance Department, to abolish and create the following positions:

ABOLISH:

TITLE	GRADE	SALARY
Building Maintenance Worker	Grade 21	$45,656

CREATE:

TITLE	GRADE	SALARY
Working Supervisor	Grade 26	$45,784

Section 2. That the Supervisor of Buildings and Grounds is hereby authorized to fill said position on a permanent basis, effective at the beginning of the payroll period on October 14, 2018, in compliance with Civil Service rules and regulations.

Section 3. That the within resolution shall take effect October 14, 2018.

Moved by Legislator King, seconded by Legislator Chartrand.

Legislator King reported that an existing Building Maintenance Worker will be promoted to Working Supervisor and will be in command during any absence of Supervisor of Buildings and Grounds Matt O'Connor.

Legislator Moser explained the promotion equates to $5,000 over the next five years to account for union grade and step increases.

The resolution was then adopted.

RESOLUTION NO. 331 - 2018
RESOLUTION AUTHORIZING BID AND CONTRACT AWARD FOR ENERGY EFFICIENT LED LIGHTING UPGRADES IN VARIOUS COUNTY BUILDINGS AND GROUNDS AS PART OF THE CLEAN ENERGY COMMUNITY GRANT PROJECT

Introduced by Legislator Jerry King, Chairman of the Buildings and Grounds Committee.

WHEREAS, the Board of Legislators authorized the Director of Buildings and Grounds to advertise and publish a Request for Bid Proposals (RFP) from all who may be interested in providing LED lighting upgrades (replacement of existing lighting and installation of energy efficient LED lighting) in the Courthouse building, grounds and parking lot, DSS building, PSB building and PSB exterior as specifically set forth in the RFP; and

WHEREAS, the LED lighting upgrade project is part of the county's commitment to green energy savings, and will be funded by the NYSERDA Clean Energy Communities (CEC) $100,000 grant award ; and

WHEREAS, the County received three (3) sealed bid proposals in response to the RFP, which were opened and examined on September 25, 2018 at 1:00 pm by the Director of Buildings and Grounds, Deputy Clerk of the Board, County Manager, County Attorney and Legislative Members of the committee to confirm the bids and compliance with the criteria set forth in the RFP; and

WHEREAS, after review and examination of the bid and required criteria, the Buildings and Grounds Committee recommends that the Board of Legislators authorize the bid award and a contract to the lowest bidder, New Century Electric, Inc., 38465 State Route 12, Clayton, NY 13624 to replace existing lighting and install energy efficient LED lighting as set forth in the RFP, at a total cost not to exceed $82,205.43.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes and approves the bid award and a contract with New Century Electric, Inc., 38465 State Route 12, Clayton, NY 13624 to replace existing lighting and install energy efficient LED lighting as set forth in the RFP, at a total cost

not to exceed $82,205.43, and to be completed within six (6) months from the date of execution of the Agreement.

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 provisions as approved by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 332 - 2018
RESOLUTION AUTHORIZING THE COUNTY OF LEWIS TO SUBMIT AN INITIAL RENT PROPOSAL WITH REQUIRED DOCUMENTS TO THE USDA FOR RENT OF SPACE IN THE COUNTY BUILDING LOCATED AT 5274 OUTER STOWE STREET, LOWVILLE, NY

Introduced by Legislator Jerry King, Chairman of the Buildings and Grounds Committee.

WHEREAS, the US Department of Agriculture (USDA) Farm Service Agency (FSA) leases office space from Lewis County in the building located at 5274 Outer Stowe Street, Lowville, New York; and

WHEREAS, the original agreement was for USDA to lease space for five years beginning October 1, 2006 through September 30, 2011. The agreement was amended in 2010 to reduce the square footage from 2,184 to 1,501, and with a reduction in the monthly rental rate to $1,970.06 (representing $15.75 per square foot). This Supplemental Lease Agreement (SLA) has been informally extended to date at the same rate; and

WHEREAS, USDA has forwarded a Request for Lease Proposal (No. NY01496-LOWVILLE) for the County to submit the required forms and an initial rental offer for the lease of the current space occupied by USDA; and

WHEREAS, the 125 page Request for Lease Proposal (RLP) requires the Supervisor of Buildings and Grounds to coordinate with the County Attorney to review all required Federal documents and attachments contained in the RLP, to provide the information required in order to prepare and submit the forms and provide an initial offer for the rent of the space, inclusive of any space modifications which may be required to meet the USDA requirements; and

WHEREAS, USDA seeks to enter into a ten (10) year lease of space with the County. The RLP forms require an authorized person from the County to initial and execute each GSA form and attachment submitted with the initial offer for rent of the space; and

WHEREAS, the Lewis County Board of Legislators seeks to continue to lease space to the USDA at a reasonable, market rate between $15.75 to $20.00 per square foot dependent upon

all costs, expenses, maintenance and modifications required and associated with USDAôs use of the space.

NOW THEREFORE, BE IT RESOLVED, that

Section 1. The Board of Legislators hereby authorizes the County Attorney (in consultation with the County Manager, the Supervisor of Buildings and Grounds, and the Buildings and Grounds Committee members) to provide the information and complete the forms contained in the RLP package required by USDA, and to provide an initial rental offer between $15.75 - $20.00 per square foot, including her authorization to initial and execute these preliminary forms on behalf of the County in order to proffer an initial rental rate to USDA for the rent of the office space located at 5274 Outer Stowe Street, Lowville, New York 13367.

Section 2. The County Attorney is directed to report to the Buildings and Grounds Committee with any final decision and approval of any offer to rent by USDA, and the final proposed terms of a Lease Agreement for further review, consideration and approval by the full Board of Legislators.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 333 - 2018
RESOLUTION TO TRANSFER FUNDS
BUILDINGS & GROUNDS

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

BE IT RESOLVED as follows:

Section l. That the following budget changes are hereby approved in the Buildings & Grounds Department for the purchase of a new tractor with loader, snow blower and mower deck for the JCC Educational Center, utilizing Capital Equipment funds Project HAD H0990100 499900 balance $ 461,275.44:

Increase Revenue:	
A0100000 350310 Interfund transfers	$32,140.77
Increase Expense:	
A0162700 290900 Misc Equip	$32,140.77

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

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

RESOLUTION NO. 334 - 2018
RESOLUTION TO TRANSFER FUNDS
BUILDINGS & GROUNDS

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Buildings & Grounds Department for the purchase of a new floor cleaning machine for the JCC Educational Center, utilizing Capital funds from Project HAD Capital Equipment H0990100 499900; balance $ 461,275.44:

Increase Revenue:	
A0100000 350310 Inter-fund transfers	$5,527.15
Increase Expense:	
A0162700 290900 Misc Equip	$5,527.15

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 335 - 2018
RESOLUTION TO APPROPRIATE FUNDS
COMMUNITY SERVICES

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriations are hereby approved in the Community Services Accounts for additional State Aid for ARC, NRCIL and TLS:

Increase Revenue	
A0432600 334917 ARC OMH	$ 750.00
A0432400 334902 NRCIL	$20,563.00
A0431800 334915 TLS	$17,472.00
Increase Expense	
A0432600 499900 ARC OMH	$ 750.00
A0432400 470200 NRCIL Club	$ 1,627.00
A0432400 472100 NRCIL FSS	$ 6,251.00

A0432400 472300 NRCIL PEER	$ 7,950.00
A0432400 472000 NRCIL AD	$ 4,735.00
A0431800 421400 Crisis	$ 539.00
A0431800 422000 CMNM	$ 818.00
A0431800 422600 SPOAA	$ 101.00
A0431800 422700 SPOAB	$ 325.00
A0431800 421600 SHRENT	$13,616.00
A0431800 421700 SHCS	$ 593.00
A0431800 422500 MRTSH	$ 1,480.00

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

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

RESOLUTION NO. 336 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
NYS DIVISION OF CRIMINAL JUSTICE SERVICES
AND FIRE & EMERGENCY MANAGEMENT DEPARTMENT FOR
LEWIS COUNTY FIRE TRAINING FACILITY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the NYS Division of Criminal Justice Services has notified their approval of a $12,000 grant to Lewis County to be used for a forcible entry door prop for firefighter training.

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 Fire and Emergency Management Department, and the NYS Division of Criminal Justice Services in the amount of $12,000.00 to purchase a forcible entry door prop for the Lewis County Fire Training facility.

Section 2. That the Chairman, or Vice-Chairman, is hereby authorized to execute and deliver said Agreement.

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

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 337 - 2018
RESOLUTION TO APPROPRIATE FUNDS
FIRE AND EMERGENCY MANAGEMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Emergency Management Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved for the NYS Division of Criminal Justice Grant for the purchase of a forcible door entry firefighter training prop at the Fire Training Tower:

A0341000 330881	EM 18DCJS Grant	$12,000.00
A0341000 291600	EM 18DCJS Grant	$12,000.00

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

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

RESOLUTION NO. 338 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND NYS DIVISION
OF HOMELAND SECURITY & EMERGENCY SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the County of Lewis has been awarded a grant through the New York State Division of Homeland Security and Emergency Services in the amount of $54,984.00, to purchase equipment and software maintenance to enhance the Emergency Operations Center.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services in the amount of $54,984.00 to purchase laptops, printers and cargo containers for patrol vehicles communications command vehicle, as well as chemical detection equipment and maintenance of Biometrics fingerprinting system

Section 2. That the term of said Agreement shall be from 9/1/2018 through 8/31/2021.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute said Agreement extension.

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

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

RESOLUTION NO. 339 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND NYS DIVISION
OF HOMELAND SECURITY & EMERGENCY SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the County of Lewis has received notification of an Emergency Management Performance Grant (EMPG) award in the amount of $15,059.00 through the U.S. Division of Homeland Security, Federal Emergency Management Agency (FEMA) to be administered through the NYS Homeland Security and Emergency Services to enhance the Emergency Operations Center.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an EMPG agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services in the amount of $15,059.00. Grant funds will be used for the Emergency Operations Center to prepare, plan and participate in local and regional drills, and to provide follow-up input for action reports; as well as review of the County Emergency Management and Mitigation Plans during 2018.

Section 2. That the term of said Agreement shall be for the period from 10/1/2017 through 9/30/2019.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute said Agreement extension.

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

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 340 - 2018
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

Introduced by Legislator John Lehman, Chairman of the Office for the Aging Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved for receipt of excess contributions to the Office for the Aging for shelf ready food and Senior Events:

Revenue	
A0677200 327051 Contributions	$1,087.19
A0677200 327051 Contributions	$800.00
Expense	
A0677200 490900 Misc	$1,087.19
A0677200 491900 Senior Events	$800.00

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

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

RESOLUTION NO. 341 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS, BY AND THROUGH THE
OFFICE FOR THE AGING AND BREANNE DALE, D/B/A THE THIRSTY PAINTERS

Introduced by Legislator John Lehman, Chairman of the Office For Aging Committee

WHEREAS, Lewis County Office For The Aging (ñOFAò) desires to enter into an agreement with BreAnne Dale, d/b/a The Thirsty Painters (ñThirsty Paintersò) to provide art therapy services at the OFA office; said engagement marketed as ñthe Thirsty Paintersò event program; and

WHEREAS, in consideration of the County providing the OFA space for this event, Thirsty Painters agrees to provide all supplies and materials for any and all participants at a reduced rate of $35.00 for those younger than 60, and $30.00 for those 60 and over; and

WHEREAS, Thirsty Painters acknowledges that OFA has agreed to this art therapy presentation and event because of the benefit to OFA, its clientele and the community at large. This art therapy event provides financial benefit to OFA by providing an event with ñunits of creditò counted by NY Connects as part of Grant requirements. This program also supports OFAôs mission and requirements under the grant to provide outreach and respite to community members.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Office For The Aging, and BreAnne Dale, d/b/a The Thirsty Painters to provide art therapy services at the OFA office.

Section 2. That in consideration of the County providing the OFA space for this event, Thirsty Painters agrees to provide all supplies and materials for any and all participants at a reduced rate of $35.00 for those younger than 60, and $30.00 for those 60 and over.

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 upon such form as approved by the County Attorney.

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

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 342 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS, ON BEHALF OF THE
LEWIS COUNTY PROBATION DEPARTMENT AND
CAPITAL DISTRICT YOUTH CENTER, INC.

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, Capital District Youth Center, Inc. is a not-for-profit corporation organized and existing under the laws of the State of New York, with its principal offices located at One Park Place, Albany, New York 12205. Capital District Youth Center, Inc. operates a regional secure detention facility known as the Capital District Juvenile Secure Detention Facility located at 838 Albany-Shaker Road, Albany, New York 12211-1088; and

WHEREAS, the new laws and regulations commonly referred to as ñRaise The Ageò become effective October 1, 2018, and require that the County have a contract in place for access to a secure, certified detention facility for eligible juvenile delinquents, juvenile offenders and adolescent offenders pursuant to County Law § 218-1; and

WHEREAS, the County of Lewis, on behalf of the Lewis County Probation Department, wishes to enter into an agreement with Capital District Youth Center, Inc. to utilize their services for the provision of secured detention of juvenile delinquents, juvenile offenders and adolescent offenders, if needed, pursuant to and in accordance with County Law § 218-1; and

WHEREAS, the estimated per diem cost of placement of such classified offenders is $1,900.00, subject to adjustment for actual costs.

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 Lewis County Probation Department, and Capital District Youth Center, Inc. to utilize their services for the provision of secured detention of juvenile

delinquents, juvenile offenders and adolescent offenders, if needed, pursuant to and in accordance with County Law § 218-1 for the term beginning October 1, 2018 through December 31, 2018, with automatic one year renewals commencing January 1, 2019, at a per diem rate estimated to be $1,900.00 for a detained youth, subject to adjustment for actual costs of the facility.

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 Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 343 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH DEPARTMENT AND LEWIS COUNTY GENERAL HOSPITAL FOR CONSULTATION SERVICES OF MEDICAL TECHNOLOGIST

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, Lewis County Public Health (ñPublic Healthò) performs screenings and testing as a Limited Clinical Laboratory as defined in the Clinical Laboratories Improvement Act (ñCLIAò) of 1998; and

WHEREAS, Public Healthôs limited clinical laboratory activity is regulated by the Clinical Laboratory Evaluation Program of Wadsworth Center of the New York State Department of Health (ñNYSDOHò); and

WHEREAS, NYSDOH requires limited clinical laboratories to retain the services of a medical technologist as a technical consultant to review Public Healthôs services and quality controls twice a year and to be available for telephone consultation; and

WHEREAS, Lewis County General Hospital (ñLCGHò) employs a Chief Medical Technologist and Lewis County, acting by and through the Lewis County Public Health Department, desires to enter into an Agreement with LCGH to utilize the services of the Chief Medical Technologist to act as Public Healthôs technical consultant.

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 Lewis County Public Health Department, and Lewis County General Hospital to provide the services of Lewis County General Hospitalôs Chief Medical Technologist to act as Public Healthôs technical consultant.

Section 2. That said Agreement is for the term commencing September 22, 2018 through September 21, 2021, at a cost not to exceed $2,500.00 per year.

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

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

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

RESOLUTION NO. 344 - 2018
RESOLUTION TO APPROPRIATE FUNDS
PUBLIC HEALTH

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriations are hereby approved in the Public Health accounts for funds received to cover costs of a vaccine refrigerator for 2018:

Account	Description	Amount
A0401300 ~ 327000	Public Health General	$ 6,306.40
A0401300 ~ 290900	PH Misc Equip	$ 6,306.40

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

Moved by Legislator LaChausse, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 345 - 2018
RESOLUTION AUTHORIZING SOFTWARE LICENSING
AGREEMENT BETWEEN THE COUNTY OF LEWIS
AND GIS CLOUD, INC.

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, the County of Lewis wishes to enter into a Software Licensing Agreement with GIS Cloud, Inc. for the purpose of utilizing mapping software to create, edit, store, collect and share data layers with county departments, and to provide online map use by the public on the Lewis County web site.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the license agreement with GIS Cloud, Inc. for the purpose of utilizing mapping software to create, edit, store, collect and share data layers with county departments, and to provide online map use by the public on the Lewis County web site.

Section 2. That this is for the time period commencing August 28, 2018 through August 27, 2019 at the cost of $1,700.00 per year. This license agreement may be renewed for a one year period subject to mutual agreement between the parties.

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 King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 346 - 2018
FIXING DATE OF PUBLIC HEARING ON AN ADDITION TO THE ATV TRAIL SYSTEM (RODMAN RUNNALLS PROPERY)

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on October 2, 2018, a proposed addition to the Lewis County ATV Trail System pertaining to the Rodman Runnallsô property which is located on the Fitch Road, in the Town of Leyden, identified as parcel number 402.00-01-07.150.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on November 6, 2018 at 5:00 PM at the Lewis County Courthouse, Legislative Chambers, 7660 North State Street, Lowville, New York 13367, Second Floor, for the purpose of receiving public comment regarding the addition to the Lewis County ATV Trail System, said property owned by Rodman Runnalls; and

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 King, seconded by Legislator Moser, and adopted.

RESOLUTION NO. 347 - 2018
RESOLUTION AUTHORIZING A SINGLE CASE AGREEMENT BETWEEN THE COUNTY OF LEWIS AND ROCKY MOUNTAIN HOLDINGS, LLC

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Sheriffôs Department, and Rocky Mountain Holdings, LLC desire to enter into a Single Case Agreement for a negotiated payment for air medical transport services rendered on behalf of an inmate incarcerated at the Lewis County Public Safety Building.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Single Case Agreement between the County of Lewis, by and through the Lewis County Sheriffôs Department, and Rocky Mountain Holdings, LLC for a negotiated payment for air medical transport for services rendered on behalf of an inmate incarcerated at the Lewis County Public Safety Building in the amount of $46,000.00.

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

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

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

RESOLUTION NO. 348 - 2018
RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement 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 Sheriffôs Department, to create the following position:

TITLE	STATUS	SALARY
Deputy Sheriff ($23.02- $25.24)	Permanent Full-time	Grade 23

Section 2. That Sheriff Michael Carpinelli is hereby authorized to fill said position effective October 3, 2018 in compliance with Civil Service rules and regulations.

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

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

RESOLUTION NO. 349 - 2018
RESOLUTION AUTHORIZING PUBLIC SAFETY ANSWERING POINTS GRANT AGREEMENT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES –SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Sheriffôs Department has received notification of grant approval from the NYS Division of Homeland Security and Emergency Management Services for funding in the amount of $168,685.00, to assist with operational costs of the 911 center maintenance fees of phone and other equipment, dispatch systems, and the redundant center.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Public Safety Answering Points (PSAP) Grant Agreement between the County of Lewis and the NYS Division of Homeland Security and Emergency Services in the amount of $168,685.00, for current equipment services contracts, including E911 phone system, supporting software, new and replacement equipment to include monitors, computers, batteries and headset supplies. Also, for dispatch training classes, for the grant period from 1/1/2019 to 12/31/2019.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said Grant Agreement.

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

Moved by Legislator Lehman, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 350 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT WITH HARRISVILLE CENTRAL SCHOOL DISTRICT AND THE COUNTY OF LEWIS, BY AND THROUGH THE LEWIS COUNTY SHERIFF'S DEPARTMENT, TO PROVIDE A SCHOOL SAFETY RESOURCE OFFICER (SRO) DURING THE SCHOOL YEAR

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Harrisville Central School District (HCSD) has requested that the County of Lewis, through the Lewis County Sheriffôs Department, share services pertaining to school safety matters and law enforcement activities related to the school district, by entering into an agreement wherein the County (through the Sheriffôs Department), will provide a School Resource Officer (SRO) for the Harrisville Central School District during the school term, i.e., September through June, in consideration of HCSD reimbursing the County for the costs of a Deputy Sheriff designated to provide SRO services to HCSD from September 1 through June 30; and

WHEREAS, HCSD and the County are authorized to enter into cooperative agreements pursuant to Article 5-G of the NYS General Municipal Law, to provide for and/or to share services which benefit both public entities; and

WHEREAS, the HCSD is willing to reimburse the County for the costs of assigning a Deputy Sheriff to the School District to be designated as the Schoolôs SRO, from October 3, 2018 through June 30, 2019, in an amount of $55,000.00, plus an additional $10,000.00 toward the costs and expenses associated with the training and replacement/refill of that Deputy Sheriff position; and

WHEREAS, the County of Lewis acknowledges that it will incur the additional benefit costs for the SRO Deputy for this 2018-2019 school term; and

WHEREAS, the Board of Legislators wishes to provide for this SRO service to HCSD in consideration of reimbursement to the County for the aforesaid costs, to be included in an Agreement to set forth the partiesô understandings, obligations and responsibilities in providing an SRO, as well as the compensation, time and expense arrangements associated therewith.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves an Agreement between the County of Lewis, by and through the Lewis County Sheriff and the Harrisville Central School District to provide for a Deputy Sheriff to serve as the School Resource Officer (SRO) for the period commencing October 3, 2018 through June 30, 2019, at a cost of $55,000.00 payable by the HCSD to the County toward the compensation expenses of the Deputy Sheriff thereto assigned, plus an additional $10,000.00 payable to the County toward training and replacement/refill expenses of and for a Deputy Sheriff; and for said Agreement to set forth the SRO duties and responsibilities and reporting requirements, together with such other relevant provisions to give effect to same.

Section 2. The term of this Agreement shall be from October 3, 2018 through June 30, 2019. Said Agreement may be renewed, modified and/or extended for additional school year periods upon written terms and compensation amounts as to which the parties mutually agree.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators along with the Lewis County Sheriff are hereby authorized to make, execute, seal and deliver said Agreement upon such form as may be approved by the County Attorney.

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

Moved by Legislator Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 351 - 2018
RESOLUTION TO TRANSFER FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved within the Sheriffôs Department accounts to cover vehicle repairs:

From:	Amount
A0311000 110200 Temp Pay	$10,000.00
To:	
A0311000 470100 Vehicle Repairs	$10,000.00

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 352 - 2018
RESOLUTION TO AUTHORIZE A NEW AGREEMENT
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HOUSE OF THE GOOD SHEPHERD
AND RESCIND RESOLUTION NO. 283-2018

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Board of Legislators authorized an agreement with The House of the Good Shepherd for the provision of foster care services in 2019 pursuant to Resolution No. 283-2018; and

WHEREAS, new laws and regulations commonly referred to as ñRaise The Ageò became effective October 1, 2018. This legislation, enacted on April 10, 2017, prohibits 16 and 17 year olds from being held in adult jails and prisons and provides substantive changes to the

procedures and mechanisms used to process 16 and 17 year olds in the criminal and youth justice systems; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into a new agreement with The House of the Good Shepherd for the provision of foster care services to include provisions reflecting ñRaise The Ageò language in the program narrative as well as new ñRaise The Ageò rates; and

WHEREAS, the Board of Legislators wishes to approve the new agreement and rescission of Resolution No. 283-2018 and void the agreement executed on August 7, 2018;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby rescinds Resolution No. 283-2018 and authorizes a new agreement with The House of the Good Shepherd for the provision of foster care services through Lewis County Department of Social Services, inclusive of provisions pertaining to ñRaise The Ageò programs for the period of January 1, 2019 through December 31, 2019 at a cost in accordance with the rates set forth by the State in the Agreement, and voids the agreement executed on August 7, 2018. There is no local share cost until the costs exceed the foster care block grant and then the local share is approximately 37.5% for residential/foster care and is based on the eligibility of the client.

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 Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 353 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND LEWIS COUNTY GENERAL HOSPITAL FOR REHABILITATION SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, in accordance with the policies and procedures of the Lewis County Department of Social Services (ñDSSò) and in compliance with New York State and Federal welfare reform legislation regulations, to aid in determining employability, DSS wishes to enter into a Memorandum of Understanding with the Lewis County General Hospital (ñLCGHò) for rehabilitation services; and

WHEREAS, these services from LCGH will provide DSS with physical and mental impairment examinations of Lewis County Social Services claimants who apply for Temporary Assistance to determine employability.

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 Department of Social Services (ñDSSò), and Lewis County General Hospital (ñLCGHò) for rehabilitation services to perform physical and mental impairment examinations for Lewis County Social Services claimants who apply for Temporary Assistance to determine employability.

Section 2. That the term of this Memorandum of Understanding shall be from January 1, 2019 through December 31, 2019 at a cost of $125.00 for each initial Functional Evaluation performed; $225.00 per Physical (as needed); and $118.00 per unit (billable up to 6 units for testing totaling $708.00) to perform a Functional Capacity Examination. The County share for these services is 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 Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 354 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND LIFELINE SYSTEMS, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to renew an agreement with Lifeline Systems, Inc. for personal emergency response services to Medical Assistance Recipients.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal contract with Lifeline Systems, Inc. for personal emergency response services to Medical Assistance Recipients for the period of January 1, 2019 through December 31, 2019 at no local share cost. This service is billed through Medicaid and rates are set by the State.

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 Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 355 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND LIFE NET (S.T.A.T. COMMUNICATIONS)

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to renew an agreement with Life Net (S.T.A.T. Communications) for personal emergency response services to Medical Assistance Recipients.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal contract with Life Net (S.T.A.T. Communications) for personal emergency response services to Medical Assistance Recipients for the period of January 1, 2019 through December 31, 2019 at no local share cost. This service is billed through Medicaid and rates are set by the State.

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 Lehman, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 356 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND LEWIS COUNTY OFFICE FOR THE AGING REGARDING HOME ENERGY ASSISTANCE PROGRAM (“HEAP”)

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) requires a service agreement with a qualified provider to comply with the Social Services Law of the State of New

York and the rules and regulations of Title 18 NYCRR, specifically that the County of Lewis shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for need assistance and care; and

WHEREAS, DSS desires to enter into an agreement with Lewis County Office for the Aging to provide HEAP outreach and certification services to low-income residents of Lewis County, especially households with elderly and handicapped individuals.

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 Lewis County Office for the Aging for the purpose of providing the Home Energy Assistance Program (HEAP) outreach and certification services to low income residents of Lewis County, especially households with elderly and handicapped individuals.

Section 2. That the term of this Agreement shall be from October 1, 2018 through September 30, 2019 at a cost not to exceed $5,000.00, with no local share cost due to the HEAP program being 100% federally funded.

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 Osborne, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 357 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social 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 Social Services Department to create the following position:

TITLE	STATUS	SALARY
Office Specialist	Temporary Full-time	C-11 $14.73/hr.

Section 2. That Commissioner of Social Services Jennifer Jones is hereby authorized to fill the Office Specialist position from October 3, 2018 through April 3, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Lehman, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 358 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE FLACK BROADCASTING GROUP, LLC FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM RADIO STATION ADVERTISING CAMPAIGN

Introduced by Legislator Ronald Burns, Chairman of the Economic Development 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.

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 $1,950.00, shall include 192 thirty second commercials, (16 spots per month) for the term commencing January 1, 2019 through December 31, 2019.

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 Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 359 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND HOPENHAGEN FARM TO LEASE ADVERTISING SPACE ON THE LEWIS COUNTY PUBLIC TRANSPORTATION BUS

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, Lewis County Public Transportation offers leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options; and

WHEREAS, Hopenhagen Farm desires to enter into an Agreement with the County of Lewis, acting by and through the Lewis County Planning Department, to lease one (1) 18ò x 60ò curb side advertising space on a Lewis County Public Transportation bus.

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 Hopenhagen Farm to lease one (1) 18ò x 60ò curb side advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of said lease shall be from January 1, 2019 through December 31, 2019, at a cost not to exceed $480.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 Moroughan, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 360 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN COUNTY OF LEWIS AND LEWIS COUNTY INDUSTRIAL DEVELOPMENT AGENCY LEWIS COUNTY PUBLIC TRANSPORTATION BUS ADVERTISING "NATURALLY LEWIS" LOGO AND PROGRAM

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, Lewis County Public Transportation offers leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options; and

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department, desires to enter into an Agreement with Lewis County Industrial Development Agency (ñIDAò) to promote the ñNaturally Lewisò logo and marketing program by the lease of one (1) street-side bus advertising space on a Lewis County Public Transportation bus.

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 Lewis County Industrial Development Agency (ñIDAò) to lease one (1) space of street-side bus advertising space for the ñNaturally Lewisò logo and marketing program on a Lewis County Public Transportation bus.

Section 2. That the term of said lease shall be from January 1, 2019 through December 31, 2019, at a cost not to exceed $480.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 Burns, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 361 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND JEFFERSON COMMUNITY COLLEGE TO LEASE ADVERTISING SPACE ON THE LEWIS COUNTY PUBLIC TRANSPORTATION BUS

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, Lewis County Public Transportation offers leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options.

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 Jefferson Community College to lease one (1) 18ò x 60ò street side advertising space and one (1) 15ò x 50ò curb-side advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of said lease shall be from January 1, 2019 through December 31, 2019, at a cost not to exceed $880.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 Osborne, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 362 - 2018
RESOLUTION AUTHORIZING A RENEWAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND JOHNSON NEWSPAPER CORPORATION LEWIS COUNTY PUBLIC TRANSPORTATION BUS ADVERTISING

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, Lewis County Public Transportation offers leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options.

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 Johnson Newspaper Corporation on behalf of the Journal and Republican for the lease of one (1) curb-side space on a Lewis County bus in exchange for four (4) color advertisements for Lewis County Public Transportation at an equal cost value of $480.00, for the term beginning January 1, 2019 through December 31, 2019.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are hereby authorized to execute, seal and deliver such Agreement 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 Lehman, seconded by Legislator Moser, and adopted.

RESOLUTION NO. 363 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN COUNTY OF LEWIS AND MOHAWK VALLEY PICTURES, INC. FOR PRODUCTION OF TV, WEB, AND RADIO COMMERCIALS FOR

LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into an Agreement with Mohawk Valley Pictures, Inc. for the production of TV, Web and Radio commercials designed to serve and promote public transportation services throughout Lewis County.

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 Mohawk Valley Pictures, Inc. for the production of TV, Web and Radio commercials designed to serve and promote public transportation services throughout Lewis County that will include the production of four (4) 30-second advertisements, four (4) 15-second advertisements, and four (4) audio spots for Lewis County Public Transportation.

Section 2. That the advertising plan and schedule will become effective on the date the agreement is signed and continue through December 31, 2019 at a cost not to exceed $5,000.00. Associated costs include access to all Mohawk Valley Pictures, Inc. production equipment, sound technicians, mileage up to 200 miles from Utica, New York, all pre-production meetings, editing, graphics package, captioning, and final video sign-off.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 King, seconded by Legislator Moser, and adopted.

RESOLUTION NO. 364 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF LEWIS AND NORTH COUNTRY STORAGE BARNS LEWIS COUNTY PUBLIC TRANSPORTATION BUS ADVERTISING

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, Lewis County Public Transportation offers leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options.

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 North Country Storage Barns to lease two (2) 12ò x 22ò rear showcase advertising spaces and two (2) 10ò x 20ò rear showcase advertising spaces on a Lewis County Public Transportation bus.

Section 2. That the term of said lease shall be from January 1, 2019 through December 31, 2019, at a cost not to exceed $1,260.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 Moser, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 365 - 2018
RESOLUTION AUTHORIZING A RENEWAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND SPECTRUM REACH FOR A MOBILE DIGITAL AUDIENCE NETWORK CAMPAIGN

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

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

WHEREAS, that this 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 to promote Lewis County Public Transportation.

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 Spectrum Reach for a Digital Audience Network campaign designed to serve and promote public transportation services throughout Lewis County.

Section 2. That the advertising plan and schedule will run from January 1, 2019 through December 31, 2019, at a cost not to exceed $3,600.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 Moser, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 366 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF LEWIS AND SPECTRUM REACH TO AIR ADVERTISEMENTS ON CABLE TV

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into an Agreement with Spectrum Reach to air commercials for cable TV designed to serve and promote public transportation services throughout Lewis County; and

WHEREAS, this campaign will include commercial development and 510 spots on E!, 60 spots on the Hallmark Channel, 120 spots on the History Channel, 510 spots on Spectrum News, and 510 spots on TLC over a twelve (12) month period to promote Lewis County Public Transportation.

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 Spectrum Reach to air commercials on cable TV as outlined above, designed to serve and promote public transportation services throughout Lewis County.

Section 2. That the advertising plan and schedule shall air from January 1, 2019 through December 31, 2019, at a cost not to exceed $5,100.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 Moser, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 367 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY TREASURER'S OFFICE
AND SYSTEMS EAST, INC.

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, Systems East, Inc. wishes to enter into an agreement with the Lewis County Treasurerôs Office for the purpose of providing software support and maintenance services for its tax collection system, including tax collection web hosting.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators approves the contract with Systems East, Inc. to provide software support, maintenance services and web hosting services for the Treasurerôs tax collection system for the period of January 1, 2019 through December 31, 2019, at a cost not to exceed $7,980.00.

Section 2. That Patricia OôBrien, Lewis County Treasurer, 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 King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 368 - 2018
RESOLUTION APPROVING APPOINTMENTS TO
JEFFERSON-LEWIS
WORKFORCE DEVELOPMENT BOARD

Introduced by Legislator Lawrence Dolhof Chairman of the Lewis County Board of Legislators.

WHEREAS, pursuant to the Workforce Innovation & Opportunity Act, Public Law 113-128 as signed into law by President Obama on July 22, 2014, the Jefferson-Lewis Workforce Development Board (WDB) has been established; and

WHEREAS, the Workforce Innovation & Opportunity Act requires that 20% of the WDB consist of members of labor organizations and an organization that meets the needs of those with barriers to employment; and

WHEREAS, the membership also needs to be in line with the funding distribution, therefore 80% of the membership is from Jefferson County and 20% of the membership is from Lewis County; and

WHEREAS, Deborah Vink recently retired from Jefferson Rehabilitation Center and has been replaced by Lynn Pietroski and is recommended as a replacement appointment to the Jefferson-Lewis Workforce Investment Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the appointment of Lynn Pietroski as the Chief Fiscal Officer of Jefferson Rehabilitation Center to serve the un-expired term of Deborah Vink, as member of the Jefferson-Lewis Workforce Investment Board for a term effective October 3, 2018 to June 30, 2020.

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 369 – 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY YOUTH BUREAU

Introduced by Legislator John Lehman, Chairman of the Youth Bureau Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Kallie Bauter of 3358 Quarry Street, PO Box 516, Port Leyden, NY 13433 as a South Lewis School District student representative on the Lewis County Youth Bureau Advisory Board:

Section 2. That the term of said appointment shall be effective on October 3, 2018 and shall terminate either on the date of her High School Graduation, or upon ceasing to be a full-time high school student.

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

Moved by Legislator Chartrand, seconded by Legislator Lehman, and adopted

OTHER BUSINESS:

Legislator King made a motion to schedule a special meeting for Thursday, October 11, 2018 at 5:00 p.m. for the purpose to ratify the Hospital union contract and other business deemed necessary. The motion was seconded by Legislator Osborne and carried.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand at 6:39 p.m., seconded by Legislator Burns and carried.

SPECIAL MEETING
October 11, 2018

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

Roll Call: All Legislators were present.

Chairman Dolhof led the Pledge of Allegiance to the Flag.

There were 14 County Department Heads and supporting personnel present, as well as one citizen.

RESOLUTIONS:

RESOLUTION NO. 370 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE NEW YORK STATE STOP-DWI FOUNDATION, INC. AND
THE LEWIS COUNTY STOP DWI PROGRAM
FOR PROJECT CRACKDOWN

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, NYS STOP-DWI Foundation has been awarded $850,000.00 to participate in New York State's Highway Safety Program to reduce the number of crashes, injuries and deaths on New York's roads; and

WHEREAS, the Lewis County STOP DWI Program has received $12,300.00 from the grant award for participation in New York State's Highway Safety Program for the statewide Project Crackdown; and

WHEREAS, the Board of Legislators wishes to accept such grant award;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between the Lewis County STOP DWI Program and the NYS STOP-DWI Foundation, Inc. for the purpose of receiving a grant award in the amount of $12,300.00 to participate in New York State's Highway Safety Program to reduce the number of crashes, injuries and deaths on New York's roads.

Section 2. That the grant funds will be used in accordance with requirements of Crackdown Enforcement for traffic safety.

Section 3. That the Board of Legislators hereby authorizes the Lewis County STOP-DWI Coordinator, Sheryl Hutton, to execute, seal and deliver the grant agreement and she is further

directed to provide any and all documents pertaining to the Program to the Clerk of the Board, pending approval by the County Attorney.

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 371 - 2018
RESOLUTION AUTHORIZING AND RATIFYING TENTATIVE AGREEMENT BETWEEN THE COUNTY OF LEWIS AND LOCAL 825 OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (LEWIS COUNTY GENERAL HOSPITAL UNIT)

Introduced by Legislator Bryan Moser, Chairman of the County Officers and Employees Committee.

WHEREAS, the existing contract between the County of Lewis and Local 825 of the Civil Service Employeeôs Association (ñCSEAò) for the Lewis County General Hospital (ñLCGHò) employees expired on December 31, 2017; and

WHEREAS, the negotiating teams representing LCGH and the CSEA signed on to a Tentative Agreement dated September 18, 2018, which was ratified by the LCGH Board of Managers and the Local CSEA on October 4, 2018; said Agreement to be effective beginning January 1, 2018 and expiring on December 31, 2021; and

WHEREAS, the Lewis County Board of Legislators seeks to ratify the tentative agreement pertaining to LCGH Local 825 CSEA employees;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby ratifies the agreement as developed by LCGH negotiating teams, memorialized as the Tentative Agreement dated September 18, 2018, and accepted by the CSEA Local 825 for the Lewis County General Hospital employees on October 4, 2018.

Section 2. That a copy of the final executed agreement shall be filed in the Office of the Clerk of the Board of Legislators between LCGH and Local 825 of CSEA (LCGH unit).

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Lehman, and adopted.

OTHER BUSINESS:

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand at 5:03 p.m., seconded by Legislator Burns and carried.

FIRST DAY
ANNUAL SESSION
November 6, 2018

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

Roll Call: All Legislators were present.

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

There were 23 persons present.

Chairman Dolhof declared the October 2 and October 11, 2018 meeting minutes approved by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: November 6, 2018 Randall LaChausse

Legislator Moser made a motion to waive the rules, seconded by Legislator Osborne, and carried.

PRIVILEGE OF THE FLOOR:

Chairman Dolhof opened the hearing to allow Cole E. Boliver as property owner of 5495 River Street in Lowville, to Show Cause to the Board why it should not Order him to immediately demolish and remove the building.

At the same time he opened the public hearing for comments on Local Law Intro. No. 5-2018 ñA LOCAL LAW TO ABOLISH THE OFFICE OF ELECTIVE COUNTY TREASURER AND TO CREATE AND ASSIGN ALL THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE TO A NEW APPOINTIVE OFFICER, THE DIRECTOR OF FINANCEò.

County Atty. McNichol referenced Local Law No. 2-2007 provides for and outlines the process for removal of unsafe buildings or collapsed structures. Pursuant to same, on 8/29/18 the Codes Department provided a report to inform the Board the River Street structure was unsafe after a 6/23/18 fire, recommending it be demolished and removed. According to the 10/2/18 directive of the Board, on 10/5/18, and again on 10/29/18, Atty. McNichol caused a letter and notice to be personally served to property owner Mr. Cole E. Boliver with the date, time and place of tonightôs hearing, as well as affixing the notice to the River Street structure. To-date Mr. Boliver has not responded and has chosen not to appear at todayôs hearing.

Atty. McNichol further reported the records show that in 2017 Mr. Boliver received a $66,000 loan from Community Bank, N.A., as well as $14,000 through the homeowner assistance program administered by Snow Belt Housing, neither of which have been satisfied. The notice had also been served upon each lien holder; and filed with the Lewis County Clerk on 10/15/18.

Accordingly, Atty. McNichol recommends the Board proceed with a directive to demolish the 5495 River Street property and add the respective cost to the property tax bill. In that demolition expenses are estimated to exceed $20,000, she further recommends the Board advertise the project for bids.

Legislator Chartrand requested clarification as to why the County was addressing the property instead of the Village of Lowville Board. Atty. McNichol referenced an Agreement with the Village, whereby the County administers the uniform building codes for the Village, despite the Village having its own Safe Structures Law, being Local Law 2-2011. A term of said agreement calls for the County to respond to unsafe structures at the request of the Village, which has occurred.

Chairman Dolhof assured that neither Mr. Boliver, nor someone on his behalf, were present.

Retired County Treasurer Vicki Roy expressed her objection to abolishing the elective Treasurer. Contrary to a newspaper article, implying that Treasurer candidates had always been from within the Department, she corrected that previous Treasurer Urban Karcher had appointed Dickinson Fowler as his deputy, from outside the Department. Prior to there being a Budget Officer, the Treasurer assumed that role. She cited several State Departments that regularly provide financial training seminars and opportunities, and stand ready to assist Treasurers with their duties. Mrs. Roy reported that 67% of New York counties have an elected Treasurer or other financial officer, deeming the voters intelligent enough to elect a capable candidate. In closing, she termed the estimated $40,000-$50,000 expense for a special election as an extreme waste of money; concluding, ñIf it is not broken, donôt fix itò.

Legislator Moser countered the Board of Elections had estimated $20,000 for a special election. He asserted the voters would decide whether to retain an elected Treasurer, concluding the Board merely wishes to present the voter referendum.

Chairman Dolhof termed it a question of risk, supposing there was a sole candidate without proper credentials that may result an additional professional hire for an amount up to $150,000 to fulfill the Treasurer responsibilities. He would like to present the issue to voters to determine whether the majority is comfortable with that risk.

Denise Yost, Sr. Account Clerk in the Treasurerôs Department, announced her intention to campaign for the Treasurer position, asserting her ñCompetence, knowledge and background to serve the public as the next County Treasurerò. Ms. Yost encouraged the Board to retain the elective position, while terming prospective special election costs a waste of taxpayer money.

Former District No. 7 Legislator William Burke voiced his objection to taking the ability to elect a Treasurer away from the voters.

Sheriff Michael Carpinelli concurred with Mrs. Royôs statements, respectfully stating that ñLegislators trusted the people to elect each of themò. In his mind, if the intent is for voters to decide, then presenting the issue at all causes unnecessary stress. The assumption of there being no viable candidate alludes lack of trust and respect of the local voters to elect the right person. Sheriff Carpinelli invoked strong support to retain the constitutional right of the voters to elect a Treasurer.

Hospital CEO Gerald Cayer introduced Dr. Kathryn McHugh, a graduate of LACS and St. Lawrence University, and practicing family physician with Lowville Medical Associates. Dr. McHugh expressed excitement for the opportunity to return to her hometown, especially noting the shortage of doctors in rural areas.

Mr. Cayer then unveiled a newly developed physician recruitment video that highlights various advantageous attributes our small community offers.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Teresa Clark quoted from former District No. 1 Legislator Philip Hathwayôs penned comments, ñThe County Treasurer should remain an elected position. The voters can be trusted to make good choices.ò

Hospital Board of Managersô President Michael F. Young has informed that Randall Essenlohr does not wish to serve as a member of the Board of Managers beyond the end of his current term to expire 12/31/2018.

The Adirondack Park Local Government Review Board adopted a resolution opposing the adverse abandonment of the 30-mile section of railroad between North Creek and the former Tahawus Mine in the Town of Newcomb. They support private enterprise that intends removal of the high value aggregate tailings from the mine site that would be much more economical by rail than by truck.

Governor Cuomo issued a Proclamation declaring November 2018 as ñSTOP DWIò month in New York State.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurerôs October report, the 10/24/18 Highway and Solid Waste Audit Reports; minutes of the 10/17/18 Youth Bureau Advisory Board; and the apportionment of mortgage tax report for the period from 4/1/2018 to 9/30/2018 as follows:

APPORTIONMENT OF MORTGAGE TAX
April 1, 2018 through September 30, 2018

	KEY	VALUATION	AMOUNT

Town of Croghan		375,139,028	$20,179.06
Village of Croghan	.025090812	18,825,086	519.34
			$20,698.40
Town of Denmark		181,253,084	$12,173.84
Village of Castorland	.043150852	15,642,450	621.42
Village of Copenhagen	.111505369	40,421,384	1,605.80
			$14,401.06
Town of Diana		191,587,289	$13,758.39
Town of Greig		227,960,662	$ 8,639.53
Town of Harrisburg		273,836,832	$ 6,347.71
Town of Lewis		74,453,664	$ 4,121.72
Town of Leyden		111,212,401	$ 3,403.22
Village of Port Leyden	.073871762	16,430,912	271.46
			$ 3,674.68
Town of Lowville		460,996,465	$21,424.22
Village of Lowville	.283343021	261,240,262	8,470.45
			$29,894.67
Town of Lyonsdale		116,775,116	$ 6,234.21
Village of Lyons Falls	.038124346	8,903,950	254.21
Village of Port Leyden	.026932009	6,289,977	179.58
			$ 6,668.00
Town of Martinsburg		401,295,210	$ 6,419.79
Town of Montague		38,513,899	$ 1,148.88
Town of New Bremen		179,685,315	$11,266.01
Village of Croghan	.037170617	13,358,028	434.93
			$11,700.94
Town of Osceola		52,675,509	$1,686.75
Town of Pinckney		39,398,201	$3,296.94
Town of Turin		83,733,146	$2,333.63
Village of Turin	.075353767	12,619,216	190.18
			$ 2,523.81

Town of Watson		212,617,505	$14,880.36
Town of West Turin		143,056,020	$ 6,719.47
Village of Constableville	.04837715	13,841,285	383.48
Village of Lyons Falls	.103933966	29,736,759	823.86
			$ 7,926.81
		GRAND TOTAL	**$157,788.44**

To County of Lewis $78,886.93

Randall LaChausse, Chairman
Andrea Moroughan
Gregory Kulzer
Taxation Committee

Dated: November 6, 2018

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 $157,788.44 from the tax on mortgages from April 1, 2018 through September 30, 2018 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 thereto affixed on the 6th day of November 2018.

Lawrence L. Dolhof, Chairman
Teresa L. Clark, Clerk of the Board

James Richmireôs September Sealer of Weights and Measures activity report has been placed on file with the Clerk of the Board.

County Budget Officer Ryan Piche submitted the 2019 Tentative Lewis County Budget and a 5-year Tentative Capital Improvement Program accompanied by the following message, each being distributed to Legislators:

Honorable Members of the Board of Legislators
Lewis County Court House
7660 N. State Street
Lowville, NY 13367

Dear Legislators:

Enclosed for your review and consideration is the 2019 tentative budget for Lewis County.

I am pleased to report that this yearôs budget contains zero increase in operational impact on Lewis County tax payers. The implementation of several cost-saving programs over the last year, and the continued receipt of strong sales tax revenue leaves the net cost of County operation neutral year-over-year.

Operational efficiency, however, is only part of the equation for our organization. Capital investment in County facilities has not sufficiently kept pace with building and infrastructure deterioration. Proposed in this budget is a new initiative to more effectively plan, and pay-for, capital improvement projects. Proposed is a $300,000 transfer to the Capital Fund which will be set aside specifically for execution of a Five-Year Capital Plan, which is also enclosed in this packet. $300,000 is certainly not enough to address the numerous capital needs of Lewis County over the next five years, but it is a step in the right direction.

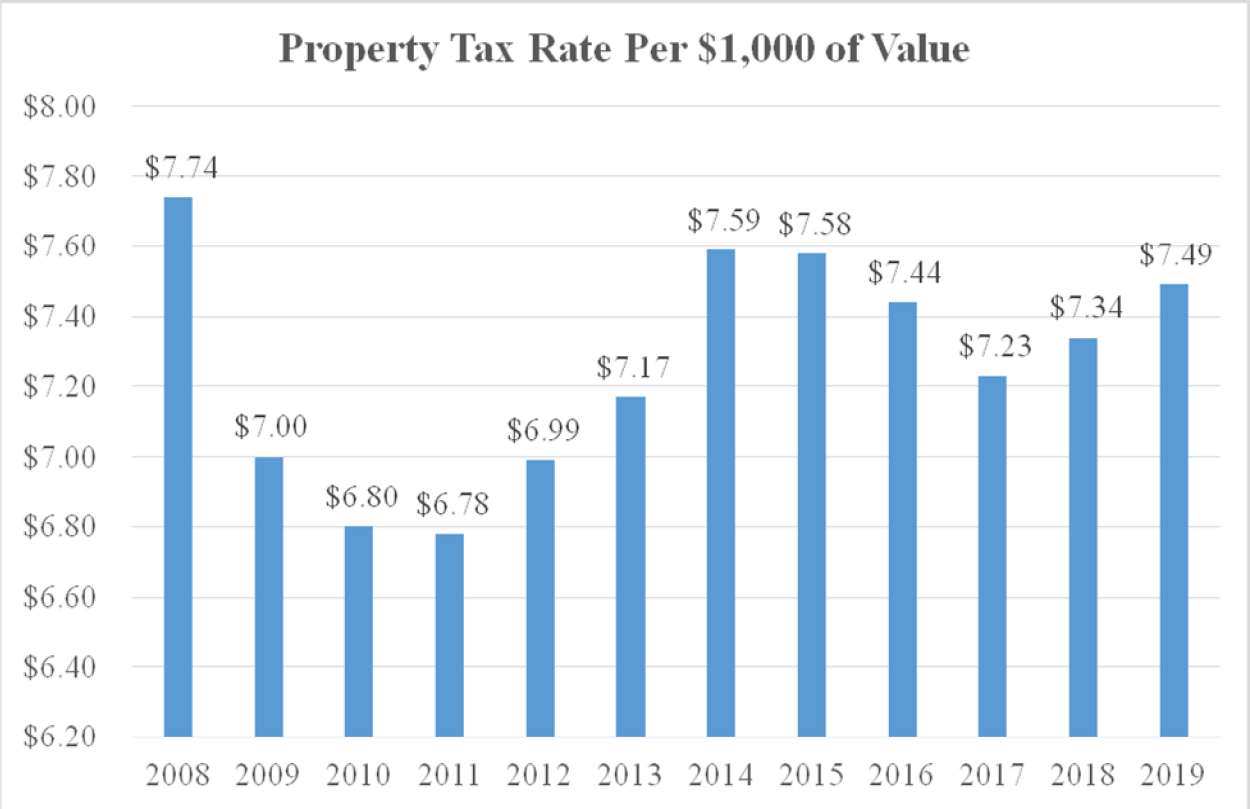
The tentative budget proposes zero cuts to services, zero fee increases, and remains under the State-imposed property tax cap. However, in order to fund a renewed commitment to capital investment, and in order to protect from an unhealthy dependency on sales tax revenue, a 1.96% property tax increase is proposed.

Budget Summary

A 1.96% property tax increase brings the Countyôs rate-per-thousand to $7.49, which represents a $15.00 increase in the tax bill for properties valued at $100,000.

	2018 Adopted Budget	2019 Tentative Budget	Year-Over-Year Difference	% Change
Total Revenue	$28,848,485	$29,585,356	$736,871	2.55%
Total Appropriations	$45,568,424	$47,645,641	$2,077,217	4.56%
Less Applied Fund Balance	$820,000	$1,650,000	$830,000	101.22%
Property Tax Levy	$15,799,939	$16,410,285	$610,346	3.86%
Taxable Value	$2,151,665,601	$2,191,931,158	$40,265,557	1.87%
County Tax Rate	7.343	7.487	0.144	1.96%

Even with the 1.96% tax increase, property tax rates in Lewis County have remained relatively low. At a millage rate of $7.49, the property tax burden for County government is still lower than the 2014 rate, and has remained below ten-year high reached in 2008.



Long-Term Fiscal Sustainability Goals

The tentative budget also continues the Countyôs commitment to our stated financial guidelines for long-term fiscal sustainability, established in 2015.

Goal #1: Maintain a General Fund balance of $12M, or 10% of our combined hospital and County operating budget. In 2019, this goal is aided by the Hospitalôs adoption of its own fund balance policy, which creates a mandatory reserve of two monthsô operating expenses, or $13M. The Countyôs current unassigned General Fund balance is $8M, with an additional $4.8M reserved in the Capital fund. A Breakdown of the Countyôs current fund balances is as follows:

Fund	Current Fund Balances (10/5/2018)
General Fund	$8,074,147
County Road	$536,000
Highway Machinery	$186,810
Solid Waste	$852,099
Lewis County General Hospital	$26,534,000
Self-Insurance	$1,913,368

Capital	$4,826,247

Goal #2: Maintain the Countyôs A+ credit rating. With low debt, and relatively high cash reserves, there is little risk of degradation from rating agencies. However, a high credit rating isnôt helpful if itôs not being leveraged. Lewis County, including Lewis County General Hospital (LCGH), is prime for investment in its physical plant, which will require our organization to take on additional debt in the near future.

Goal #3: Reduce the use of fund balance to $500,000 or less by 2021 to account for the loss of windmill revenue. As you can see in the budget summary table, the tentative budget plans to use $1,650,000 of fund balance in 2019. However, $930,000 is strictly to fund increases in IGT payments to LCGH. For County operations, the budget proposes a $100,000 decrease in fund balance use, from $820,000 in 2018, to $720,000 in 2019. This is the first time in the last three years we have been able to reduce our operational fund balance use.

Budget Highlights

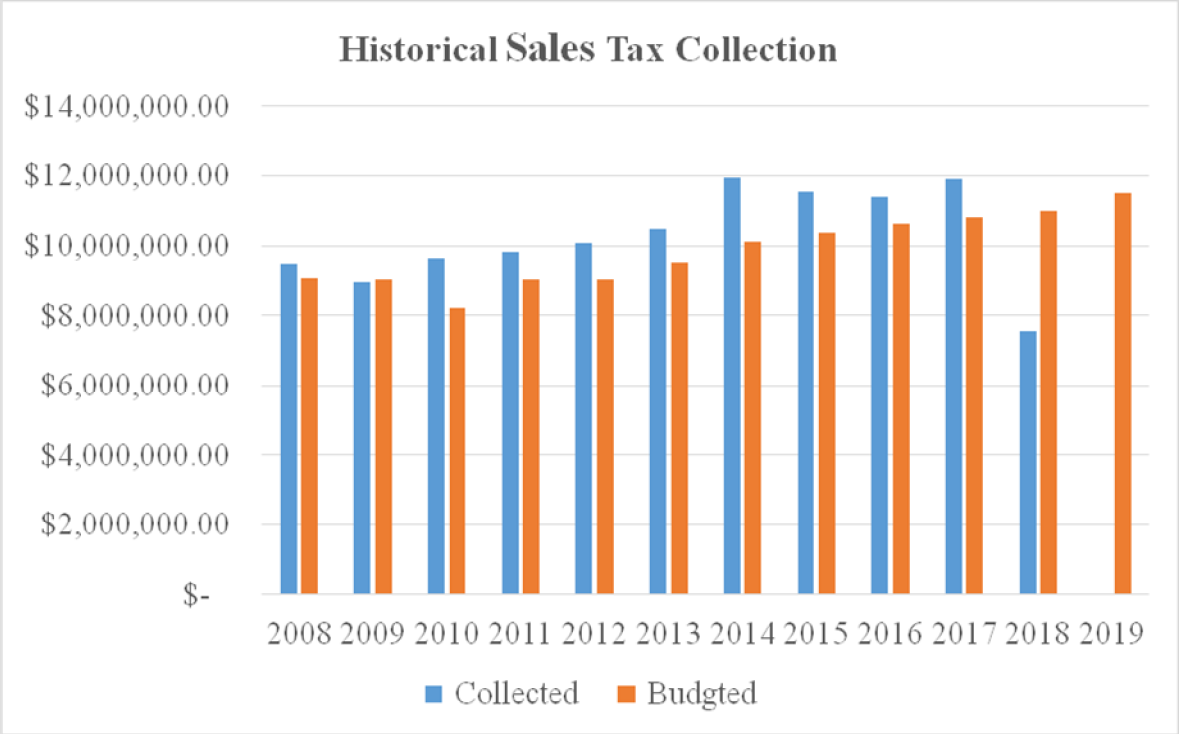
Jefferson Community College – Lewis County Educational Center
2019 will mark the opening of the new Jefferson Community College ï Lewis County Educational Center. The new college will be the first institution of higher education in Lewis County. JCC will host credit and non-credit classes, as well as other workforce development initiatives in partnership with BOCES and Cornell Cooperative Extension. This budget reflects the onboarding of a new building to our maintenance program. Page 22 of the budget shows $200,000 in expenses to operate the new building, with offsetting revenue of $250,000 paid as rent by JCC. The additional $50,000 will go to the Capital Fund to offset investments in capital equipment to operate the facility, which were purchased in 2018.

Lewis County Drug Task Force
Like many rural, Upstate communities, Lewis County has not been immune to the affects of the nation-wide opiate epidemic. On a per-capita basis, Lewis County continues to rate poorly for opiate and methamphetamine use. In September of 2018, the Lewis County Board of Legislators approved the formation and funding of the Lewis County Drug Task Force. The 2019 budget continues funding the task force at an annual cost of $49,000.

Health Insurance
After two years of dramatic increases in health insurance, I am proud to report that our health insurance costs have stabilized. Our Self-Insurance fund balance has reached a sustainable level, and only a 2% increase in premiums is recommended in 2019. Past-yearsô increases have certainly helped to balance the fund, but programmatic changes have also helped stabilize costs. In 2018 the County, in partnership with LCGH administration and CSEA union leadership, worked together to make several plan changes which have impacted the 2019 budget. Several departments are actually reporting a decrease in health insurance spending year-over-year in this budget. For the sake of employees and tax payers, this effort must continue into 2019 and beyond to ensure we are providing health benefits as efficiently as possible.

Sales Tax

A big story in this yearôs budget is the continued escalation of sales tax receipts. 2018 will likely see $12M in sales tax collection, an all-time high. The 2019 tentative budget is predicting $11.5M in sales tax receipts, a $575,000 increase from the 2018 budget. It is important to be conservative when budgeting sales tax revenue because it is determined by so many factors outside County control. However, as seen below, Lewis County has met or exceeded $11.5M in sales tax receipts in four of the last five years. We feel $11.5M is a fair and accurate target for sales tax collection in 2019. Sales tax represents 24% of County revenue in 2019.



Solar

Earlier this year, the ten-acre, two-megawatt Lewis County solar project went live. This project is projected to save $3M over its useful life. Since 2019 is the first year of solar operation, we are projecting a conservative $50,000 in utility savings. At full capacity, the project should save around $150,000 annually. We will monitor the savings in 2019 in order to make a more accurate projection in 2020 and beyond.

State Mandates

In 2019, state and federal mandates make up 80% of the total property tax levy. A breakdown of mandated programs and their funding source is as follows:

Department	Mandated Program	Budget	County share
Public Defender	Indigent Legal	$ 404,200.00	$ 404,200.00
Probation	Probation	$ 556,665.00	$ 434,233.00
Public Health	Pre-Kindergarten	$ 1,831,102.00	$ 728,926.00
Public Health	Early Intervention	$ 224,830.00	$ 81,351.00
Social Services	Medicaid	$ 6,055,642.00	$ 5,050,000.00
All Departments	Pension	$ 2,001,554.00	$ 2,001,554.00

Social Services	Foster Care	$ 2,566,128.00	$ 255,173.00
Social Services	Safety Net	$ 1,469,620.00	$ 519,842.00
Probation	Youth Detention	$ 25,000.00	$ -
Social Services	IGT	$ 3,750,000.00	$ 3,750,000.00
		$ 18,884,741.00	$ 13,225,279.00
		2019 Tax Levy	$ 16,410,285.00
		Mandates as % of Levy	**80.6%**

Medicaid

New York is one of the only states in the Country that relies on local governments to fund its Medicaid program. In New York, the federal government pays for 50% of Medicaid expenses, the state pays 25%, and county governments pay the remaining 25%. In Lewis County, this 25% totals $5.05M, annually. In addition to direct Medicaid spending, LCGH is eligible for the federal IGT program. This program helps fund public hospitals and nursing homes where low-income payers often can't cover the cost of services provided by the hospital. Again, New York is the only state in which such programs require a match from local sponsors. In 2019, Lewis County will pay $3.75M to LCGH for the IGT program. This brings the total taxpayer burden for New York State healthcare programs to $8.8M, or 18.5% of total County spending in 2019.

Safety Net

The Safety Net program in New York State covers cash assistance and emergency shelter for qualified county residents. Due largely to substance abuse issues, the County's share of Safety Net expenditures has increased in recent years, particularly for emergency shelter placements. Since 2017, the County Safety Net budget has increased by 26%, with an additional $75,000 recommended in 2019. This a consistent trend across the State, with many Upstate counties facing similar increases. DSS staff and County administration continue to work with community partners to locate affordable and safe shelters for those in need in our community. As the State shelter requirements continue to expand, so too will the cost of temporary housing.

Raise the Age

New to our list of State mandated programs is Raise the Age (RTA), which went into effect this October. The program raises the age of criminal responsibility to 18 years of age by 2020. Fortunately, Lewis County's caseload for 16 and 17-year-olds is relatively low, and we will not need to add staff or infrastructure to handle the new requirements. However, the new process for adolescent offenders and juvenile delinquents will still strain the County's resources. Any expense incurred as a result of RTA protocol is 100% reimbursable by New York State, but we are still waiting, along with every other county, to see if our RTA fiscal plan is approved by the State Division of Budget. We have planned on $25,000 for secured youth detention in this budget, and we will address any other RTA expenditures as they occur. This is the first year of RTA implementation, and there is much unknown about the roll-out of this program. We will have a better grasp on how to properly budget for RTA expenditures and reimbursement revenue in 2020.

Capital Spending

Also included in this year's budget package is a five-year capital plan. The idea is that this plan be adopted by resolution each year with the operating budget. The capital plan is by no means set

in stone, however, it provides the County a framework to begin investing, and planning for our future. Currently, less than 1% of the annual county budget is spent on capital investment in County facilities. In order to keep pace with an aging physical plant, we should be spending at least 3% per year.

You will note in the Capital Budget the need for serious HVAC and electrical upgrades at the Public Safety Building, as well as much-needed investments in the DSS Building, should we continue to occupy that space. The additional $300,000 transfer to the Capital Fund proposed in this budget will help fund these initiatives. Further, if the Board of Legislators chooses to move forward with a new County office building, the additional capital transfer can be used towards the payment of a bond.

Regardless of which specific investments the Board of Legislators chooses to make, it is imperative that Lewis County move forward with a renewed commitment to capital investment. Compared to businesses and nonprofits, local governments have the advantage of long-range planning. Itôs okay for us to think 30, 50, or even 70 years down the line, because we know Lewis County isnôt going anywhere. Our capital outlay should reflect this long-range vision, and a formally adopted capital budget will help us prioritize future spending.

Conclusion

Proposed is a responsible spending plan for the 2019 fiscal year. Unfortunately, this plan fails to address several departmental requests, and doesnôt provide the flexibility the Board of Legislators may be accustomed to regarding contingency funds. However, the fact that the County is able to sustain operations without a rate increase certainly speaks to the leadership of department heads and legislators. Initiatives to reduce costs, such as the solar project, and health insurance improvements, are paying off, and the County needs to remain open to creative solutions to operational efficiency.

Despite challenges, the County remains in an excellent financial position, and there is no reason that will change in 2019.

On a personal note, I would like to extend a sincere thank you to our budget team. Our department heads are professional and reasonable, and they have been a pleasure to work with throughout this process. Thank you to Brittany Davis, Adam Zehr and the IT Department for helping pull together the budget documentôs new look; I hope the new format and additional information enhances everyoneôs understanding of the Countyôs financial operation. Thank you to Cassandra Moser for coordinating with department heads, and for pulling together the Capital Budget document. Thank you to Terry Clark for her organization and support. And most of all, thank you to Patty OôBrien; without her expertise and patience this plan would not be possible.

The 2019 Lewis County budget is respectfully submitted for public comment and approval.

Ryan Piche
County Manager

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported Kathleen Lehman, 4-H Youth Program Educator had provided an overview of 4-H programs to the Youth Bureau Advisory Committee. The Homeless Christmas Tree on display at the Chamber of Commerce will accept donations of personal hygiene items and clothing through 12/21/18.

Legislator Lehman reported 617 early mailed HEAP applications, as well as recipient reminder robo calls. Payments will start to vendors on 11/19/18. The regular HEAP season opens for applications on 11/13/18.

There are 13 children in foster care, the highest number in five years, 7 of which were placed in October.

Legislator Randall LaChausse, Taxation/Information Technology/Election Committee Chairman, kindly reminded everyone to vote today.

Legislator Bryan Moser, County Officers/Veterans/Junkyards/Human Resources Committee Chairman, reported third quarter veteran disability payment receipts of $498,825.49 largely attributable to one 2008 and one 2009 claim, each with recent settlements of over $100,000. Education payments of $83,838.75 and vocational rehab payments of $11,184 equated quarterly total veteran receipts of $594,568.24; with 52 healthcare enrollments.

The Veterans Administration is amending the healthcare program to allow veterans to utilize private physicians in certain circumstances. The Western New York National Veterans Cemetery will open in 2019 with space available for 96,000 veterans in Pembroke.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, reported delivery of the new Maintenance Department van; and the Court House roof leaks would be addressed by the construction company awarded the painting project, dependent upon their ability to complete repairs before winter weather.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, reported that on 10/22/18 the Arc of Oneida-Lewis had honored Lewis County employers who hire persons they serve with an awards ceremony and complimentary meal at the Lowville Firehall. NYS Assemblyman Ken Blankenbush was the keynote speaker.

Community Services Board members participated in their inaugural retreat, with educational information sessions by various healthcare experts and professionals.

Legislator Ronald Burns, Economic Development/Recreation, Forestry & Parks Committee Chairman, reported the IDA purchased the Climax Manufacturing building and named it the ñCenter for Businessò. Repairs and inspections will assure the sprinkler and fire suppression systems are in working order, overhead doors are air tight and restrooms are operating by 12/1/18. Thereafter, external doors, electrical mapping and snowplowing will be

addressed. Development of a business park will continue and be known as ñNaturally Lewis Progress Parkò.

Legislator Gregory Kulzer, Courts and Law Enforcement Committee Chairman, made a motion to authorize Sheriff Carpinelli to fill one full-time Dispatcher effective 11/1/18, due to a retirement, seconded by Legislator King and carried.

Legislator Kulzer made a motion to authorize filling two part-time Dispatchers effective immediately due to employees assigned to full-time positions, seconded by Legislator Burns and carried.

Legislator Kulzer made a motion to authorize filling one part-time Deputy Sheriff effective 10/19/18, due to employee assigned to full-time, seconded by Legislator Lehman and carried.

Legislator Kulzer made a motion to authorize filling one part-time Correction Officer effective immediately due to a resignation, seconded by Legislator Moser and carried.

Legislator Kulzer reported continuing review by County personnel to comply with ñRaise the Ageò requirements. The County has contracted with the Capital District Youth Center at $1,900 per night, or may avail a room at the Hillbrook facility in Syracuse at a cost of $600-$700 per night, if needed for a local youth.

He also relayed current department employment numbers reported by Undersheriff McIntosh of 14 road patrols, 2 investigators and 3 part-time employees. Although the NYS Division of Criminal Justice recommends 1.5 police officers for every 5,000 residents, which for Lewis County computes to 40 officers, there are only 25 officers.

Legislator Kulzer then announced his impending retirement from his State employment effective 12/27/18.

Legislator Chartrand, Hospital Committee Chairman, announced the Hospital Foundation is sponsoring a memorial and honorary brick program to raise funds. Persons are encouraged to contact Executive Director Joanne Rhubart at 315-376-5110 if they would like to pay tribute to a loved one.

Legislator Chartrand announced Director of Nursing Eileen Carroll as the September employee-of-the-month.

Legislator Chartrand reported a Hospital year-to-date surplus of $8,417,897. Overall September gross patient revenue was higher in all categories for the first time. In-patient revenue is higher, especially operating room revenue. The Board of Managers approved the 2019 proposed Hospital budget. He requested Clerk of the Board Teresa Clark to advertise for resumes to fill the open seat on the Board of Managers.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, reported the deck on the Jerden Falls Road Bridge was poured and the County has approved 6-day work weeks to complete the project in time for the planned opening the week of Thanksgiving. The Blue Street Bridge has been opened. The salt bid was awarded to Cargill at $66.85/Ton, being $5.76 more than last year. The higher price will result lesser salt purchase due to $5,000 Highway budget deficit. This will result in a larger debt owed to the State at the end of the salt season 8/31/19. In accordance with stated terms, the snow and ice contracts with the Towns will not be affected, because the salt increase was below $10/Ton. Highway Superintendent Warren Shaw agreed to allow the State to use their labor and equipment to push up the sand.

Legislator Moroughan reported a new backhoe had been ordered for the Solid Waste Department; and the insurance recovery of $21,059.57 would cover tractor trailer repairs from the deer collision. Oneida-Herkimer Solid Waste was paid $2,253.89 for September recycling processing. Pete Wood is working with Kraft management to assist with finding markets for their recyclable materials that are not accepted at the transfer station.

Legislator Moroughan reported that Soil & Water Conservation District Executive Director Nichelle Billhardt will install a modem for the Deer River stream gauge. FEMA grant funded equipment has been installed on the Sugar River at the Constableville stream bank near the wastewater treatment plant that will use natural stream design to protect from erosion.

Soil & Water District and Water Quality Coordinators participated in the Black River Trash Bash to gather and discard 200 lbs. of debris from the river banks in Watson.

Legislator Moroughan also reported that County, Town of Lowville and Village of Lowville officials had met with landowners and agreed to address the Mill Creek erosion. Adjacent landowners are pleased that the County has responded to place large stone along the creek for erosion abatement. The landowners will pay for the stone, the price of which will be based on the footage addressed.

COUNTY MANAGER REPORT:

Mr. Piche stated that proposed changes to the 2019 Tentative Budget must be presented by Resolution for board action. The Board will set the public hearing for November 20, 2018 and may decide to adopt it that evening, or defer until their next meeting. He included a 5-year Tentative Capital Improvement Program that delineates a general plan without committing funding for board discussion in early 2019.

He reported enclosure of the JCC-Lewis Education Center building and all contractors are continuing with interior work. The project is on schedule. Dr. Ty Stone is scheduled to present the Board with educational programming on 12/4/18.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Legislative Contingency Fund - $70,637.08; Contingency Fund-$231,791.23; Capital Data Processing Fund- $73,919.01

and Capital Equipment Fund - $423,651.96, of which $158,431.24 is the Highway portion. She reported sales tax revenue above projections at $8,989,198.80 through 9/30/2018. The 8/31/18 Internal Service Fund balance is $3,676,852.64.

It being 5:58 p.m. Chairman Dolhof closed the public hearing for comments on the proposed Local Law.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **3,343,122.93** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: November 6, 2018

Approved on motion by Legislator Lehman, seconded by Legislator Kulzer, and carried.

RESOLUTION NO. 372 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 3,343,122.93 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 King, seconded by Legislator Burns, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None.

ABSENT: None.

RESOLUTION NO. 373 - 2018
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 3 – 2018, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on October 11, 2018, directing that a public hearing be held by said Board on November 6, 2018 from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled ñA LOCAL LAW TO ABOLISH THE OFFICE OF ELECTIVE COUNTY TREASURER AND TO CREATE AND ASSIGN ALL THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE TO A NEW APPOINTIVE OFFICER, THE DIRECTOR OF FINANCEò; and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times,* the official newspaper designated by the County on October 31, 2018, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 5ï 2018), County of Lewis, being ñA LOCAL LAW TO ABOLISH THE OFFICE OF ELECTIVE COUNTY TREASURER AND TO CREATE AND ASSIGN ALL THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE TO A NEW APPOINTIVE OFFICER, THE DIRECTOR OF FINANCEò, be and the same hereby is designated as Local Law No. 3ï 2018, County of Lewis.

Section 2. That Local Law No. 3-2018, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator Moser, seconded by Legislator King, and defeated pursuant to the following roll call vote of 1 to 9:

YEAS: Moser.

NAYS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Osborne, and Dolhof.

ABSENT: None.

RESOLUTION NO. 374 – 2018
RESOLUTION TO SET PUBLIC HEARING ON
2019 TENTATIVE LEWIS COUNTY BUDGET

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. In accordance with County Law Section 359, the Lewis County Board of Legislators hereby sets the public hearing for comments on the 2019 Tentative Lewis County Budget to be held in the second floor board room of the County Court House, 7660 State Street, Lowville, New York on the 20th day of November, 2018 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

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

RESOLUTION NO. 375 - 2018
RESOLUTION TO TRANSFER FUNDS
BUILDINGS & GROUNDS

Introduced by Legislator Jerry King, Chairman of the Ways & Means Committee.

BE IT RESOLVED as follows:

Section l. That the following budget transfer is hereby approved in the Buildings & Grounds Department for the lease of a new Cargo Van utilizing Project HAD Capital Equipment H0990100 499900 balance $423,651.96:

Increase Revenue:	
A0100000 350310 Interfund transfers	$2,347.10
Increase Expense:	
A0162000 223400 Veh Lease	$2,347.10

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

Moved by Legislator Lehman, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 376 - 2018
RESOLUTION AUTHORIZING SURPLUS STATE AID PAYMENT TO TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK UNDER NYS OMH REVISED 2013 CLOSEOUT AUDIT

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

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

WHEREAS, in December, 2012, by Resolution No. 510- 2012, the Board of Legislators authorized the Lewis County Mental Hygiene Department (Dept. subsequently dissolved) to contract with Transitional Living Services of Northern New York (ñTLSò) to perform certain community based programs for the period beginning January 1, 2013 through December 31, 2013, for an amount not to exceed $623,086.00 with funds provided by NYS Office of Mental Hygiene (ñNYS OMHò); and

WHEREAS, pursuant to the contract terms and claims submitted by TLS for the 2013 period, Lewis County paid TLS $448,464. The difference in annual funding received from NYS OMH for community services was and is retained by the County in a Reserve Liability Account identified as A631.0 ï OMH; and

WHEREAS, NYS OMH recently completed its 2013 closeout audit. During a review of the 2013 closeout, Surplus State Aid (SA) was identified and noted to apply to the services provided by TLS in that year. A request by Community Services, with the assistance of the financial consultant from Coordinated Care Services, Inc., was granted to allow TLS to revise

and resubmit its 2013 claim in order to receive additional payments under the Surplus State Aid funds under the revised criteria. The revised submission resulted in NYS OMH allowing for a TLS final claim amount of $507,847, that is, allowing an additional $59,383.00 to be paid to TLS for 2013 services provided and claimed, and which funds are available from the Countyôs Reserve OMH Account; and

WHEREAS**,** the Board of Legislators seeks to authorize this additional payment to TLS for 2013 services from the reserved funds received from NYS OMH.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Board of Legislators hereby authorizes an additional payment of $59,383.00 to TLS for 2013 services provided to the County under that yearôs contract, and based upon the NYS OMH 2013 final closeout claim for TLS.

Section 2. That the Treasurer is authorized to make this additional payment to TLS from the Countyôs Reserve Liability Account A631.0 ï OMH, upon the County Attorneyôs receipt, review and approval of the revised 2013 claim by TLS and final closeout document from NYS OMH.

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

Moved by Legislator Moroughan, seconded by Legislator King, and adopted.

RESOLUTION NO. 377 - 2018
RESOLUTION TO APPROPRIATE FUNDS
FIRE AND EMERGENCY MANAGEMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Emergency Management Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved for FY18 Homeland Security Grant for equipment to enhance the Emergency Operations Center:

Increase Revenue		
A0341900 343070	FY18 HL EM/SH CFDA#97.067	$54,984.00
Increase Expense		
A0341900 291700	FY18 HL EM/SH CFDA#97.067	$51,933.00
A0341900 499700	FY18 HL EM/SH CFDA#97.067	$ 3,051.00

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 378 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section l. That the following budget appropriation is hereby in the Highway Department Accounts for the purchase of the new tractor with sweeper, utilizing Project HAD Capital Equipment H0990100 499900, balance $423,651.96:

Increase Revenue:	
DM513000 350310	$99,900.00
Increase Expense:	
DM513000 223300	$99,900.00

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

Moved by Legislator Lehman, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 379 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section l. That the following budget appropriation is hereby approved in the Highway Department Accounts for the annual lease payment for the 2017 International Truck/Plow, utilizing Project HAD Capital Equipment H0990100 499900, balance $423,651.96:

Increase Revenue:	
DM513000 350310	$47,979.46
Increase Expense:	
DM513000 223300	$47,979.46

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

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

RESOLUTION NO. 380 - 2018
RESOLUTION AUTHORIZING AGREEMENT WITH LEWIS COUNTY GENERAL HOSPITAL FOR CASH TRANSFER AND RE-PAYMENT OF INDEBTEDNESS

Introduced by Legislator Jerry King, Chairman of Ways and Means Committee.

WHEREAS, from the 1990s through 2014, the County of Lewis (the ñCountyò) has heretofore made cash transfers from the Lewis County General Fund to Lewis County General Hospital (ñthe Hospitalò) for the purpose of providing operational support to the Hospital; and

WHEREAS, LCGH, through its Board of Managers, has acknowledged the operational support provided by the County in those fiscal years, including the Countyôs forgiveness of a portion of the indebtedness incurred in the 1990s. LCGH recently retired the balance of indebtedness owing to the County which was not forgiven; and

WHEREAS, the County is desirous of keeping property taxes level or low and is desirous of not deflating its cash reserves while moving forward with numerous projects, including but not limited to, its commitment to workforce development, training and education with the building of the Lewis County - Jefferson Community College- Education Center (LC-JCC-EC); and

WHEREAS, the estimated cost of the LC-JCC-EC project is $6,200,000.00. LCGH is in a financial position to assist the County in meeting this financial obligation by making a cash transfer to the County from the LCGH Hospital Fund, up to Six Million Dollars ($6,000,000.00) in order for the County to fully fund the project without: 1) depleting the Countyôs reserve funds; 2) incurring additional financing expenses; nor 3) raising additional taxes; and

WHEREAS, the success and undertaking of the LC-JCC-EC is also of benefit to the needs of LCGH and its interest in workforce development programs for LPNs, CNAs, etc. envisioned to be provided through the Center. In addition, as LCGH lacks legal capacity on its own to incur debt, in the case of hospital capital projects which require financing, it must rely upon the bonding authority of the County. It is, therefore, in the interest and benefit of LCGH for the County to maintain reserve funds, and limit additional debt as such factors impact the capacity of the County to borrow and the interest rate which it is charged, all of which financially benefit LCGH; and

WHEREAS, it is the intention of the parties to have the County repay the Hospital over a twenty-five (25) year period (if not sooner) for the amount it receives from this cash transfer, by crediting the LCGH with the annual Administrative Cost Allocation owing to the County by LCGH, commencing with the annual assessment due in 2020; and

WHEREAS, the Lewis County Board of Legislators seeks to enter into a Memorandum of Understanding with LCGH for a cash transfer of up to $6,000,000.00 from LCGH to the County to fund the LC-JCC-EC project so that the County need not deplete its reserves, raise taxes or incur financing expenses which affect its capacity to borrow funds.

NOW, THEREFORE**,** BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves an agreement (MOU) between the Hospital and the County of Lewis wherein the Hospital agrees to advance to the County up to $6,000,000.00 at no interest, in such installments through March, 2019 as the Hospitalôs budget will allow so that the County may fully fund the LC -JCC-EC project without depletion of its reserves and other intended capital projects.

Section 2. That the Board of Legislators approves repayment of this indebtedness to the LCGH by crediting the Hospital with its annual Administrative Cost Allocation assessment to the County, commencing with the annual assessment due in 2020.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator Osborne, and adopted. Legislator King was opposed.

RESOLUTION NO. 381 – 2018
RESOLUTION TO CREATE THE LEWIS COUNTY-JCC EDUCATION CENTER ADVISORY COMMITTEE AND APPOINT MEMBERS

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

WHEREAS, the County of Lewis entered a Memorandum of Understanding with Jefferson Community College (JCC) whereby JCC agrees to provide the educational and academic curricula, programs, instruction equipment, furnishings, instructors, etc. for, initially, a Career Technical Education system (CTE) at the Lewis County-JCC Educational Center, suitable for students on all levels for instruction and training that is career and skill based, particularly for workforce needs in Lewis County, such as manufacturing, energy and the agriculture sectors; and

WHEREAS, the agreement further provides for the creation of an advisory committee comprised of ten (10) representatives from JCC, the COUNTY, and a variety of persons from the Lewis County community both in business and education, with the Lewis County Board of Legislators appointing said representatives to the Committee.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby establishes the Lewis County ï JCC Education Center Advisory Committee to advise JCC and Lewis County in the development and review of programs and curricula offered at the LC-JCC EC; in coordination and integration of career development, outreach and workforce entities; to assist in further and future development and growth of programs, including potential credit-bearing classes and courses, campus growth, value-added agricultural programs and ñStart Up NYò potentials. The Advisory Committee shall convene at a minimum of two (2) times per year.

Section 2. That the following individuals are hereby appointed as members of the Lewis County-JCC Education Center Advisory Committee for an indefinite term:

Lewis County Legislator
Lewis County Manager
Lewis County Planning Director
Lewis County General Hospital Chief Executive Officer
Lowville Academy & Central School Superintendent Cheryl Steckly
South Lewis School District Superintendent Douglas Premo
JCC President
Jeff-Lewis BOCES Superintendent
Ex Provost of JCC/Lewis County Resident Edward Knapp, Sr.
Shereen Palmer, MD of Maple Ridge Center
Michael Jackson of Viking Cives, Inc.
Joseph Tolley of Aries Chemical, Inc.
Marc Laribee, Agricultural Industry

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

Moved by Legislator Lehman, seconded by Legislator King.

In response to Legislator Moser, County Manager Ryan Piche explained the goal is to transition members to include all School Superintendents on a rotating basis. The Advisory Committee will develop and adopt By-Laws to define term of appointments.

Chairman Dolhof appointed Legislator John Lehman as the Boardôs representative.

The resolution was then adopted.

RESOLUTION NO. 382 – 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
OFFICE FOR THE AGING AND MCMANUS HOTEL

Introduced by Legislator John Lehman, Chairman of the Office For The Aging Committee.

WHEREAS, the Office for the Aging (ñOFAò) sent out Request For Proposals (ñRFPò) for Nutrition Meal Programs and received one bid from Frederick J. McManus, d/b/a McManus Hotel. The County negotiated the bid proposal with Mr. McManus, who agreed to a one year contract to provide meal and services at the rate of $8.95 per meal; and

WHEREAS, the County of Lewis, by and through the Office for the Aging, wishes to enter into an Agreement with Frederick J. McManus under the seniors Nutrition Program to provide congregate and home meals to certain elderly residents of Lewis County in the following locations: Copenhagen, Croghan, Harrisville, Lowville and Lyons Falls.

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 Lewis County Office For the Aging and Frederick J. McManus, d/b/a McManus Hotel, for the purpose of providing senior meals for the Office for the Aging Nutrition Program.

Section 2. That this is for the term commencing on January 1, 2019 through December 31, 2019 at the cost of $8.95 per meal. The County share amount is 25% and the State/Federal share amount is 75%.

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 Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 383 - 2018
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

Introduced by Legislator John Lehman, Chairman of the Office for the Aging Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation be approved due to the receipt of excess Delivery System Reform Incentive Payment (DSRIP) funds to the Office for the Aging:

Revenue
A0677200 327001 DSRIP $3,000.00

Expense
A0677200 490900 Misc $3,000.00

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

Moved by Legislator King, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 384 – 2018
RESOLUTION RE-APPOINTING MEMBER TO
LEWIS COUNTY OPPORTUNITIES, INC.
BOARD OF DIRECTORS

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 Lewis County Commissioner of Social Services **Jennifer Jones** as a member of the Lewis County Opportunities, Inc. Board of Directors.

Section 2. The term of said appointment shall be effective for a three-year term from November 24, 2018 to November 24, 2021.

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

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

RESOLUTION NO. 385 - 2018
RESOLUTION RE-APPOINTING MEMBER TO
PLANNING BOARD

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Michael W. Kaido of 1252 Fish Creek Road, PO Box 156, West Leyden, NY 13489 to the Lewis County Planning Board.

Section 2. That the term of said appointment shall be effective from January 1, 2019 through December 31, 2021.

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

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 386 – 2018
RESOLUTION AUTHORIZING EXTENSION AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES FOR DISTRIBUTION #6

Introduced by Legislator Gregory Kulzer, Chairman of Courts and Law Enforcement 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 entered into a contract pursuant to Resolution No. 395-2016 to receive a grant award from the New York State Office of Indigent Legal Services in the amount of $ 56,964.00 (ñDistribution #6ò), under Contract Number C600022, 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 said Grant Contract. The original Grant contract period covers the term from January 1, 2016 through December 31, 2018; and

WHEREAS, the County of Lewis desires to extend the term of the contract with the New York State Office of Indigent Legal Services to December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves an amendment to the contract by and between the County of Lewis and New York State Office of Indigent Legal Services that provides grant funds under Distribution # 6, Contract Number C600022 for indigent legal services, by extension of the contract through December 31, 2019.

Section 2. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same is hereby authorized to execute and deliver such extension agreement to effectuate the purpose of this Resolution upon such form as approved by the County Attorney.

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

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 387 - 2018
RESOLUTION TO AUTHORIZE A PROJECT AGREEMENT
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND
CENTRAL NEW YORK CARE COLLABORATIVE, INC.

FOR PERFORMANCE ACTIVITIES FUNDING

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, Central New York Care Collaborative, Inc. (ñCNYCCò) is a New York not-for-profit corporation with whom the County of Lewis, through Lewis County Public Health, became a Partner Organization by Resolution No. 351-2015; and

WHEREAS, the Board of Legislators authorized a Letter Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, and CNYCC, to perform the identified Performance Activities as outlined in the Agreementôs Performance Activities Table, and authorized Lewis County Public Health to receive $25,000.00 in funding from CNYCCôs Performance Activity Fund in accordance with the terms and provisions of said Agreement pursuant to Resolution No. 221-2017; and

WHEREAS, the Board of Legislators authorized an addendum to the CNYCC Partner Organization Agreement for Phase Two to enter into Appendix One to the Project Agreement in order for Lewis County Public Health as a PPS Partner Organization to earn and receive up to $89,027.00 in eligible funding payments for performance activities and performance outcome measures in DSRIP Projects pursuant to Resolution No. 435-2017; and

WHEREAS, Lewis County Public Health is now eligible to receive up to $107,200.00 in eligible funding payments under a Phase 3 Agreement/Addendum and Appendices Project Agreement governing the distribution of DSRIP funds for Performance Activities and improvement of related DSRIP Performance Outcome Measures to be completed between July 1, 2018 and December 31, 2020; and

WHEREAS, the County of Lewis, by and through the Lewis County Public Health Director, desires to enter a Phase 3 Project Agreement (an Addendum and Appendices to the CNYCC Partner Organization Agreement) in order for Lewis County Public Health to earn and receive up to $107,200.00 in total eligible funding in value based payment readiness and performance activities in DSRIP Projects.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Phase 3 Project Addendum and Appendices Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, and Central New York Care Collaborative, Inc., governing the distribution of up to $107,200.00 in DSRIP funds for Value Based Payment Readiness and Performance Activities to be completed between July 1, 2018 and December 31, 2020.

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 King, seconded by Legislator Moser, and adopted.

RESOLUTION NO. 388 – 2018
RESOLUTION AUTHORIZING
MEMORANDUM OF UNDERSTANDING
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND
COMMUNITY ACTION PLANNING COUNCIL
(JEFFERSON-LEWIS CHILD CARE PROJECT)

Introduced by Legislator Thomas Osborne, Chairman of the Public Health 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 staffôs certificates of training; review, approve, revise and sign childcare programôs Health Care Plan; and notify Jefferson-Lewis Child Care Project if health care plan is revoked.

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 Councilôs Child Care Project to provide site visits to childcare programs; examine and verify childcare staffôs certificates of training; review, approve, revise and sign childcare programôs 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, 2018 through September 30, 2019 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 Lehman, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 389 - 2018
RESOLUTION APPOINTING MEMBERS TO
PUBLIC HEALTH SERVICES ADVISORY COMMITTEE

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Lewis County Commissioner of Social Services Jennifer Jones and Lewis County Emergency Management Assistant Jennifer Maracchion, as members of the Health Services Advisory Committee.

Section 2. That the term of said appointments shall be for a four-year term effective from January 1, 2019 through December 31, 2022.

Section 3. That the within resolution shall take effect immediately

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

RESOLUTION NO. 390 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
ADEN BROTHERS LOGGING AND
LEWIS COUNTY RECREATION, FORESTRY & PARKS DEPARTMENT

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, Roy Aden and Robert Aden, dba Aden Brothers Logging, 4548 River Road, Lyons Falls, NY 13368 own and operate a logging business in Lewis County; and

WHEREAS, Aden Brothers has requested to use the cleared area on the Countyôs property located on Moose River Road, Town of Lyonsdale, Tax Map Parcel No. 355.00-01-16.0 as a timber landing site area associated with the timber harvesting they are undertaking on the adjacent neighborôs property; and

WHEREAS, the County of Lewis, by and through the Lewis County Recreation, Forestry and Parks Department wishes to grant this request and enter into an Agreement with Aden Brothers Logging to allow the use of a portion of the Lewis County property on the Moose River Road, known as tax parcel number 355.00-01-16.0 in the Town of Lyonsdale as a timber

landing site area for its timber harvesting on the adjoining property ownerôs land, provided that Aden Brothers is properly insured and returns the Countyôs property in the same condition.

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 Recreation, Forestry and Parks Department and Aden Brothers Logging, Roy Aden and Robert Aden owners to allow them access and use of the Lewis County cleared portion of the property located on the Moose River Road, known as tax parcel number 355.00-01-16.0 in the Town of Lyonsdale as a timber landing site area for their timber harvesting on the adjoining property ownerôs land.

Section 2. That the Board of Legislators directs that the agreement will terminate on or before October 1, 2019, and shall provide for the Contractor(s) to have proper liability and workerôs compensation insurance, with the County named as a primary additional insured on the general liability policy. The Contractor is to post a check made payable to Lewis County in the sum of $2,500.00 to guarantee that the property will be returned to its original condition after this temporary use and access.

Section 3. That the Director of Recreation, Forestry and Parks 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 LaChausse, and adopted.

RESOLUTION NO. 391 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRAIL MAINTENANCE

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry & Parks Committee.

BE IT RESOLVED as follows:

Section l. That the following budget appropriation is hereby approved in the Trail Maintenance accounts to appropriate funds received through County of Jefferson for the Pratt Northam Careers Here Program.

Increase Revenue	
A0638000 327052 Pratt Northam Revenue	$6,317.36
Increase Expense	
A0799000 110100 Trails Maintenance Personal Svcs	$5,840.00

A0799000 803000 Trails Maintenance Social Security $ 477.36

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

Moved by Legislator LaChausse, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 392 – 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF'S DEPARTMENT
& BLACK CREEK INTEGRATED SYSTEMS CORPORATION

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee

WHEREAS, the Lewis County Sheriffôs Department desires to enter into an Agreement with Black Creek Integrated Systems Corporation, (ñBlack Creekò) a corporation located at 2900 Crestwood Boulevard, Irondale, Alabama; and

WHEREAS, Black Creek provides computer software support, specifically for the program Sally-Port NY that the Lewis County Jail uses as a management system for the collection of data pertaining to inmates.

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 Lewis County Sheriffôs Department and Black Creek Integrated Systems Corporation for the purpose of utilizing Black Creekôs computer software support for the program Sally-Port NY that the Lewis County Jail uses as a management system for the collection of data pertaining to inmates.

Section 2. That this is for the term commencing on January 1, 2019 through December 31, 2019 in an amount not to exceed $14,557.00.

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 Kulzer.

In response to Legislator LaChausse, Atty. McNichol explained the contractor provides technical services pursuant to stringent State requirements.

The resolution was then adopted. Legislator LaChausse was opposed.

RESOLUTION NO. 393 – 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF'S DEPARTMENT
AND ONE PATH CAREER PARTNERS

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Lewis County Sheriffôs Department desires to enter into an Agreement with One Path Career Partners with offices located at 859 Penfield Road, Rochester, New York 14625; and

WHEREAS, One Path Career Partners shall provide locum tenens mental health services through qualified providers (including psychiatrists) to the inmates at the Lewis County Jail.

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 Lewis County Sheriffôs Department, and One Path Career Partners to provide locum tenens professional health services of Lawrence J. Palinski and Steven M. Fogleman, MD for mental health services to the inmates at the Lewis County Jail.

Section 2. That this is for the term beginning January 1, 2019 and ending December 31, 2019 at a cost of $3,000.00 per month (Physicianôs Rate) which includes one (1) on site visit to the facility per month for a maximum of four (4) hours per visit; one (1) phone consultation per week for a maximum of one (1) hour per call; and $175.00 per hour to take a call beyond the one (1) hour per week. Any additional coverage needed per month shall be charged at $300.00 per hour to be called on site, which includes being available by phone to answer all medical related calls. And $400.00 per hour to be on site during a recognized holiday, which includes being available by phone to answer all medical related calls; together with such other terms as set forth in the agreement.

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

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

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

RESOLUTION NO. 394 - 2018
RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT
BY AND BETWEEN THE COUNTY OF LEWIS, ON BEHALF OF THE
LEWIS COUNTY SHERIFF'S DEPARTMENT
AND BOARD OF EDUCATION OF

SOUTH LEWIS CENTRAL SCHOOL DISTRICT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the County of Lewis, on behalf of the Lewis County Sheriffôs Department, and the Board of Education of South Lewis Central School District (ñSouth Lewisò) entered into an Agreement dated March 31, 2017 to provide South Lewis with a School Resource Officer (ñSROò) during the school term in consideration of South Lewis reimbursing the County the sum of $58,673 toward the costs and expenses of a Deputy Sheriff designated to provide SRO services to South Lewis for the term September 1, 2017 through June 30, 2018; and

WHEREAS, the parties seek to extend the agreement to cover the school term with a School Resource Officer for the period of September 1, 2018 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an addendum to extend the term of the agreement for a School Resource Officer for the period of September 1, 2018 through June 30, 2019 by and between the County of Lewis, on behalf of the Lewis County Sheriffôs Department, and the Board of Education of South Lewis Central School District in consideration of South Lewis paying the sum of $58,673 to the County.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Addendum upon such form as may be acceptable to the County Attorney.

Section 3. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 395 – 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF'S DEPARTMENT
AND TRANSITIONAL LIVING SERVICES
OF NORTHERN NEW YORK

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, pursuant to Correction Law § 500-c, the Lewis County Sheriff (the ñSheriffò) is responsible for the custody of inmates in the Lewis County Public Safety Building; and

WHEREAS, in such capacity, the Sheriff needs to obtain mental health counseling or other related mental health services for the inmates in the Sheriffôs custody; and

WHEREAS, Transitional Living Services of Northern New York (ñTLSò) has offered to provide those services for the inmates at Lewis County Public Safety Building; and

WHEREAS, the Sheriff has considered the contract for TLS, and recommends to the Board of Legislators to enter into such Contract.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract by and between the County of Lewis and Transitional Living Services of Northern New York, to provide mental health counseling or other related mental health services for the inmates in the Sheriffôs custody for the term beginning January 1, 2019 and ending December 31, 2019 at a cost of $150.00 per hour; together with other terms and provisions set forth in the agreement.

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 form as may be approved by the County Attorney.

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

Moved by Legislator Burns, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 396 – 2018
RESOLUTION AUTHORIZING LEWIS COUNTY SHERIFF'S DEPARTMENT TO SUBMIT ONLINE GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE UNDER THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM ("SCAAP")

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, Under the State Criminal Alien Assistance Program (ñSCAAPò), the Office of Justice Programs of the U.S. Department of Justice is offering reimbursement funds to eligible states and units of local government for certain costs due to incarceration of undocumented criminal aliens during a particular twelve (12) month reporting period; and

WHEREAS, the County of Lewis, by and through the Lewis County Sheriffôs Department, desires to submit an online application to claim incarceration costs for eligible undocumented criminal aliens that were incarcerated at the Lewis County Jail during the reporting period of July 1, 2016 through June 30, 2017; and

WHEREAS, if awarded the Grant, the County may be reimbursed over $10,000 in incarceration costs for the eligible inmates who meet the criteria.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the submission of the online grant application by the County of Lewis, on behalf of the Lewis County Sheriffôs Department for the State Criminal Alien Assistance Program (SCAAP) grant to receive costs due to incarceration of eligible undocumented criminal aliens that were incarcerated at the Lewis County Jail during the reporting period of July 1, 2016 through June 30, 2017.

Section 2. That the Lewis County Board of Legislators hereby approves the submission of the application electronically by the Lewis County Sheriffôs Department through the Office of Justice Programs Grants Management System (ñGMSò).

Section 3. That the Chairman or Vice Chairman of the Board of Legislators be and the same is hereby authorized to execute, seal and deliver any and all documents and agreements if said grant is awarded to effectuate the intent of this Resolution and to take all steps necessary to advance this program, 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 King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 397 - 2018
RESOLUTION AUTHORIZING A RENEWAL AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND BINNACLE TECHNOLOGY SOLUTIONS, LLC

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an Agreement with Binnacle Technology Solutions, LLC, with its principal place of business located at 724 Boston Post Road, Madison, Connecticut 06443 for the purchase of support, maintenance, and enhancements for AccuFund Representative Payee accounting software.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the renewal agreement with Binnacle Technology Solutions, LLC for the purchase of support, maintenance, and enhancements for AccuFund Representative Payee accounting software for the period of October 1, 2018 through September 30, 2020 at a cost not to exceed $2,497.50 for a two (2) year period. The local share cost of the agreement is 25%

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 Lehman, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 398 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
ELMCREST CHILDREN'S CENTER

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, Elmcrest Childrenôs Center (ñAgencyò) is a foster care agency authorized by the New York State Office of Children and Family Services to provide foster care services; and

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

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 Elmcrest Childrenôs Center for the provision of foster care services.

Section 2. That the term of this agreement shall be from January 1, 2019 through December 31, 2019 at per diem cost not to exceed the Maximum State Aid Rate established by the New York State Department of Health. There is no local share cost until costs exceed the foster care block grant and then the local share is 37.5% for residential/foster care and is based on the eligibility of the client. The State share is approximately 25% and the Federal share is approximately 50%.

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 Lehman, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 399 – 2018
RESOLUTION AUTHORIZING AGREEMENT

BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND LEWIS COUNTY OFFICE FOR THE AGING REGARDING HOME ENERGY ASSISTANCE PROGRAM ("HEAP")

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) requires a service agreement with a qualified provider to comply with the Social Services Law of the State of New York and the rules and regulations of Title 18 NYCRR, specifically that the County of Lewis shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for need assistance and care; and

WHEREAS, DSS desires to enter into an agreement with Lewis County Office for the Aging to provide HEAP outreach and certification services to low-income residents of Lewis County, especially households with elderly and handicapped individuals, with provisions required by Office of Temporary and Disability Assistance in order to be eligible for federal funds.

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 Lewis County Office for the Aging for the purpose of providing the Home Energy Assistance Program (HEAP) outreach and certification services to low income residents of Lewis County, especially households with elderly and handicapped individuals.

Section 2. That the term of this Agreement shall be from October 1, 2018 through September 30, 2019 at a cost not to exceed $5,000.00, with no local share cost due to the HEAP program being 100% federally funded.

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 LaChausse, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 400 – 2018
RESOLUTION AUTHORIZING AMENDED AGREEMENTS BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND LEWIS COUNTY OFFICE FOR THE AGING REGARDING HOME ENERGY ASSISTANCE PROGRAM ("HEAP")

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) entered into two (2) separate agreements with Lewis County Office for the Aging to provide HEAP outreach and certification services to low-income residents of Lewis County. One was for the term of October 1, 2016 through September 30, 2017 pursuant to Resolution No. 368-2016 and the second one was for the term of October 1, 2017 through September 30, 2018 pursuant to Resolution No. 307-2017; and

WHEREAS, the Office of Temporary and Disability Assistance requires certain provisions to be included in the agreements in accordance with the Fiscal Reference Manual (FRM) Volume 3 in order to receive approval and be eligible to claim these federal funds; and

WHEREAS, DSS desires to enter into amended agreements with Lewis County Office for the Aging to make the revisions requested by the Office of Temporary and Disability Assistance.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the amended Agreements between the County of Lewis, by and through the Department of Social Services, and Lewis County Office for the Aging for the purpose of providing the Home Energy Assistance Program (HEAP) outreach and certification services to low income residents of Lewis County, for the 2016/2017 and 2017/2018 agreements to include the requested provisions by the Office of Temporary and Disability Assistance.

Section 2. 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 3. That the within Resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 401 – 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
RUBENZAHL, KNUDSEN & ASSOCIATES
PSYCHOLOGICAL SERVICES, P.C.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) wishes to enter into an Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C. (ñRKPSò) to provide psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement, or whose placements could be shortened

through the provision of such services, in accordance with criteria established by Department regulations; and for provision of individual, family, and group counseling to adults and families that are referred by DSS.

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 Rubenzahl, Knudsen & Associates Psychological Services, P.C. for the purpose of providing psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement; or whose placements could be shortened through the provision of such services, in accordance with criteria established by Department regulations; and for provision of individual, family, and group counseling to adults and families that are referred by DSS.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed the following costs with the Local Share Cost being approximately 36%; the State Cost is approximately 14%; and the Federal Share is approximately 50%:

$90.00 per hour	Therapy
$125.00 per hour	Psychological Evaluations
$75.00 per hour	Clients Receiving Group Treatment
$150.00 per hour	Expert Court Testimony
$90.00 per session	RKPS Presence at Treatment Team Meeting (if applicable)
$60.00 per session	Sex Offender Group Therapy
$550.00 per assessment	Sex Offender Assessment
$125.00 per hour	Attachment Parenting Therapy
.54.5 cents per mile (IRS annual adjusted rate)	For in Home Attachment Parenting Therapy; includes roundtrip to the home

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 Lehman, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 402 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND SNELL FARMS CHILDREN'S CENTER

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Snell Farms Children's Center for the provision of foster care 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 Snell Farms Children's Center for the provision of foster care services.

Section 2. That this is for the period of June 1, 2018 through May 31, 2019 at a cost in accordance with the rates set forth by the state in the Agreement. There is no local share cost until costs exceed the foster care block grant, and then local share is 37.5% for residential and foster care and is based on the eligibility of the client.

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 Lehman, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 403 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SOLID WASTE

Introduced by Legislator Andrea Moroughan, Chair of the Solid Waste Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved in the Solid Waste Enterprise account for receipt of insurance recovery funds for repairs to the Solid Waste 2016 International tractor trailer:

Revenue	
ES816000 326800 Ins Recoveries	$21,059.57
Expense	
ES816000 470100 Veh Repair	$21,059.57

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

Moved by Legislator King, seconded by Legislator Moser, and adopted

RESOLUTION NO. 404 – 2018
RESOLUTION APPOINTING MEMBERS TO
TRAFFIC SAFETY BOARD

Introduced by Legislator Andrea Moroughan, Chairperson of the Transportation Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints the following individuals to the Lewis County Traffic Safety Board:

Warren Shaw, Lewis County Superintendent of Highways

Sheryl Hutton of 3100 Moose River Road, Boonville, New York 13309

Michael Hanno of South Lewis Central School Transportation Department, Turin, New York 13473

Amy Green of Lowville Academy & Central School Transportation Department, State Street, Lowville, New York 13367

Jonathan Bush, Town of New Bremen Superintendent of Highways, Lowville, New York 13367

Section 2. That the term of said appointments shall be effective from January 1, 2019 through December 31, 2021.

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

Moved by Legislator Chartrand, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 405 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND ROME TEACHERS FEDERAL CREDIT UNION
FOR 2019 LEWIS COUNTY PUBLIC TRANSPORTATION BUS ADVERTISING

Introduced by Legislator Ronald Burns, Chairman of Economic Development Committee.

WHEREAS, Lewis County Public Transportation offers leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options; and

WHEREAS, Rome Teachers Federal Credit Union desires to enter into an Agreement with the County of Lewis, acting by and through the Lewis County Planning Department, to lease a 15ò x 50ò curb-side advertising space on a Lewis County Public Transportation bus.

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 Rome Teachers Federal Credit Union to lease a 15ò x 50ò curb-side advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of this lease will be from January 1, 2019 through December 31, 2019, at a cost not to exceed $480.00.

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 Moser, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 406 – 2018
RESOLUTION AUTHORIZING APPLICATION TO
NEW YORK STATE DEPARTMENT OF TRANSPORTATION
MODERNIZATION AND ENHANCEMENT PROGRAM (MEP)
FOR SUPPLEMENTAL FUNDING FOR
LEWIS COUNTY TRANSPORTATION SYSTEM PURCHASES

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, the Modernization and Enhancement (MEP) program administered by the New York State Department of Transportation (NYSDOT), provides funding intended to support innovative and transformative capital projects that enhance transportation service coordination, improve access to services and deploy new technology; and

WHEREAS, under the Lewis County Transportation System, the Planning Department seeks to submit an application to NYSDOT Modernization and Enhancement Program and apply for $1,432,579 in funding for the purchase of eight (8) buses, two (2) wheelchair vans, eight (8) Wi-Fi modems, one (1) fare box vault, eleven (11) fare boxes, one (1) LED LCPT terminal sign, six (6) bus stop shelters, and the development of real-time bus tracking through the website and an ñappò for the Lewis County Public Transportation System.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes an application to the NYSDOT Modernization and Enhancement Program (MEP) for supplemental funding of $1,432,579 for the purchase of eight (8) buses, two (2) wheelchair vans, eight (8) Wi-Fi modems, one (1) fare box vault, eleven (11) fare boxes, one (1) LED LCPT terminal sign, six (6) bus stop shelters, and the development of real-time bus tracking through the website and an ñappò for the Lewis County Public Transportation System.

Section 2. That the Chairman, or in his absence, the Vice-Chairman is hereby authorized to make, execute, seal and deliver such online Application and other required documents for this funding, upon such form as may be approved by the County Attorney.

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

Moved by Legislator Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 407 – 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
COUNTY OF LEWIS, ACTING BY AND BETWEEN
LEWIS COUNTY PLANNING DEPARTMENT AND GOOGLE, INC.
TO PLACE LEWIS COUNTY PUBLIC TRANSPORTATION ROUTE(S)
IN GOOGLE ONLINE TRANSIT PLANNER SYSTEM

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into an Agreement with Google, Inc., a Delaware corporation, to utilize the Google Online Transit Planner System to place the Lewis County Public Transportation route(s) online.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Google Transit Online Agreement between the County of Lewis, acting by and through the Lewis County Planning Department to utilize the Google Online Transit Planner System to place the Lewis County Public Transportation route(s) online for the convenience of our residents. There is no charge for this online application and use.

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 LaChausse, seconded by Legislator Moser, and adopted.

RESOLUTION NO. 408 – 2018
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 Ronald Burns, Chairman of Economic Development 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 and at least 21 commercials in sporting events for a total of at least 678 commercials. This also includes digital platforms consisting of website pre-rolls and banner advertisements on Lewis County Public Transportation FaceBook page, and a mobile application sponsorship on www.wwnytv.com, at a total cost not to exceed $20,688.00, inclusive of production investment.

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 December 31, 2018 through December 29, 2019, with at least 678 commercials, website pre-rolls and banner advertisements on Lewis County Public Transportation FaceBook page, and a mobile application sponsorship on www.wwnytv.com, all as set forth in the advertising summary proposal, at a total cost not to exceed $20,688.00, inclusive of production investment.

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 Burns, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 409 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Richard Chartrand, Chairman of the Hospital Committee.

BE IT RESOLVED as follows:

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

TITLE	STATUS
Physician Office Assistant (1)	Full-Time
Clinic LPN (1)	Full-Time

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

Moved by Legislator Burns, seconded by Legislator Chartrand, and adopted.

RESOLUTION NO. 410 - 2018
RESOLUTION AUTHORIZING AMENDMENTS TO THE CONTRACT BETWEEN
THE LEWIS COUNTY SHERIFF'S DEPARTMENT AND FORT DRUM
TO CONFINE MILITARY PRE-TRIAL AND POST-TRIAL SOLDIERS

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, by Resolution No. 393-2017, the County of Lewis, by and through the Lewis County Sheriffôs Department, entered into an agreement with Fort Drum for the purpose of boarding military pre-trial and post-trial soldiers stationed on Fort Drum for up to thirty (30) days, on an as needed basis, as long as space is available; and

WHEREAS, the Lewis County Sheriffôs Department would provide the facility, equipment, supplies and personnel to safely and securely confine these soldiers in accordance with the standards of treatment specified in Army Regulation 190-47; and receive a per diem compensation rate for such boarding; and

WHEREAS, Fort Drum seeks to amend Contract No. W911S2-18-A-6002-0001 by adding an additional $20,000.00 in available funds under the contract for a total of $36,000.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes amendments to the Agreement (Contract No. W911S2-18-A-6002-0001) between the County of Lewis, by and through the Lewis County Sheriffôs Department and Fort Drum to board military pre-trial and post-trial soldiers stationed on Fort Drum by increasing the amount of available funding to $36,000.00 in the Lewis County Jail, as needed.

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

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

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

RESOLUTION NO. 411 - 2018
FIXING DATE OF PUBLIC HEARING ON AN ADDITION
TO THE ATV TRAIL SYSTEM
(RODMAN RUNNALLS PROPERY)

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on October 2, 2018, a proposed addition to the Lewis County ATV Trail System pertaining to the Rodman Runnallsô property which is located on the Fitch Road, in the Town of Leyden, identified as parcel number 402.00-01-07.150.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on December 4, 2018 at 5:00 PM at the Lewis County Courthouse, Legislative Chambers, 7660 North State Street, Lowville, New York 13367, Second Floor, for the purpose of receiving public comment regarding the addition to the Lewis County ATV Trail System, said property owned by Rodman Runnalls; and

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 Burns, seconded by Legislator Moser, and adopted.

OTHER BUSINESS:

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Moser at 6:22 p.m., seconded by Legislator Burns and carried.

SECOND DAY
ANNUAL SESSION
November 20, 2018

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

Roll Call: All Legislators were present, except Legislator Moser.

Legislator Dolhof led the Pledge of Allegiance to the Flag.

There were 10 persons present.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Randall LaChausse

Dated: November 20, 2018

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

Chairman Dolhof opened the public hearing for comments on the 2019 Lewis County Tentative Budget.

STANDING COMMITTEE REPORTS:

Legislator Osborne made a motion to authorize Human Resources Director Christopher Boulio to fill the Director of Public Health position effective immediately due to the pending retirement of the current Public Health Director in February 2019, seconded by Legislator Burns and carried.

Legislator Chartrand asked how many responses for the Lewis County Hospital Board of Managers position had been received to date and County Manger Ryan Piche responded that there have been three responses. Legislator Chartrand asked to meet with Legislators Burns and Osborne after the meeting briefly.

Legislator Moroughan thanked Warren Shaw and his Highway Department for all the hard work they have done on the Mill Creek project expressing gratitude from the many property owners along the creek, specifically noting that Michael Dolan of the Highway Department is an excellent equipment operator. Legislator Lehman also commended the Highway Department for their assistance in the Town of Diana.

COUNTY MANAGER REPORT:

County Manager Ryan Piche reported that he would like to get the Legislators together to start working on a Capital Planning for the county. He would like to set up workshop sessions starting in January 2019 to discuss further the Bernier & Carr space study and use that to form a Capital Plan for the next few years.

Legislator Kulzer asked about the contractor who was working on the outside of the courthouse, he was less than impressed with the condition of the job site. County Manager Ryan Piche pointed out that the weather hasnôt cooperated and so they have had to work around that. The Front roof should be done next week and then the contractor has agreed to come back in the spring and fix and ruts from the equipment in the front and side lawns.

Legislator Dolhof declared a short recess at 5:10 p.m. and asked that everyone come back at 5:30 p.m. to continue with the meeting as the public hearing needed to remain open for a full 30 minutes before moving on to resolutions.

Legislator Dolhof declared the meeting back in session at 5:30 p.m. and asked if anyone wanted to speak before the public hearing was closed. Town Supervisor Randall Schell asked, on behalf of the Town Supervisors & Village Mayors in Lewis County, that in this season of giving the Legislators please consider sharing some of the anticipated excess sales tax revenue at the end of the 2018 year with the Towns and Villages in the County. He cited that in 2015 and 2016 this occurred and it was appreciated by all Towns and Villages. Legislator Dolhof declared the public hearing on the Tentative 2019 Lewis County Budget closed.

RESOLUTIONS:

LOCAL LAW (INTRODUCTORY NO. 6 - 2018)
COUNTY OF LEWIS

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

A LOCAL LAW RESCINDING LOCAL LAW NO. 2 - 2018 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 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 ñ**A LOCAL LAW RESCINDING LOCAL LAW NO. 2-2018 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 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 2019 will have Lewis County remain within the tax levy limit established by General Municipal Law **§ 3-c, and more commonly referred to as the "2% tax cap", as that term is therein defined and calculated.**

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 NOT REQUIRED

The Board of Legislators has adopted a budget for fiscal year 2019 that does not exceed the ñtax levy limitò as that term is defined and calculated pursuant to the provisions of General Municipal Law **§ 3-c, and therefore, the Board of Legislators authorize rescission of Local Law No. 2-2018.**

SECTION 5. EFFECTIVE DATE

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

RESOLUTION NO. 412 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 6 - 2018), COUNTY OF LEWIS

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on November 20, 2018 a proposed Local Law entitled ñLOCAL LAW RESCINDING LOCAL LAW NO. 2-2018 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 BUDGET.**"**

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on December 4, 2018, 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 King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 413 - 2018
RESOLUTION AUTHORIZING ENFORCEMENT HEARING
UNDER LOCAL LAW NO. 2-2007, UNSAFE BUILDINGS LAW
(1419 State Rte 26, Town of Lewis)

Introduced by Legislator Gregory Kulzer, Chairman of Building Codes Committee.

WHEREAS, pursuant to Local Law No. 2ï 2007, entitled, ñA LOCAL LAW PROVIDING FOR THE REPAIR OR REMOVAL OF UNSAFE BUILDINGS, UNSAFE EQUIPMENT AND COLLAPSED STRUCTURES,ò (herein ñUnsafe Building Lawò), 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 such Local Law, the Lewis County Code Enforcement Officer conducted an investigation of the premises known as Tax Map Parcel No. 411.00-01-05.200, currently owned by John D. Rauscher (herein the ñOwnerò); and determined that the structure is unsafe and issued a report to the Building Codes Committee and the entire Board of Legislators dated September 26, 2018; and

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

WHEREAS, the Code Enforcement Officer observed in his report that a barn/storage structure located at and designated as 1419 State Route 26, in the Town of Lewis, County of Lewis, partially collapsed from ongoing neglect, snow and wind loads over the past two years, and is in nearly total collapse presently. The property owner has made no attempt to clean up or secure any part of this structure or to get rid of any debris associated with the collapsed structure. The Code Enforcement Officer opines that in its current collapsed state, the structure is dangerous, may be accessible and an attraction to minors, vagrants, rodents and trespassers; and that the structure is not stabilized and the doors and windows have not been covered to prevent persons from entering; and

WHEREAS, the Code Enforcement Officer also states that the building is so close to Route 26 that the front portion may lie in the State Road right of way. Numerous notices of code violations have been served upon the owner, with numerous court appearances for the owner to remedy the property and the violations. The owner has failed to take the proper steps to remedy this unsafe structure; and

WHEREAS, the Code Enforcement Officer concludes in his report that this building is unsafe and is a collapsed structure which poses an unsafe condition to the general public. It is

the Code Enforcement Officerôs recommendation that the structure should be completely demolished and removed.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby finds 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.

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

ORDERS AND DECREES that John D. Rauscher, (ñthe Ownerò) of said building appear before this Board of Legislators on December 4, 2018 at 5:00 p.m. and Show Cause before this Board why it should not Order said Owner to immediately demolish and remove the building located on the parcel identified as Tax Map No. 411.00-01-05.200, and that in the event that the Owner fails to comply with such Order or fails or refuses to demolish or remove said building and related debris, 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.

Section 3. That the Board of Legislators further

ORDERS AND DECREES that Notice of this Decision and Order shall be given to the Owner of such building at least seven (7) days prior to the hearing date set forth above as follows:

The Notice shall contain the following:

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 4. That the Board of Legislators further

ORDERS AND DECREES that the said notice shall be served

1. by personal service of a copy thereof upon the owner, executor, administrator, agent, lessee, or any person having a vested or contingent interest in such unsafe building as shown by the records of the receiver of taxes (or tax collector) or of the county clerk; or if no such person can be reasonably found, by mailing such owner by registered mail a copy of such notice directed to his last known address as shown by the above records; and
2. by personal service of a copy of such notice upon any adult person residing in or occupying said premises if such person can be reasonable found; and
3. by securing affixing a copy of such notice upon the unsafe building or equipment.

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

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 414 - 2018
RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2019 MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT AND ESTABLISHING RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES FOR FISCAL YEAR 2019

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, the governing body has met and considered the 2019 Tentative County Budget and has conducted a public hearing thereon as required by Section 359 of the County Law.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Tentative Budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts as set forth in the ñAdoptedò column of such budget be and hereby are appropriated for the objects and purposes specified, and the salaries and wages set forth in Schedule 5 of that budget shall be and hereby are fixed at the amount shown therein, or by employeesô contract effective January 1, 2019.

Moved by Legislator Lehman, seconded by Legislator Osborne, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, Lehman, Moroughan, Osborne, and King.

NAYS: LaChausse.

ABSENT: Moser.

RESOLUTION NO. 415 - 2018
ASSESSING AND LEVYING AMOUNT OF TAX CALLED FOR UNDER THE COUNTY BUDGET AS ADOPTED BY THE BOARD OF LEGISLATORS ON THE 20th DAY OF NOVEMBER 2018 AS PROVIDED FOR UNDER COUNTY LAW

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, the Board of Legislators of the County of Lewis by Resolution No.414-2018 adopted on the 20th day of November 2018, has adopted a County Budget for fiscal year 2019; and

WHEREAS, the said Board of Legislators by Resolution No. 414-2018 adopted on the 20th day of November 2018, has made appropriations for the conduct of Lewis County Government for fiscal year 2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That there be, and hereby is, assessed and levied upon and against the taxable property of the County of Lewis liable therefore the sum of $16,410,285.00.

Moved by Legislator Burns, seconded by Legislator King, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, Lehman, Moroughan, Osborne, and King.

NAYS: LaChausse.

ABSENT: Moser.

RESOLUTION NO. 416 - 2018
RESOLUTION TO APPROPRIATE FUNDS
BUS OPERATIONS

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved due to the receipt of excess advertising funds in Bus Operations:

Revenue	
A0563000 327074	$640.00
Expense	
A0563000 490700	$640.00

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

Moved by Legislator King, signed by Legislator Lehman, and adopted.

OTHER BUSINESS:

At 5:40 p.m., Legislator Chartrand made a motion to adjourn, seconded by Legislator Lehman and carried.

THIRD DAY
ANNUAL SESSION
December 4, 2018

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

Roll Call: All Legislators were present.

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

There were 17 persons present.

Chairman Dolhof declared the November 6 and November 20, 2018 meeting minutes approved by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: December 4, 2018 Randall LaChausse

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

Chairman Dolhof opened the hearing to allow John D. Rauscher as property owner of 1419 State Route 26 in the Town of Lewis, to Show Cause to the Board why it should not Order him to immediately demolish and remove the building. Mr. Rauscher was not present, nor anyone on his behalf.

At 5:03 p.m. Chairman Dolhof opened the public hearing for comments on Local Law Intro. No. 6-2018 ñA LOCAL LAW RESCINDING LOCAL LAW NO. 2 ï 2018 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 BUDGETò; and for comments on the proposed addition to the Lewis County ATV Trail System pertaining to the Rodman Runnallsô property located on the Fitch Road in the Town of Leyden.

PRIVILEGE OF THE FLOOR:

Terrence Harris, JCC Associate Vice-President of Workforce Development and Business, spoke on behalf of JCC President Ty Stone, who was compelled to attend a special meeting of the JCC Board of Trustees. He expressed gratitude to the Legislators, BOCES and Cooperative Extension for the corroborative investment in education to effect construction of the Lewis County JCC Education Extension Center. He specifically thanked County Planning Director

Frank Pace, County Manager Ryan Piche, Legislator Jerry King and former Legislator Philip Hathway for their leadership in this endeavor. An open house to unveil the center is planned for 1/24/2019.

A brochure was distributed listing spring semester classes and workshops, which designates offerings at the Center by a Lewis County map icon. Classes include professional growth, personal enrichment, Kidôs College and Online Professional Development & Career Training opportunities. Some classes include transfer credits to higher education levels, or pathways to employment opportunities. The curriculum for the summer Kidôs Camp will be expanded.

As proposed by the Priorities Council, a list of Allied Health programs will be offered in late spring and early summer. Customized classes to enhance local manufacturing employment will be augmented by specialized equipment. The Center will also offer training opportunities for soldiers transitioning to civilian life. JCC had won a grant to purchase hydroponics equipment to teach farmers value-added farming opportunities or how to farm differently.

Mr. Harris encouraged all population sectors to propose desired classes or workshops for consideration.

Jared Thisse, representing Lowville Sport & Farm, Loganôs Silo, Cazenovia Equipment and Whiteôs Farm Supply businesses took exception to the County purchasing a new aluminum dump trailer from an outside dealer. Citing the proposed resolution to transfer funds for the purchase, he urged the Board ñTo Shop Localò.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Pursuant to New York State Retirement System requirements, District No. 7 Legislator Gregory M. Kulzer, who retires on 12/27/2018 from his regular employment with the NYS Agriculture and Markets Department, has submitted his resignation as County Legislator effective 12/27/2018. He requests the Board of Legislators to reappoint him to that position effective 12/28/2018.

The Commissioners of Elections submitted the Statement of Canvass certification of the 11/6/2018 vote count for District No. 9 Legislator Thomas A. Osborne.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurerôs November report, the 11/16 and 11/27/18 Highway and Solid Waste Audit Reports; minutes of the 11/28/18 Youth Bureau Advisory Board and 8/21/18 Health Services Advisory Committee meetings; and the following County tax apportionment report:

REPORT OF TAXATION COMMITTEE

APPORTIONMENT OF THE 2018 COUNTY TAXES
Due 1/1/2019

TOWN	COUNTY TAXABLE VALUE	Veteran, Clergy Fire Exemptions	COUNTY EQUAL RATE	FULL VALUE for Apportionment	AMOUNT TO BE RAISED
CROGHAN	188,754,567	14,250	57	331,173,363	2,479,411
DENMARK	152,894,285	4,500	101	151,384,936	1,133,380
DIANA	166,970,914	8,500	100	166,979,414	1,250,132
GREIG	216,228,875	6,700	100	216,235,575	1,618,900
HARRISBURG	40,874,049		100	40,874,049	306,013
LEWIS	67,047,057		110.52	60,665,090	454,184
LEYDEN	103,209,783	-	100	103,209,783	772,705
LOWVILLE	278,283,938	3,900	100	278,287,838	2,083,469
LYONSDALE	78,032,670	26,925	86	90,766,971	679,549
MARTINSBURG	87,622,047	3,750	100	87,625,797	656,032
MONTAGUE	35,034,332		100	35,034,332	262,293
NEW BREMEN	162,456,476	4,500	100	162,460,976	1,216,304
OSCEOLA	42,843,763	-	100	42,843,763	320,760
PINCKNEY	29,528,935		95	31,083,089	232,711
TURIN	70,778,497	-	100	70,778,497	529,900
WATSON	196,339,675	6,600	100	196,346,275	1,469,994
WEST TURIN	126,159,750	3,000	100	126,162,750	944,548
TOTALS	2,043,059,613	82,625		2,191,912,498	16,410,285

Full Value
Tax Rate
Per Thousand
0.007486743

James Richmire had submitted his October Sealer of Weights and Measures activity report to be placed on file with the Clerk of the Board.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported Dan Myers of Double Play Community Center presented an overview of youth development programs offered at the center, and Rebecca Kogut spoke of expanding the after school program for safe, fun, activities for youth in southern Lewis County.

As advocated by Harrisville Central School student Peyton Schmitt, a satellite tree has been placed in Harrisville as part of the annual Homeless Christmas Tree initiative.

Legislator Lehman reported the Youth Bureau Advisory Council would request local agency applications upon notification of release of the NYS Office of Children and Family Services 2019 funding allocation.

Legislator Lehman reported 276 early mailed HEAP applications and completion of 234. To-date, 275 persons have received insurance program counseling, 40 of which were first time recipients and well above the total last year. Also, Director Kelly Hecker is understandingly assisting U.S. Care Systems, Inc. through some employee organizational changes, while responding to service recipient complaints.

Legislator Lehman reported 404 new DSS assistance program registrations during November, of which 127 were for SNAP benefits. Lewis County senior population aged over 60 of 18.2% is the highest outside the New York City metropolitan area. Since the 11/16/18 opening 684 HEAP applications have been processed equating vendor payments of $824,443. The emergency heating assistance program will open 1/2/2019.

Legislator Lehman encouraged timely notification to Transitional Living Services if the Office For Aging staff will be relocated. He further reported that Patricia Fralick has been working with Mountain View Prevention Services to assist them with ongoing program issues, requesting that all relative questions be referred to her.

Legislator Lehman made a motion to relocate the Office For the Aging and Community Services Departments to the Outer Stowe Street Office Building upon being vacated by Cornell Cooperative Extension to the new JCC Education Extension Center. The motion was seconded by Legislator Burns. Legislator King submits this would be a temporary move. Legislator Chartrand understands their reasons and desire to move, while urging patience for a couple of months while the Committee deliberates for a knowledgeable recommendation. Legislator Moser recognized the move would not occur until January-February. Legislator Kulzer deemed the motion worthy to allow those involved adequate planning time for the move to occur no later than March 2019. Ryan Piche clarified the County must provide 60-day notice to Transitional Living Services. The motion was carried by a vote of 9 to 1, with Legislator Chartrand opposed.

Legislator Randall LaChausse, Taxation/Information Technology/Election Committee Chairman, reported that Mohawk Networks has executed 17 property owner agreements to erect towers. Residents are encouraged to pre-register for broadband services, because the most populous areas are given priority. The Adirondack Park Agency (APA) is impeding progress in the Lake Bonaparte area by requesting the two proposed 130ô towers be changed to nine 65-70ô towers for aesthetic reasoning. Pursuant to the agreement, Mohawk Networks must provide 97% coverage. The APAôs amending proposal would substantially increase cost considering the line-of-sight technology used for the wireless system.

Legislator LaChausse reported the Real Property Tax office is preparing property tax bills.

Legislator Bryan Moser, County Officers/Veterans/Junkyards/Human Resources Committee Chairman, reported junkyard/building code issues with several properties located throughout the County. The County Attorney will be researching the status of each property for procedural recommendations.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, reported an issue with radio reception in the Jerden Falls and Rector Road areas where the test signal reached the radio, but reception was not reciprocal. Sheriff Carpinelli will map out main corridors where signals can reach both ways. The VHF overlay coverage is good overall.

At the request of Legislator King, Supervisor of Buildings and Grounds Matt OôConnor reported 120 November work orders, and completion of the Court House roof project.

Legislator King made a motion to authorize Supervisor of Buildings and Grounds Matt OôConnor to fill a full-time Maintenance Worker and a full-time Custodian for the JCC Educational Center building, seconded by Legislator Moser. Legislator Kulzer feels that part-time positions would be adequate. The motion was carried by a vote of 8 to 2, with Legislators Kulzer and LaChausse opposed.

At the request of Legislator Kulzer, Mr. OôConnor explained his recommendation for an aluminum dump trailer over steel was for long term cost savings. Itôs lighter to haul and its greater resistance to salt corrosion has a longer useful life. Two local dealers had said they were unable to provide an aluminum trailer and did not provide a price quote, he stated. Legislator King asserted the committeeôs recommendation to purchase the aluminum trailer.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, reported the Community Health Hero Award was presented in honor of National Rural Health Day to Kimberly A. Cavanagh, a Peer Advocate at the Northern Regional Center for Independent Living for her outstanding public service and commitment to improve overall community health and wellness.

Legislator Osborne made a motion to authorize Public Health Director Penny Ingham to refill the Fiscal Manager position, due to an impending retirement, seconded by Legislator Lehman and carried.

Legislator Gregory Kulzer, Courts and Law Enforcement Committee Chairman, relayed gratitude from District Attorney Leanne Moser for the Boardôs approval to hire an additional Drug Task Force Investigator. The additional personnel had been instrumental in the recent arrest of primary drug suppliers into our community.

Legislator Kulzer referenced the Introductory Local Law ñRequiring Building Permits for all Commercial Wind Energy Conversion Systemsò, proposed by Sr. Code Officer Ward Dailey. Also, County Attorney Joan McNichol will confer with the environmental specialist attorney relative to the Brick Block property in Turin.

Legislator Chartrand, Hospital Committee Chairman, announced In-Services Instructor Melissa Brown as the October employee-of-the-month.

The Hospital Foundation had collected $42,550 from their annual gala, and bequeaths of $193,000 from two contributors, which enabled the Foundation to avail matching grant funds of $50,000 from the McSweeney Foundation to purchase 3D breast ultrasound equipment.

Legislator Chartrand reported a Hospital year-to-date surplus of $8,588,608. Services had lower volumes indicating a generally healthier population toward fulfilling the focused mission. Nursery admissions and outpatient volumes were higher. The Beaver River Health Center had the highest volumes in two and a half years. The Copenhagen Health Clinic had the highest month visits since reopening, augmented by the addition of a Physicianôs Assistant, and is now open four days per week. Orthopedic services reached their highest volume and dermatology services were the second highest of all-time, as well as the on-site physician practices.

Legislator Chartrand also reported that CFO Jeff Hellinger is conferring with county officials to determine the final distribution calculations for solar array energy credits.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, reported the winter sand is in. Paving at the JCC center and the Mill Creek bank stabilization were completed. The Jerden Falls Bridge was re-opened today. The State approved an application for Highmarket Bridge rehabilitation; and Federal monies are available for other bridge projects. The bids for bulk oil were opened on 11/26/18.

Due to Christmas, Legislator Moroughan reported the Croghan transfer site would be opened on 12/26/18. DANC reports recycling of 50,000 hard cover books since program implementation, as well as recycling 1,200 mattresses since April. The Household Hazardous Waste Day sponsored by DANC successfully collected large volumes.

At 5:41 p.m. Chairman Dolhof closed the public hearing for comments on the proposed Local Law and the Runnallôs property to be added to the ATV Trail System.

COUNTY MANAGER REPORT:

Mr. Piche reported that a contingent of local officials had their third meeting with Commanding General Water Piatt. The General and his team are pleased with the progress being made on land use issues that affect the military installation. The importance of maintaining a productive relationship is vital to work on mutually beneficial issues.

Contractors have nearly completed drywall, and installation of technology items will soon begin at the JCC-Lewis Education Center building. Construction is on schedule for completion by the end of December, with a tentative 1/24/2019 ribbon-cutting and open house. Anyone interested may contact Mr. Piche for a tour.

Mr. Piche plans to schedule Legislator workshops for Capital project discussions to be augmented by the 2012 architectural designs for a new building, as well as the subsequent Bernier, Carr & Associates County-wide building study.

He announced upcoming events: 12/8/18 Fort Drum holiday party; the 12/11/18 OFA Christmas movie at the Lowville Theater; a Sheriff sponsored snowmobile safety course on 12/12/18 and the Court House Christmas party on 12/21/18.

COUNTY TREASURER REPORT:

Treasurer Patricia OôBrien recited the balances of the Special Legislative Contingency Fund - $70,637.08; Contingency Fund-$231,791.23; Capital Data Processing Fund- $73,931.56 and Capital Equipment Fund - $273,471.32, of which $10,551.78 is the Highway portion. She reported sales tax revenue above projections at $9,810,319.53 through 10/31/2018. The 10/31/18 Internal Service Fund balance is $4,128,049.15.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **3,763,455.81** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: December 4, 2018

Approved on motion by Legislator Chartrand, seconded by Legislator Moser, and carried.

RESOLUTION NO. 417 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $3,763,455.81 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 King, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None.

ABSENT: None.

LOCAL LAW (INTRODUCTORY NO. 7 - 2018)
COUNTY OF LEWIS

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

A LOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS

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

SECTION 1. AUTHORITY

This Local Law is adopted pursuant to authority provided under the New York State Constitution, Article 9 §2, and New York Municipal Home Rule Law § 10.

SECTION 2. TITLE

This Local Law shall be known as ñ**A LOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS.**ò

SECTION 3. PURPOSE AND FINDINGS

A. The purpose of this Local Law is to provide for building permits for the construction and operation of wind energy conversion systems (ñWECSò) located within the County of

Lewis, and to regulate their reasonable installation and construction conditions by permit in order to protect public health and safety.

B. The County of Lewis is committed to the development of renewable energy resources in an effort to promote green energy and to reduce its carbon footprint. Wind energy is an abundant, renewable and nonpolluting energy resource in Lewis County, which when converted to electricity will reduce dependence on nonrenewable energy sources, and decrease pollutants that are traditionally associated with the production of electricity from conventional carbon energy sources.

C. Conversion of wind energy to electricity requires the construction and operation of Wind Energy Conversion System(s) (ñWECSò), consisting of one or more wind turbines and other accessory structures and buildings, including substations, meteorological towers, electrical infrastructure, transmission lines and other appurtenant structures and facilities directly associated with measuring, converting and transmitting energy produced from the wind and then converted to electric generation.

D. The construction of Wind Energy Conversion Systems (WECS) involves the installation of engineered structures and accessory facilities. Potential failure of these structures and systems, which can adversely affect the health and safety of workers, property owners and the general public, can be minimized by a permit system and procedure which requires periodic inspections to insure proper installation, construction, maintenance and appropriate safety measures during all processes.

E. The County of Lewis finds and declares that the impact of WECS upon the health and safety of the residents of and visitors to the County necessitates implementation of building permits for all commercial wind energy conversion systems.

SECTION 4. APPLICABILITY

A. By enactment of this local law, the County of Lewis declares that a building permit shall be required and issued prior to the construction and operation of Wind Energy Conversion System(s). This law extends to and includes alterations(s) of and to existing Wind Energy Conversion Systems as well as wind measurement towers erected for the purpose of testing the feasibility of wind energy generation.

B. This local law is separate from and is in addition to any Federal, State, Local, Town or Village law and/or regulation pertaining to zoning and the location and placement of Wind Energy Conversion Systems within the County of Lewis.

SECTION 5. PERMITS

A. No wind energy conversion system shall be constructed, reconstructed, and/or altered for operation in the County of Lewis without a Wind Energy Facility Permit issued by the County of Lewis through its Building Code Department as provided under this law. This law applies to such wind energy conversion systems in all Towns and Villages within Lewis County

that have opted out of the enforcement of the Uniform Fire Prevention and Building Codes, and ceded administration and enforcement of same to the County of Lewis.

B. A permit under this law shall not be required for mechanical, non-electrical wind turbines utilized for applicantôs onsite agricultural activities.

C. A commercial permit under this law shall not be required for those wind energy conversion systems whose end use is limited to the onsite single residential structure/dwelling and/or agricultural structure where the system is located.

SECTION 6. DEFINITIONS

As used in this law, the following terms shall have the meanings indicated:

Wind Energy Conversion System/Wind Turbine: A machine that converts the kinetic energy in the wind into a usable form of mechanical or electrical energy (commonly known as a ñwind turbineò or ñwindmillò). The WECS includes all parts of the system, including but not limited to the tower, the concrete platform, turbine housing and associated controls, conversion electronics and equipment contained within or atop the tower together with associated control, electronics and equipment. The turbine may be on a horizontal or vertical axis, rotor or propeller.

Accessory Facilities or Equipment: Any structure and other equipment other than a Wind Turbine, related to the use and purpose of deriving, collecting or distributing energy from such wind turbines, located on or associated with the WECS or a Wind Measurement Tower.

Wind Measurement Tower: A tower used for the measurement of meteorological data such as temperature, wind speed and wind direction.

Permit: A permit issued pursuant to this law granting the holder the right to install, construct and Operate a Wind Energy Conversion System or Wind Measurement Tower.

Applicant: Owner/Operator/Developer (with authorization from land owner) of a Wind Energy Conversion Device/System/Farm.

SECTION 7. PERMITTING PROCEDURE

A. Prior to the issuance of a WECS building permit, the applicant shall have complied with any local municipalitiesô zoning and planning board procedures and approvals, and shall comply with any other Federal, State, and Local government laws, regulations and applicable processes. The applicant shall provide proof of compliance of the above to the County Building Code Official with submission of the permit application.

B. Simultaneously with submission of the permit application required herein, the Applicant shall pay the permit fee established by the Lewis County Board of Legislators by Resolution, or as may be amended by Resolution of said Board from time to time.

C. Upon review of the application, design documents, specifications, applicable zoning and planning board approvals, if required, together with any other documents the Code Official may request, and payment of the permit fee, the County Building Code Official may issue a Building Permit valid for a period of three (3) years or until the project is completed, whichever event occurs first. If the WECS is not completed within said period of time, the applicant must re-apply and submit a request for renewal of the permit for an additional period of time to be determined by the Building Code Official. The applicant must pay an additional permit fee upon such re-application/renewal in accordance with the permit fee in effect at that time.

D. The County of Lewis designates the onsite engineers of the owner/operator/developer and the third party inspection agents employed by the owner/operator/developer as special inspectors. Such special inspectors are responsible for geotechnical evaluations, inspection of reinforcement and concrete sump and placement, tower foundation anchorage, structural erection of the tower, certification of all welded/bolt connections, certification of electrical, mechanical, life safety and final commissioning of the Wind Energy Conversion System and associated equipment and facilities. Said certifications shall be submitted to the County Building Code Official.

E. If at any time during the permitting process the owner/operator/developer fails to abide by the procedures and technical building specifications of the County Building Code Official, the owner/operator/developer may be subject to a Stop Work Order issued by the Building Code Official.

F. Upon completion of the project and prior to distribution of energy to the Grid, the owner/operator/developerôs engineer(s)/third party inspection agents shall certify in writing to the County Building Code Official that the foundation, structural components, tower and compatibility of the tower with the rotor and rotor-related equipment are all sound and meet the manufacturersôrecommended specifications and warranties.

G. Upon completion of the project and prior to distribution of energy to the Grid, the owner/operator/developerôs engineer(s)/ third party inspection agents shall certify in writing to the County Building Code Official, that the electrical system(s) is in compliance with accepted electrical engineering practices and pursuant to the provisions of the National Electrical Code as adopted by New York State.

H. Upon completion of the project and prior to distribution of energy to the Grid, the owner/operator/developerôs engineer(s)/ third party inspection agents shall certify in writing to the County Building Code Official that turbines, rotors, and rotor over speed control systems are compliant with manufactures installation recommendations and design specifications.

I. Upon receipt of any and all required certifications from the special inspectors, the Lewis County Building Code Official shall make a final site visit, and if all is in satisfactory condition and compliance, shall issue a Certificate of Completion.

SECTION 8. SEVERABILITY

If any clause, sentence, paragraph or section of this Local Law shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph or section directly involved in the controversy in which such judgment shall have been rendered.

SECTION 9. EFFECTIVE DATE

This Local Law shall take effect immediately upon all legal requirements being met and filing with the Secretary of State.

RESOLUTION NO. 418 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 7 - 2018), COUNTY OF LEWIS

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on December 4, 2018 Local Law (Intro. No. 7-2018) entitled ñA LOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS."

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on December 20, 2018, from 10:00 a.m. to 10:30 a.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 King, seconded by Legislator Chartrand.

In response to Legislator Lehman, Legislator Kulzer stated the law is proposed to regulate permits for future wind tower projects in the County. Although current tower projects being constructed were not subjected to permits, the owner/developer of the Maple Ridge Wind towers had paid permit fees.

The resolution was then adopted.

RESOLUTION NO. 419 - 2018
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 3– 2018, COUNTY OF LEWIS

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee

WHEREAS, a resolution was duly adopted by the Board of Legislators on November 20, 2018, directing that a public hearing be held by said Board on December 4, 2018, from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on Local Law Intro. No. 6-2018 entitled, ñA LOCAL LAW RESCINDING LOCAL LAW NO. 2-2018 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 BUDGET.” and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times,* the official newspaper designated by the County, on November 27, 2018, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 6 ï 2018), County of Lewis, being ñA LOCAL LAW RESCINDING LOCAL LAW NO. 2-2018 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 BUDGET”, be and the same hereby is designated as Local Law No. 3ï 2018, County of Lewis.

Section 2. That Local Law No. 3ï 2018, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator Lehman, seconded by Legislator Moser, and adopted pursuant to the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None.

ABSENT: None.

RESOLUTION NO. 420 - 2018
RESOLUTION PROVIDING COMMENT TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) ON ITS REVISED DRAFT RECREATION MANAGEMENT PLAN (RMP) FOR THE OSWEGATCHIE CONSERVATION EASEMENT IN NORTHERN LEWIS COUNTY

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, the NYS Department of Environmental Conservation (ñDECò) seeks public comment on the Departmentôs revised draft Recreation Management Plan (RMP) for the Oswegatchie Conservation Easement; and

WHEREAS, the Oswegatchie Conservation Easement encompasses nearly 17,000 acres of land in the towns of Croghan and Diana in Lewis County, including more than 14,000 acres within the Adirondack Park, with the remaining acreage lying west of the Parkôs Blue Line; and

WHEREAS, the DEC obtained the conservation easement by deed, utilizing taxpayer dollars to purchase the acreage at a cost of $3,006,325. Subject to the conservation easement deed, the property remains privately owned, though NYS retains rights to permit specific public recreation opportunities on the property; and

WHEREAS, easement lands are working forest properties with extensive infrastructure and a demonstrated capacity to withstand use, including recreational use and opportunities for motorized recreational vehicles and activities such as All Terrain Vehicle (ATV) activities; and

WHEREAS, the Oswegatchie Easement has the potential to provide expansion and extension of ATV trail opportunities in Lewis County together with expanded access for public hunting, fishing and trapping via ATVs and other motorized vehicles on this expansive acreage; and

WHEREAS, Lewis Countyôs outdoor recreational activities, including its ATV recreational trail system, are unique and primary economic attractions and initiatives for the County, with expansion of the system only enhancing its economic development through recreational and tourism features; and

WHEREAS, the Stateôs stated policy and intention when negotiating conservation easements is to include and try to maximize public access points for public recreation uses including hunting, fishing, trapping, hiking, camping, mountain biking, and motor vehicle access, including ATVs; and

WHEREAS, RMPs on other easement properties with similar rights as the Oswegatchie Easement have included and developed plans that allow ATV use for recreation and sporting purposes; and

WHEREAS, this proposed, revised RMP now includes a temporary revocable permit (subject to annual review) for Lewis County to be authorized to administer seasonal ATV recreational use on the Bald Mountain Road. Other revisions to the RMP include some alternative, relocated snowmobile routes and a parking area and foot trail for easier access to Deer Pond; and

WHEREAS, this proposed temporary revocable permit to Lewis County for ATV use on the Bald Mountain Road will allow for the Countyôs ATV trail system to connect from the North in Harrisville and South to Belfort.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby applauds the DECôs Revised, Draft RMP for the Oswegatchie Conservation Easement, for its inclusion of ATV access and use for recreational or sporting purposes on the Bald Mountain Road, albeit, temporary and subject to annual review, as a benefit to the Lewis County taxpayers and the visitors to the County who enjoy the great outdoors and the recreational use of ATVs.

Section 2. That the Lewis County Board of Legislators hereby acknowledges its support of the revisions made to the Draft RMP, which recognize the importance of motorized access to these easement properties as part of the Countyôs recreation and tourism development.

Section 3. That the Lewis County Board of Legislators further requests that the DEC land managers continue to work collaboratively with the Countyôs representatives and Director of Recreation, Forestry and Parks to maximize development plans which recognize the economic importance and significance of motorized vehicle access and use (inclusive of ATVs) for recreational and sporting activities in Lewis County together with enhancement of the Countyôs ATV trail system.

Section 4. That this Resolution shall take effect immediately.

Section 5. That the Clerk of the Board of Legislators is hereby directed to forward certified copies of this Resolution to: Matthew Nowak, Sr., Natural Resources Planner, NYSDEC, Randall Young, Esq., Acting Region 6 Director, Commissioner Basil Saggos, NYS DEC, Governor Andrew Cuomo, and to any other appropriate State and Local agencies, representatives and officials as may be deemed appropriate.

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 421 - 2018
RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT

BETWEEN LEWIS COUNTY AND NEW CENTURY ELECTRIC, INC.

Introduced by Legislator Jerry King, Chairman of the Buildings and Grounds Committee.

WHEREAS, the County of Lewis and New Century Electric, Inc. previously entered into an Agreement dated October 17, 2018 pursuant to Resolution No. 331-2018 for LED lighting upgrades to replace existing lighting and installation of energy efficient LED lighting in the Courthouse building, grounds and parking lot, Department of Social Services (DSS) building, Public Safety Building (PSB) and PSB exterior as specifically set forth in the RFP; and

WHEREAS, New Century agreed to complete the entire project by December 21, 2018 and now wishes to extend the contract date to complete installation of seven (7) light poles and bases located at the PSB; and

WHEREAS, the County of Lewis desires to extend the term of the agreement with New Century Electric, Inc. to May 1, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an addendum to extend the term of the agreement through May 1, 2019 to allow New Century Electric to complete installation of the light poles and bases at the PSB, with no additional cost and with all other terms and conditions to remain in full force and effect.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Addendum upon such form as approved by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Chartrand, and adopted.

RESOLUTION NO. 422 – 2018
RESOLUTION TO TRANSFER FUNDS
BUILDINGS & GROUNDS

Introduced by Legislator Jerry King, Chairman of the Buildings & Grounds Committee.

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved to the Buildings & Grounds Department account from Contingency for the purchase of a dump trailer:

From:	Amount
A0199000 499900 Contingency	$10,525.00

To:
A0162000 290900 Misc Equip $10,525.00

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

Moved by Legislator Lehman, seconded by Legislator King, and adopted. Legislator LaChausse and Legislator Moser were opposed.

RESOLUTION NO. 423 – 2018
RESOLUTION TO APPOINT MEMBER TO COMMUNITY MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343, as their representative to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective January 1, 2019 through December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 424 - 2018
RESOLUTION AUTHORIZING AMENDMENT WITH COORDINATED CARE SERVICES, INC. (CCSI) AND LEWIS COUNTY COMMUNITY SERVICES FOR SPECIALIZED FINANCIAL MANAGEMENT SERVICES

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

WHEREAS, the County of Lewis (ñCountyò), acting by and through Lewis County Community Services entered into an agreement with Coordinated Care Services, Inc. dated November 28, 2017 pursuant to Resolution No. 415-2017 for professional, specialized financial management services for Fiscal Officer Support including but not limited to Ongoing LGU Management Services and Federal Medicaid Administration Cost Reporting and Consolidated Fiscal Reports at $100.00 per hour basis, at a total annual cost not to exceed $17,000.00; and

WHEREAS, the County of Lewis desires to authorize an amendment to the agreement with Coordinated Care Services, Inc. to remit an additional payment of $1,250.00 for services rendered through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an amendment to the agreement between the County and Coordinated Care Services, Inc. to remit an additional payment of $1,250.00 for services rendered through December 31, 2018 for professional, specialized financial management services for Fiscal Officer Support including but not limited to Ongoing LGU Management Services and Federal Medicaid Administration Cost Reporting and Consolidated Fiscal Reports.

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

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

Moved by Legislator Moroughan, seconded by Legislator King, and adopted.

RESOLUTION NO. 425 – 2018
RESOLUTION AND ORDER WITH REFERENCE
TO DOG QUARANTINE

Introduced by Legislator Randall LaChausse, Chairman of the Agriculture Committee.

WHEREAS, this Board of Legislators determines that the deer population in the County of Lewis may suffer from depredation due to dogs attacking, chasing or worrying deer.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 122 of the Agriculture and Markets Law, and any other appropriate provisions of laws, rules and regulations as follows:

Section 1. It is ordered that all dogs in the County of Lewis shall be securely confined during the period of time from December 15, 2018 to May 15, 2019.

a. Pursuant to Agriculture and Markets Law Section 122 (3), a dog shall not be deemed in violation of this order if it is accompanied by, and under the control of its owner.

b. Pursuant to Agriculture and Markets Law Section 122 (6), this order shall not apply to dogs in special dog training areas or shooting preserves enclosed and licensed pursuant to the environmental conservation law, while such dogs are under the control of the owner or trainer.

Section 2. It is resolved and ordered that notice of this order shall immediately be given by publication in the Watertown Daily Times, as the Boardôs official newspaper with general circulation in Lewis County.

Section 3. It is resolved and ordered that the Clerk of the Board of Legislators be and she hereby is directed to file a copy of this Order and Resolution in the office of each Town Clerk in the area affected by the order; and that a certified copy of the resolution be forwarded to the NYS Commissioner of Agriculture and Markets.

Section 4. That such order shall be in full force and effect within 24 hours following publication.

Moved by Legislator LaChausse, seconded by Legislator Osborne, and adopted. Legislator Moser was opposed.

RESOLUTION NO. 426 – 2018
RESOLUTION RE-APPOINTING MEMBER TO
REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

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

WHEREAS, Title 5, Section 11-0501 of the NYS Environmental Conservation Law established a Fish and Wildlife Management Practices Cooperative Program, which includes the commissioning of a Regional Fish and Wildlife Management Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints Jacqueline Mahoney of Castorland, New York as a member of the Region 6 Fish and Wildlife Management Board, as the Lewis County Landownerôs Representative.

Section 2. That the term of said appointment shall be effective from January 1, 2019 through December 31, 2020.

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

Moved by Legislator LaChausse, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 427 – 2018
RESOLUTION FOR MAINTENANCE ON THE
COUNTY ROAD SYSTEM FOR THE YEAR 2019

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, the County Superintendent of Highways of Lewis County, pursuant to Section 129 of the Highway Law, has made and prepared an estimate for maintenance and repair of County roads covering a proposed program for maintenance of 248.6 miles of County roads; and

WHEREAS, the Committee, having examined the said proposed program, respectfully recommends the same be approved.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the proposed program for county road maintenance for 2019 as submitted by the County Superintendent of Highways be and hereby is approved.

Section 2. That there be and hereby is appropriated and set aside from the County Road Fund as defined in Section 110 of the Highway Law the sum of $ 809,029.00 as recommended in the report of the County Superintendent of Highways.

Section 3. That the County Treasurer be and hereby is authorized and directed to disburse from the County Road Fund said money on order from the County Superintendent of Highways pursuant to law.

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

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

RESOLUTION NO. 428 – 2018
RESOLUTION FOR SNOW REMOVAL ON
COUNTY ROAD SYSTEM FOR THE YEAR 2019

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That the proposed program of snow removal on the County Road System for 2019 as submitted by the County Superintendent of Highways, be and hereby is approved.

Section 2. That there be and hereby is appropriated and set aside from the County Road Fund as defined in Section 110 of the Highway Law the sum of $ 2,041,614.00, as recommended in the report of the County Superintendent of Highways.

Section 3. That the County Treasurer be, and hereby is, authorized and directed to disburse from the County Road Fund said money on order from the County Superintendent of Highways, pursuant to Law.

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

Moved by Legislator Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 429 – 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS

Introduced by Legislator Richard Chartrand, Chairman of the Hospital Committee.

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby appoints Karen Rennie of 5544 North Shore Road, Brantingham, New York 13312, as a member of the Board of Managers of the Lewis County General Hospital,

Section 2. That the 5-year term of said appointment shall commence January 1, 2019 and expire on December 31, 2023.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 430 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND
ADVANCE2000 FOR NETWORK ASSESSMENT

Introduced by Legislator Randall LaChausse, Chairman of the Information Technology Committee.

WHEREAS, the County of Lewis desires to enter into an agreement with Advance2000, an information technology engineering firm, for a Network Assessment to evaluate the systemôs capabilities, efficiency, security and overall design to make recommendations that align best practices with business objectives; and

WHEREAS, a review of Lewis County information technology network assets for its business delivery and overall efficiency will be conducted in the following areas: Network Infrastructure; Network Routing and Switching Configuration; VoIP Networking; Firewall configuration and WAN Connectivity; and

WHEREAS, the benefits include implementing best practices to create an innovative and dynamic infrastructure; design the optimum solution architecture; provide faster connectivity

with applications for better business delivery and mitigate risks associated with misconfiguration.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis and Advance2000 for a Network Assessment to evaluate the systemôs capabilities, efficiency, security and overall design to make recommendations that align best practices with business objectives.

Section 2. That this is for the term commencing December 5, 2018 through June 5, 2019 at a cost not to exceed $6,500.00 per year.

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 King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 431 - 2018
RESOLUTION AUTHORIZING LICENSE AGREEMENT BETWEEN DELL EMC, O/B/O MICROSOFT CORPORATION AND THE COUNTY OF LEWIS TO ADD PUBLIC HEALTH DEPARTMENT TO THE COUNTY'S OFFICE 365 ACCOUNT AND EMAIL SYSTEM

Introduced by Legislator Randall LaChausse, Chairman of the Information Technology Committee.

WHEREAS, the County of Lewis has a licensing procurement agreement with Dell as an authorized representative and seller of Microsoftôs Office 365 Program and Account on the government sector, with secure cloud hosting; and

WHEREAS, the Public Health Department (PH) has been operating its email access under a different program from the other county departments, causing confusion and inconsistency; and

WHEREAS, the Directors of IT and PH seek to have the Public Health Department be issued licensing by Dell EMC under the Countyôs Office 365 Program and Account so that all PH employees have email accounts consistent with other County Departments. PH would require 5 G3 Primary User account licenses, 14 G1 licenses and 14 on line archive licenses. The cost of these additional licenses will be paid through PH, as reimbursed costs from the State; and

WHEREAS, the Director of IT has received a quote from Dell EMC for these additional licenses required for the PH Department to be added to the Countyôs Office 365 Program and Account with Microsoft, in the amount of $5,831.46 for the period commencing November 1, 2018 through May 31, 2021 when the current licensing agreement expires.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators agrees to enter into an agreement with Dell EMC, on behalf of Microsoft Corporation, as MCôs authorized re-seller to provide the additional specific licenses required for the Public Health Department to be added to the Countyôs Microsoft Office 365 Account on the government sector with secure cloud hosting for thirty-one (31) months commencing November 1, 2018 through May 31, 2021, at a cost not to exceed $5,831.46.

Section 2. That the aforesaid cost shall be payable under the Public Health Department budget for so long as said costs are reimbursed to PH by State and/or Federal Government Funds.

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 Lehman, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 432 – 2018
RESOLUTION AUTHORIZING AN AGREEMENT WITH
MARTINSBURG HISTORICAL SOCIETY

Introduced by Legislator Gregory Kulzer, District # 7 Representative.

WHEREAS, the Martinsburg Historical Society (MHS), serves the Town of Martinsburg and surrounding areas by providing materials and information on the history of the Town and its historic buildings; and

WHEREAS, the MHS is in the process of making needed repairs to the 1847 building on Route 26, which housed the First Lewis County Clerkôs Office until it was moved to Lowville in 1864. This Brick Building is in need of repairs, including a new roof, to preserve both its original exterior and the restorations which have been made to the interior. This historic building is listed on the State and National Historical Registries; and

WHEREAS, the Lewis County Board of Legislators seeks to provide a one-time payment of $5,000.00 to the Martinsburg Historical Society to be used exclusively by MHS toward the repair costs to this building.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with the Martinsburg Historical Society, to use the one-time payment of $5,000.00 herein authorized from the County, exclusively for repair costs to the Historic Building that had housed the First Lewis County Clerkôs Office, in order to preserve the building and provide benefit to all those who live and visit Lewis County and its historic sites.

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

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Kulzer, seconded by Legislator Osborne.

Legislator King took exception to the late request, inquiring why it was not presented during the budget process. He understood last yearôs approval was meant as a one-time allocation.

Legislator Kulzer responded that the Historical Society expended more than anticipated for building repairs, adding they were the only municipality preserving historical buildings. He further asserted the importance to support preservation of the first County Clerkôs office by approving the Townôs additional allocation request.

Legislator Moser took exception, citing endeavors by Croghan historical organizations for historical preservation.

The resolution was defeated by a vote of 2 to 8, with Legislators Burns, Chartrand, King, Lehman, Moroughan, Moser, Osborne and Dolhof opposed.

RESOLUTION NO. 433 – 2018
RESOLUTION APPOINTING MEMBER TO
OFFICE FOR AGING ADVISORY COUNCIL

Introduced by Legislator John Lehman, Chairman of the Office For Aging Committee.

WHEREAS, the New York State Office For the Aging requires representation of an older minority on the Advisory Council.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Linda P. Hirschey of 9048 Ridge Road, Castorland, New York 13620 to the Lewis County Office For Aging Advisory Council.

Section 2. The term of said appointment shall commence January 1, 2019 and expire on December 31, 2021.

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

Moved by Legislator Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 434 – 2018
RESOLUTION APPOINTING MEMBERS TO
OFFICE FOR AGING ADVISORY COUNCIL

Introduced by Legislator John Lehman, Chairman of the Office For Aging Committee.

BE IT RESOLVED as follows:

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

Jennifer Jones, Lewis County Commissioner of Social Services

MaryEllen McManus of P.O. Box 223, Center Street, Lyons Falls, NY 13368

Section 2. The term of said appointments shall commence January 1, 2019 and expire on December 31, 2021.

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

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

RESOLUTION NO. 435 - 2018
RESOLUTION AUTHORIZING OFFICE FOR THE AGING
TO RETAIN OUTSIDE COUNSEL

Introduced by Legislator John Lehman, Chairman of the Office For the Aging Committee.

WHEREAS, the Office for the Aging receives funds through the federal government pursuant to the Older Americans Act of 1965 to perform certain services for the elderly, including providing legal services [see, 42 U.S.C.A. § 3026(a)(2)(c)]; and

WHEREAS, Lewis County Office for the Aging has requested permission to retain outside counsel to assist in providing legal services on behalf of elderly individuals.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That Lewis County Office for the Aging is hereby authorized to retain Campany, McArdle & Randall, PLLC, to assist in the representation of elderly individuals in various civil and administrative matters or as they deem necessary and appropriate and under their supervision, at an hourly rate of $120.00 per hour for attorney services with an annual amount not to exceed $5,000.00.

Section 2. That the term of this service shall be from January 1, 2019 through December 31, 2019. The County share amount is 25% and the State/Federal share amount is 75%.

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

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

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 436 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
OFFICE FOR THE AGING AND
CROGHAN ADULT CARE FACILITY, LLC

Introduced by Legislator John Lehman, Chairman of the Office For the Aging Committee.

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into an Agreement with Croghan Adult Care Facility, LLC, located at 9837 Main Street, Croghan, New York 13327, for the purpose of Social Adult Day Services (ñSADSò).

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging and Croghan Adult Care Facility, LLC for the purpose of Social Adult Day Services.

Section 2. That this is for the term commencing on January 1, 2019 and terminating on December 31, 2019 at the cost of $9.00 per hour for all levels of care including a meal when four (4) or more hours of service is provided. The County share amount is 25% and the State/Federal share amount is 75%.

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 Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 437 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
OFFICE FOR THE AGING AND FOUR MEAL SITE FACILITIES

Introduced by Legislator John Lehman, Chairman of the Office For the Aging Committee.

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into lease agreements with four (4) meal site owners set forth below, for the purpose of providing sites within the County where the adult population can receive meals.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the following four (4) meal site lease agreements for the term of one year commencing on January 1, 2019 and terminating on December 31, 2019 at the rates below. The County share amount is 25% and the State/Federal share amount is 75%.

MEAL SITE RENTAL FACILITY	AMOUNT
Croghan Housing Development Fund Company, Inc.	$0.00 per month
Harris Courts, Inc.	$100.00 per month
Maple Ridge Center, Inc.	$1,200.00 per month
United Church of Copenhagen	$140.00 per month

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

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

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

RESOLUTION NO. 438 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY OFFICE FOR THE AGING AND
PLAN-IT STAFFING

Introduced by Legislator John Lehman, Chairman of the Office For the Aging Committee.

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into an Agreement with Plan-It Staffing (under U.S. Care Systems, Inc.), a fiscal intermediary home health care agency, with offices located at 2614 Genesee Street, Utica, New York 13502 who provides Consumer Directed In-Home Services under Expanded In-Home Services for the Elderly Program (ñEISEPò) and Community Services for the Elderly Program (ñCSEò).

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging and Plan-It Staffing for the purpose of Consumer Directed In-Home Services under EISEP and CSE.

Section 2. That this is for the term commencing on January 1, 2019 through December 31, 2019 at the cost of $18.00 per hour which does not exceed the current Medicaid rate. The County share amount is 25% and the State/Federal share amount is 75%.

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 Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 439 - 2018
RESOLUTION AUTHORIZING CONTRACTUAL AGREEMENTS
BETWEEN OFFICE FOR THE AGING AND
VARIOUS PROVIDERS FOR PROGRAM SERVICES

Introduced by Legislator John Lehman, Chairman of the Office For the Aging Committee.

BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Agreements between the County of Lewis and the following various providers of program services for the elderly in the amounts herein set forth:

CONTRACTOR	PURPOSE	AMOUNT
S.T.A.T. Communications	Lifenet Services	$15.00 monthly per unit
U.S. Care Systems, Inc. (Caregiver Services)	Respite	$23.39 per hr. for Level II
U.S. Care Systems, Inc. (EISEP/CSEM Program) (In-Home Personal Care)	Housekeeping	$23.39 per/hr. for Level I $23.39 per hr. for Level II

Section 2. That the term of said Agreements shall be the period from January 1, 2019 through December 31, 2019. The County share amount is 25% and the State/Federal share amount is 75%.

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

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

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 440 - 2018
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN
LEWIS COUNTY AND OUTSIDE AGENCIES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the following contracts for fiscal year 2019, at the amounts set opposite to each respectively:

OUTSIDE AGENCY	AMOUNT
Mountain View Prevention	$ 22,620.00
Oneida-Lewis Chapter, NYSARC	25,000.00
Lewis County General Hospital Foundation	20,000.00
Chamber of Commerce	65,000.00
Chamber of Commerce (I Love NY)	40,000.00
North Country Library	20,000.00

Lewis County Historical Society	22,115.00
Constable Hall Association	1,000.00
American Maple Museum	1,000.00
Railroad Historical Society NNY	1,000.00
Adirondack Park Local Government Review Board	800.00
Lewis County Agricultural Society	5,000.00
Lewis County Soil & Water Conservation District	120,000.00
Lewis County Cooperative Extension Service	300,000.00
Town of Diana Museum	1,000.00
Adirondack North Country Association	1,000.00
Lyons Falls Historical Association	1,000.00

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

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Burns.

Legislators Kulzer, King and Moser each questioned certain agency allocations. County Manager Ryan Piche clarified that each were as presented and adopted in the 2019 budget.

In response to Legislator Lehman inquired, Director of Community Services Patricia Fralick reported that the NYS Office of Alcohol and Substance Abuse Services advocates support of Mountain View Prevention for the coming year.

Legislator Moser asked that in the future each contracting agency be separately presented.

The resolution was then adopted by a vote of 6 to 4. Legislators King, Kulzer, LaChausse and Moser were opposed.

RESOLUTION NO. 441 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY PROBATION DEPARTMENT AND
CHILDREN'S HOME OF JEFFERSON COUNTY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, Childrenôs Home of Jefferson County (ñAgencyò) is a private non-profit agency authorized by the New York State Office of Children and Family Services that provides a non-secure detention program; and

WHEREAS, the Lewis County Probation Department wishes to enter into an agreement with this Agency to utilize their services for the provision of non-secure detention services for

the temporary boarding and care of juveniles placed into the custody of the Probation Department by the Family Court.

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 Lewis County Probation Department, and Children's Home of Jefferson County for the provision of non-secure detention services for the temporary boarding and care of juveniles placed into the custody of the Lewis County Probation Department by the Family Court for the term beginning January 1, 2019 through December 31, 2019, at a cost of $450.00 per day. Upon submission of a voucher, the State may reimburse up to 40% of the cost.

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 LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 442 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY PROBATION DEPARTMENT AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Resolution Center of Jefferson and Lewis Counties, Inc. ("Resolution Center") offers several different juvenile justice programs to juvenile delinquents and adolescent offenders; and

WHEREAS, the Lewis County Probation Department wishes to enter into an Agreement with the Resolution Center and to refer youth to these programs during different levels of intervention. These programs will be used at Intake/Diversion to help avoid non-secure detention. An individual may be further implemented during supervision as a graduated sanction to avoid placement. The goal is to assist youth(s) to understand how their behavior impacts the community, their own future and their family's future.

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 Lewis County Probation Department, and the Resolution Center of Jefferson and Lewis Counties, Inc. to refer youth to different juvenile justice programs.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $15,000.00. The approximate local share is 38% and the state/federal share is 62%.

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 King, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 443 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF PROBATION AND
RUBENZAHL, KNUDSEN & ASSOCIATES PSYCHOLOGICAL SERVICES, P.C.

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Lewis County Probation Department (ñLCPDò) wishes to enter into an Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C., to provide sex offender evaluations and counseling services for individuals and also to provide psychological evaluations and treatment for juvenile delinquents/adolescent offenders when required; and

WHEREAS, LCPD was approved for an STSJP Grant which provides $15,000 for juvenile delinquents/adolescent offenders funds for psychological evaluations and treatment. 62% of these costs are reimbursed by the state with the local share being 38%.

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 Lewis County Probation Department, and Rubenzahl, Knudsen & Associates Psychological Services, P.C., to provide sex offender evaluations and counseling services for individuals and also to provide psychological evaluations and treatment for juvenile delinquents/adolescent offenders when required.

Section 2. That the term of this agreement shall be January 1, 2019 through December 31, 2019 at the following fees:

SEX OFFENDER ASSESSMENT AND THERAPY	PSYCHOLOGICAL SERVICES FOR JUVENILE DELINQUENTS
$75.00 per session for group therapy	$90.00 per hour for therapy
$110.00 per hour for individual therapy	$125.00 per hour for psychological

	evaluations
$550.00 per completed adult sex offender assessment	$75.00 per hour for clients receiving group Treatment
$350.00 per completed youth sex offender assessment	$150.00 per hour for expert court testimony
	$90.00 per session, to include RKPS presence at monthly clinical treatment team meeting if applicable

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 Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 444 – 2018
RESOLUTION APPOINTING MEMBER TO
PUBLIC HEALTH PROFESSIONAL ADVISORY-
HEALTH SERVICES COMMITTEE

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as the Boardôs representative on the Public Health Professional Advisory-Health Services Committee.

Section 2. That the term of said appointment shall be effective from January 1, 2019 through December 31, 2019.

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

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 445 – 2018
RESOLUTION REGARDING SEQRA REVIEW OF
NEW TRAIL TO BE ADDED TO LEWIS COUNTY ATV
TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT
(RODMAN RUNNALLS PROPERTY)

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, ñATVsò) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (ñNYCRRò) implementing Article 8 (collectively referred to hereinafter as ñSEQRAò); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (ñDGEISò) and a Final GEIS (collectively the ñGEISò) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Boardôs conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein ñTrail Systemò) by adopting Local Law No. 2ï 2009, ñA LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEMò (herein, ñLocal Law No. 2ò); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on property owned by Rodman Runnalls located on the Fitch Road, in the Town of Leyden, identified as parcel number 402.00-01-07.150, to the ATV Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on the Rodman Runnallsô property in the Town of Leyden, and with the assistance from

County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultantôs investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Reportôs findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of Rodman Runnallsô property in the Town of Leyden, known as tax map parcel 402.00-01-07.150, into the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the Countyôs environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 446 – 2018
RESOLUTION TO INCORPORATE
RODMAN RUNNALLS PROPERTY
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, ñATVsò) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (ñNYCRRò) implementing Article 8 (collectively referred to hereinafter as ñSEQRAò); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (ñDGEISò) and a Final GEIS (collectively the ñGEISò) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Boardôs conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein ñTrail Systemò) by adopting Local Law No. 2ï 2009, ñA LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEMò (herein, ñLocal Law No. 2ò); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Rodman Runnalls located on the Fitch Road in the Town of Leyden identified as parcel number 402.00-01-07.150 into the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owner of the property, Rodman Runnalls has executed an Access Agreement with the County of Lewis by and through the Director of Recreation, Forestry and Parks that permits the County to enter upon his property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the Countyôs ATV trail system.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property, owned by Rodman Runnalls located on the Fitch Road in the Town of Leyden, identified as parcel number 402.00-01-07.150 and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Rodman Runnalls property to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

Moved by Legislator Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 447 - 2018
RESOLUTION TO APPROPRIATE FUNDS
RECREATION, FORESTRY & PARKS

Introduced by Legislator Ronald Burns, Chairman of the Recreation Forestry & Parks Committee.

BE IT RESOLVED as follows:

Section l. That the following budget appropriation is hereby approved in the Recreation, Forestry & Parks accounts for additional sale of forest products.

Increase Revenues	
A0871100 326520 Sale of Forest Products	$10,817.71
Increase Expense	
A0871100 110100 Reg Pay	$ 5,146.25
A0871100 801000 Retirement	$ 2,619.98
A0871100 803000 FICA	$ 393.06
A0871100 804000 Workerôs Comp	$ 191.68
A0871100 440000 Taxes	$ 2,466.74

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

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

RESOLUTION NO. 448 - 2018
FIXING DATE OF PUBLIC HEARING FOR SHARED SERVICES PLAN BETWEEN THE COUNTY OF LEWIS AND TOWNS AND VILLAGES IN LEWIS COUNTY

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on December 4, 2018 a proposed Shared Services Plan between the County of Lewis and the Towns and Villages in Lewis County; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on December 20, 2018 at 10:00 a.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 plan.

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 King, seconded by Legislator Lehman, and adopted.

Lewis County Shared Services and Efficiency Programs

Shared Workers' Compensation Administration - County of Lewis Clerk of the Board the County Self-Insurance Program for workers' compensation coverage provided to County, Town and Village employees, as well as all firefighters and ambulance responders within the County of Lewis.	Lewis County, Town of Croghan, Town of Denmark, Town of Diana, Town of Greig, Town Harrisburg, Town of Lewis, Town of Leyden, Town of Lowville, Town of Lyonsdale, Town of Martinsburg, Town of Montague, Town of New Bremen, Town of Osceola, Town of Pinckney, Town of Turin, Town of Watson, Town of West Turin, Village of Castorland, Village of Constableville, Village of Copenhagen, Village of Croghan, Village of Lowville, Village of Lyons Falls, Village of Port Leyden, Village of Turin	$ 134,000.00
Shared Real Property Services - County of Lewis provides no cost GIS mapping services, Town tax billing, E911 administration, and assessment roll administration. The Lewis County Real Property Department also provides year-round guidance to municipal assessors.	Lewis County, Town of Croghan, Town of Denmark, Town of Diana, Town of Greig, Town Harrisburg, Town of Lewis, Town of Leyden, Town of Lowville, Town of Lyonsdale, Town of Martinsburg, Town of Montague, Town of New Bremen, Town of Osceola, Town of Pinckney, Town of Turin, Town of Watson, Town of West Turin	$ 180,300.00
Shared Highway Services - Lewis County, along with its Towns and Villages, share equipment and personnel to complete roadwork, snow removal, and material hauling to save tax payers money.	Lewis County, Town of Croghan, Town of Denmark, Town of Diana, Town of Greig, Town Harrisburg, Town of Lewis, Town of Leyden, Town of Lowville, Town of Lyonsdale, Town of Martinsburg, Town of Montague, Town of New Bremen, Town of Osceola, Town of Pinckney, Town of Turin, Town of Watson, Town of West Turin, Village of Castorland, Village of Constableville, Village of Copenhagen, Village of Croghan, Village of Lowville, Village of Lyons Falls, Village of Port Leyden, Village of Turin	$ 126,988.00
County-wide Intermunicipal Agreements - County of Lewis handles a majority of the municpal Building Code & Zoning Enforcement along with various Flood Plain Law administrative functions.	Lewis County, Town of Croghan, Town of Denmark, Town of Diana, Town Harrisburg, Town of Lewis, Town of Martinsburg, Town of Montague, Town of New Bremen, Town of Osceola, Town of Pinckney, Town of Turin, Town of West Turin, Village of Castorland, Village of Constableville, Village of Copenhagen, Village of Croghan, Village of Lowville, Village of Lyons Falls, Village of Port Leyden, Village of Turin	$ 170,722.81
Dissolution - The Village of Harrisville with be dissolving into the Town of Diana as of January 1, 2019	Town of Diana, Village of Harrisville	$ 109,795.00
Infrastructure - Municpalities shared man power and equipment to perform sitework and install waterline for the County's contructio of the JCC Extension Center	Lewis County, Village of Lowville, Town of Lowville	$ 127,000.00
Transportation - Municipalities joined efforts to produce and install Lewis County Public Transportation signs across the County at no cost to the County.	County of Lewis, Village of Lowville, Village of Lyons Falls	$ 5,500.00
Shared Economic Development Administration - County of Lewis shares the cost of the Economic Development personnel with the local IDA	County of Lewis	$ 36,851.00
Shared Weights and Measures Office - Lewis County and Jefferson County share a Weights and Measures department	County of Lewis, County of Jefferson	$ 28,000.00
TOTAL		**$ 919,156.81**

RESOLUTION NO. 449 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of Courts and Law Enforcement Committee.

WHEREAS, the County of Lewis has implemented an interoperable radio communications system; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has notified the County has been awarded $682,650.00 through the 2018 Statewide Interoperable Communications Grant Program.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an Agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services for the $682,650.00 NYS 2018 Statewide Interoperable Communications Grant to improve interoperability and operability of the communications system.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said Agreement.

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

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

RESOLUTION NO. 450 - 2018
RESOLUTION AUTHORIZING EXTENSION / MODIFICATION AGREEMENT BETWEEN THE COUNTY OF LEWIS AND SYRACUSE UNIVERSITY OFFICE OF SPONSORED PROGRAMS - BURTON BLATT INSTITUTE FOR GOVERNANCE STRUCTURE, PROCEDURES, TRAINING AND EXERCISE PROGRAM ASSISTANCE AND DEVELOPMENT FOR THE LEWIS COUNTY 911 TRUNKING LAND MOBILE RADIO SYSTEM (TLMRS)

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

WHEREAS, the County of Lewis (ñCountyò), on behalf of the Lewis County Sheriffôs Department, entered into an agreement dated July 13, 2017 with Syracuse University Office of Sponsored Programs (ñSyracuse Universityò) to provide assistance with a governance structure,

procedures and training for the Lewis County 911 Trunking Land Mobile Radio System (TLMRS); and

WHEREAS, the County and Syracuse University entered into an Extension/Modification Agreement dated December 21, 2017 to modify the agreement to extend the completion date, the work and performance milestone schedule dates, and the payment schedule of November 1, 2017 to September 1, 2018; and

WHEREAS, the County and Syracuse University entered into another Extension/Modification Agreement dated September 5, 2018 to modify the agreement to extend the completion date, the work and performance milestone schedule dates, and the payment schedule of November 1, 2017 to November 1, 2018; and

WHEREAS, the parties acknowledge that the November 1, 2018 completion date was not met, and that they seek to modify the Agreement to extend the completion date and the work and performance milestone schedule dates to December 31, 2018 so they may finalize the Standard Operating Procedure Manual and get copies printed for the Sheriffôs Department.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an extension/modification to the agreement between the County of Lewis, by and through the Lewis County Sheriffôs Department, and Syracuse University Office of Sponsored Programs to provide assistance with a governance structure, procedures and training for the Lewis County 911 Trunking Land Mobile Radio System and to extend the completion date and the work and performance milestone schedule dates to December 31, 2018.

Section 2. 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 3. That the within Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 451 - 2018
RESOLUTION AUTHORIZING PURCHASE OF MOBILE RADIOS AND EQUIPMENT AND MEMORANDUM OF UNDERSTANDING/LEASE AGREEMENT BETWEEN COUNTY OF LEWIS AND PARTICIPATING SNOWMOBILE CLUBS FOR USE OF RADIOS AND ACCESS TO 911 RADIO CHANNEL FOR EMERGENCIES

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement and Fire and Emergency Management Committee.

WHEREAS, the County of Lewis (ñCountyò) acknowledges that there are a number of local snowmobile clubs in Lewis County. These clubs have snowmobile trail groomers which can operate in remote parts of the snowmobile trail system, and oftentimes assist the Sheriffôs Department and other First Responders to reach those in need of emergency services; and

WHEREAS, the snowmobile clubs that have ñgroomersò seek to have mobile radios mounted in the groomers, and the County, through the Sheriffôs Department, seeks to secure the services of the clubs by having their groomers be available to assist Emergency Services as needed, by calling in emergencies, transporting emergency responders and sheriffôs personnel to remote areas of the trail which are otherwise unable to be accessed without significant cost to the County; and

WHEREAS, the cost of 28 installed, programmed and mounted mobile radios (which the County seeks to lease to the snowmobile clubs for mounting in their groomers) is $59,154.10. The funds for this cost are to be paid from the 911 FY 2017 SICG Grant Fund Account; and

WHEREAS, the County wishes to lease this equipment to the local Snowmobile Clubs via a Memorandum of Understanding to be executed by each Club for each mounted radio in its groomers, for a period of five (5) years, in consideration of each Club providing communication assistance, location services and transportation services for law enforcement and emergency services personnel who must respond to emergency calls on the trails; and

WHEREAS, the Lewis County Sheriffôs Department and Emergency Services Department estimate that the annual value of the services each Groomer provides to emergency services is at least $1,000; and

WHEREAS, the Board of Legislators wishes to enter into a Memorandum of Understanding and/or Lease Agreement with each Snowmobile Club to set forth the consideration for the use of said equipment together with the responsibilities, restrictions and obligations of each Club to*, inter alia*, maintain said equipment in good repair at the clubôs expense for the radioôs intended use only in emergencies, to provide services and assistance to the County Sheriff and Emergency Services Departments by communicating and reporting emergencies, transporting law enforcement and emergency services personnel and equipment to remote areas on the trails and assisting the emergency responders as needed on the trails.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves the purchase of 28 mobile radios for mounting in local snowmobile club groomers to benefit the County's comprehensive 911 upgrade project, at a cost of $59,154.10, inclusive of installation and programming, to be paid from the 911 FY 2017 SICG Grant Funds.

Section 2. That the Lewis County Board of Legislators hereby authorizes and approves a Memorandum of Understanding and/or Lease Agreement to be entered into between the County and each Snowmobile Club in Lewis County for installation and programming of said mobile radio in each Groomer owned by said club. The agreement shall provide for each Club to

maintain the radio and equipment in good repair at the clubôs expense; to be responsible for each piece of equipment for five (5) years, unless further extended or modified by the County; and to only use the radio to communicate emergencies on a specific channel provided by the County 911 Unit. In consideration of the countyôs purchase of the radios and their distribution for installation in club groomers, each club agrees to provide services to the Countyôs Sheriff Office and Emergency Management Services Department including but not limited to transportation for said personnel on the trails to respond to emergencies, calling in emergencies and assisting said responders in any way they can at emergency scenes. The Clubs shall have access to one 911 channel to be accessed only in emergencies.

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 King, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 452 – 2018
RESOLUTION TO APPROPRIATE
SNOWMOBILE TRAIL PROGRAM FUNDS
2018-2019 SEASON

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry & Parks Committee.

BE IT RESOLVED as follows:

Section l. That $198,744.00 is hereby appropriated to Account No.A0714100 499900 Snowmobile Trail Program and be offset by State Aid Account A0714100 338202 for 70% of the total of local assistance.

Section 2. That the funds shall be passed on to the Snowmobile Association upon receipt.

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

Moved by Legislator King, seconded by Legislator Moser.

In response to Legislator King, Treasurer Patricia OôBrien stated that Director of Recreation, Forestry and Parks Jackie Mahoney has submitted vouchers to the State for the 30% balance due for 2017-2018 season, and the 70% for the 2018-2019 season. Upon receipt, the funds will be passed on to the Snowmobile Association.

The resolution was then adopted.

RESOLUTION NO. 453 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE DIVISION OF GRADUATE AND EDUCATION AT SUNY POTSDAM

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an Agreement with the Division of Graduate and Education at SUNY Potsdam (ñSUNY Potsdamò) to provide training projects for the Department of Social Service employees which include Spring Leadership Institute, Fall Leadership Institute, and Professional Development Workshops.

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 the Division of Graduate and Education at SUNY Potsdam to provide training projects for the Department of Social Service employees which include Spring Leadership Institute (10 participants) Fall Leadership Institute (10 participants), and Professional Development Workshops (30 participants).

Section 2. The total cost of training is calculated at $7,200.00 for fifty (50) participants, with $4,320.00 reimbursable by the Federal and State shares. SUNY Potsdam has agreed to bill and accept payment by the County for said services at the $4,320.00 amount, which is 60% of the total $7,200.00 cost.

Section 3. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 with SUNY Potsdam to invoice in three (3) installments payments as follows: March, 2019 - $2,160.00 (50%); June, 2019 - $1,080.00 (25%); and October, 2019 - $1,080.00 (25%) for a total of $4,320.00.

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 Lehman, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 454 - 2018
RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE COUNTY LAW DEPARTMENT
FOR CHILD SUPPORT ENFORCEMENT PROCEEDINGS

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

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

WHEREAS, pursuant to County Law § 501, the County Attorney is responsible for prosecuting and defending all civil actions and proceedings brought by or against the County, and in that capacity, shall be responsible for representing the Department in such support enforcement proceedings; and

WHEREAS, it is appropriate that the parties hereto enter into a written agreement setting forth their respective duties under the above-mentioned provisions of State and Federal Law; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the County Attorney for the performance of these services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves a Cooperative Agreement/Purchase Of Services Agreement by and between the Department of Social Services and the County Attorney whereby the County Attorney shall provide legal representation to the Department relating to the presentment of child support enforcement proceedings where the Department is either directly involved as a litigant or has an interest in the proceedings.

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

Section 3. That the term of this Cooperation Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $55,121.00.

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

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

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

RESOLUTION NO. 455 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LAW DEPARTMENT FOR PURCHASE OF SERVICES (COLLECTIONS & RECOVERIES)

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Department of Social Services (ñDSSò) is responsible for the collection of overpayments or recovery of assets in certain programs that provide financial support to Lewis County citizens; and

WHEREAS, the County Attorney has the expertise to provide collection services for the County and to represent the Department in collection and recovery matters; and

WHEREAS, the parties hereto desire to enter into a written agreement setting forth their respective duties; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the County Attorney for the performance of these services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves a Purchase of Services Agreement by and between the Department of Social Services and the County Attorney whereby the County Attorney shall be responsible for the collection of overpayments or recovery of assets in certain programs that provide financial support to Lewis County citizens.

Section 2. That the Purchase of Services Agreement shall further provide for reimbursement to the County Attorneyôs Office for the cost of providing such collection services. The parties understand that reimbursement is premised on Federal and State statutes, law, rules and regulations. The Department agrees to keep the County Attorney informed of changes in reimbursement methodology mandated by law, rules or regulation of the State and Federal Government for such expenditures.

Section 3. That the term of this Purchase of Services Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $58,507.00.

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

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

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

RESOLUTION NO. 456 - 2018
RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LAW DEPARTMENT FOR PURCHASE OF SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, pursuant to § 397 of the Social Services Law, the Department is responsible to bring such cases as deemed necessary before the family court for adjudication with regard to children considered to be neglected or abused and to institute proceedings in a court of competent jurisdiction against a parent or adult for neglect or abuse of a child and is also responsible for voluntary placements, foster care review, extensions of placements, including without limitation those placements that may result from Juvenile Delinquencies (J.D.) and Persons In Need of Supervision (PINS); and

WHEREAS, pursuant to County Law § 501, the County Attorney is responsible for prosecuting and defending all civil actions and proceedings brought by or against the County, and in that capacity, shall be responsible for the filing and presentment on behalf of the Department, of child protective matters including, but not limited to, abuse, neglect, voluntary placement, foster care review, extensions of placements, habeas corpus proceedings, custody matters, and representing the Department concerning the Department concerning the Department requirements for Juvenile Delinquencies (J.D.) and Persons In Need of Supervision (PINS) and representing the Department in support matters; and

WHEREAS, it is appropriate that the parties hereto enter into a written agreement setting forth their respective duties under the above-mentioned provisions of State and Federal Law; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the County Attorney for the performance of these services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves a Cooperative Agreement/Purchase Of Services Agreement by and between the Department of Social Services and the County Attorney whereby the County Attorney shall provide legal representation to the Department relating to the presentment of childrenôs matters including but not limited to abuse, neglect, voluntary placement, foster care review, extension of placements, termination of parental rights, habeas corpus proceedings, custody matters where the Department is an interested party, and surrenders and enforcement proceedings related thereto, Juvenile Delinquent and PINS where the Department is either directly involved as a litigant or has an interest in the proceedings, as well as support collection matters.

Section 2. That the Cooperation Agreement shall further provide for reimbursement to the County Attorneyôs Office for the cost of providing such legal representation, including without limitation, personnel services, supervision, support services, and related office expense.

The parties understand that reimbursement is premised on Federal and State statutes, law, rules and regulations. The Department agrees to keep the County Attorney informed of changes in reimbursement methodology mandated by law, rules or regulation of the State and Federal Government for such expenditures.

Section 3. That the term of this Cooperation Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $184,493.00.

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

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 457 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) has the responsibility of administering child welfare services for youth and families in Lewis County; and

WHEREAS, DSS wishes to enter into an Agreement with the Resolution Center of Jefferson and Lewis Counties, Inc. to provide mediators to facilitate the process.

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 the Resolution Center of Jefferson and Lewis Counties, Inc. for the purpose of providing mediators to facilitate the process of DSS administering child welfare services for youth and families in Lewis County.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $250.00 for each Family Team Meeting and $25.00 for each meeting scheduled that the family fails to arrive without a prior cancellation. The approximate local share is 15% for open cases, 55% federal share and 30% state share.

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 LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 458 - 2018
RESOLUTION AUTHORIZING A RENEWAL MEMORANDUM OF AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, Lewis County Department of Social Services (ñDSSò) is responsible for providing shelter for any citizenry who has no plan for housing and is eligible for homeless assistance; and

WHEREAS, Transitional Living Services of Northern New York, Inc. (ñTLSò) has the experience in case management and supportive housing services to vulnerable adults and families; and

WHEREAS, DSS wishes to renew a Memorandum of Agreement with TLS for the purpose of supporting the TLS Gateway Project with their case management and supportive housing services to vulnerable adults and families.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal Memorandum of Agreement between Lewis County Department of Social Services and Transitional Living Services of Northern New York, Inc. (ñTLSò) for the purpose of supporting the TLS Gateway Project with their case management and supportive housing services to vulnerable adults and families in Lewis County.

Section 2. That this is for the period of January 1, 2019 through December 31, 2019 at a cost not to exceed $23,000 payable in monthly installments of $1,916.67. There is no local share as 100% of the funding will be paid through the Department of Social Services Flexible Funds for Families Services account.

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 Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 459 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND
VICTIM ASSISTANCE CENTER OF JEFFERSON COUNTY

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Victim Assistance Center of Jefferson County (ñCenterò) provides crisis intervention, shelter admission, emotional support, advocacy, information and referrals; and

WHEREAS, the Lewis County Department of Social Services (ñDSSò) wishes to enter into an Agreement with the Center to utilize this facility for women and their dependent children from Lewis County who are in crisis and in need of emergency safe housing.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Agreement between the Lewis County Department of Social Services and Victim Assistance Center of Jefferson County to provide crisis intervention, shelter admission, emotional support, advocacy, information and referrals for women and their dependent children from Lewis County who are in crisis and in need of emergency safe housing.

Section 2. That this is for the period beginning January 1, 2019 and ending December 31, 2019 at a cost of $112.22 per person per night. The local share is 25% to 100% depending on the eligibility of the client; federal share is 50% and the state share is 25%.

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

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

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

RESOLUTION NO. 460 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND
VOLUNTEER TRANSPORTATION CENTER, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) wishes to enter into an Agreement with the Volunteer Transportation Center, Inc. to manage and supervise transportation requests by DSS for non-emergency Medicaid and Services for clients, using

volunteer drivers with their own vehicles to provide transportation services for DSS clients not having any other means of transportation.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Agreement between the Lewis County Department of Social Services and Volunteer Transportation Center, Inc. to manage and supervise transportation requested by DSS for non-emergency Medicaid and Services using volunteer drivers with their own vehicles to provide transportation services for DSS clients.

Section 2. That this is for the period beginning January 1, 2019 and ending December 31, 2019 to reimburse Volunteer Transportation Center, Inc. for such transportation services in accordance with rates set forth in the relevant programs in which the DSS client participates. The local share cost is from 0% to 13%, depending upon eligibility of the client and of the specific program. The State share is approximately 50% and the federal share is approximately 50%. Mileage reimbursement is equal to federal IRS rate (54.5 cents currently), dispatch and administration costs compensation is $6.00 per unit (one-way trip).

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 Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 461 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE WILLIAM GEORGE AGENCY FOR CHILDREN'S SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, The William George Agency for Childrenôs Services, Inc. (ñAgencyò) is a foster care agency authorized by the New York State Office of Children and Family Services to provide foster care services; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with this Agency to utilize their services of foster care.

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 The William George Agency for Children's Services, Inc. for the provision of foster care services.

Section 2. That the term of this agreement shall be from January 1, 2019 through December 31, 2019 at a per diem cost not to exceed the Maximum State Aid Rate established by the New York State Department of Health. There is no local share cost until costs exceed the foster care block grant and then the local share is 37.5% for residential/foster care and is based on the eligibility of the client. The State share is approximately 25% and Federal share is approximately 50%.

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 King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 462 – 2018
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved in the Social Services Accounts for the increase in SNAP funds:

Increase Revenue	
A0601000 346110 Fed SNAP	$25,000.00
A0601000 336100 State SNAP	$25,000.00
Increase Expense	
A0601000 221700 Computer	$16,650.00
A0601000 430100 Telephone	$ 7,905.00
A0601000 440700 Supplies	$ 7,600.00
A0601000 440500 Copier	$ 600.00
A0601000 490100 Prof Serv	$17,245.00

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

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

RESOLUTION NO. 463 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY, BIRNIE BUS TOURS, INC. AND NYSARC, INC. (ONEIDA-LEWIS CHAPTER) ("ARC") AND UPSTATE CEREBRAL PALSY ("UCP") FOR 2019 LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, Section 119-r of the General Municipal Law of the State of New York authorizes a county to enter into a contract with a privately owned or operated mass transportation facility for mass transportation services to be rendered to the people of Lewis County; and

WHEREAS, the County has adopted Local Law No. 4 ï 2009, entitled, ñA LOCAL LAW AUTHORIZING PUBLIC TRANSPORTATION SYSTEM WITHIN LEWIS COUNTY,ò whereby the County of Lewis has authorized the Board of Legislators to enter into a contract or contracts for a fair and reasonable consideration for mass transportation services to be rendered to the public by a privately-owned or operated mass transportation facility; and

WHEREAS, the BIRNIE BUS TOURS, INC. (herein, the ñCARRIERò) represents that it is such a privately owned or operated mass transportation facility described in Section 119-r of the General Municipal Law and that it holds certificates of public convenience and necessity issued by the New York State Department of Transportation necessary and appropriate for the rendition of the services to be performed by it hereunder and with costs reimbursable to the County from Federal and State Transportation Programs; and

WHEREAS, the County seeks management, operation and maintenance services for the public transportation system and for the coordination and provision of transportation services for Lewis County; and

WHEREAS, the CARRIER is presently under contract with NYSARC, Inc. (Oneida-Lewis Chapter), (herein, ñARCò) to provide transportation services to ARCôs clientele within the County of Lewis and the CARRIER wishes to coordinate those services and to expand those services to make them available to the general public; and

WHEREAS, the CARRIER is presently under contract with Upstate Cerebral Palsy, (herein, ñUCPò) to provide transportation services to UCPôs clientele between Lowville and Boonville and the CARRIER wishes to coordinate those services and to expand these services to make them available to the general public; and

WHEREAS, the County wishes to renew an agreement with the CARRIER, (Birnie Bus Tours, Inc.), intended and designed to provide public transportation to Lewis County residents at fair and reasonable rates and to provide public assistance to the CARRIER under the provisions

of the NYS Transportation Law, Section 18-b, being Chapter 56 of the Laws of 1975 as amended; said contract to reference Memoranda of Understandings with UCP and ARC.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves a renewal contract with BIRNIE BUS TOURS, INC., with incorporation of a Memorandum of Understanding among the County, CARRIER, and NYSARC, Inc. (Oneida-Lewis Chapter), and a Memorandum of Understanding among the County, CARRIER and UPSTATE CEREBRAL PALSY to provide public transportation management, operation and maintenance services pursuant to Section 119-r of the General Municipal Law and Section 18-B of the Transportation Law effective January 1, 2019 through December 31, 2019 at the various cost rates that are identified in Schedule B of the Agreement.

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 approval by the County Attorney as to form.

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

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

RESOLUTION NO. 464 – 2018
RESOLUTION TO APPOINT MEMBER TO
SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as their representative on the Lewis County Soil & Water Conservation District Board of Directors.

Section 2. That the term of said appointment shall be from January 1, 2019 to December 31, 2019.

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

Moved by Legislator Moroughan, seconded by Legislator King, and adopted.

RESOLUTION NO. 465 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN

LEWIS COUNTY TREASURER'S OFFICE
AND BURKE GROUP, INC.

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

WHEREAS, the Lewis County Treasurerôs Office wishes to enter into an agreement with Burke Group, Inc. for the purpose of providing actuarial services; and

WHEREAS, these services are for full valuation and report for Lewis County post-retirement healthcare plans for the fiscal year ending December 31, 2018, under Governmental Accounting Standards Board (ñGASBò 75), (previously GASB 45).

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the Burke Group, Inc. to provide actuarial services for post-retirement health care benefits valuation and reporting for fiscal year ending December 31, 2018 under Governmental Accounting Standards Board (ñGASBò 75).

Section 2. That this is for the term beginning January 1, 2019 through December 31, 2019 at a cost not to exceed $7,000.00.

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 King, seconded by Legislator Chartrand, and adopted.

RESOLUTION NO. 466 – 2018
RESOLUTION AUTHORIZING COUNTY TREASURER
TO CORRECT ERRORS ON TAX ROLLS

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

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

WHEREAS, the Director of Real Property Tax Service Agency has requested approval for said procedure for 2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Real Property Tax Law Section 554(9) the Lewis County Treasurer is hereby authorized to perform the duties set forth in Section 554(9) of the Real Property Tax Law when the recommended correction is $2,500 or less, during calendar year 2019.

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

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

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

RESOLUTION NO. 467 - 2018
RESOLUTION AUTHORIZING COUNTY TREASURER
TO MAKE NECESSARY BUDGET TRANSFERS

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the Lewis County Treasurer to make such inter-fund departmental transfers as are necessary to close the books for the 2018 fiscal year.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 468 - 2018
RELEVYING UNPAID SCHOOL TAXES AND
VILLAGE TAXES ON ASSESSMENT ROLLS

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Treasurer is hereby authorized to re-levy such returned school taxes and village taxes on the individual parcels as listed on the school returns and the village return to the corresponding parcels listed on the 2018 Assessment Rolls for the seventeen (17) Towns in Lewis County.

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

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

RESOLUTION NO. 469 – 2018
RESOLUTION AUTHORIZING THE SUPERVISOR OF EACH TOWN IN THE COUNTY OF LEWIS TO ADD TO THEIR TAX WARRANT THE 2019 COUNTY TAX APPORTIONED TO EACH

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That the Supervisor of each Town in Lewis County be, and they hereby are authorized and directed to add the amount of the apportioned 2019 County Tax to the warrant payable to the Tax Collector of their Town, and that the sums collected be paid to the Treasurer of Lewis County, and shall be paid out by her pursuant to Law.

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

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

RESOLUTION NO. 470 - 2018
RESOLUTION TO APPROPRIATE FUNDS FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT

Introduced by Legislator John Lehman, Chairman of the Employment and Training Committee.

NOA#PY18-3

Section 1. That the following funds be appropriated for Program Year 2018 for the period October 1, 2018 ï June 30, 2020 for Adult and Dislocated Worker Programs per the Notice of Obligational Authority (NOA), #PY18-03, dated October 31, 2018 through the New York State Department of Labor.

DISLOCATED WORKER
CD629100.110100 $20,533.77

CD629100.801000	$
CD629100.803000	$950.00
CD629100.804000	$200.00
CD629100.806000	$5,262.00
CD629100.807000	$50.00
CD629100.490900	$305.00
CD629100.499900	$4,000.00
	$ 31,300.77
WIA REVENUE	
CD629300.347910	$ 31,300.77

ADULT	
CD629200.110100	$31,880.00
CD629200.801000	$
CD629200.803000	$1,000.00
CD629200.804000	$550.00
CD629200.806000	$9,200.00
CD629200.807000	
CD629200.499900	$15,472.21
	$58,102.21
WIA REVENUE	
CD6293.347910	$58,102.21

Section 2. That the within shall take effect immediately.

Moved by Legislator Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 471 – 2018
RESOLUTION APPOINTING MEMBER TO
YOUTH BUREAU ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as their representative on the Lewis County Youth Bureau Advisory Board.

Section 2. That the term of said appointment shall be effective from January 1, 2019 to December 31, 2019.

Section 3. That this resolution shall take effect immediately.

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

OTHER BUSINESS:

Clerk of the Board Teresa Clark announced that Chairman Dolhof had re-appointed Jennifer Karelus, Melissa Spence, Brien Tabolt, Haskell Yancey and Michael Kraeger to the Agriculture & Farmland Protection Board for 4-year terms to end 12/31/2022.

Legislator Chartrand reported that the Lowville property owner of the building cited with code violations had contacted Atty. McNichol to inform that he is working with the insurance company to remediate the structure.

Legislator Moser announced that the Beaver River Central School X-Country Team had won their 17th State Title.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator King at 6:21 p.m., seconded by Legislator Moser and carried.

FINAL DAY
ANNUAL SESSION
December 20, 2018

The meeting was called to order at 10:00 A.m. by Chairman Lawrence Dolhof.

Roll Call: All Legislators were present except Legislator Moser.

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

There were 12 persons present.

Chairman Dolhof declared the December 4, 2018 meeting minutes approved by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Signed by: Ronald Burns, Chairman
Jerry King
Dated: December 20, 2018 Randall LaChausse

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

County Clerk Linda Hoskins administered the Oath of Office to District No. 9 Legislator Thomas A. Osborne, whom had been elected to serve the successive one-year term commencing January 1, 2019.

Chairman Dolhof presented a commending proclamation to Randall Essenlohr for his nearly 20-year service on the Hospital Board of Managers expressing gratitude for his time and devotion to serve the community. Mr. Essenlohr thanked the Board for the honor to serve, relating rewarding experiences. He feels he has chosen a favorable time to resign his role while the facility has a strong administration, good medical professionals, skilled staff and a competent Board of Managers to implement the outlined vision and mission.

Hospital Chief Executive Officer Gerald Cayer accepted a commending proclamation from Chairman Dolhof on behalf of Gary Turck, who had resigned from the Board of Managers earlier this year citing personal and business commitments.

At 10:11 a.m. Chairman Dolhof opened the public hearing for comments on Local Law Local Law (Intro. No. 7-2018) entitled ñA Local Law Requiring Building Permits for all Commercial Wind Energy Conversion Systems**.”** and for comments on the proposed Shared Services Plan between the County and Towns and Villages.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Schoharie County Legislature forwarded a copy of their written request to NYSDEC Commissioner Basil Seggos for the State to intervene in the recycling crisis caused by China and the new standards that have caused skyrocketing disposal costs for recycled materials.

The Niagara County Legislature informed of their newly enacted ñNiagara County Pawn Lawò for uniform licensing and tracking of tangible personal property acquired by pawnbrokers and secondhand dealers to facilitate recovery of stolen property.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

James Richmireôs November Sealer of Weights and Measures activity report has been placed on file with the Clerk of the Board.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported contributions in excess of $100,000 for Office for the Aging Programs, far exceeding the 2017 total of $80,000.

Legislator Lehman reported completion of 745 HEAP applications and 24 supplemental nutrition assistance program (ñSNAPò) applications. There are 13 children in foster care as of 12/10/18; and 12 persons housed at the homeless shelter, two of whom are under the age of 10. The Sheriff has informed that his officers are no longer available to transport homeless persons to a shelter.

Legislator Lehman made a motion to authorize DSS Commissioner Jennifer Jones to fill one full-time Senior Account Clerk position effective 2/4/2019, due to an impending retirement, seconded by Legislator Chartrand and carried.

Legislator Lehman made a motion to authorize Commissioner Jones to fill a full-time Social Services Program Examiner effective 2/4/2019, due to an impending retirement, seconded by Legislator Kulzer and carried.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, reported completion of 111 building maintenance work orders, and that retrofitting of LED lights in County buildings is in progress.

Legislator King reported that the radio patch equipment would be done in January.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, made a motion to authorize Public Health Director Penny Ingham to refill a full-time Public Health Specialist position, seconded by Legislator Lehman and carried.

Legislator Gregory Kulzer, Courts and Law Enforcement Committee Chairman, made a motion to authorize Sr. Code Enforcement Officer Ward Dailey to refill a full-time Code Enforcement Officer position effective 12/28/2018, due to an impending retirement, seconded by Legislator Burns and carried.

Legislator Chartrand, Hospital Committee Chairman, announced LPN Karen Shaw as the November employee-of-the-month, who illustrates above standard and considerate care, likewise as patients would receive at home.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, made a motion to award bids to Gilleeôs and Brenntag companies for bulk oil and supplies for the Highway Department for year 2019 in accordance with the tabulated list of bidders and respective line item low prices on file with the Clerk of the Board. The motion was seconded by Legislator King and carried.

Legislator Moroughan made a motion to authorize Solid Waste Director Pete Wood to refill a full-time Grade 18 MEO Medium position, due to an impending retirement; and to refill a part-time MEO Medium position, seconded by Legislator Burns and carried.

Legislator Moroughan made a motion to amend Schedule 5 of the 2019 County Budget to abolish Principle Account Clerk and Create a Fiscal Manager in the Highway Department at the salary of $53,060, as approved in budget deliberations. The motion was seconded by Legislator Lehman and carried.

Legislator Moroughan relayed new EPA standards that caused non-compliance hydrostatic testing of the Highway fuel tanks. Highway Superintendent Warren Shaw said the pump upgrades over the past few years would be lost if the tanks were replaced. Upgrading the four sumps at a cost of $10,000 would be good for three years, after which replacement with an above-ground system would be mandatory for an estimated cost of $150,000. Legislator King stated the Ways and Means Committee had also discussed this matter, impressing the need to determine the location of the prospective new building, as well as where the tanks should be located. Mr. Shaw suggests the system be located closer to the road or the north side of the parking lot.

Mr. Piche recommends the highway tank system become part of a larger discussion for an overall capital plan. Legislator Kulzer suggested the Bernier, Carr & Associates building study and drawings be utilized to guide discussion.

COUNTY MANGER REPORT:

Mr. Piche reported that Congressional and State representatives, as well as all affiliated agency dignitaries and business leaders will be invited to the 1/24/2019 grand opening ceremony of the JCC-Lewis Education Center building.

SPECIAL REPORT:

Chairman Dolhof reported that Cornell Cooperative Extension Executive Director Michele Ledoux had attended the event on behalf of Lewis County when the Regional Economic Development Council awards were announced. Lewis County awards included $750,000 for the Glenfield water system upgrade, $200,000 for microloan revolving fund program, $550,000 for the Nature Conservancy Black River Beaver River watershed protection project and $20,000 for an Omniafiltra Company project.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $ **662,596.88** and recommend that they be audited and allowed for the amounts claimed.

Jerry King Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: December 20, 2018

Approved on motion by Legislator Lehman, seconded by Legislator Chartrand, and carried.

Chairman Dolhof declared a short recess at 10:34 a.m. after which he closed the public hearing for comments on the proposed Local Law and Shared Services Plan at 10:42 a.m.

RESOLUTIONS:

RESOLUTION NO. 472 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 662,596.88 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 Burns, seconded by Legislator Kulzer, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Osborne, and Dolhof

NAYS: None

ABSENT: Moser

LOCAL LAW (INTRODUCTORY NO. 8-2018)
COUNTY OF LEWIS

A LOCAL LAW PROVIDING FOR INCREASES
TO SALARIES FOR CERTAIN LOCAL OFFICIALS

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

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

SECTION 1.

Commencing and retroactive to January 1, 2019, the Compensation Plan of the County of Lewis shall be amended to provide the following salaries for the following County employees elected or appointed to a fixed term of office, to-wit:

Clerk of the Board	$ 53,403.00
Commissioner, Department of Social Services	$ 78,030.00
County Attorney	$ 108,243.00

County Clerk	$ 61,009.00
County Sheriff	$ 74,987.00
County Treasurer	$ 77,822.00
Director of Real Property Tax Service	$ 55,783.00
Director of Human Resources/Personnel Officer	$ 83,232.00
Superintendent of Highways	$ 72,828.00
County Manager	$ 93,636.00

SECTION 2.

This Local Law is subject to a permissive referendum and shall take effect 45 days after the adoption hereof and all legal requirements having been met.

RESOLUTION NO. 473 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 8 - 2018), COUNTY OF LEWIS

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

WHEREAS, a proposed Local Law entitled ñA LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALSò was presented and introduced at a meeting of this Board of Legislators held on December 20, 2018;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on January 8, 2019, 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 Lehman, seconded by Legislator King, and adopted.

RESOLUTION NO. 474 - 2018
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 4–2018, COUNTY OF LEWIS

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on December 4, 2018, directing that a public hearing be held by said Board on December 20, 2018, from 10:00 a.m. to 10:30 a.m at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties for Local Law (Introductory No 7-2018) entitled, ñLOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS.” and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times,* the official newspaper designated by the County, on December 14, 2018, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

BE IT FURTHER RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 7 ï 2018), County of Lewis, being ñLOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS”, be and the same hereby is designated as Local Law No. 4ï 2018, County of Lewis.

Section 2. That Local Law No. 4ï 2018, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator Burns, seconded by Legislator King, and adopted pursuant to the following roll call vote:

YEAS: Burns, Chartrand, King, Kulzer, LaChausse, Lehman, Moroughan, Osborne, and Dolhof.

NAYS: None.

ABSENT: Moser.

RESOLUTION NO. 475 - 2018
RESOLUTION AUTHORIZING FIVE-YEAR AGREEMENT BETWEEN COUNTY OF LEWIS AND UNIFIED COURT SYSTEM COURT CLEANING AND MINOR REPAIRS SERVICES

Introduced by Legislators Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee and Jerry King, Chairman of the Buildings and Grounds Committee.

WHEREAS, the NYS Unified Court System (ñUCSò) seeks to enter into a five-year agreement with the County of Lewis for the purpose of providing cleaning services for the interior of the Lewis County Court House (ñCourt Facilitiesò), as well as minor and emergency repairs, and preventive building and property maintenance services for the facility; and

WHEREAS, counties and cities are required by law to furnish and maintain adequate court facilities for use by trial courts in the State of New York; and

WHEREAS, Chapter 686 of the Laws of 1996 invests the State of New York with the fiscal responsibility of managing the interior cleaning and maintenance of Court Facilities, and with the ability to cover the costs of same. Further, these laws require the State to contract with political subdivisions of the State to compensate the municipality for cleaning and repairs of court facilities; and

WHEREAS, the five-year agreement proffered by the NYS Unified Court System would be effective and retroactive to April 1, 2018 for a maximum of five (5) years through March 31, 2023 unless terminated sooner or extended. The five-year term shall consist of annual periods, each of which shall have its own maximum amount of monetary reimbursement by UCS to the County established by mutual agreement; and

WHEREAS, the County has provided and submitted the annual compensation reimbursement budget and scope of services the County shall perform for the first year (April 1, 2018 through March 31, 2019), at a cost of $131,879.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes and approves a five-year Agreement between the County of Lewis, by and through the Buildings and Grounds Department, and the NYS Unified Court System, for the provision of cleaning services for the interior of the Lewis County Court House (ñCourt Facilitiesò), as well as minor and emergency repairs, and preventive building and property maintenance services for the facility, for the period retroactive to April 1, 2018 through March 31, 2023, with annual periods, and an annual compensation amount payable to the County for the first annual period (April 1, 2018 ï March 31, 2019) of $131,879.00.

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

Section 3. That this resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 476 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENTS BETWEEN LEWIS COUNTY COMMUNITY SERVICES AND MOUNTAIN VIEW PREVENTION SERVICES, INC., ONEIDA-LEWIS NYSARC, AND NORTHERN REGIONAL CENTER FOR INDEPENDENT LIVING

Introduced by Legislator Thomas Osborne, Chairman of Community Services Committee.

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

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

WHEREAS, the Community Services Board has reviewed the proposals for the following providers of mental health services and has determined that these services are necessary to meet the needs of the community and the costs are reasonable for servicing such needs; and

WHEREAS, the Community Services Board receives state aid funding for such agreements which provides mental health services, and during 2019, may receive adjustments to the state aid funding for each provider agency based upon a Cost Of Living Adjustment (ñCOLAò) determined by the state; and

WHEREAS, the Community Services Board has heretofore duly met to consider the contracts for the following service providers and has resolved to recommend to the Board of Legislators to enter into such contracts and to include a provision to accept any COLA adjustment granted by the state during 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the following renewal agreements for fiscal year 2019, the term of these services are beginning January 1, 2019 and

ending December 31, 2019, at initial amounts set opposite to each, respectively, and subject to any financial adjustment(s) made by the state to each agency contract, including any COLA for 2019:

ENTITY	AMOUNT
Mountain View Prevention Services, Inc.	$ 237,896.00
Oneida-Lewis NYSARC	$ 100,490.00
Northern Regional Center for Independent Living (NRCIL)	$ 805,747.00

- Family Support Services - $177,444.00
- Mental Health Advocacy & Psychosocial Club - $244,607.00
- MICA - $60,350.00
- Transition Management - $5,424.00
- Peer Recovery Center - $256,856.00
- Self Help Program - $14,141
- Outreach Peer Advocate - $46,925.00

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement(s) and any amendment(s) thereto as a result of any financial adjustment made to same by the State in 2019, pending approval by the County Attorney.

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

Moved by Legislator King, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 477 - 2018
RESOLUTION AUTHORIZING LEWIS COUNTY COMMUNITY SERVICES TO ENTER INTO A PROFESSIONAL SERVICES RENEWAL AGREEMENT WITH COORDINATED CARE SERVICES, INC. (CCSI) FOR SPECIALIZED FINANCIAL MANAGEMENT SERVICES

Introduced by Legislator Thomas Osborne, Chairman of Community Services Committee.

WHEREAS, the County of Lewis (ñCountyò), through Lewis County Community Services (ñLCCSò), is a Local Government Unit (ñLGUò), tasked with fiscal auditing responsibilities and management of State OMH, OASAS, and OPWDD programs. With management of complete and accurate documentation and timely reports in compliance with NYS auditing requirements for the various programs managed, the Director of Community Services ensures that the LGU will maximize state aid and be in compliance with required Consolidated Fiscal Reporting (ñCFRò); and

WHEREAS, the Director of the Lewis County Community Services Board seeks to renew the contract with COORDINATED CARE SERVICES, INC., (ñCCSIò), a professional

management services organization with specific expertise in community-based services in the areas of behavioral health and human services and state agencies, to assist with technical information systems support in the complex area of NYS required financial reporting and compliance; and

WHEREAS, CCSI has offered to provide such professional and specialized financial management and technical services that will assist the Director with complex fiscal auditing documents and reports required for NYS deliverables and Federal Medicaid Cost Reporting requirements; and

WHEREAS, CCSI has the expertise to provide such financial management and technical services to the LCCS Director for ongoing specialized financial management services including but not be limited to: meeting all LGU requirements of OMH, OASAS, & OPWDD; NYS Deliverables; NYS State Aid letter review and allocation management; NYS Advance Payments Management; Providersô Claims Review; NYS Closeout Reconciliation; County & Provider contracts, payments and reconciliations; Communication between NYS and provider agencies; Federal Medicaid Administration cost and random time study roster reporting; Collection and compilation of all necessary data according to CFR guidelines, alignment of funding allocations to programs, completion of the CFR and submission of same with follow-up responses to county auditors and NYS CFR unit; all at an annual cost not to exceed $17,000.00, based upon an hourly professional billing rate of $100.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a renewal Agreement with Coordinated Care Services, Inc., (CCSI) and Lewis County Community Services for professional, specialized financial management services for Fiscal Officer Support including but not limited to Ongoing LGU Management Services and Federal Medicaid Administration Cost Reporting and Consolidated Fiscal Reports at $100.00 per hour basis, at a total annual cost not to exceed $17,000.00.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019, and subject to annual renewal authorization.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators, and the Director of Community Services are hereby authorized to make, execute, seal and deliver such Agreement with CCSI, upon such terms as may be approved by the County Attorney.

Section 4. This Resolution shall take effect immediately.

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 478 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN

COMMUNITY SERVICES DEPARTMENT AND CREDO COMMUNITY CENTER FOR THE TREATMENT OF ADDICTIONS

Introduced by Legislator Thomas Osborne, Chairman of Community Services Committee.

WHEREAS, Lewis County Community Services Department wishes to enter into a renewal Agreement with Credo Community Center for the Treatment of Addictions (ñCredoò) to provide outpatient substance abuse treatment services; and

WHEREAS, the Community Services Board (ñCSBò) is a local governmental unit established by the Lewis County Board of Legislators pursuant to the authority granted in Article 41 of the Mental Hygiene Law and CSB recommends that the County enter into a contract with Credo for such services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, by and through the Lewis County Community Services Department, and Credo Community Center for the Treatment of Addictions, Inc. to provide outpatient substance abuse treatment services.

Section 2. That this is for the period beginning January 1, 2019 through December 31, 2019 at a cost not to exceed $19,577.00.

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 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 Moroughan, and adopted.

RESOLUTION NO. 479 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND RUBENZAHL, KNUDSEN & ASSOCIATES PSYCHOLOGICAL SERVICES, P.C.

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

WHEREAS, Lewis County Community Services Department is lawfully required pursuant to Criminal Procedure Law Article 730 to ensure that adequate psychiatric examiners are available to conduct psychiatric examinations when it is of the opinion that the defendant may be an incapacitated person; and

WHEREAS, Lewis County Community Services Department wishes to enter into a renewal Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C. to conduct these examinations.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, by and through the Lewis County Community Services Department, and Rubenzahl, Knudsen & Associates Psychological Services, P.C. for the purpose of conducting psychological examinations of defendants as required pursuant to CPL 730.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $110.00 per hour for psychological examinations and $135.00 per hour for expert court testimony, with all said sums not to exceed $400.00 per examination, unless the Director agrees otherwise.

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 Kulzer, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 480 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

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

WHEREAS, the Lewis County Community Services Department wishes to enter into a renewal Agreement with Transitional Living Services of Northern New York (ñTLSò) to perform certain community based programs for the period beginning January 1, 2019 through December 31, 2019 for an amount not to exceed $670,920.00; such services to include: Assisted Outpatient Treatment; Out-Patient Clinic Services; Crisis Intervention; Client Transportation; Supported Housing Rental Assistance and Supported Housing Community Services; Non Medicaid Care Management; Health Home Care Management; and Single Point of Access Case Management; and

WHEREAS, the Community Services Board has reviewed the contract between Transitional Living Services Of Northern New York and Lewis County Community Services Department and has determined that these services are necessary and appropriate to meet the needs of the community and the costs are reasonable for servicing such needs and recommends to the Board of Legislators to enter into such Contract and said payments are contingent upon receipt of state aid by Community Services; and

WHEREAS, the Community Services Board receives state aid funding for such agreements which provides mental health services, and during 2019, may receive adjustments to the state aid funding for each provider agency based upon a Cost Of Living Adjustment (ñCOLAò) determined by the state; and

WHEREAS, the Community Services Board has heretofore duly met to consider the contract for the following service providers and has resolved to recommend to the Board of Legislators to enter into such contracts and to include a provision to accept any COLA adjustment granted by the state during 2019;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal agreement between Transitional Living Services of Northern New York and the Lewis County Community Services Department for the term January 1, 2019 through December 31, 2019 for an amount not to exceed $670,920.00, except for and subject to any financial adjustment(s) made by the State to said contract(s), including any COLA for 2019.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement(s) and any amendment(s) thereto as a result of any financial adjustment made to same by the State, pending approval by the County Attorney.

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

Moved by Legislator King, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 481 - 2018
RESOLUTION APPOINTING MEMBER TO
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Rose Larkins of 5944 Turckôs Trailer Park, Lowville, NY 13367 to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective from January 1, 2019 through December 31, 2022.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 482 - 2018
RESOLUTION APPOINTING MEMBERS TO ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF COMMUNITY MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby re-appoints the following individuals to the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board, for the term opposite each:

MaryJo Burkhard	Term through December 31, 2022
Dale Roberts	Term through December 31, 2022

Section 2. That this resolution shall take effect immediately.

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

RESOLUTION NO. 483 - 2018
RESOLUTION APPOINTING DEMOCRATIC COMMISSIONER OF ELECTIONS

Introduced by Legislator Randall LaChausse, Chairman of the Elections Committee.

WHEREAS, the term of Lindsay Burriss as Democratic commissioner of Elections is due to expire on December 31, 2018; and

WHEREAS, pursuant to New York State Election Law, sections 3-200 and 3-204, Lewis County Democratic Committee Chairwoman Linda Sandri has submitted a certificate of recommendation for her re-appointment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints LINDSAY BURRISS, a resident of the Town of Croghan, Lewis County, New York, as the Democratic Commissioner of Elections, in and for the County of Lewis.

Section 2. That the term of said appointment shall commence on January 1, 2019 and terminate on December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator King, and adopted.

RESOLUTION NO. 484 - 2018
RESOLUTION APPOINTING REPUBLICAN COMMISSIONER OF ELECTIONS

Introduced by Legislator Randall LaChausse, Chairman of the Elections Committee.

WHEREAS, the term of Ann M. Nortz as Republican Commissioner of Elections is due to expire on December 31, 2018; and

WHEREAS, Lewis County Republican Committee Chairman Michael Young has submitted a letter recommending her re-appointment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints ANN M. NORTZ, a resident and qualified voter of the Town of Lowville, Lewis County, New York as the Republican Commissioner of Elections, in and for the County of Lewis.

Section 2. That the term of said appointment shall commence on January 1, 2019 and terminate on December 31, 2020.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 485 - 2018
RESOLUTION TO APPROPRIATE FUNDS

TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section l. That the following 2018 budget appropriation is hereby approved in the County Road fund from the State Multi-model monies to cover the cost of an emergency culvert repair.

From:

D0501000 338850 State MM Hwy	$25,000.00

To:

D0511000 491020 Maint Pipe	$15,000.00
D0511000 491040 Maint Road	$ 3,000.00
D0515000 495150 Paving	$ 7,000.00

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

Moved by Legislator King, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 486 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section l. That the following 2018 budget transfer is hereby approved from the County Road Fund to the Contingency fund to return the funding to cover the cost of an emergency culvert repair that has been approved for funding by State Multi-model monies.

From:

D0511000 491020 Maint Pipe	$15,000.00
D0511000 491040 Maint Road	$ 3,000.00
D0515000 495150 Paving	$ 7,000.00

To:

A0199000 499900 Contingency	$25,000.00

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

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

RESOLUTION NO. 487 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND LINKINGLEWISCOUNTY.COM, LLC FOR THE HUMAN RESOURCES DEPARTMENT TO ADVERTISE ON WEBSITE

Introduced by Legislator Bryan Moser, Chairman of the Human Resources Committee.

WHEREAS, the County of Lewis, acting by and through the Lewis County Human Resources Department desires to enter into an agreement with linkinglewiscounty.com LLC to rent advertising space on the website in order to feature Lewis County employment opportunities; and

WHEREAS, the advertisements will appear on the Homepage, Tier 1, Right-hand side, Block 9 for the term commencing December 31, 2018 through December 30, 2019.

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 Human Resources Department, and linkinglewiscounty.com, LLC to rent advertising space on the website in order to feature Lewis County employment opportunities.

Section 2. That the term of this agreement will be from December 31, 2018 through December 30, 2019, at a cost not to exceed $1,250.00.

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 Moroughan, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 488 - 2018
RESOLUTION AUTHORIZING GRANT DISBURSEMENT AGREEMENT AND ACCEPTANCE OF DASNY GRANT AWARD FOR THE LEWIS COUNTY-JEFFERSON COMMUNITY COLLEGE EDUCATIONAL CENTER PROJECT

Introduced by Legislator Jerry King, Chairman of the Ways and Means/Buildings and Grounds Committees.

WHEREAS, Lewis County, with the assistance of Senator Joseph Griffo, applied for and was awarded through the Dormitory Authority State of New York (ñDASNYò), State and Municipal Facilities Program (ñSAMò) grant program in the amount of $250,000.00 for construction/engineering expenses associated with the building of the Lewis County ï Jefferson

Community College Education Center Project. The LC-JCC- EC is an educational facility being constructed on County-owned land, with Jefferson Community College and other educational partners operating education programs at the center located on East Road, Lowville, NY for the benefit of Lewis County residents; and

WHEREAS, DASNY administers capital grant programs on behalf of New York State which support public purposes for communitiesô educational and economic development. This grant application was submitted for construction and professional engineering expenses associated with the Countyôs agreement to build the structure; and

WHEREAS, DASNY requires the Chairman of the Board of Legislators to execute a Grant Disbursement Agreement (ñGDAò) to verify the purpose and use of the funds and to sign and bind the County as Grantee.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of Lewis County authorizes and names the Lewis County Chairman of the Board, Lawrence L. Dolhof, as the signatory to execute any and all documents related to the Grant awarded for the Lewis County ï Jefferson Community College Educational Center, including but not limited to the Grant Disbursement Agreement, Requisition forms and any other documents required for the County to receive said funds, upon review of the County Attorney.

Section 2. That the Board of Legislators authorizes the Vice-Chairman, in the absence of the Chairman, to execute any and all documents and agreement required for the County to receive said funds.

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

Moved by Legislator Burns, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 489 - 2018
RESOLUTION AUTHORIZING FOUR YEAR CONTRACT WITH
LEWIS DEFENDERS, PLLC

Introduced by Legislator Gregory Kulzer, Chairman of Courts and Law Enforcement Committee

WHEREAS, County Law §722 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 (herein ñpublic defense legal servicesò); and

WHEREAS, the NYS Office of Indigent Legal Services requires the legal services provider to submit a multi-year plan to improve the quality of representation of the indigents and in order to be competitive in Distribution Grants offered through Indigent Legal Services; and

WHEREAS, County Law §722(2) authorizes a county to provide representation through a corporation, voluntary association, or organization permitted to practice law under the authority of § 495 of the Judiciary Law, which includes organizations which have as their primary purpose the furnishing of legal services to indigent persons; and

WHEREAS, in light of its continuing statutory duty to provide legal counsel for the indigent pursuant to County Law §722-A and Family Court Act §262, the Board of Legislators desires to re-appoint Lewis Defenders, PLLC to provide public defense legal services through a four (4) year contract.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves the plan to provide public defense legal services through a four (4) year contract with LEWIS DEFENDERS, PLLC to commence effective January 1, 2019 and continue through December 31, 2022.

Section 2. That the all inclusive annual cost of such services shall not exceed $244,800.00, and such services shall include, but not be limited to, providing a licensed attorney for legal representation for the indigent in Lewis County Family Court, Lewis County Court, and Town and Village Courts throughout Lewis County.

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 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 King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 490 - 2018
RESOLUTION AUTHORIZING CONTRACT WITH
MCCLUSKY LAW FIRM, LLC
CONFLICT DEFENDER SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, County Law §722 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 (herein ñpublic defense legal servicesò); and

WHEREAS, contemporaneously herewith, the Board of Legislators is authorizing an agreement to provide indigent legal defense services with Lewis Defenders, PLLC; and

WHEREAS, it is necessary to appoint an attorney/firm to assist in providing the statutory legal assistance as provided by the Lewis Defenders, PLLC, but to those individuals where the Lewis Defenders, PLLC would have a conflict of interest; and

WHEREAS, in light of its continuing statutory duty to provide legal counsel for the indigent pursuant to County Law §722-A and Family Court Act §262, the Board of Legislators desires to appoint an attorney/firm to perform such services in those instances where the Lewis Defenders, PLLC has an actual conflict of interest.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves an Agreement to provide conflict defender services through the McClusky Law Firm, LLC of 8 Main Street, P.O. Box 97, Adams, New York 13605 in those instances where the primary public defense firm is authorized to act, but has an actual conflict of interest (herein, ñConflict Defenderò), to commence January 1, 2019 through December 31, 2019.

Section 2. That the all inclusive cost of such services to be provided by the McClusky Law Firm as the ñconflict defenderò, shall not exceed $71,400.00; and such services shall include, but not be limited to, providing a licensed attorney for legal representation for the indigent in Lewis County Family Court, Lewis County Court, and Town and Village Courts throughout Lewis County, and maintaining an office in Lewis County suitable to meet with indigent defendants assigned.

Section 3. The Board of Legislators hereby authorizes the Chairman or the Vice-Chairman of the Board to execute and deliver such contract or agreement to effectuate this Resolution, upon such terms as may be approved by the Lewis County Attorney.

Section 4. This Resolution shall take effect immediately.

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

RESOLUTION NO. 491 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN LEWIS COUNTY PUBLIC HEALTH DEPARTMENT AND FORT DRUM REGIONAL HEALTH PLANNING ORGANIZATION

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health Department desires to enter into a Memorandum of Understanding (ñMOUò) with Fort Drum Regional Health Planning

Organization ï Population Health Improvement Program for the Tug Hill Seaway Region to develop the 2019 Community Health Assessment and Community Health Improvement Plan; and

WHEREAS, the fully executed MOU will meet the New York State Department of Health, and Internal Revenue Service requirements for the 2019 collaborative community health planning cycle in Jefferson, Lewis and St. Lawrence counties in northern NY; and

WHEREAS, this MOU is based on equality, reciprocity and mutual benefit, and implies no financial commitment from either party.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a Memorandum of Understanding with Fort Drum Regional Health Planning Organization ï Population Health Improvement Program for the Tug Hill Seaway Region to develop the 2019 Community Health Assessment and Community Health Improvement Plan.

Section 2. That this becomes effective upon submission of a duly executed Memorandum of Understanding. The project terminates upon submission of finalized 2019 Community Health Assessment and Community Health Improvement Plan on or before December 30, 2019.

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 King, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 492 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH DEPARTMENT
AND NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE RABIES PROGRAM

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health Agency has received a multi-year grant award from the New York State Department of Health in the amount of $31,533.00 under contract number T33998GG for the purpose of the Rabies Program; and

WHEREAS, the multi-year contract provides for an annual award of $10,511.00 for a total three year award of $31,533.00 commencing April 1, 2019 through March 31, 2020; and

WHEREAS, the Lewis County Public Health Department is an eligible provider of these services and submits the contract through the Grants Gateway electronic process.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a multi-year contract between the Lewis County Public Health Agency and the New York State Department of Health for the purpose of the Rabies Program for the period beginning April 1, 2019 through March 31, 2020 in the total amount of $31,533.00.

Section 2. That the Lewis County Board of Legislators hereby approves the execution of a Master Contract under T33998GG and the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, together with any amendments and/or extensions thereto, pending approval by the County Attorney.

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

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

RESOLUTION NO. 493 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AND VENESKY& COMPANY
FOR DIAGNOSTIC & TREATMENT CENTER PROGRAM

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health Agency (ñAgencyò) wishes to enter into an agreement with Venesky & Company, to provide professional accounting and consulting services to assist with the annual requirement to file a Cost Report for the Diagnostic & Treatment Center (D&TC) Program; and

WHEREAS, the services include conducting an onsite visit; prepare and maintain a Cost Report Reference Manual; review and prepare the Medicaid Cost Report; prepare an extensive Report to Management for the D&TC at the conclusion of the cost reporting process; assist with any revisions, appeals, or audits relative to the cost report and consultation throughout the year with the Agency.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement with Venesky & Company to provide professional accounting and consulting services to assist with the annual requirement to file a Cost Report for the Diagnostic & Treatment Center Program for the term beginning January 1, 2019 through December 31, 2021 at a cost of $7,500.00 per year (total cost not to exceed $22,500.00). There is no local share cost.

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 King, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 494 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AND VENESKY& COMPANY
FOR PRESCHOOL MEDICAID COST REPORT

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health wishes to enter into an agreement with Venesky & Company, to provide professional accounting and cost reporting services, to assist Lewis County with the compilation and entry of the information needed to complete the Medicaid Cost Report associated with the Preschool/School Supportive Health Services Program for the service period of July 1, 2017 through June 30, 2020 (costs for calendar years 2018 through 2020); and

WHEREAS, part of the services will include Venesky and Companyôs preparation of a ócost Report Reference Manualô that will provide a clear crosswalk between the Countyôs financial and statistical data and the information entered on the Medicaid Cost Report within the Medicaid Cost Reporting and Claiming System ((MCRCS) .

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement with Venesky & Company to provide professional accounting and cost reporting services to assist Lewis County with the compilation and entry of the information needed to complete the Medicaid Cost Report associated with the Preschool/School Supportive Health Services Program for the service period of July 1, 2017 through June 30, 2020 (calendar years 2018 through 2020).

Section 2. That the fee for these services shall be at a cost not to exceed $4,000.00 per year (total cost not to exceed $12,000.00), and will include all travel and out-of-pocket expenses payable upon completion of the Medicaid Cost Report and certification by Lewis Countyôs District Level Administrator.

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

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

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

RESOLUTION NO. 495 - 2018
RESOLUTION AUTHORIZING THE SHARED SERVICES PLAN BETWEEN THE COUNTY OF LEWIS AND TOWNS AND VILLAGES IN LEWIS COUNTY IN COMPLIANCE WITH THE STATE'S MANDATED SHARED SERVICES PROPERTY TAX SAVINGS PLAN

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

WHEREAS, the State directed County Managers/Administrators to devise shared services property tax savings plans in coordination with the County's towns and villages according to a 2016/2017 procedure and time frame unrealistic for the County; and

WHEREAS, as a rural community, Lewis County has a long-standing tradition of working together with towns and villages to stretch limited resources and to provide utmost value to the tax payers in the County. The County works cross-jurisdictionally as a matter of necessity, and has done so for many, many years. Courts, highway departments, fire departments, law enforcement and numerous other departments within the Towns, Villages and County have implemented shared services; and

WHEREAS, in 2017, the County Manager, had preliminary discussions and meetings with the officials of the towns and villages, received letters from town and village officials who indicated a desire to opt out of a shared services plan for 2017, especially since there are numerous shared services in place which will not impact the property tax rates. The County, by Resolution No. 303-2017 approved an opt-out of the shared services plan for 2017, and directed the County Manager to continue meetings and discussions with the officials of the Lewis County Towns and Villages to craft the state mandated county-wide shared services - 2018 plan; and

WHEREAS, the Board of Legislators held a public hearing on the proposed Shared Services Plan developed by the County Manager with the Towns and Villages on December 20, 2018; and

WHEREAS, after said hearing, the Board of Legislators considered all input and now seeks to adopt the proposed 2018 Lewis County Shared Services and Efficiency Programs and Plan in compliance with the State's mandate.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby declares adoption of the 2018 Lewis County Shared Services and Efficiency Programs Plan among the County and its Towns and Villages for immediate implementation.

Section 2. The Lewis County Board of Legislators hereby directs the County Manager to submit a certified copy of this Resolution together with the adopted Lewis County 2018 Plan to the New York State Director of the Division of the Budget, in compliance with the State mandate, and for consideration and eligibility for one-time state matching funds in accordance with the State directives.

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

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

RESOLUTION NO. 496 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the office of the Sheriff's Department using funds from ATV Patrol to cover Parks and Recreation expense:

Increase Revenues	
A0311000 315892 (Sheriffôs Trails)	$3,396.65
Increase Expense	
A0311200 499900 (Parks & Recreation Expenditures)	$3,396.65

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.

RESOLUTION NO. 497 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the office of the Sheriff's Department using DWI funds for overtime expense:

Increase Revenues
A0311000 315890 (Sheriff DWI) $4,432.16

Increase Expense
A0311100 110300 (DWI Overtime) $3,578.91
A0311100 110400 (DWI Contracted Items) $ 80.45
A0311000 450700 (Sheriff Travel & Subsistence) $ 772.80

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

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

RESOLUTION NO. 498 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the office of the Sheriff's Department to pay for the Shop with a Cop Program using donated funds.

Increase Revenues
A0731000 327053 (Donations Shop w/a Cop) $4,085.00

Increase Expense
A0311000 490900 (Misc Expense) $4,085.00

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

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

RESOLUTION NO. 499 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
COMMUNITY ACTION PLANNING COUNCIL
OF JEFFERSON COUNTY, INC.

Introduced by Legislator John Lehman, Chairman of the Social 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. (ñCAPCò) is qualified by its present established base in the community and is disposed to fulfill the required responsibilities and the Lewis County Department of Social Services (ñDSSò) desires to enter into an Agreement with CAPC.

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 the 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.

Section 2. That the costs of these services are 100% federally funded with no local share cost.

Section 3. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 at a 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 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 Lehman, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 500 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
CHILDREN'S HOME OF JEFFERSON COUNTY

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, Childrenôs Home of Jefferson County (ñAgencyò) is a foster care agency authorized by the New York State Office of Children and Family Services to provide foster care services; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with this Agency to utilize their services of foster care, respite care and Raise the Age 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 Children's Home of Jefferson County for the provision of foster care, respite care and Raise the Age services for the term beginning January 1, 2019 through December 31, 2019 at a cost in accordance with the rates set forth by the State in the Agreement, with no local share cost until foster care costs exceed the block grant, and then the local share being up to 37.5% for residential/foster care and is based on the eligibility of the client. The State share is approximately 25% and the Federal share is approximately 50%.

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 LaChausse, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 501 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND CREDO COMMUNITY CENTER FOR THE TREATMENT OF ADDICTIONS, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, Credo Community Center for the Treatment of Addictions, Inc. ("Credo") provides chemical dependency and addictions services within Lewis County; and

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into a Memorandum of Agreement with Credo to use their services for individuals receiving assistance from DSS.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Memorandum of Agreement with Credo Community Center for the Treatment of Addictions, Inc. for the period of January 1, 2019 through December 31, 2019. As a payer of last resort, DSS shall be responsible for payment of the actual costs incurred by Credo for addiction assessments at a cost not to exceed the current Medicaid reimbursable rate of $153.54. Depending upon client eligibility under Medicaid, cost to the County could be 0% to 100%.

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 LaChausse, seconded by Legislator King, and adopted.

RESOLUTION NO. 502 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND HILLSIDE CHILDREN'S CENTER

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Hillside Children's Center for the provision of foster care and post placement 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 Hillside Children's Center for the provision of foster care and post placement services.

Section 2. That this is for the period beginning January 1, 2019 through December 31, 2019 with no local share cost until costs exceed the foster care block grant and then the local share is 37.5% for residential/foster care and is based on the eligibility of the client, federal share is approximately 50% and the state share is 25%.

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 Lehman, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 503 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND LEXISNEXIS – ACCURINT FOR GOVERNMENT

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, LexisNexis provides an Accurint for Government service that is a fast and efficient search technology which allows the Department of Social Services (ñDSSò) Support Unit, other units within DSS and the Law Department to instantly locate both people and businesses and authenticate their identities.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Agreement between the Lewis County Department of Social Services and LexisNexis Accurint For Government for the purpose of search technology to locate people and businesses and authenticate their identities.

Section 2. That this is for the period beginning February 1, 2019 through January 31, 2021 at a cost of $300.00 per month for a total cost not to exceed $7,200.00 for the two year period. This is a 25% Local Share cost and 75% Federal Share cost.

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 King, and adopted.

RESOLUTION NO. 504 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY OPPORTUNITIES, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, in accordance with the Domestic Violence Prevention Act, Lewis County Opportunities, Inc. furnishes non-residential domestic violence services to victims of domestic violence, either directly or through a purchase of service agreements; and

WHEREAS, the Department of Social Services (ñDSSò) wishes to enter into an agreement with Lewis County Opportunities, Inc. for these 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 Lewis County Opportunities, Inc. for the purpose of providing non-residential services to victims of domestic violence.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $24,000.00 with no local share cost after (100%) Federal reimbursement.

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 Osborne, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 505 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY SOCIAL SERVICES AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.
YOUTH COURT SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (ñDSSò) has the responsibility of administering Preventive Services for Youth and Families and PINS diversion services for youth in Lewis County; and

WHEREAS, DSS wishes to enter into an Agreement with the Resolution Center of Jefferson and Lewis Counties, Inc. to provide staff to facilitate this process.

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 the Resolution Center of Jefferson and Lewis Counties, Inc. for the purpose of providing staff to facilitate the process of DSS administering Preventive Services for Youth and Families and PINS diversion services for youth in Lewis County.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $12,000.00 as the local share cost. The share for the State is approximately 25% and 50% Federal.

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 King, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 506 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Department Committee:

BE IT RESOLVED, as follows:

Section l. That the following appropriation is hereby approved to increase FFY18-19 TANF Non-Residential Domestic Violence Services Program funding for Lewis County Opportunities:

Increase Revenue	
A0610900 346090 Fed Aid	$25,000.00
Increase Expense	
A0610900 460900 Non- Res DV	$25,000.00

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

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

RESOLUTION NO. 507 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
MOUNTAIN VIEW PREVENTION SERVICES, INC.
STOP DWI

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

WHEREAS, Vehicle & Traffic Law § 1197 authorizes the development of a program to coordinate the efforts of interested parties and agencies in the formulation and execution of alcohol traffic safety programs including enforcement, adjudication, rehabilitation and education; and

WHEREAS, Vehicle & Traffic Law § 1197 further authorizes the Chairman of the Board of Legislators to designate the DWI Coordinator, who may be paid such compensation as may be authorized by the Board of Legislators and who may serve at the pleasure of the governing board or officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Board hereby designates and appoints MOUNTAIN VIEW PREVENTION SERVICES, INC., to serve as the DWI Coordinator for Lewis County, commencing January 1, 2019 through December 31, 2019.

Section 2. That this Board of Legislators hereby approves an agreement between the County of Lewis and Mountain View Prevention Services, Inc. (ñMVPSò), pursuant to which MVPS shall provide DWI Coordinator services consistent with Vehicle & Traffic Law § 1197 for the term herein at an annual cost of $13,000.00.

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

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

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

RESOLUTION NO. 508 - 2018
RESOLUTION APPOINTING MEMBER TO
YOUTH BUREAU ADVISORY BOARD

Introduced by Legislator John Lehman, Chairman of the Youth Bureau Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following individual as a member of the Lewis County Youth Bureau Advisory Board:

Katie Zehr
Community Member
5449 Trinity Avenue
Apartment 3
Lowville, NY 13367

Section 2. That the term of said appointment shall be effective from January 1, 2019 through December 31, 2021.

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

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

RESOLUTION NO. 509 - 2018
LEVYING TAXES AND ASSESSMENTS FOR

ANNUAL TOWN BUDGETS AND CORRECTIONS TO TAX ROLLS

Introduced by Legislator Randy LaChausse, Chairman of the Taxation Committee.

WHEREAS, pursuant to Section 116 of the Town Law, there has been presented to this Board of Legislators a duly certified copy of the Annual Budget of each of the several towns of the County of Lewis for the fiscal year beginning January 1, 2019.

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

Town	Town-Wide	Outside Village
Croghan	$762,075.75	$493,080.00
Denmark	659,065.00	301,896.00
Diana	608,473.00	
Greig	670,394.00	
Harrisburg	125,582.74	
Lewis	551,348.00	
Leyden	304,590.00	149,097.00
Lowville	673,365.00	251,305.00
Lyonsdale	353,264.00	169,827.00
Martinsburg	330,614.00	
Montague	184,611.00	
New Bremen	625,683.00	347,288.00
Osceola	349,009.00	
Pinckney	364,892.00	
Turin	450,748.00	91,991.00
Watson	1,026,335.00	
West Turin	466,326.00	144,508.00

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

Croghan:	
Fire Protection District	$135,800.00
Beaver Falls Fire District	38,708.58
Beaver Falls Light District	13,000.00
Relevied Sewer	43,441.92
Denmark:	
Fire Protection District	57,750.00
Relevied Sewer	2,370.27

Diana:	
Fire Protection District	123,861.00
Natural Bridge Fire District	3,252.00
Natural Bridge Light District	350.00
Diana Water	9,900.95
Harrisville Light	21,000.00
Greig:	
Fire Protection District ï 3G	72,108.00
Brantingham Water Control	1,800.00
Harrisburg:	
Fire Protection District	57,976.75
Lewis:	
Fire Protection District	42,165.00
Leyden:	
Fire Protection District & Ambulance	28,875.00
Lowville:	
Fire Protection	31,254.00
Fire Protection Flat Rock Phase 1	6,694.83
Fire Protection Flat Rock Phase 2	5,633.94
Water/Sewer Relevy	49,406.88
Lyonsdale:	
Lyons Falls & Port Leyden Fire Protection Districts	38,270.00
Martinsburg:	
Fire Protection District	101,577.00
Glenfield Light District	5,800.00
Martinsburg Light District	4,800.00
Martinsburg Water	7,947.04
Water/Sewer Relevies	15,716.66
Montague:	
Fire Protection	8,018.00
New Bremen:	
New Bremen Fire District	79,703.00
Beaver Falls Fire District	27,491.42

New Bremen Fire Protection Dist	16,275.00
Lighting District	10,799.10
Water Relevy	666.07
Osceola:	
Fire Protection District	45,500.00
Pinckney:	
Fire Protection District & Ambulance	11,900.00
Turin:	
Fire Protection	39,691.00
Watson:	
Fire Protection	43,100.00
Watson Light & Water District	8,261.43
West Turin:	
Turin Fire Protection	14,732.00
Constableville Fire Protection	36,125.00

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

Croghan	$ 753.74
Denmark	$ 165.60
Diana	$ 59.69
Greig	$ 623.18
Harrisburg	$ .01
Lewis	$1,297.87
Leyden	$ 378.18
Lowville	$ 340.28
Lyonsdale	$ 822.66
Martinsburg	$ 152.14
Montague	($ .64)
New Bremen	$ 853.48
Osceola	($ .10)
Pinckney	$ .13
Turin	($ .03)
Watson	$ 427.03
West Turin	$ 153.31

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

Moved by Legislator Burns, seconded by Legislator LaChausse, and adopted.

RESOLUTION NO. 510 - 2018
RESOLUTION TO SCHEDULE
2019 ORGANIZATIONAL MEETING

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 151, subd. 1 of the County Law, the Lewis County Board of Legislators hereby schedules their 2019 Organizational Meeting to be held on Tuesday, January 8, 2019 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

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

RESOLUTION NO. 511 - 2018
RESOLUTION AUTHORIZING MODIFICATION TO NEW CENTURY ELECTRIC, INC. AGREEMENT TO INCLUDE PURCHASE AND INSTALLATION OF ADDITIONAL RETROFIT LED LIGHTING

Introduced by Legislator Jerry King, Chairman of the Buildings and Grounds Committee.

WHEREAS, the County of Lewis and New Century Electric, Inc. previously entered into an Agreement dated October 17, 2018 pursuant to Resolution No. 331-2018 for LED lighting upgrades to replace existing lighting and installation of energy efficient LED lighting in the Courthouse building, grounds and parking lot, Department of Social Services (DSS) building, Public Safety Building (PSB) and PSB exterior as specifically set forth in the RFP; and

WHEREAS, there are an additional 79 existing fluorescent lights in the various County buildings which were not included in the RFP specifications. At the request of the County, New Century submitted an additional proposal to purchase and install these additional 79 fluorescent lights with LED lights, with all wiring to meet the requirements of the 2017 National Electrical Code, at a cost not to exceed $4,932.53, and to complete same by December 28, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a modification to the existing agreement with New Century to purchase, install and retrofit an additional 79 fluorescent lights with LED lights in various buildings identified by the Supervisor of Buildings

and Grounds, with all wiring to meet the requirements of the 2017 National Electrical Code, at a cost not to exceed $4,932.53, and to complete same by December 28, 2018

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Modification Agreement on such form as may be acceptable to the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 512 - 2018
RESOLUTION TO RESCIND RESOLUTION NO. 435-2016 & NO. 124 -2018
(PERIODIC INCREASES TO HEALTH INSURANCE PREMIUMS)
UNDER THE LEWIS COUNTY HEALTH INSURANCE PLAN

Introduced by Legislator Jerry King, Chairman of the Ways and Means Committee and Ronald Burns, Chairman of the Insurance Committee.

WHEREAS, the County of Lewis (the ñCountyò) established and maintains the Lewis County Health Plan (the ñPlanò), a self-funded health insurance program for its employees; and

WHEREAS, the Lewis County Treasurer, in her capacity as the Plan Administrator for the Plan makes periodic assessments to ascertain an appropriate premium equivalent for Plan participants in order to sustain the benefits provided in the Plan, and follows recommendations of State health plan administrators who call for a health insurance fund balance to be maintained at a level to cover run out claims; and

WHEREAS, in 2016 when the health insurance fund balance was critically low, by Resolution No. 435-2016 the Lewis County Board of Legislators approved the Plan Administratorôs recommendations to increase the health insurance premium equivalents by 10% effective January 1, 2017, and with additional 10% increases every six (6) months thereafter until the Health Insurance Fund balance reached $4 million dollars; and by Resolution No. 124-2018 the Board of Legislators reduced the increase from 10 % to 2% effective July 1, 2018; and

WHEREAS, the County Manager, County Treasurer and the other members of County Administration report that the increases which were put into effect 2017 through 2018, have replenished the fund balance to a more sufficient level to cover run out claims; and

WHEREAS, representatives from Gilroy, Kernan & Gilroy (ñGKGò) the Countyôs third-party administrators of the health plan, along with GKGôs actuarial partners, Milliman, recommend that the current PPO health plan premiums be maintained and not be increased effective January 1, 2019; and

WHEREAS, the County Manager, County Treasurer and other County Administration seek to have the Board of Legislators rescind Resolution Nos. 435-2016 and 124-2018, and approve an annual analysis and review of the Lewis County Health Plan by the Committee in consultation with our Third Party Administrators, and that any recommendations to the Board concerning the annual health plan premiums be based upon an analysis of medical and pharmacy claims along with data on national and regional trends. Further, that this analysis be conducted in late January/early February as part of the Renewal Projection Report provided by GKG, inclusive of both conservative and aggressive budget data for consideration; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize rescission of Resolution 435-2016, to direct that there be no increase of health plan premium effective January 1, 2019, and to approve and adopt the Plan Administratorôs and County Administrationôs recommendation for an annual analysis and review of the Lewis County Health Plan by the Committee in consultation with our Third Party Administrators; and that any recommendations to the Board concerning the annual health plan premiums be based upon an analysis of medical and pharmacy claims along with data on national and regional trends.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby rescinds Resolution Nos. 435-2016 and 124- 2018, and directs that there be no increase to the health plan premiums effective January 1, 2019.

Section 2. That the Board of Legislators hereby adopts and approves the County Managerôs and Plan Administratorôs recommendation for an annual analysis and review of the Lewis County Health Plan by the County Administration in consultation with its Third Party Administrators; and that any recommendations to the Board concerning the annual health plan premiums be based upon an analysis of medical and pharmacy claims along with data on national and regional trends. Further, that this analysis be conducted in late January/early February as part of the Renewal Projection Report provided by Milliman, inclusive of both conservative and aggressive budget data for consideration.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Osborne.

In response to Legislator Lehman, Ryan Piche reported the internal service fund had reached the recommended goal of $4 million, and it is deemed unnecessary to further increase premiums at this time.

The resolution was then adopted.

RESOLUTION NO. 513 - 2018
RESOLUTION AUTHORIZING CHANGE ORDERS AND FUNDING
CONSTRUCTION OF
LC-JCC EDUCATIONAL CENTER

Introduced by Legislator Jerry King, Chairman of the Ways & Means, Buildings and Grounds Committees.

WHEREAS, pursuant to Resolution No. 486-2016, Resolution 40-2018 and as revised and ratified under Resolution No. 195-2018, the Lewis County Board of Legislators authorized an Operational Memorandum of Understanding Agreement (MOU) and Lease Agreement with Jefferson Community College (ñJCCò) for building of an Educational Center on approximately 55 acres of property being donated to the County by the Lewis County Agricultural Society (ñLCASò). The Board authorized the building of a 22,000 sq.ft. educational structure on the donated land located on East Road, Lowville, NY; and

WHEREAS, the County requested bids for Engineering Consultant services and various construction services and awarded contracts for same; and

WHEREAS, certain contractors have submitted change orders for materials and labor performed which were not addressed in the RFPs or awarded contracts. The total sum of these change orders is $77,108.13 (representing 1.23% increase in the total contracted awards), and is broken down as follows:

Engineering -	$39,450.00	(C&S Engineers)
Construction Contract 1 -	27,259.43	(DC Building Systems)
Construction Contract 2a -	3,803.70	(DC Building Systems)
Construction Contract 2b -	850.00	(Amp Electric)
Testing Services Contract-	5,745.00	(Atlantic Testing)

WHEREAS, the County Manager and Buildings and Grounds Committee members have reviewed these change orders and the back-up documentation for same and seek to have the Board of Legislators approve same.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes change orders pertaining to the LC-JCC Education Center Project in the total amount of $77,108.13, to the contractors and consultants outlined above.

Section 2. That the Lewis County Board of Legislators authorizes the Chairman or Vice Chairman of the Board of Legislators to execute the change orders, if required.

Section 3. That the Board of Legislators authorizes the County Treasurer to pay these change order amounts to the named contractors from the capital fund.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Lehman, and adopted. Legislator LaChausse was opposed.

RESOLUTION NO. 514 - 2018
RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE SECOND AMENDED AND RESTATED PAYMENT IN LIEU OF TAX AGREEMENT (PILOT) BY AND AMONG THE COUNTY OF LEWIS, THE AFFECTED TOWNS AND SCHOOL DISTRICT TAXING JURISDICTIONS AND FLAT ROCK WINDPOWER LLC AND FLAT ROCK WINDPOWER II LLC, DEVELOPERS OF THE MAPLE RIDGE WIND PROJECT

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

WHEREAS, FLAT ROCK WINDPOWER LLC AND FLAT ROCK WINDPOWER II LLC (the ñCompanyò) entered into an agreement identified as SECOND AMENDED AND RESTATED PAYMENT IN LIEU OF TAX AGREEMENT (PILOT) with certain Lewis County Tax Jurisdictions (County of Lewis, Towns of Harrisburg, Lowville, Martinsburg, & Watson, and the School Districts of Copenhagen, Lowville and South Lewis) dated December 1, 2007 with respect to the Maple Ridge Wind Project; and

WHEREAS, the Company seeks to renegotiate the financial terms of the last four (4) years of the existing PILOT (ending assessment year 2021) due to financial downturns and assessment challenges, and to continue and extend the period of transition payments to help create a more gradual shift to a lower level of payment which more closely reflects reduced project value; and

WHEREAS, representatives from the affected tax jurisdictions together with the Lewis County Industrial Development Agency (ñIDAò) have met with representatives of the Company to discuss and negotiate amendments to the remainder of the existing PILOT, and to consider an extension of the PILOT through assessment roll year 2031, which will be incorporated in a PILOT between and among the Company, the Tax Jurisdictions and the IDA. The tax jurisdictions have met separately and are in agreement to renegotiate the payments owing under the existing PILOT with an extension through assessment roll year 2031 under the new IDA PILOT, in accordance with the following payments for the assessment years shown below:

Assessment Roll Year	School District Fiscal Year	Town / County Fiscal Year	Due Date	Payments
2018	2018-2019	2019	January 31, 2019	$7,000,000
2019	2019-2020	2020	January 31, 2020	$6,000,000
2020	2020-2021	2021	January 31, 2021	$4,000,000
2021	2021-2022	2022	January 31, 2022	$3,500,000
2022	2022-2023	2023	January 31, 2023	$2,500,000

Assessment Roll Year	School District Fiscal Year	Town / County Fiscal Year	Due Date	Payments
2023	2023-2024	2024	January 31, 2024	$2,500,000
2024	2024-2025	2025	January 31, 2025	$2,500,000
2025	2025-2026	2026	January 31, 2026	$2,000,000
2026	2026-2027	2027	January 31, 2027	$2,000,000
2027	2027-2028	2028	January 31, 2028	$2,000,000
2028	2028-2029	2029	January 31, 2029	$2,000,000
2029	2029-2030	2030	January 31, 2030	$2,000,000
2030	2030-2031	2031	January 31, 2031	$2,000,000
2031	2031-2032	2032	January 31, 2032	$2,000,000
			Total	$42,000,000

WHEREAS, the County is agreeable to share in the distribution of the annual PILOT payments as renegotiated and extended, in accordance with the pro rata share of each jurisdiction under the 2005 tax rate for years 2018, 2019 and 2020, and then in accordance with the 2018 tax rate for years 2021 through 2031; and

WHEREAS, provisions of the amended PILOT will include the potential for variable payments in addition to the annual base payment, based upon market price triggers, PPA price triggers, and capacity adjustments, if any; and

WHEREAS, the County has indicated and made provision in the proposed agreement for the Company to hold periodic meetings with representatives of Fort Drum to address the Armyôs concerns and issues posed by the Project, such as curtailment periods; and

WHEREAS, the Board of Legislators seeks to authorize the Amendment to the Second and Restated PILOT together with incorporation of the new IDA PILOT as negotiated by the tax jurisdictions.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves an Amendment to the Existing Second and Restated PILOT with Flat Rock Windpower LLC and Flat Rock Windpower II LLC together with inclusion in an extended and new PILOT Agreement through the IDA, by and among the tax jurisdictions with annual payments as set forth in the above schedule.

Section 2. That the Board of Legislators hereby authorizes and approves distribution of the annual payments under the new amendment and Agreement among the taxing jurisdictions in accordance with the 2005 tax rate for years 2018, 2019 and 2020, and then to be based upon the 2018 tax rate commencing with tax assessment year 2021.

Section 3. That the Chairman, or the Vice-Chairman, of the Board of Legislators is hereby authorized to negotiate, make, execute, seal and deliver such documents or instruments as may be necessary to effectuate inclusion of the renegotiated existing PILOT Agreement and a new extension Agreement through tax assessment year 2031, provided that any such modifications meet with the approval of the County Attorney.

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

Moved by Legislator Lehman, seconded by Legislator Kulzer.

Legislator Chartrand recalled that seven current Legislators had indicated their support to have Fort Drum curtailment issues addressed, recognizing the importance to national security and national defense. He voiced desire to amend the PILOT agreement to be contingent upon the developers negotiating a curtailment agreement with Fort Drum officials.

Legislator Lehman relayed his differing understanding from the recent meeting with Fort Drum officials. The Maple Ridge turbines, he said, have been in place for 12-13 years and have not caused problems and he does not feel they pose a threat to national security.

Legislator Kulzer submits that Fort Drum radar capabilities far exceed that of the weather Doppler radar and that there was no mention of interference issues until cited by Assemblywoman Jenne, suggesting political motivations. His take away from the recent meeting was that General Walter Piatt asked Lewis County Legislators to facilitate a meeting with the developers and Fort Drum officials and Legislators in attendance agreed to do so.

County Atty. Joan McNichol confirmed the developers have agreed to meet with Fort Drum officials, but she doesn't believe the County can force them to execute a curtailment agreement. She recommends entrusting Fort Drum officials to negotiate directly with the developers on issues of concern.

Legislator King cited the ever changing needs of Fort Drum, as well as rapidly changing training schedules. He promotes consideration of Fort Drum issues with future wind projects and properties when negotiating PILOT agreements with developers.

Chairman Dolhof relayed understanding Fort Drum officials are okay with the existing wind turbines, but want expanded encroachment considered with future project. Fort Drum

officials had expressed appreciation for Lewis County Legislatorsô cooperative efforts to get them a seat at the table for Article X procedures for all future projects. One developer reduced the number of proposed towers and decreased the height of others. He feels very good about the cooperative relationship that Legislators have forged with Fort Drum officials.

Legislator Chartrand invoked his differing understanding that Fort Drum officials request an agreement with the Maple Ridge Wind Tower developers to address curtailment issues.

Chairman Dolhof reiterated inclusion in the PILOT agreement that developers meet with Fort Drum officials at least twice a year to discuss curtailment issues, and Lewis County representatives may attend those meetings.

Legislator Chartrand made a motion to amend the resolution to make the PILOT agreement contingent upon the developerôs agreement to address curtailment as requested by Fort Drum officials, seconded by Legislator Burns.

The amendment was defeated by the following roll call vote:

AYES: Burns, Chartrand, King

NAYS: Kulzer, LaChausse, Lehman, Moroughan, Osborne, Dolhof

ABSENT: Moser

The resolution was then adopted by a vote of 8 to 2, with Legislator Chartrand opposed and Legislator Moser absent.

RESOLUTION NO. 515 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT WITH
PLUG IN STATIONS ONLINE, LLC AND THE COUNTY OF LEWIS
TWO (2) CHARGING STATIONS FOR ELECTRIC VEHICLES

Introduced by Legislator Jerry King, Chairman of the Buildings and Grounds Committee.

WHEREAS, the Lewis County Building and Grounds Department together with the Planning Director submitted an application through NYSERDA for Clean Energy Communities (CEC) grant funding in the amount of $100,000.00 to upgrade the Countyôs interior lighting fixtures to energy-efficient LEDs for its facilities at the PSB, DSS, and Courthouse buildings; for exterior LED lighting at the PSB that include poles and mounts; and to install two (2) electric vehicle charging stations on County property; and

WHEREAS, that pursuant to Resolution No. 201-2018, the Lewis County Board of Legislators authorized the County of Lewis, through the Lewis County Planning Department, to accept the NYSERDA grant funding under CEC 701051/Contract No. 125896, for conversion of interior and exterior lighting to LEDs, and for installation of two (2) electric vehicle charging

stations on County property, and to comply with all steps and procedures required under the Grant award; and

WHEREAS, the County of Lewis, by and through the Buildings and Grounds Department, desires to enter into an agreement with PlugIn Stations Online, LLC to provide Electric Vehicle Supply Equipment (EVSE), which consists of two (2) ChargePoint Dual Level II Gateway Stations with ChargePoint software with one unit to be installed and mounted on the record storage building at the Lewis County Department of Social Services and the other unit installed and mounted on the maintenance garage at the Lewis County JCC Educational Center.

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 Buildings and Grounds Department, and PlugIn Stations Online to provide Electric Vehicle Supply Equipment (EVSE), which consists of two (2) ChargePoint Dual Level II Gateway Stations with ChargePoint software.

Section 2. That one station will be installed and mounted on the record storage building at the Lewis County Department of Social Services and one will be installed and mounted on the maintenance garage at the Lewis County JCC Educational Center during the month of January, 2019 at a cost not to exceed $15,477.00, including installation together with an activation fee.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 516 - 2018
RESOLUTION AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR A GRANT IN THE DEVELOPMENT OF COUNTY AGRICULTURE AND FARMLAND PROTECTION

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, Article 25-AAA of the Agriculture and Markets Law authorizes the Commissioner to maintain a state agricultural and farmland protection program to provide financial and technical assistance, within available funds, to assist counties and municipalities in developing agricultural and farmland protection plans and to assist both in the implementation of such plans. The purpose of these programs is to fund local initiatives that are intended to maintain the economic viability of the Stateôs agricultural industry and its supporting land base

and to protect the environmental and landscape preservation values associated with agriculture; and

WHEREAS, the New York State Department of Agriculture and Markets invites applications for financial assistance in the development of County Agricultural and Farmland Protection Plans; and

WHEREAS, the Planning Department seeks to submit an application to the New York State Department of Agriculture and Markets for funding. Lewis County would be responsible for a 50% match of cash or in-kind services, with 20% of same required to be cash match. The Department estimates a minimum of $10,000.00 cash match. The Lewis County Planning Department intends to utilize 2018 and 2019 Community Development Funds to fulfill the cash match requirements and will be working with other agencies to fulfill the in-kind requirements.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes an application to the New York State Department of Agriculture and Markets for a grant in the development of county agriculture and farmland protection, wherein Lewis County would be responsible for the 50% match, which would require a minimum of $10,000.00 cash match.

Section 2. That the Chairman, or in his absence, the Vice-Chairman is hereby authorized to make, execute, seal and deliver such online Application and other required documents for this funding, upon such form as may be approved by the County Attorney.

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

Moved by Legislator Burns, seconded by Legislator King, and adopted.

RESOLUTION NO. 517 - 2018
RESOLUTION AUTHORIZING MODIFICATION AGREEMENT BETWEEN LEWIS COUNTY SHERIFF'S DEPARTMENT & BLACK CREEK INTEGRATED SYSTEMS CORPORATION

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee

WHEREAS, the Lewis County Sheriffôs Department (ñDepartmentò) has an agreement with Black Creek Integrated Systems Corporation, (ñBlack Creekò) a corporation located at 2900 Crestwood Boulevard, Irondale, Alabama, to provide computer software support, specifically for the program Sally-Port NY that the Lewis County Jail uses as a management system for the collection of data pertaining to inmates; and

WHEREAS, when requesting the 2019 quote for software support, the Department sought two (2) additional software licenses, for a total of five (5), with the annual software

support pricing. The original quote of $14,557.00 authorized under Resolution No. 392-2018 was incorrect and did provide for the two additional software licenses; and

WHEREAS, Black Creek has provided a revised quote of $16,031.00 for 2019, which includes provision of two (2) additional software user licenses and five (5) SallyPort User Software Support; a net increase of $1,474.00 under this contract for services and support in 2019. Said increase is within the 2019 budget of the Sheriff.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a modification/amendment to the Agreement between the County of Lewis, by and through the Lewis County Sheriffôs Department and Black Creek Integrated Systems Corporation for the purpose of utilizing Black Creekôs computer software support services with the addition of two (2) more software user licenses for the program Sally-Port NY that the Lewis County Jail uses as a management system for the collection of data pertaining to inmates.

Section 2. That this is for the term commencing on January 1, 2019 through December 31, 2019 in an amount not to exceed $16,031.00. (A net increase of $1,474.00 from the original authorization and agreement, representing an additional two (2) user licenses and software support for 2019.

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

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

Moved by Legislator King, seconded by Legislator Lehman, and adopted.

RESOLUTION NO. 518 - 2018
RESOLUTION TO AMEND AND ADOPT THE STANDING RULES OF THE BOARD OF LEGISLATORS OF LEWIS COUNTY

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

WHEREAS, the Board of Legislators wishes to amend the Standing Rules of the Board of Legislators of Lewis County with respect to the Powers and Duties of Committees to reflect changes to County organization and function; and

WHEREAS, the Board of Legislators has determined that the following reconfiguration of the Standing Committees (Rule XII) will evoke a more effective business process allowing Standing Committees to more readily focus on outcomes, be more responsive and optimize performance.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That this Board of Legislators hereby amend the Standing Rules of the Board of Legislators of Lewis County by changing the following sections:

Change Rule II PROCEDURE: Section 2 (Subd. 13) to Report of Finance and Rules Committee under Rule VII

Change Rule IV CLERK: Section 4 to read The Clerk shall notify the Chairperson of the Board and Finance and Rules Committee of the Board of Legislators at least ninety (90) days prior to expiration of insurance policies.

Change Rule V COMMITTEES: Section 1 to read Each standing or special committee shall consist of five (5) members, unlessé é é .

Change Rule VI LEGISLATION AND REPORTS: Section 3 to read The Finance and Rules Committee shall é é é

Change Rule VII AUDIT OF CLAIMS: Section 7 change the last sentence to read and Audit Resolution for action on such claims in such form as the Finance and Rules Committee shall prescribe.

Change Rule VII AUDIT OF CLAIMS: Section 8 to read The Finance and Rules Committee shall é é é .

Change Rule VIII GENERAL PROVISIONS: Subsection Committees: to eliminate Section 1. b. in its entirety

Change Rule VIII GENERAL PROVISIONS: Subsection Committees: to eliminate the last sentence of Section 1. c.

Change Rule XII in its entirety and replace with the following:

RULE XII
POWERS AND DUTIES OF COMMITTEES

The Standing Committees of the Board, together with a general statement of the powers and duties of each, shall be as follows:

GENERAL SERVICES COMMITTEE

Jurisdictional Oversight:
This committee has oversight of the following departments:

Buildings and Grounds
Code Enforcement Probation

District Attorney
Economic Development
Fire & Emergency Management
Highway
Planning
Public Defender
Recreation, Forestry, and Parks
Recycling & Solid Waste
Sheriffôs Office
Weights and Measurers

Additional County Representation:
A member of this committee may also be assigned to the following boards of directors:

Agriculture & Farmland Protection Board (1)
Agricultural Society Fair Board (1)
Comprehensive Economic Development Strategy Committee (1)
District 6 Fish & Wildlife Management Board (1)
Lewis County IDA (1)
Lewis County Planning Board (1)
Lewis County Cornell Cooperative Extension Board of Directors (1)
North Country Home Consortium (1)
NYSDEC Open Space Advisory Committee (1)
Soil & Water Board of Directors (1)

Committee Description:

This committee shall have general supervisory and jurisdiction over all matters relative to junkyards and junkyard issues within the County and shall consult and advise with the Building Code Officers concerning such matters including interpretation and application of state and federal laws relating to enforcement of junkyard laws within the County.
This committee shall have general supervision over the County Historian and the duties pertaining to said position.

This committee shall have general supervisory and advisory jurisdiction of all matters relating to the Sheriff and the administration of his office; the County jail and the incarceration of county prisoners in general; the maintenance, repair and improvement of the jail building and the grounds surrounding them; contracts and payment of the imprisonment and care of prisoners sentenced from the County to outside institutions; and the commitment of insane persons. This committee has jurisdiction concerning all matters relating to the Fire Advisory Board; and the Sealer of Weights and Measures.

This committee shall have general supervision over all issues relative to building code matters in the County and shall consult with the County Senior Building Code Officer concerning such matters, and concerning interpretation and application of the NYS Uniform Fire and Building Code Enforcement.

This committee shall have charge of all matters relating to the District Attorney; the Probation Director; Public Defender; including litigation in which the County is interested, as well as retention of outside counsel when so directed; except in Workers' Compensation matters.

This committee shall also have general supervision of all Emergency Management matters in the County and shall consult and advise with the County Director of Emergency Management concerning such matters and concerning interpretation and application of state and federal laws relating to Emergency Management and Emergency Medical Services, and their enforcement within the County.

This committee shall also work in cooperation with the Lewis County Chamber of Commerce and with other interested groups and organizations in publicizing the recreations, industrial and agricultural advantages of the County, in promoting the economic prosperity of the County, and in planning generally for the future welfare and growth of the County. This Committee shall have general supervision over all matters performed by the Planning Department and shall work in cooperation with the Lewis County Planning Board. This committee shall have general supervision and control of all county reforestation projects; the acquisition of land for such projects; the planting, lumbering, management and care of county forests; the conservation of game, fish, wildlife and timber; and provision of public recreational facilities, where feasible, in connection with forest and conservation projects. Such committee shall perform the duties prescribed by Section 225 of the County Law in connection with any program carried on under ppe. of subd. 1 of said section for publicizing the advantages of the County or region.

This committee shall have general supervisory and advisory jurisdiction of all matters relating to agriculture, including all programs for control of animal diseases, the programs of the office of Cornell Cooperative Extension Service of Lewis County; the affairs of the County Soil and Water Conservation District, relations with the Lewis County Agricultural Society, programs and policies of State and Federal departments and agencies and the general improvement of agricultural conditions within the county.

This committee shall have general supervision of all matters relating to highways, including, but not limited to, the affairs of the Superintendent of Highways and the Highway Department; the construction, maintenance and repair of highways and bridges; the purchase of and payment for all necessary rights-of¬-way; the county garage and its operation and maintenance; and the purchase, maintenance and repair of machinery and equipment.

This committee shall have general supervisory and advisory jurisdiction regarding all matters relating to solid waste and solid waste issues within the County and shall confer with the Solid Waste Coordinator concerning such matters, to include all contractual agreements with the Development Authority of the North Country relative to disposal of all solid waste materials.

This committee shall have general supervisory and advisory jurisdiction regarding all matters of buildings and grounds, including maintenance, repair and care of the grounds surrounding each building, and of any remodeling, rearrangement, reconstruction or addition to such building. This committee shall designate the location in such buildings of the various county and other offices, and shall be responsible for such general furnishings as counters, tables, desks and chairs. The committee shall also have general supervision over all the county office buildings, including any remodeling, rearrangement, reconstruction, etc. to such buildings, the County farmland and other buildings owned by the County.

This committee shall also have charge of all other matters referred to the Committee.

HEALTH AND HUMAN SERVICES COMMITTEE

Jurisdictional Oversight:
This committee has oversight of the following departments:

Community Services
Lewis County General Hospital
Office for the Aging
Public Health
Social Services
Veterans Service Agency
Youth Bureau

Additional County Representation:
A member of this committee may also be assigned to the following boards of directors:

Community Services Board (1)
Corporate Compliance (3)
Public Health Professional Advisory Board (1)
Lewis County General Hospital Board of Managers (1)
Youth Bureau (3)

Committee Description:

This committee shall have charge of all matters relating to veterans of any war of the United States of America, which may properly come before the Board; the provision of burials and headstones for veterans; the work of the Veterans' Service Agency; and the construction, application and enforcement of state and federal laws relating to veterans within the County.

This committee shall work in cooperation with the Board of Managers of the Lewis County General Hospital in connection with the affairs of the hospital. The Health and Human Services Committee may sit in on the meetings of the Board of Managers as an advisory group for the purpose of consultation, information and recommendation, but shall have no vote in the operation or management of the hospital. It shall act as a liaison between the Board of Legislators of the County of Lewis and the Board of Managers of the Lewis County General Hospital and the Health Care Facility and Nursing Home.

This committee shall have general supervision of all matters relating to public health and particularly of all matters involving the Public Health Nursing Agency, the administration of all public health programs, the Lewis County Health Association, control of tuberculosis and other communicable diseases, assistance for physically handicapped children and all matters relating to public health. One member of this committee shall be a member of the County Health Services Advisory Board. The committee shall also work with and have general supervision over the Lewis County Community Services Board, as well as the provision of mental health and alcoholism and substance abuse services within Lewis County.

This committee shall have charge of all matters relating to social welfare in the county

and the operation and administration of the County Department of Social Services. The members of such committee shall also be members of the Social Services Advisory Committee heretofore established in the County. This committee shall also have general supervision and jurisdiction over all operations and services offered through the Employment & Training Administration office and its personnel.

This committee shall have general supervisory jurisdiction over all matters under the direction of the Office for the Aging Director for administration and provision of all programs and matters involving services to senior citizens.

This committee shall also have charge of all matters relating to Youth Bureau services.

This committee shall also have charge of all other matters referred to the Committee.

FINANCE AND RULES COMMITTEE

Jurisdictional Oversight:
This committee has oversight of the following departments:

Board of Elections	Insurance/Workers Compensation
County Clerk	JCC Education Center
Human Resources	Real Property Tax
Information Technology	Treasurer

Additional County Representation:
A member of this committee may also be assigned to the following boards of directors:

Adirondack Park Local Government Review Board (1)
Court Liaison (1)
Inter-County Legislative Committee of Adirondacks (1)
Jefferson Community College ï Lewis County Education Center Advisory Committee (1)

Committee Description:

This committee shall have general supervisory and advisory jurisdiction over all matters pertaining to Civil Service within the County and of all relations between the Board and the County Civil Service Commission and its Administrator. This committee shall also have supervision of all matters relating to compensation of county officers and employees and of matters arising out of the County's membership in the State Retirement System, and shall act as the bargaining committee for the Board with the County Civil Service Employee's Association (CSEA).

This Committee shall also have general supervisory and advisory jurisdiction over all matters pertaining to the Human Resources Department and of all relations between the Board and the Director of Human Resources/Personnel Director.

This committee shall have charge of all matters relating to the administration, preparation and procurement of suitable forms for all matters connected with the transaction of business of the Board; shall each year after the adjournment of the State Legislature, examine these Rules and the prescribed forms for the purpose of determining any changes or amendments required by law or desirable for expediting and improving the conduct of the business of the Board; shall perform the duties prescribed under Rule VI; and shall have general charge, where not in conflict with other committees, and on an advisory basis for all officers and committees, of matters pertaining to state or federal legislation of interest to the County and the introduction, passage, amendment, interpretation and enforcement thereof.

This committee shall also have charge of all Workers' Compensation matters and of the consideration, payment and litigation of all claims against the County relating to Workers' Compensation. The Board shall provide personnel to perform such clerical, administrative and other duties as the committee may direct, and the County Attorney shall assist in the consideration and litigation of any claims at the request of the committee.

This committee shall also have charge over the provision of general liability insurance protection for the County, shall make such recommendations to the Board concerning insurance protection as it deems advisable, and shall at least once in each year examine the entire county program of insurance protection to determine adequacy of coverage and as a basis for recommendation and report to the Board. The committee shall also have jurisdiction over the County health insurance plan.

This committee shall have charge of all administrative and procedural matters relative to taxation, including, but not limited to, the footing and verification of assessment rolls; the amount, purpose and apportionment of taxes to be levied for the various purposes in each of the towns of the county as determined from county and town budgets, records of unpaid taxes and returned school taxes and other sources; preparation of appropriate resolutions for the apportionment and levy of all taxes; preparation of tax statements for persons and corporations engaged in business of a public service nature; proper execution of tax warrants; and recommendation to the Rules and Legislation Committee of new or changed forms for tax purposes. This committee shall have the power to prescribe reasonable rules regarding the date and manner of submission of assessment rolls, budgets and all other documents required for the use of the committee in performing its duties.

This committee shall also have general supervisory and advisory jurisdiction over all matters related to the Office of the Director of Information Management and all matters pertaining to information management including the acquisition, implementation and support of technology and telecommunications.

This committee shall have general supervisory and advisory jurisdiction over all matters relating to the Board of Elections and all matters pertaining to elections properly referable to the County.

This committee shall have general supervision of all the fiscal affairs of the County, and shall have charge of all matters relating to the methods and operations of the County Treasurer's Office; the appropriation of county funds; the borrowing of money for county purposes; the

budget officer and the various steps in preparation of the county budget; the apportionment of license, mortgage and other taxes among the towns and villages of the county; the consideration of all applications for refund of taxes; and shall perform the duties prescribed under Rule VII. This committee is hereby designated as the committee for the purpose of reviewing tentative budgets filed with the Clerk pursuant to Section 357 of the County Law.

The County Manager, Clerk of the Board, and County Attorney will report administrative, rules, and legal matters in the first instance to the Finance and Rules Committee. Any litigation matter in which the County is named, maybe an interested party, and/or the consideration of the retention of outside council, will be reported by the County Attorney to this Committee, County Manager, and Clerk of the Board.
This committee shall have general supervision of the County Clerk's office and their operation.

This committee shall also have charge of all other matters referred to the Committee.

Committee Rules for Legislators

1. Each committee shall have five voting members; one member shall be the chairman of the committee. The Chairman of the Board of Legislators shall be a non-voting, ex-officio member of each committee.

2. Any committee may bring any jurisdictional issue directly to the Board of Legislators with either a positive or negative recommendation.

3. Any committee may refer any jurisdictional issue to another committee for further input.

4. All legislators are welcome to attend and participate in all committee meetings, however, only members of the committee may vote.

5. The chair of the committee shall preside over the committee meeting; it shall be the chairôs responsibility to move business along and call for votes of members.

6. General Services Committee shall meet the 3rd Tuesday of the month at 2:00 P.M.

7. Health and Human Services Committee shall meet the 3rd Tuesday of the month immediately following General Services Committee

8. Finance and Rules Committee shall meet the 3rd Tuesday of the month immediately following Health and Human Services Committee.

9. Ad Hoc committees comprised of legislators and staff may be formed to study specific issues, and bring back written recommendations to the full Board of Legislators.

10. If a legislator would like a particular item on the agenda for discussion, he/she is to contact the County Manager at least 48 hours in advance of the meeting in order to give staff proper time to prepare for discussion.

Committee Rules for Staff

1. The County Manager, in conjunction with the Chairman of the Board and the Chairman of the Committees, shall set the final agenda for all committee meetings.

2. Any department wishing to put forward a docket to their jurisdictional committee must attend a monthly pre-agenda meeting, scheduled regularly by the County Manager. Dates and times of these meetings will be available soon.

3. Any materials provided to Committees for presentations or dockets must be provided to the County Manager *at least* two weeks in advance of the meeting.
    a. Nothing will go before the Committees without having first been provided to Committee members at least 48 hours in advance of the meeting.

4. All Committee materials and presentations will be of the highest professional quality, ensuring staff is portrayed as effective and professional at all times.

Section 2. That except as specifically amended herein, the Standing Rules of the Board of Legislators of Lewis County are hereby adopted for fiscal year 2019, and shall remain in full force and effect.

Section 3. That this resolution shall take effect immediately.

Pursuant to Rule X of the Standing Rules of the Board of Legislators the vote to amend the Standing Rules as above presented shall not occur until the next meeting of this Board of Legislators. The following discussion ensued.

Legislator Chartrand suggested the committee changes be implemented for a six-month trial basis, contingent upon review to extend.

Legislator Kulzer understands the motivation to condense committees and have all meet on the same day each month is meant to entice working persons to campaign for Legislator. Referencing the time expended for current committees, he believes that some would object to the several hours it may take to review all departmental issues. However, Legislator Kulzer voiced commitment to whatever time is necessary.

Legislator King expressed support for committing to one day each month instead of up to three, while having the opportunity to hear direct input from various department heads for enhanced decision making.

County Manager Ryan Piche understands Legislator Kulzerôs citations, while suggesting that Department Heads present only when there are important issues, those requiring Board action, or possibly a quarterly update. Legislator Kulzer invoked the need for Legislators to be

aware of all County operations.

Citing the proposed meeting schedule to commence at 2 p.m. Legislator Lehman lobbied for Legislators to be appointed to committees scheduled to meet first and second or second and third to avoid having to be present for the entire duration that may span several hours.

Chairman Dolhof was open to any changes during the trial period. The 2 p.m. start time was to accommodate the two actively employed Legislators. He promotes the reduced committees and same day meetings, which are subject to change at the discretion of the Board.

Legislator LaChausse invoked the need for Committee Chairs to keep meetings on point for agenda items.

Chairman Dolhof suggests that Code Enforcement be moved from the General Services Committee to the Finance and Rules Committee.

Legislator Kulzer suggests that Economic Development and Recreation, Forestry and Parks be moved from the General Services Committee to the Finance and Rules Committee.

OTHER BUSINESS:

Legislator King referenced a $70,000 budget shortfall for Sheriffôs personnel over-time, which he strongly encourages be avoided through administrative controls. An additional $60,000 budget deficit was due to unplanned emergency jail cell lock replacements that involved inmate out-boarding and transportation. Mr. Piche explained the Board had given the County Treasurer authority to balance line item accounts at the end of the year. Mrs. OôBrien will provide a listing of all relative transfers.

In an effort to avert a repeat budget deficit and to assist the Sheriff with a control mechanism, Chairman Dolhof suggests he provide a quarterly budget status report. Legislator King asserted the importance for the Sheriff to adhere to budget constraints, citing the unacceptable disregard for appropriation limits.

Legislator Moroughan relayed appreciation expressed by many persons for the Christmas tree light formation around the flagpole at the State Street entrance.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Burns at 11:28 a.m., seconded by Legislator Osborne and carried.

CERTIFICATION

STATE OF NEW YORK
SS:
COUNTY OF LEWIS

We, Lawrence L. Dolhof, Chairman of the Lewis County Board of Legislators and Teresa Clark, Clerk of the Board of Legislators of Lewis County, pursuant to the provisions of the statute, DO HEREBY CERTIFY that the foregoing was printed by authority of said Board of Legislators and does contain a true record of the proceedings of the Lewis County Board of Legislators, and the whole thereof, for the year of 2018.

Dated at Lowville, New York on December 31, 2018

Lawrence L. Dolhof, Chairman

Teresa Clark, Clerk of the Board

ANNUAL CASH REPORT
OF
Patricia O'Brien

LEWIS COUNTY TREASURER
FOR FISCAL YEAR ENDING
DECEMBER 31, 2018

GENERAL FUND			
Bal on Hand 1/1/18		17,564,397.43	
Cash on Hand	2,428,783.34		
Time Deposits	15,135,614.09		
Plus: Receipts 1/1-12/31/18		83,364,916.24	
Total Receipts+Beg Bal		$ 100,929,313.67	
Disbursements:1/1-12/31/18		83,763,573.89	80,855,867.21
Bal on Hand 12/31/18		17,165,739.78	(2,907,706.68)
Cash on Hand	4,937,832.37		
Time Deposits	12,227,907.41		83,763,573.89
Total 2018 Disb+Ending Bal		$ 100,929,313.67	

Includes Reserved Cash for MH/DSS/PH $2,010,602+

Trail Fund			
Bal on Hand 1/1/18		105,151.11	
Cash on Hand	105,151.11		
Time Deposits	-		
Plus: Receipts 1/1-12/31/18		127,561.45	
Total Receipts+Beg Bal		$ 232,712.56	
Disbursements:1/1-12/31/18		191,496.85	191,496.85
Bal on Hand 12/31/18		41,215.71	0.00
Cash on Hand	41,215.71		0.00
Time Deposits			191,496.85
Total 2018 Disb+Ending Bal		$ 232,712.56	

ANNUAL CASH REPORT

HOSPITAL FUND			
Bal on Hand 1/1/18		19,110,730.93	
Cash on Hand	2,230,991.55		
Time Deposits(includes Foundation)	16,879,739.38		
Plus: Receipts 1/1-12/31/18		95,492,357.72	
Total Receipts+Beg Bal		$ 114,603,088.65	
Disbursements:1/1-12/31/18		90,694,817.56	97,099,518.87
Bal on Hand 12/31/18		23,908,271.09	6,404,701.31
Cash on Hand	623,830.40		90,694,817.56
Time Deposits(includes Foundation)	23,284,440.69		
Total 2018 Disb+Ending Bal		$ 114,603,088.65	
COUNTY ROAD FUND			
Bal on Hand 1/1/18		692,631.07	
Cash on Hand	676,491.48		
Time Deposits	16,139.59		
Plus: Receipts 1/1-12/31/18		7,532,211.69	
Total Receipts+Beg Bal		$ 8,224,842.76	
Disbursements:1/1-12/31/18		7,498,608.90	7,482,543.71
Bal on Hand 12/31/18		726,233.86	(16,065.19)
Cash on Hand	726,159.46		7,498,608.90
Time Deposits	74.40		
Total 2018 Disb+Ending Bal		$ 8,224,842.76	
MACHINERY FUND			
Bal on Hand 1/1/18		167,153.12	
Cash on Hand	97,650.45		
Time Deposits	69,502.67		
Plus: Receipts 1/1-12/31/18		1,439,541.83	
Total Receipts+Beg Bal		$ 1,606,694.95	
Disbursements:1/1-12/31/18		1,566,071.16	1,501,162.10
Bal on Hand 12/31/18		40,623.79	64,909.06
Cash on Hand	36,030.18		1,566,071.16
Time Deposits	4,593.61		
Total 2018 Disb+Ending Bal		$ 1,606,694.95	

ANNUAL CASH REPORT

SOLID WASTE			
Bal on Hand 1/1/18		772,612.90	
Cash on Hand	532,097.42		
Time Deposits	240,515.48		
Plus: Receipts 1/1-12/31/18		1,916,000.22	
Total Receipts+Beg Bal		$ 2,688,613.12	
Disbursements:1/1-12/31/18		1,874,287.18	1,819,114.71
Bal on Hand 12/31/18		814,325.94	55,172.47
Cash on Hand	628,982.93		1,874,287.18
Time Deposits	185,343.01		
Total 2018 Disb+Ending Bal		$ 2,688,613.12	
WIA			
Bal on Hand 1/1/18		10,042.32	
Cash on Hand	10,042.32		
Time Deposits	-		
Plus: Receipts 1/1-12/31/18		115,758.64	
Total Receipts+Beg Bal		$ 125,800.96	
Disbursements:1/1-12/31/18		113,522.24	113522.24
Bal on Hand 12/31/18		12,278.72	
Cash on Hand	12,278.72		
Time Deposits	-		
Total 2018 Disb+Ending Bal		$ 125,800.96	
SELF INSURANCE FUND			
Bal on Hand 1/1/18		1,491,355.94	
Cash on Hand	507,938.17		
Time Deposits	983,417.77		
Plus: Receipts 1/1-12/31/18		1,475,437.72	
Total Receipts+Beg Bal		$ 2,966,793.66	
Disbursements:1/1-12/31/18		1,219,418.20	1,219,853.87
Bal on Hand 12/31/18		1,747,375.46	(435.67)
Cash on Hand	763,522.02		1,219,418.20
Time Deposits	983,853.44		
Total 2018 Disb+Ending Bal		$ 2,966,793.66	

ANNUAL CASH REPORT

INTERNAL SERVICE FUND			
Bal on Hand 1/1/18		2,654,833.13	
Cash on Hand-Int Bearing	1,272,753.19		
Time Deposits	1,382,079.94		
Plus: Receipts 1/1-12/31/18		18,568,462.13	
Total Receipts+Beg Bal		$ 21,223,295.26	
Disbursements:1/1-12/31/18		17,195,102.38	18,197,327.43
Bal on Hand 12/31/18		4,028,192.88	(1,002,225.05)
Cash on Hand-Int Bearing	1,643,887.89		17,195,102.38
Time Deposits	2,384,304.99		
Total 2018 Disb+Ending Bal		$ 21,223,295.26	
TRUST & AGENCY FUND			
Bal on Hand 1/1/18		472,203.31	
Trust Cash	472,203.31		
Time Deposit Cash	-		
Plus: Receipts 1/1-12/31/18		14,703,454.14	
Total 2018 Receipts+Beg Bal		$ 15,175,657.45	
Disbursements:1/1-12/31/18		14,723,923.57	14,723,923.57
Bal on Hand 12/31/18		451,733.88	0.00
Trust Cash (incl Ct & Trust)	451,733.88		14,723,923.57
Time Deposit Cash			
Total 2018 Disb+Ending Bal		$ 15,175,657.45	

ANNUAL CASH REPORT

HOSP SP GIFT EXPENDABLE/NON-EXPENDABLE			
Bal on Hand 1/1/18		27,472.32	
Trust Cash			
Time Deposit Cash	27,472.32		
Plus: Receipts 1/1-12/31/18			
Total 2018 Receipts+Beg Bal		$ 27,472.32	
Disbursements:1/1-12/31/18		(17.95)	0.00
Bal on Hand 12/31/18		27,490.27	(17.95)
Trust Cash	-		(17.95)
Time Deposit Cash	27,490.27		
Total 2018 Disb+Ending Bal		$ 27,472.32	
CAPITAL FUNDS			
Bal 1/1/18		4,869,937.97	
Bridges Cash	116,531.45		
Em Radio Cash	287,119.80		
Em Radio Time Deposit	9,518.54		
Capital Clean UP	73,219.75		
Utilites Cash	52.91		
E9ll Cash	55,754.43		
Bld Maint Cash	-		
Bld Maint Time Deposit	531,381.82		
Capital Equipment	137,461.00		
Capital Equipment Deposit	269,957.90		
Data Processing	-		
Data Proc Deposit	116,553.87		
Hwy Bldg Time Deposit	1,056,819.41		
DSS Bldg	-		
DSS Bldg Time Deposit	207,843.44		
Highway Striping	7,061.39		
Cap Eco Dev	74.08		
Cap JCC Cash	200,962.20		
Cap JCC Time Dep	1,799,625.98		
Plus: Receipts 1/1-12/31/18		6,868,309.14	
Total 2018 Receipts+Beg Bal		$ 11,738,247.11	

ANNUAL CASH REPORT

Disb: 1/1-12/31/18		8,783,816.27	6,920,839.91
Bal on Hand 12/31/18		2,954,430.84	1,862,976.36
Bridges Cash	392,905.13		8,783,816.27
Em Radio Cash	267,510.82		
Em Radio Time Deposit	9,537.62		
Capital Clean up	71,767.50		
Utilites Cash	-		
E9ll Cash	55,754.43		
Bld Maint Cash	-		
Bld Maint Time Deposit	415,582.67		
Capital Equipment	33,708.39		
Capital Equipment Deposit	270,498.32		
Data Processing	-		
Data Proc Deposit	73,956.25		
Hwy Bldg Time Deposit	1,058,533.30		
DSS Bldg	-		
DSS Bldg Time Deposit	208,259.50		
Highway striping	3,985.89		
Cap Eco Dev	74.20		
JCC Capital time cash	92,356.82		
JCC Cap Cash	-		
Disbursements:1/1-12/31/18			
Bal on Hand 12/31/18			
Trust Cash			
Time Deposit Cash			
Total 2018 Disb+Ending Bal		$ 11,738,247.11	

ANNUAL CASH REPORT

CONSOLIDATED TOTALS

	BALANCE 12/31/2017	RECEIVED 2018	DISBURSED 2018	BALANCE 12/31/2018
GENERAL FUND	17,564,397.43	83,364,916.24	83,763,573.89	17,165,739.78
TRAIL FUND	105,151.11	127,561.45	191,496.85	41,215.71
HOSPITAL FUND	19,110,730.93	95,492,357.72	90,694,817.56	23,908,271.09
COUNTY ROAD FUND	692,631.07	7,532,211.69	7,498,608.90	726,233.86
MACHINERY FUND	167,153.12	1,439,541.83	1,566,071.16	40,623.79
SOLID WASTE	772,612.90	1,916,000.22	1,874,287.18	814,325.94
WIA	10,042.32	115,758.64	113,522.24	12,278.72
SELF INSURANCE FUND	1,491,355.94	1,475,437.72	1,219,418.20	1,747,375.46
INTERNAL SERVICE FUND	2,654,833.13	18,568,462.13	17,195,102.38	4,028,192.88
TRUST & AGENCY FUND	472,203.31	14,703,454.14	14,723,923.57	451,733.88
HOSP SP GIFT EXP/NON-EXP	27,472.32	0.00	(17.95)	27,490.27
CAPITAL FUNDS	4,869,937.97	6,868,309.14	8,783,816.27	2,954,430.84
TOTAL	47,938,521.55	231,604,010.92	227,624,620.25	51,917,912.22

ANNUAL CASH REPORT
COUNTY INDEBTEDNESS

TYPE & PURPOSE	OUTSTANDING 12/31/2018	MATURITY DATE
SERIAL-GENERAL OBLIGATION 2010 RECONSTRUCTION HOSP FACILITES	0.00	2030
2010 GENERAL OBLIGATION COURT HOUSE PROJECT	8,030,000.00	2037
2016 DIALYSIS AND MEDITECH BOND HOSPITAL	0.00	2020

STATE OF NEW YORK}
ss:
COUNTY OF LEWIS}

Patricia O'Brien, being duly sworn, deposes and says that she is the Treasuer of the County of Lewis, State of New York, and the foregoing cash report is a true and correct statement of the Cash Transactions of said County for the Fiscal Year ending DECEMBER 31, 2018, as shown by the official records of said County.

Patricia M O'Brien
PATRICIA O'BRIEN

Subscribed and Sworn to Before Me
this 22nd day of January 2019:

Taszden S. Newton
NOTARY PUBLIC

Taszden S. Newton
Notary Public, State of New York
Qualified in Lewis County
No. 01NE6366705
My commission expires November 6, 2021

REPORT INFORMATION

The above cash report was made as required by Law to report the Cash Flow of funds through the County Treasurer's Office.

It by no means shall be considered as a report of actual operating expenses or revenues.

F:reports

TAX WARRANT
TOWN OF CROGHAN

SPECIAL DISTRICT TAX KEY			
Croghan Fire Protection	0.757034	General Tax Key-Town Wide	3.9041410
Beaver Falls Fire Dist	2.708320	General Tax Key-Outside Town	2.644558
Beaver Falls Light Dist	0.994809	Highway Tax Key	
Equalization Rate 57		County Tax Key Cty	2.546934
		County Tax Key NY	10.586192

STATE OF NEW YORK}
ss:
County of Lewis }

To : Chelsea Cowan

Collector of the Town CROGHAN

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR

Town Wide Tax Levy General	$	762,075.75	762,075.75
Town Outside Tax Levy General	$	2,400.00	2,400.00
Highway Money-Outside Village Item 1	$	490,680.00	
(Donovan Plan)Outside Village Item 1A	$		490,680.00

Special District Tax:

Croghan Fire Protection	135,800.00
Beaver Falls Fire District	38,708.58
Beaver Falls Light District	13,000.00
Sewer	43,441.92

TOTAL TO SUPERVISOR $ 1,486,106.25

TO THE COUNTY TREASURER:

County Tax	$	2,479,411.00	
Levy & Assess BR Regulating District	$		
Workmen's Compensation Insurance	$	0.00	
			$ 2,479,411.00

Taxes to be Re-Assessed,viz:

Returned School Tax	$	176,523.19	
Returned Village Tax	$	9,692.25	
Amount Spread on Town	$	753.74	
			$ 186,969.18

TOTAL TO COUNTY TREASURER $ 2,666,380.18

WHOLE AMOUNT OF WARRANT $ 4,152,486.43

LESS: Balance Due Town $
Amount Paid County Treasurer $ $ 0.00

NET AMOUNT OF WARRANT $ 4,152,486.43

Excess/Deficit $ (0.14)

AMOUNT OF TAX LIST(Final Recapitulation) $ 4,152,486.29

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark
Clerk

TAX WARRANT
TOWN OF DENMARK

SPECIAL DISTRICT TAX KEY	
Denmark Fire Protection	0.481241
Equalization Rate 101.00	

General Tax Key-Town Wide	4.322804
General Tax Key-Outside Town	2.646720
Highway Tax Key	
County Tax Key Cty	1.435844
County Tax Key NY	5.974107

STATE OF NEW YORK}
ss:
County of Lewis }

To : Prudence Greene

Collector of the Town of DENMARK

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR			
Town Wide Tax Levy General	$ 659,065.00	$ 659,065.00	
Town Outside Tax Levy General	$ 8,809.00	$ 8,809.00	
Highway Money-Outside Village Item 1	$ 293,087.00		
(Donovan Plan)Outside Village Item 1A	$	$ 293,087.00	
Special District Tax:			
Denmark Fire Protection		57,750.00	
RW231		2,370.27	
TOTAL TO SUPERVISOR			$ 1,021,081.27
TO THE COUNTY TREASURER:			
County Tax	$ 1,133,380.00	$ 1,133,380.00	
Taxes to be Re-Assessed,viz:			
Returned School Tax	$ 85,722.17		
Returned Village Tax	$ 40,513.86		
Amount Spread on Town	$ 165.60	$ 126,401.63	
TOTAL TO COUNTY TREASURER			$ 1,259,781.63
WHOLE AMOUNT OF WARRANT			$ 2,280,862.90
LESS: Balance Due Town		$	
Amount Paid County Treasuer		$	$ 0.00
NET AMOUNT OF WARRANT			$ 2,280,862.90
			$
		EXCESS/DEFICIT	$ (0.09)
AMOUNT OF TAX LIST(Final Recapitulation)			$ 2,280,862.81

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Clerk

TAX WARRANT
TOWN OF DIANA

SPECIAL DISTRICT TAX KEY	
Diana Fire Protection	0.765528
Natural Bridge Fire District	1.655741
Natural Bridge Light District	0.671302
Harrisville Light	1.036358
Equilization Rate 100	

General Tax Key-Town Wide	3.410190
General Tax Key-Outside Town	
Highway Tax Key	
County Tax Key Cty	1.450341
County Tax Key NY	6.033978

STATE OF NEW YORK}
ss:
County of Lewis }

To : Janet Taylor

Collector of the Town of DIANA

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR				
Town Wide Tax Levy General	$	608,473.00	$ 608,473.00	
Town Outside Tax Levy General	$		$ 0.00	
Highway Money-Outside Village Item 1	$			
(Donovan Plan)Outside Village Item 1A	$		$ 0.00	
Special District Tax:				
Diana Fire Protection			123,861.00	
Natural Bridge Fire District			3,252.00	
Natural Bridge Light District			350.00	
Diana Water			9,900.95	
Harrisville Light			21,000.00	
TOTAL TO SUPERVISOR				$ 766,836.95
TO THE COUNTY TREASURER:				
County Tax	$	1,250,132.00		
			$ 1,250,132.00	
Taxes to be Re-Assessed,viz:				
Returned School Tax	$	219,903.68		
Returned Village Tax	$	26,855.43		
Amount Spread on Town	$	59.69		
			$ 246,818.80	
TOTAL TO COUNTY TREASURER				$ 1,496,950.80
WHOLE AMOUNT OF WARRANT				$ 2,263,787.75
LESS: Balance Due Town			$	
Amount Paid County Treasuer			$ 0.00	$ 0.00
NET AMOUNT OF WARRANT				$ 2,263,787.75
				$
			Excess/Deficit	$ 0.70
AMOUNT OF TAX LIST(Final Recapitulation)				$ 2,263,788.45

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December in the year two thousand eighteen.

Chairman

Clerk

TAX WARRANT
TOWN OF GREIG

SPECIAL DISTRICT TAX KEY	
Greig Fire Protection	0.321751
Brantingham Water Control	0.217780
Equalization Rate 100	

General Tax Key-Town Wide	3.073156
General Tax Key-Outside Town	
Highway Tax Key	
County Tax Key Cty	1.451079
County Tax Key NY	6.033857

STATE OF NEW YORK}
ss:
County of Lewis }

To : Thomas Gunn

Collector of the Town of GREIG

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR

Town Wide Tax Levy General	$ 670,394.00	$ 670,394.00	
Town Outside Tax Levy General	$	$	
Highway Money-Outside Village Item 1	$		
(Donovan Plan)Outside Village Item 1A	$	$	

Special District Tax:

Greig Fire Protection	72,108.00
Brantingham Water Control	1,800.00

TOTAL TO SUPERVISOR	$ 744,302.00

TO THE COUNTY TREASURER:

County Tax	$ 1,618,900.00		
		$ 1,618,900.00	
Taxes to be Re-Assessed,viz:			
Returned School Tax	$ 167,976.21		
Amount Spread on Town	$ 623.18		
		$ 168,599.39	
TOTAL TO COUNTY TREASURER			$ 1,787,499.39
WHOLE AMOUNT OF WARRANT			$ 2,531,801.39
LESS: Balance Due Town		$	
Amount Paid County Treasuer		$	$ 0.00
NET AMOUNT OF WARRANT			$ 2,531,801.39
			$
		Excess/Deficit	$ 0.39
AMOUNT OF TAX LIST(Final Recapitulation)			$ 2,531,801.78

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark Clerk

TAX WARRANT
TOWN OF HARRISBURG

SPECIAL DISTRICT TAX KEY		General Tax Key-Town Wide	2.980766
Harrisburg Fire Protection	0.371677	General Tax Key-Outside Town	
		Highway Tax Key	
Equalization Rate 100		County Tax Key Cty	1.453070
		County Tax Key NY	6.033661

STATE OF NEW YORK}
ss:
County of Lewis }

To : David Lyndaker

Collector of the Town HARRISBURG

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR			
Town Wide Tax Levy General	$ 125,582.74	125,582.74	
Town Outside Tax Levy General	$		
Highway Money-Outside Village Item 1	$		
(Donovan Plan)Outside Village Item 1A	$	0.00	
Special District Tax:			
Harrisburg Fire Protection		57,976.75	
TOTAL TO SUPERVISOR			$ 183,559.49
TO THE COUNTY TREASURER:			
County Tax	$ 306,013.00	$ 306,013.00	
Taxes to be Re-Assessed,viz:			
Returned School Tax	$ 25,097.09		
Amount Spread on Town	$ 0.01		
		$ 25,097.10	
TOTAL TO COUNTY TREASURER			$ 331,110.10
WHOLE AMOUNT OF WARRANT			$ 514,669.59
LESS: Balance Due Town		$	
Amount Paid County Treasuer		$	$ 0.00
NET AMOUNT OF WARRANT			$ 514,669.59
			$
		Excess/Deficit	$ (0.16)
AMOUNT OF TAX LIST(Final Recapitulation)			$ 514,669.43

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Clerk

TAX WARRANT
TOWN OF LEWIS

SPECIAL DISTRICT TAX KEY		General Tax Key-Town Wide	8.006079
Lewis Fire Protection	0.595513	General Tax Key-Outside Town	
		Highway Tax Key	
Equalization Rate 110.52		County Tax Key Cty	1.314760
		County Tax Key NY	5.459348

STATE OF NEW YORK}
ss:
County of Lewis }

To : Christina Stinebrickner

Collector of the Town LEWIS

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR

Town Wide Tax Levy General	$ 551,348.00	$ 551,348.00	
Town Outside Tax Levy General	$	$	
Highway Money-Outside Village Item 1	$		
(Donovan Plan)Outside Village Item 1A	$	$	
Special District Tax:			
Lewis Fire Protection		42,165.00	
TOTAL TO SUPERVISOR			$ 593,513.00
TO THE COUNTY TREASURER:			
County Tax	$ 454,184.00		
		$ 454,184.00	
Taxes to be Re-Assessed,viz:			
Returned School Tax	$ 86,595.48		
Amount Spread on Town	$ 1,297.87		
		$ 87,893.35	
TOTAL TO COUNTY TREASURER			$ 542,077.35
WHOLE AMOUNT OF WARRANT			$ 1,135,590.35
LESS: Balance Due Town		$	
Amount Paid County Treasuer		$	$ 0.00
NET AMOUNT OF WARRANT			$ 1,135,590.35
			$
		Excess/Deficit	$ 0.26
AMOUNT OF TAX LIST(Final Recapitulation)			$ 1,135,590.61

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark Clerk

TAX WARRANT
TOWN OF LEYDEN

SPECIAL DISTRICT TAX KEY		General Tax Key-Town Wide	2.963823
Leyden Fire Prot & Ambulanc	0.319430	General Tax Key-Outside Town	1.636532
		Highway Tax Key	
Equilization rate 100		County Tax Key Cty	1.449177
		County Tax Key NY	6.033670

STATE OF NEW YORK}
ss:
County of Lewis }

To : Kim Hrim

Collector of the Town LEYDEN

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR			
Town Wide Tax Levy General	$ 304,590.00	$ 304,590.00	
Town Outside Tax Levy General	$ 16,750.00	$ 16,750.00	
Highway Money-Outside Village Item 1	$ 132,347.00		
(Donovan Plan)Outside Village Item 1A	$	$ 132,347.00	
Special District Tax:			
Leyden Fire Protection & Ambulance		28,875.00	
TOTAL TO SUPERVISOR			$ 482,562.00
TO THE COUNTY TREASURER:			
County Tax	$ 772,705.00		
		$ 772,705.00	
Taxes to be Re-Assessed,viz:			
Returned School Tax	$ 119,299.92		
Returned Village Tax	$ 33,632.15		
Amount Spread on Town	$ 378.18		
		$ 153,310.25	
TOTAL TO COUNTY TREASURER			$ 926,015.25
WHOLE AMOUNT OF WARRANT			$ 1,408,577.25
LESS: Balance Due Town		$	
Amount Paid County Treasuer		$	$
NET AMOUNT OF WARRANT			$ 1,408,577.25
			$
		Excess/Deficit	$ (0.23)
AMOUNT OF TAX LIST(Final Recapitulation)			$ 1,408,577.02

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark
Clerk

TAX WARRANT
TOWN OF LOWVILLE

SPECIAL DISTRICT TAX KEY		General Tax Key-Town Wide	2.434676
Lowville Fire Protection	0.263884	General Tax Key-Outside Town	2.194994
		Highway Tax Key	
Equalization Rate 100		County Tax Key Cty	1.451548
		County Tax Key NY	6.033754

STATE OF NEW YORK}
ss:
County of Lewis }

To : Amy Murphy

Collector of the Town LOWVILLE

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, viz:

TO THE SUPERVISOR

Town Wide Tax Levy General	$ 673,365.00	$ 673,365.00	
Town Outside Tax Levy General	$ 15,619.00	$ 15,619.00	
Highway Money-Outside Village Item 1	$ 214,646.00		
(Donovan Plan)Outside Village Item 1A	$	$ 214,646.00	

Special District Tax:

Lowville Fire Protection	31,254.00	
Flat Rock I Fire Protection	6,694.83	
Flat Rock 2 Fire Protection	5,633.94	
Water/Sewer Relevy	49,406.88	
Lowville Water		
TOTAL TO SUPERVISOR		$ 996,619.65

TO THE COUNTY TREASURER:

County Tax	$ 2,083,469.00		
		$ 2,083,469.00	
Taxes to be Re-Assessed,viz:			
Returned School Tax	$ 88,567.96		
Returned Village Tax	$ 59,169.75		
Amount Spread on Town	$ 340.28		
		$ 148,077.99	
TOTAL TO COUNTY TREASURER			$ 2,231,546.99
WHOLE AMOUNT OF WARRANT			$
LESS: Balance Due Town		$	
Amount Paid County Treasuer		$	$ 0.00
NET AMOUNT OF WARRANT			$ 3,228,166.64
			$
		Excess/Deficit	$ 0.27
AMOUNT OF TAX LIST(Final Recapitulation)			$ 3,228,166.91

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark Clerk

TAX WARRANT
TOWN OF LYONSDALE

SPECIAL DISTRICT TAX KEY	
Lyonsdale Fire Protection	0.443123
Lyonsdale Light District	0.000000
Equalization Rate: 86	

General Tax Key-Town Wide	4.373528
General Tax Key-Outside Town	2.300302
Highway Tax Key	
County Tax Key Cty	1.681801
County Tax Key NY	7.018317

STATE OF NEW YORK}
ss:
County of Lewis }

To : Tracy Hoage

Collector of the Town LYONSDALE

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR

Town Wide Tax Levy General	$ 353,264.00	$ 353,264.00
Town Outside Tax Levy General	$ 3,300.00	$ 3,300.00
Highway Money-Outside Village Item 1	$ 166,527.00	
(Donovan Plan)Outside Village Item 1A	$	$ 166,527.00

Special District Tax:

Lyonsdale Fire Protection	38,270.00
Lyonsdale Light District	0.00
Water Relevy	0.00

TOTAL TO SUPERVISOR	$ 561,361.00

TO THE COUNTY TREASURER:

County Tax	$ 679,549.00	
		$ 679,549.00

Taxes to be Re-Assessed,viz:

Returned School Tax	$ 80,534.56	
Returned Village Tax	$ 13,688.84	
Amount Spread on Town	$ 822.66	
		$ 95,046.06

TOTAL TO COUNTY TREASURER	$ 774,595.06
WHOLE AMOUNT OF WARRANT	$ 1,335,956.06
LESS: Balance Due Town	$
Amount Paid County Treasuer	$ 0.00
NET AMOUNT OF WARRANT	$ 1,335,956.06
	$
Excess/Deficit	$ (0.10)
AMOUNT OF TAX LIST(Final Recapitulation)	$ 1,335,955.96

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark Clerk

TAX WARRANT
TOWN OF MARTINSBURG

SPECIAL DISTRICT TAX KEY			
Martinsburg Fire Protection	0.556798	General Tax Key-Town Wide	3.658648
Glenfield Light District	0.639773	General Tax Key-Outside Town	
		Highway Tax Key	
Martinsburg Light District	0.757047	County Tax Key Cty	1.453135
Equalization Rate 100		County Tax Key NY	6.033931

STATE OF NEW YORK}
ss:
County of Lewis }

To : Deanna Doviak

Collector of the Town MARTINSBURG

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR

Town Wide Tax Levy General	$ 330,614.00	$ 330,614.00
Town Outside Tax Levy General	$	$
Highway Money-Outside Village Item 1	$	
(Donovan Plan)Outside Village Item 1A	$	$

Special District Tax:

Martinsburg Fire Protection	53,158.40
Flat Rock Fire	48,418.60
Glenfield Light District	5,800.00
Martinsburg Fire District	
Martinsburg Light District	4,800.00
Glenfield Water and Glenfield Sewer	15,716.66
Martinsburg Water	7,947.04

TOTAL TO SUPERVISOR $ 466,454.70

TO THE COUNTY TREASURER:

County Tax	$ 656,032.00	
		$ 656,032.00

Taxes to be Re-Assessed,viz:

Returned School Tax	$ 46,360.80	
Amount Spread on Town	$ 152.14	
		$ 46,512.94

TOTAL TO COUNTY TREASURER $ 702,544.94

WHOLE AMOUNT OF WARRANT $ 1,168,999.64

LESS: Balance Due Town $

Amount Paid County Treasuer $ $ 0.00

NET AMOUNT OF WARRANT $ 1,168,999.64

$

Excess/Deficit $ 0.05

AMOUNT OF TAX LIST(Final Recapitulation) $ 1,168,999.69

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Clerk

TAX WARRANT
TOWN OF MONTAGUE

SPECIAL DISTRICT TAX KEY		General Tax Key-Town Wide	5.239313
Montague Fire Protection	0.225538	General Tax Key-Outside Town	
		Highway Tax Key	
		County Tax Key Cty	1.453072
Equalization Rate: 100		County Tax Key NY	6.0336700

STATE OF NEW YORK}
ss:
County of Lewis }

To : Barbara Loomis

Collector of the Town MONTAGUE

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR			
Town Wide Tax Levy General	$ 184,611.00	$ 184,611.00	
Town Outside Tax Levy General	$	$	
Highway Money-Outside Village Item 1	$		
(Donovan Plan)Outside Village Item 1A	$	$	
Special District Tax:			
Montague Fire Protection		8,018.00	
TOTAL TO SUPERVISOR			$ 192,629.00
TO THE COUNTY TREASURER:			
County Tax	$ 262,293.00		
Levy & Assess BR Regulating District	$		
Workmen's Compensation Insurance	$ 0.00		
		$ 262,293.00	
Taxes to be Re-Assessed,viz:			
Returned School Tax	$ 25,891.84		
Amount Spread on Town	$ (0.64)		
		$ 25,891.20	
TOTAL TO COUNTY TREASURER			$ 288,184.20
WHOLE AMOUNT OF WARRANT			$ 480,813.20
LESS: Balance Due Town		$	
Amount Paid County Treasuer		$	$ 0.00
NET AMOUNT OF WARRANT			$ 480,813.20
			$
		Excess/Deficit	$ 0.28
AMOUNT OF TAX LIST(Final Recapitulation)			$ 480,813.48

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark Clerk

TAX WARRANT
TOWN OF NEW BREMEN

SPECIAL DISTRICT TAX KEY	
New Bremen Fire District	1.032967
Beaver Falls Fire District	1.897951
New Bremen Fire Protection	0.292086

General Tax Key-Town Wide	3.845537
General Tax Key-Outside Town	2.292136
Highway Tax Key	
County Tax Key Cty	1.450384
County Tax Key NY	6.033840

Equalization Rate 100

STATE OF NEW YORK}
ss:
County of Lewis }

To : Elizabeth B Jones

Collector of the Town NEW BREMEN

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR			
Town Wide Tax Levy General	$ 625,683.00	$ 625,683.00	
Town Outside Tax Levy General	$ 1,077.00	$ 1,077.00	
Highway Money-Outside Village Item 1	$ 346,211.00		
(Donovan Plan)Outside Village Item 1A	$	$ 346,211.00	
Special District Tax:			
New Bremen Fire District		79,703.00	
Beaver Falls Fire District		27,491.42	
New Bremen Fire Protection		16,275.00	
New Bremen Light District		10,799.10	
Water Relevy		666.07	
TOTAL TO SUPERVISOR			$ 1,107,905.59
TO THE COUNTY TREASURER:			
County Tax	$ 1,216,304.00		
		$ 1,216,304.00	
Taxes to be Re-Assessed,viz:			
Returned School Tax	$ 126,413.45		
Returned Village Tax	$ 5,693.14		
Amount Spread on Town	$ 853.48		
		$ 132,960.07	
TOTAL TO COUNTY TREASURER			$ 1,349,264.07
WHOLE AMOUNT OF WARRANT			$ 2,457,169.66
LESS: Balance Due Town		$	
Amount Paid County Treasuer		$	$ 0.00
NET AMOUNT OF WARRANT			$ 2,457,169.66
			$
		Excess/Deficit	$ (0.36)
AMOUNT OF TAX LIST(Final Recapitulation)			$ 2,457,169.30

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Clerk

TAX WARRANT
TOWN OF OSCEOLA

SPECIAL DISTRICT TAX KEY		General Tax Key-Town Wide	7.630491
Osceola Fire Protection	0.893845	General Tax Key-Outside Town	
		Highway Tax Key	
		County Tax Key Cty	1.453071
Equalization Rate: 100		County Tax Key NY	6.033666

STATE OF NEW YORK}
ss:
County of Lewis }

To : Andrew Burns

Collector of the Town Osceola

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR

Town Wide Tax Levy General	$ 349,009.00	$ 349,009.00	
Town Outside Tax Levy General	$	$	
Highway Money-Outside Village Item 1	$		
(Donovan Plan)Outside Village Item 1A	$	$	

Special District Tax:

Osceola Fire Protection		45,500.00

TOTAL TO SUPERVISOR			$ 394,509.00
TO THE COUNTY TREASURER:			
County Tax	$ 320,760.00	$ 320,760.00	
Taxes to be Re-Assessed,viz:			
Returned School Tax	$ 61,175.88		
Amount Spread on Town	$ (0.10)		
		$ 61,175.78	
TOTAL TO COUNTY TREASURER			$ 381,935.78
WHOLE AMOUNT OF WARRANT			$ 776,444.78
LESS: Balance Due Town		$	
Amount Paid County Treasuer		$	$ 0.00
NET AMOUNT OF WARRANT			$ 776,444.78
			$
		Excess/Deficit	$ 0.19
AMOUNT OF TAX LIST(Final Recapitulation)			$ 776,444.97

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark
Clerk

TAX WARRANT
TOWN OF PINCKNEY

SPECIAL DISTRICT TAX KEY			
Pinckney Fire Protection	0.336081	General Tax Key-Town Wide	10.460287
		General Tax Key-Outside Town	
		Highway Tax Key	
		County Tax Key Cty	1.526774
Equalization Rate 95		County Tax Key NY	6.351230

STATE OF NEW YORK}
ss:
County of Lewis }

To : Dotty Pearson

Collector of the Town Pinckney

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR

Town Wide Tax Levy General	$ 364,892.00	$ 364,892.00
Town Outside Tax Levy General	$	$
Highway Money-Outside Village Item 1	$	
(Donovan Plan)Outside Village Item 1A	$	$

Special District Tax:

Pinckney Fire Protection & Ambulance	11,900.00

TOTAL TO SUPERVISOR $ 376,792.00

TO THE COUNTY TREASURER:

County Tax	$ 232,711.00	
Levy & Assess BR Regulating District	$	
Workmen's Compensation Insurance	$ 0.00	
		$ 232,711.00

Taxes to be Re-Assessed,viz:

Returned School Tax	$ 31,473.49	
Amount Spread on Town	$ 0.13	
		$ 31,473.62

TOTAL TO COUNTY TREASURER $ 264,184.62

WHOLE AMOUNT OF WARRANT $ 640,976.62

LESS: Balance Due Town $
Amount Paid County Treasuer $ $ 0.00

NET AMOUNT OF WARRANT $ 640,976.62
$

Excess/Deficit $ (0.09)

AMOUNT OF TAX LIST(Final Recapitulation) $ 640,976.53

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark Clerk

TAX WARRANT
TOWN OF TURIN

SPECIAL DISTRICT TAX KEY			
Turin Fire Protection	0.617174	General Tax Key-Town Wide	6.330148
		General Tax Key-Outside Town	1.506467
		Highway Tax Key	
		County Tax Key Cty	1.442541
Equalization Rate 100		County Tax Key NY	6.033666

STATE OF NEW YORK}
ss:
County of Lewis }

To : Sheena Dickinson

Collector of the Town TURIN

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR			
Town Wide Tax Levy General	$ 450,748.00	$ 450,748.00	
Town Outside Tax Levy General	$ 4,149.00	$ 4,149.00	
Highway Money-Outside Village Item 1	$ 87,842.00		
(Donovan Plan)Outside Village Item 1A	$	$ 87,842.00	
Special District Tax:			
Turin Fire Protection		39,691.00	
TOTAL TO SUPERVISOR			$ 582,430.00
TO THE COUNTY TREASURER:			
County Tax	$ 529,900.00		
		$ 529,900.00	
Taxes to be Re-Assessed,viz:			
Returned School Tax	$ 110,978.63		
Returned Village Tax	$ 10,039.01		
Amount Spread on Town	$ (0.03)		
		$ 121,017.61	
TOTAL TO COUNTY TREASURER			$ 650,917.61
WHOLE AMOUNT OF WARRANT			$ 1,233,347.61
LESS: Balance Due Town		$	
Amount Paid County Treasuer		$	$ 0.00
NET AMOUNT OF WARRANT			$ 1,233,347.61
			$
		Excess/Deficit	$ (0.07)
AMOUNT OF TAX LIST(Final Recapitulation)			$ 1,233,347.54

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark Clerk

TAX WARRANT
TOWN OF WATSON

SPECIAL DISTRICT TAX KEY		General Tax Key-Town Wide	5.267691
Watson Fire Protection	0.207982	General Tax Key-Outside Town	
		Highway Tax Key	
		County Tax Key Cty	1.452733
Equalization Rate 100.		County Tax Key	6.033873

STATE OF NEW YORK}
ss:
County of Lewis }

To : Christina Merry

Collector of the Town WATSON

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR

Town Wide Tax Levy General	$ 1,026,335.00	$ 1,026,335.00
Town Outside Tax Levy General	$	$
Highway Money-Outside Village Item 1	$	
(Donovan Plan)Outside Village Item 1A	$	$

Special District Tax:

Watson Fire Protection	43,100.00
Watson Light & Water Districts	8,261.43

TOTAL TO SUPERVISOR			$ 1,077,696.43
TO THE COUNTY TREASURER:			
County Tax	$ 1,469,994.00		
		$ 1,469,994.00	
Taxes to be Re-Assessed,viz:			
Returned School Tax	$ 121,206.24		
Amount Spread on Town	$ 427.03		
		$ 121,633.27	
TOTAL TO COUNTY TREASURER			$ 1,591,627.27
WHOLE AMOUNT OF WARRANT			$ 2,669,323.70
LESS: Balance Due Town		$	
Amount Paid County Treasuer		$	$ 0.00
NET AMOUNT OF WARRANT			$ 2,669,323.70
			$
		Excess/Deficit	$ (0.31)
AMOUNT OF TAX LIST(Final Recapitulation)			$ 2,669,323.39

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark Clerk

TAX WARRANT
TOWN OF WEST TURIN

SPECIAL DISTRICT TAX KEY		General Tax Key-Town Wide	3.537319
Turin Fire Protection	0.594027	General Tax Key-Outside Town	1.530705
Constableville Fire Protection	0.507972	Highway Tax Key	
		County Tax Key Cty	1.452483
Equalization Rate: 100		County Tax Key NY	6.033814

STATE OF NEW YORK}
ss:
County of Lewis }

To : Beth Ann McGovern

Collector of the Town WEST TURIN

YOU ARE HEREBY COMMANDED to collect from the persons named in the Assessment Roll annexed hereto, the sums of taxes specified opposite their respective names, together with your legal fees. And you are hereby authorized, in case of any of them shall refuse or neglect to pay such sums, to levy the same by distress and sale of his or her goods or chattels together with the cost and charges of such distress and sale according to law. And you are hereby directed and required to pay over as follows, vis:

TO THE SUPERVISOR

Town Wide Tax Levy General	$ 466,326.00	$ 466,326.00
Town Outside Tax Levy General	$ 4,746.00	$ 4,746.00
Highway Money-Outside Village Item 1	$ 139,762.00	
(Donovan Plan)Outside Village Item 1A	$	$ 139,762.00

Special District Tax:

Turin Fire Protection	14,732.00
Constableville Fire Protection	36,125.00

TOTAL TO SUPERVISOR $ 661,691.00

TO THE COUNTY TREASURER:

County Tax	$ 944,548.00	
		944,548.00

Taxes to be Re-Assessed,viz:

Returned School Tax	$ 176,683.83	
Returned Village Tax	$ 46,823.45	
Amount Spread on Town	$ 153.31	
		$ 223,660.59

TOTAL TO COUNTY TREASURER $ 1,168,208.59

WHOLE AMOUNT OF WARRANT $ 1,829,899.59

LESS: Balance Due Town $
Amount Paid County Treasuer $ $ 0.00

NET AMOUNT OF WARRANT $ 1,829,899.59

$

Excess/Deficit $ 0.16

AMOUNT OF TAX LIST(Final Recapitulation) $ 1,829,899.75

And make out your return on or before the first day of February next, for which this shall be your WARRANT, AND HEREOF FAIL NOT.

Given under the Seal of the Board of Legislators of Lewis County and signed by the Chairman and the Clerk of such Board at Lowville, N.Y. this 20th day of December, in the year two thousand eighteen.

Chairman

Teresa Clark Clerk

ADOPTED
COUNTY BUDGET

LEWIS COUNTY

2019

RYAN PICHE
BUDGET OFFICER

PATRICIA O'BRIEN
DEPUTY BUDGET OFFICER

PRESENTED TO CLERK OF THE BOARD
11/6/2018

(Section 354-County Law)

PUBLIC HEARING
November 20, 2018

Adopted 11/20/2018

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