



OFFICE OF THE BOARD OF LEGISLATORS
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TO: Media

FROM: Cassandra Moser, Clerk of the Board

DATE: January 3, 2025

The Board of Legislators will meet on **Tuesday, January 7, 2025 at 5:00 p.m.** for the regular monthly meeting which will be held in the Legislative Board Chambers at the Courthouse in Lowville, NY. Enclosed are proposed resolutions for action. Any other business may be conducted.

The meetings will be streamed live on the YouTube channel “Lewis County” listed as:
<https://www.youtube.com/c/LewisCountyNY>

RESOLUTION NO. 1 - 2025

**RESOLUTION ADOPTING STANDING RULES
OF THE LEWIS COUNTY BOARD OF LEGISLATORS**

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby adopts the Standing Rules of the Board of Legislators, which be and hereby are adopted as the Standing Rules of the Lewis County Board of Legislators for the year 2025.

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

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 2 - 2025

**RESOLUTION WITH REFERENCE TO VICE-CHAIR
OF LEWIS COUNTY BOARD OF LEGISLATORS**

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

BE IT RESOLVED as follows:

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

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

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

Section 4. That this Board of Legislators hereby appoints

LEGISLATOR THOMAS OSBORNE

to perform the duties of Vice-Chair of the Lewis County Board of Legislators for calendar year 2025.

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

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 3 - 2025

AUDITING AND ALLOWING CLAIMS

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

RESOLVED that the claims presented for payment in the total amount of \$1,864,057.03 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 __, seconded by Legislator __, and adopted pursuant to the following roll call vote:

AYES:

NAYS:

ABSENT:

RESOLUTION NO. 4 - 2025

**RESOLUTION APPROVING THE FORM AND THE AMOUNT OF
A BLANKET UNDERTAKING COVERING OFFICERS,
CLERKS AND EMPLOYEES OF LEWIS COUNTY**

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

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 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 Clerk's Office.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 5 - 2025

**RESOLUTION WAIVING THE NEED FOR A SURETY BOND
ON THE PART OF THE CHAIR OF THE
BOARD OF LEGISLATORS**

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

WHEREAS, County Law § 450 provides that the Chair 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 Chair of the Board of Legislators shall not be required and waives any further obligation on the part of the Chair of the Board to obtain a surety bond for the faithful performance of his/her office, pursuant to County Law § 450.

Section 2. That this Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 6 - 2025

**RESOLUTION AUTHORIZING FIRE ADVISORY BOARD
AND PROVIDING FOR PAYMENT OF ALLOWABLE EXPENSES**

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

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, 2025 through December 31, 2025 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 __, seconded by Legislator __, and adopted.

RESOLUTION NO. 7 - 2025

**RESOLUTION TO EXTEND AUTHORIZATION TO
CANARX SERVICES, INC. AS A
LEWIS COUNTY HEALTH INSURANCE PLAN VENDOR**

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

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 such vendor commencing January 1, 2025, and continuing until either party terminates upon sixty (60) days prior written notice.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 8 - 2025

**RESOLUTION TO APPROPRIATE FUNDS
VARIOUS CAPITAL RESERVE ACCOUNTS**

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation take place to the Capital Equipment account to transfer funds budgeted for 2025 in the general fund and appropriate these funds in the Capital HAC fund with transfer from A0990100 992100 (To Capital Buildings & Grounds):

<u>Increase Revenue:</u>	
H0162000 350310	\$400,000.00
Project HAC	

<u>Increase Expenditure:</u>	
H0990100 499900	\$400,000.00
Project HAC	

Section 2. That the following budget appropriation take place to the Capital Equipment account to transfer funds budgeted for 2025 in the general fund and appropriate these funds in the Capital HAD fund with transfer from A0990100 992500 (To Capital Equipment):

<u>Increase Revenue:</u>	
H0990100 350310	\$800,000.00
Project HAD	

<u>Increase Expense:</u>	
H0990100 499900	\$800,000.00
Project HAD	

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

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 9 - 2025

**RESOLUTION TO TRANSFER FUNDS
County Highway Department**

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following 2025 budget transfer take place in the Highway Department Accounts for the lease payments on the Enterprise Vehicles; funds will be transferred from Project HAD Capital Equipment H0990100 499900:

<u>Increase Revenue:</u>	
DM513000 350310	\$110,000.00

<u>Increase Expenditure:</u>	
DM513000 223400	\$110,000.00

Section 2. That the following 2025 budget transfer take place in the Highway Department Accounts for the various annual lease payments; funds will be transferred from Project HAD Capital Equipment H0990100 499900:

<u>Increase Revenue:</u>	
DM513000 350310	\$562,000.00

<u>Increase Expenditure:</u>	
DM513000 223300	\$562,000.00

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

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 10 - 2025

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 TO THE CONTRACT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) AND LEWIS COUNTY FOR THE TRANSPORTATION FEDERAL-AID BRIDGE REPLACEMENT PROJECT (PIN 775400) KNOWN AS CR 17 (WOOD BATTLE ROAD) OVER COBB CREEK

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, a Project for the Bridge Replacement known as CR 17 (Wood Battle Road) over Cobb Creek PIN 775400; BIN 3340150) (the "Project") in the Town of Harrisburg, 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 "Marchiselli" 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 Engineering/Design and Right-Of-Way (ROW) Incidentals Phases of the Project by Resolution No. 307-2021 adopted December 7, 2021; and

WHEREAS, the Superintendent of Highways received notice from the NYS DOT that the County will receive additional funding, which amends the previously adopted Schedule A funding by adding \$100,000.00 for the Engineering/Design Phase of the project; and

WHEREAS, in order for the County to receive the full, additional reimbursement, a "Supplemental Agreement No. 3 to D040400" must be executed;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby approves and authorizes the Chair of the Board of Legislators to execute "Supplemental Agreement No. 3 to D040400" for the Final Design Phase funding of the project.

Section 2. The Chair of the Lewis County Board of Legislators, or in his absence, the Vice-Chair of the Board, is authorized to execute all additional

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 Supplemental Agreement No. 3 to D040400, in connection with the Project.

Section 4. That \$100,000.00 shall be appropriated in the Capital Bridge Program to facilitate the Final Design Phase for the Bridge Replacement on CR 17 (Wood Battle Road) over Cobb Creek (PIN 775400; BIN 3340150) in the Town of Harrisburg. The following accounts shall be recognized to facilitate the funding of this project:

Increase Revenues:

H0512000 345970 Federal	\$ 80,000.00
H0512000 335910 State	\$ 15,000.00
H0512000 350310 Local	\$ 5,000.00
Project HAQ	

Increase Expense:

H0512000 4999900	\$ 100,000.00
Project HAQ	

Section 5. The within Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 11 - 2025

**RESOLUTION AUTHORIZING AMENDED MOU TO RETIRE OUTSTANDING
BALANCE OF INDEBTEDNESS OWING BY THE COUNTY TO LCHS
UNDER 2018 MOU**

Introduced by Legislator Jessica Moser, Chair of the Human Services Committee.

WHEREAS, at various times since the 1990s, the County of Lewis (“County”) made cash transfers from the Lewis County General Fund to Lewis County General Hospital (“Hospital” or “LCHS”) for the purpose of providing financial operational support; and

WHEREAS, LCHS was in a financial position to assist the County in meeting its financial obligation in the building of the LC-JCC-EC Education Center by making a cash transfer to the County in the amount of \$6,000,000 pursuant to the terms of an MOU dated November 6, 2018. The County was able to fully fund the project and not: 1) deplete the County’s reserve funds; 2) not incur additional financing expenses; and 3) not raise additional taxes; and

WHEREAS, the MOU provided for the County to repay the Hospital over a twenty-five (25) year period (if not sooner), by crediting the LCGH with the annual Administrative Cost Allocation owing to the County by LCGH, and any other additional payments the County may decide to transfer in its sole discretion, and with the right of LCGH to forgive all or any portion of the outstanding indebtedness at any time; and

WHEREAS, pursuant to Resolution No. 249-2023, the Board of Legislators authorized a partial repayment of \$2,500,000 toward the outstanding balance owing under the MOU, with an intended commitment to make additional \$1,000,000 payments in 2024 and 2025 if the County’s finances allowed for same; and

WHEREAS, in consideration of the above and the current circumstances of the parties, the County Manager, Treasurer, LCHS CEO and CFO convened and reviewed the entities’ respective financial positions, with the County requesting that LCHS forgive the outstanding balance of \$2,809,566 owing under the 2018 MOU. The LCHS Board of Managers approved this forgiveness and amendment to the MOU by recent Resolution; and

WHEREAS, the parties have agreed for the amended MOU to indicate a credit of the annual cost allocation assessment amounts from 2008 -2023, totaling \$2,073,919, to be applied against the balance of the loan/debt. In addition, the parties agree that the actual cost allocation for the years 2024 – 2026 to be applied to extinguish the outstanding balance remaining on the debt, i.e. \$735,647. (Any

variation in the estimated annual amount and the actual annual cost allocation for these 3 years are to be trued up each year and extended for another year, if required). It is intended that LCHS shall make actual annual cash payments to the County for the Venesky reviewed cost allocation assessment amount commencing for the cost allocation year ending 2027.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby approves and authorizes an Amended Memorandum of Understanding between the County and LCHS wherein the \$2,809,566 remaining balance of the loan identified in the November 6, 2018 MOU will be eliminated as described above.

Section 2. The Lewis County Board of Legislators hereby rescinds the portion of Resolution No. 249-2023 wherein the Board conditionally committed to an additional \$1,000,000 annual payments toward this indebtedness in 2024 and 2025.

Section 3. The Amended MOU shall set forth terms providing for the parties' application of the annual Administrative Cost Allocation reviews and assessments payable by LCHS to the County for the years 2008-2023, totaling \$2,073,919, to be credited against the outstanding balance owing. In addition, the annual cost allocation assessments for the years 2024-2026 shall be applied to the outstanding balance of \$735,647 owing on the debt. Commencing with the cost allocation assessment year ending 2027, LCHS shall make actual annual cash payments to the County for its cost allocation assessment.

Section 4. The Lewis County Board of Legislators directs the County Attorney to draft the Amended MOU to incorporate these terms and conditions, together with any and other terms and conditions she deems appropriate.

Section 5. The Chair or the Vice-Chair of the Board of Legislators be and the same is hereby authorized to execute and deliver such amendment to the MOU upon such form and terms as may be approved by the County Attorney.

Section 6. That this Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 12 - 2025

**RESOLUTION AUTHORIZING LICENSING AND CONSULTING
AGREEMENTS BETWEEN SHI INTERNATIONAL CORP.
AND THE COUNTY OF LEWIS FOR
DATA DISASTER RECOVERY AND BACKUP SOLUTIONS**

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

WHEREAS, the Information Technology Director has identified additional needs regarding the County's Cyber and IT Server Data and wishes to obtain the services of SHI International, an existing state-approved contractor under NYS OGS (Contract No. PM69732) to provide the necessary licenses and equipment to implement Rubrik for data disaster recovery and backup solutions to the County's servers; and

WHEREAS, after consideration of the County's data recovery needs the Director recommends and requests that the Board of Legislators authorize an agreement with SHI International Corp. to provide the licenses, equipment, and installation required by the County for the Rubrik Program together with three (3) years of premium support at a cost of \$147,967.40; for a term of three (3) years from the effective date of the agreement. This cost was budgeted under the 2025 capital plan for IT; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators authorizes an agreement with SHI International Corp. for licenses, equipment, installation, and premium support needed to implement the Rubrik Program to provide data disaster recovery and backup solutions for the County's Cyber and IT Server Data, with the right to terminate the agreement at any time.

Section 2. The cost of these services will not exceed \$147,967.40, for a three-year period commencing from the effective date of the signed agreement.

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

Section 4. The within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 13 - 2025

**RESOLUTION AWARDING CONTRACT TO LABELLA ASSOCIATES FOR
ENGINEERING AND ENVIRONMENTAL PROFESSIONAL SERVICES UNDER
STATE AND FEDERAL GRANT PROJECTS**

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

WHEREAS, Lewis County, by and through the Planning & Community Development Department, has several grant projects that require the services of an environmental professional who can certify their environmental review of each awarded project prior to the release of funds; and

WHEREAS, the affiliated costs are eligible for reimbursement through the grant programs for which they are completed; and

WHEREAS, the County of Lewis, through the Planning and Community Development Department, posted an RFP on November 8th, 2024 to solicit proposals for Engineering and Environmental Professional services to complete these environmental reviews; and

WHEREAS, the County of Lewis received eight (8) proposals and, after a comprehensive review of the submissions, the Director of Planning and Community Development recommends that LaBella Associates, D.P.C. (LaBella) be awarded the contract for said services; and

WHEREAS, the general proposed scope of work for an Environmental Review would cost \$500 per site and would be completed within 10 days of notification; a Phase I Environmental Site Assessment would cost \$1,700 per site and would be completed within 30 days of notification;

NOW, THEREFORE, BE IT RESOLVED,

Section 1. The Lewis County Board of Legislators hereby awards the bid and authorizes a contract with Labella Associates, 300 State Street, Suite 201, Rochester, NY 14614, to complete any necessary and general Environmental Reviews and/or Phase 1 Environmental Assessments relative to grant-funded projects at a cost of \$500 and \$1,700 per site, respectively.

Section 2. The term of the agreement shall be for a period of six (6) months from the date of full execution of an Agreement, with an intention to extend the term for additional six (6) month intervals.

Section 3. The Chair or Vice Chair of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, and any extensions and amendments thereto, pending approval by the County Attorney.

Section 4. This Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 14 - 2025

**RESOLUTION AWARDED BID TO LABELLA ASSOCIATES TO CONDUCT
A RE-USE STUDY ON A DECOMMISSIONED SCHOOL**

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

WHEREAS, Adirondack Central School District will decommission West Leyden Elementary School, located in the Town of Lewis, in June 2025; and

WHEREAS, West Leyden Elementary has played a critical role in the Hamlet of West Leyden and the school's closure presents both a challenge and opportunity to the community and County; and

WHEREAS, the County of Lewis, through the Planning and Community Development Department, desires to assist the Adirondack Central School District with the development of a Reuse Study and Market Analysis to identify feasible and sustainable reuse options for the facility; and

WHEREAS, the County of Lewis posted an RFP on November 8th, 2024 to solicit proposals to complete a comprehensive Reuse Study for completion by May 2025; and

WHEREAS, the County of Lewis received one (1) proposal from LaBella Associates that outlined a scope of work that will identify reuse opportunities through market trend analysis, mapping analysis, case studies, and sector-specific assessments, developing a reuse plan, and presenting the vision to the Adirondack Central School Board; and

WHEREAS, the proposed scope of work for the Market Analysis, Reuse Plan, and Community Participation will result in a \$39,900 fee that will be paid through the Planning and Community Development 2025 budget.

NOW, THEREFORE, BE IT RESOLVED,

Section 1. The Lewis County Board of Legislators hereby awards the bid and authorizes a contract with Labella Associates to complete a Reuse Study and Market Analysis for the West Leyden Elementary School, a facility that will be decommissioned in June 2025 by the Adirondack Central School District.

Section 2. The Chair or Vice Chair of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, and any amendments thereto, pending approval by the County Attorney.

Section 3. This Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 15 - 2025

RESOLUTION AUTHORIZING TERMINATION OF CONTRACT WITH ELMER W. DAVIS, INC. FOR ROOF REPLACEMENT AND ABATEMENT SERVICES UNDER THE FORMER LYONS FALLS SCHOOL REMEDIATION AND REDEVELOPMENT PROJECT

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

WHEREAS, the County, by and through the Planning Department, authorized an environmental and structural assessment of the former Lyons Falls School (6832 McAlpine Street, Lyons Falls, NY 13368) with the assistance of DANC, to determine its potential redevelopment and rehabilitation or its demolition, depending upon the environmental and structural analysis report; and

WHEREAS, in its report, DANC provided a full interior and roof abatement assessment and estimate to be undertaken in 2024 upon grant awards and County investment; and

WHEREAS, on August 19, 2024, the County received notice of its Round 8 Retore NY grant award in the amount of \$1,724,000 for the remediation and rehabilitation of the Lyons Falls School; and

WHEREAS, the Planning Director worked with the consultants from DANC to request quotes for immediate roof replacement with abatement services from qualified commercial roofers, as required under the ESD grant award; and

WHEREAS, Elmer W. Davis, Inc., (Elmer) of Rochester, NY, was awarded the bid with a commitment to complete the roof replacement by the end of October, 2024. Necessary abatement services were required in order to allow for the roof replacement which could not be serviced by Elmer before winter weather and the prohibitions posed by same, necessitating the County to reassess having the roof replacement provided in the spring 2025, with continued work on interior abatement services based upon the shoring work that was accomplished in the last two weeks; and

WHEREAS, Elmer was paid for the materials ordered on behalf of the County, and Elmer confirms that those materials are the property of the County. The County Attorney recommends that the Board authorize the termination of the contract with Elmer, with another RFP to be issued for roof replacement and abatement services to be undertaken in the spring, while interior abatement and remediation services continue under the contract with Bronze Contracting;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the County Attorney to terminate the contract with Elmer W. Davis, Inc., 1217 Clifford Ave, Rochester, NY 14621 for the roof replacement and abatement services expected to be completed the Fall of 2024.

Section 2. The Lewis County Board of Legislators authorizes the Planning Director, in consultation with the DANC engineer assigned to this project, to develop and send out an RFP for full roof replacement and abatement, with a 20-year warranty, for such services to be provided as early in 2025 as is possible.

Section 3. The Chair or Vice-Chair of the Board of Legislators is hereby authorized to make, execute, seal, and deliver said termination Agreement, upon such terms and conditions as the County Attorney may recommend.

Section 4. This Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.

RESOLUTION NO. 16 - 2025

RESOLUTION AUTHORIZING ANNUAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON AND COUNTY OF LEWIS FOR ACTIVITIES UNDER WORKFORCE INNOVATION AND OPPORTUNITY ACT (“WIOA”)

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

WHEREAS, Jefferson and Lewis Counties are designated as a multi-jurisdictional workforce development area under the Workforce Innovation and Opportunity Act (WIOA), and seek to have the area be known as the “JEFFERSON - LEWIS LOCAL WORKFORCE DEVELOPMENT AREA” by designation of its respective Chief Elected Officials; and

WHEREAS, the WIOA provides for the Chief Elected Officials of each County to be designated its respective Board’s Executive authorized to enter into an agreement to organize and implement activities pursuant WIOA, and as proposed by the Governor of the State of New York for the purpose of administering WIOA in Jefferson and Lewis Counties; and

WHEREAS, the Board of Legislators wishes to authorize such designation and Chief Elected Officials Agreement pursuant to WIOA.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes an Agreement with the designated Executive of Jefferson County for purposes of administering WIOA; and any agreements to organize and implement workforce development in the Jefferson-Lewis areas pursuant to WIOA.

Section 2. The term of this Agreement shall be from January 1, 2025 through December 31, 2025.

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

Section 4. The within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.