



OFFICE OF LEWIS COUNTY BOARD OF LEGISLATORS

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August 2, 2018

TO: Media

FROM: Teresa Clark, Clerk of the Board *T. C.*

The regular meeting of the Lewis County Board of Legislators will be held on **Tuesday, August 7, 2018 to begin at 9:00 a.m.** in the Legislative Board room at the Court House in Lowville, NY 13367. Resolutions presented for action are herewith attached.

The Board meeting will begin with award presentations to County employees for 5,10,15,20,25,30,35 years of service.

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 _____, seconded by Legislator _____, and adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

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 1. 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
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Increase Expense:

A0362000 223400 Vehicle Lease	\$5,788.08
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____,
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 “Local Administrator” as defined in such local law to administer and implement the regulations, including enforcement thereof; and

WHEREAS, the Town of New Bremen, hereinafter “Town”, 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 Bremen’s 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 Town’s “Local Administrator” under its local law, to administer and implement the regulations of the Town of New Bremen’s 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 _____, seconded by Legislator _____,
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 _____, seconded by Legislator _____,
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 _____, seconded by Legislator _____,
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 1. 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 _____, seconded by Legislator _____,
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 1. 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 _____, seconded by Legislator _____,
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. ("Foit-Albert"), 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 _____, seconded by Legislator _____,
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 ("County"), on behalf of the Lewis County Highway Department, allowed the Town of Lewis ("Town") 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 _____, seconded by Legislator _____,
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 1. 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 _____, seconded by Legislator _____,
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 1. 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 _____, seconded by Legislator _____,
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 _____, seconded by Legislator _____,
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 1. 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
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Increase Expense:

A0101000 223400 Vehicle Lease	\$3,572.82
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____,
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 1. That the following budget appropriation is hereby approved for the increase in grant funding from Central New York Chapter Alzheimer's Association:

Revenue

A0677200 327003 Alz CSI	\$7,000.00
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Expense

A0677200 110100 Pers Serv	\$ 636.36
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A0677200 491300 Prof Serv Respite	\$6,363.64
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____,
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 1. 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
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Increase Expense:

A0677200 223400 Vehicle Lease	\$3,564.45
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____,
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 1. 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
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Expense

A0677200 491900 Senior Events	\$864.66
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _____, signed by Legislator _____,
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 _____, seconded by Legislator _____,
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 1. 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 _____, seconded by Legislator _____,
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 ("Public Health") wishes to enter into an Agreement with Epoch Health Solutions, LLC ("Consultant") 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 _____, seconded by Legislator _____,
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 1. 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 _____, seconded by Legislator _____,
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 1. 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:

<u>From:</u>	<u>Amount</u>
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 _____, seconded by Legislator _____,
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 _____, seconded by Legislator _____,
and 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 (“Rock Bottom”) 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 Bottom’s 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 (“DASNY”) 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 _____, seconded by Legislator _____,
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 Sheriff's Office through its Emergency 911 system; and

WHEREAS, the Emergency 911 System includes a Lewis County Interoperable Communications System ("LCICS") 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. ("User") will benefit the residents of Lewis County, provided that there are established procedures and responsibilities in place for such users of the County's 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 County's 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 _____, seconded by Legislator _____,
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 1. 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
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____,
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 _____, seconded by Legislator _____,
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
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Increase Expenses:

A0610900.110100	Pay – DSS Summer Youth Pay	\$61,360.00
A0610900.803000	Fringes – TANF SYEP Social Security	4,700.00
A0610900.804000	Fringes – TANF SYEP Compensation	1,033.00

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

Moved by Legislator _____, seconded by Legislator _____,
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 _____, seconded by Legislator _____,
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 Workers' 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 _____, seconded by Legislator _____,
and adopted.