September 27, 2018

TO: Media

FROM: Teresa Clark, Clerk of the Board J.C.

The regular meeting of the Lewis County Board of Legislators will be held on Tuesday, October 2, 2018 to begin at 5:00 p.m. in the Legislative Board room at the Court House in Lowville, NY 13367. Proposed resolutions are herewith attached.

A public hearing will begin at 5:00 p.m. to solicit comments on Local Law Intro. No. 4-2018 entitled “A LOCAL LAW TO AUTHORIZE Overrides THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-c (A/K/A “2% TAX CAP”) FOR THE LEWIS COUNTY 2019 BUDGET”.

At 4:00 p.m. – Cheryl LaLonde will illustrate the 911 dispatch center in the redundant office located adjacent to the Legislator Board Room.

At 4:30 p.m. – Bob Duclos and/or Chuck Brooks of C&S Engineering will be introduced and provide an update on the JCC Educational Center project.

Lewis County is an equal opportunity provider and employer. Complaints of discrimination should be made known to The Lewis County Board of Legislators.
RESOLUTION NO. 324 – 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 ________________, seconded by Legislator ________________, and adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:
RESOLUTION NO. 325 - 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, “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”; 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 – 2018), County of Lewis, being “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 and the same hereby is designated as Local Law No. 2 –2018, County of Lewis.

Section 2. That Local Law No. 2 – 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 ________________, seconded by Legislator ________________,
and adopted.

YEAS:

NAYS:

ABSENT:
RESOLUTION NO. 326 - 2018

RESOLUTION TO ADOPT UPDATED HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT ("HIPAA") SECURITY POLICIES AND NEW DSRIP PRIVACY POLICIES UNDER THE LEWIS COUNTY CORPORATE COMPLIANCE PROGRAM

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

WHEREAS, the County of Lewis’ 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 “The Guard” 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 County’s 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 __________________, seconded by Legislator __________________, and adopted.
RESOLUTION NO. 327 - 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 ____________________, seconded by Legislator ____________________, and adopted.
RESOLUTION NO. 328 - 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. 2–2007, entitled, “A LOCAL LAW PROVIDING FOR THE REPAIR OR REMOVAL OF UNSAFE BUILDINGS, UNSAFE EQUIPMENT AND COLLAPSED STRUCTURES,” (herein “Unsafe Building Law”), 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 “Owner”); 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, ("the Owner") 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 329 - 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:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>GRADE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Maintenance Worker</td>
<td>Grade 21</td>
<td>$45,656</td>
</tr>
</tbody>
</table>

CREATE:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>GRADE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Working Supervisor</td>
<td>Grade 26</td>
<td>$45,784</td>
</tr>
</tbody>
</table>

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 ____________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. _330_ - 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 NYSEERDA 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 ________________, seconded by Legislator ________________,
and adopted.
RESOLUTION NO. 331 - 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 USDA’s 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 _________________, seconded by Legislator ___________________, and adopted.
RESOLUTION NO. 332 - 2018

RESOLUTION TO TRANSFER FUNDS
BUILDINGS & GROUNDS

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

BE IT RESOLVED as follows:

Section 1. 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 ________________, seconded by Legislator ________________, 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 1. 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 334 - 2018

RESOLUTION TO APPROPRIATE FUNDS
COMMUNITY SERVICES

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved in the Community Services Accounts for additional State Aid for ARC, NRCIL and TLS:

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<thead>
<tr>
<th>Increase Revenue</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0432600 334917 ARC OMH</td>
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<tr>
<td>A0432400 334902 NRCIL</td>
<td>$20,563.00</td>
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<tr>
<td>A0431800 334915 TLS</td>
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<table>
<thead>
<tr>
<th>Increase Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0432600 499900 ARC OMH</td>
<td>$ 750.00</td>
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<tr>
<td>A0432400 470200 NRCIL Club</td>
<td>$ 1,627.00</td>
</tr>
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<td>A0432400 472100 NRCIL FSS</td>
<td>$ 6,251.00</td>
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<tr>
<td>A0432400 422300 NRCIL PEER</td>
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<tr>
<td>A0432400 472000 NRCIL AD</td>
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<td>A0431800 421400 Crisis</td>
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<td>A0431800 422700 SPOAB</td>
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<td>A0431800 421600 SHRENT</td>
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<td>A0431800 421700 SHCS</td>
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<tr>
<td>A0431800 422500 MRTSH</td>
<td>$ 1,480.00</td>
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</tbody>
</table>

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 335 - 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 __________________, seconded by Legislator __________________, and adopted.
RESOLUTION NO. 336 - 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 1. 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 337 - 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 ______________, seconded by Legislator ______________, 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 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 __________________, seconded by Legislator __________________, and adopted.
RESOLUTION NO. 339 - 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 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 ________________, seconded by Legislator ________________,
and adopted.
RESOLUTION NO. 340 - 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 (“OFA”) desires to enter into an agreement with BreAnne Dale, d/b/a The Thirsty Painters (“Thirsty Painters”) to provide art therapy services at the OFA office; said engagement marketed as “the Thirsty Painters” 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 “units of credit” counted by NY Connects as part of Grant requirements. This program also supports OFA’s 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 341 - 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 “Raise The Age” 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 ____________________, seconded by Legislator ____________________, and adopted.
RESOLUTION NO. 342 - 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 ("Public Health") performs screenings and
testing as a Limited Clinical Laboratory as defined in the Clinical Laboratories Improvement Act
("CLIA") of 1998; and

WHEREAS, Public Health's limited clinical laboratory activity is regulated by the
Clinical Laboratory Evaluation Program of Wadsworth Center of the New York State
Department of Health ("NYSDOH"); and

WHEREAS, NYSDOH requires limited clinical laboratories to retain the services of a
medical technologist as a technical consultant to review Public Health's services and quality
controls twice a year and to be available for telephone consultation; and

WHEREAS, Lewis County General Hospital ("LCGH") 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 Health's 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 Hospital's Chief
Medical Technologist to act as Public Health's 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 343 - 2018

RESOLUTION TO APPROPRIATE 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 appropriations are hereby approved in the Public Health accounts for funds received to cover costs of a vaccine refrigerator for 2018:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0401300 ~ 327000</td>
<td>Public Health General</td>
<td>$6,306.40</td>
</tr>
<tr>
<td>A0401300 ~ 290900</td>
<td>PH Misc Equip</td>
<td>$6,306.40</td>
</tr>
</tbody>
</table>

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

Moved by Legislator ________________, seconded by Legislator ________________,
and adopted.
RESOLUTION NO. 344 - 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 345 - 2018

FIXING DATE OF PUBLIC HEARING ON AN ADDITION
TO THE ATV TRAIL SYSTEM
(RODMAN RUNNALLS PROPERTY)

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 Runnalls’ 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 _________________, seconded by Legislator _________________, and adopted.
RESOLUTION NO. 346 - 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 Sheriff’s 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 Sheriff’s 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 347 - 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 Sheriff’s Department, to create the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Sheriff</td>
<td>Permanent Full-time</td>
<td>Grade 23</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($23.02- $25.24)</td>
</tr>
</tbody>
</table>

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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 348 - 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 Sheriff’s 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 349 - 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 Sheriff’s 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 Sheriff’s 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 School’s 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 parties’ 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 350 - 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 1. That the following transfer is hereby approved within the Sheriff’s Department accounts to cover vehicle repairs:

<table>
<thead>
<tr>
<th>From: A0311000 110200 Temp Pay</th>
<th>Amount $10,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: A0311000 470100 Vehicle Repairs</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 351 - 2018

RESOLUTION TO AUTHORIZE A NEW AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE HOUSE OF THE GOOD SHEPHERD AND REССИND 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 "Raise The Age" 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 "Raise The Age" language in the program narrative as well as new "Raise The Age" 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 "Raise The Age" 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 ______________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 352 - 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 ("DSS") 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 ("LCGH") 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 ("DSS"), and Lewis County General Hospital ("LCGH") 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 353 - 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 _____________, seconded by Legislator _____________, and adopted.
RESOLUTION NO. 354 - 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 355 - 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 (“DSS”) 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 _________________, seconded by Legislator _________________, and adopted.
RESOLUTION NO. 356 - 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:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Specialist</td>
<td>Temporary Full-time</td>
<td>C-11 $14.73/hr.</td>
</tr>
</tbody>
</table>

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 __________________, seconded by Legislator __________________, and adopted.
RESOLUTION NO. 357 - 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 358 - 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) 18” x 60” 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) 18” x 60” 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 359 - 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 (“IDA”) to promote the “Naturally Lewis” 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 (“IDA”) to lease one (1) space of street-side bus advertising space for the “Naturally Lewis” 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 360 - 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) 18” x 60” street side advertising space and one (1) 15” x 50” 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 361 - 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 362 - 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 363 - 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) 12” x 22” rear showcase advertising spaces and two (2) 10” x 20” 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 ______________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 364 - 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 ________________, seconded by Legislator ________________,
and adopted.
RESOLUTION NO. 365 - 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 _________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 366 - 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 Treasurer’s 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 Treasurer’s 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 O’Brien, 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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 367 - 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

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

Moved by Legislator __________________, seconded by Legislator __________________, and adopted.
RESOLUTION NO. 368 – 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 ________________, seconded by Legislator ________________,
and adopted