TO: Media

FROM: Cassandra Moser, Clerk of the Board

DATE: September 30, 2022

The Lewis County Board of Legislators will meet on Tuesday, October 4, 2022 at 5:00 p.m. in the Legislative board room at the Courthouse in Lowville, NY. Attached are proposed resolutions for action. Any other business may be conducted.

There will be a public hearing for comments on the following:

- Introductory Local Law No. 3-2022 “A Local Law to Amend Local Law No. 5 of the Year 2012, County of Lewis in Relation to the Implementation of Reapportionment within the County of Lewis.”
- Introductory Local Law No. 4-2022 “A Local Law Permitting All-Terrain Vehicle/Off-Highway Vehicle Operation on Approximately .2 Miles of certain portions of Burdick’s Crossing Road (CR 36) and Approximately 250 Feet of a certain portion of Lyons Falls Road (CR76).”
- Demolition and Removal of building located at 5507 Trinity Avenue, Lowville, NY 13367

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

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RESOLUTION NO. 219 - 2022

AUDITING AND ALLOWING CLAIMS

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

RESOLVED that the claims presented for payment in the total amount of $3,339,298.50 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

AYES:

NAYS:

ABSENT:
LOCAL LAW (INTRODUCTORY NO. 5-2022)
COUNTY OF LEWIS

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

A LOCAL LAW PROVIDING FOR ONE TIME EMPLOYEE RETENTION INCENTIVE PAYMENT FOR CERTAIN EXEMPT APPOINTED EMPLOYEES

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

SECTION 1.

The 2022 Compensation Plan of the County of Lewis shall be amended to provide for a one-time employee retention incentive payment for certain exempt appointed employees. This one-time incentive payment is a 3% addition to the 2022 compensation of the appointed employees who have a fixed term of office, and who are in the middle of their terms, thereby increasing their 2022 compensation by the following amounts, but which shall not be added to their base pay:

<table>
<thead>
<tr>
<th>FIXED TERM APPOINTED OFFICIALS</th>
<th>RETENTION INCENTIVE PAYMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of the Board</td>
<td>$ 1,861.50</td>
</tr>
<tr>
<td>Commissioner, Department of Social Services</td>
<td>$ 2,766.66</td>
</tr>
<tr>
<td>Director of Human Resources/Personnel Officer</td>
<td>$ 2,697.69</td>
</tr>
<tr>
<td>Director of Real Property Tax Service</td>
<td>$ 1,861.50</td>
</tr>
<tr>
<td>Superintendent of Highways</td>
<td>$ 2,559.75</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>POLITICAL APPOINTED OFFICIALS</th>
<th>RETENTION INCENTIVE PAYMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners (2), Board of Elections</td>
<td>$ 1,480.74</td>
</tr>
<tr>
<td></td>
<td>$ 1,480.74</td>
</tr>
</tbody>
</table>

SECTION 2.

This Local Law is subject to a permissive referendum and shall take effect forty-five (45) days after the adoption hereof and all legal requirements having been met.
RESOLUTION NO. 220 - 2022

FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 5 - 2022), COUNTY OF LEWIS

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on October 4, 2022, a proposed Local Law entitled “A LOCAL LAW PROVIDING FOR ONE TIME EMPLOYEE RETENTION INCENTIVE PAYMENT FOR CERTAIN EXEMPT APPOINTED EMPLOYEES.”

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on November 1, 2022, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, 7660 North State Street, Lowville, New York.

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. 221 - 2022

RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 5 - 2022, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on September 6, 2022, directing that a public hearing be held by said Board on October 4, 2022, 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 AMEND LOCAL LAW NO. 5 OF THE YEAR 2012, COUNTY OF LEWIS IN RELATION TO THE IMPLEMENTATION OF REAPPORTMENT WITHIN THE COUNTY OF LEWIS”; and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on September 28, 2022, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

WHEREAS, said public hearing was duly held at such location at such time and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Legislators wishes to make certain determinations based upon the information heretofore submitted to the Board as well as received during the public hearing;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 3–2022), County of Lewis, being “A LOCAL LAW TO AMEND LAW NO. 5 OF THE YEAR 2012, COUNTY OF LEWIS IN RELATION TO THE IMPLEMENTATION OF REAPPORTMENT WITHIN THE COUNTY OF LEWIS” be and the same hereby is designated as Local Law No. 5–2022, County of Lewis.

Section 2. That Local Law No. 5–2022, 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 pursuant to
the following roll call vote:

AYES:

NAYS:

ABSENT:
RESOLUTION NO. 222 - 2022

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND CHIMERA INTEGRATIONS, LLC FOR ANNUAL FIRE AND ALARM MONITORING AND INSPECTIONS AND INSTALLATION OF DOOR SECURITY SYSTEMS AT THE GLENFIELD SCHOOL COMPLEX

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Lewis County Buildings and Grounds Department received a proposal from Chimera Integrations, LLC, of 6035 Taft Road, Ste 102, Syracuse, NY 13212, for annual fire alarm inspection ($750.00) and annual fire alarm monitoring services ($300.00), together with installation of door security services ($9,520.00) at the Glenfield School Complex; and

WHEREAS, the services proffered by Chimera are from August, 2022 through July, 2023; and

WHEREAS, the Lewis County Board of Legislators seeks to accept the proposal and authorize an agreement to provide these fire alarm inspection and door security installation services;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby accepts the proposal and authorizes an agreement with Chimera Integrations, LLC for annual fire alarm inspection and monitoring, and installation services for door security at the Glenfield School Complex, from August, 2022 through July, 2023 for a total cost of $10,570.00, payable upon proper invoices and services rendered.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any amendments thereto, upon such terms and conditions as may be approved by the County Attorney.

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 223 - 2022

RESOLUTION AUTHORIZING THE RECLASSIFICATION OF CLEANER POSITION IN BUILDINGS AND GROUNDS DEPARTMENT

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Collective Bargaining Agreement between the County and CSEA provides for the union to request reallocation of titles in the CSEA salary grade plan; and

WHEREAS, CSEA requested reclassification for the Cleaner position within Buildings and Grounds from Grade 4 to Grade 14 in alignment with the Custodial Worker position; and

WHEREAS, the Supervisor of Buildings and Grounds and the Human Resources Director have identified duties and other factors which support the reclassification;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of the County of Lewis authorizes the following reclassification of the Cleaner position in the Buildings and Grounds Department:

<table>
<thead>
<tr>
<th>ABOLISH</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleaner</td>
<td>Grade 4 ($13.97 - $16.13)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CREATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custodial Worker</td>
</tr>
</tbody>
</table>

Section 2. That the Board of Legislators authorizes the Supervisor of Buildings and Grounds to move the existing and vacant cleaner positions to the position of custodial worker and adjust work accordingly.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 224 - 2022

RESOLUTION APPOINTING WYATT WAGNER TO THE COMMUNITY SERVICES BOARD AND THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, the Lewis County Community Services Board shall have nine members appointed by the Lewis County Board of Legislators pursuant to Mental Hygiene Law § 41.11;

WHEREAS, the Lewis County Community Services Board and Developmental Disabilities Subcommittee have vacant positions.

WHEREAS, the candidate has experience in the field of mental hygiene, including mental health, alcohol and substance abuse, and developmental disabilities.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the appointment of Wyatt Wagner of Lowville, to the Lewis County Community Services Board and Developmental Disabilities Subcommittee for the term of October 5, 2022 through December 31, 2025.

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 225 - 2022

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY CLERK AND INFO QUICK SOLUTIONS (“IQS”) FOR COMPUTER SERVICES

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

WHEREAS, the County of Lewis, through the County Clerk’s Office wishes to renew the agreement with Info Quick Solutions (“IQS”) to provide continuing professional services to provide for all hardware and support for database, server, workstations, as well as recording software and pistol permit software and related support and maintenance in order to assure that the public documents and records are adequately stored, retained and accessible; and

WHEREAS, IQS also provides web services, support, billing and collections for the County Clerk’s web Revenue Sharing Plan; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the renewal Agreement by and between the County of Lewis acting by and through the County Clerk, with Info Quick Solutions (“IQS”) to provide services for records management, which includes hardware, software, support and maintenance for a term commencing January 1, 2023 and continuing through December 31, 2027 at a cost of $3,620.00 per month ($43,440.00 annually).

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

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 226 - 2022

RESOLUTION AUTHORIZING ONE-YEAR RENEWAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND ICU SECURITY & PRIVATE INVESTIGATIONS FOR UNARMED SECURITY GUARD SERVICES AT THE DEPARTMENT OF MOTOR VEHICLES BUILDING

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

WHEREAS, the County of Lewis, on behalf of the Lewis County Department of Motor Vehicles (“DMV”) desires to renew the agreement with ICU Security & Private Investigations (“ICU”) for unarmed security guard services at the Lewis County DMV building located on East State Street, Lowville, NY; and

WHEREAS, the Lewis County Clerk desires to enter into a one-year renewal agreement for security guard services in 2023 at a rate of $33.50 per hour, the prevailing wage rate for security guards in the North Country area, all inclusive of taxes, insurance, disability, and any other costs and expenses associated with providing said service. The hours are 8:30 a.m. to 4:00 p.m. Monday through Friday on the days DMV is open, or as the County Clerk may otherwise direct. The hours shall not exceed 7.5 per day or 37.5 per week; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a one-year renewal agreement between the County of Lewis, by and through the Lewis County Clerk, and ICU Security & Private Investigations for unarmed security guard services at the Lewis County DMV building located on East State Street, Lowville, NY.

Section 2. That the term of the Agreement shall be from January 1, 2023 through December 31, 2023, at a cost not to exceed $33.50 per hour, all inclusive of taxes, insurance, disability, benefits and any other costs and expenses associated with providing said service. The security guard is to provide said services between the hours of 8:30 a.m. to 4:00 p.m., Monday through Friday on the days DMV is open, or as the County Clerk may otherwise direct. The hours shall not exceed 7.5 per day or 37.5 per week.

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. 227 - 2022

RESOLUTION TO TRANSFER FUNDS
County Road

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved to take place in the County Road accounts for reappropriation of funds for equipment purchases from CHIPS funding.

Decrease Expenditures:
D0512000 495120 CR Capital Improvement Materials $81,283.00

Increase Expenditures:
D0501000 290900 CR Misc Equipment $81,283.00

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 228 - 2022

RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

BE IT RESOLVED, as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unit Helpers (4)</td>
<td>Full-time</td>
<td>$13.20 - $16.56/hour</td>
</tr>
</tbody>
</table>

Section 2. That the following position is hereby amended from part-time to full-time:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clinic LPN (1)</td>
<td>Full-time</td>
<td>$19.32 - $24.72/hour</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 229 - 2022

RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BOARD OF DIRECTORS

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

WHEREAS, pursuant to subdivision 2 of Section 856 of the General Municipal Law the Board of Legislators established an Industrial Development Agency (IDA) Board of Directors, which shall consist of not less than three (3) nor more than seven (7) members who shall be appointed by the governing body and who shall serve at the pleasure of the appointing authority; and

WHEREAS, an IDA Board of Directors vacancy exists due to the resignation of Legislator Ronald Burns.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Jessica Moser of Denmark, New York, as their representative on the Lewis County Industrial Development Agency Board of Directors.

Section 2. That said appointment shall be effective September 6, 2022 for an indefinite term.

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 230 - 2022

RESOLUTION AUTHORIZING AGREEMENT
WITH M.A. POLCE CONSULTING, INC. FOR
CYBER SECURITY POLICY CONSULTING SERVICES

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

WHEREAS, the I.T. Director sought quotes from qualified professional cyber security consultants to assist in the developing up to date cyber security policy documents for the County; and

WHEREAS, M.A. Police Consulting, Inc. (MA Polce), of 401 Phoenix Drive, Rome, NY 13441, provided a comprehensive scope of work proposal and quote for such professional consulting services, in the amount of $14,555.50 based upon time and materials at the rate of $205.00 per hour. MA Polce is approved on the State GSA Services Contract list under Contract # 47QTCA18DOOB; and

WHEREAS, the Board of Legislators seeks to accept this proposal and enter into an agreement for the scope of services set forth in the proposal dated September 9, 2022;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes an agreement with M.A. Police Consulting, Inc., of 401 Phoenix Drive, Rome, NY , to provide consulting services to develop and update the County’s cyber security policy documents, at a cost up to $14,555.00 based upon hourly time and material charges of $205.00.

Section 2. That the services shall commence upon a fully executed agreement, and be completed upon the number of hours specified , or upon ten (10) days written notice of termination by either party

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. 231 – 2022

RESOLUTION IN OPPOSITION TO NEW YORK STATE ACTIONS
RESTRICTING 2nd AMENDMENT RIGHTS

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

WHEREAS, Lewis County has a long, proud history of staunchly supporting the 2nd Amendment of the United State Constitution; and

WHEREAS, in the wake of the evil, heinous actions against defenseless persons at Tops Market in Buffalo, the New York State Legislature seized on that terrible tragedy to rush through 10 new laws that are meant to erode the rights of legal gun owners and punish the legal & legitimate businesses in the firearms industry; and

WHEREAS, shortly thereafter, the Bruen Decision was handed down from the United States Supreme Court striking down the restrictive nature of laws limiting and pertaining to Pistol Permits in New York State; and

WHEREAS, in response to Bruen, the New York State Senate and Assembly, rushed to pass S.51001 & A.41001 that essentially gutted the law-abiding rights of permitted citizens across New York State to carry their concealed firearms; and

WHEREAS, as county legislators, we take an oath of office to uphold the Constitution. These new laws are unconstitutional, in that these laws are overreaching, a flagrant violation of the constitutional rights of our citizens, taking away their ability to protect themselves and their loved ones, and creating a bureaucratic boondoggle that ultimately seeks to disarm our law-abiding residents who have pistol permits or who seek pistol permits.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators is committed to pursuing all legislative and legal remedies, either alone or in concert with other like-minded counties and organizations, to overturn these unconstitutional laws which adversely affect the law-abiding rights of our residents and business owners.

Section 2. That the Lewis County Board of Legislators is strongly opposed to this new “rushed through” gun control Legislation and the unfair and unconstitutional changes made to the concealed carry gun permitting process, and therefore calls for its immediate repeal.

Section 3. That the Clerk of the Board is hereby requested to send copies of this resolution to the NYSAC leadership, NYS Governor Kathleen Hochul, leaders of
the NYS Senate and Assembly, and all others deemed appropriate who will join
together to overturn these laws.

Section 4. This resolution shall take effective immediately.

Moved by Legislator __, and seconded by Legislator __, and adopted.
RESOLUTION NO. **232** - 2022

RESOLUTION AUTHORIZING AGREEMENTS BETWEEN OFFICE FOR THE AGING AND VARIOUS PROVIDERS FOR PROGRAM SERVICES

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, the Lewis County Office For The Aging wishes to enter into agreements with various providers to utilize their services for the elderly residents in Lewis County; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes Agreements between the County of Lewis and the following various providers for program services for the elderly in the amounts herein set forth:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campany, McArdle &amp; Randall, PLLC</td>
<td>Legal Services</td>
<td>$150.00 per hr.</td>
</tr>
<tr>
<td>Double Play Community Center</td>
<td>Evidenced Based Physical Programs and Workshops</td>
<td>$576.00 per session-Aquatics $225.00 per session-Walk w/Ease $640.00 per class – Tai Chi</td>
</tr>
<tr>
<td>Doyle Security Systems</td>
<td>Lifenet Services</td>
<td>$15.00 Standard Landline Unit $20.00 Cellular Unit $20.00 Landline Unit with Fall Pendant $25.00 Cellular Unit with Fall Pendant $35.00 Mobile GPS Pendant $40.00 Mobile GPS Pendant with Fall Detection $5.00 2nd Pendant for Spouse or Caregiver</td>
</tr>
<tr>
<td>U.S. Care Systems, Inc. (Caregiver Services)</td>
<td>Respite</td>
<td>$27.62 per hour</td>
</tr>
<tr>
<td>U.S. Care Systems, Inc. (EISEP/CSEM Program)</td>
<td>Housekeeping (In-Home Personal Care)</td>
<td>$27.62 per hr. for Level I $28.03 per hr. for Level II</td>
</tr>
<tr>
<td>Organization</td>
<td>Service Description</td>
<td>Fee/Price</td>
</tr>
<tr>
<td>---------------------------------------------------</td>
<td>----------------------------------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Volunteer Transportation Center of Jefferson County, Inc.</td>
<td>Transportation Services</td>
<td>$1,500.00 per month</td>
</tr>
<tr>
<td>Seniors Helping Seniors</td>
<td>Housekeeping/Chore, Respite &amp; “Heavy Chore” Services for Homebound, Ill, or Disabled Residents</td>
<td>$27.62 per hour</td>
</tr>
<tr>
<td>Plan-It Staffing</td>
<td>Consumer Directed In-Home Services under EISEP &amp; CSE</td>
<td>$23.75 per hour – Entry Level $26.25 per hour - Experienced</td>
</tr>
<tr>
<td>Harris Courts, Inc.</td>
<td>Meal Site Facility</td>
<td>$200.00 per month</td>
</tr>
<tr>
<td>United Church of Copenhagen</td>
<td>Meal Site Facility</td>
<td>$160.00 per month</td>
</tr>
<tr>
<td>Maple Ridge Center, Inc.</td>
<td>Meal Site Facility</td>
<td>$1,400.00 per month</td>
</tr>
</tbody>
</table>

Section 2. That the Agreements shall be for the term commencing on January 1, 2023 through December 31, 2023; with the exception of Harris Courts, Inc., Maple Ridge Center, Volunteer Transportation Center of Jefferson County, Inc., and Campany, McArdle & Randall PLLC, which shall be for two (2) year terms commencing on January 1, 2023 through December 31, 2024. The County share amount in all contracts is 25% and the State/Federal share amount is 75%.

Section 3. That the Chair or Vice-Chair of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreements and any amendments thereto, 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. 233 – 2022

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY OFFICE FOR THE AGING AND CAREGIVERS HOME HEALTH CARE TO PROVIDE PERSONAL CARE AIDES/HOMEMAKER SERVICES FOR OFA CLIENTS

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, Lewis County Office for the Aging ("OFA") desires to enter into an agreement with Caregivers Home Health Care, 2465 Sheridan Drive, Tonawanda, NY 14150, to designate two (2) of its qualified Aide staff to provide home personal care aides/hOMEMAKER services to OFA clients in Lewis County, with a minimum of 30 hours per week, per Aide, but up to a maximum of 40 hours per week, per Aide, as authorized; and

WHEREAS, the rate of pay for these home health care aides servicing OFA’s EISEP/CSE eligible clients is at the rate of $40 per hour pursuant to authorized assignment by OFA and upon submission of itemized monthly statements of detailed services provided; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Office For the Aging with Caregivers Home Health Care, of Tonawanda, NY 14150, to designate two (2) qualified home health aides to provide personal care aides/hOMEMAKER services for eligible OFA clients under its EISEP and CSE respite programs.

Section 2. That the term of this agreement shall be from January 1, 2023 through December 31, 2023 at a cost of $40/hr for said services, with a minimum of 30 hours/week/aide to a maximum of 40 hours/week/aide. This agreement may be renewed annually upon mutual written agreement of the parties.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement and any amendments or extensions thereto, 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. 234 - 2022

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND SHI INTERNATIONAL FOR PROGRAMMING SERVICES RELATIVE TO A LEWIS COUNTY PUBLIC TRANSPORTATION PRESENCE ON THE TRANSIT APP

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

WHEREAS, the County of Lewis is working on including Lewis County Public Transportation route and real-time bus location information on the Transit App; and

WHEREAS, the County of Lewis will need to retain the services of a software service company to deploy the required GTFS-rt data from its fleet to the app; and

WHEREAS, the Board of Legislators wishes to obtain the services of an existing Sourcwell vendor, SHI International (via Swiftly), to provide the required real-time passenger information module along with the live operation, rider alerts, and on-time performance modules; and

WHEREAS, the cost of this three-year service and module agreement will not exceed $55,732.10, payable in implementation installments as set forth in the proposal quote;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a three-year agreement from December 1, 2022 through November 30, 2025, with SHI International (via Swiftly) made available by the Sourcwell – Technology Catalog Solutions Contract No. 081419-SHI not to exceed $55,732.10, to provide the software and implementation services necessary for Lewis County Public Transportation presence on the Transit App.

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

Section 3. That within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 235 - 2022

AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY AND NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION TO PROVIDE ROUND 3 REIMBURSEMENT FUNDS FOR ELIGIBLE SEPTIC AND CESSPOOL REPLACEMENT PROJECTS IN LEWIS COUNTY

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

WHEREAS, the Clean Water Infrastructure Act of 2017 established the State Septic System Replacement Fund Program (a grant program to counties), to allow for participating counties to reimburse eligible property owners for a portion of costs to improve/replace cesspools and septic systems that impair or threaten waterbodies; and

WHEREAS, in 2021, the County was accepted into the program with funding of $85,000.00 by authority of the Board of Legislators, and execution of the System Replacement Program Participation Agreement with EFC. Under the terms of the agreement, the County could seek disbursement from EFC to reimburse qualifying property owners up to 50% of the eligible costs of eligible septic/cesspool improvements/replacements. The agreement required the County to create a plan to notify eligible property owners of the potential funding and process requirements, and named the Director of Planning as point person and the County Manager as the alternate under the program; and

WHEREAS, the County Manager has received notification that the County has been accepted into Round 3 of this Grant, increasing the funding from $85,000.00 to $275,000.00 for such eligible projects commencing September 1, 2022 through December 31, 2026; and

WHEREAS, the Board of Legislators wishes to authorize said agreement and continue participation in this funding reimbursement program;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes an updated and superseding agreement between the County of Lewis, by and through the Lewis County Planning and Community Development Department, and NYS Environmental Facilities Corporation to participate in Round 3 of the State Septic System Replacement Grant Fund Program.

Section 2. That the County Manager is hereby authorized to make, execute, seal and deliver said Agreement and any amendments or additional round grants, pending review and 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. 236 - 2022

RESOLUTION REGARDING SEQRA REVIEW OF A NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV/OHV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT (JOSEPH P. VANHANDEL PROPERTY AND CERTAIN PORTIONS OF BURDICK’S CROSSING ROAD AND LYONS FALLS ROAD)

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Lewis County Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles/Off Highway Vehicles is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV/OHV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”), the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2-2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM”, which was amended and re-established pursuant to Local Law No. 3-2019; and

WHEREAS, both Local Law No. 3-2019 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on properties owned by
Joseph P. VanHandel, located on the Burdick’s Crossing Road (CR 36) in the Town of Greig, parcel number 290.02-01-13.100, and 4577 Lyons Falls Road (CR 76), in the Town of Greig, parcel number 290.02-01-14.000, to the ATV/OHV Trail System; and opening approximately .2 miles on the Burdick’s Crossing Road from the current trail to connect the trail to the VanHandel property and opening approximately 250 feet on the Lyons Falls Road from the trail on the VanHandel property to connect to the current trail; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails, roads and properties, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on Joseph P. VanHandel’s properties in the Town of Greig, and the opening of the sections of the Burdick’s Crossing Road and Lyons Falls Road to connect the new trail, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant’s investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the sites described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of Joseph P. VanHandel’s properties, in the Town of Greig, known as tax map parcels 290.02-01-13.100 and 290.02-01-14.000, to the Lewis County Trail System, together with the opening of approximately .2 miles of the Burdick’s Crossing Road and approximately 250 feet on the Lyons Falls Road to connect to this new trail, will not result in a significant environmental impact.
Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 237 - 2022

RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 4 – 2022, COUNTY OF LEWIS

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on September 6, 2022, directing that a public hearing be held by said Board on October 4, 2022 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 PERMITTING ALL-TERRAIN VEHICLE/OFF-HIGHWAY VEHICLE OPERATION ON APPROXIMATELY .2 MILES OF CERTAIN PORTIONS OF BURDICK’S CROSSING ROAD (CR 36) AND APPROXIMATELY 250 FEET OF A CERTAIN PORTION OF LYONS FALLS ROAD (CR 76)”;

WHEREAS, notice of said public hearing, along with notice of the public hearing on adding portions of the VanHandel property to the trail system was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on September 28, 2022, 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 the addition of the VanHandel property to the trail system; 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. 4-2022), County of Lewis, being “A LOCAL LAW PERMITTING ALL-TERRAIN VEHICLE/OFF-HIGHWAY VEHICLE OPERATION ON APPROXIMATELY .2 MILES OF CERTAIN PORTIONS OF BURDICK’S CROSSING ROAD (CR 36) AND APPROXIMATELY 250 FEET OF A CERTAIN PORTION OF LYONS FALLS ROAD (CR 76)” be and the same hereby is designated as Local Law No. 4-2022, County of Lewis.
Section 2. That Local Law No. 4-2022, 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 pursuant to the following roll call vote:

AYES:

NAYS:

ABSENT:
RESOLUTION NO. 238 - 2022

RESOLUTION TO INCORPORATE
JOSEPH P. VANHANDEL PROPERTY
INTO THE LEWIS COUNTY ATV/OHV TRAIL SYSTEM

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Lewis County Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles/Off Highway Vehicles is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV/OHV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and accepted the GEIS as complete on January 29, 2009. The Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2-2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM”, which was amended and re-established pursuant to Local Law No. 3-2019; and

WHEREAS, both Local Law No. 3-2019 and the Statement of Findings contemplate future amendments to ATV/OHV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add properties owned by Joseph P. VanHandel, which are located in the Town of Greig, identified as parcel numbers 290.02-01-13.100 and 290.02-01-14.000 to the Lewis County Trail System, along the Burdicks Crossing Road and Lyons Falls Road; and by adding these properties to the trail system the trail system can be connected to VanHandel’s property by incorporating
the opening of approximately .2 miles on the Burdick’s Crossing Road and approximately 250 feet on the Lyons Falls Road; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed properties, county roads, and trail, pursuant to the Statement of Findings issued by the Board of Legislators on January 29, 2009 and the procedures set forth in Local Law No. 3-2019; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the properties, the opening of a portion of the Burdick’s Crossing Road and Lyons Falls Road to connect to the trail identified on VanHandel’s property above; and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding these properties and the opening of certain portions of the named roads to the Lewis County ATV/OHV Trail System will not result in a significant environmental impact; and

WHEREAS, the owner of the properties, Joseph P. VanHandel, has executed an Access Agreement with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon his properties for the purpose of constructing and maintaining the ATV/OHV trail that will be open to the public and part of the County’s ATV/OHV trail system;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced properties, owned by Joseph P. VanHandel, which are located in the Town of Greig, identified as parcel numbers 290.02-01-13.100 and 290.02-01-14.000 and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Lewis County Board of Legislators hereby authorizes the addition of the Joseph P. VanHandel properties to the Lewis County ATV/OHV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 3-2019.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid properties, upon approval of the County Attorney as to form.

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 239 - 2022

RESOLUTION TO AUTHORIZE “I LOVE NY” CAMPAIGN MATCHING FUNDS AND DESIGNATE LEWIS COUNTY CHAMBER OF COMMERCE AS THE COUNTY’S AGENT TO SUPERVISE PROMOTION AND MARKETING OF THE CAMPAIGN

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, in order to enhance and promote tourism within New York State, the NY Empire State Development Corporation offers to match local municipality contributions to the “I Love NY” promotional and marketing campaigns; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize and appropriate $50,000.00 in matching funds to demonstrate its commitment to the “I Love NY” promotional campaign for 2023; and

WHEREAS, the Lewis County Board of Legislators seeks to designate the Lewis County Chamber of Commerce as the agent to supervise the promotion and marketing of the “I LOVE NY” campaign, and to market the benefits of Lewis County tourism with utilization of the County’s 2023 matching funds as well as the State’s committed funds; and the Board seeks to enter into an Agreement with the LC Chamber of Commerce to provide such services as the designated agent of the County under this State program.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby commits to appropriate $50,000.00 in matching local funds toward the 2023 “I LOVE NY” promotional and marketing tourism campaign in Lewis County.

Section 2. That the Board of Legislators hereby designates the Lewis County Chamber of Commerce as the County’s agent to supervise and conduct the promotional and marketing programs for Lewis County tourism under the 2023 campaign, with the utilization of the aforesaid County matching funds as well as the State’s committed funds to the campaign, and endorses the application by the Chamber for matching funds under the program.

Section 3. That the Board of Legislators authorizes an Agreement with the Lewis County Chamber of Commerce to act as the County’s agent under the 2023 “I LOVE NY” campaign, and to perform the services of promoting and marketing the benefits of tourism in the County of Lewis with the funds so provided under the campaign, for the period from January 1, 2023 through December 31, 2023.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is
hereby authorized to execute, seal and deliver said Agreement and any and all other necessary papers and documents in connection with the application and program, 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. 240 - 2022

RESOLUTION AUTHORIZING A
MEMORANDUM OF UNDERSTANDING BETWEEN
LEWIS COUNTY DEPARTMENT OF RECREATION, FORESTRY & PARKS
AND BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR
ACCESS TO COUNTY PROPERTY FOR FORESTRY STUDENTS TO PARTICIPATE
IN BOCES INTERNSHIP PROGRAM

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Lewis County Department of Recreation, Forestry and Parks
(“LCRFP”) is responsible for all Lewis County reforestation property; and

WHEREAS, the Board of Cooperative Educational Services (“BOCES”) provides
an Internship Program for their students who are in a program in the field of natural
resource management, conservation and forestry. The forests, fields and streams
serve as their primary classrooms as they gain practical hands-on experience in the
forest industry; and

WHEREAS, LCRFP desires to partner with the BOCES program by having
LCRFP participate in the BOCES Internship Program for projects, including but not
limited to various building, maintenance and forestry activities, under the terms and
conditions of BOCES Internship Program. In addition, the LCRFP desires to grant
BOCES access to the County’s reforestation property in order to provide its students
with forests, fields, and streams to gain practical hands-on experience in the forest
industry. Some of the projects may consist of building lean-to’s, building trails, and
creating signs; and

WHEREAS, the Board of Legislators wishes to accept such program and
provide such authorization;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of
Understanding between the Lewis County Department of Recreation, Forestry and
Parks and the Board of Cooperative Educational Services to enable its students to
gain hands-on field experience by providing access to County reforestation property
to BOCES for management, conservation and educational experiences and activities
by its students. The Director of LCRFP shall be provided with prior notice and shall
authorize all dates, locations and scheduled activities by the students. BOCES
students must be properly supervised by BOCES personnel at all times, with BOCES
being solely and fully liable for any and all claims associated with said activities.
Section 2. That the term of this Agreement shall be from September 1, 2022 and continue through August 31, 2023, with annual renewal upon mutual written agreement.

Section 3. That the LCRFP Department is authorized to participate in the Internship Program, provided there is no cost to the County and provided that BOCES is fully insured for such activity and will indemnify and hold the County harmless with respect to any and all claims by its participants.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators together with the Director of Recreation, Forestry and Parks are hereby authorized to make, execute, seal and deliver such Agreement and any renewals, upon approval by the County Attorney as to form and content.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 241 - 2022
SUPPORT OF THE SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE FUND

Introduced by Legislator Leviker, member of the General Services Committee.

WHEREAS, snowmobiling is a key contributor to Lewis County’s winter tourism industry, bringing significant spending by snowmobilers supporting our restaurants and small businesses, with this industry contributing up to $868 million annually to the Upstate New York economy; and

WHEREAS, Lewis County snowmobile clubs maintain over 504 miles of trails throughout the County, and 10,500 miles of trails statewide; and

WHEREAS, the maintenance of the snowmobile trails in Lewis County is undertaken almost entirely by volunteers who are members of snowmobile clubs; and

WHEREAS, we must ensure that Lewis County’s snowmobile trail infrastructure is in a condition to welcome snowmobilers who rely on safe and well maintained trails for their family and friends; and

WHEREAS, since 1987, the New York State Snowmobile Trail Development and Maintenance Fund has been utilized by municipalities and their snowmobile club partners to properly groom and maintain local snowmobile trails, including through the purchase of necessary grooming equipment which has significantly increased of late; and

WHEREAS, registration fees which support the Fund, have not been increased since 2004 despite the significant increase in the costs of maintenance and grooming. The NYS Snowmobile Association and its member clubs seek to increase the snowmobile registration fees in order to provide the additional funding the municipalities and snowmobile club partners desperately need to continue the outstanding volunteer work club members do for this major winter recreational sport and tourist attraction to Upstate New York; and

WHEREAS, snowmobiling is marketed by the State as one of its main winter attractions and tourism features; and

WHEREAS, the Lewis County Legislators support an increase in the snowmobile registration fees, for appropriate distribution to the municipalities and snowmobile club partners in Upstate New York through the NYS Snowmobile Trail Development and Maintenance Fund to support the time and financial investments made by our local snowmobile clubs to develop and maintain the pristine snowmobile trails in Lewis County;

NOW, THEREFORE, BE IT RESOLVED, as follows:
Section 1. That the Lewis County Board of Legislators supports an increase in the snowmobile registration fee proposed by the NYS Legislature to be paid into the NYS Snowmobile Trail and Maintenance Fund for distribution to the municipalities and snowmobile clubs in Upstate New York so that they may continue the exceptional work by their volunteers to develop, groom and maintain the snowmobile trails.

Section 2. That the Clerk of the Board is directed to forward certified copies of this Resolution to Governor Hochul and the majority and minority leaders of the New York State Senate and Assembly, and all others deemed appropriate to receive same.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 242 - 2022

RESOLUTION TO APPROPRIATE FUNDS
E911

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved to take place in the E911 accounts for additional PSAP grant funds:

Increase Revenue:
A0302000 331400 PSAP $12,255.00

Increase Expenditure:
A0302000 290900 Misc Equipment $12,255.00

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 243 - 2022

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS 911 OPERATIONS AND
INTEGRATED SYSTEMS UNDER THE FY21 SICG GRANT FUNDS FOR
MICROWAVE POINT TO POINT LINK UPGRADES

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the New York State Division of Homeland Security and Emergency Services recently notified the County of its approval of the quote of $60,149.36 from Integrated Systems, as an acceptable single source procurement, for the County's proposed upgrade to its microwave point to point link that connects the Main Dispatch Center to the Backup Center and main county building as a redundant connection for its 911 vital functions and system; and

WHEREAS, Integrated Systems, 50 Victor Heights Parkway, Victor, NY 14564 has familiarity with the County's point to point system and the closest vendor available and able to respond for repairs, if necessary; and

WHEREAS, funding for this upgrade project will be covered under the FY21 SICG Radio grant (Project # S121-1016-E00), payable from budget line 3020-291806; and

WHEREAS, the Board of Legislators seeks to authorize the agreement and funding source for same;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes an Agreement between the County of Lewis, by and through the Lewis County 911 Operations, and Integrated Systems to provide the installment and equipment costs associated with the upgrade of the Microwave Point to Point Link system that serves as a redundant connection for the 911 functions and systems, at a cost of $60,149.36, for the scope of services identified in the proposal dated August 12, 2022, and which shall be payable from the FY21 SICG Radio Grant fund, budget line 3020-291806;

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to execute, seal and deliver said Agreement, and any amendments, addenda or appendices required under said funding, pending review and 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. 244 - 2022

RESOLUTION AUTHORIZING AGREEMENTS BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND NRCIL, BETHEL CHURCH AND CATHOLIC CHARITIES FOR WARMING CENTER SERVICES FOR THE 2022/2023 “CODE BLUE” SEASON

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, the pursuant to NYS Office of Temporary and Disability Assistance (OTDA), the Lewis County Department of Social Services (DSS) is charged with housing the homeless when the temperature is below 32 degrees (including the wind chill factor), known as “Code Blue.” The expenses incurred for Code Blue services are 100% reimbursed by OTDA pending the approval of the Code Blue Plan; and

WHEREAS, the Commissioner received quotes and offers from various local entities to assist with finding a proper location to allow the homeless to seek shelter over night in a warming center where they can rest, have access to bathrooms, food and basic services; and

WHEREAS, the Bethel Church of the Nazarene, at 7476 State Rte 12, Lowville NY 13367 has offered its gathering room for Code Blue recipients to use from approximately October 1, 2022 to April 1, 2023, during the 2022/2023 cold season, at a rent of $10,000 for the season, inclusive of heat, electric, wifi, kitchen appliances and equipment, television, other small amenities and damages. NRCIL (Northern Regional Center for Independent Living), Jackson Street, Lowville, NY has offered to provide the proper staffing over night at the warming center location, at a cost of $112,102.00; and Catholic Charities of Lewis County, Blue Street, Glenfield, NY has agreed to provide the furnishings, supplies and other incidentals at the warming center at a cost of $12,000.00; and

WHEREAS, the Board of Legislators wishes to authorize these agreements and creation of this temporary warming center in order for LCDSS to meet its obligations under Code Blue conditions;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes separate agreements with: 1) Bethel Church to provide the warming center location at its building at 7476 State Rte 12, Lowville NY 13367, during the hours of 7PM-7AM during the 2022/2023 “Code Blue” season to enhance DSS’ responsibilities to provide the homeless with a safe and warm location overnight, at a cost of $10,000.00 for the season; 2) NRCIL to provide the proper staffing of this warming center during its hours of operation at a cost of $112,102.00; and 3) Catholic Charities
of Lewis County to provide supplies, furnishings and other incidentals at the center, at a cost of $12,000.00

Section 2. That this Warming Center and the agreements required for same is established for the 2022-2023 Code Blue Season.

Section 3. That the Chairman of the Board of Legislators together with Commissioner of the Department of Social Services is hereby authorized to make, execute, seal and deliver such Agreements, 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. **245** - 2022

RESOLUTION AUTHORIZING AN EXTENSION AGREEMENT BETWEEN THE COUNTY OF LEWIS AND ICU SECURITY & PRIVATE INVESTIGATIONS FOR ARMED SECURITY GUARD SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, the County of Lewis, on behalf of the Lewis County Department of Social Services (“DSS”), entered into an agreement dated September 2, 2020 with ICU Security & Private Investigations (“ICU”) pursuant to Resolution No. 241-2020, for armed security guard services for the DSS building located on Outer Stowe Street, Lowville, NY; and

WHEREAS, this was for the term commencing November 1, 2020 through October 31, 2021 at a cost not to exceed $82,836.75, inclusive of 2,232 hours at regular pay and no more than 25 hours overtime pay; with an additional extension from November, 2021 through October, 2022, at the same cost; and

WHEREAS, DSS desires to extend the agreement for another one year period commencing November 1, 2022 through October 31, 2023, at an annual cost of $82,836.75, but subject to a possible modification as a result in a change in the NYS Department of Labor prevailing wage rates effective July 1, 2023; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an additional one-year extension Agreement between the County of Lewis, by and through the Lewis County Department of Social Services, with ICU Security & Private Investigations for armed security guard services for the temporary DSS building located on Main Street, Glenfield, NY and DSS building located on Outer Stowe Street, Lowville, NY after renovations are complete.

Section 2. That the term of the Agreement shall be from November 1, 2022 through October 31, 2023, at a cost of $82,836.75, with possible prevailing wage adjustment. DSS will receive 75% reimbursement of this expense through Federal and State funding sources, with the local County share being 25%.
Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement and any prevailing wage amendment, 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. 246 - 2022

RESOLUTION TO APPROPRIATE FUNDS
SOLID WASTE

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

BE IT RESOLVED as follows:

Section I. That the following budget appropriation is hereby approved in the Solid Waste accounts for additional revenue and associated expenditures incurred over the preliminary budget related to one large municipal disposal project:

Increase Revenue:
ES816000 321300 Refuse & Garbage $500,000.00

Increase Expenditure:
ES 816000 490290 Refuse Expense $500,000.00

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 247 - 2022

UPDATED DESIGNATION OF DEPOSITORIES

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

WHEREAS, Section 212 of the County Law, General Municipal Law Section 10, and the County’s Investment Policy provide that the Board of Legislators shall designate one or more depositaries for deposit of all monies received by the County Treasurer, and specify the maximum amount which may be kept on deposit in each depository; and

WHEREAS, the Treasurer seeks to have the Board of Legislators update the amounts on deposit in the designated depositaries for County monies, with the addition of Carthage Federal Savings and Loan Association;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the following named banks, banking associations or trust company(s) be designated as depositaries for County of Lewis monies up to the maximum amount as set opposite each named:

<table>
<thead>
<tr>
<th>Bank</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Bank N.A.</td>
<td>$40,000,000.00</td>
</tr>
<tr>
<td>Key Bank of Central NY N.A.</td>
<td>$25,000,000.00</td>
</tr>
<tr>
<td>JP Morgan Chase Bank</td>
<td>$25,000,000.00</td>
</tr>
<tr>
<td>RBC Wealth Management</td>
<td>$40,000,000.00</td>
</tr>
<tr>
<td>Chemung Canal Trust Company</td>
<td>$25,000,000.00</td>
</tr>
<tr>
<td>NYCLASS</td>
<td>$25,000,000.00</td>
</tr>
<tr>
<td>Carthage Savings and Loan Association</td>
<td>$10,000,000.00</td>
</tr>
</tbody>
</table>

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

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

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