The meeting was called to order at 5:00 p.m. by Chairman Michael A. Tabolt.

Roll Call: All Legislators were present, except Legislators Dolhof and Hathway.

Chairman Tabolt offered the Invocation specifically referencing veterans, followed by a moment of silence for those deceased, and led the Pledge of Allegiance to the Flag.

There were 20 persons present.

Chairman Tabolt announced approval of the October 7 and October 16, 2014 meeting minutes.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Bryan Moser
Craig Brennan, Committee

Dated: November 4, 2014

Legislator Brennan made a motion to waive the rules, seconded by Legislator Pepper, and carried.

PRIVILEGE OF THE FLOOR:

In reference to his prior request, Mr. Erik Griffin informed that proposed tornado sirens could be utilized for various weather related advisories, including hazmat and chemical releases, noting the five manufacturing plants in the County, four of which are located within the Village of Lowville. In response to the previously distributed information, he clarified the WPS-4000-4 series siren is the only one available.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The family of former Legislator Irving Kraeger had penned their appreciation for our thoughtful expressions and kind donation to the Constableville Volunteer Fire Department in his memory.

Laurie Millard, Hospice Bereavement Coordinator and resident of District No. 7, addressed a letter to Legislator Greg Kulzer to express her dismay with the Board’s recently revised indigent burial policy, while strongly urging the Board to revisit the issue. The new policy impedes family members from respectfully commemorating a loved one due to their inability to pay for interment. Ms. Millard submits that “Death does not discriminate based on someone’s social or financial status and neither should Lewis County.”
The Seneca County Board of Supervisors forwarded a Resolution calling upon Federal representatives to propose and support Legislation to permit collection of lawfully due taxes on Indian Tribal Properties. The Resolution cites U.S. Supreme Court decisions that resulted in the right of NYS municipalities to impose real property taxes on non-sovereign Indian tribal holdings; while further citing conflicting determinations by the Second Circuit Court of Appeals that prohibit municipalities from collecting such taxes by tribal sovereign immunity.

The Town Board of Middlesex, New York forwarded a Resolution requesting State Disaster Aid for extensive damage from unprecedented flooding last spring in their area.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

All Legislators have received copies of the Treasurer’s October monthly report; the 10/22/14 Highway Audit Report, the 10/22/14 Solid Waste Audit Report; and meeting minutes of the 9/17/14 Soil and Water Conservation District Board of Directors, and the 10/28/14 Youth Bureau Advisory Board.

The September and October monthly reports of Sealer of Weights and Measures Barbara Cooper were submitted and filed in the Clerk’s Office.

The 2015 Tentative County Budget has been filed with the Clerk of the Board by Budget Officer Liz Swearingin, attendant to her following Budget Message:

Budget Message 2015

In 2015 Lewis County’s tax levy will be under the State’s 2% tax cap, the allowable increase was $355,000, our County levy increase will be $305,000 or $50,000 below the state cap. Eligible homeowners will now have the opportunity to qualify for the state rebate. The Lewis County tax rate will decrease from 7.59 to 7.58 per thousand of assessed value. In addition, the legislators are prioritizing the right investments for the County—making investments in economic development, infrastructure, roads and bridges, increased allowances for law enforcement patrols for ATVs, snowmobiling and boating, technology to improve workforce efficiency and data security and vehicle replacement. We are getting back on track.

Our process this year was about three things: stability, collaboration and accountability. The first thing that had to be done going into this budget was to achieve stability and predictability in our numbers. The memorandum of understanding we signed with the hospital a few weeks ago, was critical. After several years of significant variations in cash flow requirements, the hospital has agreed to repay its approximate $4.8M debt to the County and to not borrow any additional funds. The Hospital Board of Managers reviewed and approved their 2015 budget last week and their budget includes these obligations.

This year’s budget process has been very collaborative and very rigorous. All department heads and outside agencies were required to come and present their budgets to a group of Legislators, the County Treasurer and to the County Manager/Budget Officer. Several
departments had the pleasure of multiple visits. Each review required a line by line explanation of revenues and expenses, always challenging paradigms and seeking opportunities for improvement.

Accountability Every month at committee meetings, department heads will be responsible for reviewing their financials and their headcount, where they are versus their budget and working on projects/processes to lower their cost structure in the future. Some people tend to look at the budget as this exhaustive process and when it is done it is put on the shelf. I look at the budget as the baseline from which you can now make improvements. It is the beginning of the process, not the end. I have a list of ideas/projects that came through budget meetings which we will be pursuing in the next weeks and months.

General fund revenues are $28,055,859 up $216,000 or .8% from last year, expenses are $44,216,987 up $471,000 or 1.1% from last year; we will use $1,283,860 from fund balance ($50,000 less than last year), the levy will be $14,877,268, a $305,000 increase over last year, the year before the increase in the levy was just over $1M and the year before that the increase was $772,000. This is the lowest increase in 3 years.

Personnel costs are the single largest line item in the budget and were up $691,000 year over year that includes, wages, overtime, and all fringe including healthcare and pensions.

What is most concerning, is that the appetite for State mandates does not appear to be slowing down, instead, the requirements for compliance reporting. Collecting data, performing audits, filing reports — keeps going up. In addition, more and more department heads are telling me that grant revenues are now becoming competitive. The increasing number of unfunded mandates, increase in compliance requirements and movement toward competitive grant funding places an enormous burden on the County employees and taxpayers. We all need to be engaged and vigilant with our state representatives to reverse these trends.

On a positive note, Lewis County was very fortunate to have a strong sales tax revenue level in 2014. The actual estimated revenue is $11.5M, well above the budgeted $10.1M. This one-time windfall, has afforded the Legislators an opportunity to make some special appropriations to specific organizations and County accounts which are listed in Resolution 388 this evening in the amount of $878,000.

Before I close I would like to recognize the extraordinary efforts of our County Treasurer during the budget, Patty’s knowledge, guidance and patience were invaluable to me, and to creating a better budget for the County. I also like to thank all the Legislators, especially Legislators Hathaway and King who actively participated in and all the review sessions and then some. The good questions you all brought to the process and the collective learning we did, created a better budget and I believe will make the financial management of the County much more logical and transparent in 2015. Lastly, I like to thank all the department heads for their
engagement and hard work. I know it takes a lot of time to pull these together. I also like to thank Cassandra Moser in the Clerk’s office for an amazing job scheduling and rescheduling meetings.

Liz Swearingin  
County Manager/Budget Officer

The semi-annual report of mortgage tax receipts and disbursements was received from the County Clerk and County Treasurer for the period of April 1, 2014 through September 30, 2014. The following report of apportionment of the mortgage tax was distributed to each Legislator and was presented to the County Treasurer along with the warrant:

<table>
<thead>
<tr>
<th>KEY</th>
<th>VALUATION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Croghan</td>
<td>306,135,782</td>
<td>$25,541.89</td>
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<td>Village of Croghan</td>
<td>.025974234</td>
<td>681.12</td>
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<tr>
<td></td>
<td></td>
<td>$26,223.01</td>
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<tr>
<td>Town of Denmark</td>
<td>179,789,337</td>
<td>$18,187.50</td>
</tr>
<tr>
<td>Village of Castorland</td>
<td>.044375315</td>
<td>957.66</td>
</tr>
<tr>
<td>Village of Copenhagen</td>
<td>.112861838</td>
<td>2,435.65</td>
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<tr>
<td></td>
<td></td>
<td>$21,580.81</td>
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<tr>
<td>Town of Diana</td>
<td>171,577,771</td>
<td>$ 9,880.51</td>
</tr>
<tr>
<td>Village of Harrisville</td>
<td>.065566856</td>
<td>693.29</td>
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<tr>
<td></td>
<td></td>
<td>$10,573.80</td>
</tr>
<tr>
<td>Town of Greig</td>
<td>219,833,192</td>
<td>$11,776.62</td>
</tr>
<tr>
<td>Town of Harrisburg</td>
<td>262,312,130</td>
<td>$ 1,881.34</td>
</tr>
<tr>
<td>Town of Lewis</td>
<td>72,370,828</td>
<td>$ 6,261.65</td>
</tr>
<tr>
<td>Town of Leyden</td>
<td>90,805,511</td>
<td>$ 5,566.92</td>
</tr>
<tr>
<td>Village of Port Leyden</td>
<td>.083142476</td>
<td>504.82</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 6,071.74</td>
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<tr>
<td>Town of Lowville</td>
<td>453,966,764</td>
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<td>Village of Lowville</td>
<td>.278863029</td>
<td>15,434.48</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$55,347.90</td>
</tr>
<tr>
<td>Town of Lyonsdale</td>
<td>100,314,776</td>
<td>$ 2,765.78</td>
</tr>
<tr>
<td>Village of Lyons Falls</td>
<td>.036680120</td>
<td>108.30</td>
</tr>
</tbody>
</table>
Village of Port Leyden  .026558799  5,328,480  78.41  
$  2,952.49

Town of Martinsburg  
385,945,487  $ 6,519.02

Town of Montague  
42,189,400  $ 1,622.89

Town of New Bremen  
169,497,282  $15,329.84

Village of Croghan  .035852593  12,153,834  570.05  
$15,899.89

Town of Osceola  
51,589,125  $ 645.43

Town of Pinckney  
36,392,535  $4,617.99

Town of Turin  
66,868,322  $ 5,107.17

Village of Turin  .080585236  10,777,199  447.63  
$  5,554.80

Town of Watson  
198,476,499  $16,933.67

Town of West Turin  
147,507,486  $ 8,008.74

Village of Constableville  .045592371  13,450,432  445.71

Village of Lyons Falls  .135190668  39,883,271  1,321.63  
$  9,776.08

GRAND TOTAL  $204,239.13

To County of Lewis  
$102,284.50

Gregory Kulzer, Chairman
Craig Brennan
Lawrence Dolhof

Dated:  November 4, 2014

Taxation Committee

WARRANT

TO:  The Treasurer of the County of Lewis

You are hereby notified by the Board of Legislators of Lewis County that the sum of $204,239.13 from the tax on mortgages from April 1, 2014 through September 30, 2014 has been apportioned to the Tax Districts entitled to same and, you are hereby directed to pay the respective Supervisors the amount due to the Towns, to their Village Treasurers the amount due the Villages, and to the County of Lewis the amount stated, according to the foregoing schedule, pursuant to the provisions of Section 261 of the Tax Law.
REPORTS OF STANDING COMMITTEES:

Legislator Neil Pepper, Office For the Aging/Social Services/Youth Committee Chairman, reported that the Youth Advisory Board had approved total appropriations of $13,000 to applicants who will offer program opportunities for youth under the age of 21 that are designed to prevent juvenile delinquency through positive youth development. The Board approved funds to Mountain View Prevention Services-Youth Advocate Program-$5,600; to Hand In Hand Early Childhood Center-After School Program-$3,000; Lowville Village Police Department-Youth Aid Officer/Safe Child Identification Program-$2,000; to Lewis County Suicide Prevention Coalition-Awareness Day-$1,200; and the Lewis County Sheriff’s Department-Juvenile Aid Officer Program-$1,200. Legislator Pepper likened the process to the County budget deliberations, when there are many agencies and service providers vying for limited financial resources.

Legislator Bryan Moser, County Officers/ Veterans/ Junkyards/ Human Resources Committee Chairman, reported that the Junkyard Review Board is pleased with the new policies. He also reported that Veterans Services Director Derek Davey had reached out to Commissioner of Social Services Stacy Alvord and Employment and Training Specialists to coordinate assistance for veterans searching for jobs.

Legislator Moser made a motion to authorize Recreation, Forestry and Parks Director Jackie Mahoney to travel out-of-State for Tourism Expos in Connecticut from 11/8-11/9/14 and 5/1-5/2/15; in Ohio from 1/15-1/18/15 and 2/13-2/16/15; in Pennsylvania from 2/5-2/8/15; and in Ottawa, Canada from 3/28-3/29/15. The motion was seconded by Legislator Moser and carried.

Legislator Moser made a motion to award the lowest bid to Carbone Auto Group for the purchase of a 2015 Dodge Ram 1500 ½ Ton Crew Cab Truck in the amount of $29,426.00. The motion was seconded by Legislator King and carried.

Legislator Jerry King, Courts and Law Enforcement Committee Chairman, reported that tower foundations and equipment buildings are being erected with anticipation to complete by mid-December. Legislator King also urged support of his sponsored resolutions.

Legislator King made a motion to authorize Sheriff Carpinelli to re-fill one part-time Dispatcher/Correction Officer effective immediately, due to a resignation. The motion was seconded by Legislator Pepper and carried.
Legislator King made a motion to authorize Sheriff Carpinelli to purchase a 2014 Ford Police Utility Interceptor AWD from Beyer Ford at the State Bid Price of $35,986.20. The motion was seconded by Legislator Moser and carried.

Legislator Craig Brennan, Transportation/Solid Waste Committee Chairman, referenced the substantial engineering costs for the VanAmber Road Bridge rehabilitation and similar projects, explaining that those costs are primarily due to Federal regulations.

He reported that former Legislature Chairman Jack T. Bush was the first to cross the newly rehabilitated French Settlement Bridge on October 24, 2014.

Legislator Gregory Kulzer, Taxation/Information Technology/Elections/Agriculture Committee Chairman, reported meeting with Information Technology Director Adam Zehr relaying that the Development Authority of the North Country is installing the fiber optic at the Court House and the Public Safety building. The cost of a new firewall created at the Court House will be reimbursed through the Homeland Security grant.

Legislator Richard Chartrand, Hospital Committee Chairman, announced the September employee-of-the month was Phlebotomist Liz Comins, and highly commended her blood-drawing abilities. He also recognized her for recently saving a life by administering the Heimlich maneuver.

Legislator Chartrand reported that Dr. Stillerman does not intend to renew his professional agreement to practice at the Hospital after 12/31/2014. St. Joseph’s Hospital will provide surgeon assistance until a permanent replacement is found. Evaluation continues for joint partnership opportunities, specifically for cardiology services. Clinic management to increase patient volumes continues to be reviewed; and coding practices are being updated.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chair, reported attending the recent Lewis County “Meet the Services That Make Your Community” event, encompassing 150 local providers that were available to explain their services. She thanked the Youth Advisory Board for their financial support of the event.

Legislator Moroughan also reported hearing an emotional speech by John Allen of the Central Field Office of the Office of Mental Health in Syracuse, as the guest speaker at a special Community Services Board meeting. Lastly, Legislator Moroughan reported having a positive/good meeting with Transitional Living Services management personnel.

COUNTY MANAGER REPORT:

County Manager Liz Swearingin reported that Executive Director Anne Merrill had informed an error with her understanding the entire ‘I Love NY’ tourism County appropriation of $115,000 approved on 10/16/14 to the Chamber of Commerce, would be fully matched by the State. She clarified the State match would be only $75,000 equating a total of $190,000. Moreover, $18,000 of the $75,000 State matching funds would be earmarked for the Adirondack
Tourism Council. Ms. Swearingin had relayed this information to all Legislators who confirmed their agreement to the afore-stated appropriations.

Ms. Swearingin then read her prepared 2015 Budget Message, as printed above.

Chairman Tabolt commended Liz for her great performance in formulating the Tentative Budget. Legislator King also praised her, stating “It was the most enjoyable budget process he has had since becoming a Legislator,” followed by applause from the entire Board and congregation.

COUNTY TREASURER REPORT:

County Treasurer Patricia O’Brien reported participating in several telephone discussions with the County’s Bond Counsel, County Attorney Joan McNichol and County Manager Liz Swearingin, responding to inquiries from Wall Street financial analysts relative to refinancing the 2006 Bond for the Hospital diagnostic imaging and emergency department reconstruction project. The County retained an (A+) bond rating based on the overall financial health of the County; ie. The Hospital MOU for debt repayment and Critical Access designation; the County’s liquidity; the 2015 budget increase being within the 2% tax cap; and the defined Fund Balance policy.

OTHER BUSINESS:

Chairman Tabolt also commended County Attorney Joan McNichol for keeping abreast of State Legislation, specifically citing a currently proposed State Bill that would provide enhanced benefits for publicly employed veterans. He affirmed that he and the entire Board most certainly support veteran benefits. However, as promised two years ago, would ask the State to cover any additional cost imposed by the new mandate. Chairman Tabolt had asked Atty. McNichol to draft a letter for his signature opposing the Bill, and asked for the Board’s approval to forward it to the Governor. The Board concurred.

Atty. McNichol explained that the Bill would allow veterans to get an extra three years added to their retirement, while imposing the enhanced pension cost upon Counties. The letter will urge the Governor to assume the cost, on behalf of the State, for the enhanced pension benefits.

REPORT OF THE WAYS AND MEANS COMMITTEE:

REPORT OF WAYS AND MEANS COMMITTEE ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators
The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $1,134,618.08 and recommend that they be audited and allowed for the amounts claimed.

Philip Hathway, Chair
Jerry King, Committee
Richard Chartrand, Committee

Dated: November 4, 2014

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

RESOLUTION NO. _354_ - 2014
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $1,134,618.08 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 Brennan, seconded by Legislator Moser, and adopted by roll call vote:

YEAS: Brennan, Chartrand, King, Kulzer, Moroughan, Moser, Pepper, Tabolt
NAYS: None
ABSENT: Dolhof, Hathway

RESOLUTION NO. _355_ - 2014
RESOLUTION TO SET PUBLIC HEARING ON 2015 TENTATIVE LEWIS COUNTY BUDGET

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. In accordance with County Law Section 359, the Lewis County Board of Legislators hereby sets the public hearing on the 2015 Tentative County Budget to be held in the second floor board room of the County Court House, State Street, Lowville, New York on the 18th day of November, 2014 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.
Moved by Legislator Pepper, seconded by Legislator King, and adopted.

LOCAL LAW (INTRODUCTORY NO. 7 - 2014)  
COUNTY OF LEWIS

A LOCAL LAW PROVIDING FOR INCREASES  
TO SALARIES FOR CERTAIN LOCAL OFFICIALS

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

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

SECTION 1. LEGISLATIVE FINDINGS AND PURPOSE

1. The Board of Legislators finds that it has heretofore been the policy of the County of Lewis to amend the Compensation Plan for County officials who are appointed to a specific term of office (term appointees) to provide for an increase in salary upon similar terms as those provided to union (general) employees pursuant to their collective bargaining agreement.

2. Pursuant to the forgoing policy, the Board of Legislators enacted Local Law No. 3 ï 2007 and then Local Law No. 4 ï 2012, wherein certain term appointees were granted the same increases in salary as were provided in the collective bargaining agreement effective January 1, 2007 through December 31, 2009, and then January 1, 2010 through December 31, 2013, respectively.

3. The Board of Legislators finds that they have recently concluded their negotiations with the collective bargaining unit for County general employees and executed a collective bargaining agreement effective January 1, 2014 through December 31, 2017. Pursuant to the terms of that agreement, County employees are receiving a 1.75% increase for 2014 and a 2% increase for 2015.

4. The Board of Legislators adopted Resolution No. 389 ï 2014, whereby certain department heads and other non-union employees (excluding term appointees and elected officials) were granted increases in compensation at the same percentage rate to take effect at the same time as such payments and percentage increases have been granted to the bargaining unit members for the period from January 1, 2014 through December 31, 2014, except for those non-union/exempt employees who were hired after January 1, 2014.

5. Therefore, the Board of Legislators wish to amend the Compensation Plan for specific term appointees to provide certain term appointees with salary increases for 2014 and 2015.
SECTION 2. AMENDMENT TO THE COMPENSATION PLAN

A. Effective January 1, 2014, the Compensation Plan of the County of Lewis shall be amended to provide the following salaries for the following County employees appointed to a fixed term of office, to-wit:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSS Commissioner</td>
<td>$69,536.00</td>
</tr>
<tr>
<td>Clerk of the Board</td>
<td>$46,444.00</td>
</tr>
<tr>
<td>Superintendent of Highways</td>
<td>$66,316.00</td>
</tr>
<tr>
<td>Commissioners of Elections</td>
<td>$40,700.00</td>
</tr>
<tr>
<td></td>
<td>$40,700.00</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$67,918.00</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$58,496.00</td>
</tr>
<tr>
<td>County Treasurer</td>
<td>$63,085.00</td>
</tr>
</tbody>
</table>

The County Treasurer is directed to make any 2014 retroactive payment to the above identified term employees after the effective date of this Local Law.

B. The Compensation Plan of the County of Lewis is further amended effective January 1, 2015 to provide the following salaries for the following County employees appointed to a fixed term of office, to wit:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSS Commissioner</td>
<td>$70,927.00</td>
</tr>
<tr>
<td>Clerk of the Board</td>
<td>$47,927.00</td>
</tr>
<tr>
<td>Superintendent of Highways</td>
<td>$67,642.00</td>
</tr>
<tr>
<td>Commissioners of Elections</td>
<td>$41,514.00</td>
</tr>
<tr>
<td></td>
<td>$41,514.00</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$69,276.00</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$59,666.00</td>
</tr>
<tr>
<td>County Treasurer</td>
<td>$64,347.00</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

C. That the Compensation Plan for such offices identified herein may be further amended or modified in whole or in part by the Board of Legislators at any time.

SECTION 3. EFFECTIVE DATE

That the within Local Law shall take effect 45 days after the adoption hereof and all legal requirements having been met.

RESOLUTION NO. 356 - 2014
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 7 - 2014), COUNTY OF LEWIS

Introduced by Legislator Michael A. Tabolt, 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 November 4, 2014 a proposed Local Law entitled “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS.”

Now, therefore, BE IT RESOLVED as follows:

Section 1. That a public hearing will be held on November 18, 2014, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, New York, 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

Section 2. That at least five (5) days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of the Lewis County Court House, Lowville, New York, and by publishing such notice at least once in the official newspaper of the County.

Moved by Legislator Pepper, seconded by Legislator Brennan, and adopted.

RESOLUTION NO. _357_ -2014
RESOLUTION REQUESTING STATE DISASTER AID
LEWIS COUNTY

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

WHEREAS, on May 22, 2014, Lewis County and some of its municipalities (including Village of Port Leyden, Town of Leyden, and Town of Lyonsdale), received extensive damage from unprecedented flooding of seven inches in three hours, and

WHEREAS, a FEMA disaster declaration number FEMA-4180-DR was made on July 8, 2014, and

WHEREAS, FEMA reimburses repairs at approximately 75% of actual cost, and

WHEREAS, New York State has imposed a tax cap that limits a municipality’s ability to generate funds through property taxes, and

WHEREAS, the remaining costs of repairs, if funded solely by Lewis County, will inhibit the County’s ability to provide necessary services to its residents and still remain within the NYS mandated tax cap.

Now, Therefore, BE IT RESOLVED, that the Lewis County Board of Legislators respectfully request that New York State reimburse 12.5% of the repair costs incurred by Lewis County in its repair of flood damage, and
BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to NYS Governor Andrew Cuomo, NYS Senator Joseph Griffo, NYS Assemblyman Ken Blankenbush, NYS Senate Majority Leaders Dean Skelos and Jeff Klein, NYS Assembly Majority Leader Sheldon Silver, NYS Assembly Minority Leader Brian Kolb, Inter-County Legislative Committee of the Adirondacks, all Towns and Villages within Lewis County, Allegany, Cattaraugus, Chautauqua, Delaware, Herkimer, Yates, Livingston, Ontario, Otsego, and Steuben County Boards.

Moved by Legislator _King_, seconded by Legislator _Pepper_, and adopted.

RESOLUTION NO. 358 - 2014
RESOLUTION CALLING ON THE GOVERNOR AND THE LEGISLATURE TO ENACT LEGISLATIVE CHANGES THAT WILL RELIEVE ENVIRONMENTAL LIABILITIES IMPOSED UPON COUNTIES WHEN THEY ARE ACQUIRING AND TRANSFERRING OWNERSHIP OF TAX DELINQUENT PROPERTIES

Introduced by Legislator Michael A. Tabolt, Chairman of the Board of Legislators and Legislator Gregory Kulzer, Chairman of the Taxation Committee

WHEREAS, counties across New York State have encountered serious environmental liability dilemmas when acquiring and transferring tax delinquent properties; and

WHEREAS, counties that take title to such parcels in order to sell or dispose of them often inherit such problems as environmental clean-up liability, resolving safety concerns, and paying for demolition costs; and

WHEREAS, in order to limit legal liabilities and exorbitant improvement costs, counties are placing such properties in tax exempt sections of the tax roll, thereby not allowing them to be put back on the tax rolls and not permitting them to be improved to meet health, safety and environmental standards; and

WHEREAS, as a result, there are an increasing number of such deteriorating parcels that are not paying taxes and therefore not in productive use, including sites that could be used by industry and business; and

WHEREAS, other states have addressed such problems with legislation that provides protection from these liabilities while promoting uniform cleanup standards and financial assistance to reduce the cost of improvements, site assessment and remediation.

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of Lewis County supports and concurs with the New York State Association of Counties (NYSAC) call on Governor Andrew M. Cuomo and the New York State Legislature to support statutory and programmatic reforms that provide counties with protection from environmental liabilities; assistance with the costs of site
remediation and demolition; and a means by which to transfer outstanding tax liens from delinquent parcels to other properties owned by the same individuals or company.

Section 2. That the Board of Legislators of Lewis County encourages lawmakers to explore other provisions and incentives to accompany these changes to permit the release of liability for new owners of such property, thereby encouraging the expenditure of private or public funds for such improvements, as long as the new owner did not cause any of the problems associated with the property in the past.

Section 3. That copies of this resolution be sent to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

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

RESOLUTION NO. 359 - 2014
RESOLUTION CALLING ON THE STATE TO DEVELOP A 100 PERCENT STATE FUNDED INDIGENT DEFENSE SYSTEM AND LOWER PROPERTY TAXES

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

WHEREAS, the United States Supreme Court held in Gideon v. Wainwright that the right to counsel for one charged with a crime is fundamental and that it is the state's responsibility to supply lawyers for those unable to afford them; and

WHEREAS, in 1965 the State of New York delegated this state responsibility to counties, adding another unfunded mandated expense to the counties; and

WHEREAS, the decision to entrench responsibility at the county level in the State of New York has resulted in a system by which the county and local property tax payers are burdened with the vast majority of cost for this state responsibility; and

WHEREAS, the shift of costs for this state mandated service has become so imbalanced that the counties of New York now cover over 80% of the cost burden; and

WHEREAS, implementation of the constitutional right to counsel under Gideon is a state, not county, obligation; and

WHEREAS, there are twenty-six (26) states in the country which have state-funded and operated indigent criminal defense systems; and

WHEREAS, in 2006 the Kaye Commission on the Future of Indigent Defense Services declared the New York State System of County-Delivered Indigent Services in crisis and urged the expeditious establishment of an Independent Public Defense Commission; and
WHEREAS, the State of New York and five (5) counties (Ontario, Onondaga, Schuyler, Suffolk and Washington) recently settled *Hurrell-Harring, et. al v. State of New York*, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent defense system; and

WHEREAS, the resulting settlement in *Hurrell-Harring* is a good first step toward the State taking back its legal obligation to provide and fund the right to counsel for those criminally charged under *Gideon*; and this settlement should be extended to all counties outside New York City; and

WHEREAS, in settlement of *Hurrell-Harring*, the State has accepted its responsibility to ensure that each person charged with a crime in the five (5) different counties named, is represented by counsel at arraignment; that Indigent Legal Services (ILS) caseload/workload standards are implemented; that dedicated funding will be provided to implement specific quality improvements; and that the State will undertake its best efforts to pay in full for these long-needed measures; and

WHEREAS, the State can improve the public defense system by, incrementally increasing state funding, designing a cost-effective way to finance the system over time, and relieving counties of a responsibility delegated to them in 1965.

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That Lewis County supports increased funding with this important justice program and calls upon the State of New York and Governor Cuomo to immediately extend the settlement terms reached in *Hurrell-Harring* to all upstate counties and work with local leaders to implement same.

Section 2. That the Board of Legislators of Lewis County call upon and urge Governor Andrew M. Cuomo and the State of New York to take over full responsibility for indigent criminal defense, by full financial funding for same and by establishment of an independent public defense commission to administer public defense services in all counties of the State.

Section 3. That the Board of Legislators of Lewis County declare that the State funding of indigent criminal defense will relieve the financial strain on county governments for these unfunded mandates, and will provide proper justice to indigent defendants and fair and appropriate fiscal responsibility for same.

Section 4. That copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, Members of the New York State Legislature and all others deemed necessary and proper.

Moved by Legislator __King__, seconded by Legislator __Brennan__, and adopted.

RESOLUTION NO. 360 - 2014
RESOLUTION AMENDING FEE SCHEDULE FOR ADMINISTRATION AND ENFORCEMENT OF NYS UNIFORM FIRE PREVENTION AND BUILDING CODE

Introduced by Legislator Jerry King, Chairman of the Building Codes Committee.

WHEREAS, in accordance with Section 15 of Lewis County Local Law No. 9-2006, thereby providing for Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code, the Board of Legislators established a fee schedule pursuant to Resolution 107-2007 effective January 1, 2007; and

WHEREAS, the Board of Legislators wishes to amend said schedule.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the fee schedule established pursuant to Resolution 107-2007, to increase the fee to $.15 Per Square Foot for a permit application for a Residential/Building or Residential Accessory structure being in size from 145 Sq. Ft., but under 3,499 Sq. Ft.

Section 2. That said increased fee shall take effect on January 1, 2015.

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

Moved by Legislator _Moroughan_, seconded by Legislator _Pepper_, and adopted.

RESOLUTION TO TRANSFER FUNDS FIRE/BUILDING CODES DEPARTMENT

Introduced by Legislator Philip Hathway, Chairman of the Ways & Means Committee.

BE IT RESOLVED, as follows:

Section 1. That the following transfer of funds is hereby approved in the Fire Building Codes for repair of the County 2008 Ford Ranger:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1990.4999 (Contingency)</td>
<td>$493.48</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A3620.4701 (Vehicle Repair)</td>
<td>$493.48</td>
</tr>
</tbody>
</table>

Section 2. That the within resolution shall take effect immediately.
Moved by Legislator _Moser_, seconded by Legislator _Moroughan_, and adopted.

**RESOLUTION NO. 362-2014**

**RESOLUTION RECOMMENDING FINANCIAL CONTRIBUTION TO WAYNE COUNTY AND NYSAC IN PENDING IN REM TAX FORECLOSURE LITIGATION**

Introduced by Philip Hathway, Chairman of Ways and Means Committee, and Jerry King, Chairman of Courts and Law Committee

WHEREAS, New York State Association of Counties (NYSAC) and Wayne County have requested a $2000 per county contribution to assist Wayne County to continue litigation in the Western District of New York Bankruptcy Court, wherein challenges to the tax foreclosure procedures provided in the Real Property Tax Law under Article 11 have been made and pose significant adverse financial impacts upon all counties, if the challenge is successful; and

WHEREAS, the In Rem tax foreclosure process is the method counties have under New York State law to ensure delinquent local property taxes are paid, not just to counties but to all local governments; and

WHEREAS, by joint financial support as requested, all counties will save substantial court fees and future similar challenges; and

WHEREAS, NYSAC will provide the necessary invoice to the county for its $2,000 contribution and provide an accounting of same; and

WHEREAS, there are sufficient funds for payment in line item A1420.4902 of the County Attorney’s Legal Services Expense Account; and

WHEREAS, the Treasurer and County Attorney recommend adoption of this resolution.

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That Lewis County will support NYSAC and Wayne County by authorizing contribution of $2,000 from budget line item A1420.4902 of the County Attorney’s Legal Services Expense Account, upon receipt of a proper invoice from NYSAC.

Section 2. That a certified copy of this resolution shall be forwarded to NYSAC and to the Wayne County Attorney.

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

Moved by Legislator _King_, seconded by Legislator _Pepper_, and adopted.

**RESOLUTION NO. 363-2014**
RESOLUTION TO CLOSE
COURT HOUSE CAPITAL ACCOUNT

Introduced by Legislator Philip Hathway, Chairperson of Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That the Court House Capital Account is hereby closed and all funds shall be un-appropriated as follows:

<table>
<thead>
<tr>
<th>Decrease Expense:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>HB1620.4603</td>
<td>$ 8,004.12</td>
</tr>
<tr>
<td>HB1621.4105</td>
<td>$ 99,953.73</td>
</tr>
<tr>
<td>HB1990.4999</td>
<td>$1,189,404.25</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Decrease Revenue:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>HB57100</td>
<td>$1,700,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>HB9901.9</td>
<td>$ 126,314.95</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Revenue:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>HB24010</td>
<td>$ 3,336.00</td>
</tr>
<tr>
<td>HB24011</td>
<td>$ 260,359.90</td>
</tr>
<tr>
<td>HB24012</td>
<td>$ 141,073.05</td>
</tr>
<tr>
<td>HB27010</td>
<td>$ 117,671.00</td>
</tr>
<tr>
<td>HB27100</td>
<td>$ 1,976.50</td>
</tr>
<tr>
<td>HB30210</td>
<td>$ 4,536.40</td>
</tr>
</tbody>
</table>

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

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

RESOLUTION NO. 364 – 2014
RESOLUTION TO TRANSFER FUNDS
COMMUNITY SERVICES

Introduced by Legislator Andrea Moroughan, Chairman of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Community Services accounts to cover increased expense for client transport services:

<table>
<thead>
<tr>
<th>From:</th>
<th></th>
</tr>
</thead>
</table>
RESOLUTION NO. 365 – 2014
RESOLUTION TO TRANSFER CONTINGENCY FUNDS TO CORONER ACCOUNT

Introduced by Legislator Philip Hathway, Chairman of the Ways & Means Committee.

BE IT RESOLVED, as follows:

Section 1. That the following contingency fund transfer is hereby approved to the Coroner account to cover additional expense for autopsies:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1990.4999 (Contingency)</td>
<td>$7,500.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1185.4901 (Prof Serv Coroner)</td>
<td>$7,500.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __Moroughan__, seconded by Legislator __Moser__, and adopted.

RESOLUTION NO. 366 – 2014
RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT BETWEEN LEWIS COUNTY AND MOHAWK VALLEY GIS

Introduced by Legislator Lawrence Dolhof, Chairman of the Economic Development Committee.

WHEREAS, the Lewis County Economic Development and Planning Department desires to enter into an addendum to the Agreement with Mohawk Valley GIS to provide comprehensive data plan and GPS computer software support and maintenance and mobile program applications to further enhance the public's access to information regarding the recreation and other resources in Lewis County; and
WHEREAS, the Board of Legislators wishes to accept such services; and

WHEREAS, the COUNTY has requested the addition of a new data layer for the Maple Trail to showcase area businesses and attractions offering maple syrup and related products.

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an addendum to the Agreement between the County of Lewis and Mohawk Valley GIS to provide computer software services utilized by the Lewis County Economic Development and Planning Department for the addition of a new data layer within all application versions, to include a Maple Trail app, to showcase area businesses and attractions offering maple syrup and related products in Lewis County.

Section 2. That the cost to implement, test and resubmit mobile apps within this new feature, under the existing Agreement shall not exceed $1,500.00.

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

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

Moved by Legislator _Brennan_, seconded by Legislator _Moser_, and adopted.

RESOLUTION NO. _367_ - 2014
RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN
THE AMERICAN RED CROSS OF NORTHERN NEW YORK
AND THE LEWIS COUNTY ANIMAL RESPONSE TEAM

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

WHEREAS, the American Red Cross of Northern New York (Red Cross) and the Lewis County Animal Response Team (Animal Response Team) desire to enter into a Memorandum of Agreement for the purpose of establishing a working relationship to prepare for and respond to disaster at all levels; and

WHEREAS, the two organizations will render assistance to victims of disaster with a focus on a partnership during shelter operations where the Red Cross focus is to provide shelter to individuals and the Animal Response Team will support by providing additional shelter and care for these individuals' pets; and

WHEREAS, the Board of Legislators wishes to accept services.
Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Memorandum of Understanding between the American Red Cross of Northern New York and the Lewis County Animal Response Team for the purpose of establishing a working relationship to prepare for and respond to disaster at all levels.

Section 2. That the term of this Agreement shall be from October 7, 2014 through September 15, 2017.

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

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

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

RESOLUTION NO. 368 - 2014
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LEWIS AND ALL LEWIS COUNTY FIREFIGHTER DEPARTMENTS

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

WHEREAS, the County of Lewis ("County") acknowledges that there are fourteen (14) local Volunteer Fire Departments in Lewis County; namely Beaver Falls, Castorland, Constableville, Copenhagen, Croghan, Glenfield (3-G), Harrisville, Lowville, Lyons Falls, Martinsburg, New Bremen, Port Leyden, Turin and West Leyden; and

WHEREAS, the County of Lewis further acknowledges that from time to time the County requests assistance from local volunteer fire departments to perform various services and/or to allow the County use of its space; and

WHEREAS, the fourteen (14) local Volunteer Fire Departments in Lewis County agree to provide such services and/or other services at the request of the County as they may be able to provide, at the time of such request; and

WHEREAS, in consideration of their assistance to the County from time to time, the County desires to enter into a Memorandum of Understanding with the fourteen (14) local Volunteer Fire Departments in Lewis County and will contribute a one-time financial contribution of $470.00 to each Fire Department for such services and cooperative assistance;

WHEREAS, the Board of Legislators wishes to accept services; and
Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Memorandum of Understanding with the County of Lewis and the fourteen (14) local Volunteer Fire Departments in Lewis County; namely Beaver Falls, Castorland, Constableville, Copenhagen, Croghan, Glenfield (3-G), Harrisville, Lowville, Lyons Falls, Martinsburg, New Bremen, Port Leyden, Turin and West Leyden to perform various services and/or to allow the County use of its space.

Section 2. That Lewis County and will contribute a one-time financial contribution of $470.00 to each Fire Department for such services and cooperative assistance.

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 _Pepper_, seconded by Legislator _Moroughan_, and adopted.

RESOLUTION NO. 369 - 2014
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID and STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR (PIN 775338)

Introduced by Legislator Craig Brennan, Chairman of the Transportation Committee.

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

WHEREAS, the County of Lewis desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering (Design I-IV) & RIGHT-OF-WAY (ROW) Incidents Phases of the Project;

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

Section 1. That the Lewis County Board of Legislators hereby approves the above-subject Project.
Section 2. That the Lewis County Board of Legislators hereby authorizes the Chairman of the Lewis County Board of Legislators, to pay in the first instance 100% of the federal and non-federal share of the cost of the Preliminary Engineering (Design I-IV) & RIGHT-OF WAY (ROW) Incidentals Phases work for the Project or portions thereof.

Section 3. That the sum of $100,000.00 is hereby appropriated from County general funds, and made available to cover the cost of participation in the above PE/Design Phase of the Project and the sum of $15,000.00 for the ROW Incidentals Phase of the Project.

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

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

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

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

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

Moved by Legislator _King_, seconded by Legislator _Brennan_, and adopted.

RESOLUTION NO. 370 - 2014
RESOLUTION AMENDING COMPENSATION PLAN
LEWIS COUNTY GENERAL HOSPITAL

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

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physician Office Assistant (1)</td>
<td>Full-Time</td>
</tr>
<tr>
<td>Clinic LPN (5)</td>
<td>Full-Time</td>
</tr>
</tbody>
</table>

Section 2. That two (2) Part-time Nurse Case Manager positions are hereby combined into one (1) Full-time Nurse Case Manager position at a salary range between $26.64 - $33.59/hr.

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

Moved by Legislator _Chartrand_, seconded by Legislator _Pepper_, and adopted.

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RESOLUTION NO. _371_ – 2014
RESOLUTION TO TRANSFER FUNDS
OFFICE FOR AGING

Introduced by Legislator Neil Pepper, Chairman of the Office for the Aging Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfers are hereby approved in the Office for the Aging accounts to cover line item expenditures:

From:
A6772.4407 (supplies) $ 1,500.00
A6772.4909 (misc exp) 2,000.00
A6772.4911 (prof svc nutrition) 14,490.00
A6772.4915 (prof svc stat) 400.00
A6772.4917 (prof svc reg dietician) 5,800.00
$24,190.00

To:
A6772.1999 (pers serv ofa prog) $ 6,225.00
A6772.4801 (rent) 11,000.00
A6772.4903 (all types ins) 1,065.00
A6772.4913 (prof svc respite) 2,000.00
A6772.4914 (prof svc legal) 2,000.00
A6772.8999 (fringe) 1,900.00
$24,190.00

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

Moved by Legislator _Pepper_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. _372_ – 2014
RESOLUTION AUTHORIZING CONTRACT ADDENDUMS
WITH VARIOUS OUTSIDE AGENCIES

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves a Contract Addendum for the following listed Outside Agencies for fiscal year 2014, for the amounts set opposite to each:

<table>
<thead>
<tr>
<th>OUTSIDE AGENCY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Country Library System</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Lewis County Historical Society</td>
<td>4,525.00</td>
</tr>
<tr>
<td>Constable Hall Association</td>
<td>2,700.00</td>
</tr>
<tr>
<td>American Maple Museum</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Railroad Historical Society NNY</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

Section 2. That the Chairman of the Board of Legislators, or the Vice-Chairman, be and the same are hereby authorized to execute and deliver said Contract Addendums.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator __King__, seconded by Legislator __Brennan__, and adopted.

RESOLUTION NO. _373_ -2014
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL EMERGENCY RADIO SYSTEM

Introduced by Legislator Philip Hathway, Chairman of the Ways & Means Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Capital Emergency Radio System account, from the A9950.9940 (To Capital ERS) funds to be transferred from balance of $5,528,646.00.

<table>
<thead>
<tr>
<th>Inter-fund transfer</th>
<th>Contractual</th>
</tr>
</thead>
<tbody>
<tr>
<td>HA50310</td>
<td>$800,000.00</td>
</tr>
<tr>
<td>HA3310.4</td>
<td>$800,000.00</td>
</tr>
</tbody>
</table>

Section 2. That the within resolution shall take effect immediately.
RESOLUTION NO. 374 – 2014
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF’S DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED as follows:

Section 1. That the following appropriation is hereby approved in the Sheriff’s Department account for Shop with a Cop contribution:

<table>
<thead>
<tr>
<th>Increase Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A27053.4 (Shop with Cop)</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A3110.4909 (Misc)</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

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

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

RESOLUTION NO. 375 – 2014
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HOUSE OF THE GOOD SHEPHERD

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with The House of the Good Shepherd for the provision of foster care services; and

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

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the contract with The House of the Good Shepherd for the provision of foster care services for the period of January 1, 2015 through December 31, 2015 at a cost in accordance with the rates set forth by the state in the Agreement.
Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

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

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

RESOLUTION NO. 376 - 2014
RESOLUTION AUTHORIZING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND INSIGHTS FORENSIC COUNSELING

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, Insights Forensic Counseling (Agency), located at 120 Washington Street, Watertown, New York, provides individual, family, and group counseling; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with this Agency to utilize their services; and

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

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Department of Social Services, and Insights Forensic Counseling for the provision of services for counseling to clients referred by the Lewis County Department of Social Services.

Section 2. That the term of this agreement shall be January 1, 2015 through December 31, 2015 at a cost not to exceed $75.00 per session and attendance at meetings; $45.00 for group counseling; and $500.00 for assessments.

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 Pepper, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 377 - 2014
RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE COUNTY LAW DEPARTMENT FOR CHILD SUPPORT ENFORCEMENT
PROCEEDINGS

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, under Section 454 of the Federal Social Security Act, Section 111 (h), 352, and 352 (a) of the Social Services Law of the State of New York, and the rules and regulations promulgated by the State Department of Social Services, the Lewis County Department of Social Services (the "Department") is responsible through its Child Support Enforcement Unit for the establishment of paternity, locating of absent parents, and the enforcement and collection of support from legally responsible relatives for persons applying for or receiving Aid to Dependent Children (hereinafter collectively referred to as "support enforcement proceedings"); and

WHEREAS, pursuant to County Law § 501, the County Attorney is responsible for prosecuting and defending all civil actions and proceedings brought by or against the County, and in that capacity, shall be responsible for representing the Department in such support enforcement proceedings; and

WHEREAS, it is appropriate that the parties hereto enter into a written agreement setting forth their respective duties under the above-mentioned provisions of State and Federal Law; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the County Attorney for the performance of these services.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves a Cooperative Agreement/Purchase Of Services Agreement by and between the Department of Social Services and the County Attorney whereby the County Attorney shall provide legal representation to the Department relating to the presentment of child support enforcement proceedings where the Department is either directly involved as a litigant or has an interest in the proceedings.

Section 2. That the Cooperation Agreement shall further provide for reimbursement to the County Attorney's Office for the cost of providing such legal representation, including without limitation, personnel services, supervision, support services, and related office expense. The parties understand that reimbursement is premised on Federal and State statutes, law, rules and regulations. The Department agrees to keep the County Attorney informed of changes in reimbursement methodology mandated by law, rules or regulation of the State and Federal Government for such expenditures.

Section 3. That the term of this Cooperation Agreement shall be from January 1, 2015 through December 31, 2015 for an amount not to exceed $41,759.00.
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LAW DEPARTMENT (COLLECTIONS & RECOVERIES)

WHEREAS, the Department of Social Services (DSS) is responsible for the collection of overpayments or recovery of assets in certain programs that provide financial support to Lewis County citizens; and

WHEREAS, the County Attorney has the expertise to provide collection services for the County and to represent the Department in collection and recovery matters; and

WHEREAS, the parties hereto desire to enter into a written agreement setting forth their respective duties; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the County Attorney for the performance of these services.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves a Purchase Of Services Agreement by and between the Department of Social Services and the County Attorney whereby the County Attorney shall be responsible for the collection of overpayments or recovery of assets in certain programs that provide financial support to Lewis County citizens.

Section 2. That the Purchase Of Services Agreement shall further provide for reimbursement to the County Attorney’s Office for the cost of providing such collection services. The parties understand that reimbursement is premised on Federal and State statutes, law, rules and regulations. The Department agrees to keep the County Attorney informed of changes in reimbursement methodology mandated by law, rules or regulation of the State and Federal Government for such expenditures.

Section 3. That the term of this Purchase Of Services Agreement shall be from January 1, 2015 through December 31, 2015 for an amount not to exceed $41,403.00.
Section 4. That the Chairman, or Vice-Chairman, of the Board of Legislators, along with the Commissioner of Social Services and the County Attorney be and the same are hereby authorized to make, execute, seal and deliver said Agreement.

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

Moved by Legislator _Moser_, seconded by Legislator _Moroughan_, and adopted.

RESOLUTION NO. 379 - 2014
RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LAW DEPARTMENT FOR PURCHASE OF SERVICES

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, pursuant to § 397 of the Social Services Law, the Department is responsible to bring such cases as deemed necessary before the family court for adjudication with regard to children considered to be neglected or abused and to institute proceedings in a court of competent jurisdiction against a parent or adult for neglect or abuse of a child and is also responsible for voluntary placements, foster care review, extensions of placements, including without limitation those placements that may result from Juvenile Delinquencies (J.D.) and Persons In Need of Supervision (PINS); and

WHEREAS, pursuant to County Law § 501, the County Attorney is responsible for prosecuting and defending all civil actions and proceedings brought by or against the County, and in that capacity, shall be responsible for the filing and presentment on behalf of the Department, of child protective matters including, but not limited to, abuse, neglect, voluntary placement, foster care review, extensions of placements, habeas corpus proceedings, custody matters, and representing the Department concerning the Department concerning the Department requirements for Juvenile Delinquencies (J.D.) and Persons In Need of Supervision (PINS) and representing the Department in support matters; and

WHEREAS, it is appropriate that the parties hereto enter into a written agreement setting forth their respective duties under the above-mentioned provisions of State and Federal Law; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the County Attorney for the performance of these services.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves a Cooperative Agreement/Purchase Of Services Agreement by and between the Department of Social Services and the County Attorney whereby the County Attorney shall provide legal representation to the
Department relating to the presentment of children’s matters including but not limited to abuse, neglect, voluntary placement, foster care review, extension of placements, termination of parental rights, habeas corpus proceedings, custody matters where the Department is an interested party, and surrenders and enforcement proceedings related thereto, Juvenile Delinquent and PINS where the Department is either directly involved as a litigant or has an interest in the proceedings, as well as support collection matters.

Section 2. That the Cooperation Agreement shall further provide for reimbursement to the County Attorney’s Office for the cost of providing such legal representation, including without limitation, personnel services, supervision, support services, and related office expense. The parties understand that reimbursement is premised on Federal and State statutes, law, rules and regulations. The Department agrees to keep the County Attorney informed of changes in reimbursement methodology mandated by law, rules or regulation of the State and Federal Government for such expenditures.

Section 3. That the term of this Cooperation Agreement shall be from January 1, 2015 through December 31, 2015 for an amount not to exceed $178,847.00.

Section 4. That the Chairman, or Vice-Chairman, of the Board of Legislators, along with the Commissioner of Social Services and the County Attorney be and the same are hereby authorized to make, execute, seal and deliver said Agreement.

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

Moved by Legislator _Pepper_, seconded by Legislator _King_, and adopted.

RESOLUTION NO. 380 - 2014
RESOLUTION AUTHORIZING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND RUBENZAHL, KNUDSEN & ASSOCIATES PSYCHOLOGICAL SERVICES, P.C.

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C., to receive psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement; or whose placements could be shortened through the provision of such services; and

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

Now, Therefore, BE IT RESOLVED, as follows:
Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Rubenzahl, Knudsen & Associates Psychological Services, P.C. for the purpose of providing psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement; or whose placements could be shortened through the provision of such services.

Section 2. That the term of this Agreement shall be from January 1, 2015 through December 31, 2015 for an amount not to exceed $70.00 per hour for therapy; $110.00 per hour for psychological evaluations; $65.00 per hour for clients receiving group treatment; and $135.00 per hour for expert court testimony.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _Pepper_, and adopted.

RESOLUTION NO. _381_ – 2014
RESOLUTION TO APPROPRIATE CAPITAL FUNDS
SOCIAL SERVICES

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, the Department of Social Services has been authorized to order three (3) 2015 Ford Fusions through the NYS bidding process award #22737.

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved in the Department of Social Services account for the purchase of three (3) Ford Fusion vehicles, utilizing Capital Equipment Funds (HAD9901.9), HAD balance $369,725.00:

<table>
<thead>
<tr>
<th>Increase Revenue:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A50310 (Inter-fund transfers)</td>
<td>$50,687.13</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A6010.2233 (Vehicles)</td>
<td>$50,687.13</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Pepper_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 382 - 2014
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (DSS) has the responsibility of administering child welfare services for youth and families in Lewis County; and

WHEREAS, DSS wishes to enter into an Agreement with the Resolution Center of Jefferson and Lewis Counties, Inc. to provide mediators to facilitate the process; and

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

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and the Resolution Center of Jefferson and Lewis Counties, Inc. for the purpose of providing mediators to facilitate the process of DSS administering child welfare services for youth and families in Lewis County.

Section 2. That the term of this Agreement shall be from January 1, 2015 through December 31, 2015 for an amount not to exceed $250.00 for each Family Team Meeting and $25.00 for each meeting scheduled that the family fails to arrive without a prior cancellation.

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 Pepper, seconded by Legislator Moroughan, and adopted.

RESOLUTION NO. 383 - 2014
RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK, INC.

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (DSS) wishes to enter into a Memorandum of Agreement with Transitional Living Services of Northern New York,
Inc. (TLS) for the purpose of purchasing the services of psychiatric and/or psychological evaluations of individuals receiving services from DSS; and

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

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Memorandum of Agreement with Transitional Living Services of Northern New York, Inc. (TLS) for the purpose of purchasing the services of psychiatric and/or psychological evaluations of individuals receiving services from DSS.

Section 2. That the term of this agreement shall be from January 1, 2015 through December 31, 2015 at a cost not to exceed $143.75 per psychiatric or psychological assessment; $92.00 per clinical treatment; a rate of $23.00 for 15 minutes per telephone case consultations with DSS personnel and travel cost to and from home visits and case consultations/treatment plan meetings held outside the TLS office at the rate of 56 cents per mile.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _Pepper_, and adopted.

RESOLUTION NO. 384 – 2014
RESOLUTION TO APPROPRIATE FUNDS
SOLID WASTE DEPARTMENT

Introduced by Legislator Craig Brennan, Chairman of the Solid Waste Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Solid Waste Department Accounts for repayment of personnel time spent on CSEA Union business:

Part One:
Transfer from:
A1910.4999 (Contingency) $13,876.73

Transfer to:
A9901.9914 (To Solid Waste) $13,876.73

Part Two:
RESOLUTION NO. 385 – 2014
RESOLUTION TO APPROPRIATE FUNDS
STOP DWI PROGRAM

Introduced by Legislator Jerry King, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the DWI accounts for the NYS STOP-DWI 2014-2015 "Crackdown" grant:

Increase Revenue:
A33110 (DWI Grant) $6,930.00

Increase Expense:
A3315.4906 (DWI Grant) $6,930.00

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

Moved by Legislator _King_, seconded by Legislator _Pepper_, and adopted.

RESOLUTION NO. 386 – 2014
RESOLUTION TO UN-APPROPRIATE FUNDS
STOP DWI PROGRAM

Introduced by Legislator Jerry King, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following un-appropriation of funds is hereby approved in the DWI accounts for the NYS STOP-DWI 2013-2014 "Crackdown" grant:
Decrease Expense:
A3315.4906 (DWI Grant) $2,024.41

Decrease Revenue:
A33110 (DWI Grant) $2,024.41

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

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

RESOLUTION NO. 387 - 2014
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO TREASURER’S DEPARTMENT

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means 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 Treasurer’s Department to allow appointing an individual to the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Account Clerk</td>
<td>Temporary</td>
<td>Grade C19-1</td>
</tr>
<tr>
<td></td>
<td>Up to 20 Hrs/Week</td>
<td>$16.44/hr.</td>
</tr>
</tbody>
</table>

Section 2. That Treasurer Patricia O’Brien is hereby authorized to fill said position effective retroactively to October 22, 2014 up through December 31, 2014.

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

RESOLUTION NO. 388 – 2014
RESOLUTION TO APPROPRIATE AND TRANSFER FUNDS
VARIOUS ACCOUNTS

Introduced by Legislator Philip Hathway, Chairman of the Ways & Means Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget changes are hereby approved in Various
Accounts by appropriating the increase of sales tax revenues in 2014, funds from Fund Balance:

**Transfer from:**
A599 (fund balance) $878,225.00

**Transfer to:**
- A9950.9940 (to Capital Data Processing) $ 75,000.00
- A9901.9912 (to Co Rd) 100,000.00
- A9950.9925 (to Cap Equipment) 98,000.00
- A3020.4901 (E911 Prof Serv) 386,000.00
- A6410.4901 (I Love NY) 75,000.00
- A7410.4999 (Libraries) 10,000.00
- A7520.4999 (Historical) 4,525.00
- A7521.4999 (Constable) 2,700.00
- A7522.4999 (Maple) 1,000.00
- A724.4999 (Railroad) 1,000.00
- A9950.9923 (To Cap Bldg Maint) 100,000.00
- A9950.9940 (To Cap DP) 25,000.00

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

Moved by Legislator _Pepper_, seconded by Legislator _Moser_, and adopted.

**RESOLUTION NO. 389 - 2014**
RESOLUTION AMENDING COMPENSATION PLAN OF THE COUNTY OF LEWIS ESTABLISHING SALARIES OF CERTAIN NON-UNION/EXEMPT EMPLOYEES OF LEWIS COUNTY

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

WHEREAS, it has heretofore been the policy of the County of Lewis to have the Compensation Plan for the County department heads and other non-union/exempt employees, (except hospital employees) provide for an increase in compensation for such employees at the same percentage rate and to take effect at the same time as similar increases as provided to union (general) employees pursuant to their collective bargaining agreement; and

WHEREAS, the Board of Legislators has recently concluded its negotiations with the collective bargaining unit for County employees and executed a collective bargaining agreement effective January 1, 2014 through December 31, 2017.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That, except as otherwise set forth herein, the Compensation Plan of the County of Lewis for the period of January 1, 2014 through December 31, 2014, is hereby amended to reflect a
change in salary schedule for department heads and other non-union/exempt employees of the County of Lewis (except hospital employees), to provide for a one and three-quarters (1.75%) percentage rate increase in compensation for said non-union/exempt employees for the aforesaid period.

Section 2. That there shall not be a 2014 increase in the compensation and rate applied to those non-union/exempt employees hired after January 1, 2014, i.e., the Information Technology Director, the Deputy Clerk of the Board, and the Director of Fire and Emergency Management.

Section 3. That this resolution shall not include those employees or officers of the County of Lewis serving an elected or appointed term of office, whose salaries may not be adjusted mid-term except by local law, to-wit: the Clerk of the Board, Superintendent of Highways, Commissioner of Social Services, Real Property Tax Director, County Manager, County Attorney, Commissioners of Election, District Attorney, County Clerk, County Treasurer, and County Sheriff.

Section 4. That the Compensation Plan as to such department heads and non-union/exempt employees set forth herein may be further amended or modified in whole or in part by resolution of the Board of Legislators at any time.

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

Moved by Legislator _Pepper_, seconded by Legislator _King_, and adopted.

RESOLUTION NO. 390 - 2014
RESOLUTION APPROVING AGREEMENT BETWEEN LEWIS COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND ROY TEITSWORTH, INC., dba RTI INTERNET AUCTIONS

Introduced by Legislator Philip Hathway, Chairman of the Buildings and Grounds Committee.

WHEREAS, Lewis County Buildings and Grounds Department wishes to enter into an Auctioneers Online Auction Agreement with Roy Teitsworth, Inc., d/b/a RTI Internet Auctions, with offices at 6502 Barber Hill Road, Geneseo, New York 11454; and

WHEREAS, the Lewis County Buildings and Grounds Department wishes to sell surplus items by participation in the online auction services provided by Roy Teitsworth, Inc., at no cost to the County; and

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

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, through the Lewis County Buildings and Grounds Department and Roy
Teitsworth, Inc, dba RTI Internet Auctions, to participate in the online auction services to sell county surplus items beginning November 4, 2014 through November 11, 2014.

Section 2. That the Lewis County Buildings and Grounds Department Supervisor, 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 __Pepper__, seconded by Legislator __King__, and adopted.

RESOLUTION NO. __391__ - 2014
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND FOOD BANK OF CENTRAL NEW YORK

Introduced by Legislator Jerry King, Chairman of Emergency Management Committee.

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an Agreement between the County of Lewis, by and through the Office of Emergency Management, and Food Bank of Central New York to cooperate in disaster preparedness, mitigation, response and recovery in order to work most effectively for the term beginning November 5, 2014 through November 4, 2015.

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

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

Moved by Legislator __Moroughan__, seconded by Legislator __Pepper__, and adopted.

RESOLUTION NO. __392__ -2014
RESOLUTION TO APPROPRIATE FUNDS JERDEN FALLS ROAD OVER OSWEGATCHIE RIVER

Introduced by Legislator Philip Hathway, Chairman of Ways and Means Committee.

BE IT RESOLVED as follows:
Section 1. That $1.877M shall be appropriated in the Capital Bridge Program to facilitate the PE/Design Phase and ROW Incidentals and Construction Phases of the Bridge on Jerden Falls Road over Oswegatchie River.

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

Revenue:
- HAK45910 FEDERAL $1,501,600.00
- HAK50310 LOCAL $375,400.00

Expense:
- HAK5197.4 $1,877,000.00

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

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

RESOLUTION NO. 393 - 2014
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND CAROUSEL INDUSTRIES OF NORTH AMERICA FOR A NEW E-911 PHONE SYSTEM AND EQUIPMENT WITH RELATED HARDWARE AND SOFTWARE FOR EMERGENCY COMMUNICATIONS CENTER

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

WHEREAS, the County of Lewis is in the process of constructing and installing capital equipment for the purpose of upgrading its emergency radio communications system for use by all emergency service agencies (the "Project"); and

WHEREAS, one of the components of the needed upgrades to the emergency communications center is a new and upgraded E-911 phone and equipment system, with a new 911 Backup Center that covers New York State and local government requirements. The proposed system will replace the existing 911 phone system, which is outdated and in need of replacement; and

WHEREAS, the County has received a grant from the NYS Division of Homeland Security and Emergency Services in the total amount of $808,615; and with $278,073.71 of said grant fund earmarked for the implementation of the E-911 Phone System and 911 Backup Center; and

WHEREAS, a Request For Proposals was issued on or about October 24, 2013 for bids on a new E-911 Phone System under Grant 2012 PASP (Public Safety Answering Point), capable of an upgraded E-911 phone system, its equipment and software, and to include a 911 Backup Center, as well as a system that would be compatible with communications systems in adjoining counties; and
WHEREAS, the Fire and Emergency Management Committee received a timely proposal in response to the RFP from Carousel Industries of North America and reviewed the same together with the assistance of other County staff and consultants; and

WHEREAS, the Fire and Emergency Management Committee believes that the proposal submitted by Carousel Industries of North America provides all of the functional specifications outlined in the RFP without exception, and offers the County a multi-site system with a Command Post and Backup Center system, which includes support services for the first year, with the potential of adding additional modules in the future, and customizing the product to meet the County's needs; and

WHEREAS, therefore, upon a full review and analysis, the Fire and Emergency Management Committee recommends to the full Board of Legislators to purchase the system as proposed by Carousel Industries of North America, namely, the E-911 Cassidian Communications VESTA 4 System, which includes equipment, software and hardware for the main center together with one year support and maintenance services, plus equipment, software and hardware for a backup center together with one year support and maintenance services; and with the funding for same being provided through the NYS Division of Homeland Security and Emergency Services grant previously awarded.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the contract with Carousel Industries of North America for the new E-911 multi-site Phone System, namely, the Cassidian Communications VESTA 4 System with equipment, software and hardware for the main command center, as well as a new 911 Backup Center, together with one year maintenance and support services for both centers, consistent with their proposal submitted September 18, 2013 (the "Carousel Industries Proposal"), including equipment, installation, software and hardware and one year service/support for the following:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main Center</td>
<td>$187,059.17</td>
</tr>
<tr>
<td>Back-up Center</td>
<td>$119,324.28</td>
</tr>
<tr>
<td>Sub-total</td>
<td>$306,383.45</td>
</tr>
<tr>
<td>Carousel Industries Discount</td>
<td>$ (28,309.74)</td>
</tr>
<tr>
<td><strong>Total Cost</strong></td>
<td><strong>$278,073.71</strong></td>
</tr>
</tbody>
</table>

Section 2. The Board of Legislators hereby determines that the "Carousel Industries Proposal" is the "best value" for the County as that term is defined by Local Law No. 7 - 2013 in that it best optimizes quality, cost and efficiency, among responsive and responsible bidders and therefore is in the best interest of the County of Lewis.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form(s) as may be approved by the County Attorney.
Section 4. That the within resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.

RESOLUTION NO. _394_ - 2014
RESOLUTION AUTHORIZING EXTENSION OF GRANT AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE STATE OF NEW YORK, ACTING BY AND THROUGH THE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Lewis County Department of Recreation, Forestry and Parks wishes to extend the Grant Agreement, (RTP-11-TI-001) with the State of New York, acting by and through the Office of Parks, Recreation and Historic Preservation; and

WHEREAS, the Board of Legislators wishes to accept such grant.

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a Modification Agreement by and between the Lewis County Recreation, Forestry and Parks Department and the State of New York, acting by and through the Office of Parks, Recreation and Historic Preservation for the extension of grant funding in the amount of $108,000.00.

Section 2. That this is for the term beginning April 27, 2011 through December 31, 2015.

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

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

Moved by Legislator _Moser_, seconded by Legislator _Brennan_, and adopted.

RESOLUTION NO. _395_ – 2014
RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE LEWIS COUNTY SHERIFF’S ROAD PATROL FOR ENROLLMENT IN THE GOLD VISION PLAN

Introduced by Legislator Bryan Moser, Chairman of the County Officers and Employees Committee.
WHEREAS, the existing contract between the County of Lewis and the Lewis County Sheriff's Road Patrol employees expires on December 31, 2015; and

WHEREAS, the County of Lewis desires to enter into a Memorandum of Agreement with the Sheriff's Road Patrol Unit of the Lewis County Local 825 to allow the Road Patrol employees to enroll in the CSEA Employee Benefit Fund agreement recently negotiated and included under the General Employees and Sheriff Employee's Unit Contracts to include a "Gold 12 Vision Plan."

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the Memorandum of Agreement between the County of Lewis and Lewis County Local 825 of the Civil Service Employee Association, Inc., to allow for Lewis County Sheriff's Road Patrol Unit employees to participate in the Gold 12 Vision Plan effective November 1, 2014, if eligible under said terms as set forth in the CSEA Employee Benefit Fund Agreement.

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

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator Kulzer.

Legislator King wanted further time to consider the issue prior to a vote. County Attorney Joan McNichol explained the agreement with the Road Patrol Unit will not expire until 12/31/2015. Therefore, the action is necessary to amend that agreement to authorize respective employees to avail the enhanced vision plan, likewise as the other ratified union agreements. There is no additional cost to the County other than administration for employee deductions for those opting for the plan, she stated.

Legislator King made a motion to table the resolution, seconded by Legislator Pepper and carried.

RESOLUTION NO. 396 -2014
RESOLUTION IN RECOGNITION OF VETERANS’ DAY
AND LEWIS COUNTY ARMED FORCES VETERANS

Introduced by Legislator Bryan Moser, Chairman of the Veterans' Services Committee.

WHEREAS, the greatest acknowledgement of our freedom is to honor our armed forces veterans who have sacrificed, and many of which have paid the ultimate price for our freedom; and

WHEREAS, Lewis County recognizes and respects the more than twenty-two hundred County veterans for their many contributions; and
WHEREAS, we, along with millions of other Americans, can attest to the importance of their sacrifices and contributions for our freedom and security; and

WHEREAS, Lewis County realizes that many veterans who gave so much of themselves returned home without any recognition, and were denied educational and occupational opportunities; and

WHEREAS, we value and appreciate that the veteran population of our County contributes handsomely to the social, economic and political successes of our County through programs, expenditures (more than $4,000,000 in Calendar Year 2013) and active participation; and

WHEREAS, both men and women of our armed forces continue to be an inspiration to all of us through their demonstration of courage, leadership and commitment in service to our community and country; and

WHEREAS, in 1975, Congress voted to make November 11, Veterans' Day, in honor of veterans, living and dead, who served in the armed forces; and

WHEREAS, we in Lewis County will always remember and pay homage to members of the military, both active and inactive, for their contribution, dedication and commitment to the cause of our freedom.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That in observance of Veterans' Day, Tuesday, November 11, 2014, this Board of Legislators proudly joins the rest of our Nation to salute and give special honor and recognition to the men and women who served us in our armed forces.

Moved by Legislator _King_, seconded by Legislator _Chartrand_, and adopted.

OTHER BUSINESS:

The Chairman reported he had declared October 30, 2014 as _Weatherization Day_ in recognition of National Energy Awareness Month, and had personally presented the proclamation at the event sponsored by Lewis County Opportunities, Inc. Their agency has weatherized hundreds of Lewis County homes over the past several years.

Legislator Chartrand reported attending the recent signing of the 20-year power contract at Fort Drum for a Survival Mass Fuel Plant, the largest of its kind in the Country. He expects the plant to effect benefits to Lewis County, along with the adjacent regions.

Legislator Chartrand further relayed urging from Assemblyman Blankenbush for the County to continue vying for available State funds for bridge rehabilitation projects.
There being no other business to come before the Board, Legislator Brennan made a motion to adjourn at 6:02 p.m., seconded by Legislator Chartrand and carried.