REGULAR MEETING
August 7, 2018

The meeting was called to order at 9:00 a.m. by Chairman Lawrence Dolhof.

Roll Call: All Legislators were present, except Legislator Chartrand whom had been excused.

Chairman Dolhof offered the Invocation followed by the Pledge of Allegiance to the Flag.

There were 41 persons present

Chairman Dolhof declared the July 3, 2018 meeting minutes approved by general consent.

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.

Signed by: Ronald Burns, Chairman
Jerry King
Randall LaChausse

Dated: August 7, 2018

Legislator Moser made a motion to waive the rules, seconded by Legislator Moroughan, and carried.

Director of Human Resources Chris Boullo prefaced that only eligible employees reaching specified milestones for longevity will be annually presented appreciation pins.

Chairman Dolhof then congratulated and presented pins to the following employees for 10 years of service to Jeffrey Suiter, Peter Waryasz IV, Mary Failing, Timothy Widrick, Ramona Carpenter, Mekesha Davis, Daniel Reed, Mark Staie, Douglas Nagy, Nicole Adams, Brett Croneiser, Deborah Lawrence, Raymond Ortlieb, III, Luanne Shafer, Lee Todeschini and Bruce Roggie, for 15 years of service to Penny Moser, Bernadette DeSantis, Tracie Pate, Amanda Waugh, Susan Kulzer and Renita Schaffner, for 20 years of service to Wayne Farney, for 25 years of service to Catherine Garito, Denise Hall, Shari Ramos, Sheila Zehr and Thomas Dubach, and for 30 years of service to Sherry Duffer, Tori Mashaw and Tina Stanford.

PRIVILEGE OF THE FLOOR:

Sheriff Michael Carpinelli reiterated opposing previous statements to the Governor’s initiative to legalize recreational marijuana. A printed article was referenced that indicates it is not merely about medicinal purposes; but for related revenue, while also purporting to impact the disproportionate incarceration of African Americans. He fervently urges local officials to
disallow business dispensaries to establish within the County, while adamantly encouraging the Board to formalize a legislative stance against legalizing marijuana.

Legislator Moser inquired whether Colorado has published research data for impacts on crime, influenced driving or effects on employment retention since marijuana legalization in their state. He cited scientific research that documents the likeliness that marijuana use leads to use of other harmful substances. Sheriff Carpinelli reported that Colorado City Managers, County Attorneys, District Attorneys and police officers have all attested at National Sheriff's Association conferences, to the negative impacts of increased crime, motor vehicle accidents, child abuse, homelessness, and the overall detriment to their society. However, perplexed, that the mainstream media will not report any negative factors. He concluded that for generations we've all been taught about the negative effect of marijuana, asserting the initiative to legalize it “Defies common sense!”.

In response to Legislator King, Sheriff Carpinelli agreed to present information to the Courts and Law Enforcement Committee and the County Attorney to formulate an opposing resolution.

Director of Community Services Patricia Fralick spoke of systemic needs to retain the community, referencing the criminality factor and her support for the drug task force. There are only a few years of data from states that have legalized marijuana. Those in favor are touting the revenue, while refusing to recognize the negative fallout that communities must deal with. Appropriations are not keeping pace with the increased numbers of persons requiring medical and/or behavioral health treatment. The numbers are compounded by the gargantuan increase of child overdose cases for those indulging in marijuana laced gummy bears and other tempting forms of the drug.

Public Health Director Penny Ingham referenced a report released at the Governor's request by NYS Commissioner of Health entitled “Assessment of the Potential Impact of Regulated Marijuana in New York State”. She encouraged Legislators to access the report and make pertinent inquiries for factual data. It is purportedly from a public health approach after thorough review of the benefits and risks associated with establishing a regulated program, and claims input from State agencies of health, criminal justice and public safety, economics and education. Mrs. Ingham termed the report “One of the most biased she’s ever read”. Although recognizing her commitment to support the NYS Department of Health, she asserted her opposition, convinced without doubt it would not be a good move for our community. Ultimately, she likens it to trying to hold back a “tidal wave”! She strongly urges decision makers to thoroughly deliberate and weigh the negative outcomes and associated costs against prospective revenue.

In response to Legislator Moser, County Attorney Joan McNichol confirmed the County Board may establish Local Laws that do not simulate State Law, but advised research to confirm that Constitutional rights would not be compromised. County Manager Ryan Piche suggested viable zoning regulations that would discourage undesirable businesses.
PRESENTATION OF COMMUNICATIONS AND NOTICES:

Development Authority of the North Country (DANC) Executive Director James Wright addressed an annual report to Board Chairman Lawrence Dolhof on their activities over the past year. He highlighted efforts for single-stream recycling, e-waste collection for Lewis County that continue at no local cost; and household hazardous waste collection day for an aggregate expense of $38,000 on behalf of the County. The mattress recycling pilot project removed 149 mattresses from the landfill during its first two months.

The Authority assists with projects to further infrastructure, housing and telecommunications. Their staff worked with Village of Harrisville officials to conduct an efficiency study resulting in their dissolution into the Town of Diana. Progress continues on the Lyons Falls Remediation and Redevelopment project; and assistance to administer the NYS Department of State’s Brownfield Opportunity Area Grant for Lyons Falls.

A book de-binding machine enables diversion of thousands of hardcover books from the waste stream. These collective initiatives resulted in the Authority’s recognition by the NY Department of State with the “Best Partner Award” for their work to help municipalities share services and improve efficiencies.

The Board acknowledges receipt of resolutions from the Adirondack Park Local Government Review Board and the Adirondack Association of Towns and Villages to request suspension of demolition of the Gooley Club Camp on Third Lake of the Essex Chain pending further review. The sporting camp has been in continuous use since 1866 and has made major economic and social contributions to the surrounding towns. Suggestions include repurposing the camp as a ranger substation, an interpretive/educational center or as a necessary link between Indian Lake and Newcomb for the proposed “Hamlet to Hut” program.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurer’s July report, and the 7/24/18 Highway and Solid Waste Audit Reports.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported the Youth Advisory Council would host the annual “Night Out” event on 9/7/18 at the Fairgrounds. Office For Aging Director Kelly Hecker continues to research alternatives for the senior meals program. The Summer Youth Employment Program (SYEP) has provided jobs to 39 youths. The HEAP cooling program has assisted 73 applicants; and 81 applications have been received for the furnace clean and tune program.

Legislator Lehman made a motion to authorize DSS Commissioner Jennifer Jones to provisionally refill a Senior Social Services Program Examiner, due to a pending retirement, seconded by Legislator Osborne and carried.
Legislator Lehman made a motion to authorize refilling full-time provisional Social Services Program Examiner due to a potential promotion, seconded by Legislator Burns and carried.

Legislator Randall LaChausse, Taxation, Information Technology/Election Committee Chairman announced that school tax bills would be mailed in late August.

At the request of Legislator LaChausse, Information Technology Director Adam Zehr reported that new towers would soon be activated to expand broadband capabilities in Harrisburg, Lowville and Barnes Corners. By this fall other towers will be installed in the Harrisville and Lake Bonaparte areas. North Country Broadband is erecting and will retain ownership of the towers and will continue to expand services throughout the County.

Legislator Bryan Moser, Veterans’ Services/Junkyards/Human Resources Committee Chairman, made a motion to authorize Human Resource Director Chris Boulio to refill a part-time Personnel Assistant position, effective immediately. The motion was seconded by Legislator Lehman and carried.

Legislator Moser reported 2nd quarter Lewis County Veteran receipts for disability compensation of $275,467, pensions of $47,379, education benefits of $60,932, and vocational rehabilitation benefits of $4,297; as well as 31 new healthcare enrollments. A total of $388,076 was infused into the local economy.

As a Board representative on the Lewis County Cornell Cooperative Extension Board of Directors, Legislator Moser recognized their staff involvement in various community sponsored programs. He listed a number of meetings, trainings, projects and workshops for 4-H, dairy, livestock, equine and libraries to name a few, and their structured outreach through personal and media resources. Their County and State fair booths appropriately inform the public about their several programs and available resources. The County contracts with Cooperative Extension to assist Social Services with the Parenting and Family Development Program with 18 families currently enrolled, some who are struggling with substance abuse. Six families are being assisted to get their children released from foster care. Legislator Moser commended Kelly Kunz for her compassion and commitment to assist these families.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, made a motion to authorize Supervisor of Buildings and Grounds Matt O’Connor to refill a vacant full-time HVAC System Technician effective immediately, seconded by Legislator Osborne and carried.

Legislator King referenced the District Attorney’s request for additional personnel, inquiring the Board’s input on whether to approve, and if so, the challenge to fund the unbudgeted cost. He cited depleted contingency funds, asking their willingness to pass the cost onto taxpayers estimated at $270,000 over three years.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, reported that Director of Community Services Patricia Fralick and Sheriff Carpinelli are working
with Jefferson County officials to coordinate treatment to inmates with substance abuse issues by the Credo Community Center.

Legislator Osborne reported the United Way Campaign annualy allocates an average of $35,000 to Lewis County non-profit and volunteer agencies, encouraging persons to contribute, volunteer and advocate for fund raisers such as the Renee Beyer Memorial Fund. The goal of the 9/7/18 inaugural “Golf Ball Drop” fund raiser is $5,000; of which $4,000 will be given as prizes.

The Public Health agency has been notified that the U.S. Department of Agriculture and NYS Department of Health will be dropping oral rabies baits from 8/7 to 8/14/18 in Lewis County for prevention in wild animals.

Legislator Osborne made a motion to authorize Public Health Director Penny Ingham to refill a Per Diem nurse, due to an impending October retirement, seconded by Legislator Burns and carried.

Legislator Ronald Burns, Economic Development/Planning Committee Chairman, was pleased to report the owners of a new restaurant on State Street in Lowville have started building renovations.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire and Emergency Management/Building Codes Committee Chairman, reported a proposed 2019 budget allocation of $10,000 for secured detention related to “Raise the Age” regulations. He had requested District Attorney Leanne Moser’s earlier presentation to the whole Board for consideration of an additional part-time investigator for the Drug Task Force.

On behalf of Hospital Committee Chairman Legislator Richard Chartrand, Hospital CEO Gerald Cayer reported he has begun to formulate the 2019 budget and update the 10-year capital budget. He invited Legislators to an 8/13/18 ribbon cutting ceremony to open the Neurological Services Clinic and welcome Board Certified Neurosurgeon Nicholas Qandah, D.O.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, reported that Stan Jantzi continues recycling building repairs; and affirmed the Saturday hours of operation at the Croghan Transfer site are from 8 a.m. to Noon.

Legislator Moroughan reported that steel decking from rehabilitated bridges will be used on the trail system. Highway personnel were recognized for their excavation work at the JCC site, as well as removal of identified trees and installation of the water line.

Legislator Kulzer inquired the impact of increased tip fees, requesting whether the Solid Waste Enterprise figures could be included with monthly meeting minutes, as formerly available. Legislator Moroughan concurred. Ryan Piche reported the County paid $957 to the Oneida-Herkimer Solid Waste Facility for processing recyclables last month.
COUNTY MANAGER REPORT:

Mr. Piche reported the JCC Educational Center project was on schedule to open for the 2019 spring semester. He echoed Legislator Moroughan’s appreciation for the flexibility of Highway employees and the Town of Croghan to prepare the construction site and install the water line. The Phase I construction contractor has been chosen, and the Phase II bids have been advertised.

He has met with all Department Heads to discuss their proposed 2019 budgets, and has received outside agency requests. Preliminary budget figures will be formulated by next week, predicting tough deliberations, most notably State revenue cuts for Social Services and Public Health programs, while sustaining services.

Mr. Piche recently attended a State sponsored conference along with County Judge Daniel King, DSS Commissioner Jennifer Jones, Probation Director MaryJo Burkhard and Atty. Michael F. Young on behalf of Lewis Defenders. It was a very beneficial exchange amongst participants for planning reforms for juvenile justice outcomes respective of the “Raise the Age” regulations to commence 10/1/18 for 16 year olds.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $71,747.75; Contingency Fund-$278,357.23; Capital Data Processing Fund- $96,967.05 and Capital Equipment Fund - $561,304.71, of which $158,431.24 is the Highway portion. She stated that year-to-date sales tax revenue of $5,679,105.59 is slightly above projections; and the Hospital debt balance of $700,000 was paid in full and has been applied toward the JCC Educational Center project. The balance of the Internal Service Fund is $3,615,223.04.

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 $1,400,353.41 and recommend that they be audited and allowed for the amounts claimed.

Jerry King
Chair

Gregory Kulzer
Committee

Richard Chartrand
Committee

Dated: August 7, 2018

Approved on motion by Legislator Moser, seconded by Legislator Kulzer, and carried.
RESOLUTION NO. 256 – 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $1,400,353.41 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator __Moser__, seconded by Legislator __King__, and adopted by the following roll call vote:

YEAS: Burns, King, Kulzer, LaChausse, Lehman, Moroughan, Moser, Osborne, and Dolhof.

NAYS: None

ABSENT: Chartrand
RESOLUTION NO. 257 - 2018
RESOLUTION TO TRANSFER FUNDS
BUILDING CODES

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Building Codes Department account for the annual vehicle lease payment utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:
A010000 350310 Interfund transfers $5,788.08

Increase Expense:
A0362000 223400 Vehicle Lease $5,788.08

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

Moved by Legislator Moser, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 258 - 2018
RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND THE TOWN OF NEW BREMEN
FOR FLOODPLAIN DAMAGE PREVENTION ADMINISTRATION AND
ENFORCEMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

WHEREAS, the Federal Emergency Management Agency (FEMA) and the NYS Department of Environmental Conservation (NYSDEC) have promulgated regulations concerning the National Flood Insurance Program (NFIP), which, inter alia, require Towns to enact a local law adopting certain floodplain management regulations; and

WHEREAS, the local law must include the designation of a “Local Administrator” as defined in such local law to administer and implement the regulations, including enforcement thereof; and

WHEREAS, the Town of New Bremen, hereinafter “Town”, has enacted Local Law No. 5, 2018 which amends its Local Law No. 3, 2000 related to Flood Damage Control, to designate the Lewis County Code Enforcement Office as the Local Administrator to administer and implement its floodplain management regulations, by granting or denying Flood Plain Development permits and enforcement in accordance with their provisions and regulations; and

WHEREAS, pursuant to Article 5-G of the General Municipal Law and Town Law § 284 [4](d), the County and Town are authorized to enter into an inter-municipal agreement to carry out all or a portion of the ministerial functions related to land use regulation within such Town and to provide for land use administration and enforcement programs and activities provided for herein; and

WHEREAS, the County of Lewis wishes to promote inter-governmental cooperation to the extent of offering to have the Lewis County Codes Department perform certain ministerial functions for the purpose of administering and enforcing the zoning and land use regulations that pertain to Floodplain Damage and Prevention in such Town, including to act as the Local Administrator on behalf of the Town, in accordance with Federal and State floodplain prevention regulations and the Town of New Bremen’s Floodplain Management Program under its local law.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Intermunicipal Agreement between the County of Lewis and the Town of New Bremen for the Lewis County Codes Department to be designated as the Town’s “Local Administrator” under its local law, to administer and implement the regulations of the Town of New Bremen’s Flood Plan Management Program, including enforcement, together with the Federal and State Floodplain Management Regulations.
Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

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

Moved by Legislator _Lehman_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 259 - 2018
SETTING A PUBLIC HEARING TO OBTAIN COMMUNITY INPUT
FOR LEWIS COUNTY HOUSING REHABILITATION PROGRAM,
NYS CDBG PROJECT NO. 636HR334-16

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, All recipients of NYS Community Development Block Grant (CDBG) funds must meet the citizen participation requirements at 24 CFR 570.486 and New York State’s Citizen Participation Plan, as amended which require recipients to follow a citizen participation plan providing for one public hearing (one in each jurisdiction of a joint application) prior to the submission of an application for funding, and one public hearing, if awarded, to be held during the administration of the grant to solicit comments on the effectiveness of the program’s administration; and

WHEREAS, the Board of Legislators duly held a public hearing on the 6th day of September, 2016 regarding community development housing needs and other possible development activities in preparation of a CDBG Application; and

WHEREAS, the County received an award of $847,500.00 and the Board of Legislators of Lewis County seeks to hold a second public hearing to provide residents with the opportunity to offer any comments on the accomplishments of the current Lewis County Housing Rehabilitation Program.

NOW, THEREFORE BE IT RESOLVED, that

Section 1. That the Board of Legislators of Lewis County authorize a public hearing to be held and set for September 4, 2018 at 5:00 p.m. at the Lewis County Courthouse, Board of Legislators Chambers, 7660 North State Street, Lowville, New York 13367 to provide residents of Lewis County with the opportunity to offer any comments on the accomplishments of the current CDBG Lewis County Housing Rehabilitation Program.

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

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.
RESOLUTION NO. 260 - 2018
AUTHORIZING APPLICATION FOR 2018 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, the Board of Legislators has heretofore duly advertised and held a public hearing on the 3rd day of July 2018 and has considered the comments presented thereat regarding housing and priority community development needs.

NOW, THEREFORE, BE IT RESOLVED, that

Section 1. The Board of Legislators hereby authorizes the filing of one or more 2018 Small Cities Community Development Block Grant (CDBG) Applications to secure funding to assist low and moderate income households with the rehabilitation of owner occupied and renter occupied homes within Lewis County in an amount not to exceed $850,000 and other such related activities as may be determined; and

Section 2. That the Chairman, or the Vice-Chairman, of the Board of Legislators, be and the same is hereby is authorized to make, execute, seal and deliver such applications, documents or writing as may be necessary to carry out the terms of this Resolution.

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

Moved by Legislator Osborne, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 261 - 2018
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Office of the District Attorney to appropriate funds received through District Attorney NYS Shared Assets funds (T0 000875) to reimburse for services rendered.

Increase Revenue
A0116500 326260 (Forfeiture Proceeds) $3,500.00

Increase Expense
A0116500 493600 (Prosecution Fund) $3,500.00

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

Moved by Legislator Moser, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 262 - 2018
RESOLUTION TO TRANSFER FUNDS
FIRE & EMERGENCY MANAGEMENT DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Fire & Emergency Management Department account for the repair of the 2015 Tahoe utilizing insurance recovery funds that were appropriated to Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:
A010000 350310 Interfund transfers $1,000.00

Increase Expense:
A034100 470100 Vehicles Repair $1,000.00

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

Moved by Legislator Moser, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 263 - 2018
RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY HIGHWAY DEPARTMENT
ON BEHALF OF THE COUNTY OF LEWIS AND
FOIT-ALBERT ARCHITECTURE, ENGINEERING AND SURVEYING, P.C.
FOR THE BRIDGE REPLACEMENT ON
LIBERTY ROAD OVER EAST BRANCH DEER RIVER (BIN 3340300)

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, the Lewis County Highway Department desires to enter into an agreement with Foit-Albert Architecture, Engineering and Surveying, P.C. ("Foit-Albert"), an architecture, engineering and surveying company, related to the bridge replacement located on the Liberty Road over East Branch Deer River (BIN 3340300) in Montague, New York; and

WHEREAS, the Lewis County Highway Department will perform all construction services related to this project and Foit-Albert will provide engineering services necessary to perform this construction work.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis by and through the Lewis County Highway Department and Foit-Albert Architecture, Engineering and Surveying, P.C. to provide engineering services necessary to perform construction work related to the bridge replacement located on the Liberty Road over East Branch Deer River (BIN 3340300) in Montague, New York at a cost of the services provided not to exceed $13,500.00.

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

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 264 - 2018
RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND TOWN OF LEWIS FOR TRANSFER OF TRACTOR/MOWER FOR SERVICES

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, in 2014 the County of Lewis ("County"), on behalf of the Lewis County Highway Department, allowed the Town of Lewis ("Town") to use a county owned 1994 Alamo/Versa tractor with boom mower and broom head attachment (Serial No.: BD53349/84272) with the verbal understanding that the Town would repair the mower and use the tractor/mower to keep County roads within the Town of Lewis mowed twice a year and swept as needed; and

WHEREAS, from 2014 to present, the Town has swept and mowed its own roads as well as County roads (CR 46, 47 and 54) in the Town of Lewis, expending between 7,500 to 10,000 hours on the equipment; and

WHEREAS, the tractor is now in need of repair in excess of over $8,500.00. The County, on behalf of the Lewis County Highway Department, and at the request of the Town, desires to transfer ownership of the tractor and attachments at no cost, and in consideration of the Town to make all repairs to the equipment at its own cost and expense, and with the Town continuing to mow and sweep the County roads within the Town for an additional five (5) years.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Inter-Municipal Agreement between the County of Lewis by and through the Lewis County Highway Department and the Town of Lewis to transfer ownership of the 1994 Alamo/Versa tractor with boom mower and broom head attachment at no cost, provided and in consideration of the Town being solely responsible for any and all repairs to the equipment and in consideration of the Town agreeing to continue to mow and sweep the County roads within the Town (CR 46, 47 and 54) for five (5) years.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, together with the Superintendent of Highways, pending approval by the County Attorney.

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

Moved by Legislator _Burns_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 265 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Highway Department Accounts to appropriate funds from sale of equipment, funds will be transferred from Project HAD Capital Equipment H0990100 499900, balance $402,873.47:

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<thead>
<tr>
<th>Increase Revenue:</th>
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<tr>
<td>DM513000 350310</td>
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<table>
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<th>Increase Expense:</th>
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</table>

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

Moved by Legislator __Lehman__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO. 266 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Highway Department Accounts for the annual vehicle lease payments utilizing Project HAD Capital Equipment H0990100 499900, balance $402,873.47:

Increase Revenue:
DM513000 350310 $18,060.24

Increase Expense:
DM513000 223400 $18,060.24

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

Moved by Legislator  _Lehman_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 267 - 2018

RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT
BETWEEN LEWIS COUNTY AND ATLANTIC TESTING LABORATORIES TO PROVIDE PROFESSIONAL INSPECTION AND CONSTRUCTION MATERIALS ENGINEERING AND TESTING SERVICES ON THE LC-JCC EDUCATIONAL CENTER BUILDING PROJECT

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

WHEREAS, the County of Lewis is in the process of building the Lewis County-Jefferson Community College Educational Center (LC-JCC EdC) on East Road, Lowville, NY. The County engaged C&S Companies to be the professional engineering consultants for the design, bid and construction phases of the Project; and

WHEREAS, New York State Building Codes require independent, specialized inspections, observations and testing by licensed, professional inspectors pertaining to soil, concrete, masonry and structural steel materials on the construction phase of the project; and,

WHEREAS, Atlantic Testing Laboratories (ATL), is licensed and certified to provide these professional and specialized inspections and tests and is under existing contract with the County for professional inspection and testing services at the County Highway Garage building. The County seeks to enter into an Addendum to the Contract for ATL to provide these additional professional special inspection and Construction Materials Engineering and Testing Services on the LC-JCC Educational Center Project as set forth in their Scope of Services and Fee Schedule proposal, at a cost not to exceed $20,000.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an addendum to the agreement between the County of Lewis and Atlantic Testing Laboratories located in Canton, New York, for the purpose of performing special inspection and construction materials engineering and testing services for the LC-JCC Educational Center Project.

Section 2. That this addendum to the existing Agreement shall be valid through December 31, 2018 at a cost not to exceed $20,000.00, with any additional fee(s) to be upon mutual agreement and further approval of the Board.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Agreement upon such form as may be acceptable to the County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Kulzer, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 268 - 2018
RESOLUTION TO TRANSFER FUNDS
LEGISLATIVE

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Legislative Department account for the annual vehicle lease payments utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:
A010000 350310 Interfund transfers $3,572.82

Increase Expense:
A010100 223400 Vehicle Lease $3,572.82

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

Moved by Legislator _Lehman_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 269 - 2018
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

Introduced by Legislator John Lehman, Chairman of the Office for the Aging Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved for the increase in grant funding from Central New York Chapter Alzheimer's Association:

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<td>A0677200 491300 Prof Serv Respite</td>
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 270 - 2018
RESOLUTION TO TRANSFER FUNDS
OFFICE FOR THE AGING

Introduced by Legislator John Lehman, Chairman of the Office for the Aging Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Office for the Aging Department account for the annual vehicle lease payment utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

**Increase Revenue:**
A0100000 350310 Interfund transfers $3,564.45

**Increase Expense:**
A0677200 223400 Vehicle Lease $3,564.45

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

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _271_ - 2018
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

Introduced by Legislator John Lehman, Chairman of the Office for the Aging Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation increase is hereby approved due to the receipt of excess contributions to the Office for the Aging:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue A0677200 327051 Contributions</td>
<td>$864.66</td>
</tr>
<tr>
<td>Expense A0677200 491900 Senior Events</td>
<td>$864.66</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Osborne_, signed by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 272 - 2018
RESOLUTION APPOINTING MEMBER TO PLANNING BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Gary Rosiczkowski of 5066 Lee Road, Turin, New York 13473, as a member of the Lewis County Planning Board.

Section 2. That the term of said appointment shall be effective August 8, 2018 through December 31, 2020.

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

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 273 - 2018
RESOLUTION TO TRANSFER FUNDS
PROBATION

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Probation Department account for the annual vehicle lease payment utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:
A0100000 350310 Interfund transfers $3,709.62

Increase Expense:
A0314000 223400 Vehicle Lease $3,709.62

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

Moved by Legislator Burns, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 274 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY ON BEHALF OF THE COUNTY OF LEWIS AND EPOCH HEALTH SOLUTIONS, LLC

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health Department ("Public Health") wishes to enter into an Agreement with Epoch Health Solutions, LLC ("Consultant") to provide generalized medical record consulting services to include the review of medical record management, auditing, storage and provision of annual updates. Additionally, the consultant will, at a minimum, conduct annual medical record audits and provide a report to the Public Health Quality Assurance Committee.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between Lewis County Public Health Department and Epoch Health Solutions, LLC Agreement to provide generalized medical record consulting services to include the review of medical record management, auditing, storage and provision of annual updates and conduct medical record audits and provide a report to the Public Health Quality Assurance Committee.

Section 2. That the term of this service shall be from January 1, 2019 through December 31, 2020 at a cost not to exceed $4,600.00 per year. Professional fees will be hourly at the rate of $150.00 per hour, billed in fifteen (15) minute increments, and shall include travel time. Notwithstanding the aforementioned, when working less than an eight (8) hour day on site, billing time (inclusive of travel) shall not exceed an eight (8) hour day.

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

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

Moved by Legislator _Lehman_, seconded by Legislator _Mroughan_, and adopted.
RESOLUTION NO. 275 - 2018
RESOLUTION TO TRANSFER FUNDS
PUBLIC HEALTH

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Public Health Department account for the annual vehicle lease payment utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:
A0100000 350310 Interfund transfers $14,635.56

Increase Expense:
A0401300 223400 Vehicle Lease $14,635.56

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

Moved by Legislator Burns, seconded by Legislator King, and adopted.
RESOLUTION NO. 276 - 2018
RESOLUTION TO TRANSFER FUNDS
PUBLIC HEALTH

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved in the Public Health accounts due to reallocation of staff, as well as PHEP Grant Modifications to take full advantage of all funds for grants ending July 2018:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>A0409600 110100 Program Admin</td>
<td>$7,000.00</td>
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<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0409200 440700 PHEP Supplies</td>
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</tr>
<tr>
<td>A0409200 450700 PHEP Travel</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Mouroughan, seconded by Legislator King, and adopted.
RESOLUTION NO. 277 - 2018
FIXING DATE OF PUBLIC HEARING TO ADD PROPERTY
TO THE ATV TRAIL SYSTEM
(DURKISH FAMILY IRREVOCABLE TRUST)

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks
Committee.

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held
on August 7, 2018, a proposed addition to the Lewis County ATV Trail System pertaining to the
property owned by Durkish Family Irrevocable Trust located on the French Settlement Road in
the Town of Diana known as Tax Parcel Number 037.00-03-14.100.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on
September 4, 2018 at 5:00 p.m. at the Lewis County Courthouse, Legislative Chambers, 7660
North State Street, Lowville, New York 13367, Second Floor, for the purpose of receiving public
comment regarding a proposed addition to the Lewis County ATV Trail System, said property
owned by Durkish Family Irrevocable Trust located on the French Settlement Road in the Town
of Diana known as Tax Parcel Number 037.00-03-14.100.

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

Moved by Legislator Burns, seconded by Legislator Osborne.

As the Boards’ representative on the Adirondack Park Local Government Review Board,
Legislator Moser requested Recreation, Forestry and Parks Director Jackie Mahoney to provide
specifics on the three property parcels that await Adirondack Park approval for trail access. He
would forward the information to the Review Board to request their support.

The resolution was then adopted.
RESOLUTION NO. 278 - 2018
RESOLUTION TO AWARD BID TO ROCK BOTTOM WELL DRILLING FOR THE SINGING WATERS PARK REVITALIZATION PROJECT TO CONSTRUCT A WATER SUPPLY WELL AND RELATED EQUIPMENT

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry & Parks Committee.

WHEREAS, the Director of Recreation, Forestry and Parks caused a Request for Proposals (RFP) to be published for receipt of bids on the construction of a 5-gallon per minute (GPM) water supply well with all related appurtenances under the Singing Waters Park Revitalization Project; and

WHEREAS, Rock Bottom Well Drilling (“Rock Bottom”) provided the County of Lewis with a bid for the Singing Waters Park Revitalization Project, to construct a 5-gallon per minute (GPM) water supply well with related appurtenances, including a pump system, in an amount not to exceed $16,850.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby awards the bid and authorizes a contract with Rock Bottom Well Drilling in the amount not to exceed $16,850.00, to construct a 5-gallon per minute (GPM) water supply well with related appurtenances including a pump system, for the Singing Waters Park Revitalization Project, located at 7273 Fish Creek Road in the Town of Greig, New York.

Section 2. That the scope of services set forth in Rock Bottom’s bid proposal shall be completed no later than October 1, 2018.

Section 3. That this contract is payable/reimbursable through the Dormitory Authority of the State of New York (“DASNY”) grant for Singing Waters Park Revitalization Project awarded to Lewis County pursuant to Resolution No. 144-2018.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any related and necessary document or instrument, pending approval by the County Attorney.

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

Moved by Legislator _Burns_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 279 - 2018

RESOLUTION AUTHORIZING AN EMERGENCY COMMUNICATIONS SYSTEM PROGRAMMING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND AUTHORIZED PROGRAM VENDORS, UNITED RADIO, INC. AND CASTNER COMMUNICATIONS, INC.

Introduced by Legislator Gregory Kulzer, Chairman of Courts & Law/ Fire and Emergency Management Committees.

WHEREAS, Lewis County operates a single public safety answering point, headed by the Lewis County Sheriff’s Office through its Emergency 911 system; and

WHEREAS, the Emergency 911 System includes a Lewis County Interoperable Communications System (“LCICS”) integrated with equipment and facilities necessary for the provision of county-wide emergency communication services designed for the safety and protection of the public and public safety responders; and

WHEREAS, the extension of access to the LCICS to United Radio, Inc. and Castner Communications, Inc. (“User”) will benefit the residents of Lewis County, provided that there are established procedures and responsibilities in place for such users of the County’s system; and

WHEREAS, the County wishes to extend user access to the LCICS to United Radio, Inc. and Castner Communications, Inc., upon each radio programming user executing and agreeing to be bound by the terms and conditions set forth in an Emergency Communications System Programming Agreement pertaining to such access and use of the County’s system; and

WHEREAS, the Board of Legislators wishes to authorize said Agreement for a term of two (2) years with two authorized Radio Program vendors, United Radio, Inc. and Castner Communications, Inc., with automatic renewal periods of five-year terms if said user is in compliance with all terms and conditions of user access.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves the Emergency Communications System Programming Agreement as proffered by the 911 Operations Coordinator and County Attorney, to be agreed to and executed by both United Radio, Inc. and Castner Communications, Inc., desiring access as programmers to the Lewis County Interoperable Communications System (LCICS).

Section 2. That the term of the Agreement shall be for a period of two (2) years from the execution of the Agreement, with automatic five-year renewal periods if the vendor is in compliance with the terms and conditions of the Agreement.
Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

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

Moved by Legislator ___King___, seconded by Legislator ___Osborne___, and adopted.
RESOLUTION NO. 280 - 2018
RESOLUTION TO TRANSFER FUNDS
SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Social Services Department accounts for the annual vehicle lease payment utilizing Project HAD Capital Equipment H0990100 499900 balance $402,873.47:

Increase Revenue:
A0100000 350310(Interfund transfers) $4,782.25
A0601000 336100 DSS State Admin $4,782.25
A0601000 346100 DSS Fed Admin $9,564.52

Increase Expense:
A0601000 223400 Vehicle Lease $19,129.02

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

Moved by Legislator _Lehman_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 281 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND CAYUGA HOME FOR CHILDREN

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Cayuga Home For Children for the provision of foster care services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Department of Social Services, and Cayuga Home for Children for the provision of foster care services.

Section 2. That this is for the period of January 1, 2019 through December 31, 2019 at a cost in accordance with the rates set forth by the state in the Agreement. There is no local share cost until costs exceed the foster care block grant, and then local share is 37.5% for residential and foster care and is based on the eligibility of the client.

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

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

Moved by Legislator _Lehman_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 282 - 2018
RESOLUTION TO APPROPRIATE FUNDS FOR
SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, DSS has received an allocation in the amount of $67,093.00 to support 2018 Summer Youth Employment (SYEP):

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved for 2018 TANF Summer Youth Employment Program (SYEP):

<table>
<thead>
<tr>
<th>Increase Revenue:</th>
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<tbody>
<tr>
<td>Fed TANF</td>
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<td>$67,093.00</td>
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<table>
<thead>
<tr>
<th>Increase Expenses:</th>
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<th></th>
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<tbody>
<tr>
<td>Pay – DSS Summer Youth Pay</td>
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<td>$61,360.00</td>
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<tr>
<td>Fringes – TANF SYEP Social Security</td>
<td>A0610900.803000</td>
<td>4,700.00</td>
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<tr>
<td>Fringes – TANF SYEP Compensation</td>
<td>A0610900.804000</td>
<td>1,033.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator LaChausse, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 283 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HOUSE OF THE GOOD SHEPHERD

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with The House of the Good Shepherd for the provision of foster care services for the period of January 1, 2019 through December 31, 2019 at a cost in accordance with the rates set forth by the State in the Agreement. There is no local share cost until the costs exceed the foster care block grant and then the local share is approximately 37.5% for residential/foster care and is based on the eligibility of the client.

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

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

Moved by Legislator Moroughan, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 284 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY GENERAL HOSPITAL OCCUPATIONAL MEDICINE AND
LEWIS COUNTY SELF-INSURANCE PLAN

Introduced by Legislator Ronald Burns, Chairman of the Workers’ Compensation Committee.

WHEREAS, the Lewis County Self-Insurance Plan wishes to enter into an Agreement with Lewis County General Hospital Occupational Medicine for the purpose of performing volunteer firefighters physical examinations.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement by and between the Lewis County Self-Insurance Plan and Lewis County General Hospital Occupational Medicine for the purpose of performing volunteer firefighter physical examinations.

Section 2. That said agreement shall be for the term beginning September 1, 2018 through August 31, 2019 at a cost of $110.00 per examination.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 285 - 2018
RESOLUTION TO APPOINT
SUPERINTENDENT OF HIGHWAYS

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, pursuant to County Law the Board of Legislators has the exclusive right to appoint a County Superintendent of Highways and to fix the salary and provide for necessary expenses.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Warren W. Shaw of 10651 State Route 812, Croghan, New York 13327, as the Lewis County Superintendent of Highways for a term of four (4) years.

Section 2. That the term of said appointment shall commence August 8, 2018 and terminate on August 7, 2022, at the salary of $71,400.

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

Moved by Legislator Moroughan, seconded by Legislator Osborne.

Legislator Moroughan congratulated Mr. Shaw and reported that he was interviewing for a deputy.

Legislator Lehman made a motion to authorize County payment for Warren Shaw’s annual blasting license fee and training, seconded by Legislator Moroughan and carried.

The resolution was unanimously adopted.
OTHER BUSINESS:

Legislator Moser relayed concerns of New Bremen Supervisor Peter Keys and adjacent neighbors about rats that will be displaced when the Lewis Dairy property, formerly the Hoffman & Dudo plant, is cleaned up. He inquired whether the County could have the rodents exterminated. County Attorney Joan McNichol stated that the Environmental Protection Agency is administering the cleanup, and would inquire during her periodic updates with representing counsel.

In response to Chairman Dolhof, Atty. McNichol informed that upon completion of the cleanup, the County would request a temporary order to access the property to determine whether to accept property ownership and proceed with the sale pursuant to the delinquent property tax law.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Lehman at 10:08 a.m., seconded by Legislator Burns and carried.