THIRD DAY
ANNUAL SESSION
December 4, 2018

The meeting was called to order at 5:00 p.m. by Chairman Lawrence Dolhof.

Roll Call: All Legislators were present.

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

There were 17 persons present.

Chairman Dolhof declared the November 6 and November 20, 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: December 4, 2018

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

Chairman Dolhof opened the hearing to allow John D. Rauscher as property owner of 1419 State Route 26 in the Town of Lewis, to Show Cause to the Board why it should not Order him to immediately demolish and remove the building. Mr. Rauscher was not present, nor anyone on his behalf.

At 5:03 p.m. Chairman Dolhof opened the public hearing for comments on Local Law Intro. No. 6-2018 “A LOCAL LAW RESCINDING LOCAL LAW NO. 2 - 2018 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 BUDGET”; and for comments on the proposed addition to the Lewis County ATV Trail System pertaining to the Rodman Runnalls’ property located on the Fitch Road in the Town of Leyden.

PRIVILEGE OF THE FLOOR:

Terrence Harris, JCC Associate Vice-President of Workforce Development and Business, spoke on behalf of JCC President Ty Stone, who was compelled to attend a special meeting of the JCC Board of Trustees. He expressed gratitude to the Legislators, BOCES and Cooperative Extension for the corroborative investment in education to effect construction of the Lewis
County JCC Education Extension Center. He specifically thanked County Planning Director Frank Pace, County Manager Ryan Piche, Legislator Jerry King and former Legislator Philip Hathway for their leadership in this endeavor. An open house to unveil the center is planned for 1/24/2019.

A brochure was distributed listing spring semester classes and workshops, which designates offerings at the Center by a Lewis County map icon. Classes include professional growth, personal enrichment, Kid’s College and Online Professional Development & Career Training opportunities. Some classes include transfer credits to higher education levels, or pathways to employment opportunities. The curriculum for the summer Kid’s Camp will be expanded.

As proposed by the Priorities Council, a list of Allied Health programs will be offered in late spring and early summer. Customized classes to enhance local manufacturing employment will be augmented by specialized equipment. The Center will also offer training opportunities for soldiers transitioning to civilian life. JCC had won a grant to purchase hydroponics equipment to teach farmers value-added farming opportunities or how to farm differently.

Mr. Harris encouraged all population sectors to propose desired classes or workshops for consideration.

Jared Thisse, representing Lowville Sport & Farm, Logan’s Silo, Cazenovia Equipment and White’s Farm Supply businesses took exception to the County purchasing a new aluminum dump trailer from an outside dealer. Citing the proposed resolution to transfer funds for the purchase, he urged the Board “To Shop Local”.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Pursuant to New York State Retirement System requirements, District No. 7 Legislator Gregory M. Kulzer, who retires on 12/27/2018 from his regular employment with the NYS Agriculture and Markets Department, has submitted his resignation as County Legislator effective 12/27/2018. He requests the Board of Legislators to reappoint him to that position effective 12/28/2018.


REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurer’s November report, the 11/16 and 11/27/18 Highway and Solid Waste Audit Reports; minutes of the 11/28/18 Youth Bureau Advisory Board and 8/21/18 Health Services Advisory Committee meetings; and the following County tax apportionment report:

REPORT OF TAXATION COMMITTEE

APPORTIONMENT OF THE 2018 COUNTY TAXES
Due 1/1/2019
<table>
<thead>
<tr>
<th>TOWN</th>
<th>COUNTY TAXABLE VALUE</th>
<th>Veteran, Clergy Fire Exemptions</th>
<th>COUNTY EQUAL RATE</th>
<th>FULL VALUE for Apportionment</th>
<th>AMOUNT TO BE RAISED</th>
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<tr>
<td>CROGHAN</td>
<td>188,754,567</td>
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<td>57</td>
<td>331,173,363</td>
<td>2,479,411</td>
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<td>DENMARK</td>
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<td>DIANA</td>
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<td>166,979,414</td>
<td>1,250,132</td>
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<td>1,618,900</td>
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Full Value Tax Rate
Per Thousand
0.007486743
James Richmire had submitted his October Sealer of Weights and Measures activity report to be placed on file with the Clerk of the Board.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported Dan Myers of Double Play Community Center presented an overview of youth development programs offered at the center, and Rebecca Kogut spoke of expanding the after school program for safe, fun, activities for youth in southern Lewis County.

As advocated by Harrisville Central School student Peyton Schmitt, a satellite tree has been placed in Harrisville as part of the annual Homeless Christmas Tree initiative.

Legislator Lehman reported the Youth Bureau Advisory Council would request local agency applications upon notification of release of the NYS Office of Children and Family Services 2019 funding allocation.

Legislator Lehman reported 276 early mailed HEAP applications and completion of 234. To-date, 275 persons have received insurance program counseling, 40 of which were first time recipients and well above the total last year. Also, Director Kelly Hecker is understandingly assisting U.S. Care Systems, Inc. through some employee organizational changes, while responding to service recipient complaints.

Legislator Lehman reported 404 new DSS assistance program registrations during November, of which 127 were for SNAP benefits. Lewis County senior population aged over 60 of 18.2% is the highest outside the New York City metropolitan area. Since the 11/16/18 opening 684 HEAP applications have been processed equating vendor payments of $824,443. The emergency heating assistance program will open 1/2/2019.

Legislator Lehman encouraged timely notification to Transitional Living Services if the Office For Aging staff will be relocated. He further reported that Patricia Fralick has been working with Mountain View Prevention Services to assist them with ongoing program issues, requesting that all relative questions be referred to her.

Legislator Lehman made a motion to relocate the Office For the Aging and Community Services Departments to the Outer Stowe Street Office Building upon being vacated by Cornell Cooperative Extension to the new JCC Education Extension Center. The motion was seconded by Legislator Burns. Legislator King submits this would be a temporary move. Legislator Chartrand understands their reasons and desire to move, while urging patience for a couple of months while the Committee deliberates for a knowledgeable recommendation. Legislator Moser recognized the move would not occur until January-February. Legislator Kulzer deemed the motion worthy to allow those involved adequate planning time for the move to occur no later than March 2019. Ryan Piche clarified the County must provide 60-day notice to Transitional Living Services. The motion was carried by a vote of 9 to 1, with Legislator Chartrand opposed.
Legislator Randall LaChausse, Taxation/Information Technology/Election Committee Chairman, reported that Mohawk Networks has executed 17 property owner agreements to erect towers. Residents are encouraged to pre-register for broadband services, because the most populous areas are given priority. The Adirondack Park Agency (APA) is impeding progress in the Lake Bonaparte area by requesting the two proposed 130' towers be changed to nine 65-70' towers for aesthetic reasoning. Pursuant to the agreement, Mohawk Networks must provide 97% coverage. The APA’s amending proposal would substantially increase cost considering the line-of-sight technology used for the wireless system.

Legislator LaChausse reported the Real Property Tax office is preparing property tax bills.

Legislator Bryan Moser, County Officers/Veterans/Junkyards/Human Resources Committee Chairman, reported junkyard/building code issues with several properties located throughout the County. The County Attorney will be researching the status of each property for procedural recommendations.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, reported an issue with radio reception in the Jerden Falls and Rector Road areas where the test signal reached the radio, but reception was not reciprocal. Sheriff Carpinelli will map out main corridors where signals can reach both ways. The VHF overlay coverage is good overall.

At the request of Legislator King, Supervisor of Buildings and Grounds Matt O'Conor reported 120 November work orders, and completion of the Court House roof project.

Legislator King made a motion to authorize Supervisor of Buildings and Grounds Matt O'Conor to fill a full-time Maintenance Worker and a full-time Custodian for the JCC Educational Center building, seconded by Legislator Moser. Legislator Kulzer feels that part-time positions would be adequate. The motion was carried by a vote of 8 to 2, with Legislators Kulzer and LaChausse opposed.

At the request of Legislator Kulzer, Mr. O'Conor explained his recommendation for an aluminum dump trailer over steel was for long term cost savings. It's lighter to haul and its greater resistance to salt corrosion has a longer useful life. Two local dealers had said they were unable to provide an aluminum trailer and did not provide a price quote, he stated. Legislator King asserted the committee’s recommendation to purchase the aluminum trailer.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, reported the Community Health Hero Award was presented in honor of National Rural Health Day to Kimberly A. Cavanagh, a Peer Advocate at the Northern Regional Center for Independent Living for her outstanding public service and commitment to improve overall community health and wellness.

Legislator Osborne made a motion to authorize Public Health Director Penny Ingham to refill the Fiscal Manager position, due to an impending retirement, seconded by Legislator Lehman and carried.
Legislator Gregory Kulzer, Courts and Law Enforcement Committee Chairman, relayed gratitude from District Attorney Leanne Moser for the Board’s approval to hire an additional Drug Task Force Investigator. The additional personnel had been instrumental in the recent arrest of primary drug suppliers into our community.

Legislator Kulzer referenced the Introductory Local Law “Requiring Building Permits for all Commercial Wind Energy Conversion Systems”, proposed by Sr. Code Officer Ward Dailey. Also, County Attorney Joan McNichol will confer with the environmental specialist attorney relative to the Brick Block property in Turin.

Legislator Chartrand, Hospital Committee Chairman, announced In-Services Instructor Melissa Brown as the October employee-of-the-month.

The Hospital Foundation had collected $42,550 from the annual gala, and bequeaths of $193,000 from two contributors, which enabled the Foundation to avail matching grant funds of $50,000 from the McSweeney Foundation to purchase 3D breast ultrasound equipment.

Legislator Chartrand reported a Hospital year-to-date surplus of $8,588,608. Services had lower volumes indicating a generally healthier population toward fulfilling the focused mission. Nursery admissions and outpatient volumes were higher. The Beaver River Health Center had the highest volumes in two and a half years. The Copenhagen Health Clinic had the highest month visits since reopening, augmented by the addition of a Physician’s Assistant, and is now open four days per week. Orthopedic services reached their highest volume and dermatology services were the second highest of all-time, as well as the on-site physician practices.

Legislator Chartrand also reported that CFO Jeff Hellinger is conferring with county officials to determine the final distribution calculations for solar array energy credits.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, reported the winter sand is in. Paving at the JCC center and the Mill Creek bank stabilization were completed. The Jerden Falls Bridge was re-opened today. The State approved an application for Highmarket Bridge rehabilitation; and Federal monies are available for other bridge projects. The bids for bulk oil were opened on 11/26/18.

Due to Christmas, Legislator Moroughan reported the Croghan transfer site would be opened on 12/26/18. DANC reports recycling of 50,000 hard cover books since program implementation, as well as recycling 1,200 mattresses since April. The Household Hazardous Waste Day sponsored by DANC successfully collected large volumes.

At 5:41 p.m. Chairman Dolhof closed the public hearing for comments on the proposed Local Law and the Runnall’s property to be added to the ATV Trail System.
COUNTY MANAGER REPORT:

Mr. Piche reported that a contingent of local officials had their third meeting with Commanding General Water Piatt. The General and his team are pleased with the progress being made on land use issues that affect the military installation. The importance of maintaining a productive relationship is vital to work on mutually beneficial issues.

Contractors have nearly completed drywall, and installation of technology items will soon begin at the JCC-Lewis Education Center building. Construction is on schedule for completion by the end of December, with a tentative 1/24/2019 ribbon-cutting and open house. Anyone interested may contact Mr. Piche for a tour.

Mr. Piche plans to schedule Legislator workshops for Capital project discussions to be augmented by the 2012 architectural designs for a new building, as well as the subsequent Bernier, Carr & Associates County-wide building study.

He announced upcoming events: 12/8/18 Fort Drum holiday party; the 12/11/18 OFA Christmas movie at the Lowville Theater; a Sheriff sponsored snowmobile safety course on 12/12/18 and the Court House Christmas party on 12/21/18.

COUNTY TREASURER REPORT:

Treasurer Patricia O'Brien recited the balances of the Special Legislative Contingency Fund - $70,637.08; Contingency Fund-$231,791.23; Capital Data Processing Fund- $73,931.56 and Capital Equipment Fund - $273,471.32, of which $10,551.78 is the Highway portion. She reported sales tax revenue above projections at $9,810,319.53 through 10/31/2018. The 10/31/18 Internal Service Fund balance is $4,128,049.15.

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 $3,763,455.81 and recommend that they be audited and
allowed for the amounts claimed.

Jerry King                 Chair

Gregory Kulzer             Committee

Richard Chartrand          Committee

Dated: December 4, 2018

Approved on motion by Legislator ______ Chartrand ________, seconded by
Legislator ______ Moser ________, and carried.
RESOLUTION NO. 417 – 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 $3,763,455.81
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 _LaChausse_, seconded by Legislator _King_, and adopted by the
following roll call vote:

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

NAYS: None.

ABSENT: None.
LOCAL LAW (INTRODUCTORY NO. 7 - 2018)
COUNTY OF LEWIS

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

A LOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS

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

SECTION 1. AUTHORITY

This Local Law is adopted pursuant to authority provided under the New York State Constitution, Article 9 §2, and New York Municipal Home Rule Law § 10.

SECTION 2. TITLE

This Local Law shall be known as “A LOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS.”

SECTION 3. PURPOSE AND FINDINGS

A. The purpose of this Local Law is to provide for building permits for the construction and operation of wind energy conversion systems (“WECS”) located within the County of Lewis, and to regulate their reasonable installation and construction conditions by permit in order to protect public health and safety.

B. The County of Lewis is committed to the development of renewable energy resources in an effort to promote green energy and to reduce its carbon footprint. Wind energy is an abundant, renewable and nonpolluting energy resource in Lewis County, which when converted to electricity will reduce dependence on nonrenewable energy sources, and decrease pollutants that are traditionally associated with the production of electricity from conventional carbon energy sources.

C. Conversion of wind energy to electricity requires the construction and operation of Wind Energy Conversion System(s) (“WECS”), consisting of one or more wind turbines and other accessory structures and buildings, including substations, meteorological towers, electrical infrastructure, transmission lines and other appurtenant structures and facilities directly associated with measuring, converting and transmitting energy produced from the wind and then converted to electric generation.

D. The construction of Wind Energy Conversion Systems (WECS) involves the installation of engineered structures and accessory facilities. Potential failure of these
structures and systems, which can adversely affect the health and safety of workers, property owners and the general public, can be minimized by a permit system and procedure which requires periodic inspections to insure proper installation, construction, maintenance and appropriate safety measures during all processes.

E. The County of Lewis finds and declares that the impact of WECS upon the health and safety of the residents of and visitors to the County necessitates implementation of building permits for all commercial wind energy conversion systems.

SECTION 4. APPLICABILITY

A. By enactment of this local law, the County of Lewis declares that a building permit shall be required and issued prior to the construction and operation of Wind Energy Conversion System(s). This law extends to and includes alterations(s) of and to existing Wind Energy Conversion Systems as well as wind measurement towers erected for the purpose of testing the feasibility of wind energy generation.

B. This local law is separate from and is in addition to any Federal, State, Local, Town or Village law and/or regulation pertaining to zoning and the location and placement of Wind Energy Conversion Systems within the County of Lewis.

SECTION 5. PERMITS

A. No wind energy conversion system shall be constructed, reconstructed, and/or altered for operation in the County of Lewis without a Wind Energy Facility Permit issued by the County of Lewis through its Building Code Department as provided under this law. This law applies to such wind energy conversion systems in all Towns and Villages within Lewis County that have opted out of the enforcement of the Uniform Fire Prevention and Building Codes, and ceded administration and enforcement of same to the County of Lewis.

B. A permit under this law shall not be required for mechanical, non-electrical wind turbines utilized for applicant’s onsite agricultural activities.

C. A commercial permit under this law shall not be required for those wind energy conversion systems whose end use is limited to the onsite single residential structure/dwelling and/or agricultural structure where the system is located.

SECTION 6. DEFINITIONS
As used in this law, the following terms shall have the meanings indicated:

Wind Energy Conversion System/Wind Turbine: A machine that converts the kinetic energy in the wind into a usable form of mechanical or electrical energy (commonly known as a “wind turbine” or “windmill”). The WECS includes all parts of the system, including but not limited to the tower, the concrete platform, turbine housing and associated controls, conversion electronics and equipment contained within or atop the
tower together with associated control, electronics and equipment. The turbine may be on a horizontal or vertical axis, rotor or propeller.

Accessory Facilities or Equipment: Any structure and other equipment other than a Wind Turbine, related to the use and purpose of deriving, collecting or distributing energy from such wind turbines, located on or associated with the WECS or a Wind Measurement Tower.

Wind Measurement Tower: A tower used for the measurement of meteorological data such as temperature, wind speed and wind direction.

Permit: A permit issued pursuant to this law granting the holder the right to install, construct and Operate a Wind Energy Conversion System or Wind Measurement Tower.

Applicant: Owner/Operator/Developer (with authorization from land owner) of a Wind Energy Conversion Device/System/Farm.

SECTION 7. PERMITTING PROCEDURE

A. Prior to the issuance of a WECS building permit, the applicant shall have complied with any local municipalities’ zoning and planning board procedures and approvals, and shall comply with any other Federal, State, and Local government laws, regulations and applicable processes. The applicant shall provide proof of compliance of the above to the County Building Code Official with submission of the permit application.

B. Simultaneously with submission of the permit application required herein, the Applicant shall pay the permit fee established by the Lewis County Board of Legislators by Resolution, or as may be amended by Resolution of said Board from time to time.

C. Upon review of the application, design documents, specifications, applicable zoning and planning board approvals, if required, together with any other documents the Code Official may request, and payment of the permit fee, the County Building Code Official may issue a Building Permit valid for a period of three (3) years or until the project is completed, whichever event occurs first. If the WECS is not completed within said period of time, the applicant must re-apply and submit a request for renewal of the permit for an additional period of time to be determined by the Building Code Official. The applicant must pay an additional permit fee upon such re-application/renewal in accordance with the permit fee in effect at that time.

D. The County of Lewis designates the onsite engineers of the owner/operator/developer and the third party inspection agents employed by the owner/operator/developer as special inspectors. Such special inspectors are responsible for geotechnical evaluations, inspection of reinforcement and concrete sump and placement, tower foundation anchorage, structural erection of the tower, certification of

E. If at any time during the permitting process the owner/operator/developer fails to abide by the procedures and technical building specifications of the County Building Code Official, the owner/operator/developer may be subject to a Stop Work Order issued by the Building Code Official.

F. Upon completion of the project and prior to distribution of energy to the Grid, the owner/operator/developer’s engineer(s)/third party inspection agents shall certify in writing to the County Building Code Official that the foundation, structural components, tower and compatibility of the tower with the rotor and rotor-related equipment are all sound and meet the manufacturers’ recommended specifications and warranties.

G. Upon completion of the project and prior to distribution of energy to the Grid, the owner/operator/developer’s engineer(s)/third party inspection agents shall certify in writing to the County Building Code Official, that the electrical system(s) is in compliance with accepted electrical engineering practices and pursuant to the provisions of the National Electrical Code as adopted by New York State.

H. Upon completion of the project and prior to distribution of energy to the Grid, the owner/operator/developer’s engineer(s)/third party inspection agents shall certify in writing to the County Building Code Official that turbines, rotors, and rotor over speed control systems are compliant with manufactures installation recommendations and design specifications.

I. Upon receipt of any and all required certifications from the special inspectors, the Lewis County Building Code Official shall make a final site visit, and if all is in satisfactory condition and compliance, shall issue a Certificate of Completion.

SECTION 7. SEVERABILITY

If any clause, sentence, paragraph or section of this Local Law shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph or section directly involved in the controversy in which such judgment shall have been rendered.

SECTION 8. EFFECTIVE DATE

This Local Law shall take effect immediately upon all legal requirements being met and filing with the Secretary of State.
RESOLUTION NO. 418 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 7 - 2018), COUNTY OF LEWIS

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on December 4, 2018 Local Law (Intro. No. 7-2018) entitled “A LOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS.”

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on December 20, 2018, from 10:00 a.m. to 10:30 a.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 _King_, seconded by Legislator _Chartrand_.

In response to Legislator Lehman, Legislator Kulzer stated the law is proposed to regulate permits for future wind tower projects in the County. Although current tower projects being constructed were not subjected to permits, the owner/developer of the Maple Ridge Wind towers had paid permit fees.

The resolution was then adopted.
RESOLUTION NO. 419 - 2018
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 3- 2018, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on November 20, 2018, directing that a public hearing be held by said Board on December 4, 2018, from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on Local Law Intro. No. 6-2018 entitled, “A LOCAL LAW RESCINDING LOCAL LAW NO. 2-2018 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 BUDGET.” and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on November 27, 2018, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 6 – 2018), County of Lewis, being “A LOCAL LAW RESCINDING LOCAL LAW NO. 2-2018 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 BUDGET”, be and the same hereby is designated as Local Law No. 3–2018, County of Lewis.

Section 2. That Local Law No. 3–2018, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator _Lehman_, seconded by Legislator _Moser_, and adopted pursuant to the following roll call vote:

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

NAYS: None.

ABSENT: None.
RESOLUTION NO. 420 - 2018
RESOLUTION PROVIDING COMMENT TO THE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION (DEC) ON ITS REVISED DRAFT
RECREATION MANAGEMENT PLAN (RMP) FOR THE OSWEGATCHIE
CONSERVATION EASEMENT IN NORTHERN LEWIS COUNTY

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, the NYS Department of Environmental Conservation ("DEC") seeks public comment on the Department’s revised draft Recreation Management Plan (RMP) for the Oswegatchie Conservation Easement; and

WHEREAS, the Oswegatchie Conservation Easement encompasses nearly 17,000 acres of land in the towns of Croghan and Diana in Lewis County, including more than 14,000 acres within the Adirondack Park, with the remaining acreage lying west of the Park’s Blue Line; and

WHEREAS, the DEC obtained the conservation easement by deed, utilizing taxpayer dollars to purchase the acreage at a cost of $3,006,325. Subject to the conservation easement deed, the property remains privately owned, though NYS retains rights to permit specific public recreation opportunities on the property; and

WHEREAS, easement lands are working forest properties with extensive infrastructure and a demonstrated capacity to withstand use, including recreational use and opportunities for motorized recreational vehicles and activities such as All Terrain Vehicle (ATV) activities; and

WHEREAS, the Oswegatchie Easement has the potential to provide expansion and extension of ATV trail opportunities in Lewis County together with expanded access for public hunting, fishing and trapping via ATVs and other motorized vehicles on this expansive acreage; and

WHEREAS, Lewis County’s outdoor recreational activities, including its ATV recreational trail system, are unique and primary economic attractions and initiatives for the County, with expansion of the system only enhancing its economic development through recreational and tourism features; and

WHEREAS, the State’s stated policy and intention when negotiating conservation easements is to include and try to maximize public access points for public recreation uses including hunting, fishing, trapping, hiking, camping, mountain biking, and motor vehicle access, including ATVs; and

WHEREAS, RMPs on other easement properties with similar rights as the Oswegatchie Easement have included and developed plans that allow ATV use for recreation and sporting purposes; and
WHEREAS, this proposed, revised RMP now includes a temporary revocable permit (subject to annual review) for Lewis County to be authorized to administer seasonal ATV recreational use on the Bald Mountain Road. Other revisions to the RMP include some alternative, relocated snowmobile routes and a parking area and foot trail for easier access to Deer Pond; and

WHEREAS, this proposed temporary revocable permit to Lewis County for ATV use on the Bald Mountain Road will allow for the County’s ATV trail system to connect from the North in Harrisville and South to Belfort.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby applauds the DEC’s Revised, Draft RMP for the Oswegatchie Conservation Easement, for its inclusion of ATV access and use for recreational or sporting purposes on the Bald Mountain Road, albeit, temporary and subject to annual review, as a benefit to the Lewis County taxpayers and the visitors to the County who enjoy the great outdoors and the recreational use of ATVs.

Section 2. That the Lewis County Board of Legislators hereby acknowledges its support of the revisions made to the Draft RMP, which recognize the importance of motorized access to these easement properties as part of the County’s recreation and tourism development.

Section 3. That the Lewis County Board of Legislators further requests that the DEC land managers continue to work collaboratively with the County’s representatives and Director of Recreation, Forestry and Parks to maximize development plans which recognize the economic importance and significance of motorized vehicle access and use (inclusive of ATVs) for recreational and sporting activities in Lewis County together with enhancement of the County’s ATV trail system.

Section 4. That this Resolution shall take effect immediately.

Section 5. That the Clerk of the Board of Legislators is hereby directed to forward certified copies of this Resolution to: Matthew Nowak, Sr., Natural Resources Planner, NYSDEC, Randall Young, Esq., Acting Region 6 Director, Commissioner Basil Saggos, NYS DEC, Governor Andrew Cuomo, and to any other appropriate State and Local agencies, representatives and officials as may be deemed appropriate.

Moved by Legislator _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. _421_ - 2018
RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT BETWEEN LEWIS COUNTY AND NEW CENTURY ELECTRIC, INC.

Introduced by Legislator Jerry King, Chairman of the Buildings and Grounds Committee.

WHEREAS, the County of Lewis and New Century Electric, Inc. previously entered into an Agreement dated October 17, 2018 pursuant to Resolution No. 331-2018 for LED lighting upgrades to replace existing lighting and installation of energy efficient LED lighting in the Courthouse building, grounds and parking lot, Department of Social Services (DSS) building, Public Safety Building (PSB) and PSB exterior as specifically set forth in the RFP; and

WHEREAS, New Century agreed to complete the entire project by December 21, 2018 and now wishes to extend the contract date to complete installation of seven (7) light poles and bases located at the PSB; and

WHEREAS, the County of Lewis desires to extend the term of the agreement with New Century Electric, Inc. to May 1, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an addendum to extend the term of the agreement through May 1, 2019 to allow New Century Electric to complete installation of the light poles and bases at the PSB, with no additional cost and with all other terms and conditions to remain in full force and effect.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Addendum upon such form as approved by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 422 – 2018
RESOLUTION TO TRANSFER FUNDS
BUILDINGS & GROUNDS

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved to the Buildings & Grounds Department account from Contingency for the purchase of a dump trailer:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0199000 499900 Contingency</td>
<td>$10,525.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0162000 290900 Misc Equip</td>
<td>$10,525.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __Lehman__, seconded by Legislator __King__, and adopted. Legislator LaChausse and Legislator Moser were opposed.
RESOLUTION NO. 423 – 2018
RESOLUTION TO APPOINT MEMBER TO
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES 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 Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343, as their representative to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective January 1, 2019 through December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 424 - 2018
RESOLUTION AUTHORIZING AMENDMENT WITH
COORDINATED CARE SERVICES, INC. (CCSI) AND
LEWIS COUNTY COMMUNITY SERVICES
FOR SPECIALIZED FINANCIAL MANAGEMENT SERVICES

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

WHEREAS, the County of Lewis ("County"), acting by and through Lewis County Community Services entered into an agreement with Coordinated Care Services, Inc. dated November 28, 2017 pursuant to Resolution No. 415-2017 for professional, specialized financial management services for Fiscal Officer Support including but not limited to Ongoing LGU Management Services and Federal Medicaid Administration Cost Reporting and Consolidated Fiscal Reports at $100.00 per hour basis, at a total annual cost not to exceed $17,000.00; and

WHEREAS, the County of Lewis desires to authorize an amendment to the agreement with Coordinated Care Services, Inc. to remit an additional payment of $1,250.00 for services rendered through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an amendment to the agreement between the County and Coordinated Care Services, Inc. to remit an additional payment of $1,250.00 for services rendered through December 31, 2018 for professional, specialized financial management services for Fiscal Officer Support including but not limited to Ongoing LGU Management Services and Federal Medicaid Administration Cost Reporting and Consolidated Fiscal Reports.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 425 – 2018
RESOLUTION AND ORDER WITH REFERENCE
TO DOG QUARANTINE

Introduced by Legislator Randall LaChausse, Chairman of the Agriculture Committee.

WHEREAS, this Board of Legislators determines that the deer population in the County of Lewis may suffer from depredation due to dogs attacking, chasing or worrying deer.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 122 of the Agriculture and Markets Law, and any other appropriate provisions of laws, rules and regulations as follows:

Section 1. It is ordered that all dogs in the County of Lewis shall be securely confined during the period of time from December 15, 2018 to May 15, 2019.

a. Pursuant to Agriculture and Markets Law Section 122 (3), a dog shall not be deemed in violation of this order if it is accompanied by, and under the control of its owner.

b. Pursuant to Agriculture and Markets Law Section 122 (6), this order shall not apply to dogs in special dog training areas or shooting preserves enclosed and licensed pursuant to the environmental conservation law, while such dogs are under the control of the owner or trainer.

Section 2. It is resolved and ordered that notice of this order shall immediately be given by publication in the Watertown Daily Times, as the Board’s official newspaper with general circulation in Lewis County.

Section 3. It is resolved and ordered that the Clerk of the Board of Legislators be and she hereby is directed to file a copy of this Order and Resolution in the office of each Town Clerk in the area affected by the order; and that a certified copy of the resolution be forwarded to the NYS Commissioner of Agriculture and Markets.

Section 4. That such order shall be in full force and effect within 24 hours following publication.

Moved by Legislator LaChausse, seconded by Legislator Osborne, and adopted. Legislator Moser was opposed.
RESOLUTION NO. 426 – 2018
RESOLUTION RE-APPOINTING MEMBER TO REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

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

WHEREAS, Title 5, Section 11-0501 of the NYS Environmental Conservation Law established a Fish and Wildlife Management Practices Cooperative Program, which includes the commissioning of a Regional Fish and Wildlife Management Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints Jacqueline Mahoney of Castorland, New York as a member of the Region 6 Fish and Wildlife Management Board, as the Lewis County Landowner’s Representative.

Section 2. That the term of said appointment shall be effective from January 1, 2019 through December 31, 2020.

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

Moved by Legislator LaChausse, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 427 – 2018
RESOLUTION FOR MAINTENANCE ON THE
COUNTY ROAD SYSTEM FOR THE YEAR 2019

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

WHEREAS, the County Superintendent of Highways of Lewis County, pursuant to Section 129 of the Highway Law, has made and prepared an estimate for maintenance and repair of County roads covering a proposed program for maintenance of 248.6 miles of County roads; and

WHEREAS, the Committee, having examined the said proposed program, respectfully recommends the same be approved.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the proposed program for county road maintenance for 2019 as submitted by the County Superintendent of Highways be and hereby is approved.

Section 2. That there be and hereby is appropriated and set aside from the County Road Fund as defined in Section 110 of the Highway Law the sum of $809,029.00 as recommended in the report of the County Superintendent of Highways.

Section 3. That the County Treasurer be and hereby is authorized and directed to disburse from the County Road Fund said money on order from the County Superintendent of Highways pursuant to law.

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

Moved by Legislator Moser, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 428 – 2018
RESOLUTION FOR SNOW REMOVAL ON
COUNTY ROAD SYSTEM FOR THE YEAR 2019

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

BE IT RESOLVED as follows:

Section 1. That the proposed program of snow removal on the County Road System for 2019 as submitted by the County Superintendent of Highways, be and hereby is approved.

Section 2. That there be and hereby is appropriated and set aside from the County Road Fund as defined in Section 110 of the Highway Law the sum of $2,041,614.00, as recommended in the report of the County Superintendent of Highways.

Section 3. That the County Treasurer be, and hereby is, authorized and directed to disburse from the County Road Fund said money on order from the County Superintendent of Highways, pursuant to Law.

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

Moved by Legislator Moroughan, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 429 – 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby appoints Karen Rennie of 5544 North Shore Road, Brantingham, New York 13312, as a member of the Board of Managers of the Lewis County General Hospital,

Section 2. That the 5-year term of said appointment shall commence January 1, 2019 and expire on December 31, 2023.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 430 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND ADVANCE2000 FOR NETWORK ASSESSMENT

Introduced by Legislator Randall LaChausse, Chairman of the Information Technology Committee.

WHEREAS, the County of Lewis desires to enter into an agreement with Advance2000, an information technology engineering firm, for a Network Assessment to evaluate the system’s capabilities, efficiency, security and overall design to make recommendations that align best practices with business objectives; and

WHEREAS, a review of Lewis County information technology network assets for its business delivery and overall efficiency will be conducted in the following areas: Network Infrastructure; Network Routing and Switching Configuration; VoIP Networking; Firewall configuration and WAN Connectivity; and

WHEREAS, the benefits include implementing best practices to create an innovative and dynamic infrastructure; design the optimum solution architecture; provide faster connectivity with applications for better business delivery and mitigate risks associated with misconfiguration.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis and Advance2000 for a Network Assessment to evaluate the system’s capabilities, efficiency, security and overall design to make recommendations that align best practices with business objectives.

Section 2. That this is for the term commencing December 5, 2018 through June 5, 2019 at a cost not to exceed $6,500.00 per year.

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

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 431 - 2018
RESOLUTION AUTHORIZING LICENSE AGREEMENT
BETWEEN DELL EMC, O/B/O MICROSOFT CORPORATION AND
THE COUNTY OF LEWIS TO ADD PUBLIC HEALTH DEPARTMENT
TO THE COUNTY’S OFFICE 365 ACCOUNT AND EMAIL SYSTEM

Introduced by Legislator Randall LaChausse, Chairman of the Information Technology Committee.

WHEREAS, the County of Lewis has a licensing procurement agreement with Dell as an authorized representative and seller of Microsoft’s Office 365 Program and Account on the government sector, with secure cloud hosting; and

WHEREAS, the Public Health Department (PH) has been operating its email access under a different program from the other county departments, causing confusion and inconsistency; and

WHEREAS, the Directors of IT and PH seek to have the Public Health Department be issued licensing by Dell EMC under the County’s Office 365 Program and Account so that all PH employees have email accounts consistent with other County Departments. PH would require 5 G3 Primary User account licenses, 14 G1 licenses and 14 on line archive licenses. The cost of these additional licenses will be paid through PHI, as reimbursed costs from the State; and

WHEREAS, the Director of IT has received a quote from Dell EMC for these additional licenses required for the PH Department to be added to the County’s Office 365 Program and Account with Microsoft, in the amount of $5,831.46 for the period commencing November 1, 2018 through May 31, 2021 when the current licensing agreement expires.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators agrees to enter into an agreement with Dell EMC, on behalf of Microsoft Corporation, as MC’s authorized re-seller to provide the additional specific licenses required for the Public Health Department to be added to the County’s Microsoft Office 365 Account on the government sector with secure cloud hosting for thirty-one (31) months commencing November 1, 2018 through May 31, 2021, at a cost not to exceed $5,831.46.

Section 2. That the aforesaid cost shall be payable under the Public Health Department budget for so long as said costs are reimbursed to PH by State and/or Federal Government Funds.

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 _Osborne_, and adopted.
RESOLUTION NO. 432 – 2018
RESOLUTION AUTHORIZING AN AGREEMENT WITH
MARTINSBURG HISTORICAL SOCIETY

Introduced by Legislator Gregory Kulzer, District # 7 Representative.

WHEREAS, the Martinsburg Historical Society (MHS), serves the Town of Martinsburg and surrounding areas by providing materials and information on the history of the Town and its historic buildings; and

WHEREAS, the MHS is in the process of making needed repairs to the 1847 building on Route 26, which housed the First Lewis County Clerk’s Office until it was moved to Lowville in 1864. This Brick Building in need of repairs, including a new roof, to preserve both its original exterior and the restorations which have been made to the interior. This historic building is listed on the State and National Historical Registries; and

WHEREAS, the Lewis County Board of Legislators seeks to provide a one-time payment of $5,000.00 to the Martinsburg Historical Society to be used exclusively by MHS toward the repair costs to this building.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with the Martinsburg Historical Society, to use the one-time payment of $5,000.00 herein authorized from the County, exclusively for repair costs to the Historic Building that had housed the First Lewis County Clerk’s Office, in order to preserve the building and provide benefit to all those who live and visit Lewis County and its historic sites.

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 Agreement, pending approval by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Kulzer, seconded by Legislator Osborne.

Legislator King took exception to the late request, inquiring why it was not presented during the budget process. He understood last year’s approval was meant as a one-time allocation.

Legislator Kulzer responded that the Historical Society expended more than anticipated for building repairs, adding they were the only municipality preserving historical buildings. He further asserted the importance to support preservation of the first County Clerk’s office by approving the Town’s additional allocation request.
Legislator Moser took exception, citing endeavors by Croghan historical organizations for historical preservation.

The resolution was defeated by a vote of 2 to 8, with Legislators Burns, Chartrand, King, Lehman, Moroughan, Moser, Osborne and Dolhof opposed.
RESOLUTION NO. 433 – 2018
RESOLUTION APPOINTING MEMBER TO
OFFICE FOR AGING ADVISORY COUNCIL

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

WHEREAS, the New York State Office For the Aging requires representation of an older minority on the Advisory Council.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Linda P. Hirschey of 9048 Ridge Road, Castorland, New York 13620 to the Lewis County Office For Aging Advisory Council.

Section 2. The term of said appointment shall commence January 1, 2019 and expire on December 31, 2021.

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

Moved by Legislator _Moroughan_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 434 – 2018
RESOLUTION APPOINTING MEMBERS TO OFFICE FOR AGING ADVISORY COUNCIL

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints the following individuals to the Lewis County Office For Aging Advisory Council:

Jennifer Jones, Lewis County Commissioner of Social Services

MaryEllen McManus of P.O. Box 223, Center Street, Lyons Falls, NY 13368

Section 2. The term of said appointments shall commence January 1, 2019 and expire on December 31, 2021.

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

Moved by Legislator Moroughan, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 435 - 2018
RESOLUTION AUTHORIZING OFFICE FOR THE AGING
TO RETAIN OUTSIDE COUNSEL

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

WHEREAS, the Office for the Aging receives funds through the federal government pursuant to the Older Americans Act of 1965 to perform certain services for the elderly, including providing legal services [see, 42 U.S.C.A. § 3026(a)(2)(c)]; and

WHEREAS, Lewis County Office for the Aging has requested permission to retain outside counsel to assist in providing legal services on behalf of elderly individuals.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That Lewis County Office for the Aging is hereby authorized to retain Campany, McArdle & Randall, PLLC, to assist in the representation of elderly individuals in various civil and administrative matters or as they deem necessary and appropriate and under their supervision, at an hourly rate of $120.00 per hour for attorney services with an annual amount not to exceed $5,000.00.

Section 2. That the term of this service shall be from January 1, 2019 through December 31, 2019. The County share amount is 25% and the State/Federal share amount is 75%.

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 as may be approved 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. 436 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
OFFICE FOR THE AGING AND
CROGHAN ADULT CARE FACILITY, LLC

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

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into an Agreement with Croghan Adult Care Facility, LLC, located at 9837 Main Street, Croghan, New York 13327, for the purpose of Social Adult Day Services (“SADS”).

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging and Croghan Adult Care Facility, LLC for the purpose of Social Adult Day Services.

Section 2. That this is for the term commencing on January 1, 2019 and terminating on December 31, 2019 at the cost of $9.00 per hour for all levels of care including a meal when four (4) or more hours of service is provided. The County share amount is 25% and the State/Federal share amount is 75%.

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 _Lehman_, and adopted.
RESOLUTION NO. 437 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
OFFICE FOR THE AGING AND FOUR MEAL SITE FACILITIES

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

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into lease agreements with four (4) meal site owners set forth below, for the purpose of providing sites within the County where the adult population can receive meals.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the following four (4) meal site lease agreements for the term of one year commencing on January 1, 2019 and terminating on December 31, 2019 at the rates below. The County share amount is 25% and the State/Federal share amount is 75%.

<table>
<thead>
<tr>
<th>MEAL SITE RENTAL FACILITY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Croghan Housing Development Fund Company, Inc.</td>
<td>$0.00 per month</td>
</tr>
<tr>
<td>Harris Courts, Inc.</td>
<td>$100.00 per month</td>
</tr>
<tr>
<td>Maple Ridge Center, Inc.</td>
<td>$1,200.00 per month</td>
</tr>
<tr>
<td>United Church of Copenhagen</td>
<td>$140.00 per month</td>
</tr>
</tbody>
</table>

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 Osborne, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 438 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY OFFICE FOR THE AGING AND
PLAN-IT STAFFING

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

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into an Agreement with Plan-It Staffing (under U.S. Care Systems, Inc.), a fiscal intermediary home health care agency, with offices located at 2614 Genesee Street, Utica, New York 13502 who provides Consumer Directed In-Home Services under Expanded In-Home Services for the Elderly Program ("EISEP") and Community Services for the Elderly Program ("CSE").

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging and Plan-It Staffing for the purpose of Consumer Directed In-Home Services under EISEP and CSE.

Section 2. That this is for the term commencing on January 1, 2019 through December 31, 2019 at the cost of $18.00 per hour which does not exceed the current Medicaid rate. The County share amount is 25% and the State/Federal share amount is 75%.

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 _King_, and adopted.
RESOLUTION NO. 439 - 2018
RESOLUTION AUTHORIZING CONTRACTUAL AGREEMENTS
BETWEEN OFFICE FOR THE AGING AND
VARIOUS PROVIDERS FOR PROGRAM SERVICES

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

BE IT RESOLVED, as follows:

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

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>S.T.A.T. Communications</td>
<td>Lifenet Services</td>
<td>$15.00 monthly per unit</td>
</tr>
<tr>
<td>U.S. Care Systems, Inc. (Caregiver Services)</td>
<td>Respite</td>
<td>$23.39 per hr. for Level II</td>
</tr>
<tr>
<td>U.S. Care Systems, Inc. (EISEP/CSEM Program) (In-Home Personal Care)</td>
<td>Housekeeping</td>
<td>$23.39 per/hr. for Level I</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$23.39 per/hr. for Level II</td>
</tr>
</tbody>
</table>

Section 2. That the term of said Agreements shall be the period from January 1, 2019 through December 31, 2019. The County share amount is 25% and the State/Federal share amount is 75%.

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

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

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 440 - 2018
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN LEWIS COUNTY AND OUTSIDE AGENCIES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the following contracts for fiscal year 2019, at the amounts set opposite to each respectively:

<table>
<thead>
<tr>
<th>OUTSIDE AGENCY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mountain View Prevention</td>
<td>$ 22,620.00</td>
</tr>
<tr>
<td>Oncida-Lewis Chapter, NYSARC</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Lewis County General Hospital Foundation</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Chamber of Commerce</td>
<td>65,000.00</td>
</tr>
<tr>
<td>Chamber of Commerce (I Love NY)</td>
<td>40,000.00</td>
</tr>
<tr>
<td>North Country Library</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Lewis County Historical Society</td>
<td>22,115.00</td>
</tr>
<tr>
<td>Constable Hall Association</td>
<td>1,000.00</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>
<tr>
<td>Adirondack Park Local Government Board</td>
<td>800.00</td>
</tr>
<tr>
<td>Lewis County Agricultural Society</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Lewis County Soil &amp; Water Conservation District</td>
<td>120,000.00</td>
</tr>
<tr>
<td>Lewis County Cooperative Extension Service</td>
<td>300,000.00</td>
</tr>
<tr>
<td>Town of Diana Museum</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Adirondack North Country Association</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Lyons Falls Historical Association</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 is hereby authorized to execute and deliver such Agreement.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _Osborne_, seconded by Legislator _Burns_.

Legislators Kulzer, King and Moser each questioned certain agency allocations. County Manager Ryan Piche clarified that each were as presented and adopted in the 2019 budget.

In response to Legislator Lehman inquired, Director of Community Services Patricia Fralick reported that the NYS Office of Alcohol and Substance Abuse Services advocates support of Mountain View Prevention for the coming year.

Legislator Moser asked that in the future each contracting agency be separately presented.
The resolution was then adopted by a vote of 6 to 4. Legislators King, Kulzer, LaChausse and Moser were opposed.
RESOLUTION NO. 441 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY PROBATION DEPARTMENT AND CHILDREN’S HOME OF JEFFERSON COUNTY

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

WHEREAS, Children’s Home of Jefferson County ("Agency") is a private non-profit agency authorized by the New York State Office of Children and Family Services that provides a non-secure detention program; and

WHEREAS, the Lewis County Probation Department wishes to enter into an agreement with this Agency to utilize their services for the provision of non-secure detention services for the temporary boarding and care of juveniles placed into the custody of the Probation Department by the Family Court.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Lewis County Probation Department, and Children’s Home of Jefferson County for the provision of non-secure detention services for the temporary boarding and care of juveniles placed into the custody of the Lewis County Probation Department by the Family Court for the term beginning January 1, 2019 through December 31, 2019, at a cost of $450.00 per day. Upon submission of a voucher, the State may reimburse up to 40% of the cost.

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 _LaChausse_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 442 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY PROBATION DEPARTMENT AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.

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

WHEREAS, the Resolution Center of Jefferson and Lewis Counties, Inc. ("Resolution Center") offers several different juvenile justice programs to juvenile delinquents and adolescent offenders; and

WHEREAS, the Lewis County Probation Department wishes to enter into an Agreement with the Resolution Center and to refer youth to these programs during different levels of intervention. These programs will be used at Intake/Diversion to help avoid non-secure detention. An individual may be further implemented during supervision as a graduated sanction to avoid placement. The goal is to assist youth(s) to understand how their behavior impacts the community, their own future and their family's future.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Probation Department, and the Resolution Center of Jefferson and Lewis Counties, Inc. to refer youth to different juvenile justice programs.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $15,000.00. The approximate local share is 38% and the state/federal share is 62%.

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. 443 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF PROBATION AND
RUBENZAHL, KNUDSEN & ASSOCIATES PSYCHOLOGICAL SERVICES, P.C.

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

WHEREAS, the Lewis County Probation Department ("LCPD") wishes to enter into an Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C., to provide sex offender evaluations and counseling services for individuals and also to provide psychological evaluations and treatment for juvenile delinquents/adolescent offenders when required; and

WHEREAS, LCPD was approved for an STSJP Grant which provides $15,000 for juvenile delinquents/adolescent offenders funds for psychological evaluations and treatment. 62% of these costs are reimbursed by the state with the local share being 38%.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Lewis County Probation Department, and Rubenzahl, Knudsen & Associates Psychological Services, P.C., to provide sex offender evaluations and counseling services for individuals and also to provide psychological evaluations and treatment for juvenile delinquents/adolescent offenders when required.

Section 2. That the term of this agreement shall be January 1, 2019 through December 31, 2019 at the following fees:

<table>
<thead>
<tr>
<th>SEX OFFENDER ASSESSMENT AND THERAPY</th>
<th>PSYCHOLOGICAL SERVICES FOR JUVENILE DELINQUENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>$75.00 per session for group therapy</td>
<td>$90.00 per hour for therapy</td>
</tr>
<tr>
<td>$110.00 per hour for individual therapy</td>
<td>$125.00 per hour for psychological evaluations</td>
</tr>
<tr>
<td>$550.00 per completed adult sex offender assessment</td>
<td>$75.00 per hour for clients receiving group Treatment</td>
</tr>
<tr>
<td>$350.00 per completed youth sex offender assessment</td>
<td>$150.00 per hour for expert court testimony</td>
</tr>
<tr>
<td></td>
<td>$90.00 per session, to include RKPS presence at monthly clinical treatment team meeting if applicable</td>
</tr>
</tbody>
</table>

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 Lehman, seconded by Legislator King, and adopted.
RESOLUTION NO. 444 – 2018
RESOLUTION APPOINTING MEMBER TO
PUBLIC HEALTH PROFESSIONAL ADVISORY-
HEALTH SERVICES COMMITTEE

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 Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as the Board’s representative on the Public Health Professional Advisory-Health Services Committee.

Section 2. That the term of said appointment shall be effective from January 1, 2019 through December 31, 2019.

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

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 445 – 2018
RESOLUTION REGARDING SEQRA REVIEW OF
NEW TRAIL TO BE ADDED TO LEWIS COUNTY ATV
TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT
(RODMAN RUNNALLS PROPERTY)

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

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

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

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2-2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on property owned by Rodman Runnalls located on the Fitch Road, in the Town of Leyden, identified as parcel number 402.00-01-07.150, to the ATV Trail System; and
WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on the Rodman Runnalls’ property in the Town of Leyden, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings.

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;

b. The Report adequately describes the consultant’s investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;

c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;

d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of Rodman Runnalls’ property in the Town of Leyden, known as tax map parcel 402.00-01-07.150, into the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator **Burns**, seconded by Legislator **LaChausse**, and adopted.
RESOLUTION NO. 446 – 2018
RESOLUTION TO INCORPORATE
RODMAN RUNNALS PROPERTY
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

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

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

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

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2–2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Rodman Runnalls located on the Fitch Road in the Town of Leyden identified as parcel number 402.00-01-07.150 into the Lewis County Trail System; and

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

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an
investigation and analysis conducted by the Soil and Water Conservation District, has found and
determined that adding this property and trail to the Lewis County Trail ATV System will not
result in a significant environmental impact; and

WHEREAS, the owner of the property, Rodman Runnalls has executed an Access
Agreement with the County of Lewis by and through the Director of Recreation, Forestry and
Parks that permits the County to enter upon his property for the purpose of constructing and
maintaining ATV trails that will be open to the public and part of the County’s ATV trail system.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property, owned by Rodman
Runnalls located on the Fitch Road in the Town of Leyden, identified as parcel number 402.00-
01-07.150 and more fully described in the Supplemental Statement prepared by the Soil and
Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis
County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Rodman
Runnalls property to the Lewis County ATV Trail System, and authorizes amendment to the
maps of the Lewis County Trail System as the same are published on the Lewis County website
and elsewhere to include the trail described herein, together with such other and further actions
as may be necessary to administer and maintain such trail consistent with the Lewis County ATV
Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

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

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

Moved by Legislator _Burns_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 447 - 2018
RESOLUTION TO APPROPRIATE FUNDS
RECREATION, FORESTRY & PARKS

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Recreation, Forestry & Parks accounts for additional sale of forest products.

Increase Revenues
A0871100 326520 Sale of Forest Products $10,817.71

Increase Expense
A0871100 110100 Reg Pay $ 5,146.25
A0871100 801000 Retirement $ 2,619.98
A0871100 803000 FICA $ 393.06
A0871100 804000 Worker’s Comp $ 191.68
A0871100 440000 Taxes $ 2,466.74

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

Moved by Legislator _Moser_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 448 - 2018
FIXING DATE OF PUBLIC HEARING FOR SHARED SERVICES PLAN
BETWEEN THE COUNTY OF LEWIS
AND TOWNS AND VILLAGES IN LEWIS COUNTY

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on December 4, 2018 a proposed Shared Services Plan between the County of Lewis and the Towns and Villages in Lewis County; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on December 20, 2018 at 10:00 a.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 plan.

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 _King_, seconded by Legislator _Lehman_, and adopted.
<table>
<thead>
<tr>
<th>Shared Service</th>
<th>Partnering Municipalities</th>
<th>Projected Annual Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shared Workers' Compensation Administration - County of Lewis Clerk of the Board</td>
<td>Lewis County, Town of Crogshan, Town of Denmark, Town of Diana, Town of Greig, Town Harrisburg, Town of</td>
<td>$134,000.00</td>
</tr>
<tr>
<td>the County Self-Insurance Program for workers' compensation coverage provided</td>
<td>Lewis, Town of Leyden, Town of Lowville, Town of Lyonsdale, Town of Martinsburg, Town of</td>
<td></td>
</tr>
<tr>
<td>to County, Town and Village employees, as well as all firefighters and ambulance</td>
<td>Montague, Town of New Bremen, Town of Osceola, Town of Pinckney, Town of Turin, Town of</td>
<td></td>
</tr>
<tr>
<td>responders within the County of Lewis.</td>
<td>Watson, Town of West Turin, Village of Castorland, Village of Constableville, Village of</td>
<td></td>
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<tr>
<td></td>
<td>Copenhagen, Village of Crogshan, Village of Lowville, Village of Lyons Falls, Village of</td>
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<td></td>
<td>Port Leyden, Village of Turin</td>
<td></td>
</tr>
<tr>
<td>Shared Real Property Services - County of Lewis provides no cost GIS mapping</td>
<td>Lewis County, Town of Crogshan, Town of Denmark, Town of Diana, Town of Greig, Town Harrisburg, Town of</td>
<td>$180,300.00</td>
</tr>
<tr>
<td>services, Town tax billing, ES911 administration, and assessment roll</td>
<td>Lewis, Town of Leyden, Town of Lowville, Town of Lyonsdale, Town of Martinsburg, Town of</td>
<td></td>
</tr>
<tr>
<td>administration. The Lewis County Real Property Department also provides</td>
<td>Montague, Town of New Bremen, Town of Osceola, Town of Pinckney, Town of Turin, Town of</td>
<td></td>
</tr>
<tr>
<td>year-round guidance to municipal assessors.</td>
<td>Watson, Town of West Turin, Village of Castorland, Village of Constableville, Village of</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Copenhagen, Village of Crogshan, Village of Lowville, Village of Lyons Falls, Village of</td>
<td></td>
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<td></td>
<td>Port Leyden, Village of Turin</td>
<td></td>
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<tr>
<td>Shared Highway Services - Lewis County, along with its Towns and Villages, share</td>
<td>Lewis County, Town of Crogshan, Town of Denmark, Town of Diana, Town of Greig, Town Harrisburg, Town of</td>
<td>$126,988.00</td>
</tr>
<tr>
<td>equipment and personnel to complete roadwork, snow removal, and material</td>
<td>Lewis, Town of Leyden, Town of Lowville, Town of Lyonsdale, Town of Martinsburg, Town of</td>
<td></td>
</tr>
<tr>
<td>hauling to save tax payers money.</td>
<td>Montague, Town of New Bremen, Town of Osceola, Town of Pinckney, Town of Turin, Town of</td>
<td></td>
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<td></td>
<td>Watson, Town of West Turin, Village of Castorland, Village of Constableville, Village of</td>
<td></td>
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<td></td>
<td>Copenhagen, Village of Crogshan, Village of Lowville, Village of Lyons Falls, Village of</td>
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<td></td>
<td>Port Leyden, Village of Turin</td>
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<tr>
<td>County-wide Intermunicipal Agreements - County of Lewis handles a majority of</td>
<td>Lewis County, Town of Crogshan, Town of Denmark, Town of Diana, Town of Greig, Town Harrisburg, Town of</td>
<td>$170,722.81</td>
</tr>
<tr>
<td>the municipal Building Code &amp; Zoning Enforcement along with various Flood Plain</td>
<td>Lewis, Town of Leyden, Town of Lowville, Town of Martinsburg, Town of Montague, Town of</td>
<td></td>
</tr>
<tr>
<td>Law administrative functions.</td>
<td>New Bremen, Town of Osceola, Town of Pinckney, Town of Turin, Town of Watson, Town of</td>
<td></td>
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<tr>
<td></td>
<td>West Turin, Village of Castorland, Village of Constableville, Village of Copenhagen, Village of</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Crogshan, Village of Lowville, Village of Lyons Falls, Village of Port Leyden, Village of</td>
<td></td>
</tr>
<tr>
<td>Dissolution - The Village of Harrisville with be dissolving into the Town of</td>
<td>Town of Diana, Village of Harrisville</td>
<td>$109,795.00</td>
</tr>
<tr>
<td>Diana as of January 1, 2019</td>
<td>Lewis County, Village of Lowville</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>Infrastructure - Municipalities shared man power and equipment to perform</td>
<td></td>
<td></td>
</tr>
<tr>
<td>sitework and install waterline for the County's contruction of the JCC</td>
<td></td>
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</tr>
<tr>
<td>Extension Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transportation - Municipalities joined efforts to produce and install Lewis</td>
<td>County of Lewis, Village of Lowville, Village of Lyons Falls</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>County Public Transportation signs across the County at no cost to the County.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shared Economic Development Administration - County of Lewis shares the cost of</td>
<td>County of Lewis</td>
<td>$36,851.00</td>
</tr>
<tr>
<td>the Economic Development personnel with the local IDA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shared Weights and Measures Office - Lewis County and Jefferson County share a</td>
<td>County of Lewis</td>
<td>$28,000.00</td>
</tr>
<tr>
<td>Weights and Measures department</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$918,156.81</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 449 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
NYS DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES

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

WHEREAS, the County of Lewis has implemented an interoperable radio communications system; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has notified the County has been awarded $682,650.00 through the 2018 Statewide Interoperable Communications Grant Program.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an Agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services for the $682,650.00 NYS 2018 Statewide Interoperable Communications Grant to improve interoperability and operability of the communications system.

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

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

Moved by Legislator __King__, seconded by Legislator __Osborne__, and adopted.
RESOLUTION NO. 450 - 2018
RESOLUTION AUTHORIZING EXTENSION/MODIFICATION AGREEMENT BETWEEN THE COUNTY OF LEWIS AND SYRACUSE UNIVERSITY OFFICE OF SPONSORED PROGRAMS - BURTON BLATT INSTITUTE FOR GOVERNANCE STRUCTURE, PROCEDURES, TRAINING AND EXERCISE PROGRAM ASSISTANCE AND DEVELOPMENT FOR THE LEWIS COUNTY 911 TRUNKING LAND MOBILE RADIO SYSTEM (TLMRS)

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

WHEREAS, the County of Lewis ("County"), on behalf of the Lewis County Sheriff’s Department, entered into an agreement dated July 13, 2017 with Syracuse University Office of Sponsored Programs ("Syracuse University") to provide assistance with a governance structure, procedures and training for the Lewis County 911 Trunking Land Mobile Radio System (TLMRS); and

WHEREAS, the County and Syracuse University entered into an Extension/Modification Agreement dated December 21, 2017 to modify the agreement to extend the completion date, the work and performance milestone schedule dates, and the payment schedule of November 1, 2017 to September 1, 2018; and

WHEREAS, the County and Syracuse University entered into another Extension/Modification Agreement dated September 5, 2018 to modify the agreement to extend the completion date, the work and performance milestone schedule dates, and the payment schedule of November 1, 2017 to November 1, 2018; and

WHEREAS, the parties acknowledge that the November 1, 2018 completion date was not met, and that they seek to modify the Agreement to extend the completion date and the work and performance milestone schedule dates to December 31, 2018 so they may finalize the Standard Operating Procedure Manual and get copies printed for the Sheriff’s Department.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an extension/modification to the agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department, and Syracuse University Office of Sponsored Programs to provide assistance with a governance structure, procedures and training for the Lewis County 911 Trunking Land Mobile Radio System and to extend the completion date and the work and performance milestone schedule dates to December 31, 2018.

Section 2. 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 3. That the within Resolution shall take effect immediately.
Moved by Legislator King, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 451 - 2018
RESOLUTION AUTHORIZING PURCHASE OF MOBILE RADIOS AND EQUIPMENT
AND MEMORANDUM OF UNDERSTANDING/LEASE AGREEMENT BETWEEN
COUNTY OF LEWIS AND PARTICIPATING SNOWMOBILE CLUBS FOR USE OF
RADIOS AND ACCESS TO 911 RADIO CHANNEL FOR EMERGENCIES

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

WHEREAS, the County of Lewis ("County") acknowledges that there are a number of
local snowmobile clubs in Lewis County. These clubs have snowmobile trail groomers which
can operate in remote parts of the snowmobile trail system, and oftentimes assist the Sheriff’s
Department and other First Responders to reach those in need of emergency services; and

WHEREAS, the snowmobile clubs that have “groomers” seek to have mobile radios
mounted in the groomers, and the County, through the Sheriff’s Department, seeks to secure the
services of the clubs by having their groomers be available to assist Emergency Services as
needed, by calling in emergencies, transporting emergency responders and sheriff’s personnel to
remote areas of the trail which are otherwise unable to be accessed without significant cost to the
County; and

WHEREAS, the cost of 28 installed, programmed and mounted mobile radios (which the
County seeks to lease to the snowmobile clubs for mounting in their groomers) is $59,154.10. The funds for this cost are to be paid from the 911 FY 2017 SICG Grant Fund Account; and

WHEREAS, the County wishes to lease this equipment to the local Snowmobile Clubs
via a Memorandum of Understanding to be executed by each Club for each mounted radio in its
groomers, for a period of five (5) years, in consideration of each Club providing communication
assistance, location services and transportation services for law enforcement and emergency
services personnel who must respond to emergency calls on the trails; and

WHEREAS, the Lewis County Sheriff’s Department and Emergency Services
Department estimate that the annual value of the services each Groomer provides to emergency
services is at least $1,000; and

WHEREAS, the Board of Legislators wishes to enter into a Memorandum of
Understanding and/or Lease Agreement with each Snowmobile Club to set forth the
consideration for the use of said equipment together with the responsibilities, restrictions and
obligations of each Club to, inter alia, maintain said equipment in good repair at the club’s
expense for the radio’s intended use only in emergencies, to provide services and assistance to
the County Sheriff and Emergency Services Departments by communicating and reporting
emergencies, transporting law enforcement and emergency services personnel and equipment to
remote areas on the trails and assisting the emergency responders as needed on the trails.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves
the purchase of 28 mobile radios for mounting in local snowmobile club groomers to benefit the
County's comprehensive 911 upgrade project, at a cost of $59,154.10, inclusive of installation and programming, to be paid from the 911 FY 2017 SICG Grant Funds.

Section 2. That the Lewis County Board of Legislators hereby authorizes and approves a Memorandum of Understanding and/or Lease Agreement to be entered into between the County and each Snowmobile Club in Lewis County for installation and programming of said mobile radio in each Groomer owned by said club. The agreement shall provide for each Club to maintain the radio and equipment in good repair at the club’s expense; to be responsible for each piece of equipment for five (5) years, unless further extended or modified by the County; and to only use the radio to communicate emergencies on a specific channel provided by the County 911 Unit. In consideration of the county’s purchase of the radios and their distribution for installation in club groomers, each club agrees to provide services to the County’s Sheriff Office and Emergency Management Services Department including but not limited to transportation for said personnel on the trails to respond to emergencies, calling in emergencies and assisting said responders in any way they can at emergency scenes. The Clubs shall have access to one 911 channel to be accessed only in emergencies.

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. 452 – 2018
RESOLUTION TO APPROPRIATE
SNOWMOBILE TRAIL PROGRAM FUNDS
2018-2019 SEASON

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

BE IT RESOLVED as follows:

Section 1. That $198,744.00 is hereby appropriated to Account No.A0714100 499900 Snowmobile Trail Program and be offset by State Aid Account A0714100 338202 for 70% of the total of local assistance.

Section 2. That the funds shall be passed on to the Snowmobile Association upon receipt.

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

Moved by Legislator _King_, seconded by Legislator _Moser_.

In response to Legislator King, Treasurer Patricia O’Brien stated that Director of Recreation, Forestry and Parks Jackie Mahoney has submitted vouchers to the State for the 30% balance due for 2017-2018 season, and the 70% for the 2018-2019 season. Upon receipt, the funds will be passed on to the Snowmobile Association.

The resolution was then adopted.
RESOLUTION NO. 453 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE DIVISION OF GRADUATE AND EDUCATION AT SUNY POTSDAM

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 Division of Graduate and Education at SUNY Potsdam (“SUNY Potsdam”) to provide training projects for the Department of Social Service employees which include Spring Leadership Institute, Fall Leadership Institute, and Professional Development Workshops.

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 Division of Graduate and Education at SUNY Potsdam to provide training projects for the Department of Social Service employees which include Spring Leadership Institute (10 participants) Fall Leadership Institute (10 participants), and Professional Development Workshops (30 participants).

Section 2. The total cost of training is calculated at $7,200.00 for fifty (50) participants, with $4,320.00 reimbursable by the Federal and State shares. SUNY Potsdam has agreed to bill and accept payment by the County for said services at the $4,320.00 amount, which is 60% of the total $7,200.00 cost.

Section 3. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 with SUNY Potsdam to invoice in three (3) installments payments as follows: March, 2019 - $2,160.00 (50%); June, 2019 - $1,080.00 (25%); and October, 2019 - $1,080.00 (25%) for a total of $4,320.00.

Section 4. 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 5. That the within Resolution shall take effect immediately.

Moved by Legislator _Lehman_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 454 - 2018
RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE COUNTY LAW DEPARTMENT
FOR CHILD SUPPORT ENFORCEMENT PROCEEDINGS

Introduced by Legislator John Lehman, 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 presentation 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, 2019 through December 31, 2019 for an amount not to exceed $55,121.00.
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 __King__, and adopted.
RESOLUTION NO. 455 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE COUNTY LAW DEPARTMENT
FOR PURCHASE OF SERVICES (COLLECTIONS & RECOVERIES)

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

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, 2019 through December 31, 2019 for an amount not to exceed $58,507.00.

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 Osborne, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 456 - 2018
RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE COUNTY LAW DEPARTMENT FOR
PURCHASE OF SERVICES

Introduced by Legislator John Lehman, 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 presentation 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, 2019 through December 31, 2019 for an amount not to exceed $184,493.00.

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 King, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 457 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.

Introduced by Legislator John Lehman, 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.

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, 2019 through December 31, 2019 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. The approximate local share is 15% for open cases, 55% federal share and 30% state share.

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 _LaChausse_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 458 - 2018
RESOLUTION AUTHORIZING A RENEWAL MEMORANDUM OF AGREEMENT
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK, INC.

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

WHEREAS, Lewis County Department of Social Services ("DSS") is responsible for
providing shelter for any citizenry who has no plan for housing and is eligible for homeless
assistance; and

WHEREAS, Transitional Living Services of Northern New York, Inc. ("TLS") has the
experience in case management and supportive housing services to vulnerable adults and
families; and

WHEREAS, DSS wishes to renew a Memorandum of Agreement with TLS for the
purpose of supporting the TLS Gateway Project with their case management and supportive
housing services to vulnerable adults and families.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal Memorandum of
Agreement between Lewis County Department of Social Services and Transitional Living
Services of Northern New York, Inc. ("TLS") for the purpose of supporting the TLS Gateway
Project with their case management and supportive housing services to vulnerable adults and
families in Lewis County.

Section 2. That this is for the period of January 1, 2019 through December 31, 2019 at a
cost not to exceed $23,000 payable in monthly installments of $1,916.67. There is no local share
as 100% of the funding will be paid through the Department of Social Services Flexible Funds
for Families Services account.

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 King, and adopted.
RESOLUTION NO. 459 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND
VICTIM ASSISTANCE CENTER OF JEFFERSON COUNTY

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

WHEREAS, the Victim Assistance Center of Jefferson County ("Center") provides crisis intervention, shelter admission, emotional support, advocacy, information and referrals; and

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into an Agreement with the Center to utilize this facility for women and their dependent children from Lewis County who are in crisis and in need of emergency safe housing.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Agreement between the Lewis County Department of Social Services and Victim Assistance Center of Jefferson County to provide crisis intervention, shelter admission, emotional support, advocacy, information and referrals for women and their dependent children from Lewis County who are in crisis and in need of emergency safe housing.

Section 2. That this is for the period beginning January 1, 2019 and ending December 31, 2019 at a cost of $112.22 per person per night. The local share is 25% to 100% depending on the eligibility of the client; federal share is 50% and the state share is 25%.

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 Osborne, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 460 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND
VOLUNTEER TRANSPORTATION CENTER, INC.

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

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into an Agreement with the Volunteer Transportation Center, Inc. to manage and supervise transportation requests by DSS for non-emergency Medicaid and Services for clients, using volunteer drivers with their own vehicles to provide transportation services for DSS clients not having any other means of transportation.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Agreement between the Lewis County Department of Social Services and Volunteer Transportation Center, Inc. to manage and supervise transportation requested by DSS for non-emergency Medicaid and Services using volunteer drivers with their own vehicles to provide transportation services for DSS clients.

Section 2. That this is for the period beginning January 1, 2019 and ending December 31, 2019 to reimburse Volunteer Transportation Center, Inc. for such transportation services in accordance with rates set forth in the relevant programs in which the DSS client participates. The local share cost is from 0% to 13%, depending upon eligibility of the client and of the specific program. The State share is approximately 50% and the federal share is approximately 50%. Mileage reimbursement is equal to federal IRS rate (54.5 cents currently), dispatch and administration costs compensation is $6.00 per unit (one-way trip).

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 King, and adopted.
RESOLUTION NO. 461 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE WILLIAM GEORGE AGENCY FOR CHILDREN'S SERVICES

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

WHEREAS, The William George Agency for Children’s Services, Inc. (“Agency”) is a foster care agency authorized by the New York State Office of Children and Family Services to provide foster care services; and

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

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 William George Agency for Children’s Services, Inc. for the provision of foster care services.

Section 2. That the term of this agreement shall be from January 1, 2019 through December 31, 2019 at a per diem cost not to exceed the Maximum State Aid Rate established by the New York State Department of Health. There is no local share cost until costs exceed the foster care block grant and then the local share is 37.5% for residential/foster care and is based on the eligibility of the client. The State share is approximately 25% and Federal share is approximately 50%.

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 King, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 462 – 2018
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the Social Services Accounts for the increase in SNAP funds:

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

Moved by Legislator Osborne, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 463 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY, BIRNIE BUS TOURS, INC. AND
NYSARC, INC. (ONEIDA-LEWIS CHAPTER) ("ARC") AND
UPSTATE CEREBRAL PALSY ("UCP")
FOR 2019 LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, Section 119-r of the General Municipal Law of the State of New York authorizes a county to enter into a contract with a privately owned or operated mass transportation facility for mass transportation services to be rendered to the people of Lewis County; and

WHEREAS, the County has adopted Local Law No. 4 – 2009, entitled, “A LOCAL LAW AUTHORIZING PUBLIC TRANSPORTATION SYSTEM WITHIN LEWIS COUNTY,” whereby the County of Lewis has authorized the Board of Legislators to enter into a contract or contracts for a fair and reasonable consideration for mass transportation services to be rendered to the public by a privately-owned or operated mass transportation facility; and

WHEREAS, the BIRNIE BUS TOURS, INC. (herein, the “CARRIER”) represents that it is such a privately owned or operated mass transportation facility described in Section 119-r of the General Municipal Law and that it holds certificates of public convenience and necessity issued by the New York State Department of Transportation necessary and appropriate for the rendition of the services to be performed by it hereunder and with costs reimbursable to the County from Federal and State Transportation Programs; and

WHEREAS, the County seeks management, operation and maintenance services for the public transportation system and for the coordination and provision of transportation services for Lewis County; and

WHEREAS, the CARRIER is presently under contract with NYSARC, Inc. (Oneida-Lewis Chapter), (herein, “ARC”) to provide transportation services to ARC’s clientele within the County of Lewis and the CARRIER wishes to coordinate those services and to expand those services to make them available to the general public; and

WHEREAS, the CARRIER is presently under contract with Upstate Cerebral Palsy, (herein, “UCP”) to provide transportation services to UCP’s clientele between Lowville and Boonville and the CARRIER wishes to coordinate those services and to expand these services to make them available to the general public; and

WHEREAS, the County wishes to renew an agreement with the CARRIER, (Birnie Bus Tours, Inc.), intended and designed to provide public transportation to Lewis County residents at fair and reasonable rates and to provide public assistance to the CARRIER under the provisions
of the NYS Transportation Law, Section 18-b, being Chapter 56 of the Laws of 1975 as amended; said contract to reference Memoranda of Understandings with UCP and ARC.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves a renewal contract with BIRNIE BUS TOURS, INC., with incorporation of a Memorandum of Understanding among the County, CARRIER, and NYSARC, Inc. (Oneida-Lewis Chapter), and a Memorandum of Understanding among the County, CARRIER and UPSTATE CEREBRAL PALSY to provide public transportation management, operation and maintenance services pursuant to Section 119-r of the General Municipal Law and Section 18-B of the Transportation Law effective January 1, 2019 through December 31, 2019 at the various cost rates that are identified in Schedule B of the Agreement.

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

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

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 464 – 2018
RESOLUTION TO APPOINT MEMBER TO
SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as their representative on the Lewis County Soil & Water Conservation District Board of Directors.

Section 2. That the term of said appointment shall be from January 1, 2019 to December 31, 2019.

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

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 465 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY TREASURER’S OFFICE
AND BURKE GROUP, INC.

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

WHEREAS, the Lewis County Treasurer’s Office wishes to enter into an agreement with Burke Group, Inc. for the purpose of providing actuarial services; and

WHEREAS, these services are for full valuation and report for Lewis County post-retirement healthcare plans for the fiscal year ending December 31, 2018, under Governmental Accounting Standards Board (“GASB” 75), (previously GASB 45).

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the Burke Group, Inc. to provide actuarial services for post-retirement health care benefits valuation and reporting for fiscal year ending December 31, 2018 under Governmental Accounting Standards Board (“GASB” 75).

Section 2. That this is for the term beginning January 1, 2019 through December 31, 2019 at a cost not to exceed $7,000.00.

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 [King], seconded by Legislator [Chartrand], and adopted.
RESOLUTION NO. 466 – 2018
RESOLUTION AUTHORIZING COUNTY TREASURER
TO CORRECT ERRORS ON TAX ROLLS

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

WHEREAS, Section 554(9) of the Real Property Tax Law authorizes this Board of Legislators, by resolution, to delegate authority to perform said corrections to an appropriate official, who is either empowered to authorize payment of bills prior-to-audit by the Board of Legislators, or to an official responsible for the payment of bills upon audit by the Board of Legislators, provided said correction is $2,500 or less; and

WHEREAS, the Director of Real Property Tax Service Agency has requested approval for said procedure for 2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Real Property Tax Law Section 554(9) the Lewis County Treasurer is hereby authorized to perform the duties set forth in Section 554(9) of the Real Property Tax Law when the recommended correction is $2,500 or less, during calendar year 2019.

Section 2. That the Lewis County Treasurer, in performing such duties, shall be governed by the provisions of Section 554 of the Real Property Tax Law and shall submit required reports in accordance with Section 554.

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

Moved by Legislator Moser, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 467 - 2018
RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE NECESSARY BUDGET TRANSFERS

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the Lewis County Treasurer to make such inter-fund departmental transfers as are necessary to close the books for the 2018 fiscal year.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator King, and adopted.
RESOLUTION NO. 468 - 2018
RELEVYING UNPAID SCHOOL TAXES AND
VILLAGE TAXES ON ASSESSMENT ROLLS

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

WHEREAS, the various school districts and villages within the County of Lewis have made their return of unpaid school taxes and village taxes to the County Treasurer as required by law.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Treasurer is hereby authorized to re-levy such returned school taxes and village taxes on the individual parcels as listed on the school returns and the village return to the corresponding parcels listed on the 2018 Assessment Rolls for the seventeen (17) Towns in Lewis County.

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

Moved by Legislator Burns, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 469 – 2018
RESOLUTION AUTHORIZING THE SUPERVISOR
OF EACH TOWN IN THE COUNTY OF LEWIS TO ADD
TO THEIR TAX WARRANT THE 2019 COUNTY TAX
APPORTIONED TO EACH

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

BE IT RESOLVED as follows:

Section 1. That the Supervisor of each Town in Lewis County be, and they hereby are authorized and directed to add the amount of the apportioned 2019 County Tax to the warrant payable to the Tax Collector of their Town, and that the sums collected be paid to the Treasurer of Lewis County, and shall be paid out by her pursuant to Law.

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

Moved by Legislator Osborne, seconded by Legislator King, and adopted.
RESOLUTION NO. 470 - 2018
RESOLUTION TO APPROPRIATE FUNDS FOR
WORKFORCE INNOVATION AND OPPORTUNITY ACT

Introduced by Legislator John Lehman, Chairman of the Employment and Training Committee.

NOA#PY18-3

Section 1. That the following funds be appropriated for Program Year 2018 for the period October 1, 2018 – June 30, 2020 for Adult and Dislocated Worker Programs per the Notice of Obligational Authority (NOA), #PY18-03, dated October 31, 2018 through the New York State Department of Labor.

DISLOCATED WORKER
CD629100.110100 $20,533.77
CD629100.801000 $-
CD629100.803000 $950.00
CD629100.804000 $200.00
CD629100.806000 $5,262.00
CD629100.807000 $50.00
CD629100.490900 $305.00
CD629100.499900 $4,000.00
$ 31,300.77

WIA REVENUE
CD629300.347910 $ 31,300.77

ADULT
CD629200.110100 $31,880.00
CD629200.801000 $-
CD629200.803000 $1,000.00
CD629200.804000 $550.00
CD629200.806000 $9,200.00
CD629200.807000
CD629200.499900 $15,472.21
$58,102.21

WIA REVENUE
CD6293.347910 $58,102.21

Section 2. That the within shall take effect immediately.

Moved by Legislator _Lehman_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 471 – 2018
RESOLUTION APPOINTING MEMBER TO YOUTH BUREAU ADVISORY 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 Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as their representative on the Lewis County Youth Bureau Advisory Board.

Section 2. That the term of said appointment shall be effective from January 1, 2019 to December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator Moroughan, and adopted.
OTHER BUSINESS:

Clerk of the Board Teresa Clark announced that Chairman Dolhof had re-appointed Jennifer Karelus, Melissa Spence, Brien Tabolt, Haskell Yancey and Michael Kraeger to the Agriculture & Farmland Protection Board for 4-year terms to end 12/31/2022.

Legislator Chartrand reported that the Lowville property owner of the building cited with code violations had contacted Atty. McNichol to inform that he is working with the insurance company to remediate the structure.

Legislator Moser announced that the Beaver River Central School X-Country Team had won their 17th State Title.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator King at 6:21 p.m., seconded by Legislator Moser and carried.