The meeting was called to order at 10:00 A.M. by Chairman Lawrence Dolhof.

Roll Call: All Legislators were present except Legislator Moser.

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

There were 12 persons present.

Chairman Dolhof declared the December 4, 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 20, 2018

Legislator Osborne made a motion to waive the rules, seconded by Legislator LaChausse, and carried.

County Clerk Linda Hoskins administered the Oath of Office to District No. 9 Legislator Thomas A. Osborne, whom had been elected to serve the successive one-year term commencing January 1, 2019.

Chairman Dolhof presented a commending proclamation to Randall Essenlohr for his nearly 20-year service on the Hospital Board of Managers expressing gratitude for his time and devotion to serve the community. Mr. Essenlohr thanked the Board for the honor to serve, relating rewarding experiences. He feels he has chosen a favorable time to resign his role while the facility has a strong administration, good medical professionals, skilled staff and a competent Board of Managers to implement the outlined vision and mission.

Hospital Chief Executive Officer Gerald Cayer accepted a commending proclamation from Chairman Dolhof on behalf of Gary Turck, who had resigned from the Board of Managers earlier this year citing personal and business commitments.

At 10:11 a.m. Chairman Dolhof opened the public hearing for comments on Local Law Local Law (Intro. No. 7-2018) entitled “A Local Law Requiring Building Permits for all
Commercial Wind Energy Conversion Systems.” and for comments on the proposed Shared Services Plan between the County and Towns and Villages.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Schoharie County Legislature forwarded a copy of their written request to NYSDEC Commissioner Basil Seggos for the State to intervene in the recycling crisis caused by China and the new standards that have caused skyrocketing disposal costs for recycled materials.

The Niagara County Legislature informed of their newly enacted “Niagara County Pawn Law” for uniform licensing and tracking of tangible personal property acquired by pawnbrokers and secondhand dealers to facilitate recovery of stolen property.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

James Richmire’s November Sealer of Weights and Measures activity report has been 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 contributions in excess of $100,000 for Office for the Aging Programs, far exceeding the 2017 total of $80,000.

Legislator Lehman reported completion of 745 HEAP applications and 24 supplemental nutrition assistance program (“SNAP”) applications. There are 13 children in foster care as of 12/10/18; and 12 persons housed at the homeless shelter, two of whom are under the age of 10. The Sheriff has informed that his officers are no longer available to transport homeless persons to a shelter.

Legislator Lehman made a motion to authorize DSS Commissioner Jennifer Jones to fill one full-time Senior Account Clerk position effective 2/4/2019, due to an impending retirement, seconded by Legislator Chartrand and carried.

Legislator Lehman made a motion to authorize Commissioner Jones to fill a full-time Social Services Program Examiner effective 2/4/2019, due to an impending retirement, seconded by Legislator Kulzer and carried.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, reported completion of 111 building maintenance work orders, and that retrofitting of LED lights in County buildings is in progress.

Legislator King reported that the radio patch equipment would be done in January.
Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, made a motion to authorize Public Health Director Penny Ingham to refill a full-time Public Health Specialist position, seconded by Legislator Lehman and carried.

Legislator Gregory Kulzer, Courts and Law Enforcement Committee Chairman, made a motion to authorize Sr. Code Enforcement Officer Ward Dailey to refill a full-time Code Enforcement Officer position effective 12/28/2018, due to an impending retirement, seconded by Legislator Burns and carried.

Legislator Chartrand, Hospital Committee Chairman, announced LPN Karen Shaw as the November employee-of-the-month, who illustrates above standard and considerate care, likewise as patients would receive at home.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, made a motion to award bids to Gillee's and Brenntag companies for bulk oil and supplies for the Highway Department for year 2019 in accordance with the tabulated list of bidders and respective line item low prices on file with the Clerk of the Board. The motion was seconded by Legislator King and carried.

Legislator Moroughan made a motion to authorize Solid Waste Director Pete Wood to refill a full-time Grade 18 MEO Medium position, due to an impending retirement; and to refill a part-time MEO Medium position, seconded by Legislator Burns and carried.

Legislator Moroughan made a motion to amend Schedule 5 of the 2019 County Budget to abolish Principle Account Clerk and Create a Fiscal Manager in the Highway Department at the salary of $53,060, as approved in budget deliberations. The motion was seconded by Legislator Lehman and carried.

Legislator Moroughan relayed new EPA standards that caused non-compliance hydrostatic testing of the Highway fuel tanks. Highway Superintendent Warren Shaw said the pump upgrades over the past few years would be lost if the tanks were replaced. Upgrading the four sumps at a cost of $10,000 would be good for three years, after which replacement with an above-ground system would be mandatory for an estimated cost of $150,000. Legislator King stated the Ways and Means Committee had also discussed this matter, impressing the need to determine the location of the prospective new building, as well as where the tanks should be located. Mr. Shaw suggests the system be located closer to the road or the north side of the parking lot.

Mr. Piche recommends the highway tank system become part of a larger discussion for an overall capital plan. Legislator Kulzer suggested the Bernier, Carr & Associates building study and drawings be utilized to guide discussion.

COUNTY MANGER REPORT:

Mr. Piche reported that Congressional and State representatives, as well as all affiliated agency dignitaries and business leaders will be invited to the 1/24/2019 grand opening ceremony of the JCC-Lewis Education Center building.
SPECIAL REPORT:

Chairman Dolhof reported that Cornell Cooperative Extension Executive Director Michele Ledoux had attended the event on behalf of Lewis County when the Regional Economic Development Council awards were announced. Lewis County awards included $750,000 for the Glenfield water system upgrade, $200,000 for microloan revolving fund program, $550,000 for the Nature Conservancy Black River Beaver River watershed protection project and $20,000 for an Omniafiltr Company project.

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 $662,596.88 and recommend that they be audited and allowed for the amounts claimed.

Jerry King
Chair

Gregory Kulzer
Committee

Richard Chartrand
Committee

Dated: December 20, 2018

Approved on motion by Legislator Lehman, seconded by Legislator Chartrand, and carried.
Chairman Dolhof declared a short recess at 10:34 a.m. after which he closed the public hearing for comments on the proposed Local Law and Shared Services Plan at 10:42 a.m.

RESOLUTIONS:
RESOLUTION NO. 472 – 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 $662,596.88 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 Burns, seconded by Legislator Kulzer, and adopted by the following roll call vote:

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

NAYS: None

ABSENT: Moser
LOCAL LAW (INTRODUCTORY NO. 8-2018)
COUNTY OF LEWIS

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

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

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

SECTION 1.

Commencing and retroactive to January 1, 2019, the Compensation Plan of the County of Lewis shall be amended to provide the following salaries for the following County employees elected or appointed to a fixed term of office, to-wit:

Clerk of the Board $ 53,403.00
Commissioner, Department of Social Services $ 78,030.00
County Attorney $ 108,243.00
County Clerk $ 61,009.00
County Sheriff $ 74,987.00
County Treasurer $ 77,822.00
Director of Real Property Tax Service $ 55,783.00
Director of Human Resources/Personnel Officer $ 83,232.00
Superintendent of Highways $ 72,828.00
County Manager $ 93,636.00

SECTION 2.

This Local Law is subject to a permissive referendum and shall take effect 45 days after the adoption hereof and all legal requirements having been met.
RESOLUTION NO. 473 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 8 - 2018), COUNTY OF LEWIS

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

WHEREAS, a proposed Local Law entitled “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS” was presented and introduced at a meeting of this Board of Legislators held on December 20, 2018;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on January 8, 2019, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, New York, 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

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

Moved by Legislator _Lehman_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 474 - 2018
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 4-2018, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on December 4, 2018, directing that a public hearing be held by said Board on December 20, 2018, from 10:00 a.m. to 10:30 a.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties for Local Law (Introductory No 7-2018) entitled, "LOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS." and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on December 14, 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.

BE IT FURTHER RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 7 – 2018), County of Lewis, being "LOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS", be and the same hereby is designated as Local Law No. 4–2018, County of Lewis.

Section 2. That Local Law No. 4–2018, 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 Burns, seconded by Legislator King, and adopted pursuant to the following roll call vote:

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

NAYS: None.

ABSENT: Moser.
RESOLUTION NO. 475 - 2018
RESOLUTION AUTHORIZING FIVE-YEAR
AGREEMENT BETWEEN COUNTY OF LEWIS AND
UNIFIED COURT SYSTEM
COURT CLEANING AND MINOR REPAIRS SERVICES

Introduced by Legislators Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee and Jerry King, Chairman of the Buildings and Grounds Committee.

WHEREAS, the NYS Unified Court System ("UCS") seeks to enter into a five-year agreement with the County of Lewis for the purpose of providing cleaning services for the interior of the Lewis County Court House ("Court Facilities"), as well as minor and emergency repairs, and preventive building and property maintenance services for the facility; and

WHEREAS, counties and cities are required by law to furnish and maintain adequate court facilities for use by trial courts in the State of New York; and

WHEREAS, Chapter 686 of the Laws of 1996 invests the State of New York with the fiscal responsibility of managing the interior cleaning and maintenance of Court Facilities, and with the ability to cover the costs of same. Further, these laws require the State to contract with political subdivisions of the State to compensate the municipality for cleaning and repairs of court facilities; and

WHEREAS, the five-year agreement proffered by the NYS Unified Court System would be effective and retroactive to April 1, 2018 for a maximum of five (5) years through March 31, 2023 unless terminated sooner or extended. The five-year term shall consist of annual periods, each of which shall have its own maximum amount of monetary reimbursement by UCS to the County established by mutual agreement; and

WHEREAS, the County has provided and submitted the annual compensation reimbursement budget and scope of services the County shall perform for the first year (April 1, 2018 through March 31, 2019), at a cost of $131,879.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes and approves a five-year Agreement between the County of Lewis, by and through the Buildings and Grounds Department, and the NYS Unified Court System, for the provision of cleaning services for the interior of the Lewis County Court House ("Court Facilities"), as well as minor and emergency repairs, and preventive building and property maintenance services for the facility, for the period retroactive to April 1, 2018 through March 31, 2023, with annual periods, and an annual compensation amount payable to the County for the first annual period (April 1, 2018 – March 31, 2019) of $131,879.00.
Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator  King,  seconded by Legislator  Lehman, and adopted.
RESOLUTION NO. 476 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENTS BETWEEN
LEWIS COUNTY COMMUNITY SERVICES
AND MOUNTAIN VIEW PREVENTION SERVICES, INC.,
ONEIDA-LEWIS NYSARC, AND
NORTHERN REGIONAL CENTER FOR INDEPENDENT LIVING

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

WHEREAS, the Community Services Board is a local governmental unit established by the Lewis County Board of Legislators pursuant to the authority granted in Mental Hygiene Law § 41.05; and

WHEREAS, the Community Services Board is responsible to provide local or unified mental health services and facilities directly and/or by contract for the provision of those services by other units of local or state government, by voluntary agencies, or by professionally qualified individuals; and

WHEREAS, the Community Services Board has reviewed the proposals for the following providers of mental health services and has determined that these services are necessary to meet the needs of the community and the costs are reasonable for servicing such needs; and

WHEREAS, the Community Services Board receives state aid funding for such agreements which provides mental health services, and during 2019, may receive adjustments to the state aid funding for each provider agency based upon a Cost Of Living Adjustment ("COLA") determined by the state; and

WHEREAS, the Community Services Board has heretofore duly met to consider the contracts for the following service providers and has resolved to recommend to the Board of Legislators to enter into such contracts and to include a provision to accept any COLA adjustment granted by the state during 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the following renewal agreements for fiscal year 2019, the term of these services are beginning January 1, 2019 and ending December 31, 2019, at initial amounts set opposite to each, respectively, and subject to any financial adjustment(s) made by the state to each agency contract, including any COLA for 2019:

<table>
<thead>
<tr>
<th>ENTITY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mountain View Prevention Services, Inc.</td>
<td>$ 237,896.00</td>
</tr>
<tr>
<td>Oneida-Lewis NYSARC</td>
<td>$ 100,490.00</td>
</tr>
<tr>
<td>Northern Regional Center for Independent Living (NRCIL)</td>
<td>$ 805,747.00</td>
</tr>
</tbody>
</table>
• Family Support Services - $177,444.00
• Mental Health Advocacy & Psychosocial Club - $244,607.00
• MICA - $60,350.00
• Transition Management - $5,424.00
• Peer Recovery Center - $256,856.00
• Self Help Program - $14,141
• Outreach Peer Advocate - $46,925.00

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement(s) and any amendment(s) thereto as a result of any financial adjustment made to same by the State in 2019, pending approval by the County Attorney.

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

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 477 - 2018
RESOLUTION AUTHORIZING LEWIS COUNTY COMMUNITY SERVICES TO ENTER INTO A PROFESSIONAL SERVICES RENEWAL AGREEMENT WITH COORDINATED CARE SERVICES, INC. (CCSI) FOR SPECIALIZED FINANCIAL MANAGEMENT SERVICES

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

WHEREAS, the County of Lewis ("County"), through Lewis County Community Services ("LCCS"), is a Local Government Unit ("LGU"), tasked with fiscal auditing responsibilities and management of State OMH, OASAS, and OPWDD programs. With management of complete and accurate documentation and timely reports in compliance with NYS auditing requirements for the various programs managed, the Director of Community Services ensures that the LGU will maximize state aid and be in compliance with required Consolidated Fiscal Reporting ("CFR"); and

WHEREAS, the Director of the Lewis County Community Services Board seeks to renew the contract with COORDINATED CARE SERVICES, INC., ("CCSI"), a professional management services organization with specific expertise in community-based services in the areas of behavioral health and human services and state agencies, to assist with technical information systems support in the complex area of NYS required financial reporting and compliance; and

WHEREAS, CCSI has offered to provide such professional and specialized financial management and technical services that will assist the Director with complex fiscal auditing documents and reports required for NYS deliverables and Federal Medicaid Cost Reporting requirements; and

WHEREAS, CCSI has the expertise to provide such financial management and technical services to the LCCS Director for ongoing specialized financial management services including but not be limited to: meeting all LGU requirements of OMH, OASAS, & OPWDD; NYS Deliverables; NYS State Aid letter review and allocation management; NYS Advance Payments Management; Providers’ Claims Review; NYS Closeout Reconciliation; County & Provider contracts, payments and reconciliations; Communication between NYS and provider agencies; Federal Medicaid Administration cost and random time study roster reporting; Collection and compilation of all necessary data according to CFR guidelines, alignment of funding allocations to programs, completion of the CFR and submission of same with follow-up responses to county auditors and NYS CFR unit; all at an annual cost not to exceed $17,000.00, based upon an hourly professional billing rate of $100.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a renewal Agreement with Coordinated Care Services, Inc., (CCSI) and Lewis County Community Services 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.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019, and subject to annual renewal authorization.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators, and the Director of Community Services are hereby authorized to make, execute, seal and deliver such Agreement with CCSI, upon such terms as may be approved by the County Attorney.

Section 4. This Resolution shall take effect immediately.

Moved by Legislator _Lehman_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 478 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
COMMUNITY SERVICES DEPARTMENT AND CREDO COMMUNITY CENTER
FOR THE TREATMENT OF ADDICTIONS

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

WHEREAS, Lewis County Community Services Department wishes to enter into a renewal Agreement with Credo Community Center for the Treatment of Addictions ("Credo") to provide outpatient substance abuse treatment services; and

WHEREAS, the Community Services Board ("CSB") is a local governmental unit established by the Lewis County Board of Legislators pursuant to the authority granted in Article 41 of the Mental Hygiene Law and CSB recommends that the County enter into a contract with Credo for such services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, by and through the Lewis County Community Services Department, and Credo Community Center for the Treatment of Addictions, Inc. to provide outpatient substance abuse treatment services.

Section 2. That this is for the period beginning January 1, 2019 through December 31, 2019 at a cost not to exceed $19,577.00.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreement upon such form as approved by the County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 479 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND RUBENZAHL, KNUDSEN & ASSOCIATES PSYCHOLOGICAL SERVICES, P.C.

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

WHEREAS, Lewis County Community Services Department is lawfully required pursuant to Criminal Procedure Law Article 730 to ensure that adequate psychiatric examiners are available to conduct psychiatric examinations when it is of the opinion that the defendant may be an incapacitated person; and

WHEREAS, Lewis County Community Services Department wishes to enter into a renewal Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C. to conduct these examinations.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, by and through the Lewis County Community Services Department, and Rubenzahl, Knudsen & Associates Psychological Services, P.C. for the purpose of conducting psychological examinations of defendants as required pursuant to CPL 730.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $110.00 per hour for psychological examinations and $135.00 per hour for expert court testimony, with all said sums not to exceed $400.00 per examination, unless the Director agrees otherwise.

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 Kulzer, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 480 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK

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

WHEREAS, the Community Services Board is a local governmental unit established by the Lewis County Board of Legislators pursuant to the authority granted in Mental Hygiene Law § 41.05; and

WHEREAS, the Lewis County Community Services Department wishes to enter into a renewal Agreement with Transitional Living Services of Northern New York (“TLS”) to perform certain community based programs for the period beginning January 1, 2019 through December 31, 2019 for an amount not to exceed $670,920.00; such services to include: Assisted Outpatient Treatment; Out-Patient Clinic Services; Crisis Intervention; Client Transportation; Supported Housing Rental Assistance and Supported Housing Community Services; Non Medicaid Care Management; Health Home Care Management; and Single Point of Access Case Management; and

WHEREAS, the Community Services Board has reviewed the contract between Transitional Living Services Of Northern New York and Lewis County Community Services Department and has determined that these services are necessary and appropriate to meet the needs of the community and the costs are reasonable for servicing such needs and recommends to the Board of Legislators to enter into such Contract and said payments are contingent upon receipt of state aid by Community Services; and

WHEREAS, the Community Services Board receives state aid funding for such agreements which provides mental health services, and during 2019, may receive adjustments to the state aid funding for each provider agency based upon a Cost Of Living Adjustment (“COLA”) determined by the state; and

WHEREAS, the Community Services Board has heretofore duly met to consider the contract for the following service providers and has resolved to recommend to the Board of Legislators to enter into such contracts and to include a provision to accept any COLA adjustment granted by the state during 2019;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal agreement between Transitional Living Services of Northern New York and the Lewis County Community Services Department for the term January 1, 2019 through December 31, 2019 for an amount not to exceed $670,920.00, except for and subject to any financial adjustment(s) made by the State to said contract(s), including any COLA for 2019.
Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement(s) and any amendment(s) thereto as a result of any financial adjustment made to same by the State, pending approval by the County Attorney.

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

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 481 - 2018
RESOLUTION APPOINTING MEMBER TO
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Rose Larkins of 5944 Turck’s Trailer Park, Lowville, NY 13367 to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective from January 1, 2019 through December 31, 2022.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 482 - 2018
RESOLUTION APPOINTING MEMBERS TO
ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby re-appoints the following individuals to the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board, for the term opposite each:

MaryJo Burkhard       Term through December 31, 2022
Dale Roberts          Term through December 31, 2022

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 483 - 2018
RESOLUTION APPOINTING DEMOCRATIC COMMISSIONER OF ELECTIONS

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

WHEREAS, the term of Lindsay Burriss as Democratic commissioner of Elections is due to expire on December 31, 2018; and

WHEREAS, pursuant to New York State Election Law, sections 3-200 and 3-204, Lewis County Democratic Committee Chairwoman Linda Sandri has submitted a certificate of recommendation for her re-appointment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints LINDSAY BURRISS, a resident of the Town of Croghan, Lewis County, New York, as the Democratic Commissioner of Elections, in and for the County of Lewis.

Section 2. That the term of said appointment shall commence on January 1, 2019 and terminate on December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator King, and adopted.
RESOLUTION NO. 484 - 2018
RESOLUTION APPOINTING REPUBLICAN COMMISSIONER OF ELECTIONS

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

WHEREAS, the term of Ann M. Nortz as Republican Commissioner of Elections is due to expire on December 31, 2018; and

WHEREAS, Lewis County Republican Committee Chairman Michael Young has submitted a letter recommending her re-appointment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints ANN M. NORTZ, a resident and qualified voter of the Town of Lowville, Lewis County, New York as the Republican Commissioner of Elections, in and for the County of Lewis.

Section 2. That the term of said appointment shall commence on January 1, 2019 and terminate on December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Lehman, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 485 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following 2018 budget appropriation is hereby approved in the County Road fund from the State Multi-model monies to cover the cost of an emergency culvert repair.

From:
D0501000 338850 State MM Hwy $25,000.00

To:
D0511000 491020 Maint Pipe $15,000.00
D0511000 491040 Maint Road $3,000.00
D0515000 495150 Paving $7,000.00

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

Moved by Legislator ___King___, seconded by Legislator ___Burns___, and adopted.
RESOLUTION NO. 486 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following 2018 budget transfer is hereby approved from the County Road Fund to the Contingency fund to return the funding to cover the cost of an emergency culvert repair that has been approved for funding by State Multi-model monies.

From:
D0511000 491020 Mant Pipe $15,000.00
D0511000 491040 Mant Road $3,000.00
D0515000 495150 Paving $7,000.00

To:
A0199000 499900 Contingency $25,000.00

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

Moved by Legislator _Kulzer_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 487 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND LINKINGLEWISCOUNTY.COM, LLC
FOR THE HUMAN RESOURCES DEPARTMENT TO ADVERTISE ON WEBSITE

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Human Resources Department desires to enter into an agreement with linkinglewiscounty.com LLC to rent advertising space on the website in order to feature Lewis County employment opportunities; and

WHEREAS, the advertisements will appear on the Homepage, Tier 1, Right-hand side, Block 9 for the term commencing December 31, 2018 through December 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, acting by and through the Lewis County Human Resources Department, and linkinglewiscounty.com, LLC to rent advertising space on the website in order to feature Lewis County employment opportunities.

Section 2. That the term of this agreement will be from December 31, 2018 through December 30, 2019, at a cost not to exceed $1,250.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute, seal and deliver such Agreement upon such terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator Moroughan, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 488 - 2018
RESOLUTION AUTHORIZING GRANT DISBURSEMENT AGREEMENT AND
ACCEPTANCE OF DASNY GRANT AWARD FOR THE LEWIS COUNTY-
JEFFERSON COMMUNITY COLLEGE EDUCATIONAL CENTER PROJECT

Introduced by Legislator Jerry King, Chairman of the Ways and Means/Buildings and
Grounds Committees.

WHEREAS, Lewis County, with the assistance of Senator Joseph Grillo, applied for and
was awarded through the Dormitory Authority State of New York ("DASNY"), State and
Municipal Facilities Program ("SAM") grant program in the amount of $250,000.00 for
construction/engineering expenses associated with the building of the Lewis County – Jefferson
Community College Education Center Project. The LC-JCC- EC is an educational facility being
constructed on County-owned land, with Jefferson Community College and other educational
partners operating education programs at the center located on East Road, Lowville, NY for the
benefit of Lewis County residents; and

WHEREAS, DASNY administers capital grant programs on behalf of New York State
which support public purposes for communities’ educational and economic development. This
grant application was submitted for construction and professional engineering expenses
associated with the County’s agreement to build the structure; and

WHEREAS, DASNY requires the Chairman of the Board of Legislators to execute a
Grant Disbursement Agreement ("GDA") to verify the purpose and use of the funds and to sign
and bind the County as Grantee.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of Lewis County authorizes and names the
Lewis County Chairman of the Board, Lawrence L. Dolhof, as the signatory to execute any and
all documents related to the Grant awarded for the Lewis County – Jefferson Community
College Educational Center, including but not limited to the Grant Disbursement Agreement,
Requisition forms and any other documents required for the County to receive said funds, upon
review of the County Attorney.

Section 2. That the Board of Legislators authorizes the Vice-Chairman, in the absence
of the Chairman, to execute any and all documents and agreement required for the County to
receive said funds.

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

Moved by Legislator _Burns_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 489 - 2018
RESOLUTION AUTHORIZING FOUR YEAR CONTRACT WITH
LEWIS DEFENDERS, PLLC

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

WHEREAS, County Law §722 directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act §262 and who are financially unable to obtain counsel (herein “public defense legal services”); and

WHEREAS, the NYS Office of Indigent Legal Services requires the legal services provider to submit a multi-year plan to improve the quality of representation of the indigents and in order to be competitive in Distribution Grants offered through Indigent Legal Services; and

WHEREAS, County Law §722(2) authorizes a county to provide representation through a corporation, voluntary association, or organization permitted to practice law under the authority of § 495 of the Judiciary Law, which includes organizations which have as their primary purpose the furnishing of legal services to indigent persons; and

WHEREAS, in light of its continuing statutory duty to provide legal counsel for the indigent pursuant to County Law §722-A and Family Court Act §262, the Board of Legislators desires to re-appoint Lewis Defenders, PLLC to provide public defense legal services through a four (4) year contract.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves the plan to provide public defense legal services through a four (4) year contract with LEWIS DEFENDERS, PLLC to commence effective January 1, 2019 and continue through December 31, 2022.

Section 2. That the all inclusive annual cost of such services shall not exceed $244,800.00, and such services shall include, but not be limited to, providing a licensed attorney for legal representation for the indigent in Lewis County Family Court, Lewis County Court, and Town and Village Courts throughout Lewis County.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreement to effectuate the purpose of this Resolution upon such form as approved 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. 490 - 2018
RESOLUTION AUTHORIZING CONTRACT WITH
MCCLUSKY LAW FIRM, LLC
CONFLICT DEFENDER SERVICES

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

WHEREAS, County Law §722 directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act §262 and who are financially unable to obtain counsel (herein “public defense legal services”); and

WHEREAS, contemporaneously herewith, the Board of Legislators is authorizing an agreement to provide indigent legal defense services with Lewis Defenders, PLLC; and

WHEREAS, it is necessary to appoint an attorney/firm to assist in providing the statutory legal assistance as provided by the Lewis Defenders, PLLC, but to those individuals where the Lewis Defenders, PLLC would have a conflict of interest; and

WHEREAS, in light of its continuing statutory duty to provide legal counsel for the indigent pursuant to County Law §722-A and Family Court Act §262, the Board of Legislators desires to appoint an attorney/firm to perform such services in those instances where the Lewis Defenders, PLLC has an actual conflict of interest.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves an Agreement to provide conflict defender services through the McClusky Law Firm, LLC of 8 Main Street, P.O. Box 97, Adams, New York 13605 in those instances where the primary public defense firm is authorized to act, but has an actual conflict of interest (herein, “Conflict Defender”), to commence January 1, 2019 through December 31, 2019.

Section 2. That the all inclusive cost of such services to be provided by the McClusky Law Firm as the “conflict defender”, shall not exceed $71,400.00; and such services shall include, but not be limited to, providing a licensed attorney for legal representation for the indigent in Lewis County Family Court, Lewis County Court, and Town and Village Courts throughout Lewis County, and maintaining an office in Lewis County suitable to meet with indigent defendants assigned.

Section 3. The Board of Legislators hereby authorizes the Chairman or the Vice-Chairman of the Board to execute and deliver such contract or agreement to effectuate this Resolution, upon such terms as may be approved by the Lewis County Attorney.

Section 4. This Resolution shall take effect immediately.

Moved by Legislator _Burns_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 491 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING
BETWEEN LEWIS COUNTY PUBLIC HEALTH DEPARTMENT AND
FORT DRUM REGIONAL HEALTH PLANNING ORGANIZATION

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

WHEREAS, the Lewis County Public Health Department desires to enter into a
Memorandum of Understanding ("MOU") with Fort Drum Regional Health Planning
Organization – Population Health Improvement Program for the Tug Hill Seaway Region to
develop the 2019 Community Health Assessment and Community Health Improvement Plan; and

WHEREAS, the fully executed MOU will meet the New York State Department of
Health, and Internal Revenue Service requirements for the 2019 collaborative community health
planning cycle in Jefferson, Lewis and St. Lawrence counties in northern NY; and

WHEREAS, this MOU is based on equality, reciprocity and mutual benefit, and implies
no financial commitment from either party.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a
Memorandum of Understanding with Fort Drum Regional Health Planning Organization –
Population Health Improvement Program for the Tug Hill Seaway Region to develop the 2019
Community Health Assessment and Community Health Improvement Plan.

Section 2. That this becomes effective upon submission of a duly executed
Memorandum of Understanding. The project terminates upon submission of finalized 2019
Community Health Assessment and Community Health Improvement Plan on or before
December 30, 2019.

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. 492 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH DEPARTMENT AND NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM

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

WHEREAS, the Lewis County Public Health Agency has received a multi-year grant award from the New York State Department of Health in the amount of $31,533.00 under contract number T33998GG for the purpose of the Rabies Program; and

WHEREAS, the multi-year contract provides for an annual award of $10,511.00 for a total three year award of $31,533.00 commencing April 1, 2019 through March 31, 2020; and

WHEREAS, the Lewis County Public Health Department is an eligible provider of these services and submits the contract through the Grants Gateway electronic process.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a multi-year contract between the Lewis County Public Health Agency and the New York State Department of Health for the purpose of the Rabies Program for the period beginning April 1, 2019 through March 31, 2020 in the total amount of $31,533.00.

Section 2. That the Lewis County Board of Legislators hereby approves the execution of a Master Contract under T33998GG and the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, together with any amendments and/or extensions thereto, pending approval by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 493 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AND VENESKY & COMPANY
FOR DIAGNOSTIC & TREATMENT CENTER PROGRAM

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

WHEREAS, the Lewis County Public Health Agency ("Agency") wishes to enter into an agreement with Venesky & Company, to provide professional accounting and consulting services to assist with the annual requirement to file a Cost Report for the Diagnostic & Treatment Center (D&TC) Program; and

WHEREAS, the services include conducting an onsite visit; prepare and maintain a Cost Report Reference Manual; review and prepare the Medicaid Cost Report; prepare an extensive Report to Management for the D&TC at the conclusion of the cost reporting process; assist with any revisions, appeals, or audits relative to the cost report and consultation throughout the year with the Agency.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement with Venesky & Company to provide professional accounting and consulting services to assist with the annual requirement to file a Cost Report for the Diagnostic & Treatment Center Program for the term beginning January 1, 2019 through December 31, 2021 at a cost of $7,500.00 per year (total cost not to exceed $22,500.00). There is no local share 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 _King_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 494 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AND VENESKY& COMPANY
FOR PRESCHOOL MEDICAID COST REPORT

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

WHEREAS, the Lewis County Public Health wishes to enter into an agreement with Venesky & Company, to provide professional accounting and cost reporting services, to assist Lewis County with the compilation and entry of the information needed to complete the Medicaid Cost Report associated with the Preschool/School Supportive Health Services Program for the service period of July 1, 2017 through June 30, 2020 (costs for calendar years 2018 through 2020); and

WHEREAS, part of the services will include Venesky and Company’s preparation of a ‘Cost Report Reference Manual’ that will provide a clear crosswalk between the County’s financial and statistical data and the information entered on the Medicaid Cost Report within the Medicaid Cost Reporting and Claiming System ((MCRCS).

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement with Venesky & Company to provide professional accounting and cost reporting services to assist Lewis County with the compilation and entry of the information needed to complete the Medicaid Cost Report associated with the Preschool/School Supportive Health Services Program for the service period of July 1, 2017 through June 30, 2020 (calendar years 2018 through 2020).

Section 2. That the fee for these services shall be at a cost not to exceed $4,000.00 per year (total cost not to exceed $12,000.00), and will include all travel and out-of-pocket expenses payable upon completion of the Medicaid Cost Report and certification by Lewis County’s District Level Administrator.

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 Lehman, and adopted.
RESOLUTION NO. 495 - 2018
RESOLUTION AUTHORIZING THE SHARED SERVICES PLAN BETWEEN THE COUNTY OF LEWIS AND TOWNS AND VILLAGES IN LEWIS COUNTY IN COMPLIANCE WITH THE STATE’S MANDATED SHARED SERVICES PROPERTY TAX SAVINGS PLAN

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

WHEREAS, the State directed County Managers/Administrators to devise shared services property tax savings plans in coordination with the County’s towns and villages according to a 2016/2017 procedure and time frame unrealistic for the County; and

WHEREAS, as a rural community, Lewis County has a long-standing tradition of working together with towns and villages to stretch limited resources and to provide utmost value to the tax payers in the County. The County works cross-jurisdictionally as a matter of necessity, and has done so for many, many years. Courts, highway departments, fire departments, law enforcement and numerous other departments within the Towns, Villages and County have implemented shared services; and

WHEREAS, in 2017, the County Manager, had preliminary discussions and meetings with the officials of the towns and villages, received letters from town and village officials who indicated a desire to opt out of a shared services plan for 2017, especially since there are numerous shared services in place which will not impact the property tax rates. The County, by Resolution No. 303-2017 approved an opt-out of the shared services plan for 2017, and directed the County Manager to continue meetings and discussions with the officials of the Lewis County Towns and Villages to craft the state mandated county-wide shared services - 2018 plan; and

WHEREAS, the Board of Legislators held a public hearing on the proposed Shared Services Plan developed by the County Manager with the Towns and Villages on December 20, 2018; and

WHEREAS, after said hearing, the Board of Legislators considered all input and now seeks to adopt the proposed 2018 Lewis County Shared Services and Efficiency Programs and Plan in compliance with the State’s mandate.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby declares adoption of the 2018 Lewis County Shared Services and Efficiency Programs Plan among the County and its Towns and Villages for immediate implementation.

Section 2. The Lewis County Board of Legislators hereby directs the County Manager to submit a certified copy of this Resolution together with the adopted Lewis County 2018 Plan to the New York State Director of the Division of the Budget, in compliance with the State mandate, and for consideration and eligibility for one-time state matching funds in accordance with the State directives.
Section 3. That the within Resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 496 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF’S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the office of the Sheriff’s Department using funds from ATV Patrol to cover Parks and Recreation expense:

Increase Revenues
A0311000 315892 (Sheriff’s Trails) $3,396.65

Increase Expense
A0311200 499900 (Parks & Recreation Expenditures) $3,396.65

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 497 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the office of the Sheriff's Department using DWI funds for overtime expense:

<table>
<thead>
<tr>
<th>Increase Revenues</th>
<th>$4,432.16</th>
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<tr>
<td>A0311000 315890 (Sheriff DWI)</td>
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<tr>
<th>Increase Expense</th>
<th>$3,578.91</th>
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<tr>
<td>A0311100 110300 (DWI Overtime)</td>
<td></td>
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<tr>
<td>A0311100 110400 (DWI Contracted Items)</td>
<td>$80.45</td>
</tr>
<tr>
<td>A0311000 450700 (Sheriff Travel &amp; Subsistence)</td>
<td>$772.80</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Osborne_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. _498_ - 2018
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the office of the Sheriff's Department to pay for the Shop with a Cop Program using donated funds.

Increase Revenues
A0731000 327053 (Donations Shop w/a Cop) $4,085.00

Increase Expense
A0311000 490900 (Misc Expense) $4,085.00

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

Moved by Legislator _Osborne_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 499 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
COMMUNITY ACTION PLANNING COUNCIL
OF JEFFERSON COUNTY, INC.

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

WHEREAS, the Commissioner of Social Services of Lewis County is an authorized Social Services official responsible and designated by the New York State Office of Children and Family Services, insofar as funds are available for that purpose, to register and inspect family day care and school aged child care providers in Lewis County; and

WHEREAS, the Community Action Planning Council of Jefferson County, Inc. ("CAPC") is qualified by its present established base in the community and is disposed to fulfill the required responsibilities and the Lewis County Department of Social Services ("DSS") desires to enter into an Agreement with CAPC.

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 Community Action Planning Council of Jefferson County, Inc. for the purpose of conducting registration and inspection of family day care and school aged child care providers in Lewis County.

Section 2. That the costs of these services are 100% federally funded with no local share cost.

Section 3. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 at a cost not to exceed $31,920.00, payable in quarterly installments of $7,980.00 upon receipt of a completed Quarterly Registration Review Report from the DCCS Regional Office.

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 _LaChausse_, and adopted.
RESOLUTION NO. 500 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
CHILDREN’S HOME OF JEFFERSON COUNTY

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

WHEREAS, Children’s Home of Jefferson County (“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, respite care and Raise the Age services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Department of Social Services, and Children’s Home of Jefferson County for the provision of foster care, respite care and Raise the Age services for the term beginning January 1, 2019 through December 31, 2019 at a cost in accordance with the rates set forth by the State in the Agreement, with no local share cost until foster care costs exceed the block grant, and then the local share being up to 37.5% for residential/foster care and is based on the eligibility of the client. The State share is approximately 25% and the Federal share is approximately 50%.

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 _Osborne_, and adopted.
RESOLUTION NO.  501  - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND
CREDO COMMUNITY CENTER
FOR THE TREATMENT OF ADDICTIONS, INC.

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

WHEREAS, Credo Community Center for the Treatment of Addictions, Inc. ("Credo") provides chemical dependency and addictions services within Lewis County; and

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into a Memorandum of Agreement with Credo to use their services for individuals receiving assistance from DSS.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Memorandum of Agreement with Credo Community Center for the Treatment of Addictions, Inc. for the period of January 1, 2019 through December 31, 2019. As a payer of last resort, DSS shall be responsible for payment of the actual costs incurred by Credo for addiction assessments at a cost not to exceed the current Medicaid reimbursable rate of $153.54. Depending upon client eligibility under Medicaid, cost to the County could be 0% to 100%.

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. _502_ - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND HILLSIDE CHILDREN’S CENTER

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 Hillside Children’s Center for the provision of foster care and post placement
services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the
County of Lewis, by and through the Department of Social Services, and Hillside Children’s
Center for the provision of foster care and post placement services.

Section 2. That this is for the period beginning January 1, 2019 through December 31,
2019 with 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, federal share
is approximately 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 _Lehman_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 503 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
LEXISNEXIS – ACCURINT FOR GOVERNMENT

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

WHEREAS, LexisNexis provides an Accurint for Government service that is a fast and
efficient search technology which allows the Department of Social Services (“DSS”) Support
Unit, other units within DSS and the Law Department to instantly locate both people and
businesses and authenticate their identities.

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 LexisNexis Accurint For Government for the
purpose of search technology to locate people and businesses and authenticate their identities.

Section 2. That this is for the period beginning February 1, 2019 through January 31,
2021 at a cost of $300.00 per month for a total cost not to exceed $7,200.00 for the two year
period. This is a 25% Local Share cost and 75% Federal Share cost.

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 Burns, seconded by Legislator King, and adopted.
RESOLUTION NO. 504 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND LEWIS COUNTY OPPORTUNITIES, INC.

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

WHEREAS, in accordance with the Domestic Violence Prevention Act, Lewis County Opportunities, Inc. furnishes non-residential domestic violence services to victims of domestic violence, either directly or through a purchase of service agreements; and

WHEREAS, the Department of Social Services ("DSS") wishes to enter into an agreement with Lewis County Opportunities, Inc. for these services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Lewis County Opportunities, Inc. for the purpose of providing non-residential services to victims of domestic violence.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $24,000.00 with no local share cost after (100%) Federal reimbursement.

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 Osborne, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 505 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY SOCIAL SERVICES AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.
YOUTH COURT SERVICES

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 Preventive Services for Youth and Families and PINS diversion services for youth in Lewis County; and

WHEREAS, DSS wishes to enter into an Agreement with the Resolution Center of Jefferson and Lewis Counties, Inc. to provide staff to facilitate this 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 staff to facilitate the process of DSS administering Preventive Services for Youth and Families and PINS diversion services for youth 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 $12,000.00 as the local share cost. The share for the State is approximately 25% and 50% Federal.

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. 506 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved to increase FFY18-19 TANF Non-Residential Domestic Violence Services Program funding for Lewis County Opportunities:

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<thead>
<tr>
<th>Increase Revenue</th>
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<th>$25,000.00</th>
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<tr>
<td>A0610900 346090 Fed Aid</td>
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<table>
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<tr>
<th>Increase Expense</th>
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<th>$25,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0610900 460900 Non- Res DV</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Lehman_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 507 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
MOUNTAIN VIEW PREVENTION SERVICES, INC.
STOP DWI

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

WHEREAS, Vehicle & Traffic Law § 1197 authorizes the development of a program to coordinate the efforts of interested parties and agencies in the formulation and execution of alcohol traffic safety programs including enforcement, adjudication, rehabilitation and education; and

WHEREAS, Vehicle & Traffic Law § 1197 further authorizes the Chairman of the Board of Legislators to designate the DWI Coordinator, who may be paid such compensation as may be authorized by the Board of Legislators and who may serve at the pleasure of the governing board or officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Board hereby designates and appoints MOUNTAIN VIEW PREVENTION SERVICES, INC., to serve as the DWI Coordinator for Lewis County, commencing January 1, 2019 through December 31, 2019.

Section 2. That this Board of Legislators hereby approves an agreement between the County of Lewis and Mountain View Prevention Services, Inc. ("MVPS"), pursuant to which MVPS shall provide DWI Coordinator services consistent with Vehicle & Traffic Law § 1197 for the term herein at an annual cost of $13,000.00.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same 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 Chartrand, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 508 - 2018
RESOLUTION APPOINTING MEMBER TO YOUTH BUREAU ADVISORY BOARD

Introduced by Legislator John Lehman, Chairman of the Youth Bureau Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following individual as a member of the Lewis County Youth Bureau Advisory Board:

Katie Zehr
Community Member
5449 Trinity Avenue
Apartment 3
Lowville, NY 13367

Section 2. That the term of said appointment shall be effective from January 1, 2019 through December 31, 2021.

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

Moved by Legislator Lehman, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 509 - 2018
LEVYING TAXES AND ASSESSMENTS FOR
ANNUAL TOWN BUDGETS AND
CORRECTIONS TO TAX ROLLS

Introduced by Legislator Randy LaChausse, Chairman of the Taxation Committee.

WHEREAS, pursuant to Section 116 of the Town Law, there has been presented to this Board of Legislators a duly certified copy of the Annual Budget of each of the several towns of the County of Lewis for the fiscal year beginning January 1, 2019.

BE IT RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the following named towns the amounts indicated below as specified in the budgets of the respective towns as follows:

<table>
<thead>
<tr>
<th>Town</th>
<th>Town-Wide</th>
<th>Outside Village</th>
</tr>
</thead>
<tbody>
<tr>
<td>Croghan</td>
<td>$762,075.75</td>
<td>$493,080.00</td>
</tr>
<tr>
<td>Denmark</td>
<td>659,065.00</td>
<td>301,896.00</td>
</tr>
<tr>
<td>Diana</td>
<td>608,473.00</td>
<td></td>
</tr>
<tr>
<td>Greig</td>
<td>670,394.00</td>
<td></td>
</tr>
<tr>
<td>Harrisburg</td>
<td>125,582.74</td>
<td></td>
</tr>
<tr>
<td>Lewis</td>
<td>551,348.00</td>
<td></td>
</tr>
<tr>
<td>Leyden</td>
<td>304,590.00</td>
<td>149,097.00</td>
</tr>
<tr>
<td>Lowville</td>
<td>673,365.00</td>
<td>251,305.00</td>
</tr>
<tr>
<td>Lyonsdale</td>
<td>353,264.00</td>
<td>169,827.00</td>
</tr>
<tr>
<td>Martinsburg</td>
<td>330,614.00</td>
<td></td>
</tr>
<tr>
<td>Montague</td>
<td>184,611.00</td>
<td></td>
</tr>
<tr>
<td>New Bremen</td>
<td>625,683.00</td>
<td>347,288.00</td>
</tr>
<tr>
<td>Osceola</td>
<td>349,009.00</td>
<td></td>
</tr>
<tr>
<td>Pinekney</td>
<td>364,892.00</td>
<td></td>
</tr>
<tr>
<td>Turin</td>
<td>450,748.00</td>
<td>91,991.00</td>
</tr>
<tr>
<td>Watson</td>
<td>1,026,335.00</td>
<td></td>
</tr>
<tr>
<td>West Turin</td>
<td>466,326.00</td>
<td>144,508.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable therefor within the respective fire, fire protection, water health and electric light districts in the following towns indicated below, the following amounts for the purpose of such districts as specified in the respective annual budgets.

Croghan:
- Fire Protection District $135,800.00
- Beaver Falls Fire District 38,708.58
- Beaver Falls Light District 13,000.00
- Relevied Sewer 43,441.92
<table>
<thead>
<tr>
<th>Location</th>
<th>Department/Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denmark</td>
<td>Fire Protection District</td>
<td>57,750.00</td>
</tr>
<tr>
<td></td>
<td>Relevied Sewer</td>
<td>2,370.27</td>
</tr>
<tr>
<td>Diana</td>
<td>Fire Protection District</td>
<td>123,861.00</td>
</tr>
<tr>
<td></td>
<td>Natural Bridge Fire District</td>
<td>3,252.00</td>
</tr>
<tr>
<td></td>
<td>Natural Bridge Light District</td>
<td>350.00</td>
</tr>
<tr>
<td></td>
<td>Diana Water</td>
<td>9,900.95</td>
</tr>
<tr>
<td></td>
<td>Harrisville Light</td>
<td>21,000.00</td>
</tr>
<tr>
<td>Greig</td>
<td>Fire Protection District – 3G</td>
<td>72,108.00</td>
</tr>
<tr>
<td></td>
<td>Brantingham Water Control</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Harrisburg</td>
<td>Fire Protection District</td>
<td>57,976.75</td>
</tr>
<tr>
<td>Lewis</td>
<td>Fire Protection District</td>
<td>42,165.00</td>
</tr>
<tr>
<td>Leyden</td>
<td>Fire Protection District &amp; Ambulance</td>
<td>28,875.00</td>
</tr>
<tr>
<td>Lowville</td>
<td>Fire Protection</td>
<td>31,254.00</td>
</tr>
<tr>
<td></td>
<td>Fire Protection Flat Rock Phase 1</td>
<td>6,694.83</td>
</tr>
<tr>
<td></td>
<td>Fire Protection Flat Rock Phase 2</td>
<td>5,633.94</td>
</tr>
<tr>
<td></td>
<td>Water/Sewer Relevey</td>
<td>49,406.88</td>
</tr>
<tr>
<td>Lyonsdale</td>
<td>Lyons Falls &amp; Port Leyden Fire Protection Districts</td>
<td>38,270.00</td>
</tr>
<tr>
<td>Martinsburg</td>
<td>Fire Protection District</td>
<td>101,577.00</td>
</tr>
<tr>
<td></td>
<td>Glenfield Light District</td>
<td>5,800.00</td>
</tr>
<tr>
<td></td>
<td>Martinsburg Light District</td>
<td>4,800.00</td>
</tr>
<tr>
<td></td>
<td>Martinsburg Water</td>
<td>7,947.04</td>
</tr>
<tr>
<td></td>
<td>Water/Sewer Relevies</td>
<td>15,716.66</td>
</tr>
<tr>
<td>Montague</td>
<td>Fire Protection</td>
<td>8,018.00</td>
</tr>
</tbody>
</table>
New Bremen:
  New Bremen Fire District  79,703.00
  Beaver Falls Fire District  27,491.42
  New Bremen Fire Protection Dist  16,275.00
  Lighting District  10,799.10
  Water Relevy  666.07

Osceola:
  Fire Protection District  45,500.00

Pinckney:
  Fire Protection District & Ambulance  11,900.00

Turin:
  Fire Protection  39,691.00

Watson:
  Fire Protection  43,100.00
  Watson Light & Water District  8,261.43

West Turin:
  Turin Fire Protection  14,732.00
  Constableville Fire Protection  36,125.00

BE IT FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property tax all corrections to Tax Rolls as authorized by the Board of Legislators by the County Treasurer and Real Property Tax Director.

Croghan  $ 753.74
Denmark  $ 165.60
Diana  $ 59.69
Greig  $ 623.18
Harrisburg  $ .01
Lewis  $1,297.87
Leyden  $ 378.18
Lowville  $ 340.28
Lyonsdale  $ 822.66
Martinsburg  $ 152.14
Montague  ($ .64)
New Bremen  $ 853.48
Osceola  ($ .10)
Pinckney  $ .13
Turin  ($ .03)
Watson  $ 427.03
West Turin  $ 153.31
BE IT FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown in this resolution for distribution by them in the manner provided by law.

Moved by Legislator ____Burns____, seconded by Legislator ____LaChausse____, and adopted.
RESOLUTION NO. 510 - 2018
RESOLUTION TO SCHEDULE
2019 ORGANIZATIONAL MEETING

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 151, subd. 1 of the County Law, the Lewis County Board of Legislators hereby schedules their 2019 Organizational Meeting to be held on Tuesday, January 8, 2019 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. _511_ - 2018
RESOLUTION AUTHORIZING MODIFICATION TO NEW CENTURY ELECTRIC, INC. AGREEMENT TO INCLUDE PURCHASE AND INSTALLATION OF ADDITIONAL RETROFIT LED LIGHTING

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, there are an additional 79 existing fluorescent lights in the various County buildings which were not included in the RFP specifications. At the request of the County, New Century submitted an additional proposal to purchase and install these additional 79 fluorescent lights with LED lights, with all wiring to meet the requirements of the 2017 National Electrical Code, at a cost not to exceed $4,932.53, and to complete same by December 28, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a modification to the existing agreement with New Century to purchase, install and retrofit an additional 79 fluorescent lights with LED lights in various buildings identified by the Supervisor of Buildings and Grounds, with all wiring to meet the requirements of the 2017 National Electrical Code, at a cost not to exceed $4,932.53, and to complete same by December 28, 2018.

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 Modification Agreement on such form as may be acceptable to the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _Chartrand_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 512 - 2018
RESOLUTION TO RESCIND RESOLUTION NO. 435-2016 & NO. 124-2018
(PERIODIC INCREASES TO HEALTH INSURANCE PREMIUMS)
UNDER THE LEWIS COUNTY HEALTH INSURANCE PLAN

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

WHEREAS, the County of Lewis (the “County”) established and maintains the Lewis County Health Plan (the “Plan”), a self-funded health insurance program for its employees; and

WHEREAS, the Lewis County Treasurer, in her capacity as the Plan Administrator for the Plan makes periodic assessments to ascertain an appropriate premium equivalent for Plan participants in order to sustain the benefits provided in the Plan, and follows recommendations of State health plan administrators who call for a health insurance fund balance to be maintained at a level to cover run out claims; and

WHEREAS, in 2016 when the health insurance fund balance was critically low, by Resolution No. 435-2016 the Lewis County Board of Legislators approved the Plan Administrator’s recommendations to increase the health insurance premium equivalents by 10% effective January 1, 2017, and with additional 10% increases every six (6) months thereafter until the Health Insurance Fund balance reached $4 million dollars; and by Resolution No. 124-2018 the Board of Legislators reduced the increase from 10% to 2% effective July 1, 2018; and

WHEREAS, the County Manager, County Treasurer and the other members of County Administration report that the increases which were put into effect 2017 through 2018, have replenished the fund balance to a more sufficient level to cover run out claims; and

WHEREAS, representatives from Gilroy, Kernan & Gilroy (“GKG”) the County’s third-party administrators of the health plan, along with GKG’s actuarial partners, Milliman, recommend that the current PPO health plan premiums be maintained and not be increased effective January 1, 2019; and

WHEREAS, the County Manager, County Treasurer and other County Administration seek to have the Board of Legislators rescind Resolution Nos. 435-2016 and 124-2018, and approve an annual analysis and review of the Lewis County Health Plan by the Committee in consultation with our Third Party Administrators, and that any recommendations to the Board concerning the annual health plan premiums be based upon an analysis of medical and pharmacy claims along with data on national and regional trends. Further, that this analysis be conducted in late January/early February as part of the Renewal Projection Report provided by GKG, inclusive of both conservative and aggressive budget data for consideration; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize rescission of Resolution 435-2016, to direct that there be no increase of health plan premium effective January 1, 2019, and to approve and adopt the Plan Administrator’s and County Administration’s recommendation for an annual analysis and review of the Lewis County Health Plan by the
Committee in consultation with our Third Party Administrators; and that any recommendations to the Board concerning the annual health plan premiums be based upon an analysis of medical and pharmacy claims along with data on national and regional trends.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby rescinds Resolution Nos. 435-2016 and 124-2018, and directs that there be no increase to the health plan premiums effective January 1, 2019.

Section 2. That the Board of Legislators hereby adopts and approves the County Manager’s and Plan Administrator’s recommendation for an annual analysis and review of the Lewis County Health Plan by the County Administration in consultation with its Third Party Administrators; and that any recommendations to the Board concerning the annual health plan premiums be based upon an analysis of medical and pharmacy claims along with data on national and regional trends. Further, that this analysis be conducted in late January/early February as part of the Renewal Projection Report provided by Milliman, inclusive of both conservative and aggressive budget data for consideration.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Osborne.

In response to Legislator Lehman, Ryan Piche reported the internal service fund had reached the recommended goal of $4 million, and it is deemed unnecessary to further increase premiums at this time.

The resolution was then adopted.
RESOLUTION NO. 513 - 2018
RESOLUTION AUTHORIZING CHANGE ORDERS AND FUNDING
CONSTRUCTION OF
LC-JCC EDUCATIONAL CENTER

Introduced by Legislator Jerry King, Chairman of the Ways & Means, Buildings and
Grounds Committees.

WHEREAS, pursuant to Resolution No. 486-2016, Resolution 40-2018 and as revised
and ratified under Resolution No. 195-2018, the Lewis County Board of Legislators authorized
an Operational Memorandum of Understanding Agreement (MOU) and Lease Agreement with
Jefferson Community College ("JCC") for building of an Educational Center on approximately
55 acres of property being donated to the County by the Lewis County Agricultural Society
("LCAS"). The Board authorized the building of a 22,000 sq.ft. educational structure on the
donated land located on East Road, Lowville, NY; and

WHEREAS, the County requested bids for Engineering Consultant services and various
construction services and awarded contracts for same; and

WHEREAS, certain contractors have submitted change orders for materials and labor
performed which were not addressed in the RFPs or awarded contracts. The total sum of these
change orders is $77,108.13 (representing 1.23% increase in the total contracted awards), and is
broken down as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Firm Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering</td>
<td>$39,450.00</td>
<td>C&amp;S Engineers</td>
</tr>
<tr>
<td>Construction Contract 1</td>
<td>27,259.43</td>
<td>DC Building Systems</td>
</tr>
<tr>
<td>Construction Contract 2a</td>
<td>3,803.70</td>
<td>DC Building Systems</td>
</tr>
<tr>
<td>Construction Contract 2b</td>
<td>850.00</td>
<td>Amp Electric</td>
</tr>
<tr>
<td>Testing Services Contract</td>
<td>5,745.00</td>
<td>Atlantic Testing</td>
</tr>
</tbody>
</table>

WHEREAS, the County Manager and Buildings and Grounds Committee members have
reviewed these change orders and the back-up documentation for same and seek to have the
Board of Legislators approve same.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes
change orders pertaining to the LC-JCC Education Center Project in the total amount of
$77,108.13, to the contractors and consultants outlined above.

Section 2. That the Lewis County Board of Legislators authorizes the Chairman or Vice
Chairman of the Board of Legislators to execute the change orders, if required.

Section 3. That the Board of Legislators authorizes the County Treasurer to pay these
change order amounts to the named contractors from the capital fund.

Section 4. That this Resolution shall take effect immediately.
Moved by Legislator _Chartrand_, seconded by Legislator _Lehman_, and adopted. Legislator LaChausse was opposed.
RESOLUTION NO. 514 - 2018
RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE SECOND AMENDED AND RESTATED PAYMENT IN LIEU OF TAX AGREEMENT (PILOT) BY AND AMONG THE COUNTY OF LEWIS, THE AFFECTED TOWNS AND SCHOOL DISTRICT TAXING JURISDICTIONS AND FLAT ROCK WINDPOWER LLC AND FLAT ROCK WINDPOWER II LLC, DEVELOPERS OF THE MAPLE RIDGE WIND PROJECT

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

WHEREAS, FLAT ROCK WINDPOWER LLC AND FLAT ROCK WINDPOWER II LLC (the “Company”) entered into an agreement identified as SECOND AMENDED AND RESTATED PAYMENT IN LIEU OF TAX AGREEMENT (PILOT) with certain Lewis County Tax Jurisdictions (County of Lewis, Towns of Harrisburg, Lowville, Martinsburg, & Watson, and the School Districts of Copenhagen, Lowville and South Lewis) dated December 1, 2007 with respect to the Maple Ridge Wind Project; and

WHEREAS, the Company seeks to renegotiate the financial terms of the last four (4) years of the existing PILOT (ending assessment year 2021) due to financial downturns and assessment challenges, and to continue and extend the period of transition payments to help create a more gradual shift to a lower level of payment which more closely reflects reduced project value; and

WHEREAS, representatives from the affected tax jurisdictions together with the Lewis County Industrial Development Agency (“IDA”) have met with representatives of the Company to discuss and negotiate amendments to the remainder of the existing PILOT, and to consider an extension of the PILOT through assessment roll year 2031, which will be incorporated in a PILOT between and among the Company, the Tax Jurisdictions and the IDA. The tax jurisdictions have met separately and are in agreement to renegotiate the payments owing under the existing PILOT with an extension through assessment roll year 2031 under the new IDA PILOT, in accordance with the following payments for the assessment years shown below:

<table>
<thead>
<tr>
<th>Assessment Roll Year</th>
<th>School District Fiscal Year</th>
<th>Town / County Fiscal Year</th>
<th>Due Date</th>
<th>Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>2018-2019</td>
<td>2019</td>
<td>January 31, 2019</td>
<td>$7,000,000</td>
</tr>
<tr>
<td>2019</td>
<td>2019-2020</td>
<td>2020</td>
<td>January 31, 2020</td>
<td>$6,000,000</td>
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<tr>
<td>2020</td>
<td>2020-2021</td>
<td>2021</td>
<td>January 31, 2021</td>
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<tr>
<td>2021</td>
<td>2021-2022</td>
<td>2022</td>
<td>January 31, 2022</td>
<td>$3,500,000</td>
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<tr>
<td>2022</td>
<td>2022-2023</td>
<td>2023</td>
<td>January 31, 2023</td>
<td>$2,500,000</td>
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<tr>
<td>2023</td>
<td>2023-2024</td>
<td>2024</td>
<td>January 31, 2024</td>
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<td>2024</td>
<td>2024-2025</td>
<td>2025</td>
<td>January 31, 2025</td>
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<tr>
<td>2025</td>
<td>2025-2026</td>
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<td>2026</td>
<td>2026-2027</td>
<td>2027</td>
<td>January 31, 2027</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>2027</td>
<td>2027-2028</td>
<td>2028</td>
<td>January 31, 2028</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>2028</td>
<td>2028-2029</td>
<td>2029</td>
<td>January 31, 2029</td>
<td>$2,000,000</td>
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<tr>
<td>2029</td>
<td>2029-2030</td>
<td>2030</td>
<td>January 31, 2030</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>2030</td>
<td>2030-2031</td>
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<td>January 31, 2031</td>
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<tr>
<td>2031</td>
<td>2031-2032</td>
<td>2032</td>
<td>January 31, 2032</td>
<td>$2,000,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$42,000,000</strong></td>
</tr>
</tbody>
</table>
WHEREAS, the County is agreeable to share in the distribution of the annual PILOT payments as renegotiated and extended, in accordance with the pro rata share of each jurisdiction under the 2005 tax rate for years 2018, 2019 and 2020, and then in accordance with the 2018 tax rate for years 2021 through 2031; and

WHEREAS, provisions of the amended PILOT will include the potential for variable payments in addition to the annual base payment, based upon market price triggers, PPA price triggers, and capacity adjustments, if any; and

WHEREAS, the County has indicated and made provision in the proposed agreement for the Company to hold periodic meetings with representatives of Fort Drum to address the Army’s concerns and issues posed by the Project, such as curtailment periods; and

WHEREAS, the Board of Legislators seeks to authorize the Amendment to the Second and Restated PILOT together with incorporation of the new IDA PILOT as negotiated by the tax jurisdictions.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves an Amendment to the Existing Second and Restated PILOT with Flat Rock Windpower LLC and Flat Rock Windpower II LLC together with inclusion in an extended and new PILOT Agreement through the IDA, by and among the tax jurisdictions with annual payments as set forth in the above schedule.

Section 2. That the Board of Legislators hereby authorizes and approves distribution of the annual payments under the new amendment and Agreement among the taxing jurisdictions in accordance with the 2005 tax rate for years 2018, 2019 and 2020, and then to be based upon the 2018 tax rate commencing with tax assessment year 2021.

Section 3. That the Chairman, or the Vice-Chairman, of the Board of Legislators is hereby authorized to negotiate, make, execute, seal and deliver such documents or instruments as may be necessary to effectuate inclusion of the renegotiated existing PILOT Agreement and a new extension Agreement through tax assessment year 2031, provided that any such modifications meet with the approval of the County Attorney.

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

Moved by Legislator __Lehman__, seconded by Legislator __Kulzer__.

Legislator Chartrand recalled that seven current Legislators had indicated their support to have Fort Drum curtailment issues addressed, recognizing the importance to national security and national defense. He voiced desire to amend the PILOT agreement to be contingent upon the developers negotiating a curtailment agreement with Fort Drum officials.

Legislator Lehman relayed his differing understanding from the recent meeting with Fort
Drum officials. The Maple Ridge turbines, he said, have been in place for 12-13 years and have not caused problems and he does not feel they pose a threat to national security.

Legislator Kulzer submits that Fort Drum radar capabilities far exceed that of the weather Doppler radar and that there was no mention of interference issues until cited by Assemblywoman Jenne, suggesting political motivations. His takeaway from the recent meeting was that General Walter Piatt asked Lewis County Legislators to facilitate a meeting with the developers and Fort Drum officials and Legislators in attendance agreed to do so.

County Atty. Joan McNichol confirmed the developers have agreed to meet with Fort Drum officials, but she doesn’t believe the County can force them to execute a curtailment agreement. She recommends entrusting Fort Drum officials to negotiate directly with the developers on issues of concern.

Legislator King cited the ever changing needs of Fort Drum, as well as rapidly changing training schedules. He promotes consideration of Fort Drum issues with future wind projects and properties when negotiating PILOT agreements with developers.

Chairman Dolhof relayed understanding Fort Drum officials are okay with the existing wind turbines, but want expanded encroachment considered with future project. Fort Drum officials had expressed appreciation for Lewis County Legislators’ cooperative efforts to get them a seat at the table for Article X procedures for all future projects. One developer reduced the number of proposed towers and decreased the height of others. He feels very good about the cooperative relationship that Legislators have forged with Fort Drum officials.

Legislator Chartrand invoked his differing understanding that Fort Drum officials request an agreement with the Maple Ridge Wind Tower developers to address curtailment issues.

Chairman Dolhof reiterated inclusion in the PILOT agreement that developers meet with Fort Drum officials at least twice a year to discuss curtailment issues, and Lewis County representatives may attend those meetings.

Legislator Chartrand made a motion to amend the resolution to make the PILOT agreement contingent upon the developer’s agreement to address curtailment as requested by Fort Drum officials, seconded by Legislator Burns.

The amendment was defeated by the following roll call vote:

AYES: Burns, Chartrand, King
NAYS: Kulzer, LaChausse, Lehman, Moroughan, Osborne, Dolhof
ABSENT: Moser

The resolution was then adopted by a vote of 8 to 2, with Legislator Chartrand opposed and Legislator Moser absent.
RESOLUTION NO. 515 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT WITH PLUG IN STATIONS ONLINE, LLC AND THE COUNTY OF LEWIS TWO (2) CHARGING STATIONS FOR ELECTRIC VEHICLES

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

WHEREAS, the Lewis County Building and Grounds Department together with the Planning Director submitted an application through NYSERDA for Clean Energy Communities (CEC) grant funding in the amount of $100,000.00 to upgrade the County’s interior lighting fixtures to energy-efficient LEDs for its facilities at the PSB, DSS, and Courthouse buildings; for exterior LED lighting at the PSB that include poles and mounts; and to install two (2) electric vehicle charging stations on County property; and

WHEREAS, that pursuant to Resolution No. 201-2018, the Lewis County Board of Legislators authorized the County of Lewis, through the Lewis County Planning Department, to accept the NYSERDA grant funding under CEC 701051/Contract No. 125896, for conversion of interior and exterior lighting to LEDs, and for installation of two (2) electric vehicle charging stations on County property, and to comply with all steps and procedures required under the Grant award; and

WHEREAS, the County of Lewis, by and through the Buildings and Grounds Department, desires to enter into an agreement with PlugIn Stations Online, LLC to provide Electric Vehicle Supply Equipment (EVSE), which consists of two (2) ChargePoint Dual Level II Gateway Stations with ChargePoint software with one unit to be installed and mounted on the record storage building at the Lewis County Department of Social Services and the other unit installed and mounted on the maintenance garage at the Lewis County JCC Educational Center.

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 Buildings and Grounds Department, and PlugIn Stations Online to provide Electric Vehicle Supply Equipment (EVSE), which consists of two (2) ChargePoint Dual Level II Gateway Stations with ChargePoint software.

Section 2. That one station will be installed and mounted on the record storage building at the Lewis County Department of Social Services and one will be installed and mounted on the maintenance garage at the Lewis County JCC Educational Center during the month of January, 2019 at a cost not to exceed $15,477.00, including installation together with an activation fee.

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 terms and conditions approved by the County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 516 - 2018
RESOLUTION AUTHORIZING APPLICATION TO
NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS
FOR A GRANT IN THE DEVELOPMENT OF COUNTY AGRICULTURE
AND FARMLAND PROTECTION

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

WHEREAS, Article 25-AAA of the Agriculture and Markets Law authorizes the Commissioner to maintain a state agricultural and farmland protection program to provide financial and technical assistance, within available funds, to assist counties and municipalities in developing agricultural and farmland protection plans and to assist both in the implementation of such plans. The purpose of these programs is to fund local initiatives that are intended to maintain the economic viability of the State’s agricultural industry and its supporting land base and to protect the environmental and landscape preservation values associated with agriculture; and

WHEREAS, the New York State Department of Agriculture and Markets invites applications for financial assistance in the development of County Agricultural and Farmland Protection Plans; and

WHEREAS, the Planning Department seeks to submit an application to the New York State Department of Agriculture and Markets for funding. Lewis County would be responsible for a 50% match of cash or in-kind services, with 20% of same required to be cash match. The Department estimates a minimum of $10,000.00 cash match. The Lewis County Planning Department intends to utilize 2018 and 2019 Community Development Funds to fulfill the cash match requirements and will be working with other agencies to fulfill the in-kind requirements.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes an application to the New York State Department of Agriculture and Markets for a grant in the development of county agriculture and farmland protection, wherein Lewis County would be responsible for the 50% match, which would require a minimum of $10,000.00 cash match.

Section 2. That the Chairman, or in his absence, the Vice-Chairman is hereby authorized to make, execute, seal and deliver such online Application and other required documents for this funding, upon such form as may be approved by the County Attorney.

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

Moved by Legislator Burns, seconded by Legislator King, and adopted.
RESOLUTION NO. 517 - 2018
RESOLUTION AUTHORIZING MODIFICATION AGREEMENT BETWEEN LEWIS COUNTY SHERIFF'S DEPARTMENT & BLACK CREEK INTEGRATED SYSTEMS CORPORATION

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

WHEREAS, the Lewis County Sheriff’s Department (“Department”) has an agreement with Black Creek Integrated Systems Corporation, (“Black Creek”) a corporation located at 2900 Crestwood Boulevard, Irondale, Alabama, to provide computer software support, specifically for the program Sally-Port NY that the Lewis County Jail uses as a management system for the collection of data pertaining to inmates; and

WHEREAS, when requesting the 2019 quote for software support, the Department sought two (2) additional software licenses, for a total of five (5), with the annual software support pricing. The original quote of $14,557.00 authorized under Resolution No. 392-2018 was incorrect and did provide for the two additional software licenses; and

WHEREAS, Black Creek has provided a revised quote of $16,031.00 for 2019, which includes provision of two (2) additional software user licenses and five (5) SallyPort User Software Support; a net increase of $1,474.00 under this contract for services and support in 2019. Said increase is within the 2019 budget of the Sheriff.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a modification/amendment to the Agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department and Black Creek Integrated Systems Corporation for the purpose of utilizing Black Creek’s computer software support services with the addition of two (2) more software user licenses for the program Sally-Port NY that the Lewis County Jail uses as a management system for the collection of data pertaining to inmates.

Section 2. That this is for the term commencing on January 1, 2019 through December 31, 2019 in an amount not to exceed $16,031.00. (A net increase of $1,474.00 from the original authorization and agreement, representing an additional two (2) user licenses and software support for 2019.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such modification 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. 518 - 2018
RESOLUTION TO AMEND AND ADOPT THE STANDING RULES
OF THE BOARD OF LEGISLATORS OF LEWIS COUNTY

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

WHEREAS, the Board of Legislators wishes to amend the Standing Rules of the Board of Legislators of Lewis County with respect to the Powers and Duties of Committees to reflect changes to County organization and function; and

WHEREAS, the Board of Legislators has determined that the following reconfiguration of the Standing Committees (Rule XII) will evoke a more effective business process allowing Standing Committees to more readily focus on outcomes, be more responsive and optimize performance.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That this Board of Legislators hereby amend the Standing Rules of the Board of Legislators of Lewis County by changing the following sections:

Change Rule II PROCEDURE: Section 2 (Subd. 13) to Report of Finance and Rules Committee under Rule VII

Change Rule IV CLERK: Section 4 to read The Clerk shall notify the Chairperson of the Board and Finance and Rules Committee of the Board of Legislators at least ninety (90) days prior to expiration of insurance policies.

Change Rule V COMMITTEES: Section 1 to read Each standing or special committee shall consist of five (5) members, unless...........

Change Rule VI LEGISLATION AND REPORTS: Section 3 to read The Finance and Rules Committee shall ........

Change Rule VII AUDIT OF CLAIMS: Section 7 change the last sentence to read and Audit Resolution for action on such claims in such form as the Finance and Rules Committee shall prescribe.

Change Rule VII AUDIT OF CLAIMS: Section 8 to read The Finance and Rules Committee shall ........

Change Rule VIII GENERAL PROVISIONS: Subsection Committees: to eliminate Section 1. b. in its entirety

Change Rule VIII GENERAL PROVISIONS: Subsection Committees: to eliminate the last sentence of Section 1. c.
Change Rule XII in its entirety and replace with the following:

RULE XII
POWERS AND DUTIES OF COMMITTEES

The Standing Committees of the Board, together with a general statement of the powers and duties of each, shall be as follows:

GENERAL SERVICES COMMITTEE

Jurisdictional Oversight:
This committee has oversight of the following departments:

Buildings and Grounds
Code Enforcement
District Attorney
Economic Development
Fire & Emergency Management
Highway
Planning
Probation
Public Defender
Recreation, Forestry, and Parks
Recycling & Solid Waste
Sheriff’s Office
Weights and Measurers

Additional County Representation:
A member of this committee may also be assigned to the following boards of directors:

Agriculture & Farmland Protection Board (1)
Agricultural Society Fair Board (1)
Comprehensive Economic Development Strategy Committee (1)
District 6 Fish & Wildlife Management Board (1)
Lewis County IDA (1)
Lewis County Planning Board (1)
Lewis County Cornell Cooperative Extension Board of Directors (1)
North Country Home Consortium (1)
NYSDEC Open Space Advisory Committee (1)
Soil & Water Board of Directors (1)

Committee Description:

This committee shall have general supervisory and jurisdiction over all matters relative to junkyards and junkyard issues within the County and shall consult and advise with the Building Code Officers concerning such matters including interpretation and application of state and federal laws relating to enforcement of junkyard laws within the County. This committee shall have general supervision over the County Historian and the duties pertaining to said position.

This committee shall have general supervisory and advisory jurisdiction of all matters relating to the Sheriff and the administration of his office; the County jail and the incarceration of county
prisoners in general; the maintenance, repair and improvement of the jail building and the grounds surrounding them; contracts and payment of the imprisonment and care of prisoners sentenced from the County to outside institutions; and the commitment of insane persons. This committee has jurisdiction concerning all matters relating to the Fire Advisory Board; and the Sealer of Weights and Measures.

This committee shall have general supervision over all issues relative to building code matters in the County and shall consult with the County Senior Building Code Officer concerning such matters, and concerning interpretation and application of the NYS Uniform Fire and Building Code Enforcement.

This committee shall have charge of all matters relating to the District Attorney; the Probation Director; Public Defender; including litigation in which the County is interested, as well as retention of outside counsel when so directed; except in Workers' Compensation matters.

This committee shall also have general supervision of all Emergency Management matters in the County and shall consult and advise with the County Director of Emergency Management concerning such matters and concerning interpretation and application of state and federal laws relating to Emergency Management and Emergency Medical Services, and their enforcement within the County.

This committee shall also work in cooperation with the Lewis County Chamber of Commerce and with other interested groups and organizations in publicizing the recreations, industrial and agricultural advantages of the County, in promoting the economic prosperity of the County, and in planning generally for the future welfare and growth of the County. This Committee shall have general supervision over all matters performed by the Planning Department and shall work in cooperation with the Lewis County Planning Board. This committee shall have general supervision and control of all county reforestation projects; the acquisition of land for such projects; the planting, lumbering, management and care of county forests; the conservation of game, fish, wildlife and timber; and provision of public recreational facilities, where feasible, in connection with forest and conservation projects. Such committee shall perform the duties prescribed by Section 225 of the County Law in connection with any program carried on under ppe. of subd. 1 of said section for publicizing the advantages of the County or region.

This committee shall have general supervisory and advisory jurisdiction of all matters relating to agriculture, including all programs for control of animal diseases, the programs of the office of Cornell Cooperative Extension Service of Lewis County; the affairs of the County Soil and Water Conservation District, relations with the Lewis County Agricultural Society, programs and policies of State and Federal departments and agencies and the general improvement of agricultural conditions within the county.

This committee shall have general supervision of all matters relating to highways, including, but not limited to, the affairs of the Superintendent of Highways and the Highway Department; the construction, maintenance and repair of highways and bridges; the purchase of and payment for all necessary rights-of-way; the county garage and its operation and
maintenance; and the purchase, maintenance and repair of machinery and equipment.

This committee shall have general supervisory and advisory jurisdiction regarding all matters relating to solid waste and solid waste issues within the County and shall confer with the Solid Waste Coordinator concerning such matters, to include all contractual agreements with the Development Authority of the North Country relative to disposal of all solid waste materials.

This committee shall have general supervisory and advisory jurisdiction regarding all matters of buildings and grounds, including maintenance, repair and care of the grounds surrounding each building, and of any remodeling, rearrangement, reconstruction or addition to such building. This committee shall designate the location in such buildings of the various county and other offices, and shall be responsible for such general furnishings as counters, tables, desks and chairs. The committee shall also have general supervision over all the county office buildings, including any remodeling, rearrangement, reconstruction, etc. to such buildings, the County farmland and other buildings owned by the County.

This committee shall also have charge of all other matters referred to the Committee.

HEALTH AND HUMAN SERVICES COMMITTEE

Jurisdictional Oversight:
This committee has oversight of the following departments:

Community Services
Lewis County General Hospital
Office for the Aging
Public Health

Social Services
Veterans Service Agency
Youth Bureau

Additional County Representation:
A member of this committee may also be assigned to the following boards of directors:

Community Services Board (1)
Corporate Compliance (3)
Public Health Professional Advisory Board (1)
Lewis County General Hospital Board of Managers (1)
Youth Bureau (3)

Committee Description:

This committee shall have charge of all matters relating to veterans of any war of the United States of America, which may properly come before the Board; the provision of burials and headstones for veterans; the work of the Veterans' Service Agency; and the construction, application and enforcement of state and federal laws relating to veterans within the County.
This committee shall work in cooperation with the Board of Managers of the Lewis County General Hospital in connection with the affairs of the hospital. The Health and Human Services Committee may sit in on the meetings of the Board of Managers as an advisory group for the purpose of consultation, information and recommendation, but shall have no vote in the operation or management of the hospital. It shall act as a liaison between the Board of Legislators of the County of Lewis and the Board of Managers of the Lewis County General Hospital and the Health Care Facility and Nursing Home.

This committee shall have general supervision of all matters relating to public health and particularly of all matters involving the Public Health Nursing Agency, the administration of all public health programs, the Lewis County Health Association, control of tuberculosis and other communicable diseases, assistance for physically handicapped children and all matters relating to public health. One member of this committee shall be a member of the County Health Services Advisory Board. The committee shall also work with and have general supervision over the Lewis County Community Services Board, as well as the provision of mental health and alcoholism and substance abuse services within Lewis County.

This committee shall have charge of all matters relating to social welfare in the county and the operation and administration of the County Department of Social Services. The members of such committee shall also be members of the Social Services Advisory Committee heretofore established in the County. This committee shall also have general supervision and jurisdiction over all operations and services offered through the Employment & Training Administration office and its personnel.

This committee shall have general supervisory jurisdiction over all matters under the direction of the Office for the Aging Director for administration and provision of all programs and matters involving services to senior citizens.

This committee shall also have charge of all matters relating to Youth Bureau services.

This committee shall also have charge of all other matters referred to the Committee.

FINANCE AND RULES COMMITTEE

Jurisdictional Oversight:
This committee has oversight of the following departments:

<table>
<thead>
<tr>
<th>Board of Elections</th>
<th>Insurance/Workers Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk</td>
<td>JCC Education Center</td>
</tr>
<tr>
<td>Human Resources</td>
<td>Real Property Tax</td>
</tr>
<tr>
<td>Information Technology</td>
<td>Treasurer</td>
</tr>
</tbody>
</table>

Additional County Representation:
A member of this committee may also be assigned to the following boards of directors:

Adirondack Park Local Government Review Board (1)
Court Liaison (1)
Inter-County Legislative Committee of Adirondacks (1)
Jefferson Community College – Lewis County Education Center Advisory Committee (1)

Committee Description:

This committee shall have general supervisory and advisory jurisdiction over all matters pertaining to Civil Service within the County and of all relations between the Board and the County Civil Service Commission and its Administrator. This committee shall also have supervision of all matters relating to compensation of county officers and employees and of matters arising out of the County’s membership in the State Retirement System, and shall act as the bargaining committee for the Board with the County Civil Service Employee’s Association (CSEA).

This Committee shall also have general supervisory and advisory jurisdiction over all matters pertaining to the Human Resources Department and of all relations between the Board and the Director of Human Resources/Personnel Director.
This committee shall have charge of all matters relating to the administration, preparation and procurement of suitable forms for all matters connected with the transaction of business of the Board; shall each year after the adjournment of the State Legislature, examine these Rules and the prescribed forms for the purpose of determining any changes or amendments required by law or desirable for expediting and improving the conduct of the business of the Board; shall perform the duties prescribed under Rule VI; and shall have general charge, where not in conflict with other committees, and on an advisory basis for all officers and committees, of matters pertaining to state or federal legislation of interest to the County and the introduction, passage, amendment, interpretation and enforcement thereof.

This committee shall also have charge of all Workers’ Compensation matters and of the consideration, payment and litigation of all claims against the County relating to Workers’ Compensation. The Board shall provide personnel to perform such clerical, administrative and other duties as the committee may direct, and the County Attorney shall assist in the consideration and litigation of any claims at the request of the committee.

This committee shall also have charge over the provision of general liability insurance protection for the County, shall make such recommendations to the Board concerning insurance protection as it deems advisable, and shall at least once in each year examine the entire county program of insurance protection to determine adequacy of coverage and as a basis for recommendation and report to the Board. The committee shall also have jurisdiction over the County health insurance plan.

This committee shall have charge of all administrative and procedural matters relative to taxation, including, but not limited to, the footing and verification of assessment rolls; the amount, purpose and apportionment of taxes to be levied for the various purposes in each of the towns of the county as determined from county and town budgets, records of unpaid taxes and returned school taxes and other sources; preparation of appropriate resolutions for the apportionment and levy of all taxes; preparation of tax statements for persons and corporations
engaged in business of a public service nature; proper execution of tax warrants; and recommendation to the Rules and Legislation Committee of new or changed forms for tax purposes. This committee shall have the power to prescribe reasonable rules regarding the date and manner of submission of assessment rolls, budgets and all other documents required for the use of the committee in performing its duties.

This committee shall also have general supervisory and advisory jurisdiction over all matters related to the Office of the Director of Information Management and all matters pertaining to information management including the acquisition, implementation and support of technology and telecommunications.

This committee shall have general supervisory and advisory jurisdiction over all matters relating to the Board of Elections and all matters pertaining to elections properly referable to the County.

This committee shall have general supervision of all the fiscal affairs of the County, and shall have charge of all matters relating to the methods and operations of the County Treasurer's Office; the appropriation of county funds; the borrowing of money for county purposes; the budget officer and the various steps in preparation of the county budget; the apportionment of license, mortgage and other taxes among the towns and villages of the county; the consideration of all applications for refund of taxes; and shall perform the duties prescribed under Rule VII. This committee is hereby designated as the committee for the purpose of reviewing tentative budgets filed with the Clerk pursuant to Section 357 of the County Law.

The County Manager, Clerk of the Board, and County Attorney will report administrative, rules, and legal matters in the first instance to the Finance and Rules Committee. Any litigation matter in which the County is named, maybe an interested party, and/or the consideration of the retention of outside counsel, will be reported by the County Attorney to this Committee, County Manager, and Clerk of the Board.

This committee shall have general supervision of the County Clerk's office and their operation.

This committee shall also have charge of all other matters referred to the Committee.

Committee Rules for Legislators
1. Each committee shall have five voting members; one member shall be the chairman of the committee. The Chairman of the Board of Legislators shall be a non-voting, ex-officio member of each committee.

2. Any committee may bring any jurisdictional issue directly to the Board of Legislators with either a positive or negative recommendation.

3. Any committee may refer any jurisdictional issue to another committee for further input.

4. All legislators are welcome to attend and participate in all committee meetings, however, only members of the committee may vote.
5. The chair of the committee shall preside over the committee meeting; it shall be the chair’s responsibility to move business along and call for votes of members.

6. General Services Committee shall meet the 3rd Tuesday of the month at 2:00 P.M.

7. Health and Human Services Committee shall meet the 3rd Tuesday of the month immediately following General Services Committee.

8. Finance and Rules Committee shall meet the 3rd Tuesday of the month immediately following Health and Human Services Committee.

9. Ad Hoc committees comprised of legislators and staff may be formed to study specific issues, and bring back written recommendations to the full Board of Legislators.

10. If a legislator would like a particular item on the agenda for discussion, he/she is to contact the County Manager at least 48 hours in advance of the meeting in order to give staff proper time to prepare for discussion.

Committee Rules for Staff
1. The County Manager, in conjunction with the Chairman of the Board and the Chairman of the Committees, shall set the final agenda for all committee meetings.

2. Any department wishing to put forward a docket to their jurisdictional committee must attend a monthly pre-agenda meeting, scheduled regularly by the County Manager. Dates and times of these meetings will be available soon.

3. Any materials provided to Committees for presentations or docket must be provided to the County Manager at least two weeks in advance of the meeting.
   a. Nothing will go before the Committees without having first been provided to Committee members at least 48 hours in advance of the meeting.

4. All Committee materials and presentations will be of the highest professional quality, ensuring staff is portrayed as effective and professional at all times.

   Section 2. That except as specifically amended herein, the Standing Rules of the Board of Legislators of Lewis County are hereby adopted for fiscal year 2019, and shall remain in full force and effect.

   Section 3. That this resolution shall take effect immediately.

Pursuant to Rule X of the Standing Rules of the Board of Legislators the vote to amend the Standing Rules as above presented shall not occur until the next meeting of this Board of Legislators. The following discussion ensued.
Legislator Chartrand suggested the committee changes be implemented for a six-month trial basis, contingent upon review to extend.

Legislator Kulzer understands the motivation to condense committees and have all meet on the same day each month is meant to entice working persons to campaign for Legislator. Referencing the time expended for current committees, he believes that some would object to the several hours it may take to review all departmental issues. However, Legislator Kulzer voiced commitment to whatever time is necessary.

Legislator King expressed support for committing to one day each month instead of up to three, while having the opportunity to hear direct input from various department heads for enhanced decision making.

County Manager Ryan Piche understands Legislator Kulzer’s citations, while suggesting that Department Heads present only when there are important issues, those requiring Board action, or possibly a quarterly update. Legislator Kulzer invoked the need for Legislators to be aware of all County operations.

Citing the proposed meeting schedule to commence at 2 p.m. Legislator Lehman lobbied for Legislators to be appointed to committees scheduled to meet first and second or second and third to avoid having to be present for the entire duration that may span several hours.

Chairman Dolhof was open to any changes during the trial period. The 2 p.m. start time was to accommodate the two actively employed Legislators. He promotes the reduced committees and same day meetings, which are subject to change at the discretion of the Board.

Legislator LaChausse invoked the need for Committee Chairs to keep meetings on point for agenda items.

Chairman Dolhof suggests that Code Enforcement be moved from the General Services Committee to the Finance and Rules Committee.

Legislator Kulzer suggests that Economic Development and Recreation, Forestry and Parks be moved from the General Services Committee to the Finance and Rules Committee.
OTHER BUSINESS:

Legislator King referenced a $70,000 budget shortfall for Sheriff's personnel over-time, which he strongly encourages be avoided through administrative controls. An additional $60,000 budget deficit was due to unplanned emergency jail cell lock replacements that involved inmate out-boarding and transportation. Mr. Piche explained the Board had given the County Treasurer authority to balance line item accounts at the end of the year. Mrs. O’Brien will provide a listing of all relative transfers.

In an effort to avert a repeat budget deficit and to assist the Sheriff with a control mechanism, Chairman Dolhof suggests he provide a quarterly budget status report. Legislator King asserted the importance for the Sheriff to adhere to budget constraints, citing the unacceptable disregard for appropriation limits.

Legislator Moroughan relayed appreciation expressed by many persons for the Christmas tree light formation around the flagpole at the State Street entrance.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Burns at 11:28 a.m., seconded by Legislator Osborne and carried.